

“Revised” AGENDA OF THE MEETING OF  
 THE REGENTS OF THE UNIVERSITY OF NEW MEXICO  
 April 30, 2010, Friday  
 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 March 8, 2010 Board of Regents meeting, and the April 2, 2010 Special Board of Regents meeting .....	2
III.	Approval of Regents’ Meritorious Service Awards Professor Joseph V. Scaletti; Fredrik Landstedt; Malin Hemmingsson .....	3
IV.	Discussion of FY 2010/2011 UNM Consolidated Budget, <i>AVP Budget, Andrew Cullen</i> ..... Discussion of FY 2009/2010 Budget Adjustment Request (BAR)	4
V.	Student, Faculty, Staff and other Constituent Comments	
VI.	Regents Comments	
VII.	Discussion of Alternative Proposals & Administration Response <i>President David Schmidly, EVP David Harris, AVP Andrew Cullen</i>	
VIII.	Approval of the FY 2010/2011 Consolidated Budget, <i>AVP Andrew Cullen</i> .....	5
	Approval of the FY 2009/2010 Budget Adjustment Request (BAR)	
IX.	Contract Approvals: <i>Chief Procurement Officer, Bruce Cherrin</i> .....	6
	A. Approval of Brain Imaging Center-BrukerBioSpin Corporation	
	B. Approval of Police Department-Security Services	
X.	<u>Regent Committee Reports</u>	
	<u>Academic/Student Affairs &amp; Research Committee, <i>Regent Carolyn J. Abeita, Chair</i></u> , No Report	
	<u>HSC – Health Sciences, <i>Regent Jack Fortner, Chair</i></u> , No Report	
	<u>Audit Committee, <i>Regent Gene Gallegos, Chair</i></u>	
	A. Regents’ Audit Committee Report, April 15, 2010 Meeting .....	7
XI.	Public Comment	
XII.	Adjournment	
XIII.	<u>Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Sandia Room</u>	
	Vote to close the meeting and to proceed in Executive Session.	
	A. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1 .H (7) NMSA (1978)	
	B. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978) .....	
	C. Vote to re-open meeting.	
	D. Certification that only those matters described in Agenda Item XIII. were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.	

