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January 12, 2009

UNM REGENTS TO MEET JANUARY 13

The University of New Mexico Board of Regents will conduct its next regular meeting on Tuesday, January 13, 2009, 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 January 13, 2009 in the Sandia Room of the Student Union Building.

AGENDA

- I. Confirmation of a Quorum: Adoption of the Agenda
- II. Approval of Summarized Minutes of the November 11, 2008 Board of Regents Meeting and the December 4, 2008 and December 18, 2008 Special Board of Regents Meetings
- III. President's Administrative Report
- IV. Review of UNM Coordinated Legislative Education Program
- V. Approval of Transaction involving Flintco, Inc. under BOR Policy 6.4 and UBPPM 3720
- VI. Approval of Appointments:
 - A. Lobo Energy Board nomination of Steven R. Beffort, President, LEI
 - B. UNM Hospital Board of Trustees nomination of Dr. William Rayburn, Chief, Medical Staff
- 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
 - Susan Deese-Roberts, President, UNM Retiree Association
 - Maria Probasco, President, UNM Parent Association
- VIII. Comments from Regents
- IX. Consent Agenda
 - Finance and Facilities from 1/8/09, Regent Mel Eaves*
 - A. Disposition of surplus property on lists dated December 17, 2008
 - B. Approval of contracts:
 - a. UNM Public Events – Pace Event Services
- X. Regent Committee Reports
 - Finance and Facilities Committee, John "Mel" Eaves
 - A. Disposition of surplus property on lists dated December 17, 2008 (*consent agenda*)
 - B. Approval of contracts: (*consent agenda*)
 - a) UNM Public Events – Pace Event Services
 - C. Approval of Capital Projects:
 - a) University Arena – Additions and Renovations
 - b) University Stadium – Tow Diehm – President's Pavilion Renovations
 - c) Steam Turbine Cogeneration Project
 - D. Approval of STC.UNM's Annual Report

Information Items:

E. Monthly Financial Report

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

No report

Audit Committee, Raymond Sanchez, Chair

No report

Health Sciences, Jack Fortner, Chair,

No Report

XI. Public Comment

XII. Adjournment

XIII. 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. Vote to re-open meeting
- D. 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.

Individuals with disabilities in need of a reader, amplifier, qualified signed language interpreter or any other form of auxiliary aid or service to attend or participate in a Board of Regents meeting should contact University Communication and Marketing. Public documents, including the agenda and minutes, can be provided in various accessible formats and individuals who need accessible formats should also contact University Communication and Marketing.