

AGENDA OF THE MEETING OF
 THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 September 14, 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

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 10, 2010 BOR Meeting.....	2
III.	Administrative Report, Dr. Paul Roth, EVP, HSC.....	3
IV.	Comments from Regents' Advisors.....	4

Faculty Senate President, Richard Wood
Staff Council President, Merle Kennedy
GPSA President, Lissa Knudsen
ASUNM President, Lazaro Cardenas, Jr.
Alumni Association President, Steve Chreist
UNM Foundation Chair, Anne Yegge
Parent Association President, Maria Probasco
Retiree Association President, Beulah Woodfin

V.	Regents Comments	
VI.	Public Comment-Agenda Items	
VII.	Approval of Lobo Development Amendment to Bylaws, Regent Jamie Koch	5
VIII.	Regent Committee Reports	

Finance and Facilities Committee, Regent Don Chalmers, Chair

A.	<u>Consent Agenda: (Finance & Facilities Committee meeting 9/1/ 2010)</u>	6
	1. Disposition of Surplus Property on list dated August 20, 2010, <i>Bruce Cherrin, Procurement Officer</i>	
	2. Approval of Contracts:	
	1) UNMH-Philips-Medline, Inc.	
	2) UNMH-Hologic	
	3) 3M Health Information Systems	
	4) City of Albuquerque	
	3. Approval of: <i>Vahid Staples, Budget Officer</i>	
	1) Architect Selection for Baseball Stadium (<i>conditional -subject to fee information</i>)	
	2) Capital Project for UNMH Cancer Research and Treatment Center Neuro Clinic Backfill Renovation	
	4. Approval of Quasi Endowment Account for UNM Foundation for the Department of Emergency Medicine, <i>Mike Richards, Chair, Dept. Emergency Medicine.</i>	
	5. Approval of Appointments to UNM Labor Management Relations Board, <i>Helen Gonzales, VP HR</i> (<i>Carol Oppenheimer, George Cherpelis, Kathy McCorkel</i>)	

B.	<u>Action Items</u>	
	6. Discussion and Approval of 3.2445 percent FY11 General Fund Reduction, <i>Paul Roth, EVP HSC, Suzanne Ortega, EVP Academic Affairs, Provost</i>	7

C.	<u>Information Items:</u>	
	7. Moody's Investor Service Ratings Update, <i>Andrew Cullen, AVP Budget</i>	8
	8. UNM Bonds and Associated Debt Service Overview	9

- 9. CEO UNM Hospitals Monthly Report & Dashboard Report..... 10
Steve McKernan, CEO, UNM Hospital

Academic/Student Affairs & Research Committee, Regent Carolyn J. Abeita, Chair

- A. Consent Agenda: (Academic & Student Affairs meeting 9/8/2010) 11
 - 1. Approval of Posthumous Degree for Tejay Collins, *Richard Wood, President, Faculty Senate*
 - 2. Approval of Summer 2010 Degree Candidates
 - 3. Approval of Amendments made to the Bylaws and Articles of Incorporation of the New Mexico Consortium, *Julia Fulghum, VP R & D*
 - 4. Approval of Intellectual Property Policy
 - 5. Approval of Certificate in Pre-Professional Health Services-UNM Los Alamos, *Kate Massengale, Dean of Instruction, Los Alamos*
- B. Information Items:
 - 6. Research F & A Budget Update, *Julia Fulghum, VP R & D* 12
 - 7. Update on New Student Orientation, Transfer Orientation, College Enrichment Program, Outreach Programs and Family Connection Orientation, *Eliseo Torres, VP Student Affairs, Kimmerly Kloepfel, Interim Dean Student Affairs* 13
 - 8. Academic Mission Report, *Suzanne Ortega, Provost & EVP Academic Affairs* 14

Audit Committee, Regent Gene Gallegos, Chair, No Report

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

- IX. Public Comment
- X. Vote to close the meeting and to proceed in Executive Session
- XI. Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Sandia Room
 - A. Discussion where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H (7) NMSA (1978).
 - B. Discussion where appropriate of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H (8) NMSA (1978)
 - C. Discussion where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978),
 - D. Discussion where appropriate of strategic and long range business plans of public hospitals pursuant to Section 10-15-1.H (9), NMSA (1978).
- XII. Vote to re-open meeting.
 - E. Certification that only those matters described in Agenda Item XI. were discussed in Executive Session. If necessary, final action with regard to those matters will be taken in Open Session.
- XIII. Adjournment

File: BOR Agenda 9.14.2010 (current 9.9.2010)

