

Board of Regents' Meeting
June 12, 2012
9:00 a.m.
Student Union Building Ballroom C

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 June 12, 2012, Tuesday
 9:00 a.m. – 11:30 a.m. 1:00 p.m. – 3:00 p.m. Student Union Ballroom C
 Regents Executive Session/Luncheon, 11:30 a.m. – 1:00 p.m. Cherry Silver Room

TAB

I. Confirmation of a Quorum: Adoption of the Agenda, <i>Regent President Jack L. Fortner</i>	1
II. Approval of Summarized Minutes of the April 27, 2012 BOR Meeting.....	2
III. President’s Administrative Report, <i>President Robert G. Frank</i>	3
IV. Approval of Resolution: NMSU-Mountain West Conference, <i>Regent Don Chalmers</i>	4
V. Approval BOR Policy Revisions, <i>Pamina Deutsch, Manager Policy Office</i>	5
<i>(16 policies listed on attached memo.)</i>	
Approval BOR Policy Revision 7.9 “Property Management”.	
VI. <u>Comments from Regents</u>	
VII. <u>Public Comment, specific to agenda items</u>	
VIII. <u>Comments from Regents’ Advisors</u>	6

- Timothy Ross, President, Faculty Senate
- Mary Clark, President, Staff Council
- Marisa Silva, President, GPSA
- Caroline Muriada, President, ASUNM
- Duffy Swan, *President* UNM Alumni Association
- Gary Gordon, Chair, UNM Foundation
- Maria Probasco, President, UNM Parent Association
- Dr. Scott Obenshain, UNM Retiree Association

IX. Regent Committee Reports

Academic/Student Affairs & Research Committee, Regent Carolyn Abeita

Consent Items:

A. Board of Regents’ Academic/Student Affairs & Research Committee Charter	7
B. Approval of GPSA Constitutional Amendments, <i>Marisa Silver, GPSA President</i>	8
C. Approval of Phase I Revisions; Comprehensive Review of Regent’s Policy Manual (<i>Tab 5</i>) <i>Pamina Deutsch, Manager, Policy Office</i>	

Information Items:

D. Housing Safety Report/Lobo Village, <i>Eliseo “Cheo” Torres, Vice President Student Affairs</i>	9
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Finance and Facilities Committee, Regent Don L. Chalmers, Chair

<i>(consent)</i>	
A. Disposition of Surplus Property for Main Campus on lists dated April 13, May 18, 2012.....	10
<i>Bruce Cherrin, Chief Procurement Officer</i>	
<i>(consent)</i>	
B. Contract Approval:.....	11
1. Student Health & Counseling-Macori Inc.	

2. Physical Plant-BP Energy Company	
3. Human Resources Benefits-Medical & Prescription Drug Benefit Stop Loss Coverage..	12
<i>Bruce Cherrin, Chief Procurement Officer</i>	
<i>(consent)</i>	
C. Approval of:	13
1. Capital Project for Photovoltaic System for Science & Math Learning Center	
2. Architect Selection for Tennis Center, Phase One	
3. Architect Selection for HSC 1650 University NE, Tenant Improvements <i>(HSC Tab 27)</i>	
<i>Vahid Staples, Budget Office, Office of Planning Budget and Analysis</i>	
<i>(consent)</i>	
D. Approval of:	14
1. Annual Renewal of Maui HPCC Lease	
2. Amendment to CASAA Lease, 2560 Yale SE	
<i>Kim Murphy, Director Real Estate</i>	
E. Real Property Acquisition 4100 Sabana Grande, Rio Rancho <i>(HSC tab 34)</i>	15
<i>Kim Murphy, Director Real Estate</i>	
<i>(consent)</i>	
F. Approval of Resolution, Notification and Certification for State 2012 Severance Tax Bonds.	16
<i>Andrew Cullen, AVP Budget Office</i>	
<i>(consent)</i>	
G. Approval of Resolution to Reallocate UNM Bond Proceeds	17
<i>Andrew Cullen, AVP Budget Office</i>	
<i>(consent)</i>	
H. Approval of Liquidity Provider Extension, <i>Andrew Cullen, AVP Budget Office</i>	18
I. Approval of Capital Outlay Submission to the Higher Education Department	19
<i>Andrew Cullen, AVP Budget Office</i>	
<i>(consent)</i>	
J. Approval of Four Reappointments to STC UNM Board of Directors, <i>Lisa Kuuttila, Pres.</i>	20
<i>(Mr. Pedro Suarez; Mr. Gary Tonjes; Ms. Maria Griego-Raby; Dr. Bert Westwood)</i>	
K. Faculty Compensation and Retention, <i>Provost Chaouki Abdallah</i>	21
L. Approval of Phase I Revisions, Comprehensive Review of Regents Policy Manual <i>(Tab 5)</i>	
<i>Pamina Deutsch, Manager Policy Office</i>	
M. Approval of:, <i>Steve McKernan, CEO UNM Hospitals (Tab 33)</i>	22
a. UNMH Lands West Hospital 96 Bed Hospital Addition;	
b. Construction Manager at Risk, Bradbury Stamm	
M1.Approval of UNM Information Technologies-Plateau Telecommunications	
<i>Bruce Cherrin, Chief Procurement Officer</i> 22A	
P. Update on Renovation of Lobo Baseball Field, <i>Paul Krebs, VP Athletics</i>	26
<i>Chris Vallejos, AVP Institutional Support Services</i>	

Information Items:

Q. Monthly Consolidated Financial Report (April 2012) <i>Ava Lovell, VP, Controller, UNM/UNMH</i>	23
R. Review of Proposed Amendments of Regents' Policy 7.9 Property Management <i>(Tab 5)</i>	24
<i>Regent Don Chalmers, Chair F & F, Pamina Deutsch, Mgr., Policy Office, Tom Neale, Dir. Real Estate</i>	

- S. Modification to University Business Policy & Procedures (UBPP) 7610-Investment Management: Corporate Credit-Minimum Credit Rating to Each Issue of BBB..... 25
Andrew Cullen, AVP Budget

Health Sciences Board, Regent Carolyn J. Abeita, Chair

Consent Items

- T. Approval:1650 University Tenant Improvements Architect Selection, *F & F tab 13)*..... 27
- U. Approval:BMSB 382 Lab Renovation, *Mary Gauer*28
- V. Approval: Gift from Dialysis Clinic, Inc. to Establish Kidney Research Institute, 29
Pope Moseley, MD
- W. Approvals: UNMH, Ikaria, Lifecell, Sterile Processing, HVAC Rework, Cardinal Health 30
Pharmaceutical Distributor, Hologic, Crano Maxillo Facial, Asset Disposition/Retirement.
Steve McKernan, CEO UNM Hospitals.
- X. Approval: HSC FY13 Capital Outlay Requests, *Holly Buchanan, Steve McKernan* 31

Action Items:

- A. Approval: Recommendation of Nomination of David A. Gonzales, MD, as a Class C. Director UNM Sandoval Regional Medical Center Inc. Board, *Scot Sauder, Legal*.....32
- B. Approval of:, *Steve McKernan, CEO UNM Hospitals (F & F tab 22)*
 - c. UNMH Lands West Hospital 96 Bed Hospital Addition;
 - d. Construction Manager at Risk, Bradbury Stamm
- C. Approval of Purchase by Regents of 4100 Sabana Grande, Rio Rancho, NM, *(F&F tab 15)* subject to:
 - a. Approval of revisions to BOR Policy 7.9
 - b. Approval of title holder (UNM Regents and or/UNM Medical Group)

Audit Committee, Regent Gene Gallegos, Chair, no report.

Public Comment

- X. Vote to close the meeting and to proceed into Executive Session.
- XI. Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Cherry Silver Room
 - A. Discussion and determination where appropriate of threatened or pending litigation Pursuant to Section 10-15-1.H (7) NMSA (1978).
 - B. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978)
 - C. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1 H (8) NMSA (1978).
- XII. E. Vote to re-open meeting.
 - F. Certification that only those matters described in Agenda Item XIII. were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.

XIII. Adjournment

File: BOR Agenda 6.12.2012

The University of New Mexico
Board of Regents' Meeting
April 27, 2012
Student Union Building Ballroom C
Meeting Minutes

Members present: President Jack L. Fortner, Vice President Don L. Chalmers, J.E. "Gene" Gallegos, James H. Koch, Jacob P. Wellman (Quorum).

Members unable to attend: Secretary Treasurer Carolyn J. Abeita, Bradley C. Hosmer.

Administration present: President David J. Schmidly, Executive Vice President David Harris, Chancellor Paul Roth, Provost Chaouki Abdallah, Vice President Josephine De Leon (Equity & Inclusion) Vice President Julia Fulghum (R&D), Vice President Helen Gonzales (Human Resources), Vice President Paul Krebs (Athletics), Vice President Ava Lovell (Controller), Vice President Eliseo Torres (Student Affairs), Interim University Counsel Lee Peifer.

Regents' Advisors present: President Tim Ross (Faculty Senate), President Mary Clark (Staff Council), President Katie Richardson (GPSA), President Jaymie Roybal (ASUNM), President-Elect Duffy Swan (Alumni Association), Chair Gary Gordon (UNM Foundation), President Scott Obenshain (UNM Retiree Association).

Regent Fortner called the meeting to order at 8:56 a.m.

I. Confirmation of a Quorum; Adoption of the Agenda, Regent Fortner

Motion to adopt the agenda passed without dissent (1st Gallegos, 2nd Chalmers).

II. Approval of Summarized Minutes of the March 12, 2012 BOR Meeting and the March 23, 2012 BOR Meeting, Regent Fortner

Motion to approve the minutes of both meetings passed without dissent (1st Gallegos, 2nd Chalmers).

III. President's Administrative Report, President David J. Schmidly

Dr. Schmidly reported on progress made on the goals set for him by the BOR. Priority 1: The new formula funding took effect this year. Keep in mind, this model is not permanent and it focuses on outputs rather than inputs. Priority 2: Over the last five years, the Foundation has raised the largest dollar amount in the history of the University. A permanent revenue stream for the Foundation must be identified. Priority 3: The strategic budgeting process has continued to improve since its inception with ever-greater participation and multi-year planning. Priority 4: Fifty new tenure-track faculty members have been hired, the curriculum for the Honors College is being designed, Provost Abdallah has developed a long-range academic plan and the graduation rate is up. Priority 5: Outreach to New Mexicans to better inform them regarding the mission and value of UNM is evidenced by on-going television and newspaper features; the UNM Status Report detailing fourteen key achievements of the University has gone out to all four-year university and college presidents, the state legislature, other local and state officials and our congressional delegation. Priority 6: Next steps in the possible alliance of Conference USA and the Mountain West Conference are being considered and I will be attending a meeting to consider potential BCS (Bowl Championship Series) reforms. Priority 7: The Campus Master Plan has been adopted and numerous facilities have been built or upgraded. I am concluding my terms on various boards. Progress has and is being made on issues at the Gallup campus where faculty hires and IT (Information Technology) improvements are being undertaken without raising tuition or fees. Our partnerships with APS and CNM continue to flourish. The presidential transition is going well.

There are still challenges ahead for UNM. Compensation for faculty and staff has fallen further behind our peers. Our student success rate is beginning to tick up and that needs to continue. We need to focus on the affordability of attending UNM, especially considering the looming student loan crisis. Just as we experienced cutbacks in state funding, I believe we now face federal cutbacks. We must continue the progress STC (Science & Technology Corp.), under the leadership of Lisa Kuuttila, has made in moving our science and technology into the marketplace. We are working with our federal delegation to ensure the upcoming RFP for management of Sandia Labs includes a provision that the labs must work with UNM and the other research universities in the state.

I have been privileged and I have enjoyed my leadership role here at UNM and I thank you for that opportunity. I also think you have chosen a great leader. I believe he has tremendous ability to lead this University forward. I wish everyone the best and I look forward to watching UNM's continued success.

Regent Gallegos: David, I thank you for your service. You and the administration had to sail some rough waters at times, but you managed it. You've accomplished a lot and I think you are handing off the University to Bob Frank in good condition. I wish you good fortune in the future.

IV. Approval of Spring 2012 Degree Candidates, Provost Abdallah

Motion to approve the Spring 2012 degree candidates, including HSC candidates (listed under Agenda IX as Action Items I, J and K of the Health Sciences Board report) passed without dissent (1st Wellman, 2nd Chalmers).

Regent Fortner moved Action Items I, J and K (College of Pharmacy, School of Medicine and College of Pharmacy graduates) of the HSC Board report to this point in the agenda so that all degree candidates could be approved at one time.

Degree Candidates	
MD/PhD	2
Doctoral and Master of Fine Arts Degree	426
PhD in Biomedical Sciences	9
MD/PhD in Biomedical Sciences	2
MD	61
Doctor of Pharmacy	87
Doctor of Physical Therapy	1
Master's Degree	777
MSN	29
Master of Science in Biomedical Sciences	5
Master of Science in Dental Hygiene	3
Master in Pharmaceutical Sciences	3
Master of Occupational Therapy	1
Master of Public Health	7
Bachelor's Degree	2287
RN to BSN	16
Bachelor of Science in Dental Hygiene	26
Bachelor of Science in Emergency Medical Services	20
Bachelor of Science in Medical Laboratory Sciences	5
Bachelor of Science in Radiologic Sciences	7
BSN	46
Associate's Degree	185

V. **Appointment to the UNM Labor Management Relations Board, Helen Gonzales, VP for HR Motion to appoint Charlotte Lamont to the UNM Labor Management Relations Board passed without dissent (1st Gallegos, 2nd Wellman).**

VI. **Comments from Regents**

Regent Chalmers said Dr. Schmidly has left a great legacy as President of the University. The accomplishments are big and they are lasting. In spite of the budgetary challenges since 2008, our process has improved in transparency and inclusiveness. Establishing the campus in Rio Rancho is a legacy which will outlive us all. There was a spontaneous standing ovation for your appearance at the Economic Forum the other day. The help you are giving to Dr. Frank during this transition is much appreciated by the BOR.

(Standing ovation for Dr. Schmidly.)

Regent Koch noted that, in addition to the accomplishments mentioned by Regent Chalmers, Dr. Schmidly presided over \$2 billion in capital improvements at UNM. He thanked President Schmidly for his service.

President Schmidly said the great things that have happened in the last five years are the result of work by a great team of people, many of them at the table or in the room. He expressed his thanks for their work.

Regent Fortner said UNM is so great because of the people. Dr. Schmidly has done great things as a person, as a President. The regent expressed his appreciation for the integrity Dr. Schmidly demonstrates in his professional and personal life.

VII. **Public Comment, specific to agenda items (none)**

VIII. **Comments from Regents' Advisors (reports received are included in BOR E-Book)**

Faculty Senate, President Timothy Ross. Dr. Ross enumerated the initiatives passed by the Faculty Senate including transfer of the OLIT program to the College of Libraries, the formation of the Honors College, the reorganization of the Faculty Senate, consolidation of "withdrawal" grades, and approval of the Master of Health Administration degree.

