

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

June 27, 2011

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. Cherry Silver Room

TAB

- I. Confirmation of a Quorum: Adoption of the Agenda, *Regent President Jack L. Fortner*..... 1

- II. Approval of Summarized Minutes of the April 12, 2011 Budget Summit, April 29, 2011 BOR Meeting, May 10, 2011 BOR Meeting, and May 31, 2011 BOR Special Meeting and Approval of the BOR Calendar August 2011-August 2012..... 2

- III. Presentation of Nambe Lobo Head to Raymond G. Sanchez, *Regent President Jack L. Fortner*.

- IV. President's Administrative Report, *David J. Schmidly, President*..... 3

- V. Comments from Regents

- VI. Public Comment, specific to agenda items

- VII. Comments from Regents' Advisors (*reports included in BOR E Book*)..... 4
 - Richard Wood, (Timothy Ross) President, Faculty Senate
 - Mary Clark, President, Staff Council
 - Katie Richardson, President, GPSA
 - Jaymie Roybal, President, ASUNM
 - Waneta Tuttle, President, UNM Alumni Association
 - Anne Yegge, Chair, UNM Foundation
 - Maria Probasco, President, UNM Parent Association
 - Cynthia Stewart, President, UNM Retiree Association

- VIII. Regent Committee Reports
 - Academic/Student Affairs & Research Committee, *Regent Bradley C. Hosmer, Chair*
 - A. Approval of Bachelor of Studies Degree to Patrick J. Grange, *Richard Wood, FS President*5
 - B. Approval of Appointment of Dr. Kathleen Holscher to Endowed Chair of Roman Catholic Studies, *Dr. Felipe Gonzales, Senior Associate Dean of Arts & Sciences*6

 - Finance and Facilities Committee, *Regent Don L. Chalmers, Chair*

Action items:

 - A. Approval of Purchase Center for Micro-Engineered Materials-Rigaku, *Bruce Cherrin, CPO*.....7
 - B. Approval of Proposal for Presidential Executive Search assistance to Storbeck/Piemental.
..... *Helen Gonzales, VP Human Resources*
 - C. Approval of Kronos/Financial Services/Human Resources. *Bruce Cherrin, CPO*
 - D. Approval of Real Property Acquisition of Lands West Tract Z, *Kim Murphy, Real Estate*.....8

Consent Items:

E. Disposition of Surplus Property for Main Campus-list dated 5/15/2011, *Bruce Cherrin CPO*9

F. Contract Approvals:..... 10

 1) UNMH-Dekker/Perich/Sabatini, LTD

 2) Draeger Medical Equipment Inc.

G. Approval of:

 1) Capital Project for Law School Steam and Chilled Water Piping Replacement 11

 2) Architect Selection for Collaborative Teaching and Learning Building, *Vahid Staples,Bgt*

H. Approval of Resolution to Reallocate UNM Bond Proceeds, *Andrew Cullen, AVP Budget*..... 12

I. Approval of Capital Outlay Requests 13

J. Approval of Ford Utilities Center 2nd Gas Turbine Cogeneration Unit..... 14

K. Approval of Annual Renewal of Maui HPCC Lease 15

L. Approval of Resolution of Regents of UNM Confirming, Ratifying, Approving Unconditionally the Lease Agreement by and Between the Regents of UNM and ACC OP (UNM Main 1) LLC, 16

M. Approval of STC.UNM Board of Directors Reappointments (4) and Appointment (1) 17

Information Items:

N. Monthly Consolidated Financial Report, *Ava Lovell, Controller*..... 18

O. Contract Information:*Bruce Cherrin, CPO* 19

 1) UNMH-St. Catherine Healthcare, LLC

 2) UNMH-Karl Storz Endoscopy

 3) UNMH-GlaxoSmith Kline Vaccines

 4) Information Technologies Group c/o Aquila Mele

 5) Information Technologies-Network Appliance

 6) Cancer Center-Korn Ferry International

Health Sciences Board, *Regent Carolyn J. Abeita, Chair, No Report*

Audit Committee, *Regent Gene Gallegos, Chair, No Report*

A. Summary Report from Audit Committee Meeting 6/16/2011 20

IX Public Comment

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

XI. Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Cherry Silver 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 limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978)

C. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1 H (8) NMSA (1978).

D. Discussion and determination where appropriate of the purchase, acquisition of services pursuant to Section 10-15-1. H (6) NMSA (1978)

XII. E. Vote to re-open meeting.

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

XIII. Adjournment

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