

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

October 9, 2007

Board of Regents Meeting 9:00 a.m. – 11:30 a.m. Student Union Ballroom C

1:00 p.m. – 3:00 p.m.

Board of Regents Executive Session Luncheon 11:30 a.m. – 1:00 p.m. Sandia Room

ATTENDANCE:

Regents present:

James H. Koch, President
Jack Fortner, Vice President
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
Cheo Torres, Vice President of Student Affairs
Helen Gonzalez, Assistant Vice President of Human Resources
Paul Krebs, Vice President of Athletics
Ava Lovell, Vice President and Comptroller

University Counsel present:

Patrick Apodaca, University Counsel

Regents’ Advisors present:

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

Others in attendance:

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

Regent Koch presided over the meeting and called the meeting to order at 9:00 a.m.

CONFIRMATION OF QUORUM and APOPTION OF AGENDA, Regent Koch

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

APPROVAL OF SUMMARIZED MINUTES OF SEPTEMBER 8, 2007 UNM-NMSU BOARD OF REGENTS MEETING, AND SEPTEMBER 11, 2007 UNM BOARD OF REGENTS MEETING

Motion approved unanimously to approve the Summarized Minutes of the September 8, 2007 UNM-NMSU Board of Regents Meeting (1st Chalmers, 2nd Eaves).

Motion approved unanimously to approve the Summarized Minutes of the September 11, 2007 UNM Board of Regents meeting (1st Chalmers, 2nd Eaves).

ADMINISTRATIVE REPORT, President Schmidly

- Installation was a week where the entire campus truly connected. We had great student, faculty and staff involvement. We had a lot of alums and supporters on campus. The seminars and symposia were outstanding. It culminated into a great day with 2,000 visitors on the campus. It was a great opportunity to do some student recruiting. We had all kinds of kids from middle school and high school with their families. We marched around the campus with a band. Sunday was just personally gratifying to me and my family with the luncheon, the installation ceremony, reception and private dinner. I want to officially express Janet's and my appreciation. I want to thank Breda Bova and the inauguration committee. We are going to put together a package that will include the poem written by Tony Mauritz, comments of Ron Kesler, and my speech. We are going to send it out around the country and throughout the state.
- John Garcia, UNM Chief Economic Development Officer, has been appointed by President Bush to the Advisory Council on Historic Preservation.
- We did officially cut the ribbon our office in Hobbs.
- We also inducted our Chairman Regent Koch into the Athletic Hall of Honor.
- The 3rd of October was my 125th day on the job. There is a summary of my accomplishments in my report. (**Attachment #1**)
- I have been traveling around the state and I have met members of our legislature.
- One of the greatest strengths of this University is its' research program. We have outstanding research grants that involve educating a diverse group of undergraduate students. We had a recent award from the National Science Foundation. It is the UNM Undergraduate Nurturing Opportunities. It is a five year award that totals \$1 million dollars. Principal investigator is Dr. Joe Cook. He is a professor in the Department of Biological Sciences. This program is targeting underrepresented sophomores. Each one of these students will have a faculty mentor and a graduate student mentor as well.
- Regent Koch recognized Breda Bova for a good job on the inauguration event. It is important that everyone know that no University money was spent on the event; it all was raised from private sources. Regent Koch asked President Schmidly to go over the goals next time and give us a report card and do this every quarter.

COMMENTS FROM REGENTS ADVISORS

Jackie Hood, President, Faculty Senate

- The inauguration was a wonderful event. The installation ceremony was excellent. A large number of faculty attended which shows their support for the Presidency.
- David Harris and Curt Porter presented the budget to the Faculty Senate.
- I welcome the opportunity to review and report back on the Extra Compensation and Outside Compensation Task Force Report.
- I gave a presentation at the Faculty Senate Retreat on shared governance and collaborative decision making and now have been asked to go to two different colleges to repeat my presentation.

