



THE UNIVERSITY *of*
NEW MEXICO

Board of Regents' Meeting
May 10, 2011
9:00 a.m.
Student Union Building Ballroom C

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

May 10, 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, <i>Regent President Jack L. Fortner</i>	1
II.	President's Administrative Report, <i>David J. Schmidly, President</i>	2
III.	Comments from Regents' Advisors	3

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

IV. Comments from Regents

V. Public Comment, agenda items

VI. Regent Committee Reports

Academic/Student Affairs & Research Committee, Regent Bradley C. Hosmer, Chair

Consent Items:

A.	Approval of Spring 2011 Degree Candidates, <i>Richard Wood, President Faculty Senate</i>	4
B.	Approval of Doctorate of Nursing Practice	5
C.	Approval to Create Maralyn S. Budke Endowed Chair, Otolaryngology, HSC SOM..... <i>Sherry E. Wilson, Senior Director Development & Alumni Relations, UNM SOM</i>	6
D.	Approval of Naming of Dr. Michael Spafford as Maralyn S. Budke Endowed Chair.....	7
E.	Approval of Revised UNM Parent Association Bylaws, <i>Walter Miller, AVP Student Affairs</i>	8
F.	Approval of Revised UNM Parent Association MOU.....	9
G.	Approval of ASUNM Constitution, <i>Lazaro Cardenas, President, ASUNM</i>	10
H.	Approval of Amendment to UNM Staff Council Constitution	11
	<i>Sterling "Merle" Kennedy, President Staff Council</i>	

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

Consent Items:

A.	Disposition of Surplus Property-Main Campus-lists dated March 18, and April 15, 2011..... <i>Bruce Cherrin, Chief Procurement Officer</i>	12
B.	Disposition of Surplus Property for UNMH on list dated April 2011, <i>Ella Watt, CFO, UNMH</i>	13
C.	Approval of Capital Projects: 1) UNMH Children's Psychiatric Center, <i>Vahid Staples, Budget Officer</i>	14
D.	Approval of Non-endowed Funds for Endowment for Volleyball Scholarship <i>Paul Krebs, VP Athletics</i>	15
E.	Approval of Naming Request Opportunity at Lobo Field, <i>Dr. Breda Bova, Chair Naming</i>	16

- F. Approval of Nominations to UNMH Boards (4), Steve McKernan, CEO UNM Hospitals..... 17
*Sandoval Regional Medical Center Board, Michael Olguin
 UNM Hospital Board of Trustees, Michelle Coons
 Carrie Tingley Board, Neall Evan Doren; Sarah Nelson House*
- G. Approval of BAR for Tobacco Settlement Funds Rescission, *Ava Lovell, Controller/VP*..... 18
- H. Approval of Fiscal Watch Report and Monthly Consolidated Financial Report, *A.Lovell*..... 19

Action items:

- I. Discussion and Approval of Remediation Project at Pueblo Hall-UNM Taos Branch Campus, Advance of Funds and Repayment Plan, *Vahid Staples, Budget Officer*..... 20
- J. Approval of Long-Term Ground Lease with ACC for Main Campus Student Housing, Component II, Phase 1, *Kim Murphy, Director Real Estate* 21

Information Items:

- K. FY 11/12 Strategic Budget/Cost Containment Process 22
Richard Wood, President Faculty Senate, Andrew Cullen, AVP Planning Budget Analysis

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

Audit Committee, Regent Gene Gallegos, Chair, No Report

VII. Public Comment

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

IX. 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)

X. D. Vote to re-open meeting.

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

XI. Adjournment

File: BOR Agenda 5.10.2011

Materials will be available at the meeting.



Staff Council Report and Comments
Merle Kennedy
Staff Council President

May 10, 2011

President Jack Fortner,
Vice President Don Chalmers,
Regent Carolyn Abeita,
Regent Gene Gallegos,
Regent James Koch,
Regent Bradley Hosmer,
Regent Jacob Wellman,
President David Schmidly;

This is my last Board of Regents meeting as a Regent Advisor. A week from today on May 17, 2011 the Staff Council will elect new officers and a new Staff Council President. My term has given me the opportunity to meet and work with great people and learn much about this university that I did not know.

I learned that members of the Board of Regents give untold hours of service guiding this university. President Fortner, the people of Farmington and San Juan County are proud to have you leading this board. I want to thank you and every member of this board for the courtesies you have extended to me and for the concern you have for the welfare of the UNM staff. I would also like to extend a special thanks to former Regent President Raymond Sanchez. He is a true gentleman and leader.

President Schmidly, you treat me with friendship and you have displayed strong support and respect for the UNM staff. It is good to see you looking well after your serious illness. So many members of the administration have helped the staff this year and for that I am truly thankful. Dr. Richard Wood, President of the Faculty Senate, you have displayed outstanding leadership this year. We did not solve every problem, but we tried. I do not believe the faculty and staff have ever worked together so well.

State of the Staff Council and summary of the year:

I will tell you that the University of New Mexico Staff Council is alive and well after twenty years of service to the staff and university. This has been a busy year as we directed most of our attention toward the actions of the Educational Retirement Board (ERB) in the fall of 2010 and the New Mexico Legislature in the ninety day session this past spring. These two issues caused a

tremendous amount of anxiety on campus but the Staff Council worked hard to keep everyone informed of changes and encouraged constituents comments and participation.

The ERB proposals, which drastically changed retirement eligibility, were met with campus wide concern and outrage. Our biggest concern was the change of age and years of service requirements for existing members. A united effort from the UNM staff and faculty was joined by teachers and educators across New Mexico to help persuade the board to reconsider their proposal to the legislature and not change the rules in midstream. We did support the Board's concern for the solvency of the retirement fund and joined them in Santa Fe to support bills that would address the solvency of our pension fund.

Working with the UNM Office of Government Relations and the Faculty Senate Government Relations Committee, the Staff Council spent many hours talking to New Mexico Legislators, encouraging them to support fair and logical bills to repair the ERB. In the end though, the Legislature refused to address the solvency of the fund. Instead of honoring the state's responsibility to fund the ERB according to their 2005 funding bill, the Legislature chose to add another 1.75% in employee contributions on top of the 1.5% "temporary" swap from 2009. This does nothing to help the solvency of the fund and results in a 3.25 % pay cut for state employees, a burden that rests on the backs of all ERB members.

The Staff Council leadership tries hard to listen to staff and learn how they feel so that we can respond appropriately to issues. It seems we have fought a losing battle this year with very little success in our efforts to influence the legislature about the effects the ERB swap will have on our lives. However, the emails and phone calls we received from staff were appreciative of the Staff Council's efforts and attest to the fact that staff is united and resolute in continuing to oppose the practice of using state employee retirement funds to balance the state budget instead of addressing the solvency issue of our pension fund.

President David Schmidly and his administration supported our efforts with the legislature and ERB. We were also included in the university budget efforts. Staff members were asked to serve on the Cost Containment task force to solve the budget issues that the legislative funding cuts have imposed on the University. I feel that working with the administration, faculty, deans and students in these tight economic conditions has actually improved the UNM community relationships.

Kathy Meadows started as Staff Council Administrative Coordinator last July, replacing retiring, Karen Retskin. Kathy is dedicated to the position and has been invaluable to the staff and to me during the past year. The members of the Executive committee who vet the staff issues and direct the Council are selfless and tireless workers. So many staff members serve quietly and go unrecognized for their service on committees and as Councilors.

Since I took office on May 18, 2010, the ERB and UNM budget have occupied a lot of my time, but the Staff Council has been busy on other things throughout my term as President of Staff Council. In July, the Staff Council expanded Staff Appreciation Week into an entire Staff Appreciation Month. During the month of July we had several events that recognized our hard working staff and showed appreciation for their dedication to the University. Also, in July, 2010,

the Staff Council celebrated its 20th Anniversary! In August, we presented Elisha Allen with the Jim Davis Staff Council Award for Meritorious Service. Elisha is a Past-President of Staff Council and continues to serve as a Councilor and Chair of the Council's Government Relations Committee.

Last August, the Staff Council joined the UNM community in welcoming the new LGBTQ Resource Center. The Center adds another level of diversity for staff, students and faculty. Diversity does matter at UNM and the Staff Council is committed to endorsing this view and the new Resource Center that embraces it.

The Council's Career Development Committee worked hard on revising the language in the University's Career Ladder Policy. In August, the Council passed a Resolution encouraging HR to revisit and update this policy.

In November, the Council's Work+Life Committee collected over 600 pounds of leftover Halloween candy from the campus community and sent it to Operation Gratitude. Operation Gratitude accepts donations and sends them to service men and women overseas. The Staff Council, along with a generous donation from the Division of Student Affairs to offset shipping charges, sent 10 boxes of candy to California for Operation Gratitude.

In December, the Staff Council and Interim President, Paul Roth, presented three staff employees with the Gerald W. May Outstanding Staff Award. The recipients were Marvin Gurule, Marion McGranahan and Candyce Torres. The May Award is the most prestigious award a staff member can receive. The Staff Council thanks the President's Office for their assistance in planning and funding a reception for the award recipients, their families and friends.

In December, the Staff Council instituted a new award program called the Staff Hero Award. This Award is given to staff that have made a special effort in helping with an event, project or provided special service to UNM staff. Since its inception, the Council has presented three employees with a certificate for their special achievements. They are Kim Kloeppel, Dean Jojola and Barbara Gabaldon.

The Staff Council passed a Resolution in March which formed a new Council Committee called the HSC Staff Councilors Committee. Membership includes all HSC Councilors and addresses issues of particular interest to HSC staff. The Chair of the Committee is Suzanne McConaghy.

During the month of March, 2011, the Staff Council held elections to fill 30 seats representing job grades. I am pleased to say that all 30 seats have been filled and the new Councilors will take office on May, 17, 2011. Also, on May 17th, the Council will elect new officers to carry on the work of the Staff Council. Mary Clark is our President Elect and will stand for election as President. I ask the Board of Regents and the University administration to continue your courtesies to the new Staff Council President and to continue your support for the welfare of the UNM staff.

Vaya con Dios,

Merle Kennedy

**UNIVERSITY OF NEW MEXICO
ALUMNI ASSOCIATION
BOARD OF REGENTS REPORT
May 10, 2011**

Vision (Why we exist): *The Alumni Association is a vital partner in the continued excellence of the University of New Mexico through the significant engagement of alumni.*

Mission (What we are striving for): *To serve as a bridge between alumni and the university ensuring the continued success of the university and enriching the lives of alumni.*

<p>Foster enduring involvement with, pride in and commitment to UNM, its colleges, schools and programs.</p>	<p>The Association has partnered with several departments across campus to create a Senior Year Transition & Engagement Program (STEP) course. This course coordinates opportunities for students to reflect upon their education and improve in ways that will build lifelong learners, skill building, awareness of themselves and the worlds around them in post-university life. The Senior Year Experience is the culmination of undergraduate education, inside and outside the classroom, and help increase student confidence during the transition to the work force, additional formal education, and citizenship. The first class had 30 students enrolled and will celebrate the end-of-the semester with a reception at Hodgin Hall, welcoming the seniors to the Alumni Association.</p> <p>The Alumni Association currently has 30 student Trailblazers ranging from second-semester freshmen to seniors. This organization helps develop leadership skills by providing opportunities for these students to interact with other student leaders, networking with community members, participating in workshops and conferences and serving as the governing board for the Student Alumni Association (SAA). On Friday, May 6, 2011, the Association honored 8 senior Trailblazers who will be graduating this spring with a farewell reception. They have served as ambassadors for the university over the last three years.</p>
<p>Enhance services and benefits for alumni.</p>	<p>The Class of 1961 will line up in their golden caps and gowns and march into The Pit to start the commencement ceremony on May 14th. These Golden Grads will have a campus tour of the University campus on Friday, May 13th, followed by dinner at the Zimmerman Library with President and Mrs. Schmidly to induct the Class of 1961 into the Alumni Association's Heritage Club.</p>
<p>Communicate effectively with our diverse group of alumni.</p>	<p>Young Alumni will host its annual Welcome New Grads! Wine & Cheese Reception in front of Hodgin Hall with live entertainment on May 12th from 5:30 to 7:00 p.m. All 2011 graduates and their families are invited to attend.</p>
<p>Encourage community service and leadership among alumni and students.</p>	<p>The Board of Directors of the Alumni Association will meet on Friday, June 3rd. The Alumni Association Chapter leaders will gather on Thursday, June 2nd, for an all-day leadership workshop before joining the Board of Directors the next day for their summer meeting. The evening of June 3rd the Association will be having its Volunteer Thank You event at Hotel Parq Central from 6:00-8:00 p.m. Invitations will be mailed at the end of May. Hope the Regents and the Regent Advisors will mark their calendars.</p>

Expand the tradition of philanthropy toward UNM among alumni.

A group of students from the Student Transition and Engagement Program volunteered their time for the University's **Spring Storm event**, Saturday, April 23rd. The group helped a local organization, Love, Inc. paint and set up a thrift store with clothing and household items for needy families.



May 6, 2011

TO: UNM Board of Regents
FROM: Rick Holmes, Office of the University Secretary
SUBJECT: Spring 2011 Degree Candidates

The Faculty Senate approved the Spring 2011 Degree Candidates at the April 26, 2011 Faculty Senate Meeting. The Board of Regents Academic Student Affairs and Research Committee approved the candidates at the May 5, 2011 meeting.

Included is the list of the Spring 2011 Degree Candidates. Please do not publish the candidates that are on the privacy flag list.

Degree Candidate Summary*

Doctoral and MFA Degree	331
Master's Degree	571
Bachelor's Degree	2236
Associate's Degree	192
Total	3330

*Final number of conferred degrees will be slightly lower due to changes in student degree status that occur until the end of the semester.

Please place this item on the next Board of Regents meeting agenda for consideration.

Thank you.

Attachments



UNM COLLEGE OF NURSING

**PROPOSAL FOR
DOCTORATE OF NURSING PRACTICE**

**COLLEGE OF NURSING
UNIVERSITY OF NEW MEXICO**

Submitted October 28, 2010

**NEW GRADUATE DEGREE OR GRADUATE CERTIFICATE
FORM D**

UNIT PREPARES IN QUADRUPLICATE
Route as indicated below under approvals. Return to the Registrar's Office once all signatures have been obtained.

Date: 12/15/10

Jean Giddens
(Name of individual initiating Graduate Degree or Graduate Certificate)

Professor, Executive Dean, 272-0716
(Title, position, telephone number)

jpgiddens@salud.unm
(Email address)

College of Nursing
(Department/Division/Program)

***Allow up to one year for the process to be completed for a certificate, and 18 months for a degree.**

Note: Proposals for new graduate degrees or graduate certificates need to follow an approved format. Please call the Office of Graduate Studies and ask for an outline. Revisions of graduate degrees and some new certificates also may need state approval, depending on the extent of changes proposed. Please consult the Office of the Provost for advice prior to initiating this form.

Attach the following required documents:

1. Executive Summary.
2. Program Proposal (in the approved format).
3. Catalog Description (to include program curriculum).
4. Graduate Program Projected Costs (only for new degrees).
5. Library Impact Statement.

Does this new degree affect any existing program? Yes No If yes, attach statement.

Proposed date to admit new students: Term Summer Year 2012

Required Signatures:

Department Chair <u>W/A</u>	Date <u>12/16/10</u>
College Curricula Committee <u>Joselyn Foy, PhD, Ed, CWC, etc</u>	Date <u>12/16/10</u>
College or School Dean <u>[Signature]</u>	Date <u>12/15/10</u>
Dean of Library Services <u>[Signature]</u>	Date <u>12/16/10</u>
Office of the Registrar—Catalog <u>Elizabeth A. Baxton</u>	Date <u>12/17/10</u>
FS Graduate Committee _____	Date _____
Dean of Graduate Studies _____	Date _____
FS Curricula Committee <u>[Signature]</u>	Date <u>3/4/11</u>
Office of the Provost <u>[Signature]</u>	Date <u>3/7/11</u>
Faculty Senate _____	Date _____
Board of Regents _____	Date _____

Additional Approvals for Degrees:

Board of Regents _____	Date _____
Council of Graduate Deans _____	Date _____
Academic Council of Higher Education _____	Date _____
Higher Education Department _____	Date _____
State Board of Finance _____	Date _____

Entered Banner

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For Registrar's Office ONLY

Copies Mailed

**PROPOSAL FOR DOCTORATE OF NURSING PRACTICE
COLLEGE OF NURSING, UNIVERSITY OF NEW MEXICO**

Program Title: Doctorate of Nursing Practice (DNP)

Persons Responsible for Proposal:

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DNP Program Development Committee:

Leah Albers, DrPH, RN, CNM
Joann Bartram, MSN, PNP
Ann Caudell, PhD, DNP, ACNP
Susan Fox, PhD, RN
Pat Gillett, DNP, ACNP
Robin Meize-Grochowski, PhD, RN

Marie Lobo, PhD, RN, FAAN
Jan Martin, MSN, RN
Carolyn Montoya, MSN, PNP
Barbara Overman, PhD, CNM
Mary Wright, MSN, RN
P.J. Woods, PhD, MBA, RN

Proposed DNP Concentrations:

- Nursing Executive Organizational Leadership (NEOL) Concentration
- Acute Care Nurse Practitioner (ACNP) Concentration
- Family Nurse Practitioner (FNP) Concentration
- Certified Nurse Midwifery Concentration (CNM) Concentration
- Pediatric Nurse Practitioner (PNP) Concentration

**Proposal for Doctorate of Nursing Practice
College of Nursing, University of New Mexico**

This proposal has been prepared according to the New Mexico Commission on Higher Education provisions of 5 NMAC 5.2.8, General Requirements of NMHED Approval (Appendix Q) and New Academic Approval Process Graduate Programs, University of New Mexico (Appendix R).

**Section I
Program Description and Purpose**

The proposed program must have a clear purpose that is consistent with the mission of the proposing institution.

Primary Purposes of the Program

The College of Nursing at the University of New Mexico (UNM) Health Sciences Center (HSC) proposes to offer the Doctor of Nursing Practice (DNP), a professional nursing clinical doctorate, as a new degree for advanced nursing practice education. Current advanced nursing practice master's degree concentrations offered at the College of Nursing include nurse practitioner, nurse midwifery, and nursing administration. The proposed program will provide a curriculum that leads to a DNP for students who enter the program as master's-prepared advanced practice registered nurses (APRNs) or nurse administrators/executives. The DNP, an alternative to the traditional research-focused doctorate of philosophy (PhD) in nursing, has an emphasis on practice and is now considered the terminal degree for advanced nursing practice. The American Association of Colleges of Nursing (AACN) published the *Position Statement on the Practice Doctorate in Nursing* (AACN, 2004), which led to a vote by AACN member institutions to change the current level of preparation necessary for advanced nursing practice from the master's degree to the doctorate by the year 2015. It is recognized that advanced nursing practice requires academic preparation to further improve patient care and outcomes, and meet the demand for nursing care for New Mexicans.

The AACN has envisioned that the DNP degree includes three major categories of advanced practice: 1) direct care of individual patients; 2) care of patient populations; and 3) practice that supports patient care, which includes roles in management, health policy, and informatics. Graduates of DNP programs have a wide variety of health care delivery abilities. They are experts in designing, implementing, managing, and evaluating clinical care and health care delivery systems and are prepared to lead at the highest clinical executive ranks. Specialization, another hallmark of the DNP degree, prepares nurses with distinct, in-depth knowledge in a specific area of health care. Box 1 summarizes the skills of the DNP graduate.

Box 1. *Skills of the DNP Graduate*

1. Critically examines research and scholarship to support evidence-based clinical practice.
2. Designs and implements processes to evaluate outcomes and systems for health care delivery.
3. Influences health policy at institutional, local, state, and national levels.
4. Provides leadership and management of transdisciplinary team performance and outcomes in clinical patient care units and health systems.
5. Develops interdisciplinary standards.
6. Formulates strategies to maximize health in patient populations and to resolve health care dilemmas.
7. Reduces health care delivery disparities.

The nurse prepared in a DNP program is the clinical counterpart to the nurse prepared in a PhD nursing program. Whereas PhD-prepared nurses conduct research to provide new knowledge, DNP-prepared nurses monitor, translate, and apply clinically relevant research. This ensures that sound processes are in place to help clinicians and health care systems respond quickly and effectively to adopt evidence and best practices that lead to improved health

outcomes. A summary of the differences between the DNP and PhD educational programs is presented in Table 1.

Link to Institutional Mission and Vision

The College of Nursing is part of the UNM HSC, the largest academic health complex in New Mexico. The mission and vision of the HSC are presented in Box 2.

Table 1. *Comparison of DNP and PhD Programs*

	DNP	PhD
Focus of Program of Study	<ul style="list-style-type: none"> - Professional degree - Prepares nurses for the delivery of advanced nursing practice 	<ul style="list-style-type: none"> - Academic research degree - Prepares nurses for careers in nursing research
Resources	<ul style="list-style-type: none"> - Mentors in leadership positions across a variety of health care settings - State of the science information technology resources - Access to diverse practice settings - Access to evaluation data and databases in practice setting 	<ul style="list-style-type: none"> - Mentors in research and other role preparation - Active programs of research in fundable areas - Access to dissertation support dollars - Technical and support services for state of the science information acquisition, communication, and management
Focus of Students and Graduates	<ul style="list-style-type: none"> - Commitment to career in practice and/or service leadership - Oriented toward improving outcomes of care 	<ul style="list-style-type: none"> - Commitment to research career - Oriented toward development of new knowledge and establishment of a pattern of productive scholarship
Program Assessment/Evaluation	<ul style="list-style-type: none"> - Contributions to improvement in health care - National nursing accreditation 	<ul style="list-style-type: none"> - Research contributions, development of new knowledge, and other scholarly products that provide the foundation for the advancement of nursing science

From: AACN (2006). *The essentials of doctoral education for advanced nursing practice*.

Box 2. Mission and Vision of the UNM HSC

Vision: The University of New Mexico Health Sciences Center will work with community partners to help New Mexico make more progress in health and health equity than any other state by 2020.

Mission: Our mission is to provide an opportunity for all New Mexicans to obtain an excellent education in the health sciences. We will advance health sciences in the most important areas of human health with a focus on the priority health needs of our communities. As a majority-minority state, our mission will ensure that all populations in New Mexico have access to the highest quality health care.

From: University of New Mexico Health Sciences Center. <http://hsc.unm.edu/about/mission.shtml>.

The HSC Vision and Mission speak to the commitment in improving the health care of New Mexicans. The DNP is directly linked to the institutional mission because of the impact it will have on primary care access and quality of health care delivery in the state. As part of the UNM HSC, the College of Nursing has four mission areas – education, research, patient care, and service through community partnership and outreach. The DNP program directly links to these mission areas. The underserved and vulnerable populations throughout the state are the primary focus of the planned education. Program outcomes link to patient care through advanced nursing practice, health care leadership, and community service.

Because of the lack of primary care providers in rural and underserved areas of the state, the delivery of primary care services and practice management is especially complex. The DNP program will not only include education and clinical experiences to address these barriers, but also will infuse primary care providers in these areas. These efforts will translate to increased access and improved health outcomes as a result of College of Nursing graduates who will practice in rural areas of New Mexico.

Institutional Priority for the DNP

The DNP program is among the highest priorities for the College of Nursing. The DNP complements the active expansion of the College of Nursing practice mission, which includes a

faculty practice plan. This faculty practice plan will provide a model for innovative partnerships among the College of Nursing faculty, communities, and various organizations. The mission of the faculty practice plan is to support advanced nursing practice of faculty, assure clinical expertise, provide incentives and infrastructure to develop new practice roles, expand nursing practice into new settings, and create new and more effective models of practice. Students will have the opportunity to integrate knowledge and skills in the clinical setting under faculty supervision. Additionally, because of the changes in education standards noted earlier, it is essential that this degree be offered at UNM to maintain a competitive edge in advanced nursing practice education and to be able to meet the health needs in New Mexico communities.

DNP Curriculum

The College of Nursing DNP curriculum provides an educational path to the DNP for current APRNs and nurse executives (those who have already completed a master's degree as a nurse practitioner, as a midwife, or in nursing administration). *The Essentials of Doctoral Education for Advanced Nursing Practice* (AACN, 2006) identifies the following eight essential content areas for a practice-focused doctoral nursing program:

1. Scientific underpinnings for practice;
2. Organizational and systems leadership for quality improvement and system thinking;
3. Clinical scholarship and analytical methods for evidenced-based practice;
4. Technology and information for the improvement and transformation of patient-centered health care;
5. Health care policy for advocacy in health care;
6. Interprofessional collaboration for improving patient and population outcomes;
7. Clinical prevention and population health for improving the nation's health;
8. Advanced nursing practice for improving the delivery of patient care.

The proposed DNP curriculum is consistent with the eight AACN essential content areas noted above. The curriculum will prepare nurses who can assume clinical and leadership roles in advanced nursing practice and academia. The program's focus is on the care of vulnerable, rural, and underserved populations. Particular attention will be given to the improvement of nursing care outcomes of individuals, families, and systems. The College of Nursing faculty are dedicated to graduating high-quality clinicians who accept the responsibility for practicing as independent providers with full prescriptive authority.

The College of Nursing's DNP program ranges from 34 to 36 academic credits, depending on the clinical concentration. The academic credits include didactic and clinical experiences. The minimal required clinical hours for nurses earning a DNP is 500 hours.

DNP Clinical Concentrations. This proposal is for a DNP degree with five concentration options. These options link to the Master of Science in Nursing (MSN) concentrations currently offered at the College of Nursing. It is expected that former and future graduates from the five current MSN clinical concentrations will enroll in the DNP program; thus, these same concentrations will advance through to the DNP program. The concentrations and total academic credits for the DNP program are presented in Table 2. The program of study for each of the five clinical concentrations is presented in Appendices A through E.

Core Curriculum. The core curriculum (presented in Table 3) is taken by all DNP students, regardless of the clinical concentration. The variability in the number of academic credits for Capstone and Residency is related to differences in concentration requirements or to accommodate individual student projects and interests. Syllabi for all DNP courses are presented in Appendix F.

Table 2. *DNP Clinical Concentrations, Total Credits, and Clinical Hours*

DNP Clinical Concentration	Total Credits	Clinical Hours
Nursing Executive Organizational Leadership DNP	36 credits	500
Acute Care Nurse Practitioner DNP	36 credits	500
Family Nurse Practitioner DNP	35 credits	500
Midwifery DNP	34 credits	500
Pediatric Nurse Practitioner DNP	36 credits	500

Table 3. *DNP Core Courses and Academic Credits*

Course Name and Proposed Number	Credits
NURS 702 Applied Epidemiology in Advanced Nursing Practice	3
NURS 703 Applied Clinical Research in Advanced Nursing Practice	3
NURS 705 Financial Economics and the Business of Advanced Nursing Practice	3
NURS 706 Organizational Systems and Quality Management for Advanced Nursing Practice	3
NURS 795 Residency	1-8
NURS 796 DNP Capstone Seminar	1
NURS 797 DNP Capstone Project	4-8
Total Core Credits	20-29

The *NURS 795 Residency* course is a clinical integration experience that provides opportunities for students to apply expert skills in clinical practice, link policy with clinical practice and systems, carry out the translation of research into practice, and become change agents for health care improvement.

NURS 796 DNP Capstone Seminar and *NURS 797 DNP Capstone Project* are courses that represent a culmination of the knowledge gained in the DNP program. Capstone is parallel to the dissertation in a PhD program. The *DNP Capstone Project*, like the PhD dissertation, is carried out over multiple semesters; it is reviewed and evaluated by an academic committee. The capstone project involves the identification and resolution of a practice problem through the scholarship of application; it requires practice inquiry and is grounded in a specific practice setting, with a specific population. Students identify their project during the *DNP Capstone Seminar* and continue to develop and implement it through subsequent terms under the guidance of a faculty mentor. The National Organization of Nurse Practitioner Faculties' (NONPF) recommended criteria for scholarly projects (NONPF, 2007) were used to develop the *DNP Capstone Course*. Examples of capstone projects are presented in Box 3.

Box 3. *Examples of Capstone Projects*

- Modify systems for a quality improvement project
- Analyze a state or national health policy and propose a change in the model or implementation of the policy
- Generate the evidence for practice
- Develop or implement information technologies to improve outcomes
- Lead interprofessional collaborative projects
- Implement regional, state, or national policy and evaluate care models.
- Evaluate a new practice model
- Develop an evidence-based nursing project
- Test the efficacy or effectiveness of a therapy
- Measure the cost-effectiveness of a treatment or program

Table 4. *Required Courses and Electives Specific to One or More Concentrations*

Course Name and Proposed Number	Credits/Clinical Hours	Clinical Concentrations
NURS 640 Evidence, Health Policy, and Politics	3 credits	Elective for any concentration
NURS 701 Applied Research in Advanced Nursing Practice	3 credits	Elective for any concentration
NURS 713 Applied Pharmacotherapeutics for APRNs.	2 credits 50 clinical hours	FNP, ACNP, PNP
NURS 723 Effective Human Resource Management in Health Care Settings	3 credits 50 clinical hours	NEOL
NURS 725 Principles of Advanced Nursing Management	3 credits	NEOL
NURS 726 Leading Organizational Change	3 credits 50 clinical hours	NEOL
NURS 727 Health Care Innovations and Informatics	3 credits	NEOL
NURS 746 Mental Health Concepts for APRNs	3 credits	FNP, PNP, ACNP
NURS 751 Chronic and Complex Illness in Adults	3 credits 50 clinical hours	FNP
NURS 769 Comparative Models of Maternal and Child Health Care Delivery	3 credits	CNM
NURS 770 Cultural and Complementary Healing	3 credits	CNM
NURS 771 Midwifery Leadership and Change	1 credit	CNM
NURS 784 Pediatric Chronic and Complex Illness	4 credits 50 clinical hours	PNP

Note. APRNs=Advanced Practice Registered Nurses; FNP=Family Nurse Practitioner; ACNP=Acute Care Nurse Practitioner; PNP=Pediatric Nurse Practitioner; NEOL=Nursing Executive Organizational Leadership; CNM=Certified Nurse Midwife.

