

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO  
 September 11, 2012  
 9:00 a.m. – 11:30 a.m. 1:00 p.m. – 3:00 p.m. Student Union Ballroom C  
 Regents Executive Session/Luncheon, 11:30 a.m. – 1:00 p.m. Cherry Silver Room

TAB

- I. Confirmation of a Quorum: Adoption of the Agenda, *Regent President Jack L. Fortner*..... 1
- II. Approval of Summarized Minutes of the August 14, 2012 Board of Regents Meeting..... 2
- III. President’s Administrative Report, *Robert. G. Frank* ..... 3

Comments from Regents

Public Comment, specific to agenda items

IV. Regent Committee Reports

**Finance and Facilities Committee, Regent Don L. Chalmers, Chair**

Consent Items:

- A. Disposition of Surplus Property for Main Campus on lists dated August 17, 2012 ..... 4  
*Bruce Cherrin, Chief Procurement Officer*
- B. Contract Approval: ..... 5  
UNM Mailing Systems-Pitney Bowes  
*Bruce Cherrin, Chief Procurement Officer*
- C. Approval of: ..... 6
  - 1. Real Property Acquisition-Vacant Land, Central Ave./Madeira Dr.SE,SW Corner
  - 2. Real Property Acquisition-923 Vassar Dr. NE
  - 3. Real Property Acquisition-2130 Eubank Blvd. NE  
*Tom Neale, Associate Director Real Estate*
- D. *(Deleted)* Approval of 2013 Mil-Levy Election UNM-Los Alamos ..... 7  
*Cedric Page, Executive Director, UNM-Los Alamos*

Information Items:

- E. UNM Historic Preservation Plan..... 8  
*Audra Bellmore, Chair UNM Historic Preservation Committee*
- F. Monthly Consolidated Financial Report ..... 9  
*Liz Metzger, Interim Univ. Controller, Ava Lovell, HSC Senior Exec. Officer Finance & Admin.*
- G. Contract Information:..... 10
  - 1. Championship Golf Course-E-Z Go Textron
  - 2. Contract for Senior Retiree Health Plans  
*Bruce Cherrin, Chief Procurement Officer, Helen Gonzales, VP Human Resources*
- H. Annual Report of Disposition of Surplus Property ..... 11  
*Bruce Cherrin, Chief Procurement Officer*
- I. FY 2013/2014 Budget Development Calendar ..... 12  
*Andrew Cullen, AVP Planning, Budget, Analysis*
- J. Consideration of Regents’ Finance and Facility Committee Charter ..... 13  
*Pamina Deutsch, Manager, Policy Office*

**Health Sciences Board, Regent Carolyn J. Abeita, Chair**

Consent Items:

- A. Request for Approval of UNMH Contract with First Choice Community Care ..... 14
- B. Request for Approval of UNMH Contract with Belimed
- C. Request for Approval of UNMH Contract with Cerner Corporation
- D. Request for Approval of UNMH Contract with Philips Medical
- E. Request for Approval of UNMH Contract with Hill Rom

*Information for the following items is included in the F & F Committee report, Tab 6*

- F. Request for Real Estate Approval of 2130 Eubank Blvd., NE, Alb. NM
- G. Request for Real Estate Approval of 5400 Central Avenue, SE, Alb. NM
- H. Request for Real Estate Approval of 923 Vassar Dr., NE, Alb. NM
- I. Architect Selection for UNM Medical Group, Sabana Grande Clinic ..... 15
- J. Construction Manager at Risk for UNM Medical Group, Sabana Grande Clinic
- K. Approval of Michael Olguin and William Lang to UNM Hospital Board of Trustees..... 15a

**Academic/Student Affairs & Research Committee, Regent Bradley Hosmer, Chair**

Consent Item:

- A. Approval of Summer 2012 Degree Candidates ..... 16

Information Items:

- B. Enrollment Report ..... 17  
*Terry Babbitt, AVP, Enrollment Management*
- C. Update on Lobo Village/Casas Del Rio ..... 18  
*Eliseo Torres, VP Student Affairs*

**Audit Committee, Regent Gene Gallegos, Chair**

- A. Report from the Audit Committee Special Meeting 8/16/2012 ..... 19

V. Comments from Regents' Advisors ..... 20

- Amy Neel, President, Faculty Senate
- Mary Clark, President, Staff Council
- Marisa Silva, President, GPSA
- Caroline Muraida, President, ASUNM
- Duffy Swan, *President* UNM Alumni Association
- Gary Gordon, Chair, UNM Foundation
- UNM Parent Association
- Dr. Scott Obenshain, UNM Retiree Association

Public Comment

VI. Vote to close the meeting and to proceed into Executive Session.

VII. Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Cherry Silver Room

- A. Discussion and determination where appropriate of threatened or pending litigation Pursuant to Section 10-15-1.H (7) NMSA (1978).
- B. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978)
- C. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1 H (8) NMSA (1978).

VIII. D. Vote to re-open meeting.

- E. Certification that only those matters described in Agenda Item VII. were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.

IX. Adjournment

