

AGENDA OF THE MEETING OF  
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO  
January 08, 2008

Board of Regents Meeting 9:00 a.m.-11:30 a.m. Student Union Ballroom C  
1:00 p.m.-3:00 p.m.  
Board of Regents Executive Session, Luncheon 11:30 a.m-1:00 p.m., Sandia room

TAB

I.	Confirmation of a Quorum: Adoption of the Agenda, James H. Koch, President, Board of Regents .....	1
	<i>(fold out Agenda @ tab 37)</i>	
II.	Approval of Summarized Minutes of the 12/06/07 BOR Meeting.....	2
III.	Regent’s Meritorious Service Award, Professor Jim Ellis .....	3
IV.	President’s Administrative Report.....	4
	A. 10 Year Financial Projections, David Harris, COO, EVP Administration .....	5
	B. External Audit FY07, Moss Adams & KPMG.....	6
	C. Update on UNM Organizational Structure, Helen Gonzales, VP, Human Resources .....	7
V.	Comments from Regents’ Advisors	
	Jackie Hood, President, Faculty Senate.....	8
	Vanessa Shields, President, Staff Council.....	9
	Joseph Garcia, President, GPSA .....	10
	Ashley Fate, President, ASUNM.....	11
	Lillian Montoya-Rael, President, UNM Alumni Association .....	12
	Thelma Domenici, Chair, UNM Foundation ( <i>Foundation Revenue Report</i> ).....	13
	Ilse Gay, President, UNM Retiree Association .....	14
VI.	<u>Comments from Regents</u>	
VII.	<u>Consent Agenda</u>	
	<i>Finance &amp; Facilities Committee</i>	
	A. Disposition of Surplus Property on List Dated 12/18/2007 .....	15
	B. Approval of UNM Los Alamos Campus Instructional Facilities Renovation .....	16
	C. Approval of the Performance Report of the Regents’ Endowment Portfolio (quarter ending 9/30/07) .	17
	D. Approval of STC.UNM Board of Directors Appointments .....	18
	E. Approval of STC.UNM Annual Report and Audit Report to the UNM Regents .....	19
	F. Approval of Proposed Changes to Regents’ Policy 2.11 Naming University Facilities, Spaces Endowments and Programs .....	20
	G. Approval of Quasi-Endowment Funds.....	21
	H. Approval of Lobo Energy, Inc. Audit FY 2006-07 .....	22
	I. Approval of Harwood Museum of Art Capital Outlay Request.....	23
VIII.	<u>Regent Committee Reports</u>	
	<u>Academic/Student Affairs &amp; Research Committee, Raymond Sanchez, Chair</u>	
	A. Approval of the Professor of Practice Policy, Dr. Tim Lowrey .....	24
	B. Approval of the GPSA Constitutional Amendments, Joseph Garcia .....	25
	C. Approval of Revision to Faculty Nepotism Policy, Dr.Richard Holder.....	26
	<i>Information Items:</i>	
	A. Update on Regents’ Professorships, Dr.Richard Holder .....	27
	B. UNM Enrollment Planning Discussion, Terry Babbitt .....	28
	C. Draft UNM Diversity Plan, Rita Martinez-Purson.....	29

Advancement Committee, Don Chalmers, Chair

Development Committee, Don Chalmers, Chair

Audit Committee, Raymond Sanchez, Chair .....30  
A. Summary of Audit Committee Meeting 12/10/07/07

Finance and Facilities Committee, John “Mel” Eaves, Chair  
I. Approval of Construction Management at Risk Project Delivery.....31

*Information Items:*  
J. Monthly Consolidated Financial Report Month Ending 11/30/07 .....32

HSC – Health Sciences, Jack Fortner, Chair  
A. Approval of Permanent Appointments and Reappointments for Medical Staff (12/07/07) (1/4/08).....33  
B. Approval of Carrie Tingley Advisory Board Members (Kristyn Yepa,,Dr.Fred Sherman).....34

*Information Items:*  
C. UNMH Dashboard Report .....35  
D. UNMH CEO Report .....36

*Fold Out Agenda*.....37

IX. Public Comment

X. Adjournment

Executive Session will be held from 11:30 a.m. – 1:00 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 Items A and B. were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

BOR Agenda 1-08-08