- **The Honors College curriculum will be ready to present to the BOR in the fall.**

Staff Council, President Mary Clark. Ms. Clark expressed appreciation for the budget process and thanks to President Schmidly for working with her for the staff.

GPSA, Katie Richardson, President. Ms. Richardson noted the new structure of GPSA administration and the many activities of the organization over the last year. She thanked VP Fulghum for her leadership. She also expressed appreciation to EVP Harris and AVP Cullen. Ms. Richards introduced Marisa Silva, GPSA President-Elect.

Alumni Association, Duffy Swan, President-Elect. In addition to the submitted report, Mr. Swan noted there will be a report on new directions for the association and new initiatives for engaging alums later in the year.

UNM Foundation, Gary Gordon, Chair. Mr. Gordon noted the endowment stands at \$336 million in the consolidated fund. On a three year basis, as of 12/31/11, we had a 13.4% annualized return. On a five year basis, that drops to 2.7%. We are still fighting the affects of the financial crisis.

- **The Foundation will report on how much of the \$464 million raised is in pledges.**

Mr. Gordon told Regent Koch that the number of people who do not follow through on their pledges is very small. He noted that is particularly true of larger gifts.

Mr. Gordon explained to Regent Gallegos that "Unit Salary Reimbursement" concerns the Foundation's cost-sharing agreements with the University; some of the Foundation employees are

still employees of the University and the Foundation is reimbursed for salaries it runs on payroll. Regent Gallegos clarified that the \$558,900 is transferred from the University to the Foundation and the Foundation then pays certain development officers.

Regent Gallegos also asked for clarification on how the Mesa del Sol endowment is categorized on the financial report. Regent Koch remarked that the Mesa del Sol funds were to be kept separate from the consolidated fund. Rod Harder explained that Mesa del Sol is a quasi-endowment. EVP Harris said the discussions with the Foundation concern the portability of the money, and that the Mesa del Sol funds are not dedicated as an endowment. AVP Cullen said those monies are folded into the consolidated fund.

- **The Foundation will report on the value of the Mesa del Sol “endowment,” how it is administered and how it is categorized in Foundation financial reports.**

Parent Association, Maria Probasco, President. In addition to her report, Ms. Probasco thanked Dr. Schmidly for his accomplishments and for giving parents a voice at the University. She also reported on discussions with Dr. José Garcia and others from the state Higher Education Department and the Governor’s staff.

Retiree Association, Scott Obenshain, President. Dr. Obenshain thanked Dr. Schmidly for also giving retirees a voice at UNM. He said the Association is working with Human Resources and Government and Community Relations to develop recommendations for the ERB (Educational Retirement Board) to take to the legislature, in an effort to protect retirees’ COLAs (Cost of Living Adjustments).

ASUNM, Jaymie Roybal, President. Ms. Roybal thanked Dr. Schmidly, the BOR and the advisors for the opportunity to work with them and for the voice students at UNM have on matters of import. She also noted two resolutions passed by ASUNM and introduced ASUNM President-elect Caroline Muriada.

IX. Regent Committee Reports (reports received are included in BOR E-Book)

Academic/Student Affairs & Research Committee, Regent Jacob Wellman Vice Chair

Consent Items:

- A. Approval of Master of Health Administration Degree
- B. Approval of Associate of Applied Science in Fire Science-UNM Los Alamos

Motion to approve consent agenda Items A and B passed without dissent (1st Wellman, 2nd Gallegos).

Information Items:

- C. Honors College Update, Faculty Senate President Tim Ross

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

Consent Items:

- A. Disposition of Surplus Property for Main Campus on list dated March 16, 2012
- B. Approval of Capital Project: Athletic Fields Replacement
- C. Approval of Naming Enhancement Request for Carlisle Gym, “Elizabeth Waters Center for Dance at Carlisle Gym”

Motion to approve consent agenda items A, B, C, passed without dissent (1st Chalmers, 2nd Gallegos).

Information Items:

D. Monthly Financial Report Feb. 29, 2012, Ava Lovell, VP, Controller, UNM/UNMH

Overall, which includes all the hospitals and all units of the University, the report is favorable at \$47 million, through the end of February.

Ms. Lovell responded to Regent Gallegos that it is typical for Physician Professional Fee Revenues to run a bit below the budget amount at this time of year.

E. Contract Information: Information Technologies-Aquila Technologies Group

This is an information item only because the contract is for less than \$500 thousand.

F. Monthly Capital Projects Status Report

All projects are on target. The number of projects is coming down as projects reach completion.

Health Sciences Board, Regent Don Chalmers, Vice Chair

Action Items:

- **Items I, J and K were moved to, and passed, under Agenda Item IV**
- **Item E was removed from the agenda at the request of Chancellor Roth**
- **Items G and H were moved to Agenda Item X**

A. Approval of UNMH Contract: Stryker Orthopedics, DePuy Orthopedics, OrthoPros

Motion to approve the contract passed without dissent (1st Chalmers, 2nd Wellman).

B. Approval of Capital Project: OSIS Sterile Processing Renovations

Motion to approve the renovation passed without dissent (1st Chalmers, 2nd Gallegos).

C. Approval to Purchase Huron/Click Commerce Research Enterprise Software

Motion to approve the software purchase passed without dissent (1st Chalmers, 2nd Gallegos).

D. Approval of Capital Project: Biochemistry Lab Renovations

Motion to approve the Biochemistry labs renovation passed without dissent (1st Chalmers, 2nd Gallegos).

E. Approval of Truman Street Lease (removed from agenda)

F. Approval of Atrisco Heritage Academy Clinic Lease

Motion to approve the Atrisco Heritage Academy Clinic Lease at \$1 per year passed without dissent (1st Chalmers, 2nd Gallegos).

Regent Gallegos asked why this item was not being addressed under Regents' Policy 7.12 as site improvements, alterations exceeding \$300 thousand and requiring CHE and Board of Finance approval. Mr. Harris explained that Item D is a capital project so it was handled under Policy 7.12, while this item is a lease. Regent Gallegos said he now understands the facts and the motion to be that the lease is being taken in the name of the University and all the BOR is being asked is to lease the property and pay \$1 per year.

G. Approval of FY 2013 HSC Academic & Health System Budget (moved to Item X on the Agenda)

H. Approval of FY 2012 Budget Adjustment Request (moved to Item X on the Agenda)

I. Approval of Spring 2012 College of Pharmacy Graduates (moved to Item IV on the agenda)

J. Approval of Spring 2012 School of Medicine Graduates (moved to Item IV on the agenda)

K. Approval of Spring 2012 College of Nursing Graduates (moved to Item IV on the agenda)

Audit Committee, Regent Gene Gallegos, Chair

A. Summary Report Audit Committee Meeting April 24, 2012

Regent Gallegos reported that there is a contractor in place to perform the outside peer review required every five years by Internal Audit.

- **A report on the review should be available by September.**
- **The HSC Board will coordinate with the BOR Audit Committee regarding what entity will perform the UNMH audit.**
- **Regent Gallegos asked that a copy of the audit report on the Provost's administration be provided to all the regents.**

XI. Approval of FY 2012/2013 UNM Consolidated Budget and FY 2011/2012 Budget Adjustment Request (BAR), Andrew Cullen, AVP, Budget, Ava Lovell, VP/Controller, UNM/HSC

Motion to approve the FY 2012/2013 Consolidated Budget passed without dissent, Regents Fortner, Chalmers, Gallegos and Koch voting aye and Regent Wellman voting yes by proxy (1st Chalmers, 2nd Gallegos).

Regent Koch pointed out that proxies are not acceptable in these circumstances, so Regent Wellman's vote by proxy will not count. It does not affect the outcome of the vote.

AVP Cullen gave an overview of the budget proposal. He noted that a presentation of the use of one-time funds is new to the budget process this year.

EVP Harris said that we need to thank our state legislators for the significant funding increase this year.

VP Lovell presented the HSC/UNMH budget proposal, which includes \$10.5 million use of reserves. Of the state funding increase of \$4.1 million, \$449 thousand for the BAMD went into I&G (Instruction and General). The balance was program-specific. She noted that impact from health care reform will be felt in 2014. Uncompensated care for FY 2011 was almost \$200 million. Of that, \$161 million was for Bernalillo County residents. The Bernalillo County mill levy for FY 2011 was \$89 million, leaving a difference of almost \$72 million for Bernalillo County alone. Much of this is covered through Medicare and Medicaid Disproportionate Share. After all sources of reimbursement are included, there is still a gap of \$55 million in uncompensated care.

Dr. Roth clarified that the Bernalillo County mill levy is not associated with supporting charity care. That was not the intent of the mill levy. When UNM took over the hospital the lease obligated the county to, always and forever, issue a mill levy on property tax to represent the county's support of the operations of the hospital. If, somehow, we were able to eliminate all charity care in the state of New Mexico, the county would still have an obligation to underwrite the costs of operating the hospital. It is not the responsibility of the University of New Mexico.

- **Regent Koch asked for a comparison of Presbyterian's uncompensated care with UNMH's.**

Regent Chalmers said we should be proud of the amount of service we provide to the community. We do give considerably more uncompensated care than Presbyterian or Lovelace, but that's not part of their mission.

Regent Gallegos would like a comparison to the prior year's audit. UNMMG (UNM Medical Group) operating income was \$131 million and, after other expenses, there was a net profit of \$23.6 million. The prior year had a net income of \$26 million. Ms. Lovell confirmed the reserve stood at about \$50 million at the end of FY 2011 and this budget shows a proposed use of \$4.4

million of that reserve. The regent pointed out that the swing, in one year, from a “profit” of \$23 million to a “loss” of \$4 million, is dramatic. Ms. Lovell said the 47 new faculty/physicians is part of that difference. Also, at the end of last year, UNMMG received large Disproportionate Share payments. Those funds are not necessarily recurring and during the year we do not know how much the payments will be. We do not believe we are going to see that in 2012.

- **Regent Gallegos asked that detail of the Disproportionate Share payments and any other items making up the significant difference between a gain of \$23 million and the loss of \$4 million be presented to the Audit Committee.**

Mr. Cullen presented the budget proposal for the branch campuses.

VP Gonzales noted that the ERB “swap” of 1.75% will end June 30, 2012. The proposed one-time pay supplement had been considered at 1.75% of annual base pay per employee. It was determined that a supplement of \$1,100 per employee would provide employees at the lower end of the scale a much higher percentage.

Ms. Gonzales said that health insurance premiums have been essentially flat for the past four years. Due to increases in health care costs, an increase in premiums is necessary. This will be offset to some degree, for lower paid employees, by changing the tiers and percentages contributed by UNM. These adjustments will give an additional 1,470 employees an increase in the UNM-paid portion of their health insurance premiums.

- **VP Gonzales stated a commitment to look at the budget at the end of September to see if there is any possibility of giving a recurring compensation increase.**

VP Krebs stated that, while this year has been very good academically and athletically, it has been a struggle financially. He reiterated that the \$1.25 million loan from the University is a one-time transfer that will help offset non-recurring costs associated with the football program. In spite of this loan, we are projecting a deficit of just under \$2 million for the year. We are projecting a reduction of \$400 thousand in our TV rights fees due to the uncertainty of the Mountain West Conference. The first repayment of the loan from the University is built into this budget. We continue to explore ways to off-set the projected deficit of \$431 thousand at the end of FY 2013.

Regent Koch brought out the point that NMSU (New Mexico State University) received \$840 thousand more than UNM from the state for Athletics, even though UNM has about twice as many students. This year, NMSU funding from the legislature remained the same while UNM received \$313 thousand less than the prior year. Although having half as many students, NMSU gets \$3.5 million in student fees, while UNM gets \$1.8 million. Athletics needs to run in the black and we need to find ways to increase its revenue.

Regent Chalmers concurred with Regent Koch.

Regent Gallegos noted that the amount of the projected deficit is equal to 10% of men’s basketball ticket sales and wondered if a 10% increase in those tickets would be feasible. Mr. Krebs stated that those tickets are at the max of the pricing structure. We are reluctant to push that number. There comes a point where fans are no longer able to participate because of the price. We are, in fact, projecting slightly less revenue from those ticket sales as we don’t know the schedule and can’t count on as many sell-outs. Last year we operated at 96% of capacity.

Provost Abdallah presented statistics showing that increases in tuition do not necessarily translate into the same amount of increase in out-of-pocket expense to students.

- **Provost Abdallah will present a long-term (seven to ten years) compensation plan to the ASAR Committee in the fall of 2012.**
- **Provost Abdallah and Chancellor Roth will prepare a report of faculty salaries (including HSC) and comparisons with peers.**

Regent Koch asked if the 1.85 basis points to finance the Foundation is going to be permanent. He believed, last year, that it was to last only one year. Regent Chalmers said he didn't believe it would be permanent. Mr. Nemcik, UNM Foundation President and CEO, said the Philanthropy Committee has a plan to reduce that over the next ten years.

- **The Philanthropy Committee report will be presented to the BOR at the June 12, 2012 BOR meeting.**

Motion to approve the FY 2011/2012 Budget Adjustment Request passed without dissent (1st Chalmers, 2nd Gallegos).

AVP Cullen described the actual versus budget differences to be reported to the state Higher Education Department (HED) in the BAR (Budget Adjustment Request)

VP Lovell noted the major component of the HSC portion of the BAR is a result of an HED request to remove a piece of UNMMG from revenues and expenses.

XI. Public Comment

Jaymie Roybal introduced Caroline Muriada, her successor as President of ASUNM. Ms. Muriada is from Albuquerque, majoring in Economics and Biology.

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

Motion to proceed into Executive Session passed unanimously at 12:42 p.m. (1st Chalmers, 2nd Gallegos).

XIII. Executive Session 12:42 p.m. – 1:30 p.m.

- 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).

XIV. D. Vote to re-open the meeting.

Motion to return to open session passed at 1:30 p.m. (1st Fortner, 2nd Koch).

- E. Certification that only the matters described in Agenda item XII. were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.

Motion to certify action taken in executive session passed (1st Fortner, 2nd Chalmers).

- **Final Action to approve contract of Dr. Robert Frank for UNM President and to release to Albuquerque Journal per their request.**

XV. Adjournment

Motion to adjourn the meeting passed at 1:35 p.m. (1st Koch, 2nd Gallegos).

Jack L. Fortner, President
UNM Board of Regents

Carolyn J. Abeita, Secretary/Treasurer
UNM Board of Regents

Materials will be provided at the BOR meeting.

Whereas: The first chapter in the Rio Grande Rivalry was written on a football field on January 1, 1894. That day was the very first competition between the University of New Mexico and another four year institution; and

Whereas: On December 22, 1904, the University of New Mexico and New Mexico State University squared off for the first time on the basketball court; and

Whereas: Three of UNM's four largest, most well attended home football crowds have come in games when New Mexico State has come to town... 44,760 in 2005; 44,075 in 2003 ; and 41,003 in 2007; and

Whereas: The Rio Grande Rivalry was put into place between UNM and NMSU measuring all sports played each year in 2007-08; and

Whereas: The people of New Mexico from all four corners of our great state take great pride in seeing our two institutions compete both on the field and off the field: and

Whereas: UNM and NMSU share both a common bond and a common goal to educate and prepare New Mexico's children for success in a competitive and challenging world; and

Whereas: In the spirit of unity for our state and in response to the wishes of our people;

Be it hereby resolved by the Board of Regents of the University of New Mexico that we support a formal invitation being offered to New Mexico State University to join the Mountain West Conference.