Concentration-Specific Courses and Electives. In addition to the core courses taken by all DNP students, courses unique to each clinical concentration and one or more electives are also required (Table 4). The elective courses enhance expertise in areas of interest and identified by the student. The program of study for each of the clinical concentrations (presented in Appendices A through E) specify required courses, number of elective credits, and the sequencing of the courses. Syllabi for each of the concentration specific and elective courses are presented in Appendix F.

Program Delivery. All DNP students will be admitted in the summer term as a cohort. All core didactic courses will be offered in an online format, allowing students to complete the coursework in their home communities. Additionally a large portion of the ACNP concentration and the entire NEOL concentration will be delivered online. Courses that require face-to-face meetings will be offered in block format to accommodate students from distant locations around the state. Students will complete clinical courses in or near their home communities.

Section II Justification for the Program

The proposed program must meet one or more specified needs within the state or region. Clear and convincing evidence must be provided of the reality and extent of such need.

Need

Recommendations in the recently released Institute of Medicine (IOM) report *The Future of Nursing* (IOM, 2010) articulate and reinforce to the need for professional doctorate degrees in nursing. One recommendation is that nurses achieve higher levels of education, and a second is that nurses be full partners with physicians and other health care providers in redesigning health care. These two recommendations link to the two overarching needs that justify the proposed DNP program: UNM College of Nursing must meet the new standards in national educational requirements and must address the health care needs of the state.

National Trends in Nursing Education. As mentioned previously, there has been a change in educational requirements for advanced nursing practice from the master's to the doctorate degree. The IOM (2010) recommends doubling the number of doctorally prepared nurses by 2020. As a professional practice doctorate degree, the DNP is consistent with other recent trends in health professional education. The professional doctorate is the terminal degree for other clinical practitioners in health care, including medicine (Doctor of Medicine [MD]), pharmacy (Doctor of Pharmacy [PharmD]), physical therapy (Doctor of Physical Therapy [DPT]), and dentistry (Doctor of Dental Surgery [DDS]).

Multiple advanced practice nursing organizations are in favor of the DNP, including the American Academy of Nurse Practitioners; Association of Women's Health, Obstetric and Neonatal Nurses; National Association of Pediatric Nurse Practitioners; The American Organization of Nurse Executives; The Association of Perioperative Registered Nurses; National

Association of Neonatal Nurse Practitioners; National Association of Clinical Nurse Specialists; and American College of Nurse-Midwives.

Nursing schools across the country have responded by developing and initiating DNP programs. As of March, 2010, 72% of all schools with advanced practice nursing programs (N=388) are either offering (N=120) or planning (N=161) a DNP program; an additional 62% of schools are offering or planning a post-baccalaureate entry DNP option (N=281), (Raines, 2010). Currently, New Mexico is one of 13 states without a DNP program. By 2011, New Mexico will be one of only two states in the nation without a DNP program.

Meeting the Health Care Needs of New Mexico. Preparing DNPs for practice in New Mexico will strengthen the depth and breadth of the primary care infrastructure in the state. Primary care nurse providers educated at the doctoral level will provide higher quality health care to New Mexicans. The DNP competencies are directly aimed at enhancing the ability of the APRN to function in the role required of independent practitioners and to adapt to the changing needs of New Mexico's diverse, rural, and underserved populations. The role of the DNP in New Mexico is critical. New Mexico ranks second in the nation for the percent of population receiving care in primary care health provider shortage area, with nearly one-third (32%) receiving care in these areas (Kaiser State Health Facts, 2008). In fact 30 out of 33 counties in New Mexico have severe health care provider shortages (Community Voices New Mexico, 2010). The fact that New Mexico ranks 43rd for the number of citizens in living poverty and 49th for the number of uninsured children (U.S. Census Bureau) underscores the need for improved primary care services in the state. The DNP program will result in the expansion of care in new practice settings and the creation of new models for effective delivery of care for the state. College of Nursing graduates have historically served the needs of New Mexicans. In the past

five years, approximately 90% of Nurse Practitioner graduates from the College of Nursing have stayed in New Mexico for advanced practice with 33% in rural settings outside of Bernalillo County.

Duplication

Because of the scarcity of resources, it is critical that the proposed DNP program is evaluated for duplication of efforts within the university, state, and region.

Related Offerings Within the University. All courses in the DNP program were checked for duplication within the UNM system. The evaluation involved an analysis of the catalog descriptions and validated that the planned DNP program and courses do not duplicate current efforts within UNM. This work is shown on the curriculum worksheet (Appendix G).

Programs in New Mexico. There are currently two state-funded colleges that prepare nurses for advanced nursing practice: UNM and New Mexico State University (NMSU). Both institutions are in the program approval process for a DNP. The focus of the NMSU proposal is a DNP with clinical concentrations in Psychiatric/Mental Health and Adult Nurse Practitioner. In contrast, the UNM DNP proposal is for clinical concentrations in FNP, ACNP, PNP, and NEOL. There is a significant need for all of these clinical concentrations in New Mexico. Both institutions recognize the necessity of the other program in these respective clinical areas and do not duplicate efforts. There is support for the DNP program from NMSU School of Nursing as well as other nursing programs across the state (Appendix II). The University of St. Francis (a private program in Illinois that advertises an Albuquerque branch campus) recently began offering a DNP. This is an online program based in Illinois and does not specifically cater to or focus on recruiting and keeping APRNs in New Mexico. It also does not have a primary goal of decreasing health disparities in New Mexico.

Regional Programs. The closest academic centers that offer a DNP are Arizona State University, University of Arizona, University of Colorado-Denver, and University of Utah. All of these programs are more than 450 miles from central New Mexico. Because there are currently no DNP degrees offered in New Mexico, any APRN or nurse executive must attend other out-of-state university or private programs at considerable cost. Those who leave the state to pursue a DNP are absent from the state workforce during school and are less likely to return to New Mexico on completing the degree.

Inter-Institutional Collaboration and Cooperation

The nursing programs across the state have a history of collaborating to improve nursing education in New Mexico. In 2007, the New Mexico Nursing Education Articulation Task Force developed a statewide articulation plan for registered nurse (RN) to BSN education.

Collaboration among New Mexico nursing programs continues through the current efforts of the New Mexico Nursing Education Consortium (NMNEC). Goals of NMNEC include developing a quality and resource-efficient statewide plan for nursing education delivery and increasing the number of nurses in New Mexico with baccalaureate and graduate nursing degrees (Appendix I). This plan will provide a stream of nurses from all areas of the state eligible for graduate education in MSN, DNP, and PhD programs.

In addition to the current efforts of the NMNEC, UNM and NMSU nursing programs have collaborated with regard to their PhD programs. A Memorandum of Understanding between the two institutions provides a mechanism for students from either program to take select doctoral courses from the other institution. This enhances flexibility for students and increases the types of courses offered to students. It is anticipated that such efforts between UNM and NMSU will also extend to the DNP programs once approved.



May 3, 2011

TO: UNM Board of Regents Academic Student Affairs and Research Committee

FROM: Rick Holmes, Office of the University Secretary

SUBJECT: Request for the Establishment of the Maralyn S. Budke Endowed Chair and naming the Inaugural Faculty Holder

Upon recommendation of Chancellor Paul Roth (School of Medicine), the University Naming Committee approved the request to establish the Maralyn S. Budke Endowed Chair in Otolaryngology.

The naming request is pursuant to UBPPM Policy 1020 Naming Facilities, Spaces, Endowments, and Programs and is a 3.2.5 naming opportunity.

The request for regent approval is pursuant to Regent's Policy 2.11 Naming University Facilities, Endowments, and Programs, 1.2 Private Financial Support.

Further, upon recommendation of Chancellor Paul Roth (School of Medicine), the University Naming Committee approved Dr. Michael Spafford as the inaugural faculty holder of the Maralyn S. Budke Endowed Chair in Otolaryngology.

Please place these two items on the next Board of Regents Academic Student Affairs and Research Committee meeting agenda for consideration.

Thank you.



MEMORANDUM

A handwritten signature in dark ink, appearing to read "Breda Bova", is written over the right side of the memorandum header.

Date: April 27, 2011

To: Dr. David Schmidly, President, University of New Mexico

From: Dr. Breda Bova, Chair, UNM Naming Committee

Re: UNM Naming Committee Approvals from March 30, 2011

The Naming Committee has reviewed and voted on the following naming requests and recommends your approval. A copy of the departmental request along with UNM Policy 1020 is attached for your reference.

1. Naming Request from the School of Medicine, Health Sciences Center

- **Maralyn S. Budke Endowed Chair in Otolaryngology**
(endowed chair)
- **Naming the faculty holder of the Maralyn S. Budke Endowed Chair in Otolaryngology**
(naming holder of endowed chair)

UNM Policy 1020 Section 3.2.5

2. Naming Request from the Cancer Center, Health Sciences Center

- **Naming of the Jerry and Carla Jean Arnold Chemotherapy Station**
(interior space-therapy station)
- **Naming of the French Family of Companies Tumor Registry Office**
(interior space-office)

UNM Policy 1020 Section 3.2.2

3. Naming Requests from the Athletics Department

- Naming amounts for all Individual Assistant Coaches' Offices in the Rudy Davalos Basketball Center.
(interior spaces)
- Naming of an Assistant Coach's Office: The Cates Team at RBC Wealth Management Office
(interior space)

UNM Policy 1020 Section 3.2.2

- Naming Opportunities at Lobo Field
(exterior and interior spaces-exterior space requires BOR approval)
- Naming of Lobo Field: Cope Field
(exterior space-requires BOR approval)

UNM Policy 1020 Section 3.2.1

Please call me at 277-7611, if you have any questions or wish to discuss in further detail.

The University of New Mexico
Board of Regents' Policy Manual

2.11 Subject: NAMING UNIVERSITY FACILITIES, SPACES, ENDOWMENTS, AND PROGRAMS

Adopted: September 12, 1996

Amended: November 13, 2001

Amended: June 14, 2005

Applicability

This policy applies to the naming of facilities including buildings and structures, interior spaces, landscapes, roads, collections, programs, endowed chairs and professorships, schools and colleges on the various campuses of the University.

Policy

The University of New Mexico welcomes the opportunity to honor those who have rendered extraordinary service or support to UNM. Facilities, spaces, endowments or programs may be named for individuals or entities whose accomplishments or generosity advance the academic mission of the University, further the capacity of UNM to meet its teaching and scholarly objectives and to serve its community, and enhance the growth and reputation of UNM. A decision to construct or renovate a building, establish a chair or create a program is to be taken on the basis of established academic and other operational criteria and approved in keeping with the University's established practices and academic mission. Naming will be independent of all appointment, admission and curriculum decisions which the University will continue to make in keeping with its established practices and academic mission. To ensure the appropriateness of the honor, the University will follow the guidelines listed in this policy as it makes decisions on a case-by-case basis with regard to naming facilities, spaces, endowments or programs.

1. Criteria for Selection of Honorees

Naming a facility, space, endowment or program for an individual, organization or corporation is one of the highest honors that the University can bestow. This recognition is a lasting and powerful affirmation of the honoree's connection to the University's mission. As such, honorees shall have exemplary character, an unqualified reputation for honesty, personal integrity and the highest standards of personal and professional ethics.

1.1 Extraordinary University Service

Honorees who have been employed by the University shall have given extraordinary service to the institution in a teaching, research, service or administrative field with such exceptional distinction that their contributions are widely recognized by their peers, both at the University and elsewhere. The recognition afforded the honoree may also include private financial contributions related to the naming opportunity. Honorees may not be in active service at the University or hold elected office at the time of the naming, unless the circumstances are exceptional.

1.2 Private Financial Support

Individuals who have not been University employees, corporations and other

organizations may be considered for naming recognition if they have made significant financial contributions to the University related to the naming opportunity. Decisions regarding such recognition are made on a case-by-case basis in accordance with the approval process contained in this policy and any other applicable University policies and shall also take into consideration the total cost of the project, the availability of other funds and the level of financial contribution. A bequest or legacy gift from a donor who is still alive will not normally be considered for a naming opportunity.

The following guidelines should also be taken into consideration in determining a significant level of financial support in a given situation:

- New facilities--fifty percent (50%) of construction costs or three million dollars whichever is greater.
- Renovation of facilities--seventy-five percent (75%) of the cost of renovating a facility.
- Existing facilities without renovation--seventy-five percent (75%) of the fair market value of the facility.
- Portable items--donation of the collection or at least fifty percent (50%) of the value of the collection.
- Tribute markers--fifty percent (50%) of the cost or value of associated items (e.g. trees, gardens).
- Endowed chairs and professorships--full funding of the endowment.
- Programmatic Entities--determined on a case-by-case basis.

2. Request for Approval

Since naming facilities, spaces, endowments and programs has a long-term impact on the University, the approval process is designed to ensure such action is in the best interest of the University. All naming requests will be reviewed by the Committee on Naming Facilities, Spaces, Endowments, and Programs in accordance with the guidelines and procedures found in "Naming Facilities, Spaces, Endowments, and Programs" Policy 1020, UBP. The Committee will submit recommendations to the President or other official with approval authority. A plan for any naming opportunity that involves private financial support must be submitted in writing to the Committee and the appropriate approving official prior to submission of a request for approval of a specific name. In the best interest of the University and prospective honorees, information relating to any naming request or plan should remain confidential until appropriate approvals have been obtained.

2.1 Naming facilities and spaces that are part of the outside environment of the University must be approved by the Board of Regents.

2.2 Naming facilities and spaces that are part of the interior space of the University must be approved by the President. At the discretion of the President, the request may be forwarded to the Board of Regents for approval.

2.3 Naming facilities and spaces that are made up of portable items which are identifiable because of a specific focus or purpose (for example, collections of art and/or artifacts) must be approved by the Provost/Executive Vice President for Academic Affairs or the Executive Vice President for Health Sciences, depending on the location.

2.4 The display of tribute markers which include plaques, medallions or other markers in association with features such as trees, benches or small monuments must be approved by the Executive Vice President for Administration.

2.5 Naming of endowed chairs and professorships must be approved by the Board of Regents.

2.6 The naming of academic or non-academic programmatic entities (such as departments, schools, colleges, institutes and centers) must be approved by the Board of Regents.

The Board of Regents reserves the right to review for approval, on a case-by-case basis, any naming request not specifically addressed above and not otherwise delegated by the Board of Regents to the President of the University.

3. Duration of Name

Naming of facilities, spaces, endowments and programs in honor of individuals is generally expected to last the lifetime of the facility, space, endowment or program. Naming of facilities, spaces, endowments and programs in honor of corporations or other organizations will have a set number of years attached to the naming which will be determined on a case-by-case basis and listed in the signed gift agreement. Naming associated with a particular facility, space, endowment or program will not preclude further naming within the facility, space, endowment or program.

4. Request Processing

Every reasonable effort will be made to ensure that a naming request will be acted upon within sixty (60) days of the initial submission of that request to the Committee.

5. Recording and Reporting

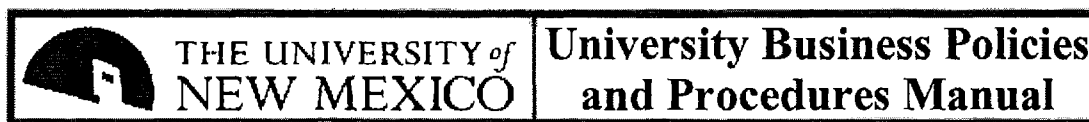
The University Secretary will be responsible for recording the official decisions on all naming requests and reporting those decisions to the appropriate UNM officials.

Implementation

The President will develop detailed policies and procedures to ensure that the naming of facilities, spaces, endowments and programs is consistent with this Regents' policy. The President shall appoint a Committee on Naming Facilities, Spaces, Endowments, and Programs to review naming plans and requests and to make recommendations for approval. This amended policy does not apply to any arrangements that are in existence at the date the amendment is adopted.

References

"Naming Facilities, Spaces, Endowments, and Programs" **UBPPM Policy 1020**.



1020 NAMING FACILITIES, SPACES, ENDOWMENTS, AND PROGRAMS

Effective Date: December 1, 2001

Revised: 9/6/05, 11/01/06

Subject to Change Without Notice

Authorized by UNM Regents' Policy 2.11 "Naming Facilities, Spaces, Endowments and Programs"

1. General

The University of New Mexico Board of Regents adopted **RPM 2.11 "Naming Facilities, Spaces, Endowments and Programs"** on November 13, 2001, and instructed the President to develop this policy to describe the process for obtaining approval to name a facility, space, endowment, or program in honor of an individual, corporation, or other organization. The University welcomes the opportunity to honor those who have rendered extraordinary service or support to UNM. The criteria listed in this policy may change with economic conditions and University priorities. Their purpose is to set reasonable guidelines which may need to be adapted to each specific situation. The guidelines in this policy on naming in honor of benefactors applies to all prospective donors to any University college, program, campus, or organization and to the UNM Foundation.

2. Criteria for Selection of Honorees

Naming a facility, space, endowment, or program for an individual, organization, or corporation is one of the highest honors that the University can bestow. This recognition is a lasting and powerful affirmation of the honoree's connection to the University's mission. As such, honorees shall have exemplary character, an unqualified reputation for honesty, personal integrity and the highest standards of personal and professional ethics.

2.1. Extraordinary University Service

Honorees who have been employed by the University shall have given extraordinary service to the institution in a teaching, research, service, or administrative field with such exceptional distinction that their contributions are widely recognized by their peers, both at the University and elsewhere. The recognition afforded the honoree may also include private financial contributions related to the naming opportunity. Honorees may not be current employees, individuals in active service at the University, or those holding elected office at the time of the naming, unless the circumstances are exceptional and approved by the Board of Regents.

2.2. Private Financial Support

Individuals who have not been University employees, corporations, and other organizations may be considered for such recognition if they have made significant financial contributions to the University. A bequest or legacy gift from a donor who is still alive will not normally be considered for a naming opportunity. Determination of what constitutes a significant financial contribution is made on a case-by-case basis taking into consideration the total cost of the project, the availability of other funds, and the following guidelines:

- New facilities -- fifty percent (50%) of new construction costs or three million dollars whichever is greater.
- Renovated facilities -- seventy-five percent (75%) of the cost of renovating a facility.
- Existing facilities without renovation -- seventy-five percent (75%) of the fair market value of the facility.
- Portable items -- donation of the collection or at least fifty percent (50%) of the value of the collection.
- Tribute markers -- fifty percent (50%) of the cost or value of associated items (e.g. trees, gardens).
- Endowed chairs and professorships -- full funding of the endowment.
- Programmatic Entities -- determined on a case-by-case basis.

Costs for the determination are defined by the University Office for Capital Projects for physical facilities and by the UNM Foundation for endowed positions.

3. Approval Process

Approval requirements for naming UNM facilities, spaces, endowments, and programs are based on the impact of such action on the University of New Mexico. Whenever there is a fundraising effort for a major facility, a plan must be developed which lists naming criteria and funding amounts for various components of the facility (e.g., rooms, laboratories, offices). This plan must be submitted to the Regents' Finance and Facilities Committee as an information item before specific individuals or organizations are approached for specific naming recognition. Whenever possible for other types of naming opportunities, a plan should be developed before specific donors are approached. Plans must include realistic goals, objective analysis of fund raising potential, lists of prospective donors, timelines specifying when the campaigns will begin and end, budgets for all fundraising activities, and contingency plans if the fundraising goals are not met.

All plans and specific requests for naming must be submitted by the appropriate dean/director or Branch Campus Advisory Committee through the dean's/director's vice president to the Committee on Naming Facilities, Spaces, Endowments, and Programs. If the request involves private funds, the vice president will submit the request to the Associate Vice President for Development who will forward it to the Committee. The Committee Chair will forward the Committee's recommendation and obtain the necessary approvals. Gift commitments must be signed by the donor and the Associate Vice President for Development and submitted in writing to the Committee. Every attempt will be made to make a named gift opportunity decision within sixty (60) days from submission of the plan to the Committee. In the best interest of the University and prospective honorees, information relating to any naming request or plan should remain confidential until appropriate approvals have been obtained.

3.1. Committee on Naming Facilities, Spaces, Endowments, and Programs

The Committee shall have the following members: Provost/Executive Vice President for Academic Affairs, Executive Vice President for Administration, Vice President for Advancement, Vice President for Student Affairs, Executive Vice President for the Health Sciences Center, Associate Vice President for Development, University Secretary (official record-keeper), the Senior Advisor to the President, and a faculty member appointed by the President. The President will name the Chair. The Committee is responsible for:

- reviewing naming opportunities and associated plans to ensure adequacy/appropriateness of funding proposal;
- reviewing specific naming requests to ensure they comply with Regents' policy and

- are in the best interests of the University;
- ensuring adequacy of funding proposals; and
- making recommendations to the President or the vice president with approval authority for the specific classification.

3.2. Request for Approval

The level of approval for naming UNM facilities, spaces, endowments, and programs depends on the classification of the item. The plan and each specific naming opportunity must be approved according to the following criteria.

3.2.1. Class I

Class I includes facilities and spaces that are part of the outside environment of the University; for example, buildings, complexes of buildings, roads, walkways, playing fields, parks, gardens, and agricultural or forestry plots. Names in this class must be approved by the Board of Regents upon recommendation of the President following consultation with the Committee on Naming Facilities, Spaces, Endowments, and Programs.

3.2.2. Class II

Class II includes facilities and spaces that are part of interior space of the University; for example, library/reading rooms, laboratories, seminar rooms, galleries, recreational courts, and lounges. Names in this class must be approved by the President following consultation with the Committee on Naming Facilities, Spaces, Endowments, and Programs. Depending on the specific Class II facility (for example, large public spaces) the President may decide to submit the request to the Board of Regents for approval.

3.2.3. Class III

Class III includes collections or groups of portable items, which are identifiable because of a specific focus or purpose; for example, collections of art and/or artifacts. Names in this class must be approved by the Provost/Executive Vice President of Academic Affairs or the Executive Vice President for Health Sciences, depending on the location of the Class III material, following consultation with the Committee on Naming Facilities, Spaces, Endowments, and Programs.

3.2.4. Class IV

Class IV addresses tribute markers, which include plaques, medallions or other markers usually in association with such features as trees, benches, or small monuments. The display of tribute markers must be approved by the Executive Vice President for Administration following consultation with the Committee on Naming Facilities, Spaces, Endowments, and Programs.

3.2.5. Endowed Chairs and Professorships

The Board of Regents, following consultation with the President and the Committee on Naming Facilities, Spaces, Endowments, and Programs shall approve the establishment of endowed chairs and professorships based on:

- the endowment levels established by the UNM Foundation;
- the appropriateness of the specific naming consistent with UNM policy;
- a plan for raising the full amount required to fund the endowment including the length of time for raising the funds and alternate arrangements if the funds are not raised within the specified time;
- guidelines for spending prior to full funding of the endowment; and
- a process for monitoring spending to assure conformance with intent.

3.2.6. Programmatic Entities

Naming of programmatic entities (academic and non-academic programs) whether separate organizational units or not (departments, schools, colleges, institutes, centers, conferences, symposia, activities, organizational units, etc.) will only take place in exceptional circumstances. The naming of programmatic entities is a sensitive matter and must include acceptance and agreement from many different constituencies on campus with final approval required from the Board of Regents upon recommendation of the President following consultation with the Committee on Naming Facilities, Spaces, Endowments, and Programs. Before recommending any such naming, the President must ensure:

- the proposed name is consistent with the University policy regarding honorees;
- the autonomy of the programmatic entity and the academic freedoms to which UNM is committed will be safeguarded; and
- the level of private financial support has been taken into consideration.

The Board of Regents reserves the right to review for approval, on a case-by-case basis, any naming request not specifically addressed above and not otherwise delegated by the Board of Regents to the President of the University.

4. Formal Recognition

When name recognition has been extended for a gift received, it must be honored in accordance with a written gift agreement signed by University officials and the donor(s). In the event of significant changes in circumstances, the University reserves the right to determine the form of name recognition, in consultation with the donor when possible. The University Secretary is responsible for recording the official decisions on all naming requests and reporting those decisions to the appropriate UNM officials with a copy to University Archives.

5. Duration of Name

Naming of facilities, spaces, endowments, and programs in honor of individuals is generally expected to last the lifetime of the facility, space, endowment, or program. Naming of facilities, spaces, endowments, and programs in honor of corporations or other organizations will have a set number of years attached to the naming which will be determined on a case-by-case basis and listed in the signed gift agreement; typically the duration of such naming shall not exceed twenty-five (25) years. Naming

associated with a particular facility, space, endowment, or program does not preclude further naming within the facility, space, endowment, or program.

6. Implementation

This policy does not apply to any arrangements that are in existence at the date this policy was adopted, nor to arrangements that may be made pursuant to discussions with donors that had commenced at the date the policy was adopted, even though the arrangements do not conform to this policy.

Comments may be sent to UBPPM@UNM.edu
<http://www.unm.edu/~ubppm>

[Contents](#)

[Section 1000
Contents](#)

[Policy Listing](#)

[Forms](#)

[Index](#)

[UBP Manual
Homepage](#)

[UBP Homepage](#)

[UNM Homepage](#)



CHANGING WORLDS

— The CAMPAIGN for UNM —

MEMORANDUM

DATE: March 23, 2011

TO: Breda Bova, Ph.D.
Chair, UNM Naming Committee

FROM: Paul Roth, MD, MS, FACEP *PR*
Chancellor for Health Sciences
Dean, School of Medicine

Bill Uher, Vice President HSC Development, UNM Foundation *Bill Uher*

RE: **Request for Endowed Professorial Chair Naming Approval, Nomination of UNM Faculty Chair Holder & Subsequent Approval by UNM Board of Regents**

Endowed Fund Request

As prescribed by Board of Regents Policy 2.11 "Naming University Facilities, Spaces, Endowments and Programs" and University Business Policy 1020, "Naming Facilities Spaces, endowments and Programs" we seek approval to create and name the Maralyn S. Budke Endowed Chair in Otolaryngology, HSC School of Medicine, Department of Surgery.

In January 2010, Maralyn Budke passed away. Her bequest to the School of Medicine included \$2,500,000 to create the above referenced endowed professorial chair in recognition and appreciation of the medical care provided to her. Maralyn wished to establish an endowed chair in Otolaryngology consistent with the current needs of the UNM School of Medicine, Department of Surgery, Division of Otolaryngology, as determined by the Department Chair.

At the end of last year (2010), an additional deposit was made to the Maralyn Budke Endowed Chair. The current endowed principal is approximately \$2,900,000. Maralyn also left \$2.5 million to cancer center and \$3 million to the hospital. The estate will continue to have a few assets for years to come. It is anticipated there will be additional funds deposited to the endowed chairs over the next few years.

Faculty Nomination Request

Dr. John Russell, Chair of the Department of Surgery has nominated Dr. Michael Spafford to be the inaugural holder of the Maralyn S. Budke Endowed Chair in Otolaryngology. Dr. Spafford is the Chief of Otolaryngology and is a superb head and neck surgical oncologist. Dr. Russell strongly endorses this appointment.

Action Requested

We ask the UNM Naming Committee to recognize the generosity of Maralyn Budke and the honor it is to have her name on an Endowed Chair in the School of Medicine by approving this request to name the fund as described above.

If approved by the Committee, we further ask that President Schmidly or his appropriate designee also approve the request and forward the request and coincident approvals to the Regents' Academic Affairs Committee for their consideration and approval at the committee and full board levels. We also seek approval and appropriate routing for subsequent approvals for the nomination of Dr. Michael Spafford as the inaugural holder of this endowed chair.



May 3, 2011

TO: UNM Board of Regents Academic Student Affairs and Research Committee

FROM: Rick Holmes, Office of the University Secretary

SUBJECT: Request for the Establishment of the Maralyn S. Budke Endowed Chair and naming the Inaugural Faculty Holder

Upon recommendation of Chancellor Paul Roth (School of Medicine), the University Naming Committee approved the request to establish the Maralyn S. Budke Endowed Chair in Otolaryngology.

The naming request is pursuant to UBPPM Policy 1020 Naming Facilities, Spaces, Endowments, and Programs and is a 3.2.5 naming opportunity.

The request for regent approval is pursuant to Regent's Policy 2.11 Naming University Facilities, Endowments, and Programs, 1.2 Private Financial Support.

Further, upon recommendation of Chancellor Paul Roth (School of Medicine), the University Naming Committee approved Dr. Michael Spafford as the inaugural faculty holder of the Maralyn S. Budke Endowed Chair in Otolaryngology.

Please place these two items on the next Board of Regents Academic Student Affairs and Research Committee meeting agenda for consideration.

Thank you.

Faculty Nomination

Dr. John Russell, Chair of the Department of Surgery, has nominated Dr. Michael Spafford to be the inaugural holder of the Maralyn S. Budke Endowed Chair in Otolaryngology. Dr. Spafford is the Chief of Otolaryngology and is a superb head and neck Oncologist. Dr. Russell strongly endorses this appointment.

Bylaws of the University of New Mexico Parent Association

Article I- Name and Location

The name of the organization is “The University of New Mexico Parent Association”, hereinafter called the “Association”. Its principal office shall be located at the University of New Mexico, Albuquerque, New Mexico.

Article II- Statement of Purpose

The Association is an organization whose purpose is to support and promote the interests of parents of students of the University of New Mexico (UNM).

