

**THE UNIVERSITY OF NEW MEXICO**  
**Regents' Finance and Facilities Committee**  
**February 7, 2008– Meeting Summary**

**Committee Members Present:** Regent Mel Eaves (participated by phone); Regent Don Chalmers, Chairman (alternate for Regent Mel Eaves who was not present); Regent James Koch (alternate for Regent Raymond Sanchez who was not present)

**Non-voting Members Present:**

**Other Attendees:**

**Patrick Apodaca**, University Counsel; **Steve Beffort**, Institutional Services; **Ann K. Brooks**, Faculty Senate Budget Committee; **Tim Cass**, Athletics; **Loyola Chastain**, Staff Council; **Christine Chavez**, Internal Audit; **Bruce Cherrin**, Purchasing; **Andrew Cullen**, Budget, Planning & Analysis; **Rachel Felix**, EVP Office; **Vi Flores**, Interim Provost; **Kathy Guimond**, UNM Police Department; **David W. Harris**, EVP/COO/CFO; **Helen Gonzales**, VP Human Resources; **Mary Kenney**, HSC Facility Planning; **Ava Lovell**, Finance; **Roger Lujan**, University Architect; **Barney Maccabe**, CIO; **Lisa Marbury**, Business Development & Auxiliary Enterprises; **Cenissa Martinez**, EVP Office; **Jack McIver**, Research and Economic Dev.; **Susan McKinsey**, Communications & Marketing; **Steve McKernan**, UNMH; **Kim Murphy**, Real Estate; **Curt Porter**, Budget, Planning & Analysis; **Karen Retskin**, Staff Council; **Bill Robinson**, Gallaaher Benefit Services, Inc.; **Martin Salazar**, Albuquerque Journal; **David J. Schmidly**, UNM President; **Howard Shell**, Biology; **Carol Stephens**, Policy; **William Turner**, Office of Capital Projects; **Chris Vallejos**, Business Development & Auxiliary Enterprises; **Ellen Wenzel**, Regents' Office;

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**Regent Chalmers called the meeting to order at 9:06 a.m. in the Roberts Room at Scholes Hall.**

**ACTION ITEMS:**

- 1. Meeting Summary from January 3, 2008. Regent Eaves moved to approve and Regent Koch seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**
- 2. Disposition of Surplus Property on List Dated January 3, 2008. Regent Eaves moved to approve and Regent Koch seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**
- 3. Approval of:**
  - a) UNMH – Qualink Inc.** Bruce Cherrin and Steve McKernan made the presentation. Information item 7 was also covered in this presentation. Three collection agencies were recommended to perform collection work for the hospital. These agencies include Qualink, Argyle and Nationwide. The regents requested further discussion on the issue of uncompensated care at UNMH. **Regent Eaves moved to approve and Regent Koch seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**

**4. Approval of:**

- a) **Purchase of Real Acquisition: 1001 Martin Luther King Jr. Blvd. NE.** Kim Murphy, Tom Neil and Steve McKernan made the presentation. The request allows UNM to exercise the option to purchase this property immediately. In response to Regent inquiry, the lease payment is \$21.00 per sq. ft., which amounts to \$266,000.00 per year. **Regent Koch moved to approve and Regent Eaves seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**

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**Regent Chalmers asked for comments from Faculty Senate, Staff Council, and Student Government.** Vanessa Shields of Staff Council presented information on the staff picnic. The account index code for the picnic is in the process of being switched from Human Resources to Staff Council. There is a \$2,000 deficit in the picnic account. Therefore, the price to attend the picnic may be raised from \$3.00 to \$5.00. However, this has not been finalized yet. Shields also expressed concern about the 2% compensation, and recommended that the concerns of students, faculty and staff be considered at the budget summit.

Howard Snell, representative from Faculty Senate, supported Shields' concerns about compensation.

Ashley Fate, ASUNM, recommended that tuition credit be kept as low as possible as students are concerned about tuition credit. Fate asked the Regents to account for the cost of increases and where money would be used, so the student leaders could be held accountable by the students.

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- b) **Purchase of Real Property: Film & Digital Media Building at Mesa del Sol.** Kim Murphy made the presentation. President Schmidly stated that the budget at the state for this project is \$4 million, which if passes would provide only \$7.7 million for the facility and also the funding is part of the G.O. package and will need to be approved by voters. Regent Chalmers inquired as to whether preparations have been made if something does not pass the approval process because there is no alternative source of funding. In response to Regent inquiry, the building is proposed to begin in the fall, and the timing will work out to where the results of the election will be known before UNM commits to starting the project. Regent Chalmers stated that the project has to be built within \$7.7 million, and that Forest City Covington needs to be informed of the approval process for this project, and there is no room for adjustments as the budget is extremely limited. **Regent Koch moved to approve and Regent Eaves seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**

5. **Presentation of Monthly Financial Report and Approval of Fiscal Watch Report.** Ava Lovell made the presentation. **Regent Koch moved to approve and Regent Eaves seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**

6. **Recommendations for Consent Agenda Items on full Board of Regents.** Regent Chalmers recommended items 1 through 5 to be placed on the Consent Agenda.

**INFORMATION ITEMS:**

7. **Contract Information.** Bruce Cherrin made the presentation.  
a) **UNMH – Argyle Solutions, Inc.** Discussed in Item 3a.  
b) **UNMH – Nationwide Recovery Systems, Ltd. (NRS)** Discussed Item 3a.

**8. Monthly Capital Projects Status Report.** Steve Beffort made the presentation.

**EXECUTIVE SESSION:**

**A. Vote to Close the Meeting and Proceed in Executive Session.** Regent Chalmers moved to close the meeting at 10:30 a.m. and proceed to Executive Session. Regent Koch seconded and the motion passed by unanimous vote with a quorum of Committee members present and voting.

**B. Discussion and determination where appropriate of limited personnel matters pursuant to section 10-15-1H (6), NMSA (1978)**

**C. Discussion and determination where appropriate of matters involving contents fo competitive sealed proposals solicited under the procurement code pursuant to section 10-15-1H (6), NMSA (1978)**

**D. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property pursuant to section 10-15-1H (8), NMSA (1978)**

**E. Vote to re-open the meeting.**

**F. Certification.** The Regents certified that only the matters described in paragraphs above were discussed in Executive Session and, if necessary, ratification of actions, if any, taken in executive session pursuant to Section 10-15-1 H(7) and H(8), NMSA (1978).

Regent Chalmers moved to adjourn and Regent Koch seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting and the meeting adjourned at 11:35 a.m.