

**MINUTES OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO**

April 30, 2008

**Board of Regents Meeting 9:00 a.m. – 11:30 a.m.
Student Union Ballroom C**

**Board of Regents Executive Session Luncheon
11:30 a.m. -1:30 p.m.
Sandia Room**

ATTENDANCE:

Regents present:

James H. Koch
Jack Fortner, Vice President
Carolyn Abeita, Secretary-Treasurer
John “Mel” Eaves
Dahlia Dorman, Student Regent
Raymond Sanchez
Don Chalmers

President present:

David J. Schmidly

Vice Presidents present:

David Harris, Executive Vice President, CFO, COO
Paul Roth, Executive Vice President, Health Sciences Center
Terry Babbit, Vice President, Enrollment Management
Steve Beffort, Vice President, Institutional Support Services
Michael Kingan, Vice President of Advancement
Helen Gonzales, Assistant Vice President of Human Resources
Ava Lovell, Vice President and Comptroller
Eliseo Torres, Vice President, Student Affairs
Stephen McKernan, Vice President, Hospital Operations
Jack McIver, Vice President, Research & Economic Development
Viola Florez, Interim Provost and Executive Vice President of Academic Affairs
Paul Krebs, Vice President of Athletics
Rita Martinez-Purson, Interim Vice President, Institutional Diversity

Vice Presidents unable to attend:

University Counsel present:

Patrick V. Apodaca, University Counsel

Regents' Advisors present:

Jacqueline Hood/Howard Snell, President Faculty Senate
Vanessa Shields, President, Staff Council
Ashley Fate, President, ASUNM
Thelma Domenici, President, UNM Foundation
Ilse Gay, President, UNM Retiree Association
Christopher Ramirez, for President Joseph Garcia, GPSA
Maria Probasco, President, UNM Parent Association

Others in attendance:

Members of the administration, faculty, staff, the media and others.

Regent Koch presided over the meeting and called the meeting to order at 9:00 a.m.

CONFIRMATION OF QUORUM and ADOPTION OF AGENDA, Regent Koch

Motion approved unanimously to adopt today's agenda (1st Fortner, 2nd Eaves).

APPROVAL OF SUMMARIZED MINUTES OF March 12, 2008 UNM BOR Meeting and Minutes of the April 3, 2008 Special BOR Meeting

Motion approved unanimously to approve the Summarized Minutes of the March 12, 2008 UNM Board of Regents meeting and the April 3, 2008 Special BOR Meeting (1st Eaves, 2nd Sanchez).

REGENTS' MERITORIOUS SERVICE AWARD

Regent Koch

Presentation of Regents' Meritorious Service Award to Coach Rocky Long by Regent Koch and remarks by Coach Long. "The University of New Mexico is proud to bestow the Regents' Meritorious Service Award to Rocky Long, 1974 UNM graduate, and the Lobos' winningest head football coach, for extraordinary and distinguished service to the UNM Football Program by creating educational and athletic opportunities for students throughout the State of New Mexico."

ADMINISTRATIVE REPORTS

President's Report, David J. Schmidly

- Success in building administrative team at UNM; announces the appointment of Dr. Suzanne Trager Ortega as Provost and Executive Vice President for Academic Affairs; Carmen Alvarez Brown, Vice President for Enrollment Management; Josephine De Leon, Vice President for Equity and Inclusion; and a new interim Vice President for Research, Dr. Julia Fulgham.

- Students – Stephanie Moquin and Benjamin Ediger – two most recent Goldwater Scholarship recipients.
- Recent signing of a memorandum of understanding with Sandia National Laboratories.
- Girls’ golf team won the Mountain West Conference title by 19 strokes; basketball team did a great job this year and women’s team won the tournament in Las Vegas.