Article III- Membership

1. Regular membership: The membership will be comprised of all parents and guardians of current and former students of UNM.
2. Honorary Membership: Any individual who has rendered outstanding service to UNM or to society as a whole may become an honorary member of the Association for life upon election as such by the Board of Directors. Honorary members shall be entitled to all rights and privileges of regular membership, excepting the right to hold office.

Article IV- Mission

The mission of the Association is to:

1. Promote student success and academic excellence
2. Engage parents in the university’s mission and goals
3. Assist parents to play a supportive role in student education
4. Provide a forum for networking with other UNM parents

Article V- Roles

The roles of the Association are:

1. Support- for parents as they embrace the transition of their children into university life and adulthood.
2. Communication- to help ensure that parents have timely and accurate information about UNM through facilitating two-way communication.
3. Connection- to other UNM parents and to the university’s vast array of services.

4. Outreach- to parents who live both locally and afar.
5. Spirit- that provides parents with meaningful, energizing, and enjoyable opportunities to become a vital part of the UNM Community.

Article VI- Management

Section A- Board of Directors

1. Membership- the Board of Directors shall consist of at least nine and no more than 25 voting members. Each elected member of the Board of Directors shall be a parent or legal guardian of a currently enrolled UNM student.
 - a) Three persons to serve as officers of the Board to be elected by the Board:
President, Vice President, Treasurer;
 - b) The Chair of each standing committee;
 - c) The Chairs of all Association recognized Parent Clubs; and
 - d) Ten (10) ex-officio members.
2. Ex-Officio members- The following persons shall serve as non-voting ex-officio members of the Board of Directors and shall be invited to all regular meetings and functions of the Association's Board of Directors. Ex-officio members are not required to be the parent or legal guardian of a currently enrolled UNM student.
 - a) Executive Director of the Parent Association who shall serve as Secretary of the Association, appointed by the Vice President of Student Affairs;
 - b) Vice President of Student Affairs or staff designate;
 - c) Dean of Students or staff designate;
 - d) Vice President of Enrollment Management or staff designate;
 - e) Vice President for Equity & Inclusion or staff designate;
 - f) Two (2) Faculty representatives (whose primary role is in the classroom), appointed by the President of the Faculty Senate;
 - g) A representative appointed by the University President;
 - h) President of ASUNM or designate; and
 - i) President of GPSA or designate.

Section B- Executive Committee

The Executive Committee of the Board of Directors shall be established as follows:
Membership-

- a) The President of the Association
- b) The Vice President of the Association
- c) The Treasurer of the Association

d) The Secretary of the Association (non-voting)

The Executive Committee shall plan and implement the Association's Annual General Membership meeting.

President- The President shall preside at all meetings of the Association and Board of Directors. The President shall perform all duties incident to the office of President and have such powers and duties as assigned by the Board. The President shall represent the Association at open meetings of the Board of Regents. The President shall nominate Chairs of the standing committees with the approval of the Association Board. The President shall prepare an annual State of the Association report, to be approved by the Association Board, presented at the Association annual membership business meeting and forwarded to the President of the University. The Association President will also, after consultation with the Executive Committee, provide input to the Vice President of Student Affairs on the performance of the Executive Director.

Vice President- In the absence of or at the request of the President, the Vice President shall perform the duties of the President.

Treasurer- the Treasurer shall keep and maintain all financial records of the Association consistent with general fiscal policy of the University. The Treasurer shall prepare financial reports for each full Board meeting. The Treasurer shall provide a report of any audit of the financial records of the Association.

Secretary- the Executive Director of the Parent Association shall serve as Secretary of the Association. The Executive Director shall be responsible for maintaining and preserving all non-financial records of the Association.

Section C- Terms of Office

1. All members of the Board of Directors except for ex-officio members shall serve for a two (2) year term beginning June 1; not to serve as a director for more than two (2) consecutive regular terms. An individual appointed to fill a Board of Director's position left vacant prematurely will be eligible to run for a regular two (2) year term. If a director's student leaves the University that director may continue to serve their full elected term.
2. Vacancy:
 - a) Upon resignation, death or physical disability of the President before the expiration of office, the Board may elect an interim president or may appoint the Vice President to serve until the next election cycle.

- b) In the event that a vacancy occurs in the office of the Vice President or Treasurer, the President shall appoint a replacement to complete the unexpired term with the approval of the Board.

Section D- Powers

The powers of the Association shall be vested in and exercised by its Board of Directors. Without limiting the generality of the foregoing, the Board of Directors shall have the power to :

1. Amend the Bylaws of the Association by a vote of not less than two-thirds of the voting members of the Board of Directors, subject to review and approval of the Board of Regents;
2. Determine qualifications for membership, subject to review and approval of the Board of Regents;
3. Elect all officers, directors of the Association and prescribe their duties, remove those officers and directors not fulfilling the obligations of their respective offices, and fill any vacancies for the unexpired term of any officer or director;
4. Take other such action as necessary to fulfill the program of the Association.

Section E- Quorum

A simple majority of the voting members of the Board of Directors shall constitute a quorum for the transaction of business, except herein otherwise provided. A quorum, once attained, shall continue until adjournment despite voluntary withdrawal of enough members to constitute less than a quorum. The act of a majority of the persons present at a meeting at which a quorum is present shall be the act of the Board.

Section F- Meetings

1. The Board will meet at least three times per Academic year, including a meeting to be held within two months following the start of the Fall semester. Additional Board meetings can be called as needed by the President with a minimum of a two (2) week notice. Regular meeting attendance and participation by directors and officers is vital to the Board's mission and is required. Absence for two (2) consecutive meetings will be reviewed by the Executive Committee and, if deemed appropriate, directors or officers may be removed from office.
2. Minutes of each meeting of the Board of Directors shall be submitted to the Board of Directors within thirty days after such meeting.
3. The Association will conduct a meeting of the general membership annually to coincide with the Association's Fall Family Weekend event.

4. Notice of meetings: Written notice of the general membership and other regular meeting of the members shall state the date, time and place of the meetings and shall be sent by e-mail no less than fifteen days before the meeting to each member's provided e-mail address. Written notice of special meetings of the members shall be sent by e-mail stating the date, time, place and purpose of the meeting, not less than three days before the scheduled date of the special meeting.

Article VII- Elections

The Board of Directors shall appoint a Nominating Committee consisting of five members; one from the Board, three from the Association membership and the immediate past President. The immediate past President shall serve as chair of the Nominating Committee.

1. Nominations-- Any regular member of the Association may be nominated for election to the Board of Directors, either by the Nominating Committee or by submission of the nomination to the Association no later than thirty days prior to the Spring meeting each year prior to a projected vacancy. No nomination shall be made without the consent of the nominee.
 - a) The Nominating Committee shall publish an announcement of the nomination process in the Parent Association Newsletter or in such other manner as it may deem appropriate at or before the Fall general membership meeting of each year prior to a projected vacancy.
 - b) The Nominating Committee will submit the list of nominees to the Board at least thirty days prior to the Spring meeting of the Board. The list shall include the names of all persons nominated by the Nominating Committee as well as the names of all persons otherwise nominated.
 - c) The Nominating Committee shall present the Board of Directors a slate of recommended candidates for each vacant office seven days prior to the Spring Board meeting.
2. Elections- Board members will cast their vote at the Spring Board meeting unless an email vote is initiated by the President of the Association. The Board will vote "For" or "Against" the slated candidate for each vacancy. Officers shall be elected by a simple majority of the Board of Directors.

If a slated candidate is not elected, the Nominating Committee shall present the Board with an alternative candidate, and the incumbent shall continue to serve until a replacement is elected. Results of the voting shall be recorded and announced as soon as possible.
3. E-mail voting- An e-mail vote of the Board of Directors may be initiated by the President of the Association for a specific action. The e-mail will state the motion, and the vote will be taken over a period of three (3) days after the last Director acknowledges receipt of the motion or no longer than five (5) days to allow the fullest participation of the Directors. A simple majority of the voting members of the Board of Directors shall constitute a quorum for the transaction of business, except herein otherwise provided.

Results of the e-mail voting shall be recorded and announced as soon as possible and at the next Board meeting.

Article VIII- Standing Committees

Each standing committee is dedicated to one or more strategic activity of the Parent Association. Leadership of each standing committee shall be vested in a Chair. Individuals standing for the role of Chair agree to take on the accountability for organizing and executing all aspects of that committee's major strategic activity. The Chair of each Standing committee must be a parent or guardian of a currently enrolled UNM student. Chairs of Standing Committees will be nominated by the President of the Parent Association and approved by the Board of Directors. Each Committee Chair is a voting member of the Board.

- All Board members shall serve and participate on one or more committee of their choice.
- The President is considered a member of all committees.
- The Board may appoint up to eight standing committees.
- Standing Committees shall meet before each general board meeting.

The standing committees consist of:

1. Volunteer Development (Recruitment & Membership)

The members of the Volunteer Development committee recruit and organize volunteers to help with activities of all committees.

2. Bylaws and Elections

The members of the Bylaws and Elections committee organize and facilitate elections, assist in writing and updating by-laws.

3. Fundraising

The members of the Fundraising committee:

- Organize and implement fundraising activities such as Parent Day at the Pit,
- Identify private and corporate donors, working within UNM development office guidelines,
- Solicit community donors in support of the Fall Family weekend and other parent events.

4. Scholarships

The members of the Scholarships committee:

- Conduct the Parent Association scholarship solicitation, review and awards.

5. Programs & Services

The members of the Programs and Services committee plan, implement and participate in activities such as:

- Summer Send-Offs,
- Fall Family Weekend, and
- The annual Parent Programs and Workshops

6. Hallmark Events

The members of the Hallmark Events committee:

- Implement the Holiday Ornament production and sales
- Implement Annual Golf Tournament
- Implement other Hallmark events as affirmed by the Board of Directors

Article IX- Miscellaneous Matters

1. Fiscal Year: The fiscal year of the Association shall extend from July 1 to and including June 30.
2. Political Activity: No part of the activities of this organization shall be devoted to participation in any political campaign on behalf of any candidate for public office.
3. Termination or Dissolution: At the termination or dissolution of this organization, for whatever cause, all of its assets will be distributed to the University of New Mexico Foundation for UNM Student Scholarships.

Article X- Amendment to the Bylaws

These Bylaws may be altered, amended or repealed by an affirmative vote of two-thirds of the members present at any regular or special meeting of the Board of Directors at which a quorum is present. A notice shall be sent to the Directors at least 15 days prior to the date set for the meeting at which the amendment is to be presented. An approved amendment shall be effective upon approval by the UNM Board of Regents.

The undersigned members of the Executive Committee of the UNM Parent Association certify that these Bylaws of the UNM Parent Association were adopted by Board of Directors at a special meeting held on this 6th day of April, 2011.

Maria Probasco, President UNM Parent Association

Christina Kitsos, Vice President UNM Parent Association

Angela Koury, Treasurer UNM Parent Association

Walter Miller, Secretary UNM Parent Association

These Bylaws of the UNM Parent Association were approved at a regularly called meeting of the Board of Regents held on the _____ day of _____, 2011.

By: _____

Date: _____

The Regents of the University of New Mexico
Jack Fortner, President of the Board

Memorandum of Understanding
Between The Regents of the University of New Mexico
and the UNM Parent Association

This Memorandum of Agreement made on this _____ day of _____, 2011, between the Regents of the University of New Mexico (the "University"), an educational institution of the State of New Mexico, and the UNM Parent Association (the "Association"), an affiliated organization of the University of New Mexico.

WHEREAS, the University is committed to the principle of shared governance and recognizes the right of the Association to represent the interests of all parents of UNM students to the Administration.

WHEREAS, the University will not interfere with issues and operations of the Association and respects the right of the Association to adopt positions that may not be in agreement with those of the University Board of Regents and the Administration and therefore this agreement is not intended to compromise the independence of the Association.

WHEREAS, the Association wishes to participate in shared governance and to represent all UNM Parents to the University's Board of Regents and the Administration, the Association acknowledges that they are subject to, and accountable for, all Federal and State laws and for compliance with all University policies and procedures as stated in the Board of Regents Policy Manual and the University Business Policy and Procedures Manual.

NOW, THEREFORE, it is agreed as follows:

Article I: PARENT ~~CLUB~~ ASSOCIATION AGREEMENTS

A. ORGANIZATION

The Parent Association ~~Club~~ agrees to operate according to its Bylaws which have been reviewed and are found acceptable by the University.

B. MANAGEMENT OF GIFTS AND DONATIONS

1. The Association agrees to establish and maintain an accounting system that will comply with GAAP for non-profit corporations.
2. The Association agrees to deposit all funds received in the form of gifts or membership dues in one or more University agency accounts established for the Association. The Association will maintain control over, and be responsible for, the operation and solvency of this agency account(s).

3. The agency account(s) will be included in and invested with the University's short-term cash pool. All investments of the Association's funds will be made in compliance with Section 6-8-10, NMSA 1978 (the "prudent person" rule). All interest income earned by the University on such funds will be allocated to the Association, based on its pro-rata share of the total short-term cash pool.
4. Certain gifts received by the Association in the form of real or personal property, library books, real estate, etc. will be transferred directly to the University in its gift form if requested by the donor and accepted by the University. If the gift is income-producing property, it must be transferred to and accepted by the UNM Foundation, which will manage the property for the benefit of the University's Parent Association.
5. The Association agrees that any funds received for the purpose of establishing a permanent endowment will be transferred to the University of New Mexico Foundation, for inclusion in the University's Consolidated Investment Fund for endowment investment purposes. Distribution of income from investments of such endowments shall be made in accordance with the Board of Regents and UNM Foundation investment management policy and with the requirements specified by the donor.

C. DISTRIBUTION AND EXPENDITURE OF FUNDS

1. The Association may disburse funds maintained in the agency account for those expenditures incurred directly for the operation of the Association, such as, but not limited to, direct fund-raising costs, Association events or activities and other corporate expenditures. The Association shall establish policies and procedures for oversight of such disbursements.
2. Funds from the Association's agency account will be transferred periodically to the University to cover the purchase of the goods or services made possible by Association funds. The Association agrees that no funds will be disbursed directly from its agency account either in the form of compensation or other payment to a University employee.
3. Any funds or property transferred to the University by the Association shall be subject to all state laws and regulations governing disbursement and administration of public funds and public property, except to the extent of any specific conditions of the transfer that are acceptable to the University and do not require actions that are punishable as crimes under state law.
4. To assure that the donor directive on the use of the gift is followed when disbursed through the University's general ledger system; the Association will be responsible for providing the University the appropriate information on donor-directed gift restrictions.

D. REPORTS AND ACCOUNTING

1. The Association agrees to provide the University a copy of its annual budget and annual operating plans. These will be developed by the Association in consultation with the Executive Director.
2. The Association shall provide the University with an annual report that will include a summary of all gifts, donations and membership fees received and held or distributed during the previous fiscal year, including the receipt and transfer to the University and transfers of all endowment funds to the UNM Foundation. The annual report shall also include information on the Association's operating expenses for the fiscal year. On a quarterly basis, the Association shall furnish a report to the UNM Development Office of all non-endowment gifts received.
3. The Association agrees to provide any information regarding financial operations of the Association to the University's internal audit staff upon formal request to the Association's Executive Committee.

Article II Administrative Liaison and Resource Allocation

- A. The Vice President of Student Affairs shall serve as the Administrative liaison to the Association.
- B. The Vice President of Student Affairs ~~Administration~~ will provide support to the Association and appoint an Executive Director of the UNM Parent Association to provide administrative support and leadership.
- C. The Executive Director shall report administratively to the Vice President of Student Affairs and shall provide approximately ~~32 hours a month~~ 20 hours per week to the Association. The Executive Director shall work directly with the President of the Association. The President of the Association (after consulting the Association Board of Directors) shall provide input to the Vice President of Student Affairs on the performance of the Executive Director.

Article III University Support Services

- A. The University grants the Association license to use the name "The University of New Mexico" and any other University trademarks requested by the Association and deemed appropriate by the University in connection with its fund-raising or program activities.

Revision updates 04/06/2011

- B. The University agrees to provide the Association with accounting, business, financial, legal, and public relations services, as determined to be reasonable by the departments providing the services.
- C. The University and the Association shall cooperate in the development of its fund-raising programs and campaigns, including providing information, data, plans, speakers, facilities for meetings on the University Campus and such other materials and services as may reasonably be necessary for the successful conduct of fund-raising programs and campaigns.

Article IV Mutual Agreement

- A. It is mutually understood and agreed that any alteration or variation of the terms of the Bylaws of the Association shall be submitted for approval by the Board of Regents of the University. No amendment to this agreement shall be valid unless made in writing and signed by both parties. No oral understandings or agreements not incorporated herein, and no alterations or variations of the terms hereof, unless made in writing between both parties, shall be binding on either of the parties.
- B. This agreement may be terminated by either party effective upon written notice to the other party at least ninety (90) days in advance thereof. If for any reason this agreement is terminated or the Association is dissolved or liquidated, all accounts of the Association shall be transferred to UNM or a successor organization(s) designated by a resolution of the Board of Regents on or before the date of termination. In such event, the University or other successor organization will honor to the maximum extent possible the instructions of donors to the Association.

Article V Renewal of this Memorandum of Understanding

This memorandum automatically renews unless one party provides notice to the other within thirty (30) days in advance of the renewal date. The MOU is revised and renewed upon being fully signed by these parties each acting as official University and UNM Parent Association representatives respectively.

This Agreement was approved at a special called meeting of the Board of Directors of the UNM Parent Association: Held on the 6th day of April, 2011.

By: _____
Maria Probasco, UNM Parent Association President

Date: _____

Revision updates 04/06/2011

This Agreement was approved at a regularly called meeting of the Board of Regents held on the _____ day of _____, 2011.

By: _____
The Regents of the University of New Mexico,
Jack Fortner, President of the board

Date: _____



Student Activities Center

TO: Dr. Eliseo Torres, Vice President for Student Affairs

FROM: Debbie Morris, Director of Student Activities

DATE: April 22, 2011

RE: ASUNM Constitutional Amendment
Spring 2011 Election

The following amendment was approved in the ASUNM Election held on April 20, 2011.

Section 2. - Student Rights

These are the rights recognized by ASUNM, and governing the operation of the ASUNM government. ASUNM shall promote these rights within the university community.

A. Every student has full and equal rights in the University regardless of sex, race, color, national or ethnic origin, religion, physical or learning mental disability, political belief, handicap, medical condition, sexual orientation, gender identity, marital or parental status spousal affiliation, age, or veteran status military involvement.

The vote count was as follows:

Amendment 1

For	1128	82% Passed
Against	253	

Melanie Baise has already reviewed this amendment and found no legal concerns.

Laz will be able to address any questions the Regents may have on the amendments. Please let me know if I can provide you with any further information.

cc: Melanie Baise, Associate University Legal Counsel
Lazaro Cardenas Jr, ASUNM President
Jaymie Roybal, ASUNM President-elect



The University of New Mexico

Staff Council

Memorandum

TO: University of New Mexico Board of Regents

FROM: University of New Mexico Staff Council

DATE: May 5, 2011

RE: Request for Board of Regents ratification of amendment to the University of New Mexico Staff Council Constitution

The University of New Mexico Staff Council submits for approval by the Academic/Student & Research Committee, and ultimate ratification by the UNM Board of Regents, the following changes to the Staff Council Constitution.

This change will add the Immediate past Staff Council President to the Staff Council Executive Committee for one year following their term as Staff Council President. This change is intended to provide continuity of the staff council leadership in our relationships with the university administration and faculty.

A resolution to amend the Staff Council constitution was:
Proposed at a regular Staff Council meeting on March 16, 2010,
approved by a two-third vote of the members present at the April 20, 2010 regular Staff Council meeting,
approved by referendum by majority vote of all staff in the 2010 Precinct elections,
in accordance with UNM Staff Council Constitution, Article VIII: Constitution and Amendments, Section 2. Amendments.

We now present this Amendment to the University of New Mexico Board of Regents and request ratification.

The amended Staff Council Constitution and Amendment resolution are presented in the attached documents.

UNM Staff Council

Author: Mary E. Clark, P17

Speaker

Title: Staff Council Constitution Amendment

Resolution 2010-#2,

Presented to Staff Council on March 16, 2010

For vote: April 20, 2010

Action: _____ Passed Failed _____ Amended Sent to Committee

1. WHEREAS the University of New Mexico (UNM) Staff Council serves as an important
2. source of input into the issues and decisions of the University as they relate to the general
3. welfare of the staff, and
4. WHEREAS the Staff Council shall represent UNM staff to the
5. University administration, and
6. WHEREAS the Staff Council President shall serve as an advisory
7. member of the Board of Regents, and
8. WHEREAS staff looks to Staff Council to make recommendations regarding conditions
9. of employment and to work toward improving wages, hours and conditions of
10. employment for the staff, and
11. WHEREAS the Staff Council Executive Committee shall set the agenda for all Staff
12. Council meetings, and
13. WHEREAS the Staff Council Executive Committee represents Council decisions to
14. the University, and
15. WHEREAS the Staff Council Executive Committee will receive issues for consideration
16. by the Staff Council from entities outside the Council and make appropriate referrals to
17. Staff Council committees, and
18. WHEREAS the Staff Council President shall serve as the Council's external
19. representative to the University Community, and
20. WHEREAS the experience, insights, and advice of the immediate past President of Staff
21. Council is a valuable asset for a newly elected Executive Committee,
22. THEREFORE BE IT RESOLVED that the Staff Council constitution Article VI
23. "Executive Committee," Section 1 be amended to include "immediate past President",
24. so that this Section shall read as "An Executive Committee shall be established
25. composed of Staff Council members, including the President, the President-Elect, the
26. immediate past President, Speaker, Treasurer, two Members-at-Large representing
27. grades, and two Members-at-Large representing precincts."
28. This change shall be included in the 2010 Precinct elections as a referendum for all staff to vote on and if successful, sent to UNM Board of Regents for approval, per UNM Staff Council Constitution, Article VIII: Constitution and Amendments, Section 2. Amendments.

Memo

April 20, 2010

TO: Staff Council

From: Rules and Elections Committee
Hollie Medina, Chair

RE: 2010 Precinct Elections

The 2010 election to fill thirty precinct (P) seats on the Staff Council was conducted during the dates of March 22 -- March 28, 2010. Twenty Four seats were filled leaving six seats vacant. All voting was done electronically this year with no problems. The votes were tallied electronically with reports issued to Karin Retskin and all members of the Rules and Elections Committee. There were 5180 staff who received the invitation to vote.

In P 4 there were four write in candidates. A tie breaker was held on Friday April 2, 2010 at noon by drawing cards. Nissane Capps was the winner of the tie breaker. In P 8 there were three write in votes with one write in candidate receiving two votes, Carol Barnhard was declared the winner.

All of the candidates who were not successful in their bid for a P Seat were offered vacant grade seats where possible and given information on how to work with Staff Council through committees.

There were no protests to the election results and the deadline for protests is past. No Rules and Election committee members counted votes and Marsha Baumeister, who was running for reelection recused herself from the process.

There was a constitutional amendment on the ballot this year. There were 458 votes cast for the amendment. Of the votes cast, 385 were yes, 73 were no, therefore, the amendment passes. The Staff Council Executive Committee will present the results to the Board of Regents as required for official constitutional change.

Therefore, the committee reports the election results as set forth on the attached report and respectfully moves the Council to ratify the results.

Elected candidates will be formally seated at the May 2010 meeting of the full Council.

The University of New Mexico Board of Regents' Policy Manual

6.12 Subject: UNIVERSITY OF NEW MEXICO STAFF COUNCIL

Adopted: September 12, 1996

Implementation

The Board of Regents approved the Constitution of the UNM Staff Council on September 8, 1992. The Constitution provides for 60 members elected from among eligible staff employees. Copies of the Staff Council Constitution, amended as of August 1993, and the Bylaws are maintained by the Department of Human Resources and the University Counsel.

References

UNM Staff Council Constitution and Bylaws, Staff Council UBPPM Policy 1150

<p style="text-align: center;">University Business Policies and Procedures Manual</p>
--

1150

STAFF COUNCIL

Effective Date: October 15, 1995

Revised: 07/01/01

Subject to Change Without Notice

...

4. Officers

The Staff Council shall elect from its membership a President, a President-elect, a Speaker, and a Treasurer.

4.1. Executive Committee

An Executive Committee shall be established and composed of Staff Council members, including the President, the President-Elect, Speaker, Treasurer, two (2) Members-at-Large representing grades, and two (2) Members-at-Large representing precincts. The Executive Committee shall set the agenda for the Staff Council meetings and represent Council decisions to the University administration.

CHANGE TO READ:

An Executive Committee shall be established and composed of Staff Council members, including the President, **the immediate past President**, the President-Elect, Speaker, Treasurer, two (2) Members-at-Large representing grades, and two (2) Members-at-Large representing precincts. The Executive Committee shall set the agenda for the Staff Council meetings and represent Council decisions to the University administration

**University of New Mexico
Staff Council
Constitution**

ARTICLE VI EXECUTIVE COMMITTEE

Section 1. An Executive Committee shall be established composed of Staff Council members, including the President, the President-Elect, Speaker, Treasurer, two Members-at-Large representing grades, and two Members-at-Large representing precincts.

CHANGE TO READ:

Section 1. An Executive Committee shall be established composed of Staff Council members, including the President, **the immediate past President**, the President-Elect, Speaker, Treasurer, two Members-at-Large representing grades, and two Members-at-Large representing precincts.

...

ARTICLE VIII CONSTITUTION AND AMENDMENTS

Section 1. Constitution. The Constitution shall become effective on the date of ratification. Ratification requires two-thirds approval by Council members present at the Council meeting called for ratification, majority approval by staff voting in the ratification election and approval by the Board of Regents.

Section 2. Amendments. Amendments to this constitution may be proposed by UNM staff at a regular Staff Council meeting. Ratification of an amendment requires approval by two-thirds of the Staff Council members present at the ratification meeting, and majority approval by staff voting in the ratification election, and approval by the Board of Regents. Amendments become effective on the date of ratification by the Regents.

Section 3. Authority. This Constitution, including all amendments, shall be subject to modification by and approval of the Board of Regents of the University




University Services

University Services Business Operations UNM Surplus Property
UNM Copy Center UnivServ Shipping and Receiving
UNM Mailing Systems UNM Inventory Control
UNM Records Management Chem Stores/CRLS
<http://www.unm.edu/~univserv/> Copier Management Program

Date: March 18, 2011

To: Bruce Cherrin, Chief Procurement Officer
 Purchasing Department

From: Debra L. Fondino 
 Associate Director, University Services

Subject: Equipment Disposition – March 2011

Attached for your review and submission to the Board of Regents is the Surplus Property Disposition Detail list for the month of March, 2011.

Consistent with UNM Board of Regents Policy 7.9 and the Disposition of Surplus Property Act, 13-6-1, NMSA 1978, and based upon documentation submitted by the UNM departments responsible for the equipment, I certify that the equipment identified on the list is worn-out, unusable or obsolete to the extent that the items are no longer economical or safe for continued use by the University. I recommend that the items be deleted from UNM's inventory and disposed of in accordance with the above noted Regents Policy and Surplus Property Act.

Surplus Property Department
Disposition Detail List
as of 03-18-2011

Notes	P-Tag #	Department	Asset Description	Manufacturer	Model	Serial Number	Cap Date	Cost	NBV	Disp Method	Disp Date
(1)	267224	College of Nursing	LECTERN/PODIUM	PROFESSIONAL BUSINES	32" Floor		2004	6,735.00	3,292.42	Obsolete	03/21/2011
	N00006332	AS Biology Faculty #169	Freezer	VWR International	CHST 566L -50/-86C	806116	2005	8,567.78	0.00	Too Costly to Repair	03/07/2011
	N00017020	Sch Arch Planning Gen Admin	WIDE FORMAT SCANNER	CDW-G	VIDAR 18x24	AC51A85003W	2008	8,864.77	738.85	Too Costly to Repair	03/17/2011
(2)	216190	Recreational Services	COMPUTER CPU/SYSTEM	APPLE	7100/80AV	FC5080XL44K	1996	25,604.00	0.00	Obsolete	03/17/2011
(2)	216183	Recreational Services	COMPUTER CPU/SYSTEM	APPLE	7100/801V	FC5080XW44K	1996	49,223.00	0.00	Obsolete	03/17/2011

Disposal Count: 5

Disposition Asset Value: 98,994.55

Disposition Book Value: 4,031.27

March 18, 2011

Additional Notes to Surplus listing dated 3/18/11:

1 – Asset# 267224 is a 7-year old Podium/Lecturn used as a consolidated location for all classroom electronic equipment: computer, keyboard, monitor, VCR in the College of Nursing classroom. Since that time it was relocated twice during expansion for research and practice. It now is obsolete due to new systems installed. Due to the high Net Book Value, Surplus Property will reach out to unique sources for its sale.

2 – Assets# 216190 and # 216183 are 15-year old computers listed with an acquisition cost of \$25,604 and \$49,223 respectively. Their actual value is closer to \$3,000; however, they were originally purchased by the Lobo Card office as part of their ID card badging system, used to print the Lobo Cards. These two computers were transferred to Recreational Services when the Lobo Card system was discontinued and disassembled, but without the rest of the ID card system. Due to its age and cannibalization, the department is requesting that the value of the entire system be removed from inventory.




University Services

University Services Business Operations UNM Surplus Property
UNM Copy Center UnivServ Shipping and Receiving
UNM Mailing Systems UNM Inventory Control
UNM Records Management Chem Stores/CRLS
<http://www.unm.edu/~univserv/> Copier Management Program

Date: April 15, 2011

To: Bruce Cherrin, Chief Procurement Officer
 Purchasing Department

From: Debra L. Fondino 
 Associate Director, University Services

Subject: Equipment Disposition – April 2011

Attached for your review and submission to the Board of Regents is the Surplus Property Disposition Detail list for the month of April, 2011.

