

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

June 2, 2009

Immediately following the Finance and Facilities Committee Meeting (which begins at 9:00 a.m.)
Scholes Hall, Roberts Room

Attendance:

Regents Present:

Raymond G. Sanchez, President
James H. Koch
Don L. Chalmers
Gene Gallegos
Cate Wisdom

Regents unable to attend:

Jack L. Fortner
Carolyn J. Abeita

President Schmidly is unable to attend due to required attendance at the Mountain West Conference Board of Director's Meeting. Executive Vice Presidents David W. Harris, Dr. Paul Roth, Suzanne Ortega, and members of the Regents Advisors, Faculty, Administration and staff.

Regent President Raymond G. Sanchez called the meeting to order at 10:56 a.m.

I. Confirmation of a Quorum: Adoption of the Agenda, and the Consent Agenda, Raymond G. Sanchez, President, Board of Regents

Motion approved unanimously to confirm a quorum and adopt the agenda and the consent agenda forwarded from the Finance and Facilities Committee held immediately prior to the BOR Special Meeting. (1st Chalmers, 2nd Gallegos)

II. President's Evaluation, Raymond, G. Sanchez, President

President Schmidly is unable to be with us today due to required attendance at the Mountain West Conference Board of Director's Meeting. He is driving back and extends his apologies.

The Board of Regents met in Executive Session on Tuesday, May 26, 2009 regarding the annual performance evaluation of President David J. Schmidly. We began the meeting at 8:30 a.m., and continued until completion at 4:00 p.m. All Regents were in attendance and actively participated.

A letter from the Regents was issued to President Schmidly on May 29, 2009 reiterating the following information.

“It is our pleasure to inform you that you have met our expectations during your second year as President of the University of New Mexico. Despite many ups and downs over the past year, your diligent leadership has, in the end, kept UNM on a steady course”

We understand following review with your executive team, final goals will be presented to the Regents at the August 11, 2009 BOR meeting.

The following reports are available to you today.

1. Letter to President David J. Schmidly,
2. UNM Presidential Work Plan –key dashboard indicators report through May 2009
3. Summary Report of Progress on Regents’ Goals

III. Regent Committee Report

Finance and Facilities Committee, chaired today by Regent Sanchez

Consent Agenda

Motion approved unanimously to approve the consent agenda items (1, 2, 3, 4, 5, 6, 7, and 8)

(1st Chalmers, 2nd Koch)

1. Approval of Sale of local GO Bonds-UNM Gallup, Barry Cooney, Interim Executive Director, Gallup
2. Approval of Contracts, Steve McKernan, CEO, UNMH, Bruce Cherrin, Chief Procurement Officer
 - a) UNMH-Tricore Laboratory Services Corporation
 - b) UNMH-Owens and Minor
 - c) UNMH-Medtronic Corporation
 - d) UNMH-Siemens Medical Solutions USA, Inc.
 - e) UNMH-American Foundation for Organ Donation and Transplantation
 - f) UNMH-Standard Textiles
 - g) UNMH-Ikon Office Solutions
 - h) UNMH-Paloma Blanca Health and Rehab Inc.
 - i) UNMH-Lifecell
 - j) University Libraries & Health Science Library & Information Center-Periodical Subscriptions
3. Approval of Capital Project for UNM Gallup Technology Center and Classroom Building, Miguel Hidalgo
4. Approval of Capital Outlay Submission to the Higher Education Department, Andrew Cullen
5. Approval of Liquidity Provider for UNM Variable Rate Bond Issues, Andrew Cullen
6. Approval of Resolution to Reallocate 2007 UNM Bond Proceeds, Andrew Cullen
7. Approval of Appointment for the UNMH Board of Trustees, Steve McKernan
8. Approval of Annual Renewal of Maui HPCC Lease, Kim Murphy

Information Item:

9. Update on Parking Structures and Master Plan Update, Steven Beffort, VP Institutional Support

The next Board of Regents Meeting will be held on Tuesday, August 11, 2009, 9:00 a.m. SUB C.

IV. Executive Session None

V. Adjournment

Motion approved unanimously to adjourn the meeting at 11:04 a.m. (1st Koch, 2nd, Gallegos)

Regent Raymond G. Sanchez
President

Regent Carolyn J. Abeita
Secretary/Treasurer

Attachments:

1. Evaluation Letter to President David J. Schmidly
2. UNM Presidential Work Plan-key dashboard indicators report through May 2009
3. Summary Report of Progress on Regents' Goals
4. Second Resolution Relating to Designating of Proceeds from 2007 Revenue Bonds/Redesignation of 2007 Bonds Proceeds
5. Resolution Authorizing Replacement of Facility Provider (Dexia Credit Local) by the new Facility Provider, JP Morgan Chase Bank.

File: BOR Minutes Special Meeting 6.2.09