

AGENDA OF THE MEETING OF  
 THE REGENTS OF THE UNIVERSITY OF NEW MEXICO  
 January 12, 2010  
 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 November 10, 2009 Board of Regents Meeting and the December 1, 2009 Special Board of Regents Meeting.....	2
III.	President’s Administrative Report, <i>David J. Schmidly, President</i> .....	3
IV.	“State of New Mexico Revenue and Economic Outlook” <i>Tom Clifford, Chief Economist, Legislative Finance Council</i>	
V.	Approval of Amendment to 403(b) Plan Document, <i>Helen Gonzales, VP Human Resources</i> .....	4
VI.	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	
VII.	<u>Comments from Regents</u>	
VIII.	<u>Public Comment: agenda items</u>	
IX.	<u>Regent Committee Reports</u>	
	<u>Academic/Student Affairs &amp; Research Committee, Regent Carolyn J. Abeita, Chair</u> , no report	
	<u>Audit Committee, Regent Gene Gallegos, Chair</u> , no report	
	<u>HSC – Health Sciences, Regent Jack Fortner, Chair</u>	
A.	Appointments to the Sandoval Regional Medical Center Board .....	6
	Richard Mason; Jerry Geist, Martha McGrew, M.D.	
	<u>Finance and Facilities Committee, Regent Don Chalmers, Chair</u>	
A.	<u>Consent Agenda: (Finance &amp; Facilities Committee meeting 12/10/09)</u>	
	1) Disposition of Surplus Property on list dated 11/23/09, <i>Bruce Cherrin, Chief Proc.Off.</i> .....	7
	2) Approval of Capital Projects: Approval for .....	8
	1) Centennial Engineering Center, Nanotechnology and Biotechnology Center	
	2) Reibsoner Hall 3 <sup>rd</sup> Floor Renovations	
	3) UNMH Critical Care Wing (CCW) 2 West Anesthesiology Renovation	
	4) UNMH Renovations and Equipment Replacement for Radiology	

- 3) Approval of:..... 9
  - 1) UNMH-Infusion Pump Replacement
  - 2) UNMH-Curastat
  - 3) UNMH-3M Health Information Systems, Inc.
  - 4) UNMH-Precyse Solutions
- 4) Approval to create a Quasi Endowment Fund and Move Funds to the UNM Foundation-10
- 5) Approval of Amendment to Lease for Center for Development and Disability located at 2300 and 2340 Menaul NE..... 11

B. *Action Items:*

- 6) Approval of Resolution to Reallocate UNM 2005 Bond Proceeds,*Andrew Cullen, AVP Budget*12
- 7) Approval of Resolution between UNM and NM Finance Authority for Drinking Water Revolving Loan Fund, *Lee Peifer, Interim University Counsel, Duane Brown, Modrall Sperling* . 13
- 8) Approval of Recommendations from Lobo Development Corp. on Preliminary Materials for UNM South Campus Housing from American Campus Communities (ACC) *Kim Murphy, Director, Real Estate* ..... 14
- 9) Approval of Naming Request for the HSC Interdisciplinary Education Center (Phase II) “Leonard M. Napolitano Ph.D. Anatomical Education Center, *Breda Bova, Chair Naming* ... 15
- 10) Approval of Equity Investment in UNM Sandoval Regional Medical Center, Inc. In connection with HUD-Insured Financing and Approval of Ground Lease to UNM Sandoval Regional Medical Center, *Dr. Paul Roth, EVP HSC* ..... 16
- 11) Approval of Permanent Appointments and Reappointments dated 11/6/2009 and 12/4/2009, *Steve McKernan, CEO, UNM Hospitals* ..... 17

C. *Information Items:*

- 12) Update on FY-10 Budget Rescission & Preview of FY-11 Budget ..... 18
- 13) Monthly Consolidated Financial Report (10/31/09), *Ava Lovell, VP & Controller* ..... 19
- 14) Capital Projects Monthly Project Status Report, *Steve Beffort, VP, Inst. Services* ..... 20
- 15) CEO UNM Hospitals Monthly & Dashboard Report, *Steve McKernan, CEO UNM Hosp.*..... 21

X. Public Comment

XI. Adjournment

XII. 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 potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1 .H (8) NMSA (1978)
- C. Vote to re-open meeting.
- D. Certification that only those matters described in Agenda Item XII. were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

*File: BOR Agenda 1.12.2010(a)*