MEMORANDUM

TO: Members of the Board of Regents

FROM: Pamina M. Deutsch, Manager of UNM Policy Office

DATE: June 1, 2012

RE: Comprehensive Review of the Regents' Policy Manual
Approval of Phase One Revisions

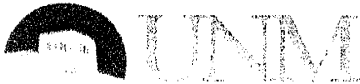
In 1996, when the Regents' Policy Manual was issued for the first time, it was expected that the policies would undergo periodic reviews, as noted in the Statement on Maintenance of the Regents' Policy Manual: *"Periodically, the Board shall review all policies in the Regents' Policy Manual, and all policies adopted or revised since the previous review, and make any changes it deems appropriate."* During the past 16 years, however, many of the Regents' policies have not been subject to review. To remedy this situation, on April 24, 2012, Regent President Jack Fortner approved a phased plan for a comprehensive review of the Regents' Policy Manual.

In this first phase of the review process, minor edits were made to 16¹ of the policies to update information, conform to current practices, and promote stylistic consistencies. The proposed changes are attached, and also posted on the Regents' Policy Manual website at <http://www.unm.edu/~brpm/RPM%20review.htm>.

The Office of University Counsel reviewed the proposed revisions in substance, as did subject matter experts when appropriate. More recently, the proposed revisions were sent to the Executive Cabinet for review, and former President David Schmidly and President Robert Frank formally approved them. The proposed revisions are being brought before appropriate standing committees of the Board of Regents, as suggested below, and, upon the committees' recommendations, to the full Board of Regents for approval.

¹ The 16 Regents' policies for which minor revisions are being proposed are as follows, along with suggestions of which policies should be reviewed by the Academic/Student Affairs and Research Committee and which by the Finance and Facilities Committee:

- 1.1 ("Responsibilities of the Board of Regents"): Finance and Facilities
- 1.2 ("Structure of the Board of Regents"): Finance and Facilities
- 1.3 ("Public Notice of Regents' Meetings"): Finance and Facilities
- 2.2 ("Speakers from Off Campus"): Academic/Student Affairs and Research
- 2.6 ("Drug-Free Environment"): Finance and Facilities and Academic/Student Affairs and Research
- 2.7 ("Use of University's Name and Symbols"): Finance and Facilities
- 2.8 ("Visitors to the University"): Finance and Facilities and Academic/Student Affairs and Research
- 2.10 ("Architectural Style of Campus Buildings and Campus Master Plan"): Finance and Facilities
- 2.12 ("Advertising, Sales, and Solicitations on Campus"): Finance and Facilities
- 4.2 ("Student Code of Conduct"): Academic/Student Affairs and Research
- 4.3 ("Student Grievances"): Academic/Student Affairs and Research
- 4.4 ("Student Records"): Academic/Student Affairs and Research
- 4.5 ("Student Publications"): Academic/Student Affairs and Research
- 4.8 ("Academic Dishonesty"): Academic/Student Affairs and Research
- 5.3 ("Employment of UNM Graduates"): Academic/Student Affairs and Research
- 5.15 ("Use of Animals in Education and Research"): Academic/Student Affairs and Research



OFFICE of the EVP for ADMINISTRATION, COO and CFO

MEMORANDUM

TO: Jack Former, President, Board of Regents
FROM: David W. Harris, Executive Vice President for Administration
RE: Board of Regents' Policy Manual
DATE: April 16, 2012

A handwritten signature in black ink, appearing to read "David W. Harris", is written over the "FROM:" line of the memorandum.

When the Board of Regents approved the Regents' Policy Manual on September 12, 1996, the expectation was that the Regents' policies would be subject to periodic reviews, as specified in the Statement on "Maintenance of the Regents' Policy Manual":

It is the intention of the Regents that proposed new policies and proposed revisions to existing policies will receive adequate publicity and discussion prior to their adoption.

Periodically, the Board shall review all policies in the Regents' Policy Manual, and all policies adopted or revised since the previous review, and make any changes it deems appropriate

During the intervening 16 years since the issuance of the Regents' Policy Manual, however, the majority of the policies have remained as they were when first issued. In order to update the policies, the UNM Policy Office has requested permission to coordinate a formal review of the Regents' Policy Manual. The new Manager of the Policy Office, Pamina Deutsch, would work on this project in collaboration with her predecessor, Carol Stephens, who is working on a quarter-time basis.

Starting on or about June 12th, the Policy Office would like for the proposed Regents' policy revisions to be included on the agenda for Regents' meetings. Prior to the full Board meetings, proposed policy revisions would be presented to appropriate Regents' committees, with the Finance and Facilities Committee serving as the default for policies not under the jurisdiction of a particular committee. To keep the University's senior leadership informed of the proposed policy revisions, any revisions sent to the members of a Regents' committee, would also be copied to the President, Provost, Chancellor for Health Sciences, and me.

For the first phase of the project, the Policy Office would focus on Regents' policies that require only minor revisions, making changes to promote stylistic and other consistencies, and to update job titles, organizational names, and references. Extremely minor edits might be presented to the full Board without prior review by a Regents' committee.

As the project continues with policies requiring a greater amount of revision, subject matter experts and the Office of University Counsel would be consulted, as appropriate. During this phase, it might be useful to establish a standing committee to review the proposed changes before they go to a Regents' committee and then the full Board for approval.

After revisions to the Regents' Policy Manual are approved by the Regents, the revised policies would be issued solely in an electronic format, unless there is a special request by any of the Regents for a hard copy version.

Please let me know if this proposed approach to coordinating a formal review of the Regents' Policy Manual does not meet with your approval.

<p style="text-align: center;">The University of New Mexico Board of Regents' Policy Manual</p>
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1.1 Subject: RESPONSIBILITIES OF THE BOARD OF REGENTS

Adopted: September 12, 1996

Amended: December 14, 2004

Revised Draft: May 23, 2012**Ultimate Responsibility for the Governance of the University**

The Board of Regents is responsible for the governance of the University of New Mexico. This responsibility may be exercised only by the Board as a unit; individual Regents are without power to act separately in the transaction of University business, except when one of the Board's officers is specifically authorized to act on behalf of the Board.

The Board's power to govern the University includes fiduciary responsibility for the assets and programs of the University, establishment of goals and policies to guide the University, and oversight of the functioning of the University. The Board vests responsibility for the operation and management of the University in the President of the University.

Duties and Functions of the Board

The Board shall carry out the duties and functions authorized by law and specified in this policy manual including, but not limited, to the following:

1. Appoint a President of the University who serves as Chief Executive Officer; and delegate authority to the President for effective operation of the University. _
2. Adopt Board of Regents' policies for the governance of the University, and periodically at least biennially review the Regents' Policy Manual for compliance and revision, in addition to revisions submitted, as necessary, at any time.
3. Approve the constitution or other governing document of faculty, staff, and student governing bodies and component or affiliated organizations, as determined to be appropriate by the President and the Board.
4. Approve all degrees awarded by the University.
5. Enter into, and review biennially, operating agreements with the Board of Advisors of each branch college.
6. Approve the organizational structure for the University, and any major revisions proposed by the President.
7. Take any other actions required by law to be decided at the level of the Board.

The Board reserves the right to consider and determine any matter relating to the University.

References

**The University of New Mexico
Board of Regents' Policy Manual**

1.2 Subject: STRUCTURE OF THE BOARD OF REGENTS

Adopted: September 12, 1996

Amended: September 9, 2003

Amended: August 10, 2004

Amended: December 14, 2004

Amended: March 14, 2005

Amended: December 14, 2010

Revised Draft: May 23, 2012

The Board of Regents is composed of seven members who are appointed by the Governor of New Mexico, with the consent of the Senate, for staggered terms of six years except for the student regent who is appointed for a two-year term. The Governor and the Secretary of Education are designated as ex-officio, non-voting members, and the Presidents of the Faculty Senate, Staff Council, Associated Students of UNM, Graduate and Professional Student Association, Alumni Association, UNM Retiree Association, and UNM Parent Association and the Chair of the UNM Foundation Board of Trustees are non-voting advisors.

Removal of Members

Members of the Board of Regents shall not be removed except for incompetence, neglect of duty, or malfeasance in office. A member may not be removed without notice of hearing and an opportunity to be heard. The New Mexico Supreme Court has original jurisdiction over proceedings to remove a member of the Board of Regents in accordance with such rules as the Court may promulgate, and its decision in such matters is final.

Officers

The Board of Regents is required by statute to meet in Albuquerque on the second Monday in March of each year to elect a president, vice-president, and secretary-treasurer. The President presides at all meetings of the Board. When the President of the Board of Regents is absent, the Board of Regents hereby appoints the Vice-President to serve as President pro tem.

Compensation

Members of the Board are not remunerated for their services. They are, however, eligible for travel reimbursement, pursuant to the University's travel reimbursement policies. (See, RPM 7.7 and UBPPM 4030.)

Conflict of Interest

Members of the Board are subject to the "Regent Code of Conduct and Conflicts of Interest Policy." (See, RPM 1.8).

Orientation of New Members

When a new member is appointed to the Board, the member will be provided access to receive copies the *Faculty Handbook*, the *Regents' Policy Manual*, and a compilation of current New Mexico statutes pertaining to the Regents. The President will arrange briefing sessions for newly appointed Regents.

Standing Committees and Appointment to HSC Board of Directors

In order to facilitate the work of the Board of Regents, the President of the Board of Regents appoints members to standing committees each year and appoints chairs and vice-chairs of each committee. As provided for in RPM 3.5, the President of the Board of Regents appoints members to the HSC Board of Directors. The President of the Board of Regents shall consult with the Board of Regents concerning such appointments to committees and boards. Consistent with the requirements of the University Research Park and Economic Development Act ("URPEDA"), the President of the Board of Regents nominates members to serve on the various Boards of Directors of URPEDA corporations in which the University is a member following the approved bylaws of each such URPEDA corporation and such nominees will be appointed to each such Board upon the vote of a majority of the Regents.

The standing committees of the Board of Regents are Audit; Finance and Facilities; Academic/Student Affairs and Research; and ~~Advancement~~. The President of the Board of Regents may name other standing committees with the consent of the Board of Regents.

Each standing committee shall consist of three Regent members, and such community and University members as the President of the Board of Regents deems appropriate. A quorum of a Regents' committee consists of a majority of the appointed members of that committee, regardless of whether those in attendance are Regent members or community members. The President of the Board of Regents shall serve as a nonvoting alternate, and may serve as a voting member whenever any of the Regent members are not present.

Each committee shall have a designated vice president responsible for assisting the chair of the committee. The chair of each committee shall be responsible for preparing the agenda for the committee meetings, in consultation with the vice president, the President of the University and the President of the Board of Regents. The President of the University may submit agenda items for the committee to the President of the Board of Regents and the chair of the committee. All action items for the Board of Regents must be first reviewed by a standing committee or by the UNM Health Sciences Center Board of Directors, as the case may be, unless this requirement is waived by the President of the Board of Regents.

The duties and responsibilities of the UNM Health Sciences Center Board of Directors are set forth in RPM 3.5. The duties and responsibilities of the Audit Committee are set forth in RPM 7.3. The other standing committees, duties, and functions are determined by the Board of Regents, and shall include at least gathering information, conferring with members of the administration, faculty, staff, student body, and public on the topics within the committee's duties, and making recommendations for action by the Board of Regents. The chairs of the standing committees (or vice-chairs in the absence of the chairs) shall report the committee recommendations to the Board of Regents at its meetings. Standing committees do not constitute a quorum of the Board of Regents and have no authority to act for the Board of Regents.

The UNM Health Sciences Center Board of Directors and all standing committees will abide by the New Mexico Open Meetings Act.

Consent Agenda Matters

Certain matters, or categories of matters, may be referred by the Board of Regents for discussion and recommendation by a standing committee (and, as appropriate, the UNM Health Sciences Board of Directors) and thereafter placed on the Board of Regents' consent agenda for approval

by the Board of Regents without further discussion. All matters, or categories of matters, within the subject matters regularly assigned to a standing committee (or, the UNM Health Sciences Center Board of Directors, as the case may be) shall be deemed to have been referred by the Board to that standing committee. Any member of the Board of Regents shall have the right, upon request, to remove any item from the Board's consent agenda and place the item on the Board's regular agenda for discussion.

Operations Committee

In addition to the standing committees, there shall be an Operations Committee which shall consist of the President of the Board of Regents as chair, together with two other Regent members appointed by the President of the Board. The Operations Committee will meet informally, including by telephone conference, to discuss the agenda for upcoming Board of Regents meetings and other items of business likely to come before the Board of Regents. The meetings of the Operations Committee will not be subject to requirements of the Open Meetings Act.

Ad Hoc Committees

From time to time the President of the Board may appoint ad hoc committees consisting of two or three Regent members to gather information and make recommendations to the Board of Regents about specified matters. Public notice of such meetings will be given and public attendance and participation permitted as deemed appropriate by the committee chair.

Quorum for Meetings of the Board

Four of the seven members of the Board shall constitute a quorum for the transaction of business.

Agenda for Meetings

The President of the University is responsible for preparation of the written agenda for Board of Regents meetings; the President consults with the President of the Board of Regents about each agenda. Copies of the agenda are distributed to the Regents, the President of the University, other administrators, representatives of the news media, and other interested parties. To the extent practical, agenda items will contain references to the applicable Board of Regents' policies.

Additions to the agenda may not be made less than 24 hours prior to the meeting, except in case of emergency as defined in the Open Meetings Act. The Board of Regents will consider such emergency changes to the agenda at the beginning of each meeting, but once the Board of Regents formally approves the agenda, it will be followed.

Persons or groups wishing to place an item on the agenda of the Board of Regents, whether for possible Board of Regents action or for purposes of addressing the Board of Regents about an item, must submit a letter to that effect to the President of the Board of Regents via the President of the University not less than two working days prior to the scheduled meeting. Items are typically considered by the appropriate Board of Regents' committee before going to the full Board of Regents. Final decisions to place items on the agenda or to refer items to committee will be rendered by the President of the Board of Regents after consultation with the President of the University.

Conduct of Meetings

Parliamentary procedure shall be governed by the most current revision of *Roberts' Rules of Order*, except that New Mexico law or other applicable Regents' policies will govern if there is a conflict with *Roberts' Rules of Order*.

References

Structure: ~~New Mexico~~ NM Constitution, Art. XII; NMSA 1978, § 13; §§ 21-1-13, 21-7-5, 21-7-6. Meetings: NMSA 1978, §§ 21-1-14, 21-7-5, 21-7-12; Open Meetings Act, § 10-15-1.