RECOMMENDATIONS FROM THE NORTH GOLF COURSE ADVISORY BOARD

Dr. Sara Koplik, Chair

- Introduction of other members of the board
- Summarized report, attached tab #5, slide presentation
 - Maintain the existing 9 hole layout
 - Enhance and improve the North Golf Course and periphery including water conservation, habitat restoration, etc.
 - Suggest funding sources to cover enhancements and improvements
 - Establish North Golf Course as a teaching environment
 - Construct legal framework between the University and the people of New Mexico

PUBLIC COMMENT REGARDING NORTH GOLF COURSE

(48 community members attended)

Ray Garduno – Thank you for the opportunity to speak to you. My name is Ray Garduno, City Councilman here in Albuquerque. I am here not representing any special interest; I am here representing the landowners, the public. This oasis is open space is crucial to the entire city. As Sara just very well stated, this is a generator of oxygen, it also helps with the carbon footprint. You noticed there are 30,000 cars that go by Lomas, 8,000 that go by Tucker, we need to do something about that. If we take this out of the formula, if you will, out of what is going to help us, then we have to leave this intact. I think the compromise is a good compromise, I think the idea that some of that area can be developed but yet the major part, the 72 acres to stay as open public land should be adhered to. I also have a letter from a colleague on the City Council, Isaac Benton, who supports the same thing. If bad comes to worse, if this becomes something that the University does not want to deal with, the City and I think I can get enough votes to take over that piece of property and run it through the City. So I respectfully ask that you support this compromise and that we keep it an open space.

Judith Binder – Good morning President Schmidly, President Koch and the Board of Regents. My name is Judith Binder and I live at 1201 Columbia, N.E., which is a block east of the golf course. Recently, among other construction activities, you have approved certain development on the north golf course property that included an expansion of the Ronald McDonald House, the MIND Institute and I am sure Casa Esperanza is on the agenda as well. Previous plans for the north golf course property had little merit and

lacked support from those associated with UNM Retirement Group and the Alumni Association. As an active member of the Retirement Association and an alumna, I am certain that the leaders of these organizations would have shared engagement, had there been any. Also, there is no support from community surrounding the campus to further develop this property. Maps presented by the University have shown that planned construction would consume large numbers of acres in one of the city's last green spaces, home to over 1,400 trees at one time, hawks, roadrunners, the occasional turtle and over species of migratory birds. The north golf course with its surrounding walking trails encourages an inexpensive and healthy lifestyle for Albuquerque residents. Open space has value, not only to greater Albuquerque and New Mexico but to the planet. To build on this property and create an urban heat island effect shows a lack of commitment and responsibility to the students, to the staff and to the community. One of the goals for the area, however, is to establish a teaching environment for sustainability, conservation and habitat restoration. Yes, the north golf course needs to be developed and good suggestions would be lost should the neighborhoods not be able to contribute some of their ideas such as reclaiming the baron fairways and to use gray water for xeriscape golf course. I ask you, why is the Board of Regents planning to deliberately destroy this last green space in central Albuquerque? Green space counters the carbon dioxide created by traffic at the Big I and 180,000 some cars - - that was a figure for 2006. I am certain as I have traveled these roads, and you have as well over the last two years, that traffic has increased. This is especially a conundrum when UNM owns other under developed properties. Many million of square feet surround the main campus. Please do not exchange the trees for a heat island of concrete and glass. Thank you for your understanding of this dilemma.

Representative Picraux- Good morning President Schmidly, President Koch and members of the Board and all the people who are here. I'll be quick. I just want to thank you all for having this meeting, having it open and organized and welcoming everyone. I think one of the most important things that happened is that you did create a group to sit together and make a suggestion. They were half your appointees and half Sara's appointees and they came to a unanimous conclusion. You know in the realm that I work we don't have half and half but unanimous conclusions are hard to come by when we do and I think that was a tremendous step that this group took so I hope you will heed what they said. They had the input from the community but they had the input from the University and I think they went about their business in a very business like way determining what would be best for the future of this community and so I do hope that you will listen to them and take their recommendations very seriously. Thank you very much.

Gale Chasey – Mr. Chairman, Mr. President and members of the Board, I hadn't planned to speak this morning. I've got class in an hour and it's my last day of classes. It's everybody's last day of classes but it's my last day of law school. I want to join Representative Picraux in thanking you for having met with the neighbors last November and then subsequently appointing this task force. I did meet with the members of it at one point in time and I was impressed with their creative proposals and I am actually very excited at the prospects for a learning environment on the north golf course that actually maintains that open space and probably enhances it, reduces the water usage and actually

becomes a shining example of sustainability. So thank you very much today and we look forward to working with you.

