

**MINUTES OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO**

**August 14, 2007
Student Union Ballroom C 1:00 p.m.
Executive Session held 11:00 a.m. – 1:00 p.m. Sandia Room**

ATTENDANCE:

Regents present:

James H. Koch, President
Jack Fortner
Carolyn Abeita, Secretary-Treasurer
John “Mel” Eaves
Raymond Sanchez
Don Chalmers
Dahlia Dorman, Student Regent

President present:

David J. Schmidly

Vice Presidents present:

David Harris, Executive Vice President, CFO, COO
Paul Roth, Executive Vice President, Health Sciences Center
Viola Florez, Interim Provost and Executive Vice President of Academic Affairs
Michael Kingan, Vice President of Advancement
Terry Yates, Vice President for Research
Cheo Torres, Vice President of Student Affairs
Carolyn Thompson, Interim Vice President of Human Resources

University Counsel present:

Patrick Apodaca, University Counsel

Regents’ Advisors present:

Jacqueline Hood, President, Faculty Senate
Vanessa Shields, President, Staff Counsel
Joseph Garcia, President, GPSA
Ashley Fate, ASUNM
Judy Zanotti, for Lillian Montoya-Rael, President, UNM Alumni Association
Thelma Domenici, President, UNM Foundation

Others in attendance:

Members of the administration, faculty, staff, students, the media and others.

Regent Koch presided over the meeting and called the meeting to order at 1:00 p.m.

CONFIRMATION OF QUORUM and ADOPTION OF AGENDA, Regent Koch

Motion approved unanimously to adopt today's agenda (1st Eaves , 2nd , Fortner).

APPROVAL OF SUMMARIZED MINUTES OF JUNE 12, 2007 UNM BOARD OF REGENTS MEETING

Motion approved unanimously to approve the Summarized Minutes of the June 12, 2007 UNM Board of Regents meeting (1st Sanchez , 2nd Chalmers).

ADMINISTRATIVE REPORT, President Schmidly

- It has been 75 days on the job and I have been very busy. I have the regular UNM President's Report that I issue at each meeting and a Calendar Report.
- We participated in a retreat with the deans. I held my own retreat with the executive vice presidents and the vice presidents to discuss strategic planning.
- I met with Rio Rancho community leaders about higher education in that fast growing city. I also had a great meeting with the all Indian pueblo council.
- We started our statewide tour. I was in Hobbs on July 12th. Tomorrow and Thursday I'll be in Taos. We have other visits that will be scheduled between now and our next Regents' meeting.
- Since we met last, I made some organizational changes at the institution. We have established the Division of Enrollment Management, which combines the offices of admission, recruitment, scholarship, financial aid and the registrar. This will provide "one-stop shopping" to our students.
- I'm very please to introduce to you Dr. Terry Babbitt, Interim Vice President for Enrollment Management. We talked a lot about strengthening diversity at the University of New Mexico. We established the new Office of Institutional Diversity to provide strategic leadership with respect to diversity initiatives, particularly to diversifying the faculty and administration of the University.
- Rita Martinez-Purson is the new Interim Vice-President for Institutional Diversity.
- We took some step to integrate Athletics more fully into the University. We created a structure of dual reporting that emphasizes teamwork and transparency made Paul Krebs a Vice President, Athletics.
- Our special guest, Dr. Terry Yates is here, so let's recognize him. The audience applauded Dr. Yates and gave him a standing ovation.
- I have a few special announcements. One is to note the record fund raising by our Foundation this year, \$72.2 million dollars, an increase of more than 50%. In Athletics we have had the debut of the Rio Grande Rivalry. I think this will bring a lot of excitement to the state of New Mexico because we will keep score of all of all the various competitions between University of New Mexico and our sister

institution to the south, New Mexico State. Every year we will total up those points and brag about UNM winning every year.

- Next Monday the students are back and there's a different feel on campus. At any university the most exciting time of the year is that week when the students come back. The new faculty are here. We have a reception this afternoon for new faculty. We made a lot of changes we hope will benefit our students.

