

AGENDA OF THE MEETING OF  
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO  
December 6, 2007

Board of Regents Meeting 2:00 p.m., Roberts Room, Scholes Hall

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 11/14/07 BOR Meeting.....	2
III.	Administrative Report	
	A. President’s Report .....	3
	B. Approval of new Regent Policy Revisions related to the Office of University Counsel.....	4
IV.	Approval of the Pricing Resolution establishing the exact principal amount (up to \$143,000,000), setting interest rates and approving related documents for The Regents of the University of New Mexico Subordinate Lien System Revenue Bonds, Series 2007. David Harris, COO .....	5
V.	<u>Comments from Regents</u>	
VI.	<u>Regent Committee Reports</u>	
	<u>Academic/Student Affairs &amp; Research Committee, Raymond Sanchez, Chair</u>	
	A. Approval of Summer 2007 Degree Candidates .....	6
	B. Approval of Posthumous Degree Candidate	
	C. Approval of Fall 2007 Degree Candidates	
	<u>Finance and Facilities Committee, John “Mel” Eaves, Chair</u>	
	A. Disposition of Surplus Property on List Dated 11/20/2007.....	7
	B. Approval of:.....	8
	a) Zimmerman Library-Roswell Bookbinding	
	b) UNM Hospital-Smith’s Medical, Inc.	
	c) UNM Hospital-Siemens Medical Systems	
	C. The Annual Meeting of the Regents of the University of New Mexico as the Member of Lobo Energy, Inc. ....	9
	a) Approval of Summarized Minutes of the December 12, 2006 BOR Meeting	
	D. Miscellaneous Financial Issues, David Harris, COO	
	<u>HSC – Health Sciences, Jack Fortner, Chair</u>	
	A. Approval of Carrie Tingley Hospital Advisory Board Appointment .....	10
VII.	Public Comment	
VIII.	Adjournment	

Executive Session will be held following the public meeting:

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

- A. 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).
- B. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978).
- C. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property, pursuant to Section 10-15-1H(8), NMSA (1978).
- D. Vote to re-open meeting.
- E.. Certification that only those matters described in Agenda Item A, B,and C were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

BOR Agenda 12-06-07