

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

**November 10, 2009**

**Board of Regents Meeting 9:00 a.m. – 11:30 a.m.**

**Student Union Ballroom C**

**Board of Regents Executive Session Luncheon**

**11:30 am. - 1:00 p.m.**

**Sandia Room**

**Attendance:**

**Regents present:**

Raymond G. Sanchez, President  
Jack L. Fortner, Vice President  
Carolyn J. Abeita, Secretary-Treasurer  
James H. Koch  
Don L. Chalmers  
J.E. "Gene" Gallegos  
Cate Wisdom

**President present:**

David J. Schmidly

**Vice Presidents present:**

David Harris, Executive Vice President, CFO, COO  
Dr. Paul Roth, Executive Vice President, Health Sciences Center  
Suzanne Trager-Ortega, Executive Vice President, Provost  
Eliseo Torres, Vice President, Student Affairs  
Michael Dougher (for Julia Fulghum), Assoc. Vice President, R& D  
Steve Beffort, Vice President, Institutional Support Services  
Carmen Alvarez Brown, Vice President, Enrollment Management  
Josephine DeLeon, Vice President, Equity and Inclusion  
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

**University Counsel present:**

Patrick V. Apodaca, University Counsel

**Regents' Advisors present:**

Richard Wood, President Elect for Douglas Fields President, Faculty Senate

Elisha Allen President, Staff Council  
 Ruth Schifani, President Alumni Association  
 Abdula Feroz, President Pro Tem, for (Monika Roberts), ASUNM  
 Maria Probasco, President, Parent Association  
 Beulah Woodfin, President, Retiree Association  
 Gary Gordon for Anne Yegge, Chair, UNM Foundation  
 Lissa Knudsen, President, GPSA

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

- I. Confirmation of a Quorum; Adoption of the Agenda.** Regent Sanchez  
**Motion approved** unanimously to adopt today's agenda. (1<sup>st</sup> Koch, 2<sup>nd</sup> Chalmers).
- II. Approval of Summarized Minutes of the August 11, 2009 BOR Meeting and the September 29, 2009 BOR Meeting.** Note correction to 9/29/09 BOR Minutes, page 5, "Regent Gallegos looked at BOR minutes from 5/12/09, allowing an increase in the administrative allocation from the Consolidated Investment Fund was approved for the Foundation on conditions-including quarterly review by Finance and Facilities Committee and, Hammond Reports and Foundation Reports provided monthly to the Regents."  
**Motion approved** unanimously to approve the minutes with edit (1<sup>st</sup> Wisdom 2<sup>nd</sup> Gallegos)
- III. President's Administrative Report,** David J. Schmidly, President  
 President Schmidly introduced and honored the UNM Cross Country team.  
 (Attachment #1, newsletter)
- IV. Approval of Security Managerial Group Resolution,** Michael Dougher, AVP  
 Research  
**Motion approved** unanimously (1<sup>st</sup> Chalmers, 2<sup>nd</sup> Fortner)
- V. Comments from Regents' Advisors**  
 Faculty Senate, Richard Wood, President-elect (report attached #2)  
 Staff Council, Elisha Allen, President (report in book, letter attached #3)  
 GPSA, Lissa Knudsen, President (report attached #4)  
 ASUNM, Monika Roberts, President (report in book)  
 Alumni Association, Ruth Schifani, President (report in book)  
 UNM Foundation, Gary Gordon, Chair (report in book)  
 Parent Association, Maria Probasco, President (report in book)  
 Retiree Association, Beulah Woodfin, President (report in book)
- VI. Comments from Regents**  
 None
- VII. Public Comment-agenda items**  
 None

## VIII. Regent Committee Reports

### **Academic/Student Affairs and Research Committee, Regent Carolyn Abeita, Chair**

#### Information:

- A. Student Success Update, Wynn Goering, Vice Provost  
(attachment #5)
- B. Proposed Shared Governance Survey Update, Suzanne Ortega, EVP & Provost  
Brian Sanderoff has been secured to develop the survey with UNM stakeholders.  
HLC recommended comprehensive report re: shared governance. Survey to document  
the process. Survey to be crafted by an objective party. Draft survey to have input  
from stakeholders, including national standards and local input. Survey completion  
target date is 11/24/09. Survey #1 is baseline, (what we think shared governance is)  
survey #2 (express opinion on improvement) with completion by HLC January 2011  
deadline. Discussion addressed Regent information and inclusion in the survey  
process; definition of "shared governance".

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

- A. Report Audit Committee Meeting 10/23/09 (attachment #6)  
Moss Adams will complete audit plan by 1/15/2010. Faculty will have opportunity to  
review prior to next steps.