Professor Marcus Price – Mr. Chairman, Mr. President, I am Professor Marcus Price. I have been here at the University since 1979 and again I would like to congratulate you on including the public on this. I know you have all followed the University to a degree through the years but you may not have realized that there has not been a large coincidence of discussion between the community and the University often times and I am sorry to say that I think sometimes the community has felt they were on the wrong end of the stick. I won't magnify what others have said. There very clearly are advantages to doing this; you know the advantages on the other side as well when it comes to the bottom line and in providing for things that other groups might be interested in. I would like to call your attention to the fact if you look up there, you'll see the shape of the area we are talking about is a box, I'd like to ask you to think outside the box. Thank you.

Joseph Crumb – Hi, my name is Joseph Crumb and I am a jogger, a runner, at the golf course. I want to thank you for giving us the opportunity to have our say and I just wanted to say that I have only been in New Mexico since 2004, not quite four years. When I found out there was this great place to go running I was really excited. In the time that I have been there running around and walking the dogs and the people that are just out for a walk, our lives are so complicated and this few moments, these few hours of being out in the outdoors and you see a roadrunner, you see a hare, and you see a dog taking off after the hare and it's owner calling him back, and the haws above - - it's priceless. I believe it's just priceless and it's a whole culture that has grown up around the golf course and I'm not even a golfer but I love to watch and take a moment and step out of the complexity of our lives. We're in such a rat race and this is just a wonderful opportunity. It is an oasis and I really think that's what oasis means, to me, a respite, a place of respite. Even though we're exercising and sweating like crazy, it really is a place of rest and refreshes the mind and I hope that you are able to accept the recommendations of the advisory committee and I thank you again for giving us the opportunity to address the Board.

Matthew Barnes - My name is Matthew Barnes, I am the student representative on the board. I am the Student Body Vice President and I got to work with both sides. I got to work with administration and closely with the board and I just want to come up here and say that the most important voice is the student voice in this and I truly believe that. When we're talking about this campus and the development of this campus, it's the students that are going to be affected and it's the students that eventually grow up and graduate from here and become members of the community so I think as we go forward - - Sara did say that the student's voice was heard in the document and that's true in the sense that students value that green space and we value it as a golf course. Whether it's that size of golf course, whether it's smaller or larger, I don't know the answer to that but we definitely value the green space and we value the culture that it brings and we also as students understand the need of the University to use that to grow and use that space to do what it needs to do whether it is for the med school, new buildings for classrooms or for whatever it is and we respect all sides of that. We understand that it may cut into some of those spaces but at the same time I hope that you guys understand how much the students value

that and hope that we can build on that and that it's a place that students can use more efficiently and effectively and that this does come together in a good way. I am graduating from here but I hope to come back and see space over there but I also hope to see state of the art buildings and state of the art things for the University and that's the balance that we're trying to find and that's the balance that this group was trying to find. I hope that comes through and that is where this ends up. Thank you very much.

Anthony Griego – Good morning Mr. President, Mr. Chairman, my name is Anthony Griego and I came to UNM, graduated engineering. The students that he is speaking of, I don't think we even see the full picture yet. I've got three daughters, two that ran track at Albuquerque High, two that attended here at UNM. Every spring they run cross country around the golf course. People come in through the state, young people, and get a chance to view the University of New Mexico from a different perspective. In many cases they will come for summer programs but I think what we have done is we have lost sight of even the future students because what they see when they come in for a weekend to run cross country at UNM is something you can't replace. You can't give them some place else to do that. I really have appreciated the fact that even for Albuquerque High, myself that is where I went and my kids went, it is their place to run. Being an inner city school, it's like if you take that away they've got streets to run on or around the graveyard. Anyway, thank you so much.

Regent Koch

This is a very good, detailed report; no question that the University clearly understands the position that your group has. At this time there is no plan to do anything on the north golf course. We plan to hire a consultant to update our master plan. The University had a master plan in 1960 and 1998. At this time the University has no idea what should be used, etc. and until we have developed a master plan. We clearly understand the committee's position. Believe we can solve this once we get our master plan - - we can move on trying to accomplish what we can on the north golf course. But at this time, there are no plans to do anything at north golf course. There are no plans for any kind of construction. Your report will be provided to the consultant.

