

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 May 10, 2011
 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. Cherry Silver Room

TAB

I. Confirmation of a Quorum: Adoption of the Agenda, *Regent President Jack L. Fortner*..... 1

II. President’s Administrative Report, *David J. Schmidly, President*..... 2

III. Comments from Regents’ Advisors 3

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

IV. Comments from Regents

V. Public Comment, agenda items

VI. Regent Committee Reports

Academic/Student Affairs & Research Committee, *Regent Bradley C. Hosmer, Chair*

Consent Items:

A. Approval of Spring 2011 Degree Candidates, *Richard Wood, President Faculty Senate* 4

B. Approval of Doctorate of Nursing Practice 5

C. Approval to Create Maralyn S. Budke Endowed Chair, Otolaryngology, HSC SOM 6
Sherry E. Wilson, Senior Director Development & Alumni Relations, UNM SOM

D. Approval of Naming of Dr. Michael Spafford as Maralyn S. Budke Endowed Chair 7

E. Approval of Revised UNM Parent Association Bylaws, *Walter Miller, AVP Student Affairs* 8

F. Approval of Revised UNM Parent Association MOU 9

G. Approval of ASUNM Constitution, *Lazaro Cardenas, President, ASUNM* 10

H. Approval of Amendment to UNM Staff Council Constitution 11
Sterling “Merle” Kennedy, President Staff Council

Finance and Facilities Committee, *Regent Don L. Chalmers, Chair*

Consent Items:

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Bruce Cherrin, Chief Procurement Officer

B. Disposition of Surplus Property for UNMH on list dated April 2011, *Ella Watt, CFO, UNMH*..... 13

C. Approval of Capital Projects:
 1) UNMH Children’s Psychiatric Center, *Vahid Staples, Budget Officer* 14

D. Approval of Non-endowed Funds for Endowment for Volleyball Scholarship
Paul Krebs, VP Athletics..... 15

E. Approval of Naming Request Opportunity at Lobo Field, *Dr. Breda Bova, Chair Naming* 16

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UNM Hospital Board of Trustees, Michelle Coons
Carrie Tingley Board, Neall Evan Doren; Sarah Nelson House

G. Approval of BAR for Tobacco Settlement Funds Rescission, *Ava Lovell, Controller/VP* 18

H. Approval of Fiscal Watch Report and Monthly Consolidated Financial Report, *A.Lovell* 19

Action items:

I. Discussion and Approval of Remediation Project at Pueblo Hall-UNM Taos Branch Campus, Advance of Funds and Repayment Plan, *Vahid Staples, Budget Officer* 20

J. Approval of Long-Term Ground Lease with ACC for Main Campus Student Housing, Component II, Phase 1, *Kim Murphy, Director Real Estate* 21

Information Items:

K. FY 11/12 Strategic Budget/Cost Containment Process 22
Richard Wood, President Faculty Senate, Andrew Cullen, AVP Planning Budget Analysis

Health Sciences Board, Regent Carolyn J. Abeita, Chair, No Report

Audit Committee, Regent Gene Gallegos, Chair, No Report

VII. Public Comment

VIII. Vote to close the meeting and to proceed into Executive Session.

IX. Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Cherry Silver Room

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. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1 H (8) NMSA (1978)

X. D. Vote to re-open meeting.

e. Certification that only those matters described in Agenda Item IX. were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.

XI. Adjournment

File: BOR Agenda 5.10.2011