REGENTS MERITORIOUS SERVICE AWARD – DR. TERRY YATES, Regent Koch

- Dr. Terry Yates came to UNM in 1978 as an Assistant Professor of Biology. And since that time he has dedicated his time and his talents to the betterment of the state of New Mexico through his teaching, research, service and leadership.
- From the period of 1993 to 2004, Dr. Yates held various positions, including Chair of the Department of Biology, Director of the Museum of Southwestern Biology, and Associate Dean for Research and International Affairs for the College of Arts and Sciences. From 2001-2004, he also served as the Vice Provost for Research at UNM. Currently, Dr. Yates is the Vice President for Research & Economic Development as well as the Curator of Genomic Resources for the Museum of Southwestern Biology at UNM, and is a Professor of both Biology and Pathology. During his tenure as VP for Research & Economic Development, the University has seen growth in the total amount of research awards from \$247 million to nearly \$300 million.
- He has published 126 papers in refereed outlets, chaired 17 Ph.D's to completion, and had been the Principal Investigator or Co-Principal Investigator on grants totaling more than \$45.5 million.
- He has grown the capabilities of the University of New Mexico by supplying the necessary vision and leadership needed to make UNM one of the top research universities in the nation. We are pleased to recognize his efforts today by awarding him the Regents' Meritorious Service Award.
- Inscribed in this award is the following: "The University of New Mexico is proud to bestow the Regents' Meritorious Service Award to Dr. Terry L. Yates for Extraordinary and Distinguished Service to UNM as a Presidential Lecturer, Scientific Researcher, Mentor to Graduate Students, Published Scholar, Museum Curator, and Leader as Vice President for Research and Economic Development."
- Dr. Yates received a standing ovation.
- Dr. Yates – I am honored and humbled by this award. It's been truly my pleasure and honor to serve this great institution. I share this award with many graduate students, post-docs, and incredible staff who helped me every step of the way. I would especially like to recognize my wife and partner Nancy. We are a way better institution than we get credit for. We also are not being compared the right way. We have diversity and other unique components.
- President Schmidly remarks: I have known Terry since 1972. He was one of my first graduate students at Texas A& M. We have been friends ever since. Terry has had a great career as a scientist. He was recently recognized with the highest honor his scientific society, the American Society of Mammalogist, will bestow

on anyone, and that's honorary membership. He has served this University very well and has brought great national recognition.

- Regent Koch thanked Terry and Nancy Yates for coming today, and extended sincere best wishes on behalf of all Regents.

COMMENTS FROM REGENTS ADVISORS

Jackie Hood, President, Faculty Senate

- The faculty have returned to campus. I did go to the new faculty orientation. It was exciting to see how excited they were to be here. The faculty are ready to welcome the students back.
- We are having a Faculty Senate Retreat on August 31st. We are going to orient the faculty to the senate and the job of the senate. We are going to talk about the goals for this year. We have two major goals: ensure the structure and the operations of the senate are efficient and enhance communication with the faculty, administration and the greater UNM and business community.
- Interim Provost Florez and I are working on a shared governance document. We should have something to present to the faculty in the next few weeks.

Vanessa Shields, President, Staff Council

- We have a volleyball game (Alumni Match) this Saturday at 7:00 p.m. at Johnson Center.
- I have been appointed to the New Mexico Higher Education Advisory Board. I'll be giving feedback and working with former Provost Dasenbrock.
- Thank you for getting the lights on Johnson Field.
- Our committees are busy with different issues. Parking & Transportation are looking for alternative means of commuting to UNM. Our catastrophic leave policy is currently tabled, but we have our next Staff Council meeting scheduled for next Tuesday. Hate Crimes Task Force recommendations are being worked on.

Joseph Garcia, President, GPSA

- We spent the summer working on several committees. There will be Resolutions presented this fall. Thank you to President Schmidly for meeting with Ashley Fate and myself.
- I look forward to working in collaboration with the Regents and other departments at the University.
- The Indian Student Association is looking to applying to GPSA for funding to buy a cricket pitch. Cricket is a world-wide sport and there are a lot of students that play cricket. Hopefully we will be able to find a place on campus for a cricket pitch.

Ashley Fate, President, ASUNM

- We are so excited for the lights on Johnson. They look amazing. On Friday at 10:45 p.m., President Schmidly, myself and past ASUNM President, Brittany Jaeger, Student Regent Dorman, and I are going to flip on the switch. I invite everyone in this room to attend.
- On Saturday is the ASUNM retreat followed by the first Senate meeting. Class Crawl will be on Sunday. Classes begin on Monday followed by Welcome Back Days.

