

Revised
 AGENDA OF THE MEETING OF
 THE REGENTS OF THE UNIVERSITY OF NEW MEXICVO
 April 30, 2008
 9:00 a.m. – 11:30 a.m. 1:00 p.m. – 3:00 p.m. Student Union Ballroom C
 Regent 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 March 12, 2008 Board of Regents Meeting and Minutes of the April 3, 2008 Special Board of Regents Meeting	2
III.	Regents’ Meritorious Service Award, Rocky Long, Regent James H. Koch.....	3
IV.	Administrative Report, President David J. Schmidly.....	4
V.	Recommendations from the North Golf Course Advisory Board, Sara Koplik.....	5
VI.	Inspection of Public Records, Regent James H. Koch	6
	Public Access to University Records	
VII.	Approval of Bernalillo County MOU, EVP HSC, Dr. Paul Roth,	7
VIII.	Approval of Policies C130/140 about Outside Compensation, President David J. Schmidly	8
IX.	Approval UNM FY09 Budget, President David J. Schmidly	9
	Approval of Budget Revisions for FY08, Andrew Cullen	
	Approval of 2008 State Severance Tax Bond Resolution, Andrew Cullen	
X.	Approval of External Audit Contract, COO David W. Harris	10
XI.	Approval Lobo Development Corporation Board Members, COO David W.Harris.....	11
XII.	Ratification of Changes in the MOA between the Board of Regents & UNM Foundation, and By Laws of UNM Foundation, Inc., VP Advancement Michael Kingan.....	12
XIII.	Comments from Regents’ Advisors	13
	Jacqueline Hood, President, Faculty Senate	
	Vanessa Shields, President, Staff Council	
	Joseph Garcia, President, GPSA/ Edmund Perea, UNM Law School	
	Ashley Fate, President, ASUNM	
	Lillian Montoya-Rael, President, UNM Alumni Association	
	Thelma Domenici, Chair, UNM Foundation	
	Ilse Gay, President, UNM Retiree Association	
	Maria Probasco, President, UNM Parent Association	
XIV.	<u>Comments from Regents</u>	
XV.	<u>Consent Agenda</u> <i>Finance and Facilities Meeting, 4/3/08</i> John “Mel” Eaves, Chair	
	A. Disposition of Surplus Property on List Dated 2/20/08 and 3/18/08	14
	B. Approval of Contracts:	15
	a. UNM Manufacturing, Training & Technology Center	
	b. Maxim Healthcare	
	c. MedStaff Inc.	
	d. Healthcare Laundry Inc.	
	e. Sea Spine Inc.	

f.	Cardinal Health Pharmaceutical Distributor	
g.	US Food services	
h.	Signature Staffing	
i.	Network Services	
j.	Hill-Room	
k.	Paloma Blanca Health and Rehabilitation Inc.	
l.	MGA Healthcare New Mexico, Inc.	
C.	Approval of:	16
a.	Real Property Purchase, University Plaza, 1131 University Blvd. NE	
D.	Approval of Capital Projects:	17
a.	College of Education Addition	
b.	Harwood Museum of Art Expansion in Taos, NM	
c.	UNMH Third Floor Connector from 3N Cardiac Cath Lab to 3N BBRP	
d.	UNMH Native American Liaison Offices	
e.	Consultant Selection to Update the UNM HSC Master Plan and for Programming Design Services for a New Addition to UNM Hospital.	
f.	UNMH Operating Suite Utility Improvement Project	
g.	UNMH Emergency Power Generation Backup	
E.	Approval of STC.UNM Board of Directors Appointments	18
F.	Approval of Amendment of Bylaws of Lobo Development Corporation.....	19
G.	Construction Manager at Risk Selection for the University Arena.....	20

XVI. Regent Committee Reports

Academic/Student Affairs & Research Committee, Raymond Sanchez, Chair

A.	KUNM By-Law Revision Approval	21
B.	Spring 2008 Degree Candidate for Regent Approval	22

Advancement Committee, Don Chalmers, Chair No Report

Development Committee, Don Chalmers, Chair No Report

Audit Committee, Raymond Sanchez, Chair No Report

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

A.	Approval of UNM Student Center- Piping Replacement.....	23A
----	---	-----

Information:

A.	Monthly Financial Report FY2008, 8 months ending 2/29/08, Ava Lovell	23
----	--	----

HSC – Health Sciences, Jack Fortner, Chair

A.	Approval of Permanent Appointments and Reappointments for Medical Staff (3/7/08) (4/4/2008).....	24
----	--	----

Information Items:

B.	UNMH Dashboard Report	25
C.	UNMH CEO Report	

XVII. Public Comment

XVIII. 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. Discussion of strategic and long-range business plans of public hospitals pursuant to Section 10-15-1.H (9), NMSA (1978).
- D. Vote to re-open meeting.
- E. Certification that only those matters described in Agenda Item XI. were discussed in Executive Session file: and if necessary, ratification of actions, if any taken in Executive Session.

File: BOR Agenda 4-30-08-revised (4-24-08)