

AGENDA OF THE MEETING OF  
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO  
November 10, 2009

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

TAB

I.	Confirmation of a Quorum: Adoption of the Agenda, <i>Raymond G. Sanchez, President, BOR</i> .....	1
II.	Approval of Summarized Minutes of the August 11, 2009 Board of Regents Meeting and the September 29, 2009 Board of Regents Meeting .....	2
III.	President’s Administrative Report, <i>David J. Schmidly, President</i> .....	3
IV.	Approval of Security Managerial Group Resolution, <i>Debbie Kuidis, Industrial Security Manager</i> ...	4
V.	Comments from Regents’ Advisors .....	5
	Douglas Fields, President, Faculty Senate	
	Elisha Allen, President, Staff Council	
	Lissa Knudsen, President, GPSA	
	Monika Roberts, President, ASUNM	
	Ruth Schifani, President, UNM Alumni Association	
	Anne Yegge, Chair, UNM Foundation	
	Maria Probasco, President, UNM Parent Association	
	Beulah Woodfin, President, UNM Retiree Association	
VI.	<u>Comments from Regents</u>	
VII.	<u>Public Comment: agenda items</u>	
VIII.	<u>Regent Committee Reports</u>	
	<u>Academic/Student Affairs &amp; Research Committee, Regent Carolyn J. Abeita, Chair</u>	
	<i>Information:</i>	
	A. Student Success Update, <i>Vice Provost Wynn Goering</i> .....	6
	B. Proposed Shared Governance Survey Update, <i>EVP &amp; Provost Suzanne Ortega</i>	
	<u>Audit Committee, Regent Gene Gallegos, Chair</u>	
	A. Report Audit Committee Meeting 10/23/09 .....	7
	<u>HSC – Health Sciences, Regent Jack Fortner, Chair</u>	
	A. UNM Hospitals Board of Trustees Strategic Plan, <i>Steve McKernan, CEO UNM Hospitals</i> .....	8
	<u>Finance and Facilities Committee, Regent Don Chalmers, Chair</u>	
	A. <i>Consent Agenda: (Finance &amp; Facilities Committee meeting 10/29/09)</i>	
	1) Disposition of Surplus Property on Lists dated October 7, 2009 .....	9
	2) Approval of:.....	10
	a) Capital Project-Water System Improvement Project	
	b) Capital Project-UNM Gallup Infrastructure and Roadwork	
	3) Approval of Los Alamos Campus Mil Levy Increase .....	11
	4) Approval of Request for Approval of LEI Board Member .....	12
	5) Approval of Long-Term Care Insurance Proposal .....	13

6) Approval of Fiscal Watch Report, and Information on Monthly Consolidated Financial Report and Facilities and Administrative Rate Agreement for UNM .....	14
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B. *Action Items:*

7) Approval of Main, Branch Campuses, and Health Sciences Center UBPP 7000 Policy Reports, <i>Andrew Cullen, AVP Budget, Ava Lovell, Controller</i> .....	15
8) Approval of Resolution to Reallocate UNM 2007 Bond Proceeds, <i>Andrew Cullen, AVP</i> ....	16
9) Approval of Permanent Appointments, Reappointments, Expansion of Privileges, and Change in Department on list dated 10/2/09, <i>Steve McKernan, CEO UNMH</i> .....	17

C. *Information Items:*

10) CEO UNM Hospitals & Dashboard Report, <i>Steve McKernan, CEO UNMH</i> .....	18
11) Discussion of FY10 Budget Recession Funding Scenario, <i>Andrew Cullen, AVP</i> .....	19
12) Capital Projects Monthly Status Report, <i>Steve Beffort, AVP</i> .....	20
13) Status Report -Sandoval Regional Medical Center Financing, <i>Steve McKernan, CEO UNMH</i> .	21
14) UNM Foundation Quarterly Performance Report, <i>John Stropp, Foundation President</i> .....	22
15) Senior Medical Insurance Plans, <i>Helen Gonzales, VP HR</i> .....	23

IX. Public Comment

X. Adjournment

XI. 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. 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 11.10.09*