Judy Zanotti for Lillian Montoya-Rael, President, UNM Alumni Association

- I would like to refer you to the left hand column of the Alumni Association Report which is a part of our strategic plan which the Alumni Association put in place over a year ago.
- Thank you President Schmidly for taking the time a couple of weeks ago to meet with the Executive Committee of the Alumni Association. That was a very productive meeting.
- One of our goals is to strengthen collaboration with campus constituents to meet the needs of UNM. We had a Lobos for Legislation home reception this summer and it was very successful.
- The University Alumni Lettermen Association has announced their 2007 inductees into the Athletic Hall of Honor. President Jamie Koch is one of them. That event is on Thursday, September 6th.
- We are very interested in gauging students in ways that will develop some real ties with the University. During the summer there have been freshmen orientation meetings. We welcomed each of the freshmen with a little gift.
- The Alumni Association awarded 6 hundred dollar scholarships to the Bookstore during the orientation.
- We have sent a letter to all incoming freshmen about the Alumni Association.
- The Lettermen's Association also awarded 19 scholarships to athletes who are in their fifth year to help them complete their studies at the University
- The Alumni volunteers will serve free hotdogs to students, staff and faculty as part of Welcome Back days on Thursday and Friday.
- The Young Alumni will be participating in a KNME membership drive this Wednesday.
- The fall edition of the Mirage magazine went out to 120,000 of our alumni.
- The Young Alumni have started a new program in May 2007. It's called the YA Spotlight. This program highlights young alums each month who are deserving of recognition or made special contributions.
- During Homecoming Week, at the All University Breakfast, we will be giving out our Zia Awards.
- We have started an Alumniaria Award; it is going to be a personalized card sent out to alums as we read about accomplishments. It will be a congratulations card.

Thelma Domenici, Chair, UNM Foundation

- This is my first meeting as the new Chair. We were very grateful to have President Schmidly open our retreat this year. The \$72 million is an outstanding accomplishment. It represents 118% over the goal established last year, which was \$61 million. That took almost 20,000 donors.
- The Board held its annual retreat on August 2nd and 3rd. Thank you President Schmidly for your excellent motivational speech. Thank you Regents Chalmers and Sanchez for attending our reception. Our theme for the retreat was “Know Your UNM.” One of our featured luncheon speakers was Provost Vi Florez. That was a key address for us. We had two outstanding consultants with us. There was a lot of stimulating conversation.
- Our next meeting is October 26th. We are trying to get connected to all the sports at UNM. We will have a tailgate party the night before, which is a first for the Board.

Regent Koch – we are going to have a new Regents Advisor, UNM Retirees Association President Ilse Gay, will serve as a Regent Advisor. Ilse Gay was presented a letter of appointment, and thanked both Regent Koch and President Schmidly for the opportunity to serve the UNM retirees and UNM.

REGENTS’ GOALS AND EVALUATION CRITERIA FOR PRESIDENT SCHMIDL Y, Regent Koch

- A copy of the Regents’ Goals and Evaluation Criteria for the President of the University of New Mexico was handed out at the meeting.
- We are not going through this here, but we are making sure everyone has a copy. When you go through this document you will be pleasantly surprised and will see how detailed it is. Then you will see the new schedule for the Board of Regents. You will notice that the Board of Regents is going to meet 7 times a year. The standing committees are going to be on a quarterly basis. Finance & Facilities Committee will meet 11 times a year. This is my 5th year on the Board. We tried doing something like this the 1st year, but didn’t get it done. We tried it again in the 2nd year. It is a real pleasure to have someone like Dr. Schmidly, who has taken the time and he has done this all himself. It is a well laid out plan. The contract we have with him requires review of this every May.
- Dr. Schmidly, the work you have put into this is outstanding. We sent him a letter on May 8th laying out the 12 items we felt were goals and issues. He came through and completed this document and it couldn’t be more complete. We really thank you.
- Dr. Schmidly – I’d like to thank the Board for all their support and the positive way we were able to work together. I’m a big believer in evaluation. It’s the only way to move an organization forward. This is the third institution where I have been president and I never had a Board work with me more positively to achieve a document that will keep us on track and move the institution forward.

