

AGENDA OF THE MEETING OF *(Revised)*  
 THE REGENTS OF THE UNIVERSITY OF NEW MEXICO  
 August 10, 2010, Tuesday

9:00 a.m. – 11:30 a.m. 1:00 p.m. – 3:00 p.m. Student Union Ballroom C  
 Regents Executive Session/Luncheon, 11:30 a.m. – 1:00 p.m. Sandia Room

TAB

I.	Confirmation of a Quorum: Adoption of the Agenda, <i>Raymond G. Sanchez, President, BOR</i> .....	1
II.	Approval of Summarized Minutes of the May 11, 2010 BOR Meeting, BOR Special Meeting May 25, 2010, and BOR Special Meeting June 22, 2010 and BOR Calendar 2010-2011. ....	2
III.	President's Administrative Report .....	3
a.	Presentation and review of Proposed Presidential Work Plan for FY11 and Key Dashboard Indicators 2010-2011	
IV.	Approval of Appointment of Bill Gilbert to Harwood Board; reappointment of Gus Foster, Phyllis Nottingham, Wynn Goering to new 3 year terms, <i>Linda Warning, Chair</i> .....	4
V.	Comments from Regents' Advisors.....	5

*Faculty Senate President, Richard Wood*  
*Staff Council President, Merle Kennedy*  
*GPSA President, Lissa Knudsen*  
*ASUNM President, Lazaro Cardenas, Jr.*  
*Alumni Association President, Steve Chreist*  
*UNM Foundation Chair, Anne Yegge*  
*Parent Association President, Maria Probasco*  
*Retiree Association President, Mimi Swanson*

VI.	Regents Comments
VII.	Public Comment-Agenda Items
VIII.	Regent Committee Reports

Finance and Facilities Committee, Regent Don Chalmers, Chair

A.	Consent Agenda: <i>(Finance &amp; Facilities Committee meeting June 3, 2010)</i> .....	6
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1. Disposition of Surplus Property on list dated May 21, 2010
2. Approval of Contracts:
  - 1) UNMH-Philips Healthcare
  - 2) UNMH-Matheson Tri Gas Inc.
  - 3) PPD Utilities Division-British Petroleum
3. Approval of:
  - 1) Capital Project for UNMH Steam Boiler Replacement
  - 2) Capital Project for UNMH Second Floor North Surgical Decontamination Mechanical Upgrade
4. Approval of Capital Outlay Submission to the Higher Education Department-see 14.
5. Approval of Increased Budget for Harwood Museum Expansion

B. *Action Items: Consent items from F & F Meeting 8/5/2010 are noted:*

- |    |  |   |
|----|--|---|
|    | Consent  |   |
| 6. | Disposition of Surplus Property on list dated July 20, 2010.....<br><i>Bruce Cherrin, Chief, Procurement</i> | 7 |
|    | Consent  |   |
| 7. | Approval of Capital Project for Renovations for College of Nursing Reorganization .....                      | 8 |
|    | HSC, <i>Vahid Staples, Budget Officer</i>  |   |
|    | Consent  |   |
| 8. | Approval of Contracts: <i>Bruce Cherrin, Chief Procurement Officer, Steve McKernan, CEO, UNMH..</i>          | 9 |
|    | 1) UNMH - Cardinal Health Pharmaceutical Distributor   |   |

- 2) UNMH - US Foods
  - 3) UNMH - Covidien
  - 4) UNMH - Cardinal Pyxis (Carefusion)
  - 5) UNMH – Advantage RN
  - 6) UNMH – Phillips Medical
  - 7) UNMH – Ikon Office Solutions
  - 8) UNMH - United Blood Services
  - 9) UNMH - First Choice Community Health Care
  - 10 UNMH - MSN
  - 11)UNMH - Travel Nurse
  - 12)UNMH – Admin. Stop Loss Insurance Provider
- Consent*
- 9. Approval of re-appointment and appointment to STC.UNM Board of Directors ..... 10  
Cindy McGill, Presbyterian Health Services, Richard Larson, UNMH  
*Lisa Kuuttila, President & CEO, STC, Joe Cecchi, Chair, STC.*  
*Consent*
  - 10. Approval of Naming Request “*Robert Hartung Building*” for former Architecture Bldg.... 11  
*Breda Bova, Chair, Naming Committee*
  - 11. Approval of Resolution Authorizing Execution and Performance of Amendment No. 1  
to Ground Lease with UNM Sandoval Regional Medical Center, Inc..... . *(Issued at meeting)*
  - 12. Approval of UNM Foundation items, *Anne Yegge, Chair, UNM Foundation* ..... 12
    - 1) UNM and UNM Foundation Consolidated Investment Fund Policy
    - 2) Comprehensive Campaign
    - 3) Development Funding Allocation*Consent*
  - 13. Approval of Quasi Endowment Funds for HSC: ..... 13
    - 1) SOM Department of Anesthesiology, *John Wills, Chair, Anesthesiology*
    - 2) SOM Department of Internal Medicine, *John Mosely, Chair, Internal Medicine*
    - 3) SOM Department of Neurosurgery, *Howard Yonas, Chair, Neurosurgery**Consent*
  - 14. Approval of Revision of Capital Outlay Submission to Higher Education Department..... 14  
*Andrew Cullen, AVP Budget*  
*Consent*
  - 15. Approval of FY 2012 Legislative Priority Requests, *Marc Saavedra, Director, GR*..... 15  
*Consent*
  - 16. Approval of Revised By-laws for UNM Lobo Club, *David Sabolcik, Exec.Dir.Lobo Club* ..... 16

C. *Information Items:*

- 17. Monthly Consolidated Financial Report FY 12 months period ending 6/30/2010,  
preliminary and unaudited, *Ava Lovell, VP HSC, UNM Finance & Controller* ..... 17
- 18. Capital Projects Monthly Project Status Report, *Chris Vallejos, AVP, Institutional Services*.. 18
- 19. CEO UNM Hospitals Monthly Report & Dashboard Report..... 19  
*Steve McKernan, CEO, UNM Hospital*
- 20. Quarterly Update, UNM Regents Endowment Fund Portfolio (4<sup>th</sup> quarter Fiscal ..... 20  
Year 2010, 4/1/2010-6/30/2010), *Douglas Brown, Dean, Anderson Schools*

Academic/Student Affairs & Research Committee, *Regent Carolyn J. Abeita, Chair*

A. *Action Items:*

- 1. Approval of Associate of Science in Pre-Engineering, UNM Valencia, *Julie Depree, Interim Dean of Instruction, UNM Valencia*..... 21

B. *Information Items:*

- 2. KUNM Annual Report, *Patrick O'Connell, President KUNM Board* ..... 22
- 3. Faculty Workload Update, *Richard Holder, Deputy Provost, Academic Affairs* ..... 23

Audit Committee, *Regent Gene Gallegos, Chair*

- A. Approval of Audit Committee Meeting Summary 6/16/2010..... 24

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

IX. Public Comment

X. Vote to close the meeting and to proceed in Executive Session

XI. Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Sandia Room

- A. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H (7) NMSA (1978).
- B. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H (8) NMSA (1978).
- C. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978),
- D. Discussion and determination where appropriate of strategic and long range business plans of public hospitals pursuant to Section 10-15-1.H (9), NMSA (1978).

XII. Vote to re-open meeting.

- E. Certification that only those matters described in Agenda Item XI. were discussed in Executive Session. If necessary, final action with regard to those matters will be taken in Open Session.

XIII. Adjournment

*File: BOR Agenda 8-10-2010 (revised)*

