

AGENDA OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
September 9, 2008

9:00 a.m. – 11:30 a.m., 1:00-3:00 p.m. Student Union Building Ballroom C
Regent Executive Session/Luncheon, 11:30 a.m. – 1:00 p.m., Sandia Room

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I.	Confirmation of a Quorum: Adoption of the Agenda, James H. Koch, President, Board of Regents.....	1
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IV.	Administrative Report, President David J. Schmidly.....	4
	A. Enrollment Report, Carmen Alvarez Brown, VP Enrollment Management	
	B. Marketing Report, Cinnamon Blair, Director University Marketing	
V.	Comments from Regents’ Advisors	5
	Doug Fields, President Elect, Faculty Senate	
	Loyola Chastain, President, Staff Council	
	Christopher Ramirez’, President, GPSA	
	Ashley Fate, President, ASUNM	
	Judy Zanotti, President, UNM Alumni Association	
	Thelma Domenici, Chair, UNM Foundation	
	Susan Deese-Roberts, President, UNM Retiree Association	
	Maria Probasco, President, UNM Parent Association	
VI.	<u>Comments from Regents</u>	
VII.	<u>Consent Agenda</u>	
VIII.	<u>Regent Committee Reports</u>	
	<u>Academic/Student Affairs & Research Committee, Raymond Sanchez, Chair</u> No Report	
	<u>Audit Committee, Raymond Sanchez, Chair</u> No Report	
	<u>Finance and Facilities Committee, John “Mel” Eaves, Chair</u>	
	A. Disposition of Surplus Property on Lists dated July 25, 2008 and August 20, 2008.....	6
	B. Approval of Contracts:	7
	a) UNMH Seven Bar Flying Service, Inc.	
	b) UNMH Cardinal Health Solutions	
	c) UNMH HRN Services, Inc.	
	d) UNMH OR Nurses Inc.	
	e) UNMH Ocean to Ocean	
	f) Voicemail System Replacement	
	C. Approval of:	8
	a) Ground Lease to UNM Medical Group for New Hospital (UNM West Campus-Rio Rancho)	
	b) Purchase of Residential Property (2205 Peggy Ann Drive, Gallup)	
	D. Approval of:	9
	a) Construction Manager at Risk Selection for Parking Structures-Main Campus	
	b) Capital Project Approval for UNMH Center for Digestive Diseases	

E. Approval of Governance Recommendations for UNMH Clinical Operations Board, S. McKernan 10

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HSC – Health Sciences, Jack Fortner, Chair

A. Approval of Permanent Appointments and Reappointments for Medical Staff 12

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IX. Public Comment

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

File: BOR Agenda 9-9-08