Regent Fortner

I do want to ask one question. A lot of what was discussed did not involve the actual benefits of a golf course but more the running and open space. Not being a golfer and being a runner, it seems like the golf course for golfing itself isn't as important as having open space and having an area to still run, take your dogs and family. Is that kind of the gist of it?

Dr. Sara Koplik, Chair

Let me go through our reasoning on this a little bit more. There is a 10-1 ratio of other uses to golf uses. However, we believe that the reason the space is so safe for young people, for women, all kinds of people is precisely because it's a golf course. Because it's

watched carefully, there are always people walking right down the middle of it. We believe if it were a large park it would be far more dangerous. Also, we know that golfing brings in money and some years it has exceeded the expenses of the golf course and other years it has failed. It depends on how much snow we have. On snowy years it doesn't make as much money as a golf course and not so snowy years it does better. So there is already a stream of revenue that the University has available to it as a golf course. Only a 9-hole golf course will attract golfers. If it gets any smaller than that, we will lose the golfers and then we believe we will lose the economic underpinnings of the place as well as its incredible safety. It's far safer than say Central Park is or other spots and that is why I think it's also very attractive in that respect.

Regent Koch

Thank you to Dr. Sara Koplik and all involved in this report.

ADMINISTRATIVE REPORTS

President's Report, David J. Schmidly (Continued)

- Our two Goldwater Scholarship recipients have arrived, Stephanie Moquin and Benjamin Ediger. Introduction by President Schmidly and congratulations to both. Comments by students.

INSPECTION OF PUBLIC RECORDS

Regent Koch

Introduction of Ron Segel, Esq., expert hired to review all University policies regarding public records.

Ron Segel

- As independent counsel to the Regents, asked to look at various University policies and procedures that pertain to the Inspection of Public Records Act ("IPRA"). Provides that Universities doing public business ought to be open to the public and documents that are generated, maintained, received, held by public bodies are open to public inspection.
- Identified policies found in the Board of Regents Manual and policies found in the Business Policies and Procedures Manual, affected by IPRA.
- Suggested revisions to four policies in the Board of Regents Policy Manual (2.17, 6.7, 6.8 and 7.2).
- Proposed revisions to two business policies in the Business Policies and Procedures Manual (2300 and 3710).
- Presented to the Board for revisions and offered now for public comment.

Regent Koch

We have thirty (30) days to review and discuss. Copies will be provided to those who want to look at them. We will address at the May 28, 2008 meeting of the Board of Regents meeting.

Regent Chalmers

Requested red-lined copies of changes for all Regents. President Schmidly requested a copy as well.

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN BERNALILLO COUNTY and UNM HOSPITAL

Dr. Paul Roth

Every eight years the County passes a mil levy intended to under right or provide some partial support for the maintenance and operation of UNM Hospitals. We are in that eighth year and the mil levy will be on the ballot this November. We have always associated with the mil levy a MOU, a memorandum of understanding, between the University and the County for certain provisions that we negotiate. For this period of time we have negotiated with the County, we have engaged in a number of conversations with advocacy groups in the community and before the Board is a newly negotiated MOU. It is essentially unchanged, we are recommending there not be any change in the mil itself, the rest of the language is essentially the same except for one new provision which creates a new program of community outreach in which we will be allocating \$800,000 initially that will go towards to contracting with local groups in an effort to improve access for patients living through the County. We bring this forward for the Regent's approval.

Motion approved unanimously to approve the Memorandum of Understanding between Bernalillo County and UNM Hospital (1st Chalmers, 2nd Eaves)

APPROVAL OF POLICIES C130/140 (OUTSIDE COMPENSATION)

President Schmidly

For some time now, we have been discussing policy C130 and C140 about outside compensation. There has been discussion between administration, the Board of Regents and also Faculty Senate. Last time we met and discussed these polices, the Regents asked that we clarify the definition of a work week and also we clarify the ramifications with regard to violation of this policy.

