

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO  
 March 12, 2012  
 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, <i>Regent President Jack L. Fortner</i> .....	1
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Timothy Ross, President, Faculty Senate	
Mary Clark, President, Staff Council	
Representative for Katie Richardson President, GPSA	
Representative for Jaymie Roybal, President, ASUNM	
Waneta Tuttle, President, UNM Alumni Association	
Henry Nemcik, President, for Gary Gordon, Chair, UNM Foundation	
Maria Probasco, President, UNM Parent Association	
Dr. Scott Obenshain, UNM Retiree Association	
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**Academic/Student Affairs & Research Committee, Regent Bradley C. Hosmer, Chair**

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B. “Keeping College Affordable, <i>Terry Babbitt, AVP Enrollment Management</i> .....	8
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**Finance and Facilities Committee, Regent Don L. Chalmers, Chair**

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B. Approval of Contracts: UNM Financial Services-FY 12 Financial Audit Services,..... <i>Bruce Cherrin, Chief Procurement Officer</i>	12

C. Approval of STC.UNM Appointment to the Board of Directors, (Robert Nath),..... 13  
*Lisa Kuuttila, President, CEO, STC.UNM*

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*Steve Beffort, Secretary/Treasurer, Lobo Development Corporation*

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D. UNMH Contract Approval: NCO Financial System

E. UNMH Contract Approval: Bernard Hodes Group

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**Audit Committee, Regent Gene Gallegos, Chair**

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XI. Public Comment

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

- XIII. 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).
- XIV. D. Vote to re-open meeting.
- E. Certification that only those matters described in Agenda Item XI. were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.
- XV. Adjournment