

**MINUTES OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
September 9, 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. -1:00 p.m.
Sandia Room**

ATTENDANCE:

Regents present:

James H. Koch
Jack Fortner, Vice President
John “Mel” Eaves
Raymond Sanchez
Dahlia Dorman, Student Regent

Regents unable to attend:

Don Chalmers

Regents unable to attend Board of Regent meeting but attended Executive Session:

Carolyn Abeita, Secretary-Treasurer

President present:

David J. Schmidly

Vice Presidents present:

David Harris, Executive Vice President, CFO, COO
Paul Roth, Executive Vice President, Health Sciences Center
Suzanne Trager-Ortega, Executive Vice President, Provost
Marc Nigliazzo, Vice President, Rio Rancho
Mike Dougher, Associate Vice President for Research & Development for
Julia Fulgham, Interim Vice President, Research & Development
Eliseo Torres, Vice President, Student Affairs
Josephine DeLeon, Vice President, Equity and Inclusion
Carmen Alvarez Brown, Vice President, Enrollment Management
Paul Krebs, Vice President, Athletics
Helen Gonzales, Vice President of Human Resources
Ava Lovell, Vice President and Comptroller
John Stropp, President, UNM Foundation
Stephen McKernan, Vice President, Hospital Operations

Vice Presidents unable to attend:

Steve Beffort, Vice President, Institutional Support Services
Julia Fulghum, Interim Vice President, Research & Development

University Counsel present:

Patrick V. Apodaca, University Counsel

Regents’ Advisors present:

Doug Fields President Elect, Faculty Senate
Loyola Chastain, President, Staff Council
Christopher Ramirez’, President, GPSA,
Ashley Fate, President, ASUNM
Judy Zanotti, President, Alumni Association
Thelma Domenici, Chair, UNM Foundation
Susan Deese-Roberts, President, Retiree Association

Regents' Advisor unable to attend:

Maria Probasco, President, Parent Association

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 Sanchez, 2nd Eaves).

APPROVAL OF SUMMARIZED MINUTES OF AUGUST 12, 2008 UNM BOARD OF REGENTS MEETING

Motion approved unanimously to approve the Minutes of the August 12, 2008 UNM Board of Regents meeting (1st Eaves, 2nd Fortner).

APPOINTMENT UNM LABOR MANAGEMENT RELATIONS BOARD

Regent Koch

- Peter Mallory no longer on Board
- Non-union, non-business appointment
- Recommend appointment of Kathleen McCorkell

Helen Gonzales, VP of Human Resources

- Need to nominate three members; two members are continuing from last term

Regent Fortner

- Recommend reappointment George Cherpelis
- Recommend reappointment Carol Oppenheimer

Motion approved unanimously to approve the appointment of Kathleen McCorkell and the reappointment of George Cherpelis and Carol Oppenheimer to the UNM Labor Management Relations Board (1st Fortner, 2nd Eaves).

ADMINISTRATIVE REPORT

President's Report, David J. Schmidly

- Entered into a cooperative partnership with Albuquerque Public Schools ("APS"), Central New Mexico Community College ("CNM) and the University of New Mexico ("UNM") to highlight seamless public education in the community of Albuquerque. Started with a partnership between CNM and UNM and then thanks to Winston Brook, the new superintendent, we were able to expand to include APS. Huge opportunities to the community and all involved.
- Honored by the New Mexico Association of Energy Engineers with the 2008 Energy Leadership Award.
- Three faculty and three students receive Fulbright Awards
- *Hispanic Business Magazine* continues to rank our programs in the top ten; for the second year the UNM School of Law ranks first among the top ten law schools; the School of Engineering is ranked third; and the School of Medicine is ranked sixth. Congratulations to the leadership of all those programs.
- Very proud of the overall academic performance of our student athletes. The overall grade point average for our student athletes was 3.11, substantially higher than the overall grade point average for the University as a whole. There is one program that has received some

- Very special distinction and we have invited the coach and the players here today so all can see the quality of student athletes we have at this University. The NCAA Public Recognition Award has been presented to our tennis program; we are in the top 10% in our sport in the country in terms of 100% academic progress report score. This is the 4th year in a row our tennis program has scored 100%; 3.65 GPA this spring and 3.64 GPA last fall. Introduction of Coach Kathy Kolankiericz and remarks. (Attachment #1)