Comments should be sent to BRPM@UNM.edu
www.unm.edu/~brpm

[Regents' Policy Manual
Homepage](#)

[Table of Contents](#) [Section I Contents](#) [UNM Homepage](#)

**The University of New Mexico
Board of Regents' Policy Manual**

1.3 Subject: PUBLIC NOTICE OF REGENTS' MEETINGS

Adopted: September 12, 1996
Amended: December 8, 1998
Amended: March 11, 2002
Amended: September 9, 2003
Amended: March 14, 2005

Revised Draft May 23, 2012

Policy

1. This Policy is adopted pursuant to the New Mexico Open Meetings Act, § 10-15-1, et seq., NMSA 1978.

2. Regular Meetings.

a. Regular meetings of the Board of Regents will be held in the Student Union Building on the second Monday in March and on the second Tuesday in January, February, April, May, June, August, September, October, November, and December, unless otherwise announced in the Notice of Regular Meetings, pursuant to this Resolution.

b. **Notice of Regular Meetings.** Notice to the public of the regular meetings of the Board of Regents will specify the date, time, and place thereof and will state that a copy of the agenda will be available in the ~~Public Affairs Office~~ University Communication and Marketing Department and at such other locations chosen by the President of the University, at least twenty-four (24) hours prior to the meeting. Notice will be given to those newspapers and broadcast stations that have filed a written request with the ~~Public Affairs Office~~ University Communication and Marketing Department for such notices of meetings. Notice will be by mail, facsimile machine, or electronic mail at least ten (10) days prior to the meeting.

3. Special Meetings.

a. Special meetings of the Board of Regents may be called by the President of the Board or any four (4) members of the Board.

b. **Notice of Special Meetings.** Notice to the public of special meetings of the Board of Regents will specify the date, time, and place thereof and will state that a copy of the agenda will be available in the ~~Public Affairs Office~~ University Communication and Marketing Department and at such other locations chosen by the President of the University, at least twenty-four (24) hours prior to the meeting. Notice will be given to those newspapers and broadcast stations that have filed a written request with the ~~Public Affairs Office~~ University Communication and Marketing Department for such notices of meetings. Notice by mail, facsimile machine, or electronic mail will be given at least three (3) days prior to the meeting.

4. Emergency Meetings.

a. Emergency meetings of the Board of Regents may be called by the President of the Board or any four (4) members of the Board only in the event of unforeseen circumstances that, if not addressed immediately by the Board, will likely result in injury or damage to persons or property or substantial financial loss to the University. The Board will avoid emergency meetings whenever possible.

b. **Notice of Emergency Meetings.** Notice to the public of emergency meetings of the Board of Regents will specify the date, time, place, and subject matter thereof and will be given to those newspapers and broadcast stations that have filed a written request with the ~~Public Affairs Office~~ University Communication and Marketing Department for such notices of meetings. Notice will be by telephone, facsimile machine, or electronic mail and at locations chosen by the President of the University, at least twenty-four (24) hours prior to the meeting or by such other notice as soon as possible and as may be practicable under the circumstances.

5. Compliance with the Americans with Disabilities Act. In addition to the information specified above, all notices shall include the following language:

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a meeting of the Board of Regents, please contact the ~~Public Affairs Office~~ University Communication and Marketing Department at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the ~~Public Affairs Office~~ University Communication and Marketing Department if an accessible format is needed.

6. Telephone Meetings. A member of the Board of Regents may participate in a regular, special, or emergency meeting of the Board by means of a conference telephone or other similar communications equipment when it is otherwise difficult or impossible for the member to attend the meeting in person. Each member participating by conference telephone must be identified when speaking, all participants must be able to hear each other at the same time, and members of the public attending the meeting must be able to hear any member of the Board who speaks during the meeting. The minutes of any meeting at which there is telephone participation shall identify the Regent(s) who was not physically present but who participated by conference telephone or other similar communications equipment.

7. Closed Meetings (Executive Sessions)

a. **Exceptions to Open Meetings Act.** Meetings of the Board of Regents may be closed, according to the procedures set out below, only if the matter to be considered falls within one of the enumerated exceptions defined in Section 10-15-1(H) of the Open Meetings Act or if closure can be implied from or required by other laws or constitutional principles which specifically or necessarily preserve the confidentiality of certain information.

b. **Closing an Open Meeting.**

Closing of a meeting shall be by a majority vote of a quorum of the Board during the open meeting, with the vote of each member being recorded. The motion shall state: (1) the authority for the closure (the statutory provision); and (2) the subject to be discussed with reasonable specificity. The matter to be discussed must have been included on the agenda, except for emergency matters.

c. Calling a Closed Meeting Outside an Open Meeting.

(1) Notice that a meeting will be closed, in whole or in part, will be given as specified above for a regular, special or emergency meeting, as appropriate, by so specifying either in the notice of the meeting or on the agenda. The notice shall state the specific provision of the law authorizing the closed meeting and shall state the subject to be discussed with reasonable specificity.

(2) The minutes of the next open meeting shall contain information about the closed meeting, including the date, time, place, and subject matter of the closed meeting, the names of the Regents present at the closed meeting, the names of the absent Regents, and a statement that the matters discussed in the closed meeting were limited only to those specified in the notice of the closed meeting.

d. Action. Any final action taken as a result of discussions in a closed meeting shall be made by a vote of the Board of Regents at an open public meeting, with the exceptions allowed under Section 10-15-1(H).

8. Agendas. A copy of the agenda for each regular and special meeting of the Board of Regents will be available at least twenty-four (24) hours prior to the meeting (and the notice of the meeting shall so state) at the ~~Public Affairs Office~~ University Communication and Marketing Department and at such other locations chosen by the President of the University. Except for emergency matters, the Board shall take action only on items appearing on the agenda. The intent to close a regular meeting and the subject matter involved shall be included in the agenda.

9. Public Input at Meetings. An opportunity for public input regarding agenda items shall be provided at each regular meeting during Board consideration of the agenda item in question. The President of the Board of Regents shall determine the length of time to be allowed for public input for each agenda item, the sequence in which individuals may address the Board, and the length of time that will be allowed for each person to address the Board. The Board President may request that a group designate a spokesperson.

10. Minutes.

a. The Board of Regents shall approve and keep written minutes of all its meetings. The minutes shall include, at a minimum: (1) the date, time, and place of the meeting; (2) the names of Regents in attendance and those absent; (3) a statement of what proposals were considered; and (4) a record of any decisions made by the Board and how each Regent voted.

- b.** Draft minutes shall be prepared within ten (10) working days after the meeting and must be available for public inspection. The draft minutes must clearly indicate that they are not the official minutes and are subject to approval by the Board.
- c.** Draft minutes shall be approved, amended, or disapproved at the next regular meeting where a quorum is present. Minutes shall not become official until approved by the Board of Regents. Official minutes are subject to public inspection.
- d.** No minutes need to be kept during closed sessions, but information about the closed session must be recorded as specified in the "Closed Meetings" section of this resolution.
- e.** Audio tapes of Board of Regents' meetings shall be kept for three years.

References

Open Meetings Act: NMSA 1978, § 10-15-1.

Comments should be sent to BRPM@UNM.edu
www.unm.edu/~brpm

[Regents' Policy Manual Homepage](#) [Table of Contents](#) [Section 1 Contents](#) [UNM Homepage](#)

<p style="text-align: center;">The University of New Mexico Board of Regents' Policy Manual</p>
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2.2 Subject: SPEAKERS FROM OFF CAMPUS

Adopted: September 12, 1996

Revised Draft: May 23, 2012**Applicability**

This policy applies to all speakers at the University who are not affiliated with the University of New Mexico, whether or not sponsored by members of the campus community.

Policy

The University encourages free inquiry on the campus. It has confidence in the ability of its students, faculty, and staff to critically evaluate all ideas that may be expressed at the University by speakers from off campus.

As an educational institution, the University expects that presentations of speakers in University facilities will be of educational value, and that they will be conducted in an orderly manner. The responsibility for determining the educational value of invited speakers rests ultimately upon the group authorized to extend the invitation. No University organization should accept speakers imposed upon it by any outside agency or individual, nor should an organization lend its entitlement to invite a speaker merely as an accommodation to anyone.

University facilities normally will not be made available for non-affiliated or non-sponsored speakers. Exceptions will be made for candidates for state and national political office and for speakers who address closed audiences of organizations that use University facilities on an invitational or rental basis. This policy is not intended to restrict the use of University facilities for meetings of a professional or academic nature arranged as part of the University's regular functions.

Speakers approved in accordance with University procedures should be allowed free expression of their views. Members of the audience with divergent points of view should permit such speakers to be heard without harassment.

Implementation

~~The President shall adopt administrative policies and procedures to implement this policy.~~

References

See, "Special Use of University Facilities" ~~Policy~~ **RPM 8.1**; "Police and Security Services," **UBPPM 2230**; "Speakers from Off-Campus" ~~Policy published annually in the~~ **UNM Pathfinder**.

Comments should be sent to BRPM@UNM.edu
www.unm.edu/~brpm

The University of New Mexico Board of Regents' Policy Manual

2.6 Subject: DRUG-FREE ENVIRONMENT

Adopted: September 12, 1996

Revised Draft: May 23, 2012

Applicability

This policy applies to all members of the University community and all property owned, used, leased, or controlled by the University, or any site where official University business is being conducted.

Policy

The University is committed to fostering an environment for the pursuit of its mission that is free of drugs and the illegal or inappropriate use of alcohol. Drug and alcohol abuse at the University pose a serious threat to the health and welfare of faculty, staff, and students; impair performance; jeopardize the safety and well-being of other members of the University community and of the general public; and conflict with the responsibility of the University to foster a healthy atmosphere for the pursuit of education, research, and public service.

The unlawful manufacture, distribution, dispensing, possession or use of controlled substances or alcohol on University property or as part of any University activities by any member of the University community is strictly prohibited.

All members of the University community shall abide by this policy as a condition of employment or enrollment. Violation of this policy shall result in disciplinary action, up to and including dismissal and expulsion.

Implementation

~~The President shall adopt administrative policies and procedures to implement this policy which shall be in accordance with the requirements of federal and state law. In addition, the President will maintain alcohol and drug free awareness programs to inform all members of the University community about the issues and risks of substance abuse at the University.~~

References

The Drug-Free Workplace Act of 1988, 41 U.S.C. § 701 et seq.; Section 22 of the Drug-Free School and Communities Act Amendments of 1989, 20 U.S.C. 1145g, 3224a; ~~see~~, "Use and Possession of Alcohol on University Property" **UBPPM 2140**; "Policy on Illegal Drugs and Alcohol" ~~published annually in the~~ **UNM Pathfinder**.

Comments should be sent to BRPM@UNM.edu
www.unm.edu/~brpm

<p style="text-align: center;">The University of New Mexico Board of Regents' Policy Manual</p>
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2.7 Subject: USE OF THE UNIVERSITY'S NAME AND SYMBOLS

Adopted: September 12, 1996

Revised Draft: May 23, 2012**Applicability**

This policy applies to the use of the University's name and official symbols, including the University seal.

Policy

The official seal of the University of New Mexico is the symbol of the authority and corporate signature of the Board of Regents and may be used in its impressed or embossed form only on diplomas, academic transcripts, enrollment certifications, or other official University documents for which certification is requested by the federal government or a foreign government. The seal cannot be altered or modified except by authorization of the Board of Regents. Use of the University's name and other symbols must comply with the "University External Graphic Identification Standards," UBPPM 1010. The Office of the University Secretary and the Office of the Registrar shall have custody of the seal for the purposes described in this policy. The President of the University may determine additional or different custodians for the seal.

Implementation

~~Custodians of the seal shall be named in the Regents' Policy Manual.~~

References

"University External Graphic Identification Standards," UBPPM 1010.

Comments should be sent to BRPM@UNM.edu
www.unm.edu/~brpm

[Regents' Policy Manual Homepage](#)

[Table of
Contents](#)

[Section 1
Contents](#)

[UNM Homepage](#)

**The University of New Mexico
Board of Regents' Policy Manual**

2.8 Subject: VISITORS TO THE UNIVERSITY

Adopted: September 12, 1996

Revised Draft: May 23, 2012

Applicability

This policy applies to all persons on University campuses who are not members of the University community.

Policy

The University acknowledges and affirms the rights of visitors under the federal and state constitutions, including First Amendment and due process rights. However, conduct which adversely affects the University's educational function, disrupts community living on campus, or interferes with the rights of others to pursue their education, to conduct their University duties and responsibilities, or to participate in University activities shall be considered an offense against the University. Such conduct is prohibited and shall lead to disciplinary action, including expulsion or barring from campus, or arrest by the University when the offense occurs on University premises, as part of a University-sponsored event, or in connection with University activities. The Regents ~~shall~~ adopted a Visitor Code of Conduct which ~~shall be~~ is published in the UNM Pathfinder, and filed with the New Mexico State Records Center. The Code ~~shall~~ specifies the types of conduct which will lead to disciplinary action and the sanctions for such conduct.

Implementation

References

"Freedom of Expression and Dissent," UBPPM 2220; "Visitor Code of Conduct," UNM Pathfinder.

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www.unm.edu/~brpm

[Homepage](#) [Regents' Policy Manual](#) [Table of Contents](#) [Section 1 Contents](#) [UNM Homepage](#)

<p style="text-align: center;">The University of New Mexico Board of Regents' Policy Manual</p>
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2.10 Subject: ARCHITECTURAL STYLE OF CAMPUS BUILDINGS AND CAMPUS MASTER PLAN

Adopted: September 12, 1996

Revised Draft: May 23, 2012

Applicability

This policy applies to all buildings on the central campus of the University.

History

The Pueblo Revival style of architecture *on campus* was introduced by President Tight in the early 1900s and was officially adopted by the Regents at that time after stormy controversy. Later abandoned for a few years, the Pueblo Revival style was readopted by Santa Fe architect John Gaw Meem. Meem was retained by the University as campus architect in 1933 and designed thirty-six structures in the distinctive style which came to be known as Pueblo Revival.

In 1959, with the adoption of the Long-Range Campus Development Plan, the Regents agreed to preserve and enhance the established Pueblo Revival architectural style, with modifications, of buildings on the central campus. No such architectural restrictions were imposed for the north and south campuses, but hope was expressed that new buildings would have regional character.

Policy

It is the policy of the University that all buildings constructed on the central campus continue to be designed in the Pueblo Revival style and that buildings on the north and south campuses reflect the general character of this style to the extent possible given the special needs for facilities in these areas. The consistent use of a single architectural style has become a unique feature of the University of New Mexico campus, and contributes to an aesthetically pleasing environment for all members of the University community.

The Board of Regents shall approve the University's long-range campus master plan to guide the physical development of the campus. Revisions to the master plan must have the approval of the Regents.

Implementation

The President, through the Planning and Campus Development Department ~~Director of Facility Planning~~, shall draft:

- design specifications for central campus buildings which specify use of the Pueblo Revival architectural style for central campus buildings and that are compatible with this style for other areas of the campus; and
- updates to the campus master plan for approval by the Board of Regents.