Consistent with UNM Board of Regents Policy 7.9 and the Disposition of Surplus Property Act, 13-6-1, NMSA 1978, and based upon documentation submitted by the UNM departments responsible for the equipment, I certify that the equipment identified on the list is worn-out, unusable or obsolete to the extent that the items are no longer economical or safe for continued use by the University. I recommend that the items be deleted from UNM's inventory and disposed of in accordance with the above noted Regents Policy and Surplus Property Act.

Surplus Property Department
Disposition Detail List
as of 04-15-11

Notes	P-Tag #	Department	Asset Description	Manufacturer	Model	Serial Number	Cap. Date	Cost	NBV	Disp. Method	Disp. Date
	207718	Chemistry Department	CONTROLLER	LECROY	8013A	4222PDG8901A	1994	7,160.00	-	Obsolete	03/25/2011
(1)	220236	MTS Distance Education Coordination	VIDEO CONTROL SYS	NORSTAN COMM.	ECLIPSE 8350	A0537197	1996	42,211.00	-	Beyond Repair	04/08/2011
(2)	237618	HR Dept Administration	COMPUTER FILE SER	HEWLETT PACKARD	LH3 PII/450	US92200596	1999	11,376.00	-	Too Costly to Repair	03/25/2011
	240440	Molecular Genetics Microbiology	CYCLER THERMO	BIO RAD LABS	96X0.2ML RXMOD		2000	8,033.00	-	Too Costly to Repair	04/03/2011
(3)	256033	PPD Rental Fleet	MV PASSENGER CAR	FORD	Taurus	1FAP52242G201272	2002	15,007.00	-	Too Costly to Repair	03/25/2011
(4)	264909	MTS Academic Technology Services	VIDEO ENHANCER	AMX	4811	4811	2004	10,525.00	-	Obsolete	04/08/2011
	265904	Radiology Department	PRINTER THERMAL TI	KODAK	Pro 8660	HG705418	2004	5,070.00	-	Obsolete	03/25/2011
	267228	College of Nursing	PROJECTOR COMPUT	SHARP	PG-C45X	312319156	2004	5,804.00	-	Obsolete	03/25/2011
	N00001531	LosAlamos Business Office	Projection System	Sharp (PBS)	XG-C55X	409316493	2004	5,996.61	-	Obsolete	04/03/2011

Disposal Count: 9

Disposition Asset Value: \$111,182.61

Disposition Book Value: \$ -

April 15, 2011

Additional Notes to Surplus listing dated 4/15/11:

1 – Asset# 220236 is a 15-year old Video Control System used at the UNM Gallup Branch to support satellite connectivity. This enabled them to provide distance education via satellite from the UNM main campus. The system is no longer used and is obsolete. Distance education now utilizes IP-based digital two-way videoconferencing.

2 – Asset# 237618 is a 12-year old HP server LH3 PII/450 which meets the criteria for worn-out, unusable and obsolete equipment. Recent attempts to boot the server showed that it would no longer work with the current hardware and software. It was determined that a repair or upgrade would not be cost effective.

3 – Asset# 255033 is a 2002 Ford Taurus that was recently totaled in an accident. Insurance Auto Auction will pick up the salvage; the University will receive payment from the insurance claim.

4 – Asset# 264909 is a 7-year old Video Enhancer Controller which is obsolete and was replaced in UNM Extended University's classroom upgrade. It is too obsolete to be used in a different classroom due to compatibility issues.



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER
UNIVERSITY HOSPITAL

Date: March 18, 2011

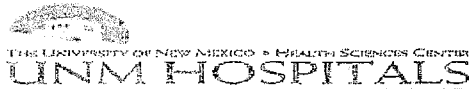
To: Bruce Cherrin, Chief Procurement Officer
Purchasing Department

From: Ella Watt
Chief Financial Officer, UNM Hospital

Subject: Equipment Disposition – March 2011

Attached for your review and submission to the Board of Regents is the Property Disposition Detail list for the month of April 2011.

Consistent with UNM Board of Regents Policy 7.9 and the Disposition of Surplus Property Act, 13-6-1, NMSA 1978, and based upon documentation submitted by the UNM Hospitals' departments responsible for the equipment, I certify that the equipment identified on the list is worn-out, unusable or obsolete to the extent that the items are no longer economical or safe for continued use by UNM Hospitals. I recommend that the items be deleted from UNM Hospitals inventory and disposed of in accordance with the above noted Regents Policy and Surplus Property Act.



**UNM Hospital Board of Trustees
Disposition of Surplus Property
April 2011**

Request for disposal of the following UNM Hospitals Assets:

Asset ID #	Asset #	Asset Location in Facility	Asset Description	Manufacturer / Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Current Book Value	Method of Disposal	Disposal Date	
23779	0000023779	IT	HP OpenVMS Alpha Mainframe GS1280 M16	Hewlett-Packard Company	GS 1280 M16	Not Available	May-04	\$ 412,827.79	\$ -	Seek Bids	5/1/2011	
23780	0000023780	IT	Software for HP OpenVMS Alpha Mainframe GS1280 M16	Hewlett-Packard Company	GS 1280 M16	Not Available	May-04	\$ 58,816.82	\$ -	Seek Bids	5/1/2011	
23781	0000023781	IT	Cabinet for HP OpenVMS Alpha Mainframe GS1280 M16	Hewlett-Packard Company	GS 1280 M16	Not Available	May-04	\$ 6,662.92	\$ -	Seek Bids	5/1/2011	
24784	0000024784	IT	2GB (4x512MB) RDRAM Memory for GS1280 M16	MoreDirect	GS 1280 M16	Not Available	Dec-04	\$ 1,450.00	\$ -	Seek Bids	5/1/2011	
24785	0000024785	IT	2GB (4x512MB) RDRAM Memory for GS1280 M16	MoreDirect	GS 1280 M16	Not Available	Dec-04	\$ 1,450.00	\$ -	Seek Bids	5/1/2011	
24786	0000024786	IT	2GB (4x512MB) RDRAM Memory for GS1280 M16	MoreDirect	GS 1280 M16	Not Available	Dec-04	\$ 1,450.00	\$ -	Seek Bids	5/1/2011	
24787	0000024787	IT	2GB (4x512MB) RDRAM Memory for GS1280 M16	MoreDirect	GS 1280 M16	Not Available	Dec-04	\$ 1,450.00	\$ -	Seek Bids	5/1/2011	
24788	0000024788	IT	2GB (4x512MB) RDRAM Memory for GS1280 M16	MoreDirect	GS 1280 M16	Not Available	Dec-04	\$ 1,450.00	\$ -	Seek Bids	5/1/2011	
24789	0000024789	IT	2GB (4x512MB) RDRAM Memory for GS1280 M16	MoreDirect	GS 1280 M16	Not Available	Dec-04	\$ 1,450.00	\$ -	Seek Bids	5/1/2011	
24790	0000024790	IT	2GB (4x512MB) RDRAM Memory for GS1280 M16	MoreDirect	GS 1280 M16	Not Available	Dec-04	\$ 1,450.00	\$ -	Seek Bids	5/1/2011	
24791	0000024791	IT	2GB (4x512MB) RDRAM Memory for GS1280 M16	MoreDirect	GS 1280 M16	Not Available	Dec-04	\$ 1,450.00	\$ -	Seek Bids	5/1/2011	
25621	0000025621	IT	HP Alphaserver GS1280 CPU	Hewlett-Packard Company	GS 1280 M16	Not Available	Feb-06	\$ 31,176.00	\$ -	Seek Bids	5/1/2011	
25622	0000025622	IT	2 GB 4x512MB RIMMS Kit ECC 800MHz - GS1280 memory	Hewlett-Packard Company	GS 1280	Not Available	Feb-06	\$ 4,900.00	\$ -	Seek Bids	5/1/2011	
25623	0000025623	IT	2 GB 4x512MB RIMMS Kit ECC 800MHz - GS1280 memory	Hewlett-Packard Company	GS 1280	Not Available	Feb-06	\$ 4,900.00	\$ -	Seek Bids	5/1/2011	
25646	0000025646	IT	Alpha Server GS1280 memory	HP Financial Services Company	GS1280	Not Available	Mar-06	\$ 4,539.18	\$ -	Seek Bids	5/1/2011	
25859	0000025859	IT	HP GS1280 AlphaServer M32	Hewlett Packard	GS 1280	Not Available	May-06	\$ 530,829.86	\$ -	Seek Bids	5/1/2011	
25860	0000025860	IT	Software for GS1280 AlphaServer	Hewlett Packard	GS 1280	Not Available	May-06	\$ 51,601.11	\$ -	Seek Bids	5/1/2011	
26517	0000026517	IT	Alpha Server GS1280 - Asset 23779 upgrade to M32	Hewlett-Packard Company	GS1280	Not Available	May-07	\$ 189,052.50	\$ -	Seek Bids	5/1/2011	
26446	0000026446	IT	Alpha Server GS 1280 1159Mhz - GS1280 memory and CPU	Vibrant Technologies, Inc.	GS 1280	Not Available	May-07	\$ 18,198.28	\$ -	Seek Bids	5/1/2011	
26447	0000026447	IT	Alpha Server GS 1280 - GS1280 memory and CPU	Vibrant Technologies, Inc.	GS 1280	Not Available	May-07	\$ 18,198.28	\$ -	Seek Bids	5/1/2011	
26448	0000026448	IT	Alpha Server GS 1280 - GS1280 memory and CPU	Vibrant Technologies, Inc.	GS 1280	Not Available	May-07	\$ 18,198.28	\$ -	Seek Bids	5/1/2011	
26449	0000026449	IT	Alpha Server GS 1280 - GS1280 memory and CPU	Vibrant Technologies, Inc.	GS 1280	Not Available	May-07	\$ 18,198.28	\$ -	Seek Bids	5/1/2011	
26450	0000026450	IT	Alpha Server GS 1280 - GS1280 memory and CPU	Vibrant Technologies, Inc.	GS 1280	Not Available	May-07	\$ 18,198.28	\$ -	Seek Bids	5/1/2011	
26451	0000026451	IT	Alpha Server GS 1280 - GS1280 memory and CPU	Vibrant Technologies, Inc.	GS 1280	Not Available	May-07	\$ 18,198.28	\$ -	Seek Bids	5/1/2011	
26630	0000026630	IT	GS1280 CPU	The Newman Group	GS1280	Not Available	Jul-07	\$ 10,105.06	\$ -	Seek Bids	5/1/2011	
26631	0000026631	IT	GS1280 CPU	The Newman Group	GS1280	Not Available	Jul-07	\$ 10,105.06	\$ -	Seek Bids	5/1/2011	
26632	0000026632	IT	GS1280 CPU	The Newman Group	GS1280	Not Available	Jul-07	\$ 10,105.06	\$ -	Seek Bids	5/1/2011	
26633	0000026633	IT	GS1280 CPU	The Newman Group	GS1280	Not Available	Jul-07	\$ 10,105.06	\$ -	Seek Bids	5/1/2011	
26634	0000026634	IT	GS1280 CPU	The Newman Group	GS1280	Not Available	Jul-07	\$ 10,105.06	\$ -	Seek Bids	5/1/2011	
26635	0000026635	IT	GS1280 CPU	The Newman Group	GS1280	Not Available	Jul-07	\$ 10,105.06	\$ -	Seek Bids	5/1/2011	
26636	0000026636	IT	GS1280 CPU	The Newman Group	GS1280	Not Available	Jul-07	\$ 10,105.06	\$ -	Seek Bids	5/1/2011	
26637	0000026637	IT	GS1280 CPU	The Newman Group	GS1280	Not Available	Jul-07	\$ 10,105.06	\$ -	Seek Bids	5/1/2011	
26638	0000026638	IT	GS1280 CPU	The Newman Group	GS1280	Not Available	Jul-07	\$ 10,105.06	\$ -	Seek Bids	5/1/2011	
26639	0000026639	IT	GS-ES 2GB RDRAM 60 Gb Memory	The Newman Group	GS-ES	Not Available	Jul-07	\$ 44,860.01	\$ -	Seek Bids	5/1/2011	
27844	0000027844	Derm	Nuair Biological Safety Cabinet (Fume Hood)	Nuair, Inc.	Class II Type A2	Not Available	Jun-08	\$ 6,485.00	\$ 5,296.01	Seek Bids	5/1/2011	
									\$ 1,558,486.42	\$ 5,296.01		

IT Capital asset numbers listed in the table have been fully depreciated with a remaining book or asset value of \$0.00 since 2009. The IT assets were removed from use as a result of Cerner Millennium application being remote hosted in Kansas City. The urgency for the disposal is due to needed systems space within the UNM Hospitals data center. Estimated resale value expected to be \$4,500.00

* Fume Hood for Dermatology Clinic - Currently, this equipment is not adequate for the chemicals that are used and a need exists for an alternative product with appropriate rating to address safety concerns. UNM Hospitals will request public bids for sale of this equipment.

Surplus Property Department
Disposition Detail List
April 2011

Agency	Equip. Description	Equipment	Manufacturer / Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Book Value	Method of Disposal	Disposal Date
0000000261	Newborn ICU	Vardespacograph	not available	not available	not available	8/1/1975	\$ 5,034.00	\$ -	Beyond Useful Life	5/1/2011
0000001443	Information Technology	Xerox Copier 4000	not available	not available	not available	7/1/1977	\$ 5,092.00	\$ -	Beyond Useful Life	5/1/2011
0000001503	Sterile Processing	Cryer Stele Olympus Sx10	not available	not available	not available	10/1/1977	\$ 5,310.00	\$ -	Obsolete	5/1/2011
0000002659	Radiology - General	Radiograph Fluoroscope E9	not available	not available	not available	7/1/1978	\$ 168,591.00	\$ -	Obsolete	5/1/2011
0000002665	CTH - Pulmonary Services	Infant Vent W/Pressure Mo	not available	not available	128	2/1/1983	\$ 8,135.00	\$ -	Obsolete	5/1/2011
0000002664	CTH - Pulmonary Services	Infant Vent W/Pressure Mo	not available	not available	128	2/1/1983	\$ 8,135.00	\$ -	Obsolete	5/1/2011
0000002663	CTH - Pulmonary Services	Infant Vent W/Pressure Mo	not available	not available	128	2/1/1983	\$ 8,135.00	\$ -	Obsolete	5/1/2011
0000002662	CTH - Pulmonary Services	Infant Vent W/Pressure Mo	not available	not available	128	2/1/1983	\$ 8,135.00	\$ -	Obsolete	5/1/2011
0000002666	CTH - Pulmonary Services	Infant Vent W/Pressure Mo	not available	not available	128	3/1/1983	\$ 8,135.00	\$ -	Obsolete	5/1/2011
0000002922	Sterile Processing	Sonic Energy Console	not available	not available	not available	5/1/1983	\$ 17,908.00	\$ -	Obsolete	5/1/2011
0000003007	Q&S Operating Room	Laser W/Accessories	not available	not available	not available	9/15/1983	\$ 52,234.00	\$ -	Obsolete	5/1/2011
0000003197	Nursing Contingency	8001 Card Reader	not available	not available	not available	9/15/1983	\$ 5,217.00	\$ -	Obsolete	5/1/2011
0000003023	Operating Room	Electro Hydraulic Lithotr	not available	not available	not available	12/8/1983	\$ 8,567.00	\$ -	Obsolete	5/1/2011
0000003153	Nursing Contingency	ICP Monitor W/Sensor Test	not available	not available	not available	5/10/1984	\$ 6,635.00	\$ -	Obsolete	5/1/2011
0000003201	Newborn ICU	Helicor Pulse Oximeter	not available	not available	not available	5/14/1984	\$ 5,800.00	\$ -	Beyond Useful Life	5/1/2011
0000003237	Information Technology	Computer Power Center	not available	not available	not available	5/15/1984	\$ 12,975.00	\$ -	Beyond Useful Life	5/1/2011
0000003404	Medical/Cardiac ICU	Bedside Monitor	not available	not available	not available	12/11/1984	\$ 7,743.00	\$ -	Obsolete	5/1/2011
0000003368	Medical/Cardiac ICU	Bedside Monitor	not available	not available	not available	12/11/1984	\$ 7,743.00	\$ -	Obsolete	5/1/2011
0000003352	Medical/Cardiac ICU	Bedside Monitor	not available	not available	not available	12/11/1984	\$ 7,743.00	\$ -	Obsolete	5/1/2011
0000003346	Medical/Cardiac ICU	Bedside Monitor	not available	not available	not available	12/11/1984	\$ 7,743.00	\$ -	Obsolete	5/1/2011
0000003309	Medical/Cardiac ICU	Bedside Monitor	not available	not available	not available	12/11/1984	\$ 7,743.00	\$ -	Obsolete	5/1/2011
0000003743	Emergency Department	Polaris 54	not available	not available	not available	1/21/1985	\$ 5,540.00	\$ -	Beyond Useful Life	5/1/2011
0000003746	Emergency Department	Polaris 54	not available	not available	not available	1/21/1985	\$ 5,540.00	\$ -	Beyond Useful Life	5/1/2011
0000003525	Emergency Department	Monitor Module W Paddle	not available	not available	not available	1/21/1985	\$ 5,548.00	\$ -	Beyond Useful Life	5/1/2011
0000003332	Emergency Department	Life Pak 6S	not available	not available	not available	1/21/1985	\$ 7,310.00	\$ -	Beyond Useful Life	5/1/2011
0000003331	Medical/Cardiac ICU	Life Pak 6S	not available	not available	not available	1/21/1985	\$ 7,310.00	\$ -	Obsolete	5/1/2011
0000003335	General Pediatrics Unit	Life Pak 6S	not available	not available	not available	1/21/1985	\$ 7,310.00	\$ -	Relocated	5/1/2011
0000003817	Pediatric ICU	Doppler Probe Model 811	not available	not available	not available	7/19/1985	\$ 6,003.00	\$ -	Obsolete	5/1/2011
0000003843	General Pediatrics Unit	Pulse Oximeter W/Digit Se	not available	not available	not available	7/30/1985	\$ 5,650.00	\$ -	Obsolete	5/1/2011
0000003842	General Pediatrics Unit	Pulse Oximeter W/Digit Se	not available	not available	not available	7/30/1985	\$ 5,650.00	\$ -	Obsolete	5/1/2011
0000003841	General Pediatrics Unit	Pulse Oximeter W/Digit Se	not available	not available	not available	7/30/1985	\$ 5,650.00	\$ -	Obsolete	5/1/2011
0000002926	Operating Room	Check Operating Table	not available	not available	not available	3/25/1986	\$ 14,036.00	\$ -	Obsolete	5/1/2011
0000004447	Operating Room	Hopkins Str Fwd Telescope	not available	not available	not available	5/8/1986	\$ 10,956.00	\$ -	Obsolete	5/1/2011
0000004241	Surgical Specialties	Osteon Drill System	not available	not available	not available	6/5/1986	\$ 7,127.00	\$ -	Relocated	5/1/2011
0000004220	Surgical Specialties	Diagnostic Programming Sv	not available	not available	not available	6/10/1986	\$ 10,637.00	\$ -	Relocated	5/1/2011
0000004389	Trauma/Surgical ICU	Central Sta w/Dow Recorder	not available	not available	not available	8/30/1986	\$ 10,278.00	\$ -	Obsolete	5/1/2011
0000004516	Medical/Cardiac ICU	Marquette Monitor	not available	not available	not available	8/29/1986	\$ 9,441.00	\$ -	Obsolete	5/1/2011
0000004515	Medical/Cardiac ICU	Marquette Monitor	not available	not available	not available	8/29/1986	\$ 9,441.00	\$ -	Obsolete	5/1/2011
0000004514	Trauma/Surgical ICU	Marquette Monitor	not available	not available	not available	8/29/1986	\$ 9,441.00	\$ -	Obsolete	5/1/2011
0000004513	Trauma/Surgical ICU	Marquette Monitor	not available	not available	not available	8/29/1986	\$ 9,192.00	\$ -	Obsolete	5/1/2011
0000005221	Pediatrics Clinic	Wall Mtd Swing Leaf Buile	not available	not available	not available	9/23/1986	\$ 7,104.00	\$ -	Obsolete	5/1/2011
0000005029	Operating Room	Lifeback 6A	not available	not available	not available	3/1/1987	\$ 6,622.00	\$ -	Obsolete	5/1/2011
0000005228	Operating Room	Lifeback 6A	not available	not available	31715	3/1/1987	\$ 6,622.00	\$ -	Obsolete	5/1/2011
0000005003	Operating Room	Chematron Receptacles	not available	not available	not available	3/1/1987	\$ 6,875.00	\$ -	Obsolete	5/1/2011
0000005002	Operating Room	Medical Gas Svc Boom	not available	not available	not available	3/1/1987	\$ 6,382.00	\$ -	Obsolete	5/1/2011
0000005001	Operating Room	Medical Gas Svc Boom	not available	not available	not available	3/1/1987	\$ 6,382.00	\$ -	Obsolete	5/1/2011
0000005000	Operating Room	Medical Gas Svc Boom	not available	not available	not available	3/1/1987	\$ 6,382.00	\$ -	Obsolete	5/1/2011
0000004999	Operating Room	Medical Gas Svc Boom	not available	not available	not available	3/1/1987	\$ 6,382.00	\$ -	Obsolete	5/1/2011
0000004219	Operating Room	Bins w/Dividers	not available	not available	not available	3/1/1987	\$ 6,451.00	\$ -	Obsolete	5/1/2011
0000004971	Emergency Department	Embassing System S/N 1617	not available	not available	not available	3/31/1987	\$ 15,508.00	\$ -	Beyond Useful Life	5/1/2011
0000004051	Medical/Cardiac ICU	Bedside Monitor	not available	not available	not available	5/4/1987	\$ 9,709.00	\$ -	Obsolete	5/1/2011
0000005059	Trauma/Surgical ICU	Central Station - Marquette	not available	not available	not available	5/10/1987	\$ 11,132.00	\$ -	Obsolete	5/1/2011
0000005297	Operating Room	Air Crit Lit	not available	not available	not available	5/19/1987	\$ 5,922.00	\$ -	Obsolete	5/1/2011
0000005220	Operating Room	Flexible Nephroscope	not available	not available	not available	7/1/1987	\$ 5,053.00	\$ -	Obsolete	5/1/2011
0000005349	Operating Room	Microscopes & Accessories	not available	not available	not available	8/5/1987	\$ 6,844.00	\$ -	Obsolete	5/1/2011
0000005348	Operating Room	H-Basa w/Floorstand & Acc	not available	not available	not available	8/5/1987	\$ 9,154.00	\$ -	Obsolete	5/1/2011
0000005314	Emergency Department	Physio Control VSM 2	not available	not available	not available	8/24/1987	\$ 5,844.00	\$ -	Beyond Useful Life	5/1/2011
0000005319	Labor and Delivery	Fetal Monitor W/Accessori	not available	not available	not available	9/22/1987	\$ 6,897.00	\$ -	Beyond Useful Life	5/1/2011
0000005342	Information Technology	NCR Computer System & Acc	not available	not available	not available	9/30/1987	\$ 407,625.00	\$ -	Beyond Useful Life	5/1/2011
0000005328	Satellite Facil Main&Plnt	Childbearing Bed	not available	not available	not available	11/11/1987	\$ 6,190.00	\$ -	Obsolete	5/1/2011
0000005324	Satellite Facil Main&Plnt	Childbearing Bed	not available	not available	not available	11/11/1987	\$ 6,190.00	\$ -	Obsolete	5/1/2011
0000005609	Information Technology	VT 250 Terminal	not available	not available	not available	11/12/1987	\$ 16,430.00	\$ -	Beyond Useful Life	5/1/2011
0000005402	Patient Financial Services	Spacemaker System	not available	not available	not available	11/17/1987	\$ 13,052.00	\$ -	Obsolete	5/1/2011
0000006398	Surgical Specialties	Blue-Grey Maxi-Chair	not available	not available	not available	12/21/1987	\$ 7,908.00	\$ -	Relocated	5/1/2011
0000005415	Admitting	Panel Systems	not available	not available	not available	1/14/1988	\$ 13,837.00	\$ -	Obsolete	5/1/2011
0000005379	Emergency Department	Stretcher	not available	not available	not available	1/29/1988	\$ 6,009.00	\$ -	Beyond Useful Life	5/1/2011
0000005347	Satellite Facil Main&Plnt	Birthing Bed	not available	not available	not available	3/1/1988	\$ 6,028.00	\$ -	Obsolete	5/1/2011
0000005346	Satellite Facil Main&Plnt	Birthing Bed	not available	not available	not available	2/1/1988	\$ 6,028.00	\$ -	Obsolete	5/1/2011
0000005345	Satellite Facil Main&Plnt	Birthing Bed	not available	not available	not available	2/1/1988	\$ 6,028.00	\$ -	Obsolete	5/1/2011
0000006381	Emergency Department	Vam #2 Pn1810-Control	not available	not available	not available	2/12/1988	\$ 5,452.00	\$ -	Beyond Useful Life	5/1/2011
0000006286	Newborn ICU	Cvsbed Radi Wanner	not available	not available	not available	3/19/1988	\$ 16,392.00	\$ -	Beyond Useful Life	5/1/2011
0000006092	Medical/Cardiac ICU	Bedside Monitor	not available	not available	not available	3/20/1988	\$ 34,045.00	\$ -	Obsolete	5/1/2011
0000005332	Operating Room	Femoral & Tibial Nail	not available	not available	not available	3/24/1988	\$ 6,021.00	\$ -	Obsolete	5/1/2011
0000006312	General Pediatrics Unit	Apnea Monitor	not available	not available	not available	4/18/1988	\$ 5,200.00	\$ -	Obsolete	5/1/2011
0000006411	Information Technology	Surge Protectors	not available	not available	not available	5/2/1988	\$ 17,379.00	\$ -	Beyond Useful Life	5/1/2011