Motion approved unanimously to approve the Regents' Goals and Evaluation Criteria for the President of the University of New Mexico, including the Preamble (1st Eaves, 2nd Chalmers). (**Attachment #1**)

APPROVAL OF MEMORANDUM OF UNDERSTANDING, ARTICLES OF INCORPORATION AND BYLAWS BETWEEN UNM AND ANDERSON SCHOOL OF MANAGEMENT FOUNDATION, Dean Amy Wohler

- The Anderson Foundation is an independent charitable non-profit that was organized to benefit the teaching and scholarly missions of the Anderson School of Management. It was organized in 1985. We have been working on this Agreement since 1985. No decision before it's time, but we think the time has come. We had great support from the Office of University Counsel in crafting this Agreement. The basic tenants within this Agreement are that this Foundation complies with all University policies and procedures that are relevant. It also provides all the appropriate reports.

Motion approved unanimously to approve the Memorandum of Understanding, Articles of Incorporation and Bylaws between UNM and Anderson School of Management Foundation (1st Sanchez 2nd Eaves) (**#2 Attachment**).

REVIEW OF LOBO ENERGY, INC. CONTRACT FOR ENERGY CONSERVATION SERVICES, David Harris, EVP, COO and CFO

- On August 1, 2007 the Lobo Energy, Inc. Board of Directors unanimously approved a contract with Energy Education, Inc. of Dallas, Texas to embark upon an energy conservation program at the University that can potentially make significant amounts currently budgeted for utility expense.
- Energy Education, Inc. is a national concern that provides services in 46 states, primarily in the public education sector, and concentrates upon employee accountability as it relates to the use of facilities. This program has proved successful in other entities, and with over six million square feet of heated space, should be successful at UNM.
- This firm has provided a similar service at Oklahoma State University, and thus has a strong endorsement from OSU officials. According to company estimates, UNM could expect to accrue savings in excess of \$50 million over the next ten years and will only be paid from accrued savings.
- The President of Energy Education, Inc., Dr. William Spears, is available to answer questions.
- Dr. William Spears – It is a pleasure to be here today and we are excited to help save you almost \$58 million dollars over the next 10 years. This will contribute to your fiscal responsibility in managing the institution as well as your responsibility to the planet and our environment. The contract over a 4 year period, the total cost to the University in fees, is about \$7,699, 200.00. You will start paying that after the initial training period is completed. Then on each anniversary of the program,

your own personnel will calculate what you saved and compare that to what you spent. If you spent more than you saved, then we write you a check to make you whole. The payments are made from your existing utility budget.

- This matter is presented as an information item, but an approval from the Regents would add impetus to the program.

Motion approved unanimously to approve the Lobo Energy, Inc. Contract for Energy Conservation Services (1st Chalmers 2nd Fortner).

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN UNM AND CNM, President Schmidly

- We have talked about a partnership with Central New Mexico College that would allow us to work together and utilize our mutual strengths to better serve our students. Not only on our Main Campus, but our proposed campus out in Rio Rancho. A big part of our strategy to address student success will be through this partnership with CNN.
- Dr. Katherine Winograd, the President of CNM is here with us today. We have talked through a number of ways that we can use this partnership to benefit the state of New Mexico and to make it unlike any partnership that has happened in higher education in the state.
- I am recommending to the Regents that we enter into this Memorandum of Understanding with Central New Mexico College. Kathy Winograd, President and her Board Chair, Mr. Dick Barr are both here.
- Dr. Kathy Winograd – President Schmidly and I have had a wonderful opportunity to get to know each other and to work together. We are very excited about the opportunity to continue to work together over the years to make sure we focus on the students of New Mexico. Student success is what we all focus on throughout the community. Our governing board will be taking this up at our meeting at 5:00 p.m. today.
- Dr. Winograd is on our Board of Directors of our UNM Alumni Association and was also awarded a PhD this spring from the University of New Mexico.
- Dr. Katherine Winograd – I also want to thank you for the 15 acres that will be part of our campus in Rio Rancho.
- Vi Florez had tremendous input working with Kathy and her staff to bring all of the details together.
- Regent Koch commented: this all began in the Legislature about 4 years ago, with the House Education Committee, republicans and democrats, voted unanimously for this project. We did a survey in Rio Rancho that shows over 70% of the taxpayers in Rio Rancho support this effort.
- Public Comment; Todd Hawthorn – I come from UNM,. in Rio Rancho we have a requirement that you prove your case. It is really pretty simple. I am a taxpayer in Rio Rancho. It is my district where I live, which will be asked to join CNM's tax base. In my editorial in the Journal I was very clear about the fact that I do support education. This is not a conversation about being anti-education. I am not suggesting we completely veto the circumstances. I am angry about the