~~The current campus master plan, prepared by Barton Myers Associates Inc., was adopted by the Regents in concept in December 1994. The complete plan is expected to be adopted in the fall of 1996.~~

References

~~A copy of the current approved campus master plan is on file in the Office of the Provost/
Executive Vice President for Academic Affairs, the Office of the Executive Vice President for
Administration/COO/CFO, Vice President for Business and Finance and the Planning and
Campus Development Department, the Facility Planning Department.~~

Comments should be sent to BRPM@UNM.edu
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[Homepage](#) [Regents' Policy Manual](#) [Table of Contents](#) [Section 1 Contents](#) [UNM Homepage](#)

The University of New Mexico Board of Regents' Policy Manual

2.12 Subject: ADVERTISING, SALES, AND SOLICITATIONS ON CAMPUS

Adopted: September 12, 1996

Revised Draft May 23, 2012

Applicability

This policy applies to advertising and solicitation on campus, to indoor and outdoor sales on campus, and to vending. ~~See also the policy on Outdoor Sales on Campus.~~ This policy applies to north campus, main campus, and south campus.

Policy

Sales, solicitation, and advertising are a natural part of modern life, and an integral part of many university activities. Moreover, ~~UNM, the University~~ with its urban campus, is an attractive location for many sales, solicitation, and advertising activities, both ~~UNM, the University-~~ affiliated and independent. ~~Street-side sales of specialty and handcrafted items are an integral aspect of southwest culture and can contribute to the social and cultural environment of the campus.~~

Unregulated advertising, solicitation, and sales can create chaos, disturb the University's educational environment, detract from University activities, and create unwarranted risks for consumers. Moreover, different parts of campus have different needs and concerns in connection with advertising, solicitation, and sales. In addition, unregulated vending mars the beauty and tranquility of the campus and contributes to unnecessary congestion, noise, and trash.

The President is authorized to adopt policies regulating advertising, sales and solicitations, including machine vending. The President shall adopt administrative policies and procedures to allow for outdoor vending, but in a controlled manner that protects and preserves the academic environment of the University from unnecessary disturbance; protects and preserves the beauty and tranquility of the University environment; promotes the health and safety of the University community; prevents commercial exploitation of students; and protects and preserves the University's proprietary interests in its property.

Implementation

References

See, "Sponsorship by Alcohol Beverage Companies," UBPPM 2150; Policy on "Outdoor Vendors," UBPPM 2160; "Solicitation," UBPPM 3730; ~~Resolution on Alcohol Marketing published annually in the~~ "Main Campus Rule for Outdoor Events, Sound, and Posting," UNM Pathfinder.

**The University of New Mexico
Board of Regents' Policy Manual**

4.2 Subject: STUDENT CODE OF CONDUCT

Adopted: September 12, 1996

Revised Draft: May 23, 2012

Applicability

This policy applies to all full-time and part-time students pursuing undergraduate, graduate, or professional studies at the University.

Policy

The University will take disciplinary action against students for conduct which adversely affects the University's educational function, disrupts community living on campus, interferes with the rights of others to pursue their education, conduct their University duties and responsibilities, or participate in University activities, when the offensive conduct occurs on University premises or at University-sponsored events, or when an offense which occurs off campus is such that failure to take disciplinary action is likely to interfere with the educational process or the orderly operation of the University, or endanger the health, safety, or welfare of the University community. The Regents have adopted a "Student Code of Conduct" (adopted April 14, 1992 and revised May 12, 1995) which shall be is published in the UNM Pathfinder, which is distributed to students each year.

Implementation

~~The President shall adopt administrative policies and procedures to implement this policy, which shall not infringe upon students' rights under the state and federal constitutions.~~

References

~~The "Student Code of Conduct," published annually in the UNM Pathfinder.~~

Comments should be sent to BRPM@UNM.edu
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[Homepage](#) [Regents' Policy Manual](#) [Table of Contents](#) [Section 1 Contents](#) [UNM Homepage](#)

**The University of New Mexico
Board of Regents' Policy Manual**

4.3 Subject: STUDENT GRIEVANCES

Adopted: September 12, 1996

Revised Draft: May 23, 2012

Applicability

This policy applies to all students at the University.

Policy

Disputes arise in every community and the University community is no exception. Disputes may arise, for example, in regard to academic matters, disciplinary matters, academic records, discrimination, academic dishonesty, or sexual harassment. The University shall provide procedures for the peaceful and fair resolution of disputes that may arise between students and members of the faculty or staff of the University. The President ~~shall adopt administrative policies and procedures to implement this policy,~~ and may, if deemed desirable, establish different procedures for different types of grievances or for different parts of the University. All grievance procedures shall respect the due process and other constitutional rights of the participants. These procedures shall provide for the possibility of appeal to the Board of Regents at the discretion of the Board.

Implementation

All Student grievance procedures shall be ~~are~~ published in the UNM Pathfinder.

References

The "Student Grievance Procedure"; and "Graduate Student Grievance Procedures," ~~published annually in the~~ UNM Pathfinder.

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[Homepage](#) [Regents' Policy Manual](#) [Table of Contents](#) [Section 1 Contents](#) [UNM Homepage](#)

**The University of New Mexico
Board of Regents' Policy Manual**

4.4 Subject: STUDENT RECORDS

Adopted: September 12, 1996

Revised Draft: May 23, 2012

Applicability

This policy applies to all records containing personally identifiable information about a student. It does not apply to records containing information about prospective students, applicants, or alumni.

Policy

Under the Family Educational Rights and Privacy Act of 1974 (FERPA), students have the right to inspect and review most records maintained about them by the University, to restrict access to information about them by outsiders in most cases, and to amend student records which are incorrect or violate students' rights. FERPA also requires the University to inform students of their rights under FERPA and the policy.

It is the policy of the University to comply fully and fairly with the provisions of the Act and applicable federal regulations.

Implementation

~~The President shall establish administrative policies and procedures to implement this policy which shall be in accord with FERPA and its regulations. The full text of the UNM Student Records Policy shall be is published in the UNM Pathfinder.~~

References

“Public Access to Records,” **RPM 2.17**; “Inspection of Public Records,” **UBPPM 2300**;
“Student Records Policy,” **UNM Pathfinder**.

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[Regents' Policy Manual
Homepage](#)

[Table of Contents](#)

[Section I
Contents](#)

[UNM Homepage](#)

**The University of New Mexico
Board of Regents' Policy Manual**

4.5 Subject: STUDENT PUBLICATIONS

Adopted: September 12, 1996

Revised Draft: May 23, 2012

Applicability

This policy applies to all publications written ~~and~~ or produced by students at the University.

Policy

The University recognizes and fully supports the First Amendment rights of its students in expression of views through the written word. The Board of Regents, faculty, and staff shall not exercise editorial control over student publications, except where specifically provided by UNM University policies or procedures. The University shall not be deemed to endorse the content of these publications unless so stated.

References

US Constitution, First Amendment; NM Constitution, Art. II, § 17; “Student Publications Board,” Faculty Handbook A70.2.

Comments should be sent to BRPM@UNM.edu
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[Regents' Policy Manual Homepage](#) [Table of Contents](#) [Section 1 Contents](#) [UNM Homepage](#)

The University of New Mexico Board of Regents' Policy Manual

4.8 Subject: ACADEMIC DISHONESTY

Adopted: September 12, 1996

Revised Draft: May 23, 2012

Applicability

This policy applies to all students at the University with regard to academic activities and professional activities related to academic work.

Definition

"Academic dishonesty" includes, but is not limited to, dishonesty in quizzes, tests, or assignments; claiming credit for work not done or done by others; hindering the academic work of other students; misrepresenting academic or professional qualifications within or without the University; and nondisclosure or misrepresentation in filling out applications or other University records.

Policy

Each student is expected to maintain the highest standards of honesty and integrity in academic and professional matters. The University reserves the right to take disciplinary action, up to and including dismissal, against any student who is found guilty of academic dishonesty or who otherwise fails to meet the expected standards. Any student judged to have engaged in academic dishonesty in course work may receive a reduced or failing grade for the work in question and/or for the course.

Implementation

The President may establish administrative policies and procedures for implementing this policy, which shall be published in the UNM Pathfinder and the Faculty Handbook, together with this policy.

References

"Dishonesty in Academic Matters," Faculty Handbook D100.

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[Regents' Policy Manual Homepage](#) [Table of Contents](#) [Section 1 Contents](#) [UNM Homepage](#)

**The University of New Mexico
Board of Regents' Policy Manual**

5.3 Subject: EMPLOYMENT OF UNM GRADUATES

Adopted: September 12, 1996

Revised Draft: May 23, 2012

Applicability

This policy applies to regular members of the ~~UNM~~ University faculty.

Policy

As a general policy, no persons who ~~has~~ have received a ~~degrees~~ from the University of New Mexico shall hereafter be employed as a regular members of the faculty in a positions which may lead to permanent tenure unless subsequent to ~~their~~ last degree received at the University of New Mexico, ~~he or she~~ has have taken at least one academic year of advanced work at another reputable institution or ~~has~~ have established ~~himself or herself~~ themselves professionally elsewhere. Such work or professional experience must be in ~~his or her~~ their teaching field.

At the discretion of the Provost/Executive Vice President for Academic Affairs, or for Health Sciences faculty the Chancellor ~~Vice President for Health Sciences~~, an exception may be made to this general policy.

Implementation

The Board, in adopting the Regents' Policy Manual in 1981, ~~approved the policy that had been adopted by the faculty. The full text is printed in the~~ Faculty Handbook.

Reference

"Employment of UNM Graduates," Faculty Handbook C 20. [1990 ed.], page B-22.

Comments should be sent to BRPM@UNM.edu
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[Homepage](#)

[Regents' Policy Manual](#)

[Table of
Contents](#)

[Section 1
Contents](#)

[UNM Homepage](#)

**The University of New Mexico
Board of Regents' Policy Manual**

5.15 Subject: USE OF ANIMALS IN EDUCATION AND RESEARCH

Adopted: September 12, 1996

Revised Draft: May 23, 2012

Applicability

This policy applies to anyone at the University who uses animals in research or education programs.

Policy

The University of New Mexico has long recognized both a scientific and an ethical responsibility for the humane care and use of all animals utilized in our educational and research activities. It is also recognized that all University personnel who care for or use animals in educational or research activities must assume responsibility for the animals' general welfare. ~~Obviously, investigators involved in open field research, such as ecology or animal behavior, do not control the animal environment and cannot be held responsible for animal welfare.~~ The intent of these educational and/or research activities is to provide experience and data that will advance knowledge of immediate or potential benefit to humans and animals. The University faculty, students, and administration shall continue to develop and use scientifically valid adjunct or alternative methods which can refine, reduce and/or replace the use of animals. Some situations exist which still require the use of animals. ~~Therefore,~~ The University of New Mexico supports the continued and judicious use of animals in our educational and research programs, in accordance with applicable laws and regulations.

Implementation

~~In 1990, following review and action by the faculty, the Board approved the policy which is printed in its entirety in the *Faculty Handbook*.~~

Reference

“Policy Concerning Use of Animals in Education and Research,” Faculty Handbook E-100.

Comments should be sent to BRPM@UNM.edu
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[Homepage](#) [Regents' Policy Manual](#) [Table of Contents](#) [Section 1 Contents](#) [UNM Homepage](#)



MEMORANDUM

TO: Finance and Facilities Committee

FROM: Pamina M. Deutsch, Manager, UNM Policy Office

DATE: May 29, 2012

RE: Proposed revisions to Regents' Policy 7.9 ("Property Management")

One of the agenda items for the May 2, 2012 meeting of the Finance and Facilities Committee was a discussion of the authority granted under the University Research Park and Economic Development Act ("URPEDA"), NMSA 1978, § 21-28-1 *et seq.*, for URPEDA corporations to purchase and acquire title to real property. Consistent with that discussion, proposed revisions were drafted for Regents' Policy 7.9 ("Property Management"), in order to:

- Acknowledge the authority of URPEDA corporations, subject to Board of Regents approval, to purchase and acquire title to real property
- Clarify that URPEDA corporations are separate entities from the University of New Mexico
- Establish the process that URPEDA corporations should use in seeking permission from the Board of Regents to purchase and acquire title to real property

The proposed revisions to Regents' Policy 7.9 have been approved by the Office of University Counsel and other units within the University administration.

The University of New Mexico
Board of Regents' Policy Manual

7.9 Subject: PROPERTY MANAGEMENT
Adopted: September 12, 1996

DRAFT

Revised draft of May 30, 2012

Applicability

This policy applies to all property owned, used, loaned, or leased to the University, and to real property purchased by University Research Park and Economic Development Act ("URPEDA") Corporations formed by the Regents.

Policy

The University

The University may acquire, maintain, protect, use, and dispose of property required to perform its mission. University property shall be managed according to University policies and applicable state and federal law.

University property includes all equipment purchased by University departments, regardless of the source of funds used to purchase the equipment; U.S. Government-owned equipment used by University departments; components and materials used to make equipment, whether furnished to, acquired by, or fabricated by the University; property donated to the University; and property loaned or leased to the University by outside organizations.

The following types of property management transactions must be approved by the Board of Regents:

1. Purchase, sale, or transfer of real property.
2. Leases of real property, the annual cost of which exceeds \$100,000.
3. Disposition of surplus property.
4. Acceptance of certain gifts to the University (see Policy 7.13).

Implementation

~~The President shall adopt administrative policies and procedures to implement this policy.~~

References

URPEDA Corporations

The Regents recognize that URPEDA Corporations are formed, pursuant to URPEDA, separate and apart from the State of New Mexico and the University of New Mexico and are to be governed by their

respective Regent-appointed Boards of Directors and that the acquisition, ownership, and management of real property is one of the purposes recognized by URPEDA for URPEDA corporations.

It is the policy of the Regents that, consistent with the powers granted by URPEDA, URPEDA Corporations may engage in transactions to purchase and acquire title to real property in order to further the University's mission subject to the following approval processes. URPEDA Corporations seeking to purchase and acquire title to real property shall first present the proposed transaction to a Regents' standing committee or the Health Sciences Center Board of Directors, as appropriate, for recommendation for approval. In all cases, however, such requests must be brought before the Regents' Finance and Facilities Committee for review. Thereafter, the recommendations of the Regents' standing committee or the Health Sciences Center Board of Directors, as the case may be, and of the Regents' Finance and Facilities Committee (if not the applicable standing committee), shall be presented to the full Board of Regents for approval.

By statute, the purchase of real property by the University must also be approved by the Commission on Higher Education Department and the State Board of Finance. Though not required by statute, in the case of a URPEDA Corporation purchasing and acquiring title to property, the Higher Education Department and the State Board of Finance will receive notification of the transaction.

References

Disposition of Surplus Property Act, § 13-6-1, NMSA 1978; Policy on Property Management & Control, **UBPPM Policy 7710.**

Development, Receipt, and Investment of Gifts to the University, **RPM 7.13.**

University Research Park and Economic Development Act: Powers of Research Park Corporations; § 21-8-6, NMSA 1978.

