

REGENT MEETING/AGENDA



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November 7, 2008

UNM REGENTS TO MEET NOVEMBER 11

The University of New Mexico Board of Regents will conduct its next regular meeting on Tuesday, November 11, 2008, beginning at 9 a.m. in ballroom C of the Student Union Building on the UNM main campus.

In addition to its regular meeting, the Board will go into an Executive Session at 11:30 a.m. on November 11 in the Sandia Room of the Student Union Building.

AGENDA

- II. Confirmation of a Quorum: Adoption of the Agenda
- III. Approval of Summarized Minutes of the October 14, 2008 Board of Regents Meeting and UNM/NMSU Joint Meeting September 27, 2008
- IV. President's Administrative Report
- V. UNM Cash Management Report, Allen R. Ettinger, Senior VP, Smith Barney/Citigroup
- VI. Honorary Degree, Regent James H. Koch
- VII. Comments from Regents' Advisors
 - Howard Snell, President, Faculty Senate
 - Loyola Chastain, President, Staff Council
 - Christopher Ramirez, President, GPSA
 - Ashley Fate, President, ASUNM
 - Judy Zanotti, President, UNM Alumni Association
 - Thelma Domenici, Chair, UNM Foundation (Foundation Revenue Report)
 - Susan Deese-Roberts, President, UNM Retiree Association
 - Maria Probasco, President, UNM Parent Association
- VIII. Comments from Regents
- IX. Consent Agenda
 - I. Finance and Facilities, Regent Mel Eaves
 - A. Disposition of surplus property on lists dated October 22, 2008
 - B. Approval of contracts:
 - 1. Cross Country Staffing
 - 2. OR Nurses Inc.
 - 3. MGA Healthcare New Mexico Inc.
 - 4. RN Network
 - 5. Dell Computers Inc.
 - 6. PPD Utilities Division – British Petroleum
 - 7. Internal Medicine/Cardiology-Comp Health
 - C. Approval of:
 - 1. Capital Project for UNM Valencia Campus: Site Improvements Phases I and II
 - 2. Capital Project for Stadium Renovation
 - 3. Capital Project Art Museum Renovation
 - 4. Capital Project for Law School Underground Piping Replacement Project
 - 5. Consultant Selection for Planning Services for New Student Recreation Center
 - D. Approval of:
 - 1. Real Property Purchase for UNMH SW Mesa Clinic Site
 - 2. Renovation and Expansion of 2811 Campus Drive NE for relocation of UNM Real Estate Dept.
 - E. Approval of 403 (b) Plan Documents
 - F. Approval of Annual Report for the UNM Medical Group

G. Approval of Election of UNM Medical Group Board of Directors

X. Regent Committee Reports

Finance and Facilities Committee, John "Mel" Eaves

- A. Approval of Sandia Foundation Building Proposal – UNM West Campus
- B. Approval of Change of Use – UNM 2007 System Revenue Bonds
- C. Approval of I&G Harvesting/Deficit Balances Report and Current Budget Status
- D. Approval of Fiscal Watch Report and Monthly Financial Report
- E. Approval of Medical Staff Appointments, Re-appointments

Information Items:

- F. Maintenance for UNM Championship (South) Golf Course – Mountain West Golfscapes, Inc.
- G. Quarterly Report of the Student Investment Fund
- H. UNMH Dashboard Report
- I. UNMH CEO Report

B.

demic/Student Affairs & Research Committee, Raymond Sanchez, Chair

- A. Approval of Posthumous MA degree for Scott Hudson
- B. Approval of Summer 2008 Degree Candidates
- C. Approval of Proposed AAS degree in Applied Technology

Information Items:

- D. Presentation of Official Enrollment Report
- E. New Admission Standards Discussion

C.

it Committee, Raymond Sanchez, Chair

- A. Audit Committee Report October 21, 2008 meeting

Health Sciences, Jack Fortner, Chair,

No Report

IX. Public Comment

X. Adjournment

Executive Session will be held from 11:30 a.m. – 1 p.m. in the Sandia Room

Vote to close the meeting and to proceed in Executive Session

- 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 FY 09 External Financial Audit matters, pursuant to Section 12-6-5, NMSA (1978)
- D. Vote to reopen meeting.
- E. Certification that only those matters described in Agenda XIII were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

A copy of the agenda will be available at the Zimmerman Library Reserve Desk and at University Communication and Marketing (Cornell Parking Structure) at least 24 hours prior to the meeting. The agenda will also be available on the UNM web page at <http://www.unm.edu/regents/agendas.htm> no later than 24 hours before the meeting.

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The University of New Mexico is the state's largest university, serving more than 32,000 students. UNM is home to the state's only schools of law, medicine, pharmacy and architecture and operates New Mexico's only academic health center. UNM is noted for comprehensive undergraduate programs and research that benefits the state and the nation.

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