

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

**February 10, 2009
Board of Regents Meeting 9:00 a.m. – 11:30 a.m.
Student Union Ballroom C**

ATTENDANCE:

Regents present:

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

Regents participating by telephone:

Raymond Sanchez

President present:

David J. Schmidly

Vice Presidents present:

David Harris, Executive Vice President, CFO, COO
Paul Roth, Executive Vice President, Health Sciences Center
Suzanne Trager-Ortega, Executive Vice President, Provost
Marc Nigliazzo, Vice President, Rio Rancho
Julia Fulgham, Vice President, Research & Development
Eliseo Torres, Vice President, Student Affairs
Steve Beffort, Vice President, Institutional Support Services
Josephine DeLeon, Vice President, Equity and Inclusion
Carmen Alvarez Brown, Vice President, Enrollment Management
Paul Krebs, Vice President, Athletics
Helen Gonzales, Vice President of Human Resources
Ava Lovell, Vice President and Comptroller
John Stropp, President, UNM Foundation
Stephen McKernan, Vice President, Hospital Operations

University Counsel present:

Patrick V. Apodaca, University Counsel

Regents’ Advisors present:

Howard Snell, President, Faculty Senate
Loyola Chastain, President Staff Council
Christopher Ramirez, President, GPSA

Judy Zanotti, President, Alumni Association
Ashley Fate, President, ASUNM
Thelma Domenici, Chair, UNM Foundation
Susan Deese-Roberts, President, Retiree Association
Maria Probasco, President, Parent Association

Regent Koch presided over the meeting and called the meeting to order at 9:01 a.m.

CONFIRMATION OF QUORUM and ADOPTION OF AGENDA, Regent Koch

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

APPROVAL OF SUMMARIZED MINUTES OF JANUARY 13, 2009 BOARD OF REGENTS MEETING, Regent Koch

Motion approved unanimously to approve the Summarized Minutes of the January 13, 2009 Board of Regents Meeting, (1st Eaves, 2nd Chalmers).

ADMINISTRATIVE REPORTS

President's Report, David J. Schmidly

- Brief remarks on the President's newsletter (attached)
- Recognition of outstanding professors; Carlton Caves and Steve Walsch
- Solvency plan recently passed by legislature, UNM fully able to meet reductions in state appropriations without impact on work force or core missions
- Budget guidelines recently issued
- Received letter from the Board outlining budget presentation, fully compliant
- Worried about projected loss of funds for special projects that support our ethnic student centers, fully committed to the restoration of those funds
- Remarks on the economy
- Announced voluntary furlough program for employees; will be taking a three week furlough

COMMENTS FROM REGENTS' ADVISORS

Howard Snell, President, Faculty Senate

- Tried to shift our emphasis from reporting on our activities to trying to provide useful advise for the Regents (report attached)
- Comments about the new budget process

- Comments regarding Main Campus Faculty Contracts & Pay
- Comments regarding gains and losses of faculty positions at UNM
- The Faculty Senate remains ready and eager to work with the UNM Administration

Loyola Chastain, President, Staff Council

- Very successful UNM Day at the legislature
- Addressed the article in the Journal on voluntary furloughs (report attached)

Comments by Regent Koch, Eaves and Chalmers and President Schmidly, Howard Snell.

Public comment accepted by Professor of Architecture, Eleni Bastea

President Schmidly's comment that I intend to participate in a collaborative process, you have been a president here for a long time and I would expect that to have happened already. You mentioned the intention to preserve the integrity of the class room experience for the students. Of course, all faculty support that but how do you preserve the integrity of the class room experience when you are also emphasizing the generation of more and more credit hours. In other words, larger classes, few faculty teaching them, fewer elective classes, cutting the budget for part time instructors. Secondly you said you want to provide a budget that preserves research capability of the university and again we agree 100% but some of the letter writing seem to question the need for faculty to have research time and to have the time in the summer to pursue their research. So I want to underscore, that is part of our responsibility and I wouldn't want anyone going around saying we only work three days a week. How do you preserve that research capability by sending out messages that seem to under mine it. Finally, while I am very happy that there have no lay offs in general, we know there are several departments that lost key faculty and have not been replaced. So that is part of the picture of losing faculty. Thank you.