Asset #	Dept. / Subsystem / Equipment	Description	Manufacturer / Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Book Value	Method of Disposal	Disposal Date
000023151	Security	Security Equipment	Systems Engineering & Services	not available	not available	6/1/2003	\$ 7,900.00	\$ -	Obsolete	5/1/2011
000023268	Women's Health Center	Hawk XDI Ultrasound System	B-K Medical Systems, Inc.	2102 Hawk	1832894	7/1/2003	\$ 50,000.00	\$ -	Beyond Useful Life	5/1/2011
000023207	Information Technology	WorkZoether Implementation/Training	KM Technologies	not available	not available	7/1/2003	\$ 14,500.00	\$ -	Beyond Useful Life	5/1/2011
000023208	Information Technology	WorkZoether Professional Fees	KM Technologies	not available	not available	7/1/2003	\$ 10,825.00	\$ -	Beyond Useful Life	5/1/2011
000000058	8534	Laptop Computer - Adult Interactive	Bound Tree Medical, LLC	not available	not available	7/1/2003	\$ 5,288.88	\$ -	Beyond Useful Life	5/1/2011
000000059	General Pediatrics Unit	Transducer, C11/7-4 Neonatal w/CW/	SonoSite, Inc.	not available	not available	7/1/2003	\$ 7,645.75	\$ -	Obsolete	5/1/2011
000000050	General Pediatrics Unit	Transducer, HST/10-3 MHz Linear	SonoSite, Inc.	not available	not available	7/1/2003	\$ 10,625.00	\$ -	Obsolete	5/1/2011
000000085	Endoscopy Center	Software Magula, Biofeedback In-	Sandhill Scientific, Inc.	not available	not available	8/1/2003	\$ 9,000.00	\$ -	Beyond Useful Life	5/1/2011
000000095	Endoscopy Center	Siueuth Logger System - Ambulatory	Sandhill Scientific, Inc.	not available	F038095B	8/1/2003	\$ 20,540.00	\$ -	Beyond Useful Life	5/1/2011
000024414	Endoscopy Center	BW-G/Pulmonaru Network	Olympus America, Inc.	IBM	0072465	8/1/2003	\$ 8,936.00	\$ -	Obsolete	6/1/2011
000024415	Endoscopy Center	BW-G/Pulmonaru Network	Olympus America, Inc.	Endworks	0072465	8/1/2003	\$ 6,936.00	\$ -	Obsolete	5/1/2011
000023243	Endoscopy Center	Universal Generator Irrigator	Pentax Precision Instrument Corp	67029	P4509E1	8/1/2003	\$ 6,930.00	\$ -	Obsolete	5/1/2011
000023261	Information Technology	PowerEdge 2650	Dell	not available	DL2X931	9/1/2003	\$ 7,150.00	\$ -	Beyond Useful Life	5/1/2011
000023282	Information Technology	PowerEdge 2850	Dell	not available	FL2X931	9/1/2003	\$ 7,150.00	\$ -	Beyond Useful Life	5/1/2011
000023283	Information Technology	PowerEdge 1750	Dell	not available	3C7S931	9/1/2003	\$ 5,207.00	\$ -	Beyond Useful Life	5/1/2011
000023284	Information Technology	PowerEdge 1750	Dell	not available	5C7S931	9/1/2003	\$ 5,207.00	\$ -	Beyond Useful Life	5/1/2011
000023285	Information Technology	PowerEdge 1750	Dell	not available	8C7S931	9/1/2003	\$ 5,207.00	\$ -	Beyond Useful Life	5/1/2011
000023301	Operating Room	SLR8M Sngl Card	GE Medical Systems	Solar 800P	F3G46199G	9/1/2003	\$ 10,032.72	\$ -	Obsolete	5/1/2011
000023336	OSIS Operating Room	Printer, Video, Instant, Hard	Karl Storz Endoscopy	UP51MD	15786	9/1/2003	\$ 6,706.66	\$ -	Obsolete	5/1/2011
000024185	#N/A	Net Express	Micro Focus, Inc.	not available	800000031035	9/1/2003	\$ 6,116.00	\$ -	Obsolete	5/1/2011
000024187	#N/A	Application Server for Net Express	Micro Focus, Inc.	not available	800000031035	9/1/2003	\$ 5,372.00	\$ -	Obsolete	5/1/2011
000023259	Operating Room	SLR8M Sngl Card	GE Medical Systems	Solar 800P	F3G46197G	9/1/2003	\$ 10,032.72	\$ -	Obsolete	5/1/2011
000023404	Anesthesia	Intubation Scope, 15FR X 650MM	Karl Storz Endoscopy-America, Inc.	not available	1002889	10/1/2003	\$ 6,815.51	\$ -	Obsolete	5/1/2011
000023405	Anesthesia	Intubation Scope 7.5FR X 500MM	Karl Storz Endoscopy-America, Inc.	not available	1003395	10/1/2003	\$ 7,698.26	\$ -	Obsolete	5/1/2011
000023406	Anesthesia	System Tejs SL, IFM 25-50MM Zoom	Karl Storz Endoscopy-America, Inc.	not available	not available	10/1/2003	\$ 20,087.01	\$ -	Obsolete	5/1/2011
000023419	Surgical Specialties	ENF-XP Rhinoaryngoscope	Olympus	not available	1301280	10/1/2003	\$ 8,335.00	\$ -	Replaced	5/1/2011
000023524	Information Technology	CMRIS Software	Duke University	not available	not available	12/1/2003	\$ 18,030.00	\$ -	Beyond Useful Life	5/1/2011
000003078	Fixed Wing Transport	Lifegon sled	International Biomedical, Inc.	AS350B3	7435	12/1/2003	\$ 7,489.00	\$ 802.39	Obsolete	5/1/2011
000023541	Information Technology	PowerEdge E650	Dell	not available	24QF841	2/1/2004	\$ 13,602.98	\$ -	Beyond Useful Life	5/1/2011
000022606	Information Technology	PowerEdge E650 2.0GHz	Dell	not available	C7XDX31	4/1/2004	\$ 16,820.88	\$ -	Beyond Useful Life	5/1/2011
000023067	Information Technology	PowerEdge E650 2.0GHz	Dell	not available	G7XDX31	4/1/2004	\$ 16,820.88	\$ -	Beyond Useful Life	5/1/2011
000023668	Information Technology	PowerEdge E650 2.0GHz	Dell	not available	H7XDX31	4/1/2004	\$ 16,820.88	\$ -	Beyond Useful Life	5/1/2011
000023659	Anesthesia	Bullard Elix Adult Laryngoscope	ACMI	not available	not available	4/1/2004	\$ 7,825.00	\$ -	Obsolete	5/1/2011
000023785	OPERATING ROOM EBPP	Printer, Video, Instant Hard	Karl Storz Endoscopy-America, Inc.	UP-51MD	17937	5/1/2004	\$ 6,850.00	\$ -	Obsolete	5/1/2011
000023780	OSIS Operating Room	Printer, Video, Instant Hard	Karl Storz Endoscopy-America, Inc.	UP-51MD	17999	5/1/2004	\$ 6,850.00	\$ -	Obsolete	5/1/2011
000023783	OSIS Operating Room	System, Tricam SL	Karl Storz Endoscopy-America, Inc.	not available	not available	5/1/2004	\$ 16,739.92	\$ -	Obsolete	5/1/2011
000023784	OSIS Operating Room	System, Tricam SL	Karl Storz Endoscopy-America, Inc.	not available	not available	5/1/2004	\$ 16,739.92	\$ -	Obsolete	5/1/2011
000023921	Sleep Disorders Center-1101-2	Sleepscan Upgrade for Collector &	Bio-Logics Systems Corp.	not available	SSN01H0057UG1	6/1/2004	\$ 8,500.00	\$ -	Beyond Useful Life	5/1/2011
000023922	Sleep Disorders Center-1101-2	Sleepscan Computer Upgrade for	Bio-Logics Systems Corp.	not available	SSN01H0059UG1	6/1/2004	\$ 7,600.00	\$ -	Beyond Useful Life	5/1/2011
000023924	Sleep Disorders Center-1101-2	Sleepscan Computer Upgrade for	Bio-Logics Systems Corp.	not available	SSN01H0060UG1	6/1/2004	\$ 7,500.00	\$ -	Beyond Useful Life	5/1/2011
000023925	Sleep Disorders Center-1101-2	Sleepscan Computer Upgrade for	Bio-Logics Systems Corp.	not available	SSN01H0061UG1	6/1/2004	\$ 7,600.00	\$ -	Beyond Useful Life	5/1/2011
000023926	Sleep Disorders Center-1101-2	Sleepscan Computer Upgrade for	Bio-Logics Systems Corp.	not available	SSN01H0062UG1	6/1/2004	\$ 7,500.00	\$ -	Beyond Useful Life	5/1/2011
000023984	Information Technology	PowerEdge 2600	Dell	not available	G8QW351	6/1/2004	\$ 5,031.00	\$ -	Beyond Useful Life	5/1/2011
000023988	Information Technology	Dell/EMC 4X0XX Disk Array Enclosure	Dell	not available	J2T1J41	6/1/2004	\$ 15,251.80	\$ -	Beyond Useful Life	5/1/2011
000023989	Information Technology	Dell/EMC 4X0XX Disk Array Enclosure	Dell	not available	23TMJ41	6/1/2004	\$ 15,251.80	\$ -	Beyond Useful Life	5/1/2011
000023990	Information Technology	Dell/EMC 4X0XX Disk Array Enclosure	Dell	not available	33TMJ41	6/1/2004	\$ 15,251.80	\$ -	Beyond Useful Life	5/1/2011
000023981	Information Technology	Dell/EMC 4X0XX Disk Array Enclosure	Dell	not available	F959N91	6/1/2004	\$ 15,251.80	\$ -	Beyond Useful Life	5/1/2011
000023982	Information Technology	Dell/EMC 4X0XX Disk Array Enclosure	Dell	not available	G956N31	6/1/2004	\$ 15,251.80	\$ -	Beyond Useful Life	5/1/2011
000023963	Information Technology	Dell/EMC 4X0XX Disk Array Enclosure	Dell	not available	H959N31	6/1/2004	\$ 15,251.80	\$ -	Beyond Useful Life	5/1/2011
000023964	Information Technology	Dell/EMC 4X0XX Disk Array Enclosure	Dell	not available	J959N31	6/1/2004	\$ 16,124.60	\$ -	Beyond Useful Life	5/1/2011
000023910	Information Technology	Mitsubishi XGA 2500 Lumen Projector	Professional Business Systems, Inc.	not available	0004616	6/1/2004	\$ 5,328.80	\$ -	Beyond Useful Life	5/1/2011
000023947	Information Technology	KR Spectra Version 7 Upgrade	Sensormedics Corporation	not available	not available	6/1/2004	\$ 10,163.00	\$ -	Obsolete	5/1/2011
000000110	4270	Transcutaneous pO2 pCO2 Monitoring	Radiometer America Inc.	TCM4	154R0041N001	6/1/2004	\$ 11,388.88	\$ -	Obsolete	5/1/2011
000024616	Information Technology	PowerEdge E650	Dell	not available	I93F8H41	7/1/2004	\$ 15,595.86	\$ -	Beyond Useful Life	5/1/2011
000024818	Information Technology	CMRIS Software	Duke University	not available	not available	7/1/2004	\$ 35,075.00	\$ -	Beyond Useful Life	5/1/2011
000024741	Information Technology	SANavigator Server Software	Dell	not available	ISF024024050643	7/1/2004	\$ 18,084.00	\$ -	Beyond Useful Life	5/1/2011
000024746	Information Technology	Dell/EMC 4X0XX Disk Array Enclosure	Dell	not available	39VV541	7/1/2004	\$ 18,298.00	\$ -	Beyond Useful Life	5/1/2011
000024747	Information Technology	Dell/EMC 4X0XX Disk Array Enclosure	Dell	not available	1SDSV541	7/1/2004	\$ 19,222.00	\$ -	Beyond Useful Life	5/1/2011
000000129	4830	Instruments & Cables - with Assets	Karl Storz Endoscopy-America, Inc.	not available	none	7/1/2004	\$ 6,729.60	\$ -	Obsolete	5/1/2011
000024839	Anesthesia	Evis Exera Bronchovideoscope	Olympus	IBF-P160	1401252	7/1/2004	\$ 22,300.00	\$ -	Obsolete	5/1/2011
000020144	4830	Kit, Tri Camera SL, IFM, SCB, with	Karl Storz Endoscopy-America, Inc.	not available	not available	7/1/2004	\$ 20,755.00	\$ -	Obsolete	5/1/2011
000024629	Trauma/Surgical/Burn SAC	Instal Monitor Brackets	J B Henderson Construction	not available	not available	7/1/2004	\$ 6,805.08	\$ -	Obsolete	5/1/2011
000025307	Radiology - CT Scan	Uninterruptible Power Supply (UPS)	World Concepts	not available	not available	7/1/2004	\$ 34,000.00	\$ 14,733.42	Not Repairable	5/1/2011
000026295	#N/A	Modular Furniture - Capitalize CIP	Office Systems Installation, Inc.	not available	not available	7/1/2004	\$ 79,145.92	\$ -	Obsolete	5/1/2011
000024651	Information Technology	Cisco Secure ACS Solution	Canberra Aquila, Inc.	not available	M01DLJHG2N	8/1/2004	\$ 6,602.74	\$ -	Beyond Useful Life	5/1/2011
000024652	Information Technology	Cisco Secure ACS Solution	Canberra Aquila, Inc.	not available	M02LLJHG2N	8/1/2004	\$ 6,602.74	\$ -	Beyond Useful Life	5/1/2011
000025309	Radiology - CT Scan	PACS Workstation	Siemens Medical Solutions USA, Inc.	not available	not available	10/1/2004	\$ 50,181.86	\$ -	Obsolete	5/1/2011
000024757	Information Technology	3.0GHz/1MB Cache, Xeon 800 MHz	Dell	not available	not available	11/1/2004	\$ 5,404.54	\$ -	Beyond Useful Life	5/1/2011

\$ 24,109,049.00 \$ 66,949.36

Disposition count: 1,045

Disposition Acquisition Cost: \$24,109,049.00

Disposition Book Value: \$ 66,949.36



Additional Notes to Disposal Listing dated April 2011

Assets with Net Book Value greater than \$3,000

1 – Asset# 27844 is a Fume Hood, with useful life of 15 years. This asset has a remaining net book value of \$5,296.01, and was used at the Dermatology Clinic. The Fume Hood is not rated for the chemicals that are currently being used. Chemicals are rated in classes and this particular asset was not appropriate for the chemicals being used.

This hood will be replaced with a hood with an appropriate rating to address safety concerns.

2 – Asset# 23779-80, 25621, 25859-60, 26517, 26446-51, and 26639 are mainframe servers with useful lives ranging from three to five years. Servers were removed from use as a result of the Cerner Millennium application being remote hosted in Kansas City.

3 – Asset# 14367-70 and 16090-91 consist of eleven beds, originally purchased during the years 1999-2002. These beds were utilized throughout the hospital, had a net book value of \$19,575.90 when traded in for new beds. The useful life for beds is 15 years.

4 - Asset # 25307 is a seven year old Uninterruptible Power Supply, which was used in the Radiology department with net book value of \$14,733.42. This asset, is no longer reliable and not considered repairable. The useful life for UPS is 10 years.

5 - Asset# 16653 is an 11 year old CD Lan cabinet, located in Patient Care Services. This asset was determined to be non repairable, its net book value is \$4,620.10. The useful life is 15 years.

Assets with Acquisition cost greater than \$100,000

1 – Asset# 692 is a 20 year old Cardio Biplane Imaging System, which was located in the old Cardiac Cath Laboratory. It was used beyond its useful life and had an acquisition cost of \$1,563,460.02. This system was replaced during the relocation / renovation of the Cardiac Cath Lab on the third floor of the Main Hospital in 2010. The useful life is five years.

2 – Asset# 21858 a 10 year old PET Scanner used in the Radiology department, with an acquisition cost of \$861,596.67 and a net book value of \$0. This asset was obsolete and replaced with new technology. The useful life is five years.

3 – Asset# 22161 a 10 year old asset, consisting of 404 Infusion Pumps, utilized in the Sterile Processing Department. Acquisition cost was \$468,563.18, with a net book value of \$0. The pumps were no longer repairable and were replaced during the hospital-wide pump replacement project that occurred earlier in this fiscal year. The useful life for a pump is five years.



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4 – Asset# 22430 is a nine year old single plane Vascular Lab System utilized in the Interventional Radiology department, with an acquisition cost of \$466,912.00 and a net book value of \$0. This technology for this asset was obsolete, and therefore, was traded in for a biplane system in March of 2010. The useful life is five years.

5 – Asset# 7699 is a 17 year old Lab Computer System located in the Information Technology department, with an acquisition cost of \$458,716.74 and a net book value of \$0. This asset was utilized beyond its useful life and was replaced by new technology, Cerner Millennium. The useful life is five years.

6 – Asset# 5342 is a 24 year old NCR Computer System, located in the Information Technology department, with an acquisition cost of \$407,625.00 and a net book value of \$0. This asset was utilized beyond its useful life, the manufacturer is no longer in business and parts were no longer made or available. The useful life is five years.

7 – Asset# 10476 is a 16 year old Alpha Server 8400 Mainframe, located in the Information Technology department, with an acquisition cost of \$395,574.96 and a net book value of \$0. This asset was utilized beyond its useful life and replaced by new technology, Cerner Millennium. The useful life is five years.

8 – Asset# 14886 is a 12 year old 8400 VMS 625 ULTSCI 4GB System, located in the Information Technology department, with an acquisition cost of \$389,048.00 and a net book value of \$0. This asset was utilized beyond its useful life and replaced with Cerner Millennium. The useful life is five years.

9 – Asset# 14150 is 12 year old Computer Networking Equipment, located in the Information Technology department, with an acquisition cost of \$334,297.25 and a net book value of \$0. This asset was utilized beyond its useful life and replaced with Cerner Transcription. The useful life is five years.

10 – Asset# 24511 is an eight year old MagicStart software for CT & MRI located in the OSIS Radiology department, with an acquisition cost of \$286,724.00 and a net book value of \$0. This asset was obsolete and replaced with new technology, Sectra pacs. The useful life is three years.

11 – Asset# 7698 is a 17 year old Lab Computer, located in the Information Technology department, with an acquisition cost of \$263,074.00 and a net book value of \$0. This asset was utilized beyond its useful life and replaced by Cerner Millennium. The useful life is five years.

12 – Asset# 17312 is an eleven year old Alpha Server 8400 VMS 625, located in the Information Technology department, with an acquisition cost \$216,325.75, and a net book value of \$0. This asset was utilized beyond its useful life and replaced by Cerner Millennium. The useful life is five years.



13 – Asset# 12711 is a 14 year old 2.1GB Alpha Server 8xxx Memory, located in the Information Technology department, with an acquisition cost of \$214,000.00, and a net book value of \$0. This asset was utilized beyond its useful life and replaced by Cerner Millennium. The useful life is five years.

14 – Asset# 13233 is a 14 year old Alpha Server 4100 4/466 2GB HAMLET payroll Hardware, located in the Information Technology department, with an acquisition cost of \$212,804.00 and a net book value of \$0. This asset was utilized beyond its useful life and replaced with a Client System Server. The useful life is five years.

15 – Asset# 18402 is a 10 year old Xiotech Storage Area Network Server, located in the Information Technology department, with an acquisition cost of \$201,995.00 and a net book value of \$0. This asset was utilized beyond its useful life and replaced with Centera – updated storage area networks. The useful life is five years.

16 – Asset# 8218 is a 17 year old VAX6610 digital equipment, located in the Information Technology department, with acquisition cost of \$193,270.73 and a net book value of \$0. This asset was utilized beyond its useful life and replaced by Groupwise. The useful life is five years.

17 – Asset# 8273 is a 17 year old asset consisting of 14 Tramscope Monitors, located in the Newborn ICU department, with an acquisition cost of \$184,534.50, with a net book value of \$0. This asset was utilized beyond its useful life and replaced with new monitors. The useful life is five years.

18 – Asset# 23132 is an eight year old StorageTek SCSI Cable 1700, located in the Information Technology department, with an acquisition cost of \$180,080.47 and a net book value of \$0. This asset was utilized beyond its useful life and was replaced with current storage area networks. The useful life is five years.

19 – Asset# 11004 is a 15 year old S500 Printer, located in the Information Technology department, with an acquisition cost \$175,586.90 and a net book value of \$0. This asset was utilized beyond its useful life and replaced with Xerox printers. The useful life is five years.

20 – Asset# 13598 is a 13 year old Telephone Triage Health Information system, located in the Information Technology department, with an acquisition cost of \$174,500.00 and a net book value of \$0. This asset was utilized beyond its useful life and is no longer supported by manufacturer. The useful life is five years.

21 – Asset# 6259 is a 33 year old Radiograph Fluoroscope, located in the Radiology department, with an acquisition cost of \$163,691.00 and a net book value of \$0. This asset was obsolete and traded in for a new Radiograph Fluoroscope with capability for upper GI's, swallow studies and the ability to watch a live xray. The useful life is eight years.



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22 – Asset# 18512 is a ten year old Ultrasound System located in the Operating Room, with an acquisition cost \$168,316.37 and a net book value of \$0. This asset was obsolete and replaced with a new ultrasound system used in the OR for heart cases. The useful life is five years.

23 – Asset# 800 is a 20 year old Payroll/Personnel Computer system, located in the Information Technology department, with acquisition cost of \$158,821.01 and a net book value of \$0. This asset was utilized beyond its useful life and will be replaced by the Lawson system. The useful life is five years.

24 – Asset# 10776 is an eight year old Venturis 575 Computer and Monitor located in the Information Technology department, with an acquisition cost of \$150,416.00 and a net book value of \$0. This asset was used beyond its useful life and has been removed from operation, as parts are no longer available. The useful life is five years.

25 – Asset# 23099 is an eight year old Work 2gether Software and Services packet located in the Information Technology department, with an acquisition cost of \$142,500 and a net book value of \$0. This asset was used beyond its useful life and replaced by Sharepoint. The useful life is three years.

26 – Asset# 12654 is a 14 year old Muse 5000 Cardiology Data Management System used to read EKG's located in the Heart Station department, with an acquisition cost of \$141,696.00 and a net book value of \$0. This asset was obsolete and was replaced during the relocation / renovation of the Cardiac Cath Lab on the third floor of the Main Hospital in 2010. The useful life is five years.

27 – Asset# 7033 is an 18 year old Computer System/Software, located in the Information Technology department, with an acquisition cost of \$139,490.91 and a net book value of \$0. This asset was utilized beyond its useful life and replacement parts are no longer available. The useful life is five years.

28 – Asset #8755 is a 16 year old X ray equipment – Picker Chest System utilized by Radiology with an acquisition cost of \$134,642.40 and a net book value of \$0. This asset was obsolete.

29 – Asset# 12655 is a 14 year asset consisting of Solar 8000 Monitors and Centralscope equipment located in the Neuroscience ICU department, with an acquisition cost of \$121,282.40 and a net book value of \$0. This asset was obsolete and was replaced during the monitor replacement project in FY11. The useful life is ten years.

30 – Asset# 11060 is a 15 year old Route Switch Processor located in the Information department, with an acquisition cost of \$107,714.15 and a net book value of \$0. This asset was utilized beyond its useful life and replaced due to technological advances. The useful life is five years.



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31 – Asset# 14824 is a twelve year old IEcho Plus Spectroscopy Software Program, located in the MRI Radiology department with an acquisition cost of \$106,000.00 and a net book value of \$0. This asset is obsolete and replaced with Siemens MRI. The useful life is ten years.

32 – Asset# 13134 a 14 year old Plazlyte Sterilization System, located in the Sterile Processing department, with an acquisition cost of \$101,450.00 and a net book value of \$0. This asset was obsolete and has been replaced with a newer sterilization system. The useful life is seven years.



Office of Capital Projects

**MEMORANDUM TO ADVANCE
COMMITTEE AGENDA ITEM TO
THE BOARD OF REGENTS
THE UNIVERSITY OF NEW MEXICO**

DATE: April 22, 2011
TO: David W. Harris, EVP for Administration, COO & CFO
FROM: Vahid Staples, Budget Officer, Office of Planning, Budget & Analysis
RE: Requested Approval

RECOMMENDED ACTION:

Recommend to the Board of Regents Finance and Facilities Committee the following:

1. Request for Capital Project Approval for UNM Hospital Children's Psychiatric Center

Please see attached summary.

cc: Chris Vallejos, Associate VP, Institutional Support Services
Mary Kenney, Robert Doran - PCD
W. Turner, C. Martinez, T. Sanchez – OCP
Erin Doles, UNM Hospital Administrator for Professional Services & Support
Mark Kistner, Executive Director, UNM Hospital Facility Services
Bernard Loeffler, Director, UNM Hospital Facilities Planning

**REQUEST FOR CAPITAL PROJECT APPROVAL for
UNM HOSPITAL CHILDREN'S PSYCHIATRIC CENTER
UNIVERSITY OF NEW MEXICO HOSPITAL
May 10, 2011**

REQUESTED ACTION:

In accordance with Section 7.12 of the Board of Regents Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project approval is requested for the UNM Hospital Children's Psychiatric Center (CPC) Washroom Facilities Upgrade.

PROJECT DESCRIPTION:

This project will replace wall and floor covering with seamless material, replace all door hardware, replace existing fixtures with approved ligature free fixtures, install push button valves on all plumbing fixtures and replace all exhaust fixtures. The project will also include replacement of ceiling material and the relocation of fixtures for ADA compliance.

PROJECT RATIONALE:

There are thirty three current CPC cottage and facility bathrooms that do not meet guideline specifications for patient use, patient standards or are ADA restrictive. Existing conditions that do not meet criteria for psychiatric facilities include tile/grout wall coverings, floor covers with exposed seams, exposed door hardware and tubs instead of showers.

Replacement of installed equipment and fixtures will greatly reduce the risk of patient hazards, and provide a safer environment for patients.

FUNDING:

The total estimated Project Budget is \$348,880:


- \$348,880 is funded from UNM Hospital Capital Initiative Funds



UNIVERSITY OF NEW MEXICO
DEPARTMENT OF ATHLETICS

MEMO

TO: David Harris, Executive Vice President for Finance
University of New Mexico

FROM: Paul Krebs, Vice President for Athletics 
University of New Mexico

RE: Request for approval to move non-endowed funds to start an
endowment for a volleyball scholarship

DATE: March 30, 2011

Cc: Larry Ryan
Associate Athletics Director for Development

I am requesting approval to transfer funds, initially \$20,000, to start a scholarship endowment for Lobo Volleyball from funds generated during Lobo League. The name of the endowment would be UNM Volleyball Lobo League Endowment. The endowment would help fund student-athlete scholarships in the sport of volleyball either during the student-athlete's playing eligibility or to assist them in achieving their degree after their eligibility is completed. This initial transfer will start the endowment and when possible, we will transfer funds from the Lobo League revenues to enhance it.

If you have any further questions please contact Larry Ryan, Associate Athletics Director for Development.

**THE UNIVERSITY OF NEW MEXICO
THE UNIVERSITY OF NEW MEXICO FOUNDATION, INC.
REQUEST TO ESTABLISH A QUASI-ENDOWMENT FUND**

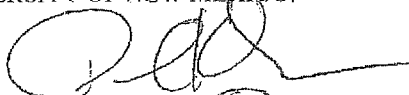
REQUESTING COLLEGE/SCHOOL: Department of Athletics
REQUESTING DEPARTMENT: UNM Volleyball Program
REQUESTED BY: Paul Krebs, Vice President for Athletics
SUGGESTED FUND TITLE: UNM Volleyball Lobo League Endowment
INITIAL DEPOSIT: \$20,000
SOURCE OF FUNDS: Revenue is generated from the UNM Volleyball Lobo League which is an adult recreational volleyball league held at UNM and run by the UNM Volleyball staff.
GENERAL PURPOSE: Develop an endowed scholarship program to help fund student-athlete scholarships in the sport of volleyball either during the student-athlete's playing eligibility or to assist them in achieving their degree after their eligibility is completed.

ACKNOWLEDGEMENT

I/WE ACKNOWLEDGE THAT THE REQUESTED FUND WILL BE INVESTED AND INCOME DISTRIBUTED IN ACCORDANCE WITH THE REGENTS OF THE UNIVERSITY OF NEW MEXICO "CONSOLIDATED INVESTMENT FUND ENDOWMENT INVESTMENT MANAGEMENT POLICY", ADOPTED IN 1989 AND PERIODICALLY AMENDED THEREAFTER.

AS A QUASI-ENDOWMENT, WITHDRAWALS OF PRINCIPAL MAY BE ALLOWABLE ONLY UPON THE APPROVAL OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO.

ACKNOWLEDGED:




(REQUESTOR'S SIGNATURE) 6/10/10
Date

COLLEGE/SCHOOL APPROVAL:



(DEAN'S SIGNATURE) 6/10/10
Date

**PROVOST/EXECUTIVE VICE PRESIDENT
FOR ACADEMIC AFFAIRS APPROVAL:**



SUZANNE ORTEGA 7/30/10
Date



DATE: March 22, 2011

TO: Breda Bova, Ph.D.
Chair, UNM Naming Committee

FROM: Larry Ryan, Associate Athletics Director for Development

RE: Request for approval of Naming Opportunities at Lobo Field, the naming of Lobo Field and subsequent approval by UNM Board of Regents

Naming Opportunities at Lobo Field

The project is currently approved for \$3 million, however, the overall cost including construction fees is approximately \$12 million. The project will be constructed in phases as funds are available. Therefore, we have attached the majority of naming opportunities in the potential phases currently identified. Additionally, we are aggressively pursuing gifts of goods and services for this project.

Please review and once approved, we will include in our inventory of naming opportunities for Lobo Field.

Naming Request of Lobo Field

We seek approval to name Lobo Field, **Cope Field**. In December of 2010, Johnny and Marty Cope of Hobbs, NM agreed to donate \$500,000. The purpose of the gift is to renovate Lobo Field. The purpose of the renovation is to: provide student-athletes the needed amenities to continually compete at the highest level; provide the coaching staff with the recruiting and facility needs that all top NCAA Baseball programs currently possess; and to provide little league, high school and intercollegiate baseball programs the opportunity to utilize Lobo Field throughout the year.

The Cope's have been instrumental in understanding this need and assisted in securing a \$500,000 gift from the R. D. and Joan Dale Hubbard Foundation in honor of Johnny Cope. Thus their leadership and vision for this project is a direct reaction of the renovation of Lobo Field becoming a reality.

Action Requested

We ask the UNM Naming Committee to review the naming opportunities attached and once approved, consider and recognize the generosity and leadership of Johnny and Marty Cope by approving this request to name Lobo Field – **Cope Field**. With the approval of the naming amounts of the field, the Cope's gift alone qualifies for the naming of the field – **Cope Field**.

If approved by the committee, we further ask that President Schmidly or his appropriate designee also approve the request and forward the request and coincident approvals to the Regents' for their consideration and approval at the committee and full board levels.

PROVIDING OPPORTUNITIES FOR EXCELLENCE IN LOBO ATHLETICS

Colleen J. Maloof Administration Building
MSC04 2680 • 1 University of New Mexico • Albuquerque, NM 87131-0001
Phone: (505) 925-5014 • Fax (505) 925-5609 • Toll Free: (800) 925-4695
www.unmloboclub.com

Naming Area	Type	Square Feet	Unit Cost	Value	Minimum Naming Value	Notes
Phase 1						
Field	Unit		\$ 600,000	\$ 600,000	\$ 300,000	
Home Dugout	SF	1070	\$ 50	\$ 53,500	\$ 26,750	
Visitor Dugout	SF	1070	\$ 50	\$ 53,500	\$ 26,750	
Home Bullpen	SF	1991	\$ 15	\$ 29,865	\$ 14,933	
Visitor Bullpen	SF	1991	\$ 15	\$ 29,865	\$ 14,933	
Outfield grass seating area	SF	25000	\$ 2	\$ 50,000	\$ 25,000	
East Entrance	CY		\$ 96,335	\$ 96,335	\$ 48,168	(Includes concrete/steel/labor/landscape/lighting)
Plaza	CY		\$ 278,230	\$ 278,230	\$ 139,115	(Includes concrete/steel/labor/seats/lighting)

Phase 2						
North Entrance	CY		\$ 249,215	\$ 249,215	\$ 124,608	(Includes concrete/steel/labor/landscape/lighting)
Batting Cage Building	SF	5225	\$ 120	\$ 627,000	\$ 313,500	
Batting Cage 1	SF	1290	\$ 120	\$ 154,800	\$ 77,400	
Batting Cage 2	SF	1290	\$ 120	\$ 154,800	\$ 77,400	
Batting Cage 3	SF	1290	\$ 120	\$ 154,800	\$ 77,400	
Batting Cage 4	SF	1290	\$ 120	\$ 154,800	\$ 77,400	
Press Box	SF	1450	\$ 140	\$ 203,000	\$ 101,500	
Clubhouse Building	SF	4500	\$ 200	\$ 900,000	\$ 450,000	
Players Locker Room	SF	1150	\$ 200	\$ 230,000	\$ 115,000	
Coaches Locker Room	SF	280	\$ 200	\$ 56,000	\$ 28,000	
Training Room	SF	220	\$ 200	\$ 44,000	\$ 22,000	
Conference Room	SF	450	\$ 200	\$ 90,000	\$ 45,000	
Equipment Managers Office	SF	200	\$ 200	\$ 40,000	\$ 20,000	
Coaches Office	SF	200	\$ 200	\$ 40,000	\$ 20,000	
Players Locker Naming	Unit	50	\$ 500	\$ 25,000	\$ 12,500	\$500 per locker
Head Coaches Locker Naming	Unit	1	\$ 1,000	\$ 1,000	\$ 500	
Assistant Coaches Locker Naming	Unit	4	\$ 750	\$ 3,000	\$ 1,500	
West Concession/Restroom Building	SF	2178	\$ 125	\$ 272,250	\$ 136,125	

Phase 3						
South Entrance	CY			\$ 249,125	\$ 124,563	(Includes concrete/steel/labor/landscaping)
North Concession/Restroom Building	SF	1520	\$ 125	\$ 190,000	\$ 95,000	
Baseball East Parking Lot	Unit		\$ 326,875	\$ 326,875	\$ 163,438	(Includes parking area/lighting/landscaping)
Baseball South Parking Lot	Unit		\$ 726,250	\$ 726,250	\$ 363,125	(Includes parking area/lighting/landscaping/sidewalks)

Total				\$ 6,083,210	\$ 3,041,605	
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Notes:

1. Cost are provided by Design Plus LLC.



THE UNIVERSITY OF NEW MEXICO < HEALTH SCIENCES CENTER
UNM HOSPITALS
THE UNIVERSITY OF NEW MEXICO HEALTH SCIENCES CENTER

MEMORANDUM

March 25, 2011

TO: UNM Board of Regents

FROM: Jerry Geist
Chairman

SUBJECT: SRMC Board nomination

The BOT, Jerry Geist, Chairman, would like to nominate Michael Olguin to serve on the SRMC Board.



