

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

December 4, 2008

**Immediately Following the Adjournment
of the Finance and Facilities Committee Meeting
Roberts Room**

**Board of Regents Executive Session
Immediately Following Special Board of Regents Meeting
Roberts Room**

ATTENDANCE:

Regents present:

James H. Koch, President
Carolyn Abeita, Secretary-Treasurer
John "Mel" Eaves
Raymond Sanchez
Dahlia Dorman, Student Regent

Regents unable to attend, participated via conference phone:

Jack Fortner, Vice President
Don Chalmers

President present:

David J. Schmidly

Vice Presidents present:

David Harris, Executive Vice President, CFO, COO
Suzanne Trager-Ortega, Executive Vice President, Provost
Dr. Paul Roth, EVP, HSC

University Counsel present:

Patrick V. Apodaca, University Counsel

Regent Koch presided over the meeting and called the meeting to order at 10:34 a.m.

CONFIRMATION OF QUORUM and ADOPTION OF AGENDA Regent Koch

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

APPROVAL OF COMMENCEMENT CANDIDATES FOR UNM 12/19/08
COMMENCEMENT

Motion approved unanimously to approve the Commencement Candidates for UNM 12/19/08 (1st Eaves, 2nd Sanchez).

CONSENT AGENDA

Regent Eaves

F&F Meeting, Consent Agenda

1. Meeting Summary from November 4, 2008
2. Disposition of Surplus Property on Lists dated November 19, 2008
3. Approval of Contracts:
 - a) UNMH - AMN
 - b) UNMH - Travel Nurse
 - c) UNMH - MSN
 - d) UNMH - Clinical One
 - e) UNMH - Hill Rom
 - f) Media Technology Services – Audio/Visual Equipment Purchase
 - g) UNM Cancer Research and Treatment Center (CRTC) – Elekta Radiation Oncology Equipment
4. Approval of Capital Projects:
 - a) Student Success Center (w/note to serve all students including athletes)
 - b) Former Architecture Planning/Backfill
 - c) Classroom Modernization
 - d) Tamarind Institute Renovations
 - e) Science and Mathematics Learning Center
 - f) UNM Taos Classroom Office Building Tenant Improvements
 - g) University Arena Renovation - Early Work Package
5. Approval of Amendment to MOA between UNM and UNM Foundation Inc.
6. Approval of Naming Opportunity of Tennis Complex
7. Approval of Naming Opportunity for UNM Hospitals Eye Clinic

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

Motion approved unanimously to approve UNMH Permanent Appointments and Reappointments and Expansion of privileges from lists dated November 7, 2008, December 2008 (1st Sanchez, 2nd Fortner)

APPROVAL OF RESOLUTION TO REALLOCATE 2007 UNM Bond Proceeds

Andrew Cullen/Duane Brown

The proposed Change of Use and accompanying Resolution (attachment) are recommended for approval.

- Economic conditions have made two projects specifically less attractive economically to move forward on
 - Two projects we are wanting to reallocate funds from
 - First project, Co-Generation unit purchase and installation
 - Original allocation was \$6M, proposing to take \$3M of those funds and apply them to the PIT project
 - Remaining \$3M back to this board for approval
 - PPD will ask for the purchase and installation of a steam turbine generator which will add capacity to our system
 - Mary Vosevich addressed group and answered questions
 - Second project, football stadium project
 - Original allocation was \$20M, proposing to take \$14M from project and apply to PIT project
 - Concerns in tackling two very large athletic projects at same time, take money and put towards PIT and scale back renovations to University Stadium
 - University Arena (PIT) Renovations
Renovation plans for Pit unchanged.
Revised/current funding summary:
Original 2007 Bond Allocation - \$25.M
State Funding - \$17.924M
Proposed 2007 Bond Fund Reallocations - \$17.0M

Motion approved unanimously to approve Resolution to Reallocate 2007 UNM Bond Proceeds. (1st Eaves, 2nd Fortner).

ADJOURNMENT

Motion approved unanimously to adjourn the meeting and proceed in Executive Session at 10:48 a.m. (1st Koch, 2nd Sanchez).

Executive Session was held immediately following the Special Board of Regents Meeting in the Roberts Room.

- A. 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).

B. Vote to re-open meeting

Motion approved unanimously to reopen the meeting at 11:02 a.m. (1st Koch, 2nd Sanchez).

C. Certification that only those matters described in Agenda Item VI were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session. (1st Sanchez, 2nd Eaves).

Motion approved unanimously to adjourn the meeting at 11:35 a.m. (1st Sanchez, 2nd Eaves).

ADJOURNMENT

Regent James H. Koch
President

Regent Carolyn J. Abeita
Secretary Treasurer

Attachments:

1. Fall 2008 Degree Candidate Approval Memo
2. MOA Regents & UNM Foundation
3. Resolution to Reallocate 2007 UNM Bond Proceeds