

AGENDA OF THE MEETING OF  
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO  
September 11, 2007

Board of Regents Meeting 9:00 a.m.-11:30 a.m. Student Union Ballroom C  
1:00 p.m.-3:00 p.m.

Board of Regents Executive Session, Luncheon 11:30 a.m-1:00 p.m., Sandia room

TAB

- I. Confirmation of a Quorum: Adoption of the Agenda, James H. Koch, President, Board of Regents 1
- II. Approval of Summarized Minutes of the 8/13/07 Special Meeting, and 8/14/07 Board of Regents Meeting 2
- III. Administrative Report, President David J. Schmidly 3  
Demilitarization Response
- IV. Comments from Regents' Advisors
  - Jackie Hood, President, Faculty Senate
  - Vanessa Shields, President, Staff Council 4
  - Joseph Garcia, President, GPSA
  - Ashley Fate, President, ASUNM 5
  - Lillian Montoya-Rael, President, UNM Alumni Association 6
  - Thelma Domenici, Chair, UNM Foundation (*Foundation Revenue Report*)
  - Susan Deese-Roberts for Ilse Gay, President, UNM Retiree Association 7
- V. Extra Compensation and Outside Compensation Task Force Report, Dr. Virginia Shipman
- VI. Appointments to the Board of the New Mexico Lambda Rail, Inc 8  
Appointments to the Board of the New Mexico Consortium, Inc. 9
- VII. Comments from Regents
- VIII. Consent Agenda
- IX. Regent Committee Reports
  - Academic/Student Affairs & Research Committee, Raymond Sanchez, Chair
    - A. Fall 2007 Enrollment Report, Provost Vi Florez, VP Terry Babbit 10
  - Advancement Committee, Don Chalmers, Chair
  - Development Committee, Don Chalmers, Chair
    - A. Report August 30, 2007 Meeting
  - Audit Committee, Raymond Sanchez, Chair
    - A. Report 8/23/07 Meeting 11
  - Finance and Facilities Committee, John "Mel" Eaves, Chair
    - A. Disposition of Surplus Property on List Dated June 28, 2007, July 19, 2007 and August 23, 2007 12
    - B. Approval of: 13
      - a) Neurobiology Research Facility Addition to Domenici Hall
      - b) Central Campus Domestic Water System Renewal-Phase 5
      - c) Central Campus Electrical Distribution System Upgrade to 12.47KV, Phase 5
      - d) UNMH BBRP Pediatric Themed Nurses Stations
      - e) UNMH Dermatology MOHS Lab, HVAC
    - C. Approval of: 14
      - a) Division of Neonatology-Ambulance Transport by SevenBar Flying Service, Inc.
      - b) Physical Plant Utilities Division-Purchase and Installation of Second Cogeneration Unit
      - c) Championship Golf Course Supplemental Maintenance Contract
    - D. Approval of Real Property Purchases and Lease Renewals: 15

- a) 8200 Central Ave SE (1.653 acres of vacant land, SW corner)
- b) Lockheed Martin Building, 1155 University SE
- c) Center for Development and Disability (CDD), 2300 Menaul Blvd. NE
- d) Center for Alcoholism, Substance Abuse and Addiction (CASAA)
- e) UNMH Community Based Clinics (SE Heights)
- E. Approval of Comprehensive Campaign Funding Proposal 16
- F. Approval of STC Board of Directors Appointment 17
- G. Approval of Lobo Development Corporation 18
- H. Approval of UNM Operating Portfolio Modification to the University's Investment Policy Statement 19
- I. Approval of Parameter Resolution for FY 2007/08 Institutional Bond Sale 20
- J. Approval of Request for Internal Audit 21

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- K. Monthly Financial Report 22

HSC – Health Sciences, Jack Fortner, Chair

- A. Approval of Permanent Appointments and Reappointments for Medical Staff 23

*Information Items:*

- C. UNMH Dashboard Report 24
- D. UNMH CEO Report 25

- X. Public Comment

- XI. Adjournment

Executive Session will be held from 11:30 a.m. – 1:00 p.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 meeting.
- D. Certification that only those matters described in Agenda Items A and B were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

BOR Agenda 9-11-07