Vanessa Shields, President, Staff Council

- We recently re-established a tradition of having meetings with my NM counterparts. We meet on a monthly basis to go over things that we can work on together.
- We talked about the APS-UNM Spring Break alignment. I hope that Faculty Senate and the student groups are on-board. We will start working with the Registrar, the Provost and APS to look at establishing something for the 2009/2010 calendar.
- This Friday I will be traveling to Eastern New Mexico University for the New Mexico Higher Education Staff Association meeting. The organization is a year old and we are going to review our accomplishments.
- Our next full Staff Council meeting is next Tuesday and Dr. Rita Martinez-Purson is scheduled to address us.

Joseph Garcia, President, GPSA

- We passed a Resolution in support of the President's initiatives in terms of the Office of Institutional Diversity and adding recommendations to improving diversity on campus.
- We are in the process of working on another Resolution regarding anti-discrimination. There is a lively debate in GPSA over these difficult issues.
- We also passed a Health-Care Resolution for graduate assistants.
- I was at the City Council meeting where the City Council passed a Bio-Preserve Resolution that incorporates about \$100k towards graduate student research.
- I want to congratulate Dr. Schmidly for discussing healthy options here on campus at the last F&F meeting. I want to recommend that, in the future, we use more local produce and local foods grown in the state of New Mexico.
- Regarding the hate crimes policy recommendation, we discussed it at the meeting, and it will be moving to a committee meeting to put together a letter to the President and the Office of Institutional Diversity.
- I think there should be a review of the tenure process. A lot of tenure processes across the country don't take into account the time professors spend mentoring. It's focused more on the amount of publications and other tangibles.
- Jackie Hood commented that faculty is evaluated on four areas when they go up for tenure: research, teaching, service to the University & the community and personal characteristics. The amount of time faculty put into mentoring, doing extra teaching, and working with students factors in quite heavily into the teaching component.
- Vi Florez re-affirmed what Jackie Hood said. Faculty are evaluated in those four areas. The mentoring and support of students is already built into the tenure process.

- Joseph Garcia – it has been brought to my attention that service and mentoring isn't always the large component of the tenure process. Publications are highlighted over service and mentoring.

Ashley Fate, President, ASUNM

- Our committee looked at the Hate Crimes Task Force Resolution and it will be presented to the full senate this Wednesday. You all will receive a copy of the formal Resolution.
- ASUNM annually awards six \$500 scholarships. Yesterday we closed the deadline. We had a record number of 49 applicants.

President Schmidly commented on the Hate Crimes Task Force Resolution that is being reviewed. There is a law in New Mexico that attempts to define hate crimes. I encourage Joseph and Ashley to have their Resolutions examined by University Counsel Patrick Apodaca. It will not be possible for the University to adopt any Resolutions that are inconsistent with New Mexico law with respect to hate crimes.

The President noted that all Resolutions should be presented to and reviewed by The Office of the President prior to presentation to the Board of Regents. Regent Koch agreed with this format.

Lillian Montoya-Rael, President, UNM Alumni Association

- I want to draw your attention to a couple of the activities regarding homecoming. We had 750 alumni attend the southwest tailgate and silent auction. The silent auction raised about \$11k for student alumni programs.
- We also recognized six alums with Zia awards at the All University Breakfast, including former Regent Sandra Begay-Campbell.
- The Young Alumni Migration will take place at the UNM vs. SDSU football game in San Diego on October 20th. Young alums all over the country are invited to get together in the Gas Lamp Quarter of San Diego the Friday before the game and take a Trolley Crawl to the game on Saturday.
- The Legislative Appreciation Reception will be held on Monday, January 28th at the El Dorado Hotel.
- On October 11th thru 19th, the Alumni Association has two trips to end the year. One of them is in Tuscany and one of them is in Rome.
- On February 7th, we will be recognizing several individuals with Association Awards.

Thelma Domenici, Chair, UNM Foundation

- I am a believer in what words do to create an environment and also an attitude. I think that President Schmidly in picking the theme “connecting” has accomplished a tremendous amount in getting the message across and people have been caught up in the spirit. We thank you for connecting so many people that have been working together for a long time but are connected now to one goal.
- The funding formula for the campaign is established and we are working with stakeholders, deans, directors, University leadership, and alumni and donor volunteer leadership to outline a campaign budget. Regent Chalmers' Development Committee will report in November on this important step. The Executive Committee met last week. We have tentatively approved a campaign policy for counting planned gifts. We are taking this to Regent Chalmers

committee and the Board. A goal of \$80 million dollars has been established this year for fundraising. This sounds like a huge goal. I feel confident that it will be exceeded. I chose to be optimistic.

