

**Minutes of the Special Board of Regents Meeting**  
**Tuesday, June 10, 2008, 2:00 p.m., Roberts Room, Scholes Hall**

**Attendance:**

Regent James H. Koch, President  
Regent Raymond Sanchez  
Regent Dahlia Dorman  
Regent Jack Fortner (*via conference phone*)  
Regent Carolyn Abeita (*via conference phone*)  
Regent John "Mel" Eaves (*via conference phone*)  
Regent Don Chalmers (*via conference phone*)  
President David Schmidly (*via conference phone*)  
COO David Harris

The University of New Mexico Board of Regents participated in a conference call on Tuesday, June 10 2008, 2:00 p.m. in the Roberts Room in Scholes Hall, on the Campus of the University of New Mexico for the express purpose of approving Finance and Facilities Meeting June 5, 2008, consent agenda items as listed. Note: due to telecommunication difficulties, all Regents were not able to actively participate in the call. A quorum was maintained

**Motion approved** to open the meeting at 2:00 p.m. (1<sup>st</sup> Koch, 2<sup>nd</sup> Sanchez)

**Motion approved** to approve Finance and Facilities consent agenda items as listed.  
(1<sup>st</sup> Sanchez, 2<sup>nd</sup> Dorman)

2. Disposition of Surplus Property on List dated 5/21/08
3. Approval of Contacts: a) UNMH-Boston Scientific b) Standard Register
4. Approval of:
  - a) Annual Renewal of Maui HPCC Lease
  - c) Lobo Development Corporation/Satellite Coffee Project
5. Approval of Projects:
  - a) Consultant Selection for Design Services for Parking Garages;
  - b) Consultant Selection for Design Services for Castetter Hall (Biology) South Addition Phase 2;
  - c) Capital Project Phase II: OCT/PPD Service Building Renovations Tenant Improvement;
  - d) Capital Project-UNMH Suicide Hazard Abatement;
  - e) Capital Project-UNMH Critical Care Unit Wing, Infrastructure Backfill Renovation;
  - f) Capital Project –UNMH Basement Data Center Cooling;
  - g) Construction Manager at Risk for Two Parking Structures;
  - h) Construction Manager at Risk for the University Stadium Press Box Renovations & Additions.
6. Approval of Naming Proposals:
  - a) Marjorie Mead Hooker Memorial Visiting Professorship;
  - b) James Quinn Memorial Tree;
  - c) Carl C. Anderson Sr. and Marie Jo Anderson Charitable Foundation Healing Garden and Pool & Carl C. Anderson Sr. and Marie Jo Anderson Charitable Foundation Radiation Oncology/Radio surgery suite.
7. Approval of Foundation Requests for an Increase in the Administrative Allocation from the Consolidated Investment Fund from 1.10% (110 basis points) to 1.15% (115 basis points).
8. Approval of Request for Quasi-Endowment Account for the NM Natural Heritage Program.

**Motion approved** to adjourn the meeting at 2:10 p.m. (1<sup>st</sup> Koch, 2<sup>nd</sup> Sanchez)

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James H. Koch, President, Board of Regents

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Carolyn J. Abeita, Secretary, Treasurer