Comments should be sent to BRPM@UNM.edu

Go to:

[Table of Contents](#)

[Table of Contents - Section 7](#)

[Regents' Policy Manual HomepageHomepage](#)



**The University of New Mexico
Albuquerque, New Mexico**

DRAFT

Report from Faculty Senate President, Timothy Ross (June 6, 2012)

To the Board of Regents meeting, June 12, 2012:

This will be my last report to the Regents as the Senate President. President-elect Amy Neel begins her term on July 1, 2012. It has been a busy year, but much has been accomplished. It has been my pleasure to have worked with so many fine people, on the Regents, and on/off the UNM campus this past year. With our new President Frank taking office just a few days ago, I am optimistic that the future for UNM looks very bright. I look forward to working with him, his administration, and with the Regents in any way that I can be of assistance.

The UNM Faculty Senate had a very active year. The year began with the Senate President participating in the University Presidential Search Committee and providing faculty perspectives on the skills and experience envisioned to be appropriate for the next President. The Senate President also provided rankings and preferences for the candidates who applied, or were nominated, for the position. This effort resulted in a list of 5 very strong finalists, with the eventual selection by the Board of Regents of Prof. Robert Frank as the next UNM President.

The Senate worked early in the year with the Graduate and Professional Students Association (GPSA) and the UNM Foundation to initiate a new Scholarship Fund for graduate students in their final year of research. The new Scholarship fund was announced during the University's United Way campaign and generated several thousand dollars in gifts from individuals. I am happy to report that this fund has now reached a value of approximately \$50,000, well beyond our expectations for its first year of existence. The Senate hopes this fund continues to grow, since many faculty recognize the importance of the support of graduate students in their final stages of research.

During the year, the Senate and its numerous committees deliberated on and passed the first major reorganization of the Senate committee structure in over 30 years. The new structure will combine 20 committees into 6 Councils for the purpose of increased efficiency and communication of Senate initiatives to the Administration and to the Board of Regents. The Faculty Senate also approved the formation of an Honors College, and the transfer of the Organization Learning and Information Technology (OLIT) program from the College of Education to the College of Libraries. The curriculum details and degrees associated with the new Honors College are being developed by various Senate committees over the next few months, and it is hoped that the Senate will approve these in the fall semester of 2012.

During this past academic year, a number of policies were approved. These include:

- *the charge for the new Health Sciences Center (HSC) Council
- *two new policies defining the role of term-teaching instructors

*three new policies creating additional categories for full-time lecturers and providing career development opportunities for these categories

*policies for faculty disciplinary, parental leave, and a respectful campus

*a policy for the appointment and continuation of Deans

*an effort reporting policy in the conduct of research

The Senate also approved the consolidation of all WP/WF/WNC grades into a single grade of W (withdraw), and it approved a new shared-credit degree program policy. Both of these policies will significantly enhance student success in completing their courses and degree programs.

Two efforts begun this academic year will be addressed in the fall semester: continued deliberations on a faculty workload policy and the approval of a new endowed faculty chair policy. Two Senate committees will be active over the summer session as we work to alter existing policies to enhance our efforts on internally funded research. This program is very important to our faculty in the arts, and to faculty in the sciences and engineering who need seed funding for innovative, untested, ideas.

Elections for Senate positions took place in early May. The newly elected President-elect for 2012-2013 is Richard Holder, Professor of Chemistry, and newly elected members of the Senate Operations Committee are: Dan Barkley, Libraries, Irene Vasquez, American Studies, Pamela Pyle, Music, and Tom Long, Anesthesiology. Current President-elect Amy Neel, Speech and Hearing Sciences, becomes Senate President on July 1.

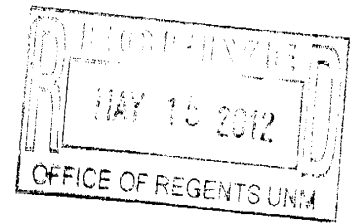
A major focus of the Senate in the 2012-2013 academic year will be to assist the Provost and the new University President to refine and detail an academic strategic plan consistent with our mission.

From my perspective as Senate President, and in discussions with many faculty leaders, I believe there are 6 priority issues for the academic mission next year (2012-13):

1. Develop a short-range (~3 years) plan to restore the compensation for faculty to reasonable levels compared to UNM peer institutions. At the conclusion of the 2012-2013 academic year, the faculty will not have had raises in 4 years. This stagnation makes it exceedingly difficult to attract new faculty, and to retain our best faculty who are the targets of "poaching" activities from other universities. The Regents should give this matter their highest priority. This year the faculty chose to emphasize the initiation of the Provost's 5-year academic budget plan and, in so doing, decided to accept another year of no compensation increases. The faculty have been very patient, and it is time to increase their salaries now.

2. The Provost's academic 5-year budget should be fully funded for the second year. This plan will be successful only if it is given full funding over the next 4 years.
3. Increase the UNM contribution to support staffing at the UNM Foundation. The Foundation Philanthropy Study group recommended that funding model #2, which increases the number of giving officers by 10 over the next 5 years be implemented this year. The Regents approved a UNM contribution that would maintain the current staff. As private donations are becoming the primary revenue source with any significant up-side potential for UNM it would be short-sided not to see the benefit of a strategic investment in the Foundation. The study group also recommended moving to the proposed model #3 (adding 20 giving offices over the next 5 years) when UNMs financial picture improves. These recommendations deserve serious attention.
4. Give priority to the acquisition of endowed faculty chairs and professorships. A strong partnership with the UNM Foundation should be developed with this focus as being central to our growth in quality as an institution. In a climate of dwindling state resources, faculty lines supported by endowed funds is the perfect hedge against the inexorable declines in public support for our faculty.
5. UNM should establish a more aggressive fund for the support of graduate students within the Provost's academic plan. Graduate students are the life-blood of our research mission, and they are an integral part of our teaching mission. Various means of support from the federal government and from other research sponsors are cyclic, and UNM may lose (and has lost) some of our brightest students in the troughs of these cycles. In addition, graduate students who have a primary teaching requirement in their studies find it very difficult to plan and complete their degrees with the typical 1-year financial support that their units provide. A stable budget line for graduate students at a significant level should be a key part of academic budgets each year, and should be grown over the next 4-years to sustainable levels.
6. The funding formula for UNM now places emphasis on completion of degrees. As graduate degrees carry a higher multiplier than baccalaureate degrees, and as STEM (science, technology, engineering, mathematics) degrees carry even higher multipliers we can now consider that the State Legislature is indeed providing some support for the research mission of UNM. As such, a long-term plan should be developed to divert a small fraction of our I&G resources to support the research mission.

Respectfully submitted, Timothy Ross, President, UNM Faculty Senate



A Resolution of the Student Government

WHEREAS, the Associated Students of the University of New Mexico is the representative body of the undergraduate students; and

WHEREAS, in the fall of 2010, members of the Albuquerque and UNM Black communities formally requested official acknowledgment of issues facing the Black community on campus; and

WHEREAS, UNM President David J. Schmidly responded by commissioning a study of our campus climate "to assess the issues and concerns of the University of New Mexico's African American/Black faculty, staff, students, and community members"; and

WHEREAS, David Hernandez, J.D., and Wanda S. Mitchell, Ed. D., were hired as external consultants to design and conduct this assessment; and

WHEREAS, several recommendations including Immediate: (1-3 months), Mid-Term: (3-9 months), and Long-Term: (6 months and beyond) action points were outlined to "provide guidance to all of us as we move forward to engage in institutional dialogue, planning, and decision making to advance UNM's commitment to diversity, equity, and inclusion"; and

WHEREAS, "the respondents as a whole stated that the African American/Black community is excluded, isolated, and ignored and not an integral part to the University's identity"; and

WHEREAS, the report conclusion summary is indicative of the need for "a holistic and systemic transformational change" in our University community; and

NOW, THEREFORE BE IT RESOLVED that ASUNM requests a formal and public statement of the University's progress made to address the Immediate and Mid-Term recommendations outlined in the report, and that this statement be accessible to the UNM community in an online and print format; and

BE IT FURTHER RESOLVED that this report will outline steps being taken towards completing the recommended year-long review process to assess and identify strategic actions for implementation in FY12; and

BE IT FURTHER RESOLVED that this report will attend to the status of a temporary appointment of a Special Advisor to the President to facilitate the aforementioned recommendations; and

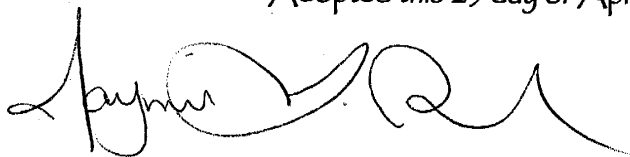
BE IT FURTHER RESOLVED that this report will address the progress towards the creation of a Mediation and Reconciliation Process, a process whose end goal should not be to merely settle issues, rather, to achieve an understanding of the conflict and move to resolution (mutual gains) and begin the process of reconciliation; and

BE IT FURTHER RESOLVED that this report will detail the status of the recommendation to conduct an inventory of all University programs whose goals/missions include: inclusion, diversity, race, ethnicity, equity and related programming, activities and initiatives on behalf of the African American/Black community; and

BE IT FURTHER RESOLVED that this report will describe action taken to conduct an assessment of all University-based relationships with external communities that are devoted and dedicated to the development and enhancement of African American/Black relationships for the purpose of greater collaboration, effectiveness and efficiency; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to, the Board of Regents, the President of The University Of New Mexico, the Provost-Executive Vice President of Academic Affairs, the Vice President of Student Life, the Interim Dean of the College of Arts and Sciences, the Office of Equity and Inclusion, the Director of African American Student Services, the Graduate and Professional Student Association, the Daily Lobo, and the incoming President of the University of New Mexico Dr. Robert Frank.

Adopted this 25 day of April in the year Two-Thousand and Twelve



Jaymie L. Roybal, President



Adrian M. Cortinas, Vice President

ⁱ African American/Black Climate Review Report, May 11, 2011

ⁱⁱ African American/Black Climate Review Report, May 11, 2011 (p.9, 10)

ⁱⁱⁱ African American/Black Climate Review Report, May 11, 2011 (p.11)

^{iv} African American/Black Climate Review Report, May 11, 2011 (p.11)

UNIVERSITY OF NEW MEXICO
ALUMNI ASSOCIATION
BOARD OF REGENTS REPORT
June 12, 2012

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>Strengthen collaboration with campus constituents to meet the needs of UNM.</p>	<p>At Freshman LobOrientation and College Enrichment and Outreach Program (CEOP) lunches, many Alumni Association Board members welcome the students to UNM during the weekly orientation sessions. At the end of summer, or before fall classes, six students will be selected to receive the Association's \$100 UNM bookstore Gift Certificates.</p>
<p>Engage students in ways that will develop lifetime ties to UNM.</p>	<p>Young Alumni hosted its annual Welcome New Grads! Wine & Cheese Reception in front of Hodgkin Hall with live entertainment on May 10th from 5:30 to 7:00 p.m. All 2012 graduates and their families were invited to attend.</p>
<p>Foster enduring involvement with, pride in and commitment to UNM, its colleges, schools and programs.</p>	<p>The Class of 1962 was invited to participate in this year's spring commencement. Graduates and their guests attended a dinner at Hodgkin Hall on Friday, May 11 and were inducted into the Alumni Association's Heritage Club for alumni from UNM who graduated 50 years or more. On Saturday, May 12, the graduates lined up in their golden caps and gowns and marched into University Arena (The Pit) along with a record number of current UNM graduates receiving their degrees.</p> <p>Homecoming 2012, "Super U!" will take place from October 1-7. This year's theme is meant to celebrate the super heroes at UNM. Events include: A Campus Department Decorating Contest, UNM Faculty and Staff Alumni Luncheon, decade reunions, All University Breakfast, Southwest Tailgate Fiesta and Silent Auction and the Homecoming football game against Texas State. The time has not been set.</p>
<p>Communicate effectively with our diverse group of alumni.</p>	<p>The Board of Directors of the Alumni Association met Friday, June 1. Board members whose term has expired in 2012 include: Alice Loy, '02 MBA, '12 Ph.D.; Cherly Matherly, '89 BA; Erma Sedillo, '75 BA; Pradeep Shetty, '05 MS, '07 MBA; and Jimmy Trujillo, '83 BABA.</p> <p>Nominated and elected to serve a second 3-year term on the Board were: Amy Boule, '84 MBA, Henry Crumpton, '78 BA, Nancy Herring, '79 MBA, V.B. Price, '62 BA, Donald "Duffy" Swan, '68 BA, Cody Willard, '96 BA and Mary O'Hara, '89 BA. Steve Christ, '67, will continue to serve for a one-year term.</p>

Communicate effectively with our diverse group of alumni (Cont.)

New Board members elected to serve a **three-year term** are: **Ryan Montoya**, Senior Learning and Development Consultant at IBM Global Services, BBA '06 [Aurora, CO]; **Henry Rivera**, Partner, Wiley Rein, LLP, '68 BA, '73 JD [Santa Fe, NM]; **Sandra Begay-Campbell**, Principal Member of the Technical Staff/Engineer, Sandia National Laboratories, '86 ASPE, '87 BSCE; and **Bill Dolan**, President, Banking Center Albuquerque, Southwest Securities, Inc., '68 BA, '73 MPA.

New Board members elected to serve a **one-year term** are: **Ryan Lindquist**, Associate Director, UNM Student Affairs, '98 BA, '01 MBA; **Bob Rosebrough**, Partner, Rosebrough, Baber & Howe, P.C., '75 BA, '78 JD [Gallup, NM], **Karen Moses**, Managing Editor, Albuquerque Journal, '77BA; and **Dewayne Matthews**, VP Policy & Strategy, Lumina Foundation, '74 BSED [Indianapolis, IN].

Officers and Executive Committee Members for 2012-2013 are: President— **Duffy Swan** '68 BA President Elect – **Randy Royster** '92 JD, Treasurer – **Rich Diller** '75 BUS, Past President – **Waneta Tuttle** '67 BS, '70 MS, '73 Ph.D., '85 MBA, Members at large are: **Monica Armenta** '85 BA, **Steve Chreist** '67 BABA, **Harold Lavender** '69 BA, '75 JD, and **Kathie Winograd** '07 Ed D.



THE UNIVERSITY *of* FOUNDATION
NEW MEXICO

May 23, 2012

To: UNM Board of Regents

From: Gary Gordon, Chair, UNM Foundation Board of Trustees

Re: June 12, 2012 Regents Meeting

On behalf of the UNM Foundation and the UNMF Board of Trustees, I submit the following information to be presented at the Board of Regents meeting scheduled on June 12, 2012.

1. Responses to UNM Board of Regents “Action Required” Items that were assigned to the UNM Foundation.
2. Reports with revised information as requested by the UNM Regents:
 - a. Fundraising Performance – Changing Worlds FY11-12, dated March 31, 2012.
 - b. Mr. & Mrs. Hugh B. and Helen K. Woodward Endowment funded by the Sandia Foundation
 - c. Winrock Land Sale Endowment
 - d. Regent’s Endowment
 - e. Regent’s Endowment – Mesa del Sol Addition
3. Summarized presentation of the Philanthropy Study Committee. Final, full report was issued to the Regents, Deans and other constituents on March 9, 2012.

The attached information and summarized presentation scheduled for June 12, 2012 given by Mr. Nemcik and myself will complete any action requested by the Regents in addressing action items (see attached Action Required – Items response dated May 23, 2012).