- The Annual Fall Board Meeting, Reception and Dinner is scheduled for Friday, October 26th. The meeting will be at the Hibben Center, 2:00 – 5:00 p.m. The Reception at the Maxwell Museum, 6:15-7:30 pm, followed by a dinner at the Hibben Center.

Ilse Gay, President, UNM Retiree Association

- I was a freshman here in 1949. I met my husband that year. I spent a couple of years as an undergraduate, left had three kids, came back and finished off my bachelor's. I went on and got a master's degree. My husband's mother, my husband, our sons and now our grandson is enrolled at UNM. My first position at the University was in 1966. I was assistant dean at Continuing Education and director of community college. I went from there to College of Fine Arts as assistant dean. In my last position at UNM I started the employee assistance program and was director (CARS). I retired in 1987.
- The Retiree Association is in its' 5th year. We had a reception with President Schmidly and the UNM Retiree Association on October 4th. It was extremely successful. Both Russell Goff and Tim Cass will be coming to our board meetings to discuss potential volunteer opportunities for retirees. A wine-tasting event in late August at Casa Rondina was well attended by retirees, and more social activities are in the planning stages.
- In the past we have been very unsuccessful in getting information about exactly who retires from UNM, which makes it difficult for us. Vice President Carolyn Thompson has been extremely helpful.

EXTRA COMPENSATION AND OUTSIDE COMPENSATION TASK FORCE
REPORT, Dr. Virginia Shipman

- Board President Koch, Members of the Board, President Schmidly, I am pleased to report the progress our Task Force has made on this very important and complex task. First, I want to thank you, Regent Koch, for the opportunity to meet with you last week to review that progress. I now wish to set forth what I view as an orderly manner in which steps are to be taken to move proposals into action.
- During the coming week the Task Force will be fine-tuning our recommendations prior to distribution to the Faculty Senators, the regular general faculty, and Deans. In accordance with Policy 5.41 in the Regents Handbook delegating to faculty initial action on proposals regarding faculty welfare, discussion and vote on these recommendations for revision of current C-130 and C-140 policies have been placed on the agenda for the October 23 meeting of the Faculty Senate. We then look forward to feedback from the President, after which we hope to have the opportunity to discuss the recommendations and feedback received with the Regents Committee on Academic and Student Affairs prior to action by the full Board of Regents in December.
- In closing, I wish to note that I have been privileged to serve on a committee of dedicated faculty and administrators from North and South campus who represent a diverse array of experiences and responsibilities at UNM that have facilitated productive dialogue and decision making. Our recommendations arise from the thoughtful study of policies from numerous universities across the nation and from the comments forwarded to us by our

colleagues when reviewing prior drafts. I believe you will find the policies clearly reflect our strong commitment to this university and its pursuit of excellence, are responsive to the complexity and breadth of the professional role, and to the dynamic reciprocal partnership required between the university, the local community and the broader society for promoting the welfare of all.

- President Schmidly asked Provost Vi Florez to contact AGB to obtain names of 3-5 potential consultants and to work with the Operations Committee of the Faculty Senate to choose mutually acceptable consultant to review the policies.

APPOINTMENT OF MANAGEMENT RECOMMENDATIONS AND LABOR RECOMMENDATION TO UNM LABOR MANAGEMENT RELATION BOARD, Helen Gonzalez, AVP Human Resources