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER
UNM HOSPITALS

MEMORANDUM

April 28, 2011

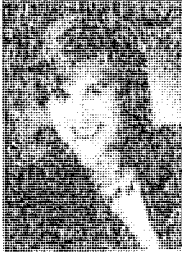
TO: UNM Board of Regents

FROM: Steve McKernan
CEO University of New Mexico Hospitals

SUBJECT: BOT Board nomination

Steve McKernan, CEO, University of New Mexico Hospitals, recommends Michelle Coons for the Hospital Board of Trustees

Please see attached resume



Michelle A. Coons

Personal Biography

Education

- *University of New Mexico*
Robert O. Anderson Schools of Management
BBA, Finance/General Management, 1983

- *The National Commercial Lending Graduate School*
University of Oklahoma, 1990

- *New Mexico School of Banking*
University of New Mexico
Robert O. Anderson Schools of Management
1986

Employment

Bank of the West

August 2006 – Present

Regional Commercial Banking Manager – South West Division

Responsible for Commercial Banking. Territory includes NM, AZ and OK. Currently four commercial banking offices reside in my territory, with approximately \$550MM in commercial loans. I manage four direct reports and am responsible for the growth, profitability and credit quality of the Southwest division.

Wells Fargo

June 1983 – July 2006

Private Client Advisor – Albuquerque - 1/06 – 7/06

New position was at my request to address my family's need to return to Albuquerque. I was the first to fill this position in the state of New Mexico for Wells Fargo. I selected, built and coordinated wealth management teams around Private Client Services' most affluent clients.

President - Santa Fe -- 1/99 -- 12/31/2005

Responsible for managing the growth of a \$40 million bank (in assets) to a \$400 million bank in Santa Fe, New Mexico over a seven year period. The significant growth was primarily the result of the merger of Wells Fargo Bank, Norwest Bank, First Security and The Bank of Santa Fe during this time period. Responsible for the consolidation of branches, employees (107) and cultures of 10 combined locations. Despite the significant growth turmoil, met and exceeded budgeted earnings five of the seven years. Territory included Santa Fe, Pojoaque, Espanola, Los Alamos and Taos. Business Banking, Retail and Private Banking all reported directly to me. Responsibilities also included business development, community development, public relations, overall management and the profitability of the markets.

Senior Vice President and Business Banking Manager III - Albuquerque - 1/93 – 12/98, Vice President, Commercial Lending - 10/88 - 1/93, Assistant Vice President, Commercial Lending - 6/87 - 10/88, Commercial Loan Officer - 8/86 - 6/87, Loan Review Specialist - 6/85 - 8/86, Management Trainee - 6/83 - 6/85

Michelle A. Coons

Page 2

Community Involvement

Present:

UNM Foundation - Board Member and Investment Committee – 2007 – Present;
Investment Committee Chair – 2010 - Present

United Way of Central New Mexico - Alexis de Tocqueville New Member Chair -- 2010/2011 Campaign
Community Services Group Chair and Executive Committee – 2009 - Present; Board Member – 2008 – Present

Accion - Board Member – 2010 – Present; Donation Committee Chair – 2011

Lavender In the Village Festival -- Board member – 2007 – Present; Treasurer – 2008, 2010 - Present

New Mexico Heart Gallery – Board Member and Treasurer – 2008 - Present

New Mexico Women's Forum -- 2000 – Present; Treasurer -- 2007 - 2008
VP and Executive Committee – 2009; International Women's Forum --2000 - Present

Private Equity Investment Advisory Committee – 2010 - Present
(Sub-committee of State Investment Council)

New Mexico Early Childhood Development Partnership – Board Member

Past Service:

University of New Mexico Alumni Association -National Alumni President - 6/95 - 6/96, Board Member -
6/91 - 6/97

The Robert O. Anderson Schools of Management National Advisory Board
Board Chair – 3/08 – Present, Chair Elect – 2007, Board Member – 6/01- Present

The Robert O. Anderson Schools of Management Foundation Board -Board Chair, 7/01 – 6/02, Board
Member 11/96 – 6/03, Chair, Robert O. Anderson Hall of Fame Committee – '99 & '00

Association of Commerce and Industry - Board Member, 6/99 – Present, Past Chair – 7/05 – 6/06, Board
Chair, - 7/04 -- 7-/05

Museum of New Mexico Foundation -Board Member, 8/99 – 8/05

St. Vincent's Hospital Foundation - Board Member – 10/03 – 10/06

United Way – Santa Fe County - 2000 United Way Campaign Chair

Explora Science Center & Children's Museum of Albuquerque.
(Merged Board of Albuquerque Children's Museum and Explora Science Center)
President - 1/1/97 – 1/1/99, Board Member -

Honors and Recognition's

Women of Influence -- New Mexico Business Weekly – 2011

The UNM Zia Award – October 2005

The Robert O. Anderson Schools of Management Hall of Fame Inductee – 2003
– The University of New Mexico

New Mexico Business Weekly – 2002, 2003, 2004, 2005, 2006 Power Brokers

New Mexico Woman, Cover, March 2002

Leadership New Mexico – 1999/2000 Class

YWCA Woman On the Move – 1996

Anderson Today "Alumni On the Move," Summer 1993

Leadership Albuquerque - 1992



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

UNM HOSPITALS

MEMORANDUM

April 28, 2011

TO: UNM Board of Regents

FROM: Steve McKernan
CEO University of New Mexico Hospitals

SUBJECT: CTH Board nomination

Steve McKernan, CEO, University of New Mexico Hospitals, on behalf of the Hospital Board Of Trustees recommends Neall Evan Doren and Sarah Nelson House for the Carrie Tingley Hospital Board.

Please see attached resumes

Neall Evan Doren

11615 Terracita Lane SE, Albuquerque, NM, 87123

H: (505) 681-5998 W: (505) 845-8660

Email: neall@haughtmail.com

Summary

- Principal Member of Technical Staff, Sandia National Laboratories, Albuquerque NM, USA.
- Employment with Sandia National Laboratories currently spans nearly 27 years.
- Developer of image and signal processing technologies. Includes both hardware and software design, development, implementation and testing.
- Multidisciplinary education and skills, including general computer algorithm development, image processing, computer architecture design, computer hardware design and systems engineering.
- An interface to customers as well as technical staff and students, both within and external to the company, providing expertise, mentoring, and guidance on various technical issues.
- A recognized resource within the labs pertaining to real-time computer architecture, embedded systems, signal processing and software algorithms.
- Applied research in the area of synthetic aperture radar (SAR) with extensive publication history.
- Active community involvement with organizations including Kiwanis International and Big Brothers/Sisters of Central New Mexico.

Education

- Ph.D. in Electrical Engineering 1999
University of New Mexico, Albuquerque, USA
Concentration in computer engineering.
- Master of Science in Electrical Engineering 1991
University of New Mexico, Albuquerque, USA
- Bachelor of Science in Electronics Engineering Technology 1983
Colorado State University at Pueblo (formerly University of Southern Co.)
- Associate of Applied Science in Electronics Technology 1981
Arapahoe Community College, Littleton, Co.

Career History & Accomplishments

- Principal Member of Technical Staff, *Sandia National Laboratories* 2002 to present
- Principal investigator on several key projects, including magnetometer signal processing system software, and Advanced Signal Processor (ASP) hardware for SAR data.
 - Published and presented numerous SAR papers for various conferences and technical societies.
 - Serve as a technical resource and consultant on several technical projects within the corporation.
 - Corporate mentor and campus recruiter for new technical staff members.
- Senior Member of Technical Staff, *Sandia National Laboratories* 1997-2002
- Developer and integrator of key portions of several major SAR radar projects, including SARFS, Rapid Terrain Visualization (RTV), and Tactical IFSAR (TacIFSAR).
 - Coordinated computer hardware transition effort, migrating from Sun Workstations to linux-based PC hardware.
 - Published breakthrough research on wavefront curvature correction techniques for SAR imagery via doctoral dissertation.
 - Created processes to streamline software development (configuration management) within the department.

Member of Technical Staff, *Sandia National Laboratories.*

1992-1997

- Developer of portable laptop display software for Mini Intrusion Detection System (MIDS) sensor program.
- Designed, built, tested and fielded automated tamper seal (COBRA) reader for treaty verification department.
- Developed Fast Fire Simulator (FFS) software for Sandia Labs live fire range.

Senior Technical Aide, *Sandia National Laboratories.*

1984-1992

- Designed and implemented break beam profiler for use at truck portals, as part of the Technical Onsite Inspection (TOSI) non-proliferation program.
- Software lead for Secure Authenticated Video Equipment (SAVE) system, for use in dismantling facilities, as part of treaty verification program.
- Developed and fielded data encryption system for Secure Communications (SECOM) radio gear, for DOE TSD.

Community Service and Volunteerism

Kiwanis Club International

2002 to
present

- Active club member, Kiwanis Club of Coronado, Albuquerque, 2002-present.
- President, Kiwanis Club of Coronado, Albuquerque, 2003-2004 (one year term).
- Distinguished Club President Award, Kiwanis of Coronado, Albuquerque, 2004.
- Board of Directors, Kiwanis Club of Coronado, 2002-2007, 2010-present.
- Engaged in multiple Kiwanis volunteer activities throughout the year, including balloon fiesta parking, Easter Seals daffodil sales, Zozobra event parking, Road Runner food bank, UNM presidential golf tournament assistance, holiday gift basket delivery, and PB&J day school fix-up and repair, among others.

Big Brothers Big Sisters of Central New Mexico

2005 to
present

- Matched with same "Little" since 2005.
- Commit 3-10 hours each month to spend with "Little," one-on-one.
- Participate in Big Brothers Big Sisters Group Events both individually and with "Little."

Memberships, Affiliations and Societies

- Technical Committee Member, High Performance Embedded Computing Conference (HPEC), MIT Lincoln Labs, 2005-present.
- Consultant to the UNM office of Graduate Studies (OGS) on format and style for graduate dissertations and theses, 1999-present.
- Corporate mentor to inexperienced employees, Sandia National Laboratories, 2004-present.
- Sandia Labs technical staff campus recruiter (part-time volunteer basis), 1986-present.
- Technical paper reviewer/panelist, IEEE Potentials Magazine, 1996-1999.
- Member Tau Alpha Pi, Tau Beta Pi, Eta Kappa Nu, and Kappa Mu Epsilon engineering and math societies.
- Member and donor, University of New Mexico Lobo Club.
- Donor, United Way of Central New Mexico.

SARAH NELSON HOWSE
1730 Ridge Pointe Loop
Santa Fe, NM 87506
(505) 424-8067

Summary: Experienced Professional with a breadth of leadership, project and account management skills. Excellent communication skills with clients, vendors and co-workers. Strength in organizational and analytical details and system development.

Professional Experience

Presbyterian Medical Services

Director of Operational Support

July 2007 – present

- Assessment and management support of day to day program operations
- Management and oversight of contracts and reporting
- Primary liasion with payer organizations
- Responsible for oversight, management and maintenance of Federal, State and local grants
- Oversee and manage grant writing team
- Participate in strategic planning and identification of funding needs throughout the organization
- Provide operational support to special projects and programs

ValueOptions New Mexcio

Vice President Provider Relations/Network Operations

May 2005 – June 2007

- Participated in the developement and implementation of a new behavioral health system in NM
- Daily problem solving and interaction with all departments to develop systems and infrastructure
- Primary liasion between the NM Behavioral Health Purchasing Collaboraborative and ValueOptions on provider network issues
- Oversee over 1000 provider contracts and credentialing files
- Maintain, update and evaluate benefits and system configuration for multiple benefit packages
- Manage six regional offices and a central office team

Presbyterian Medical Services

Network/System Development Coordinator

May 2003 – April 2005

- Participated in the implementation plan for new clinic management software
- Provided onsite training and support during implementation
- On going support and problem solving with software company and clinics

System Specialist

August 2000 – May 2003

- Monitor and Report monthly data trends to track contract compliance
- Training and support for providers

- Assisted and facilitated the development of systems and procedures for providers
- External reporting; including monthly submission to the Department of Health

Provider Relations Coordinator

December 1999 – December 2000

- Daily analysis of claim and provider data
- Verbal and written communication with provider network
- Review and maintenance of provider files
- Monthly reporting of quality and performance data
- Prepared compliance documentation for annual delegation audits

ERISA Administrative Services

Project Director/Consultant

June 1997 - November 1999

- Monthly auditing to ensure provisions of contract were being met
- Daily verbal and written communications providing client satisfaction
- Manage finances and budget for \$1,000,000 contract
- Create and monitor daily production schedule for ten employees

Prudential

Health Care Account Coordinator/Manager

August 1993 – May 1997

- Managed three person account team providing service to five large clients
- Provided daily client communication and service
- Reviewed, updated and wrote plan design documents for employee benefits
- Prepared and submitted bids for new business
- Educated members about the benefits of their medical plan
- Prepared and presented monthly financial reports to clients

Underwriter

June 1989 - July 1993

- Assessed and evaluated the level of risk on individual lives for life insurance
- Supported and serviced field agents through telephone and computer communications
- Instructed new agents about the underwriting process, terminology, technicalities and legalities

Education

BA Management, Gettysburg College, Gettysburg, PA, Human Resources concentration, May 1989
 University of Copenhagen, Copenhagen, Denmark, International Business, Spring 1988

References Available Upon Request



*Office of the Vice President for HSC/UNM Finance
and University Controller*

MEMORANDUM

Date: May 2, 2011

To: David W. Harris, EVP for Administration, CFO and COO

From: Ava J. Lovell, CPA *Ava J. Lovell*
Vice President for HSC/UNM Finance
& University Controller

RE: Action Item for Board of Regents' Finance & Facilities Committee Meeting May 5, 2011
Approval of FY2011 HSC Budget Adjustment Request (BAR)

On April 28, 2011 the NM HED notified the UNM Health Sciences Center Budget Office of an additional FY2011 funding rescission. The Tobacco Settlement funding will decrease by \$151,724, in addition to the earlier reduction in FY2011 in the amount of \$489,086. These reductions, which total \$640,810, are the result of decreased receipts from the Master Settlement Agreement revenues at the State level.

We request approval of the attached BAR.

Attachments:

FY2011 HSC Budget Adjustment Request
Memorandum from DFA dated April 27, 2011
Letter from Attorney General dated April 28, 2011

UNIVERSITY OF NEW MEXICO
REQUEST FOR BUDGET REVISIONS
FISCAL YEAR 2010-2011
HEALTH SCIENCES CENTER
Tobacco Settlement Fund Reductions

	Approved Budget By Regents 4/29/2011	Tobacco Settlement Reduction	Revised Budget
Unrestricted Revenues:			
Instruction & General	\$99,670,922	(\$49,765)	\$99,621,157
Research	\$9,696,419	(\$70,552)	\$9,625,867
Public Service	\$206,496,600	(\$31,407)	\$206,465,193
Total	<u>\$315,863,941</u>	<u>(\$151,724)</u>	<u>\$315,712,217</u>

(Approved by Regents 04/29/2011)

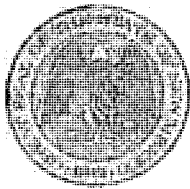
	CURRENT BUDGET	PROPOSED INCREASE (DECREASE)	REVISED BUDGET
UNRESTRICTED			
INSTRUCTION & GENERAL			
REVENUES	\$99,670,922	(\$49,765)	\$99,621,157
TRANSFERS	(\$3,521,824)	\$0	(\$3,521,824)
NET BALANCE	\$901,125	\$0	\$901,125
TOTAL AVAILABLE	<u>\$97,050,223</u>	<u>(\$49,765)</u>	<u>\$97,000,458</u>
EXPENSES			
INSTRUCTION	\$62,249,622	(\$49,765)	\$62,199,857
ACADEMIC SUPPORT	\$10,751,311	\$0	\$10,751,311
STUDENT SERVICES	\$5,587,680	\$0	\$5,587,680
INSTITUTIONAL SUPPORT	\$10,480,985	\$0	\$10,480,985
OPERATIONS & MAINTENANCE	\$7,980,625	\$0	\$7,980,625
TOTAL EXPENSES	<u>\$97,050,223</u>	<u>(\$49,765)</u>	<u>\$97,000,458</u>
TO INCREASE (DECREASE) REVENUES:			
Tobacco Settlement Fund additional Reduction for FY11			(\$49,765)
			<u>(\$49,765)</u>
10 - INSTRUCTION:			
Reduction in expense to compensate for additional Tobacco Settlement Fund rescission			(\$49,765)
TOTAL DECREASE IN I&G EXPENDITURES			<u>(\$49,765)</u>
NET PROJECTED BALANCE CHANGES			<u>\$0</u>

UNIVERSITY OF NEW MEXICO
 REQUEST FOR BUDGET REVISIONS
 FISCAL YEAR 2010-2011
 HEALTH SCIENCES CENTER

	(Approved by Regents 04/29/2011) CURRENT BUDGET	PROPOSED INCREASE (DECREASE)	REVISED BUDGET
UNRESTRICTED			
RESEARCH			
REVENUES	\$9,696,419	(\$70,552)	\$9,625,867
TRANSFERS	\$5,101,230	\$0	\$5,101,230
NET BALANCE	\$7,876,352	\$0	\$7,876,352
TOTAL AVAILABLE	<u>\$22,674,001</u>	<u>(\$70,552)</u>	<u>\$22,603,449</u>
EXPENSES	<u>\$22,674,001</u>	<u>(\$70,552)</u>	<u>\$22,603,449</u>
TO INCREASE (DECREASE) REVENUES:			
Tobacco Settlement Fund additional Reduction for FY11			(\$70,552)
			<u>(\$70,552)</u>
TO INCREASE (DECREASE) EXPENDITURES:			
Reduction in expense to compensate for additional Tobacco Settlement Fund rescission			(\$70,552)
			<u>(\$70,552)</u>
NET PROJECTED BALANCE CHANGES			<u>\$0</u>

UNIVERSITY OF NEW MEXICO
 REQUEST FOR BUDGET REVISIONS
 FISCAL YEAR 2010-2011
 HEALTH SCIENCES CENTER

	(Approved by Regents 04/29/2011)		
	CURRENT BUDGET	PROPOSED INCREASE (DECREASE)	REVISED BUDGET
UNRESTRICTED PUBLIC SERVICE			
<i>REVENUES</i>	\$206,496,600	(\$31,407)	\$206,465,193
<i>TRANSFERS</i>	(\$8,908,079)	\$0	(\$8,908,079)
<i>NET BALANCE</i>	<u>\$822,246</u>	<u>\$0</u>	<u>\$822,246</u>
<i>TOTAL AVAILABLE</i>	<u>\$198,410,767</u>	<u>(\$31,407)</u>	<u>\$198,379,360</u>
 <i>EXPENSES</i>	 <u>\$198,410,767</u>	 <u>(\$31,407)</u>	 <u>\$198,379,360</u>
 TO INCREASE (DECREASE) REVENUES:			
			(\$31,407)
			<u>(\$31,407)</u>
 TO INCREASE (DECREASE) EXPENDITURES:			
			(\$31,407)
			<u>(\$31,407)</u>
 NET PROJECTED BALANCE CHANGES			 <u><u>\$0</u></u>




State of New Mexico
Department of Finance & Administration
 180 Bataan Memorial Building
 Santa Fe, New Mexico 87501
 Phone: (505) 827-4985
 Fax: (505) 827-4984

Susana Martinez
 GOVERNOR

Richard E. May
 Cabinet Secretary

MEMORANDUM

TO: Cabinet Secretaries and CFO's for Higher Education Department, Indian Affairs Department, Human Services Department, and Department of Health

FROM: Richard E. May, Secretary of Finance and Administration 

DATE: April 27, 2011

RE: FY 11 and FY 12 Tobacco Settlement Program Fund Appropriation Reductions

Appropriations from the Tobacco Settlement Program Fund (Fund) exceed both Fiscal Year 2011 (FY11) actual revenue and Fiscal Year 2012 (FY12) estimated revenue, thus necessitating a pro-rata reduction in appropriations from the Fund for both fiscal years, pursuant to Section 6-4-9(C) NMSA 1978 and Section 3(F) of the General Appropriation Act of 2011. This memo addresses the necessary appropriation reductions for FY11 and FY12.

Section 6-4-9(C) NMSA 1978 provides, in part, that "[i]n the event that the actual amount distributed to the tobacco settlement program fund in a fiscal year is insufficient to meet appropriations from that fund for that fiscal year, the secretary of finance and administration shall proportionately reduce each appropriation accordingly." In addition, Section 3(F) of the General Appropriation Act of 2011 provides that the "state budget division shall monitor revenue received by agencies from sources other than the general fund and shall reduce the operating budget of any agency whose revenue from such sources is not meeting projections."

FY11 Appropriations.

As you know, FY11 appropriations were previously reduced by approximately 10.3%. Current appropriations are now being further reduced based upon the final, actual distribution to the Fund. For each appropriation from the Fund, the attached spreadsheet shows the revised amount of the FY11 appropriations (i.e., the current appropriation level, after the previous 10.3% reduction); the amount of the further reduction being implemented through this memorandum; and the final amount of the FY11 appropriation.

Please note that you must submit budget adjustment requests reducing your budgets for FY11 appropriations from the Fund to your agency. In addition, you must revise your FY11 spending plans to keep actual expenditures within the final FY11 appropriations because, effective immediately, your agency only has the legal authority to expend the amount of the final, reduced FY11 Fund appropriation(s) to it, as reflected in the attached spreadsheet. Your agency must, therefore, immediately take all necessary action to avoid expenditures exceeding the amount of the reduced budget for the appropriation.

Please take further note that allotments for Fund appropriations to your agency in April and May will remain at current levels; however, we have coordinated with DFA's Financial Control

Tobacco Settlement Program Fund Reductions

Page 2 of 2

April 27, 2011

Division to reduce the final allotments in June. The revised June allotment to your agency, on an aggregate basis, as reflected below:

	April-May 2011	June 2011
UNM	\$ 356,076	\$ 204,352
IAD	\$ 21,968	\$ 12,042
HSD	\$2,350,565	\$1,350,886
DOH	\$ 603,338	\$ 346,683

FY12 Appropriations.

FY12 appropriations from the Fund will initially be based upon actual FY 11 revenue, since there is no data to justify a higher FY 12 revenue estimate at this time. This means that FY12 appropriations from the Fund are being reduced by an aggregate of \$986,369. For each FY12 appropriation from the Fund, the second spreadsheet attached to this memorandum sets forth the FY11 final appropriation amount (for comparison purposes); the FY12 appropriation amount in the General Appropriation Act of 2011; the amount of the proportionate reduction for each FY12 appropriation; and the reduced amount of the appropriation to be budgeted in your agency's initial FY12 operating budget.

FY12 allotments will be based upon the reduced appropriations. Moreover, as was the case in FY11, DFA will allot 1/12th of the reduced appropriation per month.

Thank you for your cooperation with this matter. If you have any questions, concerns or need further clarification implementing these directives, please do not hesitate to contact your State Budget Division executive budget analyst.

cc: Keith Gardner, Chief of Staff
Brian Moore, Deputy Chief of Staff
Ryan Cangioli, Deputy Chief of Staff
David Abbey, Director, LFC



Attorney General of New Mexico

GARY K. KING
Attorney General

ALBERT J. LAMA
Chief Deputy Attorney General

April 28, 2011

David Abbey, Director
Legislative Finance Committee
325 Don Gaspar, Suite 1010, Santa Fe 87501

Duffy Rodriguez, Deputy Secretary
Department of Finance and Administration
180 Bataan Memorial Bldg., Santa Fe 87501

Re: New Mexico's 2012 MSA Payment

Dear Mr. Abbey and Ms. Rodriguez,

This letter is to advise you regarding budget considerations for New Mexico's 2012 payment under the Tobacco Master Settlement Agreement (MSA). Recently, the Participating Tobacco Manufacturers (PMs) filed a challenge to New Mexico's Qualifying Statute with the MSA Independent Auditor. The challenge contends that the language inserted into the Cigarette Tax Act in 2006 that "exempt stamps are not excise stamps for purposes of determining 'units sold'" under the Tobacco Escrow Fund Act narrows the scope of what New Mexico is able to collect escrow on from those Tobacco Manufacturers that are not participating in the MSA (NPMs). The PMs claim that as a result of this language, New Mexico has not had a qualifying statute under the MSA since 2006, and they are thus automatically entitled to an adjustment to their payments for 2006 forward.

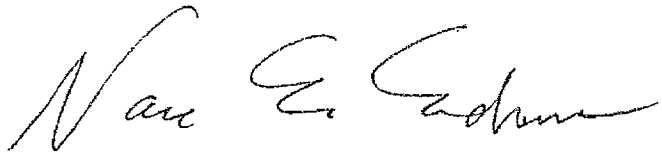
There is the strong possibility that the Independent Auditor will apply this adjustment to New Mexico's payments for these years. If the adjustment is applied, it will likely be a full payment adjustment, since the PMs contend that only New Mexico and one other state do not have a qualifying statute. That would mean that New Mexico would have to reimburse its full payments for these years from future MSA payments. If the PMs prevail on this argument, it will mean that New Mexico will not receive an MSA payment until the approximately \$230 million we were paid in those years is reimbursed to the PMs. In other words, New Mexico could have to forgo its MSA payments for the next 5 years, at a minimum.

Without conceding that the PMs are correct, the Attorney General properly anticipated this and other PM efforts to avoid their obligations under the MSA. In 2009, the Attorney General put forth legislation that would ensure that the PMs argument on this issue would not prevail. That legislation was enacted, and put in effect. However, in 2010, legislation was passed that enhanced that contested language in the Cigarette Tax Act, making it more difficult for the AG to claim it could collect escrow on all sales in New Mexico. In 2011, the Attorney General proposed legislation that would have again ensured that the PMs could not bring this argument or challenge to their MSA payments. While this legislation was passed in both chambers by a wide margin, the Governor vetoed this bill. The Governor vetoed this bill despite the Attorney General's strong recommendation and legal advice to the contrary. This veto will have to potential impact of assisting the PM's argument that we have not had any full year in which we had a qualifying statute since 2006. To be clear, the veto not only assists the PMs in their argument for 2011 forward, it also assists their argument for 2006 to 2011.

The Attorney General will vehemently challenge the PM's claim that New Mexico does not have a qualifying statute. However, there is the great possibility that the Independent Auditor will apply that challenge to the 2012 payments before the issue can be resolved legally. However, based on the PM challenge to our Qualifying Statute and the Governor's veto, we strongly recommend that no MSA funding be included in the State budget for 2012.

If you have any questions, or would like further information on this issue, please feel free to contact me. Of course, I am available to meet to discuss this matter at your convenience.

Sincerely,

A handwritten signature in black ink, reading "Nan E. Erdman". The signature is fluid and cursive, with the first name "Nan" being the most prominent.

Nan E. Erdman
Assistant Attorney General
408 Galisteo Street,
Santa Fe, New Mexico 87501
Direct line: (505) 827-6624
Facsimile: (505) 827-6036

cc: Governor Susana Martinez



Office of the Vice President for HSC/UNM Finance
and University Controller
1 University of New Mexico
MSCO1 1300
Albuquerque, NM 87131

MEMORANDUM

DATE: April 19, 2011

TO: David W. Harris
Executive Vice President for Administration

FROM: Ava J. Lovell, CPA
Vice President for HSC/UNM Finance
& University Controller

RE: One (1) Action Item and One (1) Information Item for Board of Regents' Finance & Facilities Committee Meeting

Action Item.

The Fiscal Watch Report that is to be submitted to the HED Executive Director through March 31, 2011 will be presented at the May 5, 2011 Finance & Facilities Committee meeting. The Report contains the following information: A comparison of the approved annual operating and plant fund budgets with the current year-to-date information, a comparison of the most current year to prior-year information, a Balance Sheet and a Statement of Cash Flows.