Please feel free to contact me or Henry Nemcik if you have any questions.

Board of Regents, University of New Mexico
"Action Required" (A/R) Items

Updated: 5-11-2012

Date of Request	Responsibility	Description of A/R	Date Finalized
4/27/2012		UNM Foundation Status May 23, 2012	
	Foundation, Nemcik, Harder	<p><u>-Report how much of \$464 million raises is in pledges</u> The Foundation has provided the Regents (June 12, 2012) a revised report <i>Fundraising Performance – Changing Worlds FY1-12 dated March 31, 2012</i>, which provides information on pledges received and pledges due. In addition, the Foundation also included the same information about testamentary gifts received and testamentary gifts due.</p> <p><u>-Report pledges received vs. pledged</u> The Foundation has provided the Regents (June 12, 2012) a revised report <i>Fundraising Performance – Changing Worlds FY1-12 dated March 31, 2012</i>, which provides information on pledges received and pledges due.</p> <p><u>-Report value of Mesa del Sol "endowment; how administered; how categorized in Foundation financial reports.</u> The Mesa del Sol endowment is part of the Regents Endowment and not a separate endowment. However, the Foundation has provided a report to reflect the activity in 2005-2006, when the property was sold and further broken it out into its own individual report showing the activity of just that segment of the endowment. The Mesa del Sol endowment is categorized as a quasi-endowment (See Regents Endowment and Regents Endowment – Mesa del Sol Addition reports- provided June 12, 2012).</p> <p><u>-Philanthropy Committee Report presented at BOR meeting 6/12/2012</u> An abbreviated report will be presented at the June 12, 2012 Regent Meeting by Gary Gordon & Henry Nemcik. Hard copies of the entire Philanthropy Study Report was provided to the Regents, Deans and other University and external constituents on March 9, 2012.</p>	<p>June 12, 2012</p> <p>June 12, 2012</p> <p>June 12, 2012</p> <p>June 12, 2012</p>

Fundraising Performance Report

FY 11-12, March 31, 2012

Changing Worlds Campaign	Campaign to Date (3/31/2012)	GOAL	% OF GOAL
Gift Commitments	\$ 464,391,613	\$ 675,000,000	68.8%
- Cash/Cash Equivalents	275,703,708	N/A	N/A
- In-Kind	32,616,936	N/A	N/A
- Pledges	69,190,320	N/A	N/A
- Testamentary	86,880,649	N/A	N/A
Pledges Due	25,246,832	N/A	N/A
Testamentary Gifts Due	77,999,860	N/A	N/A

Gift Commitments (Fiscal Year)	This Quarter	FYTD 11/12	GOAL	FYTD 10/11
Main Campus				
- Cash/Cash Equivalents	\$ 2,134,798	\$ 5,687,962	N/A	\$ 6,477,132
- In-Kind	1,269,534	3,200,627	N/A	\$ 1,668,832
- Pledges	15,075,000	17,281,472	N/A	\$ 458,775
- Testamentary	2,045,269	4,912,821	N/A	\$ 9,245,500
Sub-Total	\$ 20,524,601	\$ 31,082,882	\$ 23,520,000	\$ 17,850,239
HSC				
- Cash/Cash Equivalents	\$ 4,791,188	\$ 11,237,813	N/A	\$ 9,080,612
- In-Kind	695,628	1,861,231	N/A	\$ 2,362,298
- Pledges	-	215,000	N/A	\$ 1,043,405
- Testamentary	25,000	285,000	N/A	\$ 12,868,500
Sub-Total	\$ 5,511,816	\$ 13,599,044	\$ 29,625,000	\$ 25,354,815
Athletics				
- Cash/Cash Equivalents	\$ 548,314	\$ 3,109,315	N/A	\$ 4,028,771
- In-Kind	118,821	308,890	N/A	\$ 409,906
- Pledges	190,000	652,500	N/A	\$ 1,455,540
- Testamentary	-	143,971	N/A	\$ 15,000
Sub-Total	\$ 857,135	\$ 4,214,676	\$ 10,500,000	\$ 5,909,217
Other Campus Units *				
- Cash/Cash Equivalents	\$ 5,167,439	\$ 10,079,763	N/A	\$ 11,646,573
- In-Kind	268,241	308,560	N/A	\$ 1,768
- Pledges	3,900	33,600	N/A	\$ 4,800
- Testamentary	5,000	5,000	N/A	\$ 1,018,500
Sub-Total	\$ 5,444,580	\$ 10,426,923	\$ 16,355,000	\$ 12,671,641
Total	\$ 32,338,132	\$ 59,323,525	\$ 80,000,000	\$ 61,785,912

* Other campus units include KNME, KUNM, UNM Branch Campuses, President's Office, Provost's Office, Enrollment Services, Student Affairs and numerous other units not classified as main campus, HSC or athletics.

Performance Measures	This Quarter	FYTD 11/12	FYTD 10/11	FYTD 09/10
Gift Commitment Income	\$ 32,338,132	\$ 59,086,594	\$ 61,785,912	\$ 54,989,901
# of Gifts	8,162	24,378	28,398	26,160
# of Donors	4,508	10,441	13,690	12,982

Performance Measures	FYTD11/12	FY10/11	FY09/10	FY08/09
Cost per Dollar Raised *	\$0.11	\$0.11	\$0.12	\$0.09

* Compares UNM Foundation budget expenditures to gift commitments.

Fundraising Performance Report (continued)

FY 11-12, March 31, 2012

Gift Destinations	This Quarter	FYTD 11/12	FYTD 10/11	FYTD 09/10
UNM Foundation	\$ 7,134,309	\$ 20,944,088	\$ 40,858,878	\$ 35,287,709
UNM (directly)	\$ 15,715,710	\$ 16,507,702	\$ 1,449,745	\$ 1,461,515
Reported Gifts *	\$ 9,488,113	\$ 21,634,804	\$ 19,477,289	\$ 18,240,677

* Reported Gifts = gifts made directly to KNME, KUNM, Lobo Club, and OVPR, but reported by UNM Foundation per MOA.

Consolidated Investment Fund - Investment Performance

FY 11-12, March 31, 2012

Investment Performance Results	Market Value	Fiscal YTD			
		Nine Months	1-Year	3-Year	5-Year
FY 11/12 (March 31, 2012)	\$ 336,119,526	2.0%	4.0%	13.4%	2.7%
Policy Benchmark *		4.8%	5.8%	17.9%	3.2%
FY 10/11 (June 30, 2011)	\$ 335,977,115	N/A	19.0%	1.5%	4.8%
Policy Benchmark *		N/A	19.0%	1.2%	4.1%
General Benchmark **		N/A	22.3%	4.7%	4.4%
NACUBO/Commonfund ***		N/A	19.7%	2.6%	4.4%

* Policy Benchmark is a blended benchmark consisting of indices for all asset classes.

** General Benchmark: 70% S&P 500 Index and 30% Barclays Global Aggregate

*** NACUBO/Commonfund Endowment Study (\$101 million to \$500 million)

Consolidated Investment Fund - Asset Allocation

FY 11-12, March 31, 2012

Investment Class	Current Allocation	1-Year Policy Allocation	5-Year Policy Allocation	L-Term Policy Allocation
Domestic Equity	21.2%	20%	22%	27%
International Equity	20.3%	20%	22%	28%
Fixed Income/Cash	19.2%	20%	21%	20%
Real Assets - Liquid	5.0%	5%	5%	5%
Real Assets - Illiquid	6.1%	5%	4%	0%
Marketable Alternatives	16.7%	20%	20%	20%
Private Equity	11.5%	10%	6%	0%

Consolidated Investment Fund - Spending Distribution

FY 11-12, March 31, 2012

CIF Spending Distribution	FY11/12	FY10/11	FY09/10	FY08/09
Spending Distribution %	4.50%	4.65%	4.65%	4.65%
Total \$ Distribution (millions)	\$ 13,984,508	\$ 14,755,529	\$ 15,409,388	\$ 15,294,369
Total \$ Distribution/Unit	\$10.58	\$10.98	\$11.05	\$11.75

Consolidated Investment Fund - Development Funding Allocation

FY 11-12, March 31, 2012

Development Funding Allocation	Basis Points %	Dev Funding Allocation	Total Budget Expenditures	% Overall Budget
FYTD 11/12	1.85%	\$4.4	\$6.5	68%
FY 10/11	1.85%	\$5.7	\$9.5	60%
FY 09/10	1.85%	\$5.4	\$9.4	57%
FY 08/09	1.15%	\$3.2	\$8.3	39%

UNM Foundation Budget vs. Actual

FY 11-12, March 31, 2012

Sources of Budget	Budget	FYTD	% Used
UNM Support	\$ 1,200,000	\$ 911,820	76.0%
Development Funding Allocation	6,125,000	4,432,745	72.4%
Short-Term Investment Income	744,450	679,650	91.3%
Unit Salary Reimbursement	558,900	482,298	86.3%
Unrestricted Gifts & Other Revenue	150,000	197,524	131.7%
Total	8,778,350	6,704,037	76.4%

Uses of Budget	Budget	FYTD	% Used
Salaries/Fringe Benefits	\$ 7,072,583	\$ 5,370,781	75.9%
Operating Expenditures	2,292,584	1,133,314	49.4%
Total	9,365,167	6,504,095	69.4%

Reserve Balances	Budget	FYTD	% Used
Surplus/(Deficit) from Operations	\$ (586,817)	\$ 199,942	-34.1%
Beginning Reserve Balances	1,232,338	1,232,338	N/A
Ending Reserve Balances	645,521	1,432,280	N/A

UNM Foundation Performance Report

Approved by the Board of Regents: _____

THE UNIVERSITY OF NEW MEXICO
MR. AND MRS. HUGH B. AND HELEN K. WOODWARD ENDOWMENT
FUNDED BY THE SANDIA FOUNDATION

	2007-08	2008-09	2009-10	2010-11	2011-12 through 3/31/2012
<u>PRINCIPAL/CORPUS</u>					
BEGINNING MARKET VALUE, JULY 1:	\$ 40,007,782	\$ 39,456,137	\$ 30,698,788	\$ 32,422,373	\$ 37,282,001
ADDITIONS	1,323,000	1,395,000	877,500	1,125,000	-
INVESTMENT EARNINGS	283,085	(7,962,327)	3,238,163	6,040,036	608,337 (1)
DEVELOPMENT FUNDING ALLOCATION	(442,878)	(383,681)	(623,475)	(643,802)	(491,533)
SPENDING DISTRIBUTION	(1,714,852)	(1,806,341)	(1,768,603)	(1,661,606)	(1,228,915) (2)
ENDING MARKET VALUE, JUNE, 30:	<u>\$ 39,456,137</u>	<u>\$ 30,698,788</u>	<u>\$ 32,422,373</u>	<u>\$ 37,282,001</u>	<u>\$ 36,169,890</u>

(1) FY 2011-12 Net investment Earnings: Represents the actual net investment earnings through March 31, 2012. Net investment earnings for the period of July 1, 2011, through March 31, 2012, were 2.16% (net of manager fees).

(2) FY 2011-12 Spending Distribution: Represents the quarterly spending distributions from July 1, 2011, to March 31, 2012.

**THE UNIVERSITY OF NEW MEXICO
WINROCK LAND SALE ENDOWMENT**

	2007-08	2008-09	2009-10	2010-11	2011-12 through 3/31/2012
PRINCIPAL/CORPUS					
BEGINNING MARKET VALUE, JULY 1:	\$ 33,899,952	\$ 32,369,380	\$ 24,076,065	\$ 24,767,866	\$ 27,587,901
ADDITIONS	-	-	-	-	-
INVESTMENT EARNINGS	263,110	(6,526,574)	2,544,475	4,553,291	449,478 (1)
DEVELOPMENT FUNDING ALLOCATION	(368,276)	(309,959)	(483,585)	(485,153)	(363,156)
SPENDING DISTRIBUTION	(1,425,406)	(1,456,782)	(1,369,089)	(1,248,103)	(909,371) (2)
ENDING MARKET VALUE, JUNE, 30:	<u>\$ 32,369,380</u>	<u>\$ 24,076,065</u>	<u>\$ 24,767,866</u>	<u>\$ 27,587,901</u>	<u>\$ 26,764,852</u>

(1) FY 2011-12 Net investment Earnings: Represents the actual net investment earnings through March 31, 2012. Net investment earnings for the period of July 1, 2011, through March 31, 2012, were 2.16% (net of manager fees).

(2) FY 2011-12 Spending Distribution: Represents the quarterly spending distributions from July 1, 2011, to March 31, 2012.

THE UNIVERSITY OF NEW MEXICO
REGENTS' ENDOWMENT

	ACTUAL 2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12 through 3/31/2012
BEGINNING MARKET VALUE, JULY 1:	\$ 26,548,336	\$ 32,325,235	\$ 36,674,360	\$ 35,018,525	\$ 25,165,952	\$ 25,889,070	\$ 28,836,764
ADDITIONS:							
MESA DEL SOL PROPERTY SALE	8,045,923	-	-	-	-	-	-
WITHDRAWALS:							
ASM STUDENT INVESTMENT PROG	(2,000,000)	-	-	-	-	-	-
GIBSON/MULBERRY PROPERTY PL	(1,645,435)	-	-	-	-	-	-
2811 CAMPUS PROPERTY PURCHA	(242,798)	-	-	-	-	-	-
SCHOLARSHIP FUNDING	-	-	-	(880,525)	(3)	-	-
INVESTMENT EARNINGS	2,789,695	6,123,941	284,643	(7,060,716)	2,659,659	4,759,412	469,825
DEVELOPMENT FUNDING ALLOCATION	(329,734)	(398,416)	(398,416)	(335,326)	(505,476)	(507,115)	(379,595)
SPENDING DISTRIBUTION	(1,170,486)	(1,445,081)	(1,542,062)	(1,576,006)	(1,431,065)	(1,304,603)	(950,537)
ENDING MARKET VALUE, JUNE 30:	\$ 32,325,235	\$ 36,674,360	\$ 35,018,525	\$ 25,165,952	\$ 25,889,070	\$ 28,836,764	\$ 27,976,457

(1) **FY 2011-12 Net Investment Earnings:** Represents the actual net investment earnings through March 31, 2012. Net investment earnings for the period of July 1, 2011, through March 31, 2012, were 2.16% (net of manager fees).

(2) **FY 2011-12 Spending Distribution:** Represents the quarterly spending distributions from July 1, 2011, to March 31, 2012.

(3) **FY08-09 Withdrawal for scholarship funding:** \$1,000,000 was authorized to be withdrawn from the Regents' Endowment for FY08-09 scholarship funding. Of the authorized \$1,000,000, \$880,525 was withdrawn from the endowment.

(4) The Regents' Endowment includes proceeds from the "Mesa del Sol" property sale. Total proceeds of this sale were \$8,045,923. Of the total proceeds, \$2.9 million was used to fund two property purchases. The "Gibson/Mulberry" property was purchased for \$1,645,435 and the "2811 Campus Blvd" property was purchased for \$242,798. The remaining \$6,157,690 was added to the Regents' endowment in June of 2006. The Mesa del Sol contribution is not tracked separately, but an estimated value based on net investment earnings, spending distributions and development funding allocations for the Regents' Endowment since that time, is \$5,515,748.