- I am before you today to carry forward the recommendation for action by Regents for appointments to the UNM Labor Relations Management Board. The board members are appointed annually beginning in September. Management's recommendation is Mr. George Cherpelis. Mr. Cherpelis will replace Ms. Stephanie Wilson who served us very well during the first year. Ms. Wilson is 99% retired and this obligation took more time than she anticipated. Mr. Cherpelis is only 60%-70% retired and he has over 30 years labor relations experience.
- Labor's recommendation is to continue Ms. Carol Oppenheimer. She would be our recommendation for re-appointment.
- Discussion
Regent Eaves asked if Mr. Cherpelis is a resident of Arizona and he expressed his concern that Mr. Cherpelis has no experience at the Health Science Center or the medical profession.
- AVP Gonzalez: Mr. Cherpelis is a resident of Arizona, but he works extensively in New Mexico, is licensed in New Mexico and practices with the law firm Noeding & Jarrett. Jim Pendergast, UNMH HR Administrator, reports he has quite a bit of experience with our own University Hospital.
- Lee Peiffer – the Resolution calls for a recommendation by person representing management. There are two principle persons who fit that description at the University: Jim Pendergast and Magdalena Vigil. They looked at a number of candidates for a recommendation. Finding an experienced labor lawyer in New Mexico with direct experience in the health care industry was not an easy task. My personal opinion is that George Cherpelis is probably as aware as anyone else in New Mexico of any peculiarities in labor law in the health care industry. Most of the available candidates were not as experienced as George. Most of the candidates were limited to the construction field.
- Regent Sanchez – asked for confirmation of the actual residence address.
- Lee Peiffer – I believe his residence address is in Arizona. His New Mexico license is active; He is in Albuquerque, at Noeding & Jarrett, on a regular basis. He maintains his CLE credits in New Mexico. When he retired he established a residence in Arizona.

Motion approved unanimously for approval of the appointment of George Cherpelis to the UNM Labor Management Relations Board on behalf of management at University of New Mexico Hospitals and the University of New Mexico and Carol Oppenheimer as a re-appointment representing labor (1st Chalmers 2nd Dorman).

APPROVAL OF RESOLUTION REQUIRING LOBO DEVELOPMENT CORPORATION TO ABIDE BY THE OPEN MEETINGS ACT, Patrick Apodaca

(Attachment #2)

- In September 2007 at this meeting the Regents authorized the formation of the corporation and then approved Bylaws for it. Page 5 and 6 show the change that was made from what was approved in September (new article seven). Basically the concept is that because this is a Research Park and Economic Development Act corporation by law, it is not required to comply with the Open Meetings Act and IPRA. These Bylaws, as a matter of internal governance, require that they do so voluntarily. The Research Park Act contains a number of exemptions that normally would apply to a public institution or agency. These would include exemptions from the procurement code, personnel law, per diem laws, open meetings and IPRA. The corporation can act in a business environment and move along to reach decisions.

Motion approved unanimously for approval of the Bylaws of Lobo Development Corporation (1st Eaves, 2nd Chalmers).

MEMORANDUM OF UNDERSTANDING WITH THE HARWOOD ALLIANCE,

Patrick Apodaca

(Attachment #3)

- This Memorandum of Understanding (MOU) is between the Regents of the University of New Mexico and the Harwood Alliance.
- The Alliance is a separate 501 (c)(3). Its' primary mission is to raise money for the Harwood Museum in Taos and work with the Harwood Board.
- Under the Regents Policy, an affiliated organization has to have an MOU with the Regents.
- This MOU defines the relationship between the Harwood Governing Board and the Harwood Alliance. It requires that the Board and the Alliance establish an annual budget and sets out the fund-raising requirements for the Alliance. The Alliance is required to deliver an annual report to the Board.

Motion approved unanimously for approval of the Memorandum of Agreement between the Regents of the University of New Mexico and the Harwood Alliance (1st Eaves, 2nd Sanchez)

COMMENTS FROM REGENTS

- Regent Chalmers – When I look at President's Schmidly's report and accomplishments so far, and remembering the goals that were set up, a good number of the goals are already accomplished. Sometimes at big institutions they are criticized because they take forever to get anything done. I think that's not going to be the case with President Schmidly. The inauguration made me so proud to be associated with this University.
- Regent Koch – I thank my fellow Regents for their support of David. The events this weekend were very nice. We have had a good 125 days.

CONSENT AGENDA, Regent Eaves, Chair

- The Consent Agenda for the Finance & Facilities Committee consist of A, B, C, D and E. All those are discussed in the book. We won't be talking about them or voting on them today unless some member of the Board of Regents wants to. The most significant item is the purchase of the former Social Security Building for \$7.7 million dollars. This is going to be funded by 2007/2008 bond issue and the University is also going to contribute

\$2.65 million dollars for renovations. The seller has agreed to make a contribution of \$1.8 million dollars.

