

The University of New Mexico

## NEWS RELEASE

UNM Branch  
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June 8, 2007

### UNM Regents to Meet June 12

The University of New Mexico Board of Regents will conduct its next regular meeting on Tuesday, June 12, 2007, beginning at 10 a.m. in ballroom C of the Student Union on the UNM main campus.

In addition to its regular meeting, the Board will go into an Executive Session from 8:30 a.m. until 10 a.m. on June 12 in the Sandia Room of the Student Union.

#### AGENDA

I. Confirmation of a Quorum: Adoption of the Agenda

**II. Executive Session will be held from 8:30 – 10 a.m. in the Sandia Room**

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 II were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

III. Approval of Summarized Minutes of the May 8, 2007 Board of Regents Meeting.

IV. Administrative Report, President David J. Schmidly

**V. Comments from Regents Advisors**

Dr. Jackie Hood for Virginia Shipman, Faculty Senate  
Vanessa Shields, President, Staff Council  
Joseph Garcia, President, GPSA

Ashley Fate, President, ASUNM  
Lillian Montoya-Rael, President, UNM Alumni Association  
Thelma Domenici, Chair, UNM Foundation (Foundation Revenue Report)

**VI. Comments from Regents**

VII. Appeal of Professor Santa Falcone

VIII. Approval of Gift Agreement for Chair in Roman Catholic Studies

IX. Appointment of Harwood Museum Board Members

**X. Consent Agenda**

**XI. Regents Committee Reports**

Academic/Student Affairs and Research Committee, Raymond Sanchez, Chair  
*Information Item :*

B. Provost's Hate Crimes Task Force

Advancement Committee, Don Chalmers, Chair  
Development Committee, Don Chalmers, Chair  
Audit Committee, Raymond Sanchez, Chair

A. Amendment to Regents Policy 7.2 "Internal Auditing"

Finance and Facilities Committee, John "Mel" Eaves, Chair

A. Disposition of Surplus Property on list dated May 16, 2007

B. Approval of:

- a) UNM Championship Golf Course: Athletic Gold Practice Facility
- b) architect Selection for UNMH, 3 North Backfill Renovation, Cardiac Cath Lab
- c) Lands West Utility Expansion

C. Approval of Renewal of Maui HPCC Lease

D. Approval of:

- a) Consideration of Agreement to Terminate Affiliation Agreement between UNM and University Physician Associates
- b) Consideration of Affiliation and Management Services Agreement to be executed between UNM & UNM Medical Group Inc.
- c) Appointment of Michael Richards, MD, incoming Chair of the Emergency Medicine Department, as a

voting member of the Board of Directors of UNM Medical Group Inc.

d) Appointment of Ed Rose, MD, Executive Medical Director of Children's Services, as a non-voting ex-officio Director of UNM Medical Group Inc.

E. Reappointment of Charles Wellborn to the STC.UNM Board of Directors

F. Approval of Lodestar Astronomy Center transfer to NM Museum of Natural History & Science

G. Approval of Siedler Natatorium Pool Renewal

H. Approval of Resolution, Notification and Certification for State Severance Tax Bond Sale

Information items:

I. Monthly Financial Report

HSC – Health Sciences, Regent Jack Fortner, Chair

A. Approval of Permanent Appointments and Reappointments for Medical Staff

B. Approval of Appointment to the Clinical Operations Board

Information items:

C. UNMH Dashboard Report

D. UNMH CEO Report

E. HSC Research Report, Dr. Richard Larson, HSC VP, Translational Research

IX. Public Comment

X. Adjournment

A copy of the agenda will be available at University Communication and Marketing (Cornell Parking Structure) at least 24 hours prior to the meeting. The agenda will also be available on the UNM web page at <http://www.unm.edu/news/Regents'Agendas.htm> no later than 24 hours before the meeting.

Individuals with disabilities in need of a reader, amplifier, qualified signed language interpreter or any other form of auxiliary aid or service to attend or participate in a Board of Regents meeting should contact University Communication and Marketing. Public documents, including the agenda and minutes, can be provided in various accessible formats and individuals who need accessible formats should also contact University Communication and Marketing.

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***The University of New Mexico is the state's largest university, serving more than 32,000 students. UNM is home to the state's only schools of law, medicine, pharmacy and architecture and operates New Mexico's only academic health center. UNM is noted for comprehensive undergraduate programs and research that benefits the state and the nation.***

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