Carmen Alvarez Brown, Vice President Enrollment Management

- Presented preliminary enrollment numbers for fall of 2008
- Regent Koch questioned graduation numbers and how to turn it around and VP Brown outlined strategies. (Attachment #2)

President Schmidly

- These facts bear repeating
 - A bigger freshman class than ever before, more than a 10% increase over last year
 - 275% jump in the number of National Merit Scholars
 - 140% increase in the number of National Hispanic Scholars entering this fall
- Direct result of administrative reforms and priority on diversity and targeted enrollment management. They reflect objectives described almost 18 months ago
- Created three new Vice Presidencies:
 - Vice President for Diversity
 - Vice President for Enrollment Management
 - Vice President for Rio Rancho Operations
- Other mileposts of accomplishment that also bear discussion
 - Financing for the UNM campus in Rio Rancho
 - Construction of the new UNM Hospital in Rio Rancho
- Community is given only a limited perspective on the reforms we have made; they have been told the cost of *everything*, but the value of *nothing*, and that doesn't serve any of us well.
- Any consideration of *costs* must be balanced against an assessment of *benefits* – an assessment that I fear is lacking in the current public dialogue.
- One other item should also fairly appear on that balance sheet, and that is *five-hundred-thousand-dollars in a budget reduction* I directed to pay for the new positions I proposed. Taking those savings offsets into account, the total cost to the students and taxpayers for these three new Vice Presidencies was less than thirty-thousand-dollars.
- Changes that we have made are the changes we said we would make and the early results are very positive.

Regents Sanchez, Eaves, Fortner, Koch and Dorman

- Comments supporting President Schmidly

President Schmidly

- Importance of allocating additional resources to marketing to help us reach out and engage and recruit students in our constituencies in new ways

Cinnamon Blair, Director of Marketing

- Presentation regarding increased marketing to potential students. (Attachment #3)

COMMENTS FROM REGENTS' ADVISORS

Doug Fields, President Elect, Faculty Senate

- Comments on Faculty Senate Report
Good start to understanding administration and how we can interplay, communicating to the faculty what the purpose of all these positions are, and what the benefits are.
- Faculty Senate has been quite active this year
- Held retreat, talked about many things that we did last year, some of the issues and controversies but also how to move forward
- Interested in changing our culture and our structure perhaps in order to become more proactive, more reactive to administrative needs, and needs of the university
- An example of this is the question about UNM professors being unavailable, we are working with the Provost's Office and will try to present to the Academic Affairs Committee at the next meeting to try to understand a) what the situation is here at UNM b) what we can do to improve it, if here are problems
- We also want to continue to work toward a final report on the administrative costs and administrative situation
- Making sure all our committees are meeting; our chairs are doing their jobs. We are working very hard to restructure our committees and to try to play a role in faculty governance here at UNM in a constructive way.

Loyola Chastain, President, Staff Council

- Thanks to President Schmidly and Parking and Transportation Department for acting on the resolution that Staff Council passed asking for free bus passes for staff and faculty, has now become a reality
- Thanks again to President Schmidly for moving forward on resolution to align the spring break calendar with APS
- Implemented flex schedule over the summer, encourage managers to work with staff to continue to have the flex schedule during academic year as well
- Currently seeking staff input on location of next year's staff picnic
- Concerned at cost structure for proposed parking structures

Christopher Ramirez, President, GPSA

- Going full force to support our international students
- Paper waste and reduction information
- Met with several new vice presidents, Provost
- Hosting first town hall meeting
- Working with Alumni Association to invite graduate and professional students to participate in alumni activities
- Extended hours of graduate studies office

Ashley Fate, President, ASUNM

- Off to a strong start this semester, annual burning of the Aggie – September 25th at Johnson Field
- September 26th, Beautify the Campus Campaign
- Parking and transportation issues
- Establishing safe ride program
- Town Hall meeting, September 15th in the Atrium

