

AGENDA OF THE SPECIAL MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

April 9, 2009

9:00 a.m. – noon, Budget Hearing, Student Union Ballroom C

Noon-1:00 p.m. Lunch Break

1:00 p.m. – 3:00 p.m. Business Meeting Student Union Ballroom C

I. Confirmation of a Quorum: Adoption of the Agenda, *Raymond G. Sanchez, President, Board of Regents*

TAB

II. **Budget Hearing**

1. 2009 Legislative Overview and Funding Environment, *President David J. Schmidly* 1
2. Health Science Center and UNMH, *EVP Dr. Paul Roth* 2
3. Department of Intercollegiate Athletics, *Vice President Athletics Paul Krebs* 3
4. Academics and Formula Distribution, *EVP/Provost Suzanne Ortega* 4
 - a) Academic Affairs
 - b) Student Activities Funded through Student Fees
 - c) Research
5. Research and Public Service Projects, *Director of Government Relations Marc Saavedra* 5
6. Administration and President Direct Reports, *EVP David Harris* 6
 - a) Utility Costs
 - b) Benefits and Retirement
 - c) Parking and Transportation
 - d) President/Administrative Direct Reports
7. FY-10 Budget Scenario (Tuition and Fee Recommendation and Salary Guidelines)
President David J. Schmidly 7
8. Student, Faculty, Staff and other Constituent comments 8
9. Approval of FY10 Tuition, Fees and Salary Guidelines 9

III. **Business Meeting**

10. Approval of Contracts: *Chief Procurement Officer Bruce Cherrin, CEO UNM Hospital, Steve McKernan* 10
 - a) UNMH – PETNET Solutions
 - b) UNMH – Sunbelt Staffing
 - c) UNMH - Cerner Corporation Electronic Medical Record Remote Housing Hardware
 - d) University Services – UNM Copier Management Program
 - e) UNM Dental Benefits Insurance Carrier
11. Approval of Capital Projects and Architect Selection: *Office of Capital Projects Miguel Hidalgo* 11
 - a) Parking Structures and the Lobo Health Care Clinic
 - b) Zimmerman Library: First Floor West Wing Fire Suppression System Completion
 - c) UNM-Gallup Calvin Hall Infrastructure
12. Approval to Establish the Museum of Southwestern Biology Bird Division Quasi Endowment 12
Dean Arts and Sciences Brenda Claiborne
13. Approval of Endowment Fund Portfolio for Anderson School of Management 13
Dean of Anderson School of Management Amy Wohlert
14. Approval of Honorary Degree Candidates, *Chair Dr. John Geissman* 14

IV. Adjournment

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