### **HSC-Health Sciences Committee, Regent Jack Fortner, Chair**

- A. Approval of UNM Hospitals Board of Trustees Strategic Plan, Steve McKernan, CEO  
**Motion approved** unanimously (1<sup>st</sup> Chalmers, 2<sup>nd</sup> Abeita)

### **Finance and Facilities Committee, Regent Don Chalmers, Chair**

- A. **Consent Agenda** (Finance & Facilities Committee Meeting 10/29/09)
  - 1. Disposition of Surplus Property on Lists dated 10/7/09
  - 2. Approval of:
    - a) Capital Project-Water System Improvement Project
    - b) Capital Project-UNM Gallup Infrastructure and Roadwork
  - 3. Approval of Los Alamos Campus Mil Levy Increase (resolution attached #7)
  - 4. Approval of Request for Approval of LEI Board Member Bruno E. Carrara
  - 5. Approval of Long-Term Care Insurance Proposal
  - 6. Approval of Fiscal Watch Report and Information on Monthly Consolidated  
Financial Report and Facilities Administrative Rate Agreement for UNM  
(attachment #8 )

**Motion approved** unanimously to approve all Consent Agenda items. (1<sup>st</sup> Chalmers, 2<sup>nd</sup> Fortner)

**B. Action Items:**

7. Approval of Main, Branch Campuses and Health Sciences Center UBPP 7000 Policy Reports. Andrew Cullen, AVP Budget, Ava Lovell, Controller

**Motion approved** (1<sup>st</sup> Chalmers, 2<sup>nd</sup> Wisdom) (Regents Koch and Gallegos voted nay)

8. Approval of Resolution to Reallocate UNM 2007 Bond Proceeds, Andrew Cullen AVP (Attachment #6, Third Resolution relating to designating of proceeds from 2007 Revenue Bonds; Modrall Sperling advisement dated 11/10/09) (attachment #9)

**Motion approved** unanimously (1<sup>st</sup> Koch, 2<sup>nd</sup> Abeita)

9. Approval of Permanent Appointments, Reappointments, Expansion of Privileges and change in Department on list dated 10/2/09, Steve McKernan, CEO UNMH

**Motion approved** unanimously (1<sup>st</sup> Chalmers, 2<sup>nd</sup> Fortner)

**Information Items:**

10. CEO UNM Hospitals & Dashboard Report, Steve McKernan, CEO  
 11. Discussion of FY10 Budget Recession Funding Scenario, Andrew Cullen AVP  
 Possibility of special BOR meeting prior to 1/12/2010 if necessary.  
 12. Capital Projects Monthly Status Report, Steve McKernan, CEO  
 13. Status Report, Sandoval Regional Medical Center Financing  
 14. UNM Foundation Quarterly Performance Report, John Stropp, Fdn. President  
 15. Senior Medical Insurance Plans, Helen Gonzales, VP HR  
 Discussion of real numbers indicating cost.

**IX. Public Comment**

- Maria Garcia, comment on Coach Locksley matter  
 Gaby Morales, comment on budget concerns affecting Agora Crisis Center  
 Glenn Effert, comment on senior medical insurance plans.  
 Carol Anda, comment on health care access.  
 Andru Ziwasiman, comment on health care access.  
 Sireesha Manne, comment on health care access and billing.

**X. Adjournment**

**Motion approved** unanimously to adjourn the meeting and proceed in Executive Session at 12:10 p.m. (1<sup>st</sup> Gallegos, 2<sup>nd</sup> Koch)

**XI. Executive Session –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 and discussion and determination where appropriate of potential purchase, acquisition or disposal of real property, pursuant to Sections 10-15-1.H (7 & 8), NMSA (1978).

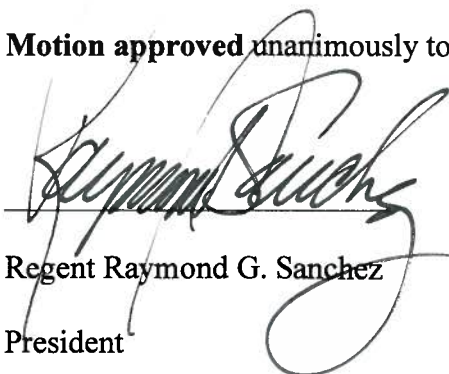
C. Vote to re-open the meeting.

**Motion approved** unanimously to reopen the meeting at 2:37 p.m. (1<sup>st</sup> Sanchez, 2<sup>nd</sup> Abeita)

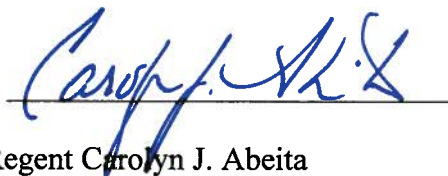
D. Certification that only those matters described in Agenda item XI were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

**Motion approved** unanimously to ratify actions taken declining appeal and to establish final dates for determination of additional appeal. (1<sup>st</sup> Fortner, 2<sup>nd</sup> Abeita)

**Motion approved** unanimously to adjourn at 2:39 p.m. (1<sup>st</sup> Fortner, 2<sup>nd</sup> Abeita,)



Regent Raymond G. Sanchez  
President



Regent Carolyn J. Abeita  
Secretary/Treasurer

Attachments:

1. President's Administrative Report
2. Faculty Senate Report
3. Staff Council Report
4. GPSA Report
5. Student Success Report
6. Audit Committee Report 10/23/09
7. Resolution approving Los Alamos Campus Mil Levy Increase
8. Fiscal Watch Report (9/30/09), Executive Summary 9/30/09
9. Resolution to reallocate UNM 2007 Bond Proceeds