Christopher Ramirez, President, GPSA jointly Ashley Fate, President, ASUNM

- Presented a joint resolution (report attached)

Christopher Ramirez, President, GPSA

- Thank everyone who is stepping up to support our ethnic student services
- Support for graduate and professional students, funding packages
- GPSA will be hosting a Town Hall on academic advising on March 3, 2009

Ashley Fate, President, ASUNM

- Under the Academic Student Affairs Research Committee there is an approval on the agenda for a constitutional amendment, more appropriate to save explanation or comments to that time

Judy Zanotti, President, UNM Alumni Association

- Alumni Association join in UNM Day at the legislature, excellent day
- Alumni Association along with the UNM Foundation hosted a reception in Washington, DC for our congressional delegation, immensely successful
- February 28, 2009 is the birthday of the founding of the University, special events planned
- Pre-game tailgates at the Mountain West basketball championships, March 10-1
- Young alumni presenting two workshops; career building and graduate planning
- Explained Luminaria Awards, seven new recipients will be honored
- Upcoming Awards Dinner
- Board meeting to be held Friday

Thelma Domenici, Chair, UNM Foundation

- Written report given to the Regents, farewell comments given

Susan Deese-Roberts, President, UNM Retiree Association

- Inviting Jan Goodwin (Director of ERB) to meet with members
- Would hope UNM would look at incentives for retirement eligible employees to retire
- Thanks to President Schmidly for including in President's Report our first Presidential Scholar

Maria Probasco, President, UNM Parent Association

- The Association does support the Regents, President Schmidly and the administration on the initiatives taken to address the financial crisis
- Held first strategic planning session held February 7, 2009
- Recruitment and membership committees second in a series of free Parent Connection Education Workshops
- Events Committee and Fundraising committee having upcoming fundraising event, Parent Day at the Pit
- Parent Association/Alumni Association Freshman Summer Sendoffs, Saturday, August 1, 2009
- Will start awarding scholarships, in process
- In partnership with office of Enrollment Management, will be mailing letters to high school seniors
- Thursday, Parent Involvement Day at the Round House

COMMENTS FROM REGENTS

Regent Koch – Thanked advisors for their support.

Regent Abeita – Thanked everyone for comments today and asked for respect and professionalism for everyone and expressed her appreciation for everybody's commitment to the University and common cause.

Power Point Presentation by Regent Koch and Mark Chisolm, Institutional Research, and Helen Gonzales, Vice President for Human Research (attached)

- Presented Study of Faculty Compensation 2007-2008 UNM and CHE/HED Comparison Group Institutions

APPROVAL OF AMENDMENT TO ANDERSON SCHOOL OF MANAGEMENT FOUNDATION BYLAWS ARTICLE III.B

Fred W. Winter, Jr., Foundation Board Member – Presented proposal to change Bylaws to change board term periods from two year period to three year period

Motion approved unanimously to adopt the Policy Concerning Public Notice of Regents' Meeting (1st Chalmers, 2nd Eaves).

CONSENT AGENDA

Regent Eaves

- F&F Meeting held, recommended a consent agenda of one item, Disposition of Surplus Property on lists dated January 21, 2009.
- Requests items from the agenda be added to the Consent Agenda

Motion approved unanimously to A, B, C tabs 17, 18 and 19 on Consent Agenda. (1st Eaves, 2nd Fortner).

- A. Disposition of Surplus Property on lists dated January 21, 2009

REGENT COMMITTEE REPORTS

Academic/Student Affairs & Research Committee

Regent Abeita

- Academic & Student Affairs met, several action items
 - A. Approval of ASUNM Constitutional Amendment 2008 Fall Election (Ashley Fate)

Motion approved unanimously to approve ASUNM Constitutional Amendment 2008 Fall Elections (1st Abeita, 2nd Eaves).