- The work week has been defined as a seven day week, "For faculty members with nine-month contracts this is the equivalent of 39 work days and for faculty members with twelve-month contracts this is the equivalent of 52 work days per contract period.

- Clear compliance language.

This policy, upon revision, based upon the request of the Regents, was resubmitted to the Faculty Senate and it's my understanding that the Faculty Senate voted to approve this policy and invites Howard Snell to make any comments.

Howard Snell

The only comment that I would make is that the definition of the seven day week was not specifically as a work week. It was simply at the request of Regent Eaves to clarify how many days were in a week and we did that.

President Schmidly

Mr. Chairman, Regents, I recommend approval of Policy C130 and C140.

Motion approved unanimously to approve Policy C130 and C140 regarding outside compensation (1st Chalmers, 2nd Sanchez).

APPROVAL OF UNM FY09 BUDGET

President Schmidly

Mr. Chairman, members of the Board, I am proud to present to you today the FY08-09 consolidated budget and to request your approval. This is the budget for the main campus, for the Health Sciences Center and for our branches in Gallup, Los Alamos, Taos and Valencia.

Presentation / review of budget handout, Tab 9.

Motion approved unanimously to approve UNM FY09 Budget (1st Fortner, 2nd Eaves).

APPROVAL OF UNM FY08 BUDGET REVISION

Andrew Cullen

Original budget plans for this fiscal year were submitted and approved by the Board in May of 07. Throughout the course of the year, circumstances arise where there are adjustments to the budget.

Presentation / review of budget handout, Tab 9.

Motion approved unanimously to approve UNM FY09 Budget (1st Chalmer, 2nd Sanchez).

APPROVAL OF 2008 STATE SEVERANCE TAX BOND RESOLUTION

Andrew Cullen

Each year the State Board of Finance sells on the part of public institutions, severance tax bonds. They asked us to go ahead and approve a resolution notification and certification essentially that states that we are prepared to go ahead and move forward with those projects. They do not want to sell the bonds until they know we are committed and ready to go ahead and move forward with the projects and draw down the funds. Specifically they ask that within six months we are prepared to spend 5% of the moneys associated with any individual project. These bonds would be sold by the state sometime in late June. We have reviewed with our facilities group that we are prepared to move forward with all of the projects listed either in full or a phased approach.

Motion approved unanimously to approve 2008 State Severance Tax Bond Resolution (1st Eaves, 2nd Sanchez).

APPROVAL OF EXTERNAL AUDIT CONTRACT

David Harris

Pursuant to the approval of the State Auditor, we advertise an RFP for our annual financial audit, RFP 11676-8. We received two responses, one from the joint venture of Moss Adams and KPMG which has been our audit firm for the last four years. The other was from a firm, Clifting Gunderson. The firms were evaluated and we learned that Clifting Gunderson is not on the approved list of the State Auditor. They have no experience in auditing universities, particularly in New Mexico. The committee did not score them as highly and recommends the approval of Moss Adams.

Motion approved unanimously to approve External Audit Contract (Moss Adams) (1st Abeita, 2nd Dorman).

APPROVAL OF LOBO DEVELOPMENT CORPORATION BOARD MEMBERS

David Harris

We have working to form the Lobo Development Corporation over the last number of months. Recently had a meeting, Regent Chalmers was elected to be Chairman of the Board. We have three public members that are yet to be appointed. It was a recommendation of the board members present that we seek nominees with explicit development backgrounds. We are recommending to the Regents three individuals for appointment:

- Mr. Bob Murphy
- Mr. Mike Daly
- Mr. Tim Helmeck

Motion approved unanimously to approve Lobo Development Corporation Board Members (1st Chalmers, 2nd Sanchez).

RATIFICATION OF CHANGES IN MOA BETWEEN BOARD OF REGENTS AND UNM FOUNDATION AND BYLAWS OF UNM FOUNDATION, INC.

Michael Kingan

Earlier this year discussions began with the university community and the UNM Foundation board on how to best to structure fundraising at UNM. Through discussions, have proposed structuring the Foundation in such a way to better coordinate the work of our staff and the work of our fundraising activities.

