

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

May 11, 2010, Tuesday

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

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	<i>Monika Roberts, President, ASUNM</i>	
	<i>Ruth Schifani, President, UNM Alumni Association</i>	
	<i>Anne Yegge, Chair, UNM Foundation</i>	
	<i>Maria Probasco, President, UNM Parent Association</i>	
	<i>Beulah Woodfin, President, UNM Retiree Association</i>	
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	b) Architect Selection for Clinical Neurosciences Core Renovation	
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	2) Approval of:	
	1) Capital Project for Former Architecture Building Backfill	
	2) Capital Project for College of Education Travelstead Hall Backfill	
	3) Capital Project for UNM Dental Residency Educational Facilities Statewide	
	4) Capital Project for UNMH Critical Care Wing (CCW), 2 W. Anesthesiology Offices Bkfl.	
	5) Architect Selection for UNMH CRTC Neuroscience Clinic Backfill	
	3) Approval of Re-appointment of Public Member to Lobo Energy Inc. Board of Directors	
	4) Approval of Naming Request for 2811 Campus Blvd., NW-The Huber House	
	5) Approval of Purchase of UNM West Building from Sandia Foundation	
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Academic/Student Affairs & Research Committee, *Regent Carolyn J. Abeita, Chair*

- A. *Consent Agenda: (May 6, 2010 meeting)*..... 17
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 - 2) Approval of Certificate Program in Clinical and Translational Science (CTS)
 - 3) Approval of Associate of Science Degree in Pre-Professional Health Sciences, UNM Los Alamos Branch
 - 4) Approval of Certificate in Pre-Professional Health Sciences, Los Alamos
 - 5) Approval of Associate of Science in Pre-Engineering, Los Alamos
 - 6) Approval of Certificate in Solar Technology, Los Alamos
 - 7) Approval of Associate of Science in Nursing, UNM Valencia
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Audit Committee, *Regent Gene Gallegos, Chair, No Report*

HSC – Health Sciences, *Regent Jack Fortner, Chair, No Report*

XIII. Public Comment

XIV. Adjournment

XV. Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Sandia Room

- A. Vote to close the meeting and to proceed in Executive Session.
- B. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H (7) NMSA (1978)
- C. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8) NMSA (1978).
- D. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978).
- E. Vote to re-open meeting.
- F. Certification that only those matters described in Agenda Item XV were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.
- G. Adjournment

File: BOR Agenda 5-11-2010