- B. Approval of Biomedical Sciences Certificate Program
- C. Approval of Masters of Science and Physican Assistant Studies
- D. Approval of Bachelors of Fine Arts in Interdisciplinary Film & Digital Media

Motion approved unanimously to approve items B, C and D (1st Abeita, 2nd Dorman).

- E. Approval of transfer of distribution income from GPSA quasi endowment Specialized Travel Committee (STC)

Motion approved unanimously to approve (1st Abeita, 2nd Dorman).

Information Items:

- F. Branch Campus & Rio Rancho Updates (Marc Nigliazzo, VP Rio Rancho & Branch Campuses)
- G. Scholarly Productivity & Research (Julia Fulghum, VP Research & Development)

APPROVAL OF REGENTS' RESOLUTION REGARDING LEADERSHIP OF UNM (Resolution & Comments attached)

Regent Eaves

- Comments regarding Regents Resolutions regarding leadership of UNM

Regent Fortner

- Reading of Resolution with comments regarding leadership of UNM

Motion approved unanimously to approve Regents' Resolution (1st Fortner, 2nd Eaves).

Regent Eaves

- Reading of Regents' Resolution Concerning President David J. Schmidly and Executive Vice President David W. Harris with comments.

Motion approved unanimously to approve Regents' Resolution Concerning President David J. Schmidly and Executive President David W. Harris (1st Fortner, 2nd Eaves).

Academic/Student Affairs & Research Committee (Continued)

Regent Abeita

- H. Enrollment Update (Carmen Brown, VP Enrollment Management)
- I. Regent Professors & Lecturers Update (Provost Suzanne Ortega, Executive Vice President)

Audit Committee

Audit Report - Wayne Brown, Moss Adams (Presentation, Audit Report attached)

Motion approved unanimously to approve Financial Statements (1st Eaves, 2nd Dorman).

Finance & Facilities Committee

Regent Eaves

Item F, Tab 22, Monthly Financial Report and Approval of Fiscal Watch Report

Ava Lovell – Presentation of Monthly Financial Statement (Tab 22, attached)

Motion approved unanimously to approve Financial Watch Report (1st Eaves, 2nd Chalmers).

Approval of Appointments and Reappointments (list dated 1-9-09)

Motion approved unanimously to approve Appointments and Reappointments at the Health Sciences Center (1st Eaves, 2nd Abeita).

Information Items: Capital Project Status Report (attached)
UNMH Dashboard Report (Steve McKernan, Tab 26 attached)
UNMH CEO Report

HSC –Health Sciences

Regent Fortner, no report

PUBLIC COMMENT

No public comment

ADJOURNMENT

Motion approved unanimously to adjourn the meeting and proceed in Executive Session at 12:35 p.m. (1st Eaves, 2nd Chalmers).

Executive Session was held from 12:35 p.m. – 1:30 p.m. in the Sandia Room.

- A. 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).
- B. Vote to re-open meeting

Motion approved unanimously to reopen the meeting at 1:30p.m. (1st Eaves, 2nd Abeita).

- C. Certification that only those matters described in Agenda Item XIII were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

Motion approved unanimously confirming no action was taken and only those items described in Agenda item XI were discussed (1st Eaves, 2nd Koch).

ADJOURNMENT

Motion approved unanimously to adjourn meeting at 1:35 p.m. (1st Eaves, 2nd Koch).

Regent James H. Koch
President

Regent Carolyn J. Abeita
Secretary Treasurer

Attachments:

- 1. Faculty Senate Report
- 2. Staff Council Report
- 3. ASUNM-GPSA Resolution
- 4. Regent Resolutions
- 5. Comments on Resolutions
- 6. Audit Report
- 7. Faculty Compensation Study