- Patrick Apodoca – The contribution will be taken as a tax deduction by the donor and that is between the donor and the IRS and it is not something we would concern ourselves with.

Motion approved unanimously for approval of the Consent Agenda items A, B, C, D, E. (1st Eaves, 2nd Sanchez).

ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE, Regent Sanchez, Chair

- No report.

ADVANCEMENT COMMITTEE, Regent Chalmers, Chair

- No report.

DEVELOPMENT COMMITTEE, Regent Chalmers, Chair

- No report.

AUDIT COMMITTEE, Regent Sanchez, Chair

- No report.

FINANCE & FACILITIES COMMITTEE, Regent Eaves, Chair

- A. Disposition of Surplus Property on List Dated 9/19/07 (*Consent*)
- B. Approval of: (*Consent*)
 - a) UNM – Los Alamos Maintenance Building
- C. Approval of: (*Consent*)
 - a) UNMH – Siemens Medical Systems
- D. Approval of Real Property Purchases and Lease Renewals: (*Consent*)
 - a) Real Property Purchase: Former Social Security Building (933 Bradbury SE)
 - b) Renovation/Lease Proposal from Sandia Foundation: Former Social Security Building
 - c) Lease Renewal: 2007 Yale SE (HSC/EMS)
- E. Approval of Naming Requests: (*Consent*)
 - a) Anderson Student Center Naming Request
 - b) Named Space for the New Tamarind Building
- F. Approval of Parameters Resolution for FY 2007/2008 Institutional Bond Sale
Motion approved unanimously for approval of Parameters Resolution for FY 2007/2008 Institutional Bond Sale subject to the opportunity for review and edit by Regents and UNM Legal Counsel. The motion reiterates action of Regents necessitating that all outside counsel contracts be subject to approval by the Office of the University Counsel. (1st Eaves, 2nd Dorman).

(Attachment #4)

- G. Approval of 2008 State Legislative Priorities
Motion approved unanimously for approval of the 2008 State Legislative Priorities: note to include items, Nursing Hiring and CENA (1st Eaves, 2nd, Sanchez)
- H. Approval of Use of Regents' Endowment Fund
Motion approved unanimously for approval of the use of Regents' Endowment Fund (1st Eaves, 2nd Sanchez).

Discussion Item F

- Regent Eaves - The Parameters Resolution was not given to us at the F&F Committee meeting. I received it a few days ago. It is about 50 pages. It is very difficult to understand and very complicated. I have a number of questions. I don't want to hold up approval because I know time is important. David Harris suggested we approve the Resolution subject to a legal review. It is a document that outside counsel worked on. We have had no communication with the outside counsel. We are approving a document we haven't given much consideration to. We have to go ahead and do it or we are going to get the bond issue off-track.
- David Harris – I think it is perfectly rational if we sit down with you and answer each of your questions. If we want to move forward with the bond issue we have to do that today. These Parameter Resolutions are typically 95% boiler plate.
- Regent Eaves – there is some language that looks like boiler plate, but sends up a red flag. The language regarding “all campuses.”
- Regent Chalmers – I respect your thoughts Mel. At the same time, I care and I'm not going to read this document and if I did, I wouldn't understand it. I would hate to see us delay this at all. I think we can all go through a learning experience and listen to your concerns after we have done this.
- David Harris – we can sit down and have a meeting with Mel and any other Regent to go through the language and answer each and every question or change the verbage to conform to more specific descriptions.
- Regent Eaves – I would discuss my questions with President Schmidly and David Harris and if anything needs to be changed they are capable of doing that.
- David Harris - There will be a special meeting in December for reviewing the bond issue.
- Regent Eaves - The employment of outside counsel should be done through Patrick Apodaca. He will communicate with outside counsel.

Discussion Item G:

- Carlos Romero - – In your booklet is the 2008 State Legislative Priorities that you have approved in various phases so we could meet deadlines. The ones you see on the first page are strategic priorities. When President Schmidly came in he wanted to focus our legislative agenda on more strategic initiatives. He wanted us to look at cluster hiring and areas where the University could excel. We met with the Provost, EVP of HSC and others and came up with these five areas: Interdisciplinary Film and Digital Media, Student Engagement & Success, Interdisciplinary Energy, Teaching and Learning Environment and Healthy Communities.