Proposals to amend the two governing documents of the Foundation and operation of fundraising at UNM. Outlines the changes being proposed.

Supporting comments made by Regent Chalmers as well as Thelma Domenici.

Motion approved unanimously to approve ratification of changes in MOA between Board of Regents and UNM Foundation and Bylaws of UNM Foundation, Inc. (1st Eaves, 2nd Chalmers).

COMMENTS FROM REGENT ADVISORS

Jackie Hood, President, Faculty Senate

- Faculty (general) has called a special meeting for this afternoon at 4:00 pm. Concern over recent decisions related to some take backs of funding and they are meeting with President Schmidly to present their views.
- Senate is wrapping up business for the year, finishing up curriculum issues, charges to committees, etc.

Vanessa Shields, President, Staff Council

- Term as Staff Council President comes to an end on May 20, 2008. Loyola Chastain will take over and be here next month. Thank you to everyone who supported her. Will continue to be active at UNM and in the community.

Christopher Ramirez, GPSA (current Council Chair)

- In process of spring, 2008 elections, last council meeting is next Saturday where we will elect next year's chair.
- Working on assistant increases issue
- Research project and travel grant has been cut 55%
- Passed a resolution commending the State Legislature, University and City to get students bus passes

- Access to maternity and paternity leave as well as insurance

Ashley Fate, President, ASUNM

- Three student service agencies had very successful month: Election Commission; Community Experience; and Legislative Senate.

Lillian Montoya-Rael, President, UNM Alumni Association

- No report, not present.

Thelma Domenici, Chair, UNM Foundation

- Thank you to the Regents for the actions they took this morning.
- Reached 90% of fundraising goal, over \$71 million, goal is \$80 million

Ilse Gay, President, UNM Retiree Association

- Term comes to an end May 15th, will be taken over by Susan Roberts. Last official meeting, thanks to President Schmidly as well as Board of Regents.

Maria Probasco, President, UNM Parents Association

- First meeting, introduction of Maria Probasco and background
- First item was to publish their brochure, donations received
- Helping with spring commencement
- Working on publicity, designing Parent Association website
- Variety of partnerships and events

Edmund Perea Student Body President, UNM Law School

- Thank you for the opportunity to brag about the wonderful work and great achievements that are currently taking place at the law school.
- Focused on leadership and professionalism activities the law school is doing.

COMMENTS FROM REGENT

None

CONSENT AGENDA, Regent Eaves

- Disposition of Surplus Property on list dated 2/20/08 and 3/18/08.
- Approval of Contracts

- UNM Manufacturing, Training & Technology Center
- Maxim Healthcare
- MedStaff, Inc.
- Healthcare Laundry Inc.
- Sea Spine Inc.
- Cardinal Health Pharmaceutical Distributor
- US Food Services
- Signature Staffing
- Network Services
- Hill-Room
- Paloma Blanca health and Rehabilitation Inc.
- MGA healthcare new Mexico, Inc.
- Approval of :
 - Real Property Purchase, University Plaza, 1131 University Blvd. NE.
- Approval of Capital Projects
 - College of Education Addition
 - Harwood Museum of Art Expansions in Taos, NM
 - UNMH Third Floor connector from 3N Cardiac Cath Lab to 3N BBRP
 - UNMH Native American Liaison Offices
 - Consultant Selection to Update the UNM HSC Master Plan and for Programming Design Services for a New Addition to UNM Hospital
 - UNMH Operating Suite Utility Improvement Project
 - UNMH Emergency Power Generation backup
- Approval of STC.UNM Board of Directors Appointments (Mr. Gary Tonjes, Ms. Maria Griego-Raby)
- Approval of Amendment of Bylaws of Lobo Development Corporation
- Construction Manger at Risk Selection for the University Arena
 - Paul Krebs and Bill Turner presented final recommendations, Flintco

Motion approved unanimously to approve all items on Consent Agenda. (1st Eaves, 2nd Koch).

REGENT COMMITTEE REPORTS

Finance and Facilities Committee, Regent Eaves

- Approval of piping replacement at UNM Student Center, \$3.5 million. This item came in late, the Committee did not act on this and this goes directly to full board, emergency situation, presented by Bruce Cherrin and Mary Kinney.

