

AGENDA OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICVO
May 28, 2008

Regents' Luncheon, noon – 1:00 p.m. Cherry Silver Room
Board of Regents' Meeting 1:00 p.m., SUB Ballroom C
Regent Executive Session, immediately following the meeting, SUB Ballroom C

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 April 30, 2008 Board of Regents Meeting.....	2
III.	President's Evaluation Comments, Jill Derby, AGB Facilitator	
IV.	Administrative Report, President David J. Schmidly	3
V.	Proposed Policy Revisions (Inspection of Public Records) James H. Koch, Ron Segel.....	4
VI.	Approval of Formation, Articles of Incorporation and Bylaws of New Mexico Computing Application Center, Inc.....	5
VII.	Approval of Harwood Foundation Appointments	6
VIII.	<u>Consent Agenda</u> <i>Finance and Facilities Meeting</i> , John "Mel" Eaves	
	A. Disposition of Surplus Property on List Dated April 16, 2008	7
	B. Approval of:.....	8
	a) UNM Athletics-Concessions and Catering Services	
	b) UNMH-First Choice Community Health Care	
	C. Approval of Proposed MOU Amendment with Bernalillo County for Clinic Space at Southwest Valley Health Commons.....	9
	D. Approval of Capital Projects:	10
	a) Phase III: Clean Room Installation Manufacturing Training and Technology Center, Science and Technology Park	
	b) UNMH Emergency Operations Chilled Water Expansion	
	E. Approval of Amendment of Regents Policy 2.16	11
	F. Approval of Leasing Space for Cancer Center, St. Joseph's Square Building, Lovelace Downtown	12
	G. Approval of Fiscal Watch Report and Status of Monthly Financial Report	13
IX.	<u>Regent Committee Reports</u>	
	<u>Academic/Student Affairs & Research Committee, Raymond Sanchez, Chair</u> No Report	
	<u>Advancement Committee, Don Chalmers, Chair</u> No Report	
	<u>Development Committee, Don Chalmers, Chair</u> No Report	
	<u>Audit Committee, Raymond Sanchez, Chair</u> No Report	
	<u>Finance and Facilities Committee, John "Mel" Eaves, Chair</u>	
	A. Approval of Contract UNM center for Microengineered Materials (CMEM)-FEI Company	14

HSC – Health Sciences, Jack Fortner, Chair

- A. Approval of Permanent Appointments and Reappointments for Medical Staff (4/4/08 & 5/2/08)15
- Information Items:*
- B. UNMH Dashboard Report.....16
 - C. UNMH CEO Report

X. Public Comment

XI. Adjournment

Executive Session will be held immediately following the Board of Regents Meeting

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

- A. Discussion and determination where appropriate of personally identifiable information about a student pursuant to Section 10-15-1.H (4), 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 Item XI. were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

File: BOR Agenda 5-28-08