

AGENDA OF THE MEETING OF
 THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 February 14, 2007
 9:00 a.m.-11:30 a.m. -- 1:00 p.m.-3:00 p.m. Student Union Ballroom B
 Regent Luncheon 11:30-1:00 p.m., Sandia Room

TAB

I.	Confirmation of a Quorum: Adoption of the Agenda.....	1
II.	Approval of Summarized Minutes of the January 9, 2007 Board of Regents Meeting and the Special Meetings January 22, 2007 and January 24, 2007.	2
III.	Recognition and Presentation of Nambe Lobo Awards to Sandra Begay-Campbell, Rosalyn Nguyen	
IV.	Administrative Report, David Harris, Acting President.....	3
V.	Report on Customer Service, Dr. Breda Bova	
VI.	Comments from Regents Advisors	4
	Dr. Virginia Shipman, Faculty Senate David Groth, President, Staff Council Joseph Garcia, President, GPSA Brittany Jaeger, President, ASUNM Roberto Ortega, President, UNM Alumni Association Robert Bovinette, Chair, UNM Foundation	
VII.	<u>Comments from Regents</u>	
VIII	<u>Consent Agenda</u> <i>Finance & Facilities Committee</i>	5
	A. Meeting Summary from December 21, 2006	
	B. Disposition of Surplus Property on List Dated December 31, 2006	
	C. Approval of Anderson School of Management Student Managed Portfolio	
	D. Contract Approval:	
	a. Goodman’s Interior Structures (a small business operating in NM)	
	b. Goodman’s Interior Structures (a small business operating in NM)Chairs for Pavilion	
	c. Hill Room Inc.	
	E. Approval of Timberon Lots (2) Disposition	
	F. Approval of:	
	a. The Robert Wood Johnson Foundation Center for Health Policy	
	b. The Robert Wood Johnson Foundation Naming of Health Policy Center	
IX.	<u>Regent Committee Reports</u>	
	<u>Academic/Student Affairs & Research Committee, Raymond Sanchez, Chair No Report</u>	
	<u>Finance and Facilities Committee, John “Mel” Eaves, Chair</u>	6
	A. Approval of Bylaws for UNM Medical Group	
	B. Update on Outsourcing Marketing for Athletic Department (Regent Koch said hold)	
	C. Dormitory Fire Protection Project (Regent Koch said hold)	
	D. HSC Smoke-Free Environment Policy	

Advancement Committee, Don Chalmers, Chair
A. Gift Revenue Report7

Development Committee, Don Chalmers, Chair

HSC- Health Sciences, Jack Fortner
A. Approval of Permanent Appointments and Reappointments for Medical Staff (2/2/07)8

Information Items:

- B. UNMH Dashboard Report
- C. UNMH CEO Report

X. Public Comment

XI. Adjournment

XII. Executive Session: Vote to close the meeting and to proceed in Executive Session

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. Vote to re-open the meeting.

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