Judy Zanotti, President, UNM Alumni Association

- Good feedback on transportation to football games

- Gearing up for fall activities; Alumni Letterman Hall of Fame Banquet; welcome back to returning students events
- Homecoming, September 29 through October 4
- Heritage Club Dinner
- Class of 1958 reunion
- During Homecoming Board of Director's meeting, October 2nd
- Assisting Lobo Club in sponsoring a tail gate in Las Cruces
- Assisting Legislative Affairs office in hosting a tail gate for legislators on September 13th
- Working closely with Legislative Affairs office to help support efforts and G.O. Bond efforts
- Key issue this year is Hodgin Hall and it's renovation
- Thank you to President Schmidly for leadership of the University

Thelma Domenici, Chair, UNM Foundation

- Attended celebration for Foundation's staff, superceded fundraising goal
- Process for reorganizing has started with the hiring of the first president, John Stropp
- Capital campaign underway
- Trustee fall board meeting schedule for October 24th, 2-5 pm with dinner that evening

Susan Deese-Roberts, President, UNM Retiree Association

- Working on easing the access to UNM services and benefits by retirees and hoping to increase the contributions to and participation in UNM programs by retirees
- Increase in membership
- Beulah Woodfin, Associate Professor Emerita of the UNM Biochemistry Department is now a member of the Educational Retirement Board

COMMENTS FROM REGENTS

Regent Fortner

- Commend and applaud President Schmidly on opposing the lowering of the drinking age on campus to 18.

CONSENT AGENDA

(see F & F)

REGENT COMMITTEE REPORTS

Academic/Student Affairs & Research Committee

Regent Sanchez No Report

Audit Committee

Regent Sanchez No Report

HSC – Health Sciences

Regent Fortner

- Approval of Permanent Appointments to Medical Staff (Tab 12); The following applicants were submitted by Performance Oversight Committee, the Medical Executive Committee and Credential Committee to the Clinical Operations Board for permanent appointments; Kristine Pleacher, MD and Linda Nicolette, MD

Motion approved unanimously to approve permanent appointments (1st Fortner, 2nd Dorman).

- Approval of Reappointments to Medical Staff (Tab 12); The following applicants were submitted by Performance Oversight Committee, the Medical Executive Committee and Credential Committee to the Clinical Operations Board for reappointments; Harriet Smith, MD and Leslie Strickler, MD

Motion approved unanimously to approve reappointments (1st Fortner, 2nd Dorman).

- Approval of Permanent Appointments to Medical Staff (Tab 12); The following applicants were submitted by Performance Oversight Committee, the Medical Executive Committee and Credential Committee to the Clinical Operations Board for permanent appointments beginning with Gillian Baty, MD to Berndt Schmit, MD (see list at Tab 12)

Motion approved unanimously to approve reappointments (1st Fortner, 2nd Sanchez).

- Approval of Reappointments to Medical Staff (Tab 12); The following applicants were submitted by Performance Oversight Committee, the Medical Executive Committee and Credential Committee to the Clinical Operations Board for reappointments; Ricardo Falcon, MD through Donald Sokol, MD (see list at Tab 12)

Motion approved unanimously to approve reappointments (1st Fortner, 2nd Sanchez).

- Department of Anesthesiology requests expansion of privileges for Dr. Michael Crabtree, as listed

Motion approved unanimously to approve expansion of privileges for Dr. Michael Crabtree (1st Fortner, 2nd Koch).

- Department of Anesthesiology requests expansion of privileges for Dr. Codruta Soneru, as listed

Motion approved unanimously to approve expansion of privileges for Dr. Codruta Soneru, (1st Fortner, 2nd Sanchez).

- Department of Medicine requests expansion of privileges for Dr. Martin Kistin, as listed.

Motion approved unanimously to approve expansion of privileges for Dr. Martin Kistin, (1st Fortner, 2nd Dorman).

- Department of Medicine requests expansion of privileges for Dr. Thomas Ma, as listed

Motion approved unanimously to approve expansion of privileges for Dr. Thomas Ma (1st Fortner, 2nd Dorman).

- Department of Medicine requests expansion of privileges for Dr. Monroe Spector, as listed

Motion approved unanimously to approve expansion of privileges for Dr. Monroe Spector (1st Fortner, 2nd Sanchez)

- Department of Medicine requests expansion of privileges for Dr. Robert Strickland, as listed

Motion approved unanimously to approve expansion of privileges for Dr. Robert Strickland (1st Fortner, 2nd Sanchez).