The Report is to be reviewed and approved by the Board of Regents at the May 5, 2011 Finance & Facilities Committee meeting. We have prior approval to distribute the Report at the meeting in lieu of including the report in the bound agenda book (or on-line copy).

Information Item.

The Monthly Consolidated Financial Report for the month ended March 31, 2011 will be presented at the May 5, 2011 Finance & Facilities Committee meeting. In order to present the most-timely financial information at this meeting, we have prior approval to distribute the Report at the meeting in lieu of including the report in the bound agenda book (or on-line copy).



Office of the Vice President for HSC/UNM Finance
and University Controller
1 University of New Mexico
MSCO1 1300
Albuquerque, NM 87131

DATE: May 5, 2011

TO: Deborah DeMella
Institutional Auditor
New Mexico Higher Education Department

RE: Financial Status as of March 31, 2011

By signing below, the parties are indicating they are aware that timely and routine processes are in place and being followed and where appropriate, reviewed and approved by the Board of Regents related to:

- Comparison of approved annual operating and plant fund budgets with year-to-date revenues, expenditures and transfers;
- Comparison of current year-to-date to prior year's activities in operating and plant fund revenues, expenditures and transfers;
- Statement of net assets; and
- Statement of cash flow.

University of New Mexico

Don Chalmers, Chair, Board of Regents-F&F or designee

Date

David J. Schmidly, President

Date

David W. Harris, Chief Financial Officer

Date

Statements of Revenues, Expenses and Changes in Net Assets Format for Regents
 For the Nine month period ended March 31, 2011
 Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2011 Full Year Operating Budget	FY 2011 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 75%
Instruction and General				
Tuition and Fees Revenues	139,717,741	146,835,984	7,118,243	105%
State/Local Appropriations	264,821,848	192,034,770	(72,787,078)	73%
F & A Revenues	37,700,000	31,878,656	(5,821,344)	85%
Transfers	(51,381,880)	(37,988,145)	13,393,735	74%
Other Revenues	20,018,290	18,704,116	(1,314,174)	93%
Total Instruction and General Revenues	410,875,999	351,465,381	(59,410,618)	86%
Salaries	259,128,889	188,917,315	70,211,574	73%
Benefits	80,919,361	53,533,717	27,385,644	66%
Other Expenses	76,572,698	46,647,454	29,925,244	61%
Total Instruction and General Expenses	416,620,948	289,098,486	127,522,462	69%
Net Instruction and General Revenue/(Expense)	(5,744,949)	62,366,895	68,111,844	
Research				
State/Local Appropriations	11,458,608	8,402,732	(3,055,876)	73%
Transfers	23,569,677	14,890,533	(8,679,144)	63%
Other Revenues	4,065,284	2,859,632	(1,205,652)	70%
Total Research Revenues	39,093,569	26,152,897	(12,940,672)	67%
Salaries and Benefits	25,797,642	16,759,367	9,038,275	65%
Other Expenses	25,171,028	10,791,426	14,379,602	43%
Total Research Expenses	50,968,670	27,550,793	23,417,877	54%
Net Research Revenue/(Expense)	(11,875,101)	(1,397,896)	10,477,205	
Clinical Operations				
State/Local Appropriations	25,443,700	17,535,962	(7,907,738)	69%
Physician Professional Fee Revenues	94,437,574	60,853,068	(33,584,506)	64%
Hospital Facility Revenues	605,936,905	467,308,121	(138,628,784)	77%
Other Patient Revenues, net of Allowance	86,928,493	63,727,559	(23,200,934)	73%
Mil Levy	87,560,907	65,841,153	(21,719,754)	75%
Investment Income	2,437,234	2,523,161	85,927	104%
Gifts	2,797,693	6,484,662	3,686,969	232%
Housestaff Revenues	30,929,031	22,704,816	(8,224,215)	73%
Other Revenues	7,903,608	10,831,518	2,927,910	137%
Total Clinical Operations Revenues	944,375,145	717,810,020	(226,565,125)	76%
Salaries and Benefits	537,898,311	397,989,745	139,908,566	74%
Debt Service	8,133,709	6,110,848	2,022,861	75%
Housestaff Expenses	30,929,031	22,303,650	8,625,381	72%
Other Expenses	377,494,963	296,649,012	80,845,951	79%
Total Clinical Operations Expenses	954,456,014	723,053,255	231,402,759	76%
Net Clinical Operations Revenue/(Expense)	(10,080,869)	(5,243,235)	4,837,634	
Public Service				
State/Local Appropriations	5,436,600	3,863,520	(1,573,080)	71%
Sales and Services Revenues	11,800,301	8,518,878	(3,281,423)	72%
Gifts	6,679,710	8,698,531	2,018,821	130%
Transfers	1,091,504	(2,368,670)	(3,460,174)	-217%
Other Revenues	4,962,217	2,903,272	(2,058,945)	59%
Total Public Service Revenues	29,970,332	21,615,531	(8,354,801)	72%
Salaries and Benefits	16,427,087	11,774,331	4,652,756	72%
Other Expenses	20,311,134	11,963,197	8,347,937	59%
Total Public Service Expenses	36,738,221	23,737,528	13,000,693	65%
Net Public Service Revenue/(Expense)	(6,767,889)	(2,121,997)	4,645,892	

Statements of Revenues, Expenses and Changes in Net Assets Format for Regents
For the Nine month period ended March 31, 2011
Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2011 Full Year Operating Budget	FY 2011 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 75%
Student Aid				
Gifts	2,416,550	3,535,723	1,119,173	146%
State Lottery Scholarship	28,876,160	28,876,160	-	100%
Transfers	12,857,669	12,548,758	(308,911)	98%
Other Revenues	36,944	362,408	325,464	981%
Total Student Aid Revenues	44,187,323	45,323,049	1,135,726	103%
Salaries and Benefits	2,893,335	2,342,571	550,764	81%
Other Expenses	49,316,911	46,967,021	2,349,890	95%
Total Student Aid Expenses	52,210,246	49,309,592	2,900,654	94%
Net Student Aid Revenue/(Expense)	(8,022,923)	(3,986,543)	4,036,380	
Student Activities				
Fee Revenues	5,286,346	4,857,696	(428,650)	92%
Sales and Services Revenues	1,108,966	1,277,078	168,112	115%
Transfers	374,548	580,109	205,561	155%
Other Revenues	481,357	78,727	(402,630)	16%
Total Student Activities Revenues	7,251,217	6,793,610	(457,607)	94%
Salaries and Benefits	3,888,479	3,081,116	807,363	79%
Other Expenses	3,675,115	2,097,189	1,577,926	57%
Total Student Activities Expenses	7,563,594	5,178,305	2,385,289	68%
Net Student Activities Revenue/(Expense)	(312,377)	1,615,305	1,927,682	
Auxiliaries and Athletics				
Branch Campuses Auxiliary Revenues	2,787,630	3,126,971	339,341	112%
Main Campus Auxiliaries Revenues	66,032,161	47,032,095	(19,000,066)	71%
Athletics Revenues	29,220,683	24,603,478	(4,617,205)	84%
Total Auxiliaries and Athletics Revenues	98,040,474	74,762,544	(23,277,930)	76%
Branch Campuses Auxiliary Expenses	2,796,026	2,784,139	11,887	100%
Main Campus Auxiliaries Expenses	66,130,161	42,891,884	23,238,277	65%
Athletics Expenses	29,418,783	24,260,280	5,158,503	82%
Total Auxiliaries and Athletics Expenses	98,344,970	69,936,303	28,408,667	71%
Net Auxiliaries and Athletics Revenue/(Expense)	(304,496)	4,826,241	5,130,737	
Sponsored Programs				
Federal Grants and Contracts Revenues	197,680,649	210,495,009	12,814,360	106%
State and Local Grants and Contracts Revenues	37,793,111	22,672,249	(15,120,862)	60%
Non-Governmental Grants and Contracts Revenues	20,509,544	18,626,076	(1,883,468)	91%
Gifts	242,246	168,775	(73,471)	70%
Transfers	960,166	3,958,290	2,998,124	412%
Other Revenues	-	(3,359,529)	(3,359,529)	N/A
Total Sponsored Programs Revenues	257,185,716	252,560,870	(4,624,846)	98%
Salaries and Benefits	127,866,406	96,493,420	31,472,986	75%
Other Expenses	129,219,310	156,067,450	(26,848,140)	121%
Total Sponsored Programs Expenses	257,085,716	252,560,870	4,624,846	98%
Net Sponsored Programs Revenue/(Expense)	-	-	-	
Contingencies				
Total Contingency Revenues	18,451,832	-	18,451,832	0%
Total Contingency Expenses	(12,810,979)	-	(12,810,979)	0%
Net Contingencies Revenue/(Expense)	31,262,811	-	31,262,811	
Net Current Revenue/(Expense)	(11,845,793)	56,058,770	130,430,185	
Beginning Net Assets Unrestricted		258,994,997		
Ending Net Assets Unrestricted		315,053,767		

Statements of Revenues, Expenses and Changes in Net Assets Format for Regents
For the Nine month period ended March 31, 2011
Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2011 Full Year Operating Budget	FY 2011 Year-to-Date Actual	Fiscal YTD Favrl/(Unfavrl) Budget	Actual to Budget Benchmark Rate 75%
University of New Mexico - Results of Athletics and Auxillary Operations				
Results of Athletics Operations:				
Athletics Revenues	32,469,528	27,045,402	(5,424,126)	83%
Athletics Transfers	(3,248,845)	(2,441,924)	806,921	75%
Total Athletics Revenues	29,220,683	24,603,478	(4,617,205)	84%
Athletics Expenses				
Salaries and Benefits	13,382,324	9,931,268	3,451,056	74%
Grant-in-Aid	3,193,027	3,281,018	(87,991)	103%
Other Expenses	12,843,432	11,047,994	1,795,438	86%
Total Athletics Expenses	29,418,783	24,260,280	5,158,503	82%
Net Athletics Revenue/(Expense)	(198,100)	343,198	541,298	
Results of Auxillary Operations:				
VP for Institutional Support Services				
Bookstore Revenues	17,940,999	17,091,918	(849,081)	95%
Bookstore Transfers	(530,025)	(262,504)	267,521	50%
Total Bookstore Revenues	17,410,974	16,829,414	(581,560)	97%
Total Bookstore Expenses	17,410,974	15,238,318	2,172,656	88%
Net Bookstore Revenue/(Expense)	-	1,591,096	1,591,096	
Public Events Revenues	7,574,250	6,398,163	(1,176,087)	84%
Public Events Transfers	149,730	112,302	(37,428)	75%
Total Public Events Revenues	7,723,980	6,510,465	(1,213,515)	84%
Total Public Events Expenses	7,723,980	6,408,369	1,315,611	83%
Net Public Events Revenue/(Expense)	-	102,096	102,096	
Golf Courses Revenues	2,595,127	1,320,534	(1,274,593)	51%
Golf Courses Transfers	(39,252)	(29,439)	9,813	75%
Total Golf Courses Revenues	2,555,875	1,291,095	(1,264,780)	51%
Total Golf Courses Expenses	2,555,875	1,712,178	843,697	67%
Net Golf Courses Revenue/(Expense)	-	(421,083)	(421,083)	
Parking and Transportation Revenues	7,729,958	5,991,491	(1,738,467)	78%
Parking and Trans Transfers	(2,438,497)	(2,025,400)	413,097	83%
Total Parking and Trans Revenues	5,291,461	3,966,091	(1,325,370)	75%
Total Parking and Trans Expenses	5,291,461	3,937,578	1,353,883	74%
Net Parking and Trans Revenue/(Expense)	-	28,513	28,513	
Ticketing Services Revenues	926,295	831,091	(95,204)	90%
Ticketing Services Transfers	75,348	56,511	(18,837)	75%
Total Ticketing Services Revenues	1,001,643	887,602	(114,041)	89%
Total Ticketing Services Expenses	1,001,643	591,169	410,474	59%
Net Ticketing Services Revenue/(Expense)	-	296,433	296,433	
Faculty Club Revenues	50,400	35,870	(14,730)	71%
Faculty Club Expenses	50,400	47,837	2,563	95%
Net Faculty Club Revenue/(Expense)	-	(12,167)	(12,167)	
Young Ranch Revenues	55,536	164,435	108,899	296%
Young Ranch Expenses	55,536	39,345	16,191	71%
Net Young Ranch Revenue/(Expense)	-	125,090	125,090	
Taos & Lawrence Ranch Revenues	98,763	230,623	131,860	234%
Taos & Lawrence Ranch Expenses	98,763	35,708	63,055	36%
Net Taos & Lawrence Ranch Revenue/(Expense)	-	194,915	194,915	
Total VP for Institutional Support Services Revenues	34,188,632	29,915,395	(4,273,237)	88%
Total VP for Institutional Support Services Expenses	34,188,632	28,010,502	6,178,130	82%
Net VP for Institutional Support Services Revenue/(Expense)	-	1,904,893	1,904,893	

Statements of Revenues, Expenses and Changes in Net Assets Format for Regents
For the Nine month period ended March 31, 2011
Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2011 Full Year Operating Budget	FY 2011 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 75%
VP for Student Affairs				
AVP Ops/Student Life Revenues	2,170,545	2,060,717	(109,828)	95%
AVP Ops/Student Life Transfers	(238,006)	(16,205)	221,801	7%
Total AVP Ops/Student Life Revenues	1,932,539	2,044,512	111,973	106%
Total AVP Ops/Student Life Expenses	1,932,539	1,101,045	831,494	57%
Net AVP Ops/Student Life Revenue/(Expense)	-	943,467	943,467	
Housing and Food Service Revenues	24,843,830	11,504,473	(13,339,357)	46%
Housing Transfers	(4,037,394)	(5,030,450)	(993,056)	125%
Total Housing and Food Service Revenues	20,806,436	6,474,023	(14,332,413)	31%
Total Housing and Food Service Expenses	20,806,436	6,502,369	14,304,067	31%
Net Housing and Food Service Revenue/(Expense)	-	(28,346)	(28,346)	
Student Health Center Revenues	6,669,064	6,257,714	(411,350)	94%
Student Health Center Expenses	6,769,064	4,894,976	1,874,088	72%
Net Student Health Center Revenue/(Expense)	(100,000)	1,362,738	1,462,738	
Student Union Revenues	2,147,429	2,156,180	8,751	100%
Student Union Expenses	2,147,429	2,120,536	26,893	99%
Net Student Union Revenue/(Expense)	-	35,644	35,644	
Lobo Cash Revenues	24,330	(26,543)	(50,873)	-109%
Lobo Cash Expenses	24,330	21,332	(2,998)	88%
Net Lobo Cash Revenue/(Expense)	-	(47,875)	(47,875)	
Total VP for Student Affairs Revenues	31,579,798	16,905,886	(14,673,912)	54%
Total VP for Student Affairs Expenses	31,679,798	14,640,258	17,039,540	46%
Net VP for Student Affairs Revenue/(Expense)	(100,000)	2,265,628	2,365,628	
Provost and Other Units				
CE Conference Ctr Revenues	246,000	199,939	(46,061)	81%
CE Conference Ctr Transfers	(71,769)	(29,164)	42,605	41%
Total CE Conference Ctr Revenues	174,231	170,775	(3,456)	98%
Total CE Conference Ctr Expenses	174,231	156,815	17,416	90%
Net CE Conference Ctr Revenue/(Expense)	-	13,960	13,960	
Art Museum Revenues	-	-	-	N/A
Art Museum Expenses	-	-	-	N/A
Net Art Museum Revenue/(Expense)	-	-	-	
Maxwell Museum Revenues	25,000	35,822	10,822	143%
Maxwell Museum Expenses	27,500	45,504	(18,004)	165%
Net Maxwell Museum Revenue/(Expense)	(2,500)	(9,682)	(7,182)	
Other Revenues	64,500	4,217	(60,283)	7%
Other Expenses	60,000	38,805	21,195	65%
Net Other Revenue/(Expense)	4,500	(34,588)	(39,088)	
Total Provost and Other Units Revenues	263,731	210,814	(52,917)	80%
Total Provost and Other Units Expenses	261,731	241,124	20,607	92%
Net Provost and Other Units Revenue/(Expense)	2,000	(30,310)	(32,310)	
Auxiliary Totals				
Total Auxiliary & Concessions Revenues	66,032,161	47,032,095	(19,000,066)	71%
Total Auxiliary & Concessions Expenses	66,130,161	42,891,884	23,238,277	65%
Net Auxiliary Revenue/(Expense)	(98,000)	4,140,211	4,238,211	
Net Athletics Revenue/(Expense)	(198,100)	343,198	541,298	
Net Auxiliary and Athletics Revenue/(Expense)	(296,100)	4,483,409	4,779,509	
Net Branch Campuses Aux Revenue/(Expense)	(8,396)	342,832	351,228	
Net All Auxiliary and Athletics Revenue/(Expense)	(304,496)	4,826,241	5,130,737	

The University of New Mexico

Summary of Operating and Plant Funds (Unadjusted and Unaudited) Fiscal Year 2010-2011 as of March 31, 2011

Operating Funds	FY 2010-2011 Original Budget	FY 2010-2011 Actuals as of March 31, 2011	Percentage Earned/Spent
REVENUES			
Tuition and Mandatory Fees	\$ 138,555,949	\$ 143,417,504	103.5%
Student Fees	7,059,050	4,857,696	68.8%
State Appropriations	304,208,708	216,918,567	71.3%
Local Appropriations	6,467,805	5,075,850	78.5%
Endowment Income	5,659,377	4,244,533	75.0%
Land & Perm Fund	7,677,245	6,367,944	82.9%
Gifts, Grants & Contracts	337,861,497	316,512,381	93.7%
Indirect Cost Recovery	38,079,712	32,051,936	84.2%
Sales & Services	341,345,063	236,663,026	69.3%
Other	57,969,368	23,505,410	40.5%
Use of Balance	16,465,612	-	0.0%
Total Revenue	\$ 1,261,349,386	\$ 989,614,847	78.5%
EXPENDITURES			
Instruction	\$ 253,982,775	\$ 181,859,472	71.6%
Student Social & Cultural	7,665,795	5,040,022	65.7%
Research	170,447,319	151,549,134	88.9%
Public Service	308,045,752	200,060,375	64.9%
Academic Support	49,030,254	33,344,279	68.0%
Student Services	28,570,066	17,813,767	62.4%
Institutional Support	53,195,304	39,856,769	74.9%
Operations and maintenance of plant	48,129,270	34,700,377	72.1%
Student Aid	98,799,896	113,337,222	114.7%
Internal Services	5,121,297	-	0.0%
Auxiliary Enterprises	60,078,026	42,419,047	70.6%
Intercollegiate Athletics	31,845,000	23,199,237	72.9%
Independent Operations (clinical)	106,592,909	47,098,821	44.2%
Total Expenditures	\$ 1,221,503,663	\$ 890,278,522	72.9%
Net Transfers	39,845,723	35,948,599	90.2%
TOTAL EXPENDITURES & TRANSFERS	\$ 1,261,349,386	\$ 926,227,121	73.4%
Increase in Fund Balance	\$ -	\$ 63,387,726	

Plant Funds	FY 2010-2011 Original Budget	FY 2010-2011 Actuals as of March 31, 2011	Percentage Earned/Spent
REVENUES AND TRANSFERS			
Student Fees	\$ 13,553,958	\$ 14,090,835	104.0%
Gifts, Grants and Contracts	2,184,057	2,831,754	129.7%
Interest Income	1,713,854	1,639,175	95.6%
State Appropriation	500,000	-	0.0%
State/Local Bonds	39,344,260	9,880,051	25.1%
Land, Bldg and Equipment Rent	2,008,931	866,713	43.1%
Other	8,344,345	2,436,349	29.2%
Use of Balance	103,626,094	-	0.0%
Total Revenues	\$ 171,275,499	\$ 31,744,877	18.5%
Plant Transfers	39,845,723	35,948,599	90.2%
Total Revenues and Transfers	\$ 211,121,222	\$ 67,693,476	32.1%
EXPENDITURES			
Capital Projects	\$ 161,934,401	\$ 122,650,277	75.7%
Building Renewal	9,169,424	7,288,354	79.5%
Equipment Renewal	2,754,676	1,072,618	38.9%
Auxiliary and Internal Service Renewal/Replacement	-	284,346	N/A
Debt Retirement	37,262,721	11,020,161	29.6%
Total Expenditures	\$ 211,121,222	\$ 142,315,756	67.4%
Decrease in Fund Balance	\$ -	\$ (74,622,280)	

The University of New Mexico

Comparison of Operating and Plant Funds (Unadjusted and Unaudited) Fiscal Year 2010-2011 as of March 31, 2011

Operating Funds	FY 2010-2011 Actuals as of March 31, 2011	FY 2009-2010 Actuals as of March 31, 2010	% Variance Increase/ (Decrease)
REVENUES			
Tuition and Mandatory Fees	\$ 143,417,504	\$ 123,902,427	15.8%
Student Fees	4,857,696	4,509,305	7.7%
State Appropriations	216,918,567	235,089,857	-7.7%
Local Appropriations	5,075,850	5,033,118	0.8%
Endowment Income	4,244,533	4,315,615	-1.6%
Land & Perm Fund	6,367,944	6,028,506	5.6%
Gifts, Grants & Contracts	316,512,381	257,799,407	22.8%
Indirect Cost Recovery	32,051,936	29,210,503	9.7%
Sales & Services	236,663,026	234,611,918	0.9%
Other	23,505,410	14,554,474	61.5%
Use of Balance	-	-	N/A
Total Revenue	\$ 989,614,847	\$ 915,055,130	8.1%
EXPENDITURES			
Instruction	\$ 181,859,472	\$ 180,066,846	1.0%
Student Social & Cultural	5,040,022	4,968,139	1.4%
Research	151,549,134	143,506,252	5.6%
Public Service	200,060,375	211,423,660	-5.4%
Academic Support	33,344,279	36,149,090	-7.8%
Student Services	17,813,767	18,194,017	-2.1%
Institutional Support	39,856,769	37,618,712	5.9%
Operations and maintenance of plant	34,700,377	34,633,389	0.2%
Student Aid	113,337,222	98,828,869	14.7%
Internal Services	-	-	N/A
Auxiliary Enterprises	42,419,047	38,787,157	9.4%
Intercollegiate Athletics	23,199,237	23,000,903	0.9%
Independent Operations (clinical)	47,098,821	48,108,944	-2.1%
Other Operating Expenses	-	-	N/A
Total Expenditures	\$ 890,278,522	\$ 875,285,978	1.7%
Net Transfers	35,948,599	21,073,718	70.6%
TOTAL EXPENDITURES & TRANSFERS	\$ 926,227,121	\$ 896,359,696	3.3%
Increase in Fund Balance	\$ 63,387,726	\$ 18,695,434	

Plant Funds	FY 2010-2011 Actuals as of March 31, 2011	FY 2009-2010 Actuals as of March 31, 2010	% Variance Increase/ (Decrease)
REVENUES AND TRANSFERS			
Student Fees	\$ 14,090,835	\$ 13,171,130	7.0%
UNM Bond Proceeds	-	-	N/A
Gifts, Grants and Contracts	2,831,754	611,602	363.0%
Interest Income	1,639,175	3,222,390	-49.1%
State Appropriation	-	805,569	-100.0%
State Bonds	9,880,051	44,680,832	-77.9%
Land, Bldg and Equipment Rent	866,713	2,039,954	-57.5%
Other	2,436,349	3,065,152	-20.5%
Use of Balance	-	-	N/A
Total Revenues	\$ 31,744,877	\$ 67,596,629	-53.0%
Plant Transfers	35,948,599	21,073,718	70.6%
Total Revenues and Transfers	\$ 67,693,476	\$ 88,670,347	-23.7%
EXPENDITURES			
Capital Projects	\$ 122,650,277	\$ 115,846,839	5.9%
Building Renewal	7,288,354	4,695,418	55.2%
Equipment Renewal	1,072,618	1,187,652	-9.7%
Auxiliary and Internal Service Renewal/Replacement	284,346	2,405,623	-88.2%
Debt Retirement	11,020,161	17,220,038	-36.0%
Total Expenditures	\$ 142,315,756	\$ 141,355,570	0.7%
Decrease in Fund Balance	\$ (74,622,280)	\$ (52,685,223)	

The University of New Mexico

Statement of Net Assets (Unaudited and Unadjusted) As of March 31, 2011

Assets

Current assets

Cash and cash equivalents	\$120,989,690
Short term investments	246,455,870
Accounts receivable, net	52,803,643
Patient receivables, net	5,797,723
Notes receivable, net	3,141,499
Due from related parties	33,567,965
Inventories	9,691,818
Deferred Outflow of resources-interest rate swaps	8,831,474
Derivative instruments-interest rate swaps overlay note	852,175
Prepaid expenses and other assets	7,013,402

Total current assets	489,145,259
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Noncurrent assets

Notes receivable - noncurrent	\$12,262,675
State Investment Council	164,275,393
Investments	285,492,774
Other noncurrent assets	5,657,157
Endowed fine art	6,013,901
Capital assets, net	937,583,262

Total noncurrent assets	1,411,285,162
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Total assets	1,900,430,421
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Liabilities

Current liabilities

Accounts payable	\$22,662,278
Accrued compensated absences	24,844,531
Other payables	55,976,576
Deferred revenue	19,892,313
Bonds payable - current	12,377,231
Derivative instruments-interest rate swaps	8,831,474
Deposits and funds held for others	12,193,941

Total current liabilities	156,778,344
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Noncurrent liabilities

Bonds payable - noncurrent	\$446,517,073
Equipment loaned to UNM	4,477,326
Due to component units	141,378,524
Student loan program	13,492,250
OPEB Obligation	12,813,000
Deferred annuities payable	699,533

Total noncurrent liabilities	619,377,706
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Total liabilities	776,156,050
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Net Assets

Invested in Capital Assets, net of Related Debt	\$546,085,047
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Restricted for:

Nonexpendable:

Scholarships	91,018,219
State Investment Council	141,598,075
Grants, bequests and contributions	6,013,901

Expendable:

Scholarships and other	2,229,870
Grants, bequests and contributions	3,357,607
Capital Projects	9,838,866
Debt Service	15,693,285

Unrestricted	319,674,055
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Year-to-date change in net assets	(11,234,554)
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Total Net Assets	\$1,124,274,371
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The University of New Mexico

Cash Flow

(Unaudited and Unadjusted)

For the nine months ended March 31, 2011

Cash flow from operating activities:

Payments from tuition and fees	\$	154,544,868
Payments from grants and contracts		351,053,991
Payments from insurance and patients		148,442,594
Payments to suppliers		(353,657,303)
Payments for utilities		(15,577,465)
Payments to employees		(424,518,600)
Payments for benefits		(105,924,643)
Payments for scholarships and fellowships		(120,421,102)
Loans issued to students and employees		(1,203,420)
Collection of loans from students and employees		2,058,773
Payments from sales and services		90,153,958
Other receipts		25,690,629
Net cash used by operating activities	\$	<u>(249,357,720)</u>

Cash flow from noncapital financing activities:

State appropriations	\$	216,918,567
Local appropriations		5,075,850
Other non operating payments		751,591
Net cash provided by noncapital financing activities	\$	<u>222,746,008</u>

Cash flow from capital financing activities:

Interest pmts on bonds	\$	(11,024,096)
Capital appropriations		189,889
Capital gifts & grants		9,880,051
Capital Asset activity, net		4,797,378
Other receipts		469,473
Net cash provided by capital financing activities	\$	<u>4,312,695</u>

Cash flow from investing activities:

Proceeds from sale & maturity of investments	\$	264,197,432
Purchase of investments		(268,147,973)
Investment income		28,870,245
Net cash provided by investing activities	\$	<u>24,919,704</u>

Net increase from cash and cash equivalents	\$	2,620,687
Cash and cash equivalents at beginning of year		<u>118,369,003</u>
Cash and cash equivalents end of the second quarter	\$	<u><u>120,989,690</u></u>

University of New Mexico
 Instruction and General by Organization Level 3
 For the nine month period ended March 31, 2011
 Preliminary and Unaudited

