

REGENT MEETING/AGENDA



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April 24, 2008

UNM REGENTS TO MEET APRIL 30

The University of New Mexico Board of Regents will conduct its next regular meeting on Wednesday, April 30, 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 April 30 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 March 12, 2008 Board of Regents Meeting and Minutes of the April 3, 2008 Special Board of Regents Meeting
- IV. Regents' Meritorious Service Award, Rocky Long
- V. President's Administrative Report
- VI. Recommendations from the North Golf Course Advisory Board
- VII. Inspection of Public Records, *Regent James H. Koch*
Public Access to University Records
- VIII. Approval of Bernalillo County MOU, *EVP for HSC Dr. Paul Roth*
- IX. Approval of Policies C130/C140 about Outside Compensation, *President Schmidly*
- X. Approval UNM FY09 Budget, *President Schmidly*
Approval of Budget Revisions for FY08, *Andrew Cullen*
Approval of 2008 State Severance Tax Bond Resolution, *Andrew Cullen*
- XI. Approval of External Audit Contract, *COO David W. Harris*
- XII. Approval Lobo Development Corporation Board Members, *COO David W. Harris*
- XII. Ratification of Changes in the MOA between the Board of Regents & UNM Foundation and By-Laws of UNM Foundation, Inc., *VP Advancement Michael Kingan*
- XIII. Comments from Regents Advisors
Jacqueline Hood, President, Faculty Senate
Vanessa Shields, President, Staff Council
Joseph Garcia, President, GPSA/Edmund Perea, UNM Law School
Ashley Fate, ASUNM
Lillian Montoya-Rael, President, UNM Alumni Assn.
Thelma Domenici, Chair, UNM Foundation
Ilse Gay, President, UNM Retiree Association
- Maria Probasco, President, UNM Parent Association
- XIV. Comments from Regents
- XV. Consent Agenda Finance and Facilities Meeting, 4/3/08
 - A. Disposition of Surplus Property on List dated 2/20/08 and 3/18/08
 - B. Approval of Contracts:
 - a. UNM Manufacturing Training and Technology Center
 - b. Maxim Healthcare
 - c. MedStaff Inc.
 - d. Healthcare Laundry Inc.
 - e. Sea Spine Inc.
 - f. Cardinal Health Pharmaceutical Distributor
 - g. US Food Service

- h. Signature Staffing
- i. Network Services
- j. Hill-Room
- k. Paloma Blanca Health and Rehabilitation Inc.
- l. MGA Healthcare New Mexico, Inc.
- C. Approval of:
 - a. Real Property Purchase, University Plaza, 1131 University Blvd. NE
- D. Approval of Capital Projects:
 - a. College of Education Addition
 - b. Harwood Museum of Art Expansion in Taos, NM
 - c. UNMH Third Floor Connector from 3N Cardiac Cath Lab to 3N BBRP
 - d. UNMH Native American Liaison Offices
 - e. Consultant Selection to Update the UNM HSC Master Plan and for Programming Design Services for a New Addition to UNM Hospital
 - f. UNMH Operating Suite Utility Improvement Project
 - g. UNMH Emergency Power Generation Backup
- E. Approval of STC.UNM Board of Directors Appointments
- F. Approval of Amendment of By-Laws of Lobo Development Corporation
- G. Construction Manager at Risk Selection for the University Arena

XVI. Regent Committee Reports

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

- A. KUNM By-Law Revision Approval
- B. Spring 2008 Degree Candidate for Regent Approval

Advancement Committee, Don Chalmers, Chair, No Report
 Development Committee, Don Chalmers, Chair, No Report
 Audit Committee, Raymond Sanchez, Chair, No Report

Finance and Facilities Committee, John "Mel" Eaves

- A. Approval of UNM Student Center – Piping Replacement
Information:

A. Monthly Financial Report FY 2008, 8 months ending 2/29/08

Health Sciences, Jack Fortner, Chair

- A. Approval of Permanent Appointments and Reappointments for Medical Staff
 (3/7/2008) and (4/4/2008)

Information Item:

- B. UNMH Dashboard Report
- C. UNMH CEO Report

XVII. Public Comment

XVIII. 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 of strategic and long-range business plans of public hospitals pursuant to Section 10-15-1.H (9), NMSA 1978
- D. Vote to re-open meeting
- D. Certification that only those matters described in Agenda X 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.

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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