

AGENDA OF THE Special MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
March 20, 2009, Friday
1:30 p.m., Scholes Hall Roberts Room

TAB

I. Confirmation of a Quorum: Adoption of the Agenda, James H. Koch, President, Board of Regents
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II. Approval of Summarized Minutes of the February 10, 2009 Board of Regents Meeting
2

III. President's Administrative Report
3

IV. Election of 2009-2010 Officers of the Board of Regents

V. Comments from Regents

VI. Lobo Development Corporation, *Steve Beffort, VP Institutional Services*
4

First Annual Meeting of the Member
Approval of FY 2007-08 Audit

VII. Lobo Energy, Inc.
5

Annual Meeting of the Member
Approval of Summarized Minutes of the December 6, 2007 Meeting.
Approval of the FY 2007-08 Audit

VIII. Regent Committee Reports

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

Approval of Contracts: *Bruce Cherrin, Chief Procurement Officer*
6

UNMH - United Blood Services

UNMH - Blue Cross Blue Shield

UNMH – Cerner Corporation Electronic Medical Records Remote Hosting Hardware

UNM Information Technology Systems-Microsoft License Agreement

Approval of Capital Projects:
7

UNMH UPC/CPC Suicide Hazard Abatement : Phase III, *Miguel Hidalgo, Capital Projects*
Harwood Museum of Art Renovation/Expansion, *Andrew Cullen, AVP Budget/Planning*

Approval of FY 2009 State Rescission, *Andrew Cullen, AVP Budget/Planning*
8

Approval of Insurance Contracts, *Helen Gonzales, VP Human Resources*
9

Approval of Permanent Appointments and Reappointments for Medical Staff (dated 3/5/09)
10

Steve McKernan, CEO, UNM Hospitals

Approval of reappointment of Jerry Geist to UNM Hospital Board of Trustees
11

Approval of Amended and Restated Bylaws of the UNM Hospital Board of Trustees
12

Information:

H. Monthly Consolidated Financial Report for month ended 1/31/09, *Ava Lovell, VP & Controller*
13

IX. Public Comment

X. Adjournment

XI. **Executive Session will be held immediately following the meeting in the Roberts 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 strategic and long- range business plans of board of public hospital pursuant to Section 10-15-1.H (9), 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.

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