Motion approved unanimously to approve all piping replacement item. (1st Eaves, 2nd Abeita).

- Monthly Financial Report FY2008, 8 months ending 2/29/08

- Presentation by Ava Lovell (Tab 23)

Academic/Student Affairs & Research Committee, Regent Sanchez

- Approval of KUNM Bylaw Revision

Motion approved unanimously to approve KUNM Bylaw revision (1st Sanchez, 2nd Fortner).

- Spring 2008 Degree Candidate for Regent Approval

Motion approved unanimously to approve 2008 Degree Candidate (1st Fortner, 2nd Chalmers)

Advancement Committee, Regent Chalmers

No report.

Development Committee, Regent Chalmers

No report.

Audit Committee, Regent Sanchez

No report.

HSC – Health Sciences, Regent Fortner

- Approval of Permanent Appointments for Medical Staff starting with Dr. Gina Gregory and ending with Dr. Roger Sanders.

Motion approved unanimously to approve Permanent Appointments for Medical Staff (1st Fortner, 2nd Koch)

- Approval of Reappointments for Medical Staff starting with Dr. Patrick Boyle and ending with Dr. Steven Evenhart.

Motion approved unanimously to approve Permanent Reappointments for Medical Staff (1st Fortner, 2nd Abeita)

- Approval of Permanent Appointments for Medical Staff starting with Dr. Lance Wilson and ending with Dr. Susan Miller.

Motion approved unanimously to approve Permanent Appointments for Medical Staff (1st Fortner, 2nd Dorman)

- Approval of Permanent Reappointments for Medical Staff starting with Dr. Janet Realy ending with Dr. Steven Gincuski.

Motion approved unanimously to approve Permanent Appointments for Medical Staff (1st Fortner, 2nd Abeita)

- Approval of Expansion of Privileges, Dr. Peggy Beally.

Motion approved unanimously to approve Expansion of Privileges, Dr. Peggy Beally (1st Fortner, 2nd Koch)

- Approval of Expansion of Privileges, Dr. Robert Quinn

Motion approved unanimously to approve Expansion of Privileges, Dr. Robert Quinn (1st Fortner, 2nd Abeita)

- **UNMH Dashboard Report and UNMH CEO Report** (Tab 25)
 - Steve McKernan

PUBLIC COMMENT

None (presented earlier at north golf course presentation)

Motion approved unanimously to adjourn to Executive Session at 11:32 am (1st Abeita, 2nd Chalmers).

Executive Session was held from 11:35 a.m. – 1:00 p.m. in the Sandia Room.

- A. Discussion and determination, where appropriate, of limited personnel matters pursuant to Section 10-15-1 H (2), NMSA (1978).
- B. Discussion and determination, where appropriate, of matters subject to attorney-client privilege pertaining to threatened or pending litigation pursuant to Section 10-15-1 H (7) NMSA (1978).
- C. Discussion of strategic and long0-range business plans of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978).
- D. Vote to re-open meeting

Motion approved unanimously to reopen the meeting at 1:20 p.m. (1st Eaves, 2nd Dorman).

- E. Certification that only those matters described in Agenda Item XI were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

Motion approved unanimously to adjourn the meeting at 1:21 p.m. (1st Koch, 2nd Chalmers).

ADJOURNMENT

Regent James H. Koch
President

Regent Carolyn J. Abeita
Secretary Treasurer

Attachments:

1. President's Administrative Report (tab 4)
2. Proposed revisions to Policies 2.17, 6.7, 6.8, 7.2, 2300, 3710.(tab 6)
3. MOU Bernalillo County for Mil Levy (tab 7)
4. Operating and Capital Budget Plans 2008-09 (tab 9)
5. UM Budget Revision 2007-08 Operating Budget (tab 9)
6. New Mexico Higher Education Budget Approval Form FY 2008-09 (tab 9)
7. Resolution, Notification and Certification Severance Tax Revenue Bonds(tab 9)
8. Ratification of Proposed Revisions to MOA between Regents and UNM Foundation, Inc.(tab 12)
9. UNM Student Center Piping Replacement (tab 23A)