- There were a couple of changes on capital outlay. The learning center went from \$2 million to \$4 million dollars. The UNM Arena – Phase III went from \$8 million to \$10 million dollars. Those changes were made at the F&F Committee meeting.
- The UNM PIT improvements at \$10 million dollars. We crossed-out, under Research and Public Services Projects, Teaching and Learning Environment – that was a duplicate of a strategic initiative. The amount for Latin American and Iberian Institute should be \$1.2 million dollars, not \$200k.
- I would like to thank Staff Council, the Faculty Senate and the students for submitting requests regarding budget priorities.
- We have been talking for years about the nursing shortage and how we are going to put an emphasis on creating more space, money for additional faculty and we are not addressing it at all in these priorities.
- They're under number 5 of Strategic Initiatives, Healthy Communities. Part of that is to create a larger capacity and that includes the BAMD program in the College of Nursing and also those joint programs with the branch campuses.
- Pug Burge - The Center for Native American Health reports directly to Dr. Kaufman. I don't think there are funds specifically for CNAH in the Healthy Communities request. They have state funding currently. I don't think they had a request for the coming years legislative funding. It is recurring funding. Carolyn Abeita – I would like to have some additional information that the funding for the Center for Native American Health really be addressed. (Pug Burge will set up meeting.)
- David Harris – The Council of University Presidents met last Thursday in Santa Fe. There is a sheet of budget priorities that relates to compensation issues.
- President Schmidly – We are in the process of sending a letter to all of the key chairmen of the committees in which we will request these recurring items. All the presidents of the universities will be signing that letter. The non-recurring items are items that are specific to the University of New Mexico. We are going to request that some funds be allocated for a special task force with some outside help to re-examine the formula and to look for ways to adjust the formula, if not, create a new formula approach to reflect the mission differentiations of the various institutions in the state.
- Regent Chalmers – We met with NMSU and have some joint initiatives. I don't see them “jump out” of this document. If we are going to get the “bang for the buck” by joining up with NMSU with the state legislature, somehow that needs to “sizzle” in the document.
- President Schmidly - The Interdisciplinary Energy issue would be one that would involve NMSU and NM Tech. I think it is premature to have it in there this year, is the support of New Mexico state activities that would possibly be taking place on our Rio Rancho campus. We are a year or two away.
- Provost Florez – We have been having conversations with the Provost from NMSU. We have a meeting coming up the end of October to begin the planning process.
- President Schmidly - We are requesting funds for the HERO program. It is in the Healthy Communities request. We are going to prepare a brochure on all of these projects that will be given to every legislator.

Discussion Item H

- John Maes – The Regents control two primary endowments. The Regents Endowment which has a market value of \$36.6 million dollars as of June 30th and the Winrock Land Sale Endowment which has a market value of \$33.9 million dollars. They belong to the Consolidated Investment Fund and are managed for investment purposes in the same as all the other endowments at the University. The document you have at Tab 16 includes many of the items that have been traditionally funded by the Regent's Endowment. The

Winrock Endowment has some allocations for National Merit Scholarship and Need-based Aid totally \$500k for this fiscal year. The new item in the Regent's Endowment is Minority Faculty Hiring for \$300k. The Study Abroad Program is relatively new.

- Regent Eaves – when there is a list for the Regent's Professorships, Lectureships and Fellowships, it should come to the Regents for approval.

Information Items:

I. Monthly Financial Report

- Ava Lovell – we have the Financial Report for the first months of the fiscal year. There is not a lot of activity during this time at the University. The first two pages is a written summary and the third page is the actual report. The first column is our full year budget that was approved by the Regents for 2008. The second column is our two month YTD actual. The third column is simply a subtraction, budget minus actual. It doesn't tell us much at this time of the year. The fourth column is new. We are calling it a benchmark. The benchmark helps us to see the trends.
- For Salaries we have a 14 % benchmark and that's because all of our faculty are not back yet. For Research we are showing a budgeted use of balance of about \$1 million dollars. We are working on a plan to eradicate that deficient and bring us in on a breakeven. Our actual is favorable at \$3.2 million. 48% of our revenue was booked in 2 months and that's because we got a one-time upfront payment on our tobacco settlement funds for Health Sciences. Clinical Operations is showing favorable at \$2.1 million. Unrestricted Public Service – we are going to see a use of balance there. This is everything that is funded by gifts. Things that are paid for by user fees. We are showing favorable right now. Independent Operations has a recurring use of balance of \$656,200. We do have a legislative request to cover this.
- Student Aid – your revenue doesn't come in upfront, but almost half of your expenses are going to be paid for the Fall semester. We will break even by year-end. Student Activities – they are ahead now. Auxiliaries and Athletics – through the end of August we haven't had one football game. You may collect some of your season tickets revenue, but you cannot book that until you start having games. Ticket sales are strong, but you don't see it here. Sponsored Programs – we always break even there.
- We are showing a favorable, more revenue than expense, for the entire University of \$43,240,478. (**Attachment #5**)

HSC – HEALTH SCIENCES, Regent Fortner, Chair

Motion approved unanimously for approval of permanent appointments to UNM Medical Staff (10/5/07) (1st Fortner, 2nd Eaves).

Motion approved unanimously for approval of permanent reappointments to UNM Medical Staff (10/5/07) (1st Fortner, 2nd Eaves).

Motion approved unanimously for approval of the expansion of privileges for Dr. Bradley Phillips and Dr. Robert Sapien (1st Fortner, 2nd Eaves).

Information Items:

UNMH Dashboard and CEO Report , Steve McKernan

Almost everything is favorable. We are just moving into the third month of the new pavilion opening. We are just understanding how that's changing our business. Patient Days are up, which you would expect since we have more beds. Discharges are up. The Average Length of Stay is down. The big point that Dr. Roth wanted me to make is on our Emergency. We have had a lot of problems. We have been overwhelmed in the emergency room, mainly due to the closing of the Lovelace/Gibson emergency room. We had people waiting two and three days. We have hired 30 additional nurses for the emergency room and the ICU. For the last two nights we have had zero patients waiting in the emergency room for a bed upstairs. UNM Care Enrollment and UNMCI Enrollment – All the caps have been lifted for us on that state coverage initiative. This helps fund us. Overall, everything else is fairly favorable.

PUBLIC COMMENT

- Frank Martin, UNM Student

I am here to talk about issues of disability at the campus. I am a disabled student. We were left out of the civil rights symposium. I would like to see to it that we are not left out of the next symposium. I have an article here that was printed in the April 4th Albuquerque Journal by Reed Dasenbrock; it's titled "UNM Aggressively Courts the Best and Brightest." And I also have my replay which was in the April 24th Albuquerque Journal. Mr. Dasenbrock left out students with disabilities in his plan for diversity. I really think UNM should include disabled students in any planning for diversity. I would like to point out that Accessibility Services needs more funding. There isn't enough room to work. We need a new Accessibility Services.

- President Schmidly

I certainly agree with the principle that we should have every service possible for our students with disabilities. When issues like this are brought to our attention we will have people address them.

Executive Session was held from 11:10 a.m. – 1:22 p.m. in the Sandia Room.

Motion approved unanimously to close the meeting and to proceed into Executive Session at 11:10 a.m. (1st Eaves, 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. Vote to re-open the meeting.
- D. Certification that only those matters described in Agenda items A & B were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

Motion approved unanimously to reopen the meeting at 1:22 p.m. and certify that only those matters described in Agenda items A & B were discussed in Executive Session (1st Eaves 2nd Koch).

Certification that only those matters described in Agenda Items A. and B. were discussed in Executive Session and that no actions were taken.

Motion approved unanimously to adjourn at 1:23 p.m. (1st Eaves 2nd Koch).

Adjournment

Regent James H. Koch
President

Regent Carolyn J. Abeita
Secretary/Treasurer

Attachments:

1. Administrative Report, President David Schmidly
2. Bylaws of Lobo Development Corporation
3. Memorandum of Understanding with Harwood Alliance
4. Parameters Resolution for FY 2007/08 Institutional Bond Sale
5. Monthly Financial Report

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