representation that is being forced upon us. I am saddened that I could not speak with President Schmidly privately. There are allocations against board members at CNM of rape that have turned into charges of false imprisonment and battery. You have to be aware that this is the leadership you are asking us to accept by extending that tax base. We are not opposed to taxes, but it is a 20 % increase. You are coming to us in a time when flooding has devastated the homes and community of Rio Rancho. We are still cleaning up from last summer's rains. We approached CNM year after year after year to help us with economic development issues and were rebuffed. I'm thankful we have wiser heads at the table here and we have change at CNM. UNM, if you sign this Memorandum of Understanding, you are taking on an obligation to do, like I was taught in debate in high school and college, to prove your case. And that is to help our community with our economic problems and specifically gross receipts tax and the issues of creating an economic engine.

Motion approved unanimously to approve the Memorandum of Understanding between the Governing Board of Central New Mexico Community College and the Board of Regents of the University of New Mexico (1st Chalmers 2nd Koch) (**Attachment #3**).

COMMENTS FROM REGENTS

- Regent Fortner: Congratulations to Jamie Koch for the Letterman award from the Alumni Association.
- Regent Koch: This proposed Board schedule – this calendar year we will meet 10 times and then for the fiscal year '07-'08 we will meet 8 times. We are showing we have a President we have confidence in and that's one of the reasons we can meet less.
- Student Regent Dahlia Dorman: I want to welcome all the students back and the faculty back. As a Student Regent it is exciting to see all the new freshmen. I encourage all of the students to participate in the Welcome Back activities.

ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE, Regent Abeita, Vice Chair

- No report.

ADVANCEMENT COMMITTEE, Regent Chalmers, Chair

- No report.

DEVELOPMENT COMMITTEE, Regent Chalmers, Chair

- No report.

AUDIT COMMITTEE, Regent Eaves, Vice Chair

- No report.

FINANCE & FACILITES COMMITTEE, Regent Eaves, Chair

- The committee did not meet prior to this BOR meeting. The items that are listed on your agenda have not gone through the F & F committee process. Regent Koch and I met with President Schmidly and David Harris to discuss these agenda items. They are all items that are pretty easily approved, except for one which we are going to defer until next month.

Approval of Requests for 2008 Capital Projects and 2008 Research and Public Service Projects:

- Special Project and Program funding Priorities for FY 2008-09
 - UNMH Third Floor North, Cardiac Cath Lab Backfill Renovation
 - BBRP Third Floor North, Transitional Nursery
 - BBRP Oxygen Supply Upgrade
 - UNMH 4 West Audit SAC Unit Backfill Renovation
 - UNMH Third Floor South Orthopedic Unit Backfill
 - UNMH Emergency Energy Operations Upgrade
- I have reviewed these items. There is a memo in your binder from David Harris. There is also a spreadsheet of capital outlay projects.

Motion approved unanimously to approve the 2008 Capital Projects and 2008 Research and Public Service Projects (1st Sanchez 2nd Chalmers).

Approval of UNMH – INO Technologies

- Number 8 in your binder is an authorization to proceed with the contract between UNMH and INO Technologies. The contract explanation is in your binder.

Motion approved unanimously to approve the contract between the University of New Mexico Hospital and INO Technologies (1st Sanchez 2nd Chalmers).

Approval of Naming Opportunities:

- Geoffrey S. M. Hedrick Diagnostic Imaging Suite (UNM Hospital)
 - Ellis Clark Taos Moderns Gallery (Harwood Museum, Taos, NM)
 - Fern Hogue Mitchell Education Center (Harwood Museum, Taos, NM)
 - New Centennial Engineering Center Space Naming Requests
- There is a memorandum in your binders explaining each of these. They all meet the naming guidelines except for one, which is being supported with reasons other than the monetary contribution.

Motion approved unanimously to approve the Naming Opportunities (1st Fortner 2nd Abeita).

Approval of Resolution to Join the Mid-Region Council of Governments

- This is an organization that provides planning services in support to all the municipalities, school districts and water management agencies. It asks the University to participate and to benefit from this planning activity, which is especially important to the expansion to Rio Rancho. The membership fee is \$700 a year.

Motion approved unanimously to approve UNM membership in the Mid-Region Council of Governments (1st Eaves 2nd Sanchez) (**Attachment #4**).

