

Revised
 AGENDA OF THE MEETING OF
 THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 January 13, 2009
 9:00 a.m. – 11:30 a.m. 1:00 p.m. – 3:00 p.m. Student Union Ballroom C
 Regent Executive Session/Luncheon, 11:30 a.m. – 1:00 p.m. Sandia Room

TAB

I.	Confirmation of a Quorum: Adoption of the Agenda, <i>James H. Koch, President, Board of Regents</i>	1
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	2
III.	Administrative Report, <i>President David J. Schmidly</i>	3
IV.	Review of UNM Coordinated Legislative Education Program, <i>President David J. Schmidly</i>	
V.	Approval of Transaction Involving Flintco, Inc. under BOR Policy 6.4 and UBPPM 3720, <i>University Counsel Patrick Apodaca</i>	
VI.	Approval of Appointments:	
	A. Lobo Energy Board nomination of Steven R. Beffort, President, LEI	4
	B. UNM Hospital Board of Trustees nomination of Dr. William Rayburn, Chief, Medical Staff	5
VII.	<u>Comments from Regents' Advisors</u>	6
	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.	<u>Comments from Regents</u>	
IX.	<u>Consent Agenda</u> from 1/8/09 Finance and Facilities Meeting, <i>John "Mel" Eaves</i>	
	A. (see tab 7)	
	B. (see tab 8)	
X.	<u>Regent Committee Reports</u>	
	<u>Finance and Facilities Committee, John "Mel" Eaves, Chair</u>	
	A. Disposition of Surplus Property on Lists dated December 17, 2008(<i>consent-approved as revised</i>).....	7
	B. Approval of Contracts: <i>Bruce Cherrin, Chief Procurement Officer (consent)</i>	8
	a) UNM Public Events – Pace Event Services	
	C. Approval of Capital Projects: <i>Miguel Hidalgo, Office of Capital Projects</i>	9
	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, <i>Lisa Kuuttila, President & CEO</i>	10

Information Items:

E. Monthly Financial Report, *Ava Lovell, VP & Controller* 11

Academic/Student Affairs & Research Committee, *Raymond Sanchez, Chair* No Report

Audit Committee, *Raymond Sanchez, Chair* No Report

HSC – Health Sciences, *Jack Fortner, Chair* No Report

XI. Public Comment

XII. Adjournment

XIII. **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 Item XIII. were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

File: BOR Agenda 1-13-09 (revised)