Information Items - Dashboard Report

Steve McKernan, CEO

- Dashboard Report, Tab 13
 - Patient days are up over prior year
 - Discharges are up
 - Outpatient are up significantly
 - ER up significantly
 - Operations and births are up
 - High activity levels in July
 - Increase in growth and volume and complexity of patients
 - Cash on hand is stable
 - FTEs are up, greater staffing ratios

- Summary Report, Tab 14

Finance & Facilities

Regent Eaves

F&F Consent Agenda

1. Disposition of Surplus Property on Lists dated July 25, 2008 and August 20, 2008.
2. Approval of Contracts:
 - a) UNMH Seven Bar Flying Service, Inc.
 - b) UNMH Cardinal Health Solutions
 - c) UMH HRN Services, Inc.
 - d) UNMH OR Nurses, Inc.
 - e) UNMH Ocean to Ocean
 - f) Voicemail System Replacement
3. Approval of Purchase of Residential Property (2205 Peggy Ann Drive, Gallup)
4. Approval of Capital Project Approval for UNMH Center for Digestive Diseases

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

F & F Agenda Items not on Consent Agenda

- C. Ground lease to UNM Medical Group for the new hospital at UNM west campus, Rio Rancho – presentation by Kim Murphy
Presentation by Dr. Paul Roth, description of project
 - The committee approved this request, the actual lease from UNM to the UNM Medical Group and the actual sub-lease from the Medical Group to Legacy have not been prepared and this presentation merely gives a summary of the terms and conditions
 - Committee agreed to those terms and conditions and recommended authorizing President Schmidly to have the authority to approve the final leases

Motion approved unanimously to approve this action, together with delegation of authority to President Schmidly to give final approval of the lease and sub-lease. Upon President Schmidly's approval, he would report back to Board of Regents with final version of the lease and sub-lease (1st Eaves, 2nd Sanchez).

- D. Construction Manager at Risk for Parking Structure-Main Campus, *has been deferred* until the next Finance Committee meeting
- E. Approval of Governance Recommendations for UNMH Clinical Operations Board – presentation by Steve McKernan.

Motion approved unanimously to approve Governance Recommendations for the UNMH Clinical Operations Board (1st Eaves, 2nd Sanchez).

- F. Monthly finance report – presentation by Ava Lovell (Tab 11)
(attachment #4)

- *Public Comment related to Agenda items*

Lissa Knudsen Vice Chair, GPSA

Commend efforts of the Regents and University to establish hospital on the west side, high hopes this will be a valuable step in the right direction

- Had the opportunity to canvas on behalf of Barack Obama, Udall and Heinrich in the south west mesa and the south valley and many of the community members that I spoke with there also mentioned the need for an urgent care facility in their region. I would like to encourage you to not only approve this lease but to also consider in the future a possible project in that area as well.

Christopher Ramirez, President, GPSA

- Not a current recycling plan that is being talked about with the expansion of UNM; referred to David Harris

PUBLIC COMMENT

None

Motion approved unanimously to adjourn the meeting and proceed in Executive Session at 10:43 a.m. (1st Koch, 2nd Fortner).

Executive Session was held from 11:00 a.m. – 12:30 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 and determination where appropriate of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1H (8), NMSA (1978).
- D. Vote to re-open meeting

Motion approved unanimously to reopen the meeting at 12:40 p.m. (1st Fortner, 2nd Sanchez).

- 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 confirming no action was taken and only those items described in Agenda item XI were discussed (1st Eaves, 2nd Abeita).

Motion approved unanimously to adjourn the meeting at 12:43 p.m. (1st Eaves, 2nd Fortner).

ADJOURNMENT

Regent James H. Koch
President

Regent Carolyn J. Abeita
Secretary Treasurer

Attachments:

- #1 President Schmidly's Report (tab 4)
- #2 Enrollment Report (tab 4)
- #3 Marketing Report (tab 4)
- #4 Financial Report (tab 11)

file: BOR Minutes 9-9-08