- Item 11, Approval of Lobo Development Corporation Articles of Incorporation and By Laws from the agenda is deferred. A request to EVP Harris to schedule a meeting to discuss prior to the next scheduled F & F meeting on 9/6/07

Information Items:

- A. Preliminary Review of FY 2007-2008 Institutional Bond Sale
- Andrew Cullen and Financial Advisors from First Southwest Company - The University has a great deal of construction going on campus. These projects are in various stages of completion. They are the result of several successful legislative campaigns and the 2005 bond issue. There are projects where future legislative financing/funding is not likely. The majority of these projects are self-sustaining. A list of all these projects has been distributed.
 - The categories of projects are: Real Estate Transactions, Infrastructure & Support, Academic Facilities and Athletics.
 - What you see is the culmination of a lot of analysis. Outstanding debt for the University is \$351 million. UNMH debt is \$543 million, which is secured by separate revenues.
 - We have done some preliminary analysis for debt service schedules related to a minimum \$50 million dollar issuance and a maximum \$110 million dollar issuance. We provided the total annual debt service and the required net revenues available to provide coverage.
 - Depending on the projects the Board of Regents decide to move forward on, we may need to capitalize interest. Preliminary, the FY 2007 net revenues will provide enough to hit that target coverage.
 - With appropriation increases, student fee increases from '05, enhanced investment earning; it looks like the net revenues will show an increase. There will be a significant increase in debt burden.
 - If the Regents wanted to move forward, at the September meeting, the Board was prepared to act on a resolution, that would enable us to submit applications to both the Higher Education Department and the State Board of Finance for their October meeting so that then actual passing of a bond issue and authorization and approval of sale could occur at the November Regents' meeting. (**Attachment # 5**)

B. Monthly Financial Report

- Ava Lovell – Summary of the Regents Consolidated Financial Report covers the 11 months of operations for the University. ING operations are about 90% conducted at Main Campus. For May, we are ending more revenue than expense of about \$14 million. For the full year we'll end positive for ING for about \$2.5 million dollars.
- Unrestricted Research Operations, those are about 50% Main Campus and 50% HSC. That operation is showing a loss of about \$1.6 million. For the full year we'll see a \$2.4 million dollar loss.
- There is a preliminary plan to reduce this debt. EVP's Harris and Flore are working with the Deans to make sure this is the right plan.
- Clinical Operations is all the patient care operations of the Health Sciences Center. We are showing \$21 million dollars favorable, but about \$14 million is non-recurring. We got a \$10 million dollar appropriation to buy equipment for the new hospital wing. \$18.6 million is a recurring amount.
- Public Service Operations shows a \$4.2 million dollar favorability. That is being driven by increased gifts. We will end the year about \$5.2 million dollars favorable.
- Student Aid is all of the need-based scholarships. We will be looking at a break-even. Student Activities is all of Student Government and Student Organizations will break-even.
- Athletics right now is causing a deficit. Auxiliaries are favorable.
- Sponsored Programs are contract and grant research and public service projects are break-even.
- Through May for the whole University we were about \$36.4 million dollars favorable. We are projecting about a \$38.7 million dollar favorable bottom line. (**Attachment #6**)

HSC – HEALTH SCIENCES, Jack Fortner, Chair

Motion approved unanimously to approval of permanent appointments and reappointments for Medical Staff (7/30/07) (1st Sanchez 2nd Abeita).

Motion approved unanimously to approval of appointments to the Clinical Operations Board – Dr. Raymond Loretto(1st Koch 2nd Eaves).

- The Katali Club was created more than 30 years ago as the Alumni Association for the medical students. All the funds raised by the Katali Club go through the UNM Foundation. Katali Club raises money for medical students scholarships, awards and other activities.

Motion approved unanimously to approve Memorandum of Understanding between the Regents of the University of New Mexico and the Katali Club: The Physician Alumni of the University of New Mexico (1st Abeita 2nd Chalmers) (**Attachment # 7**).

Information Items:

- A. UNMH Dashboard Report, Steve McKernan, CEO UNMH
- The patient days at the hospital are up by 6%. Discharges are also up 6% over the prior year. Outpatient clinic visits are up 3%. Our operations have gone up about 2% over the prior year. Enrollment with UNM Care and the UNM SCI program is also up \$28,000. Net margin for the hospital is \$9.5 million dollars.
- B. UNMH CEO Report – no questions.

