

Revised AGENDA OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
February 10, 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, James H. Koch, President, Board of Regent | 1 |
| II. | Approval of Summarized Minutes of the January 13, 2009 Board of Regents Meeting | 2 |
| III. | Administrative Report, David J. Schmidly, President | 3 |
| IV. | Comments from Regents’ Advisors | 4 |
| | 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 | |
| V. | <u>Comments from Regents</u> | |
| VI. | Approval of Amendment to Anderson School of Management Foundation ByLaws Article III.B <i>Fred W. Winter, Jr., Foundation Board Member</i> | 5 |
| VII. | <u>Consent Agenda</u> <i>Finance and Facilities Meeting</i> , John “Mel” Eaves A. Disposition of Surplus Property on Lists dated January 21, 1009 (<i>see tab 17</i>) | |
| VIII. | <u>Regent Committee Reports</u> | |
| | <u>Academic/Student Affairs & Research Committee, Raymond Sanchez, Chair</u> | |
| | A. Approval of ASUNM Constitutional Amendment 2008 Fall Election, <i>Ashley Fate, President ASUNM</i> | 6 |
| | B. Approval of Biomedical Sciences Certificate Program, <i>Debra Helitzer, Assoc. Dean, Biomedical Sciences</i> .. | 7 |
| | C. Approval of Masters of Science in Physician Assistant Studies, <i>Nikki Katalanos, Director, PAP</i> | 8 |
| | D. Approval of Bachelors of Fine Arts in Interdisciplinary Film & Digital Media, <i>Jim Linnell, Dean CFA</i> | 9 |
| | E. Approval of transfer of distribution income from GPSA quasi endowment Specialized Travel Committee (STC) to GPSA quasi endowment Student Research Allocation Committee (SRAC) <i>Suzanne Ortega, Provost</i> | 10 |
| | <i>Information Items:</i> | |
| | F. Branch Campus & Rio Rancho Update, <i>Marc Nigliazzo, VP Rio Rancho & Branch Campuses</i> | 11 |
| | G. Scholarly Productivity & Research, <i>Julia Fulghum, VP, Research & Development</i> | 12 |
| | H. Enrollment Update, <i>Carmen Brown, VP Enrollment Management</i> | 13 |
| | I. Regent Professors & Lecturers Update, <i>Richard Holder, Deputy Provost</i> | 14 |
| | <u>Audit Committee, Raymond Sanchez, Chair</u> | |
| | A. Approval of BOR Audit Committee Meeting Report 1-23-09 | 15 |
| | B. Approval of UNM Audit & Financial Statement FY 6-30-08 <i>Ava Lovell, Controller, Wayne Brown, Moss Adams</i> | 16 |

Finance and Facilities Committee, John “Mel” Eaves, Chair

A. *CONSENT*: Disposition of Surplus Property on List Dated January 21, 2009 17

B. Approval of Contracts: *Bruce Cherrin, Chief Procurement Officer* 18

- a) UNMH - Covidien
- b) UNMH - Cardinal Health Integrated Solutions
- c) UNMH - MGA Healthcare Staffing New Mexico Inc.
- d) UNMH – Advantage RN
- e) UNMH - Med Travelers
- f) UNMH – ProCare USA
- g) UNMH - Premier Nursing Service
- h) UNMH – Cirrus Medical Staffing
- i) UMH – The Right Solution – TRS
- j) UNMH – Core Medical
- k) Cancer Research Treatment Center

C. Approval of Capital Projects: *Miguel Hidalgo, Office of Capital Projects* 19

- a) Castetter Hall Phase 2 Addition
- b) Novitski Fire Sprinkler Project
- c) Cancer Research Treatment Center- Administration Wing

D. *DEFERRED*: Approval of Lobo Energy Audit for FY 2007-08 20

E. *DEFERRED*: Approval of Lobo Development Corporation Audit FY 2007-08 21

F. Monthly Financial Report and Approval of Fiscal Watch Report, *Ava Lovell, VP, Controller* 22

G. *DEFERRED*: Approval of Modifications to Regent’s Policy 7.21: Investment of Operational Funds & Bond Proceeds *Andrew Cullen, AVP Budget*..... 23

H. Approval of Regents’ Resolution Regarding Leadership of UNM, *Regent Mel Eaves*..... 24

I. Approval of Appointments & Reappointments (list dated 1-9-09)..... 24a

Information Items:

J. Capital Project Status Report, *Steve Beffort, VP Inst. Support Services* 25

K. UNMH Dashboard Report, *Steve McKernan, CEO UNMH* 26

L. UNMH CEO Report..... 27

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

IX. Public Comment

X. Adjournment

XI. **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).
- D. Vote to re-open meeting.
- E. Certification that only those matters described in Agenda Item XI. were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.