MAIN CAMPUS Organization Level 3		(A)				(B)							(B-A)
		Pooled Revenues	Transfers	Other Revenues	Total Revenues	Faculty Salaries	Staff Salaries	Student Salaries	Benefits	Other Expenditures	Total Expenditures	Net Revenues/ (Expenditures)	Burn Rate
<i>Instruction, Academic and Student Support Services</i>													
AAC	UNM West and Branch Initiatives	1,091,407	0	(339,756)	751,651	177,426	176,379	0	97,679	216,462	667,946	83,705	88.86%
ABA	Provost Administrative Units	18,020,317	(265,750)	(3,332,286)	14,422,281	1,135,688	3,026,266	1,128,413	105,685	4,956,089	10,352,142	4,070,139	71.78%
ABB	University College	3,265,191	51,862	56,064	3,373,117	1,187,684	934,691	107,491	2,154	328,880	2,560,900	812,217	75.92%
ABC	School of Public Administration	939,563	750	196,765	1,137,078	600,232	100,579	46,760	3,776	84,191	835,537	301,540	73.48%
ABD	VP for Equity & Inclusion	2,031,895	170,472	(472,114)	1,730,253	145,379	791,750	173,630	35,154	189,810	1,335,723	394,530	77.20%
ABE	VP Division of Enrollment Mgmt	6,402,490	(50,000)	(242,457)	6,110,034	110,979	3,358,605	92,842	0	783,852	4,346,278	1,763,756	71.13%
ABG	College of Fine Arts	10,842,867	(56,170)	706,841	11,493,539	5,351,664	1,696,673	744,437	273,949	1,159,472	9,226,195	2,267,344	80.27%
ABH	College of Arts Sciences	52,004,644	(113,742)	3,794,755	55,685,658	26,628,824	5,254,719	7,425,491	1,972,916	2,025,314	43,307,265	12,377,793	77.77%
ABI	Anderson Schools of Management	9,786,493	(71,903)	730,230	10,444,820	5,504,435	1,161,478	535,942	311,576	686,997	8,200,428	2,244,392	78.51%
ABJ	College of Education	13,259,857	(138,557)	1,566,043	14,686,342	6,896,346	1,856,014	834,515	225,113	748,009	10,559,998	4,126,344	71.90%
ABK	School of Engineering	13,995,163	(137,863)	17,993	13,875,293	7,521,648	1,735,075	625,529	166,368	663,514	10,712,133	3,163,160	77.20%
APL	School of Law	8,770,045	0	(249,677)	8,520,368	3,429,113	1,344,559	91,674	0	1,138,867	6,004,213	2,516,754	70.46%
ABM	School of Architecture Planning	3,279,306	11,189	322,303	3,612,798	1,903,451	337,283	179,472	23,689	219,177	2,663,072	949,726	73.71%
ABN	University Libraries	13,636,519	(418,627)	(174,625)	13,043,267	1,802,301	3,026,911	329,823	0	3,426,274	8,595,310	4,457,957	65.82%
ABC	Continuing Education	2,588,507	(2,670)	165,778	2,751,615	1,216,214	1,028,768	41,769	(291,796)	924,494	2,919,450	(167,835)	106.10%
ABP	Extended University	12,080,829	(667,289)	(6,057,898)	5,335,641	239,446	2,363,511	188,639	269,999	674,342	3,735,936	1,599,705	70.02%
ABQ	VP Research & Economic Development	93,720	0	(2,727)	90,993	0	39,834	0	0	13,970	53,804	37,189	59.13%
ACA	VP Student Affairs Administration	1,477,387	(41,700)	(148,508)	1,287,179	143,812	600,304	27,186	0	141,057	912,362	374,817	70.88%
ACB	VP Student Affairs Indpdnt Dept	47,700	0	0	47,700	0	35,774	0	0	0	35,774	11,926	75.00%
ACC	Associate VP Student Services	1,871,701	13,510	(8,062)	1,877,149	8,953	981,555	157,864	30,181	277,760	1,456,313	420,835	77.58%
ACD	Associate VP Student Life	901,409	10,700	(51,156)	860,953	4,788	560,584	18,260	0	163,620	747,252	113,701	86.79%
Sub-Total		176,385,408	(1,725,787)	(3,521,893)	171,137,728	64,008,384	30,411,314	12,749,740	3,226,442	18,822,152	129,218,032	41,919,696	75.51%
<i>University Support Services</i>													
AAA	President Admin Indpnt Office	5,017,656	(6,000)	(147,608)	4,864,048	409,978	2,349,192	39,116	0	685,296	3,483,581	1,380,468	71.62%
ADA	FVP Administration	5,043,425	961,518	3,046,180	9,051,123	0	4,090,678	64,605	5,000	2,339,313	6,499,595	2,551,527	71.81%
ADD	Controller	7,930,904	26,000	264,159	8,221,063	0	5,616,616	96,137	0	680,766	6,393,519	1,827,544	77.77%
ADP	Associate VP for Facilities Mgmt	0	0	(9,615)	(9,615)	0	0	0	0	3	3	(9,619)	-0.03%
ADF	Human Resources	1,830,192	0	148,452	1,978,644	0	1,264,013	12,871	0	265,932	1,542,816	435,828	77.97%
ADG	VP Institutional Support Services	30,939,393	(531,402)	(1,077,439)	29,330,551	0	7,415,582	41,659	2,319,932	9,039,614	18,816,787	10,513,764	64.15%
ADI	Government & Community Relations	165,958	0	(8,470)	157,488	0	103,946	1,321	0	453	105,721	51,767	67.13%
ADJ	Information Technologies	315,201	419,979	(380,116)	355,064	0	361,137	3,587	0	70,956	435,680	(80,616)	122.70%
AEA	VP Institutional Advancement	1,204,207	0	161,206	1,365,413	0	695,807	37,402	0	254,997	988,206	377,207	72.37%
Sub-Total		55,633,752	870,095	2,696,749	59,200,595	409,978	21,896,971	296,698	2,324,932	13,337,330	38,265,909	20,934,686	64.64%
Non-Operational Monitoring Activity		(7,965,777)	(34,808,767)	12,766,305	(30,008,239)	0	0	0	0	1,318,324	1,318,324	(31,326,563)	
Fringe Benefit Pool		46,637,299	(109,302)	0	46,527,997	65,222	0	0	32,049,701	30,194	32,145,117	14,382,880	
Sub-Total		38,671,522	(34,918,069)	12,766,305	16,519,758	65,222	0	0	32,049,701	1,348,518	33,463,441	(16,943,683)	
TOTAL MAIN CAMPUS		270,690,682	(35,773,761)	11,941,160	246,858,081	64,483,584	52,308,285	13,046,439	37,601,076	33,508,000	200,947,382	45,910,699	

University of New Mexico
 Instruction and General by Organization Level 3
 For the nine month period ended March 31, 2011
 Preliminary and Unaudited

INTERCOLLEGIATE ATHLETICS

Organization Level 3	(A)				(B)							(B-A)
	Pooled Revenues	Transfers	Other Revenues	Total Revenues	Faculty Salaries	Staff Salaries	Student Salaries	Benefits	Other Expenditures	Total Expenditures	Net Revenues/ (Expenditures)	Burn Rate
ADC Intercollegiate Athletics	713,871	34,500	(36,186)	712,185	0	334,201	68	0	271,519	605,788	106,397	85.06%
TOTAL ATHLETICS	713,871	34,500	(36,186)	712,185	0	334,201	68	0	271,519	605,788	106,397	85.06%
BRANCH CAMPUSES												
AGA Gallup Branch	9,477,624	(837,606)	167,569	8,807,587	3,676,922	2,497,397	93,336	22,969	1,465,950	7,756,574	1,051,013	88.07%
AGB Los Alamos Branch	2,075,711	(71,674)	108,196	2,112,234	859,259	696,352	7,978	17,041	362,766	1,943,397	168,837	92.01%
AGC Taos Branch	3,769,065	(150,329)	208,151	3,826,887	1,545,697	974,962	34,609	12,986	918,542	3,486,796	340,091	91.11%
AGL Valencia County Branch	5,827,404	(2,970,057)	225,944	3,075,371	1,755,226	1,785,236	119,509	7,816	1,026,513	4,694,300	(1,618,929)	152.64%
Sub-Total	21,149,836	(4,037,666)	709,860	17,822,080	7,837,105	5,953,948	255,432	60,811	3,773,772	17,881,068	(58,988)	100.33%
Fringe Benefit Pool	5,979,122	(91,023)	(123,629)	5,764,470	0	0	0	3,674,038	0	3,674,038	2,090,432	
Sub-Total	5,979,122	(91,023)	(123,629)	5,764,470	0	0	0	3,674,038	0	3,674,038	2,090,432	
TOTAL BRANCH CAMPUSES	27,129,008	(4,128,689)	586,231	23,586,550	7,837,105	5,953,948	255,432	3,734,849	3,773,772	21,555,106	2,031,444	

HEALTH SCIENCES CENTER

Organization Level 3	(A)				(B)							(B-A)
	Pooled Revenues	Transfers	Other Revenues	Total Revenues	Faculty Salaries	Staff Salaries	Student Salaries	Benefits	Other Expenditures	Total Expenditures	Net Revenues/ (Expenditures)	Burn Rate
AFA VP HSC Administration	23,472,590	(6,229,632)	(96,145)	17,146,813	501,067	5,906,665	18,866	0	4,353,768	10,780,366	6,366,447	62.87%
AFB HS Library and Informatics Center	5,528,453	(306,839)	(12,423)	5,209,201	787,682	1,733,590	33,828	21,309	1,415,032	3,971,441	1,237,760	76.24%
AFC School of Medicine	50,870,982	(6,738,176)	(1,381,950)	42,750,856	17,244,334	10,217,571	604,848	132,118	1,892,873	30,091,744	12,659,112	70.39%
AFD College of Nursing	6,982,343	(38,316)	(180,956)	6,733,071	2,899,162	944,853	112,293	35,045	419,986	4,411,341	2,321,730	65.52%
AFE College of Pharmacy	7,593,004	(561,789)	(336,297)	6,594,918	2,563,361	718,704	312,666	147,001	520,210	4,261,942	2,432,976	63.66%
AFI HSC VP Research	54,000	(52,500)	0	1,500	0	0	0	0	0	0	1,500	0.00%
Sub-Total	94,471,382	(13,927,252)	(2,007,771)	78,536,359	23,975,606	19,521,383	1,082,501	335,473	8,601,871	53,516,834	25,019,525	68.14%
Non-Operational Monitoring Activity	(43,389,843)	15,807,349	8,769,195	(18,813,299)	0	0	0	0	444,201	444,201	(19,257,500)	
Fringe Benefit Pool	21,134,310	(292)	(548,513)	20,585,505	0	118,765	0	11,862,319	48,091	12,029,175	8,556,330	
Sub-Total	(22,255,533)	15,807,057	8,220,682	1,772,206	0	118,765	0	11,862,319	492,292	12,473,376	(10,701,170)	
TOTAL HEALTH SCIENCES CENTER	72,215,849	1,879,805	6,212,911	80,308,565	23,975,606	19,640,148	1,082,501	12,197,792	9,094,163	65,990,210	14,318,355	
GRAND TOTAL	370,749,410	(37,988,145)	18,704,116	351,465,381	96,296,295	78,236,582	14,384,439	53,533,717	46,647,454	289,098,486	62,366,895	

University of New Mexico
 Compensation Analysis by Organization Level 3
 For the nine month period ended March 31, 2011
 Preliminary and Unaudited

Organization Level 3	YTD Faculty Compensation	YTD Staff Compensation	Ga Ta Ra Pa Salaries	Housestaff Salaries	Student Employment	Workstudy	YTD Student Compensation	YTD Total Compensation	% of YTD Total	Full Year Compensation Original Budget	Benchmark (75%) YTD Total Compensation to Total Budget
Instruction, Academic and Student Support Services (Main & Branches)											
Anderson Schools of Management ASM	5,902,599	1,224,734	509,373	-	99,427	1,842	610,642	7,737,975	4.28%	9,959,972	77.69%
Assoc. VP Student Life (ACD)	7,063	4,330,532	55,097	-	885,828	55,818	996,744	5,334,339	2.95%	8,231,629	64.80%
Associate VP Student Services	10,749	1,528,441	41,823	-	438,111	26,954	506,888	2,048,078	1.13%	2,816,319	72.65%
College of Arts & Sciences A.S.	27,166,875	6,069,873	7,251,728	58,506	337,681	79,793	7,725,706	40,962,255	22.67%	51,217,606	79.98%
College of Education COE	6,903,004	2,168,094	827,589	32,130	175,706	15,578	1,051,004	10,122,103	5.60%	13,160,103	76.92%
College of Fine Arts CFA	5,530,816	1,792,685	665,197	-	162,425	40,938	868,561	8,200,862	4.54%	9,982,550	82.15%
Continuing Education Cont Ed	1,237,877	1,144,212	9,992	-	30,847	930	41,769	2,423,858	1.34%	4,514,244	53.69%
Extended University Ext Univ	239,446	2,363,511	40,293	-	124,561	23,765	188,639	2,791,598	1.54%	3,693,281	75.59%
Gallup Branch	3,697,562	2,572,515	-	-	35,860	63,851	99,711	6,369,789	3.53%	8,998,363	70.79%
Las Alamos Branch	860,008	740,344	-	-	-	7,978	7,978	1,608,331	0.89%	2,257,029	71.28%
Provost Administrative Units	1,158,849	4,684,418	1,045,188	-	308,561	68,160	1,419,909	7,263,176	4.02%	10,818,975	68.40%
School of Architecture Planning	1,978,796	361,273	156,584	-	26,278	4,648	187,510	2,527,579	1.40%	3,044,167	83.03%
School of Engineering	8,079,875	1,812,572	777,407	22,417	295,261	3,937	1,099,023	10,991,469	6.08%	14,135,581	77.76%
School of Law LAM	3,013,573	2,192,488	400	-	131,290	27,327	159,017	5,955,076	3.30%	8,976,267	66.45%
School of Public Administration	600,232	100,579	53,542	-	3,147	824	57,513	758,324	0.42%	956,869	79.25%
Tape Branch	1,553,735	1,092,657	-	-	35,051	43,994	79,045	2,725,437	1.51%	3,584,026	76.04%
University College UC	1,254,684	934,691	84,448	-	8,003	16,863	109,314	2,298,690	1.27%	3,092,288	74.34%
University Libraries	2,174,438	3,100,149	238,979	-	246,148	102,342	587,469	5,862,056	3.24%	8,821,728	66.45%
UNM West and Branch Initiatives	177,426	176,379	-	-	-	-	-	353,806	0.20%	453,200	78.07%
Valencia County Branch	1,761,655	1,952,260	24,375	-	63,259	53,028	140,662	3,854,807	2.13%	5,771,926	66.78%
VP Division of Enrollment Mgmt	110,979	3,409,104	7,566	-	170,865	62,875	241,306	3,761,389	2.08%	5,359,376	70.18%
VP for Equity & Inclusion	169,713	819,769	74,666	87,712	52,949	13,910	229,237	1,199,719	0.66%	1,390,692	86.27%
VP Resrch & Econ Developmt	940,043	2,357,599	111,021	(20,030)	85,513	6,331	182,835	3,480,477	1.93%	5,222,817	66.64%
VP Student Affairs Administration	147,812	646,286	12,742	-	27,118	3,707	43,568	637,666	0.46%	1,278,949	65.50%
VP Student Affairs Indpndnt Dept ID	72,386	2,611,315	10,400	-	210,977	3,428	224,806	2,908,516	1.61%	4,083,233	71.23%
Sub-Total Instruction, Academic and Student Support Services (Main & Branches)	75,340,067	50,186,309	11,998,409	178,735	3,952,888	728,825	16,858,856	142,385,172	78.80%	191,621,260	74.31%
University Support Services (Main & Branches)											
Controller	-	6,269,387	13,700	-	91,642	10,814	116,156	6,385,543	3.53%	8,446,623	75.60%
EVP Admin Independent Offices	65,222	-	-	-	-	-	-	65,222	0.04%	87,003	74.97%
EVP Administration	-	4,247,321	-	-	61,300	3,305	64,605	4,311,926	2.39%	6,186,905	69.69%
Government & Community Relations	-	136,379	-	-	7,732	-	7,732	144,111	0.08%	183,247	78.64%
Human Resources HR	-	1,264,013	-	-	10,761	2,110	12,871	1,276,885	0.71%	1,887,996	67.63%
Information Technology Services	-	361,137	-	-	3,587	-	3,587	364,724	0.20%	453,588	80.41%
President Admin Indpnt Office	409,978	2,650,249	-	-	35,163	3,963	39,116	2,999,342	1.66%	4,362,925	68.75%
VP Institutional Adv College	-	695,607	-	-	32,062	5,340	37,402	733,209	0.41%	1,136,209	64.53%
VP Institutional Support Services	3,500	13,236,254	-	-	570,728	20,749	591,477	13,831,231	7.65%	19,802,560	69.85%
Sub-Total University Support Services (Main & Branches)	478,700	28,760,547	13,700	-	812,965	46,281	872,946	30,112,193	16.67%	42,547,053	70.77%
Intercollegiate Athletics											
Intercollegiate Athletics	18,475	7,929,989	118,303	-	112,746	9,506	240,555	8,189,019	4.53%	10,449,804	78.37%
Sub-Total Intercollegiate Athletics	18,475	7,929,989	118,303	-	112,746	9,506	240,555	8,189,019	4.53%	10,449,804	78.37%
TOTAL Compensation (Main, Branches and Athletics)	75,837,181	86,876,845	12,130,412	178,735	4,878,599	784,612	17,972,357	180,686,384	100.00%	244,618,117	73.86%

University of New Mexico
 Compensation Analysis by Organization Level 3
 For the nine month period ended March 31, 2011
 Preliminary and Unaudited

Organization Level 3	YTD Faculty Compensation	YTD Staff Compensation	Ga Ta Ra Pa Salaries	Housestaff Salaries	Student Employment	Workstudy	YTD Student Compensation	YTD Total Compensation	% of YTD Total	Full Year Compensation Original Budget	Benchmark (75%) YTD Total Compensation to Total Budget
<i>Health Sciences Center</i>											
College of Nursing	3,056,798	1,017,657	107,984	-	9,873	2,131	119,988	4,194,443	2.48%	6,332,502	66.24%
College of Pharmacy	2,781,747	1,740,192	281,233	59,017	37,818	3,974	382,042	4,863,981	2.87%	7,416,938	65.58%
HS Library and Informatics Center	767,682	1,976,139	-	-	30,310	3,518	33,828	2,777,649	1.64%	3,863,581	71.89%
School of Medicine	90,951,354	35,983,001	641,579	20,469,681	533,377	32,359	21,676,996	148,611,351	87.76%	198,691,241	75.56%
VP HSC Administration	1,086,960	6,552,388	15,262	26,787	17,321	544	59,914	7,899,262	4.55%	10,881,896	70.75%
HSC VP Research	214,828	923,501	-	-	45,990	-	45,990	1,184,319	0.70%	1,934,502	61.22%
	98,839,369	48,192,870	1,026,058	20,555,485	674,689	42,526	22,298,758	169,331,005	100.00%	227,120,658	74.56%
<i>Sponsored Programs</i>											
	25,967,762	32,754,314	10,674,840	4,401,370	1,977,922	2,598,702	19,732,634	78,454,710		76,258,058	
<i>TOTAL Compensation (Main, Branches, Athletics, HSC and Sponsored Programs)</i>											
	200,644,312	167,824,038	23,831,110	25,215,590	7,531,209	3,425,841	60,003,749	428,472,099		547,996,833	

UNM Debt Service Schedule

As of March 31, 2011

*Includes Hospital Debt

Sub Lien System Imp Revenue Bonds Series 2007 A&B: Interest Range 4.096% to 5.28% Final Maturity Year 2036	Fixed Rate	\$136,710,000	\$136,710,000	\$1,630,000	\$3,386,860	\$3,386,860	\$8,403,720
Sub Lien System Imp Revenue Bonds Series 2005: Interest Range 3.0% to 5.0% Final Maturity Year 2035	Fixed Rate	\$125,575,000	\$122,125,000	\$1,870,000	\$2,791,701	\$2,791,701	\$7,453,402
⁽¹⁾ Hospital Mortgage Revenue Bonds Series 2004: Interest Range 2.0% to 5.0% Final Maturity Year 2031	Fixed Rate	\$192,250,000	\$179,005,000	\$4,570,000 (\$2,260,000 paid 7/1/2010) (\$2,310,000 paid 1/1/2011)	\$4,277,788 (paid 1/1/2011)	\$4,224,150 (paid 7/1/2010)	\$13,071,938
Sub Lien System Rfdg Revenue Bonds Series 2003 A: Interest Range 2.0% to 5.25% Final Maturity Year 2018	Fixed Rate	\$21,660,000	\$12,665,000	\$2,080,000	\$329,857	\$329,857	\$2,739,714
Sub Lien System Rfdg Revenue Bonds Series 2003 B&C: Interest Range 1.35% to 5.625% Final Maturity Years B 2024 & C 2033	Fixed Rate	\$11,805,000	\$10,285,000	\$250,000	\$249,905	\$249,905	\$749,810
Sub Lien Sys Rfdg & Imp Revenue Bonds Series 2002 A: Interest Range 2.5% to 5.25% Final Maturity Year 2032	Fixed Rate	\$58,860,000	\$47,570,000	\$2,045,000	\$1,214,163	\$1,214,163	\$4,473,326
Sub Lien Sys Rfdg Revenue Bonds ⁽²⁾ Series 2002 B: Synthetic Fixed Int. Rate 3.83% Final Maturity Year 2026	Variable Rate	\$25,475,000	\$25,090,000	\$200,000	\$480,474	\$480,474	\$1,160,948
Sub Lien System Rfdg Revenue Bonds ⁽²⁾ Series 2002 C: Synthetic Fixed Int. Rate 3.94% Final Maturity Year 2030	Variable Rate	\$37,840,000	\$36,740,000	\$350,000	\$723,778	\$723,778	\$1,797,566
Sub Lien System Imp Revenue Bonds Series 2001: 1/2 True Variable Rate ⁽²⁾ Series 2001: 1/2 Synthetic Fixed Interest at 4.16% and 4.19% Final Maturity Year 2026	Variable Rate	\$52,625,000	\$41,020,000	\$1,835,000	\$820,400	\$820,400	\$3,475,800
Sub Lien System Imp Revenue Bonds Series 2000 A&B: Interest Range 4.65% to 6.35% Final Maturity Year 2029	Fixed Rate	\$53,231,671	\$3,886,944	\$582,231	\$266,385	\$266,385	\$1,115,001
System Revenue Rfdg Bonds Series 1992 A: Interest Range 5.6% to 6.25% Final Maturity Year 2021	Fixed Rate	\$36,790,000	\$22,365,000	\$1,535,000	\$674,906	\$674,906	\$2,884,812
Grand Total		\$752,821,671	\$637,461,944	\$16,947,231	\$15,216,217	\$15,162,579	\$47,326,027

Note: See attached matrix for funding sources.

(1) Source: UNM Hospital - Both UNM Hospital Principal and Interest payments are made on July 1st and January 1st.

(2) Variable Rate bonds reflect the actual synthetically fixed interest rate that UNM pays.

It is noted that all ranges of interest rates and final maturity dates are reflective of Serial bonds. Term bonds are excluded per auditors and thereby concur with the Audit Report 2010.

FY11 UNM Debt Service - Source of Funds

As of March 31, 2011

	Series 2007A&B	Series 2008	Series 2009	Series 2009B&C	Series 2009A	Series 2009C	Series 2009B	Series 2009A	Series 2009	Series 2009A&B	Series 2009A
Student Fees- Facility	X	X			X	X	X	X			X
Student Fees - IT		X						X			
Capitalized Interest	X										
Parking Services	X	X				X		X			X
UNM Hospital			X		X		X				X
Bookstore					X	X					X
Housing & Dining Services					X	X		X			
Building R&R					X		X	X			X
Real Estate Department	X			X			X	X			
Physical Plant Department	X	X						X	X		
Telecommunications		X						X			
Athletics	X										
Information & Technology Funds		X				X					
KNME											X
Popejoy Hall						X					
MTTC Bldg.							X				
Opto Bldg (CHTM Res Park)							X				
CRTC							X				
Continuing Education							X				
Equipment R&R		X									
Golf Course - North & South						X					
HSC *	X							X			
UNM Development Revenues	X										
Interest on Reserve Funds					X	X	X	X			

Note: Capitalized Interest was the funding source for the 2007A&B bonds through FY2010. Beginning FY2011, the other sources of funds identified above will be used to service debt associated with the Series 2007A&B bonds.

* Recent addition - proceeds will be used for various HSC projects.

#4a

**REQUEST FOR CAPITAL PROJECT APPROVAL for
UNM-TAOS PUEBLO HALL HVAC and BUILDING ENVELOPE REPAIRS
UNIVERSITY OF NEW MEXICO
May 10, 2011**

REQUESTED ACTION:

In accordance with Section 7.12 of the Board of Regents Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project approval is requested for UNM-Taos Pueblo Hall HVAC and Building Envelope Repairs.

PROJECT DESCRIPTION:

Pueblo Hall is an 18,000 square foot classroom and office building that opened January, 2010. It became immediately apparent that the heating system in the building did not provide adequate heat, and in the spring it was also discovered that the cooling and ventilation system did not work properly either. Additionally the mechanical systems created excessive amounts of noise which is disruptive to classes. The project will replace the heating and cooling systems in the building per a new design and will make repairs to the building envelope.

PROJECT RATIONALE:

The Pueblo Hall building needs to be adequately heated and cooled in order to provide a suitable environment for students, faculty and staff. The Office of Capital Projects hired an independent engineer to do a complete review of the building and its systems. Tarleton Engineering did an extensive examination of the building. Their report lays out a number of architectural and engineering design deficiencies, and as designed, the building will never provide sufficient heat and cooling when and where it is needed.

FUNDING:

The total estimated Project Budget is \$1,800,000:

- \$250,000 is funded from 2008 General Obligation Bonds
- \$250,000 is funded from Taos BR&R
- \$1,300,000 is funded from 2007 UNM Bond Interest Earnings

Memo

To: David W. Harris, Executive VP, COO & CFO

From: Kim D. Murphy, Director of Real Estate

Date: April 26, 2011

Re: American Campus Communities – Main Campus Student Housing Ground Lease

On February 15, 2011, the Board of Regents approved the Preliminary Materials for Component II (Phase 1) for a new student housing project on Main Campus to be provided by American Campus Communities (“ACC”). The Component II, Phase 1 project comprises approximately 1,026 residence hall-type beds being marketed to freshmen students, primarily. The Main Campus project is the second phase of a multi-phase new student housing program being developed by ACC. The first project, called Lobo Village, consisting of 864 apartment-style beds located on South Campus is being marketed to upper-division students and is currently 100% pre-leased. It is scheduled for occupancy in August 2011.

The next and final approval step for the Main Campus Student Housing project is the approval of the ground lease between UNM and ACC for Component II, Phase 1. This ground lease will be patterned after the Lobo Village ground lease, which was extensively negotiated. However, project specifics will be modified to reflect the details of the Main Campus project. Additionally, the approved Preliminary Materials identified certain other necessary modifications to the Lobo Village ground lease, such as: 1) the formula for determining rent (based on actual development cost), 2) coordinated student housing programs, 3) connectivity to campus utilities, and 4) housing study requirement in order to build comparable student housing, among others.

The ground lease for Component II, Phase 1 is currently under review in draft form by UNM and ACC. It incorporates the essential provisions contained in the Preliminary Materials, as well as a few suggested modifications suggested by ACC. The draft lease will be reviewed and discussed by Lobo Development Corporation at its April 27, 2011 meeting. Subsequent meetings are planned between UNM and ACC in the coming days in order to complete negotiations of the final form of the document. Copies will be made available to the Regents Finance & Facilities Committee prior to the May 5th meeting.

The Main Campus new student housing project is scheduled to begin construction in late May 2011 for an August 2012 occupancy.





Department of Planning, Budget & Analysis

MEMORANDUM

TO: Members of the Board of Regents' Finance & Facilities Committee

THRU: David J. Schmidly, President
David W. Harris, EVP for Administration, COO and CFO

FROM: Richard Wood, President of the Faculty Senate 
Andrew Cullen, AVP Office of Planning, Budget & Analysis 

DATE: May 5, 2011

SUBJECT: **FY 2011/2012 Strategic Budget/Cost Containment Process**

The comments below represent a shared reflection on the FY12 budget development process from the perspective of the Faculty Senate and Administration, which historically has been charged with driving the process on behalf of the President. We look forward to further discussion of our individual thoughts on the specific elements listed below as we prepare to strengthen the process for FY13 and beyond.

Strong elements of the Strategic Budget/Cost Containment Process:

- Shared governance: Process represented the most serious engagement in memory of joint university governance by the Office of EVP for Administration, the Deans' Council, Office of Provost, and the Faculty Senate structure, all within the authority of the President and Regents – an imperfect process on which we can improve, but a vital step forward.
- Engagement: Process got diverse campus constituencies – students, staff, administration, faculty, and to some extent parents and alumni – focused on UNM's severe fiscal challenges much earlier than usual; this helped get all of us mobilized in run-up to the Legislative session.
- Participative process: Similarly, the process "felt" far more participative to a broad cross-segment of the University community; this produced greater buy-in to the budgetary solutions eventually generated.
- Mission-focused: Most of the key budgetary decisions were driven to a significant degree by a focus on the academic mission. In a terrible budget year, that the University was able to reinvest significant new money in the academic mission is a real accomplishment.

Weak elements of the Strategic Budget/Cost Containment Process during 2010-2011:

- Openness and being completely forthcoming regarding all funding issues/needs must be discussed as early in the process as possible. As such, student fee recommendations need to be forthcoming from student government earlier in the budget development process. Student fee increases for core services, student organizations, auxiliaries and athletics must be data driven. Appeals at last minute have the potential to undermine trust and commitment to process in future years.
- Lack of constituent clarity regarding representation: After such a systematic effort to engage official, elected leaders of both ASUNM and GPSA, to have large numbers of undergraduate and graduate students denounce lack of participation in the process was ironic. No reasonable process can engage all students; that's what representative structures are for.
- Time-intensive effort: The process drew on extensive staff time within the Office of the EVP for Administration, and to some extent, from the Office of the Provost, as well as extensive staff, faculty, chair, and dean time in the Colleges. Is this sustainable? Can it be streamlined without losing strong elements above?
- Perceived invasive political influence on budget endgame: Many within the University community perceived the final decision to pass full 1.75% ERB swap on to all staff and faculty employees as the product of direct political influence on what should be autonomous University decision-making.
- Student engagement might have been stronger: Deans reportedly felt that they could more successfully engage students at the College level where students already feel committed, rather than relying solely on centralized student engagement. For this, they need early materials: simple budget scenarios and talking points.
- Lack of clarity on trade-offs: Ultimately, core academic budgets come from only two sources: State I&G appropriations and student tuition & fees. Cost containment and new efficiencies can help us meet immediate cuts, but ultimately have natural limits. If the State of New Mexico continues cutting I&G appropriations, we will have to raise tuition and/or fees significantly or stand by while the university's academic mission erodes. Students and parents, in particular, need to understand this and engage in up-front work with Legislature if we are to avoid steep tuition/fee increases in the years ahead.

Thank you for your consideration.