PUBLIC COMMENT

- *Joan Mildred Elkins* – the University has lost some land. They are not aware that it is there until I want a utility easement to put electricity and a phone at my cabin. Suddenly they don't have time to take care of it or it's not in the benefit of the University. This property is on Mount Taylor. It is about a 670 acre parcel and it was deeded to the University in 1979. I have been trying to get electricity since 1965. I get the runaround. I don't think the University is aware of the 670 acres. It was donated from the Nature Conservatory for research with the Biology Department. I would like to make an offer to buy the 670 acres, since the University does not use it. They don't pay taxes on it.
- *Kim Murphy* – We have been working with Ms. Elkins for some time now regarding her request for an easement. Unfortunately, the conveyance from the Nature Conservatory to the University was very strict in what we could do with this property. We cannot develop or improve this property. It was just for purposes of research. The deed does contain a provision that the Nature Conservatory could relax these restrictions. Ms. Elkins produced a letter for us last Friday saying that the Nature Conservatory would be willing to consider that. This opens the door for us to explore what we can do. We would need fair market value for the value of the easement if we can grant it.
- *Regent Eaves* – the Public Comment session is not designed for this sort of proposal. They can make an offer through Kim Murphy and it will go through the normal process.
- *Regent Koch*, we have a procedure, work with Kim Murphy.
- *PhD student from Computer Science Department* – Cricket is an important sport for us, especially people from the Commonwealth. Cricket has a glorious and forgotten history in the U.S. There has been a lot of interest in Cricket all over the U.S. We know there are big leagues coming up. We are asking to promote the game and a cricket pitch. Since we don't have this facility, we have to travel to Colorado to play the matches. We travel 400 miles on the weekend one way. And all of us spend about \$1,600 on each trip just to play 2 matches. If we get a facility here, we can get a league happening here. It would be a chance for UNM to enhance its attraction for international students. We will be thankful if the Regents can push this through.

- Dr. Schmidly and Cheo will meet with the student to discuss putting in a cricket facility.
- *Frank Martin*– I’m here today to talk about issues of disability on the campus at UNM. I’ve had quite a difficult time this year trying to register. I was actually injured in an unfortunate situation last semester and I was forced to withdraw. I paid the money and I would like to register for the classes. We do have a unique opportunity at the new campus on the Westside to address some of the issues of disability with new ideas and procedures. We do have the graduation project, which is a very successful project. There is interest in developing a program that is similar to the graduation project for students with disabilities that have problems getting into essential classes. I think we need to spend money to improve the situation for students with disabilities. Regent Koch directed Frank to meet with Breda Bova in the President’s Office.

Executive Session was held from 11:00 a.m. – 1:00 p.m. in the Sandia Room.

Motion approved unanimously to close the meeting and to proceed in Executive Session at 11: 00 a.m. (1st Koch 2nd Sanchez).

- A. Discussion and determination, where appropriate, of limited personnel matters pursuant to Section 10-15-1 H (2), NMSA (1978).
- B. Discussion and determination, where appropriate, of matters subject to attorney-client privilege pertaining to threatened or pending litigation pursuant to Section 10-15-1 H (7) NMSA (1978).
- C. Discussion and determination where appropriate of personally identifiable information about an individual student, pursuant to Section 10-15-1 H (4) NMSA (1978) and FERPA.
- D. Vote to re-open the meeting.
- E. Certification that only those matters described in Agenda Item XI were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

Motion approved unanimously to adjourn meeting at 12:50 p.m. (1st Eaves 2nd Chalmers)

Motion approved unanimously to adjourn the full Board of Regents Meeting at 3:00 p.m. (1st Sanchez 2nd, Abeita)

Adjournment

Regent James H. Koch
President

Regent Carolyn J. Abeita
Secretary/Treasurer

Attachments to Minutes Official File

- #1 Regents' Goals and Evaluation Criteria for the President of the University of New Mexico, including the Preamble.
- #2 Memorandum of Understanding, Articles of Incorporation and Bylaws between UNM and Anderson School of Management Foundation
- #3 Memorandum of Understanding between the Governing Board of Central New Mexico Community College and the Board of Regents of the University of New Mexico
- #4 Resolution of Membership in the Mid-Region Council of Governments
- #5 Preliminary Review of FY 2007-08 Institutional Bond Sale
- #6 Monthly Financial Report & Summary
- #7 Memorandum of Understanding between the Regents of the University of New Mexico and the Khatali Club: The Physician Alumni of the University of New Mexico