

Revised AGENDA OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
May 12, 2009

Board of Regents Meeting 9:00 a.m.-11:30 a.m. Student Union Ballroom C
1:00 p.m.-3:00 p.m.
Board of Regents Executive Session, Luncheon 11:30 a.m-1:00 p.m., Sandia room

I.	Confirmation of a Quorum: Adoption of the Agenda, Raymond G. Sanchez, President, Board of Regents...	1
II.	Approval of Summarized Minutes of the March 20, 2009 BOR Meeting, April 9, 2009 Special BOR Meeting, and the May 1 st , 2009 Special BOR Meeting	2
III.	Regents’ Meritorious Service Award - Maralyn Budke, <i>Regent President Raymond G. Sanchez</i>	3
IV.	President’s Administrative Report, <i>President David J. Schmidly</i>	4
V.	Comments from Regents’ Advisors	5
	Howard Snell, President, Faculty Senate	
	Loyola Chastain, President, Staff Council	
	Christopher Ramirez, President, GPSA	
	Ashley Fate, President, ASUNM	
	Judy Zanotti, President, UNM Alumni Association	
	Anne Yegge, Chair, UNM Foundation	
	Susan Deese-Roberts, President, UNM Retiree Association	
	Maria Probasco, President, UNM Parent Association	
VI.	<u>Comments from Regents</u>	
VII.	<u>Public Comment regarding agenda-related items.</u>	
VIII.	<u>Regent Committee Reports</u>	
	<u>Academic/Student Affairs & Research Committee, Regent Carolyn Abeita, Chair</u>	
	A. Approval of Bachelor of Arts in International Studies	6
	B. Approval of Masters of Engineering	
	C. Approval of Certificate Program in Computed Tomography	
	D. Approval of Certificate Program in Magnetic Resonance Imaging	
	E. Approval of Certificate Program in Position Emission Tomography Computed Tomography	
	F. Approval of Spring 2009 Degree Candidates	7
	G. <i>Approval of UNM-Taos-Associate of Science in Nursing program</i>	7a
	<i>Information Items:</i>	
	G. Enrollment & One-Stop Center Update, <i>Carmen Brown, VP Enrollment Management</i>	8
	<u>Audit Committee, Raymond Sanchez, Chair</u>	
	A. Approval of Audit Committee Report –Meeting April 16, 2009	9

Finance and Facilities Committee, John “Mel” Eaves, Chair

A. Disposition of Surplus Property on Lists dated February 18, March 18, and April 21, 2009..... 10

B. Approval of Contracts: *Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO UNMH* 11

- a) UNMH-Stryker Orthopedics
- b) UNMH-Delta Dental of New Mexico
- c) UNMH – Cisco Systems and American Power Corporation Equipment
- d) UNMH-Office Systems Installation “OSI”
- e) UNMH-Cerner Corporation (cost \$583,057)
- f) UNMH – Cerner Corporation (cost \$500,000)
- g) Network IT Equipment and Installation

C. Approval of Capital Projects and Architect Selection: *Miguel Hidalgo, Office of Capital Projects* 12

- a) Clean Room Upgrades: Phase IV (MTTC)
- b) UNM-Los Alamos Lecture Hall
- c) UNM-Los Alamos General Building Upgrades
- d) UNM-Taos Construction Completion of Early Childhood Care Center
- e) Architect Selection for UNM-Taos Library/Learning Center

D. Approval of Capital Projects for HSC Division of Dental Services, Dental Residency Clinic, 13
Mary Kinney, Planning Officer

E. Approval of Ground Lease to the Native American Community Academy Charter School on UNM-Owned Land, South Campus, *Kim Murphy, Director Real Estate* 14

F. Approval of Naming Requests: *Breda Bova, Chair, Naming Committee*..... 15

- a) Professorships for the School of Medicine
- b) Tamarind Institute for Capital Campaign Named Space Proposal

G. Approval of Reappointments to the STC.UNM Board of Directors, *Lisa Kuuttila, CEO, STC.UNM*... 16

H. Approval of Resolution, Notification and Certification for State 2009 Severance Tax Bonds, 17
Andrew Cullen, AVP, PB&A

I. Approval of Use of Regents’ Endowment Funds for FY 09/10, *Andrew Cullen, AVP, PB&A* 18

J. Approval to Proceed with Planning and for Site Approval-Student Recreational Center, 19
Ashley Fate, President, ASUNM

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L. Approval of Appointment for the Carrie Tingley Hospital Advisory Board, *Steve McKernan, CEO UNMH* .. 21

M. Approval of Permanent Appointments, Reappointments, Expansion of Privileges dated 3/6/09, 22
4/3/09, 5/1/09, *Steve McKernan, CEO, UNMH*

N. Approval of Memorandum of Understanding between the Board of County Commissioners 23
of the County of Bernalillo, *Steve McKernan, CEO, UNMH*

O. Approval of UNM Foundation Request for an Increase in the Administrative Allocation from 24
the Consolidated Investment Fund, *John Stropp, President, UNM Foundation*

P. Monthly Financial Report and Approval of Fiscal Watch Report, *Ava Lovell, VP HSC/UNM*..... 25

Information Items:

Q.	UNM Endowment FY 08/09 Investment Performance (3/31/09), <i>John Stropp, President, Foundation</i> <i>Gary Gordon, Chair, UNM Foundation</i>	26
R.	Discussion of UNM Deferred Compensation Policy, <i>Helen Gonzales, VP HR</i>	27
S.	UNMH Dashboard Report, <i>Steve McKernan, CEO UNMH</i>	28
T.	UNMH CEO Report, <i>Steve McKernan</i>	29
	<u>HSC – Health Sciences, Jack Fortner, Chair</u> No Report	
IX.	UNM Campaign Report, <i>John Stropp, President UNM Foundation, Jennifer McDonough,</i> <i>Partner, Bentz, Whaley, Flessner</i>	30
X.	Public Comment	
XI.	Adjournment	
XII.	<u>Executive Session will be held from 11:30 a.m. – 1:00 p.m in the Sandia Room.</u>	
	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. Vote to re-open meeting.	
	D. Certification that only those matters described in Agenda Items A and B were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.	