THE UNIVERSITY OF NEW MEXICO
REGENTS' ENDOWMENT - MESA DEL SOL ADDITION

	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12
	ACTUAL						through 3/31/2012
PRINCIPAL CORPUS							
BEGINNING MARKET VALUE, JULY 1:	\$ -	\$ 6,157,690	\$ 6,986,162	\$ 6,670,739	\$ 4,961,638	\$ 5,104,206	\$ 5,685,364
ADDITIONS:							
MESA DEL SOL PROPERTY SALE	8,045,923	-	-	-	-	-	-
WITHDRAWALS:							
GIBSON/MULBERRY PROPERTY PURCHASE	(1,645,435)	-	-	-	-	-	-
2811 CAMPUS PROPERTY PURCHASE	(242,798)	-	-	-	-	-	-
INVESTMENT EARNINGS	-	1,166,560	54,222	(1,345,008)	524,370	938,350	92,629 (1)
DEVELOPMENT FUNDING ALLOCATION	-	(62,812)	(75,895)	(63,877)	(99,658)	(99,981)	(74,840)
SPENDING DISTRIBUTION	-	(275,276)	(293,750)	(300,216)	(282,144)	(257,211)	(187,405) (2)
ENDING MARKET VALUE, JUNE 30:	\$ 6,157,690	\$ 6,986,162	\$ 6,670,739	\$ 4,961,638	\$ 5,104,206	\$ 5,685,364	\$ 5,515,748 (4)

(1) FY 2011-12 Net investment Earnings: Represents the actual net investment earnings through March 31, 2012. Net investment earnings for the period of July 1, 2011, through March 31, 2012, were 2.16% (net of manager fees).

(2) FY 2011-12 Spending Distribution: Represents the quarterly spending distributions from July 1, 2011, to March 31, 2012.

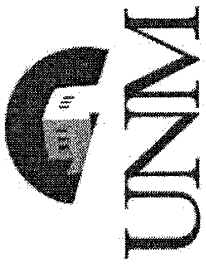
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Philanthropy Study Committee

Philanthropy Study Committee Charge:

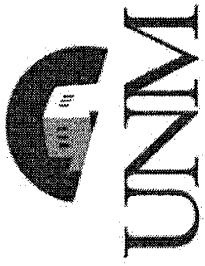
Evaluate and report on how to maximize private funding support for UNM over the long term



Philanthropy Study Committee

**Authorized by
UNM Board of Regents President,
Jack Fortner**

Consisting of the following members:



Philanthropy Study Committee

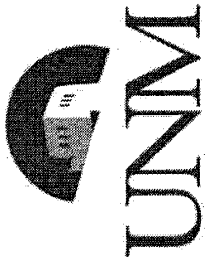
Co-Chair - Jack Fortner, President - UNM Board of Regents
Co-Chair - Gary Gordon Chair, UNM Foundation Board of Trustees

UNM Board of Regent Representatives

Lt. General Bradley Hosmer, USAF (Ret.) - Regent
Jacob Wellman - Student Regent

UNMF Board of Trustees Representatives

Gerald Landgraf - Chair, Finance Committee
Anne Yegge - Past Chair



Philanthropy Study Committee

UNM Deans

Richard Howell - Dean, College of Education

Mark Peceny - Dean, College of Arts and Sciences

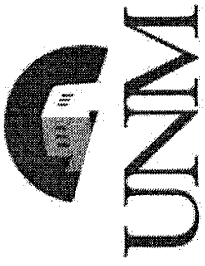
UNM Staff

Andrew Cullen - Associate Vice President,
Planning, Budget and Analysis

HSC Representatives

Nancy Ridenour - Dean, College of Nursing

Ava Lovell - Vice President of Finance, HSC



Philanthropy Study Committee

UNM Faculty Senate Representative

Tim Ross - President

UNM Foundation

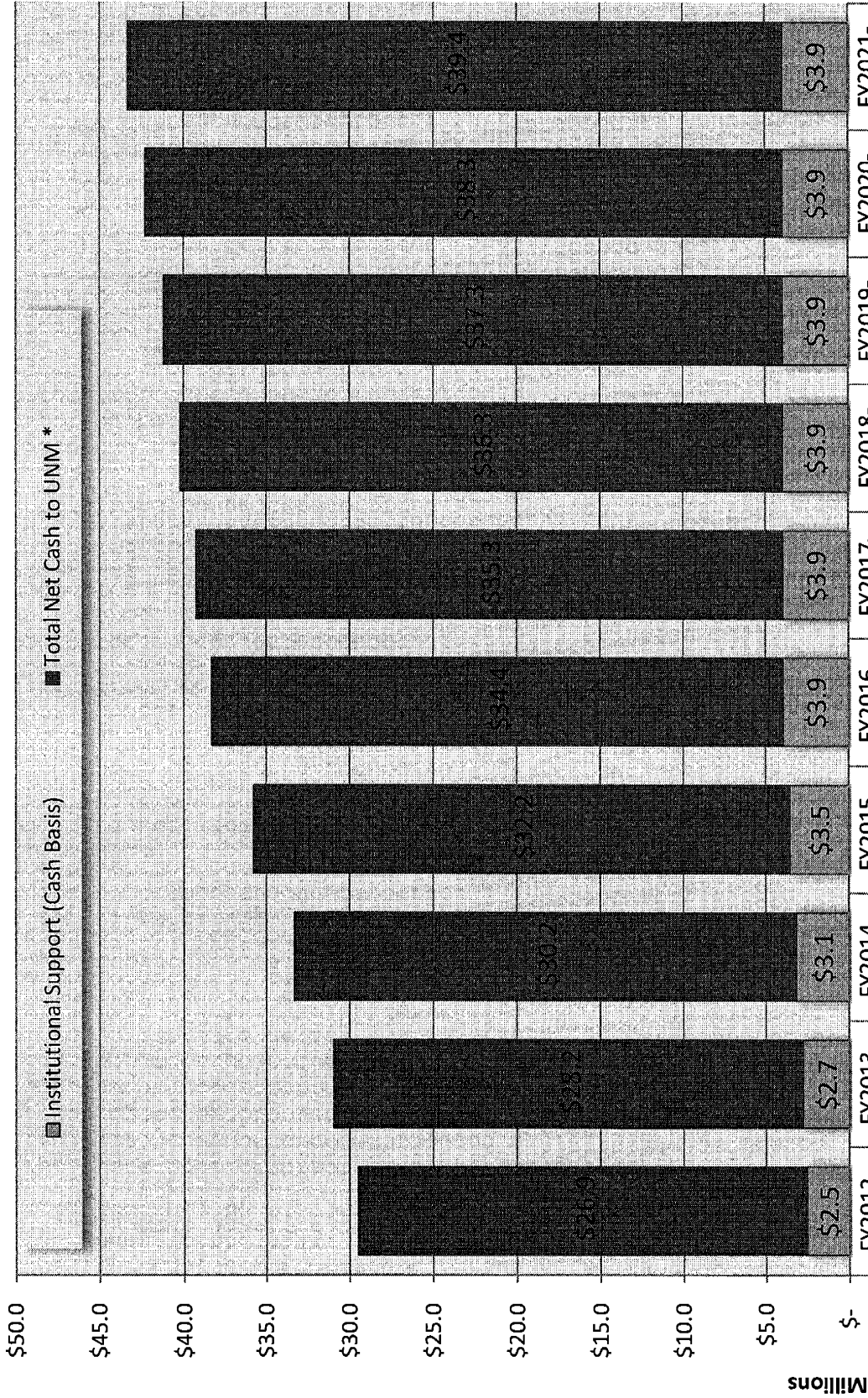
Henry Nemicik - President and CEO



Philanthropy Study Committee

Over a 5 month period the Committee:

- **Benchmarked other institutions, both peer and aspirational UNMF compared favorably in all categories**
- **Looked at national trends in Institutional Philanthropy which identified that institutions continue to invest in development**
- **Evaluated UNMF staffing, organization and return on investment UNMF compared favorably in all categories**
- **Developed the final report which was distributed broadly to University leadership**

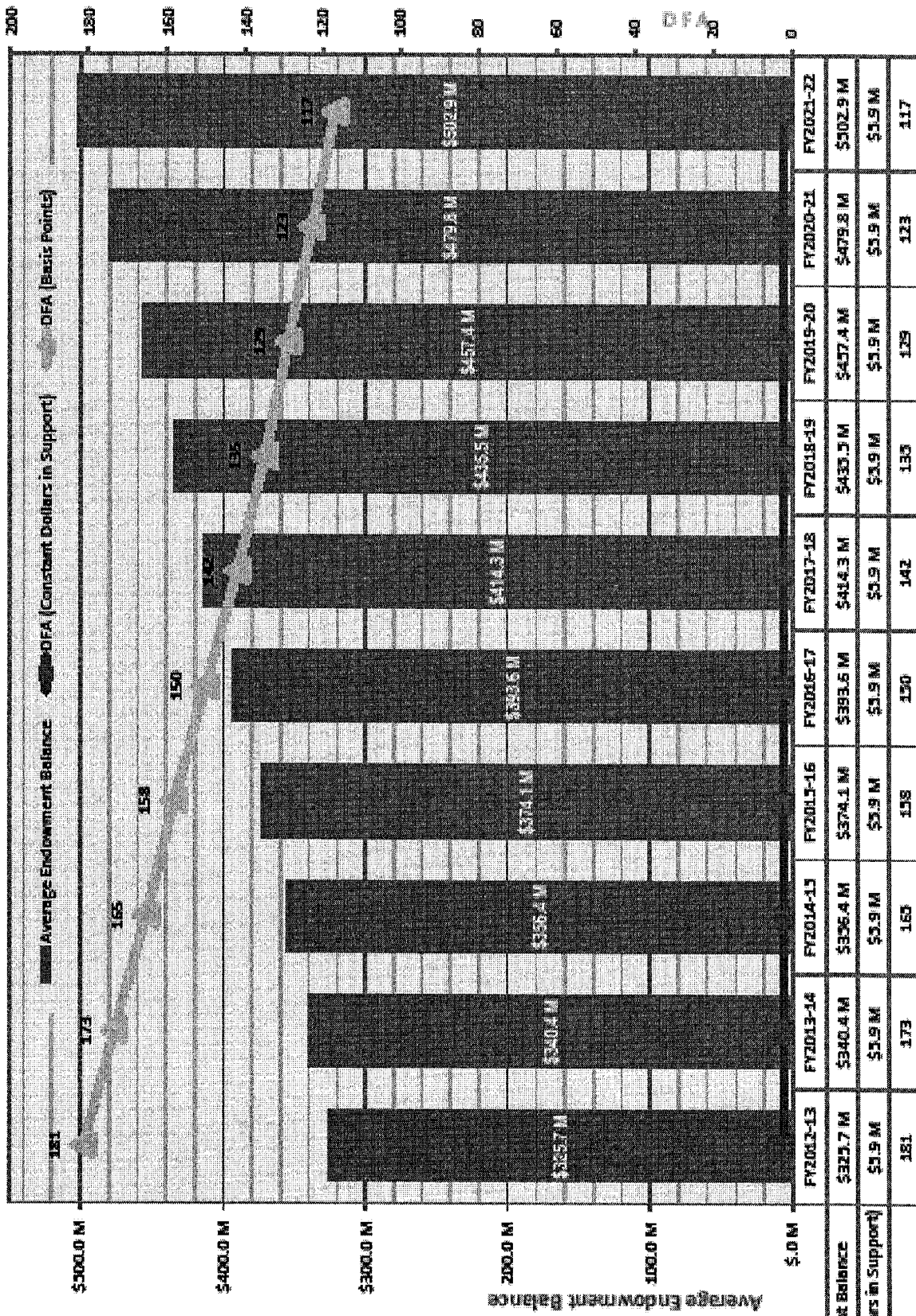


Fiscal Year	Total Net Cash to UNM *	Institutional Support (Cash Basis)
FY2012-13	\$26.9 M	\$2.5 M
FY2013-14	\$28.2 M	\$2.7 M
FY2014-15	\$30.2 M	\$3.1 M
FY2015-16	\$32.2 M	\$3.5 M
FY2016-17	\$34.4 M	\$3.9 M
FY2017-18	\$35.3 M	\$3.9 M
FY2018-19	\$36.3 M	\$3.9 M
FY2019-20	\$37.3 M	\$3.9 M
FY2020-21	\$38.3 M	\$3.9 M
FY2021-22	\$39.4 M	\$3.9 M

Fiscal Year	Total Cash Transfers to UNM	Annual Cash R.O.I.
FY2012-13	\$29.5 M	1063.1%
FY2013-14	\$31.0 M	1032.2%
FY2014-15	\$33.3 M	962.8%
FY2015-16	\$35.8 M	911.4%
FY2016-17	\$38.3 M	872.5%
FY2017-18	\$39.2 M	896.6%
FY2018-19	\$40.2 M	921.3%
FY2019-20	\$41.2 M	946.8%
FY2020-21	\$42.2 M	972.9%
FY2021-22	\$43.3 M	999.8%

* Total Net Cash to UNM includes transfers of non-endowed gifts (cash) and endowment spending distributions (cash) from new endowment gifts and all prior endowment gifts less UNM's cash outlay.

UNIM Foundation
Growth in Endowment Balance Reduces Basis Point Fee (DFA)



Series	FY2012-13	FY2013-14	FY2014-15	FY2015-16	FY2016-17	FY2017-18	FY2018-19	FY2019-20	FY2020-21	FY2021-22
Average Endowment Balance	\$257.7 M	\$340.4 M	\$356.4 M	\$374.1 M	\$393.6 M	\$414.3 M	\$435.5 M	\$457.4 M	\$479.8 M	\$502.9 M
DFA (Constant Dollars in Support)	\$5.9 M	\$5.9 M	\$5.9 M	\$5.9 M	\$5.9 M	\$5.9 M	\$5.9 M	\$5.9 M	\$5.9 M	\$5.9 M
DFA (Basis Points)	181	173	165	158	150	142	133	129	123	117



Philanthropy Study Committee

Committee Recommendations:

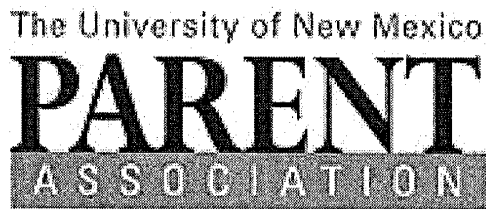
- **A motion was approved to recommend a funding model that calls for 16 total new hires to be added over the 5 year projected period. This motion was seconded and approved**
- **Committee members recommended that a ten year projected model also be included**



Philanthropy Study Committee

Committee Recommendations (cont.):

- Institutional support be provided by the University to fund budgetary requirements net of other revenue streams.
- Investigate how unexpended funds held by the Foundation or University could be invested in a higher yield, low risk strategy
- As revenue sources are variable due to economic conditions, the Foundation's reserve for operations must be increased by an annual allocation to provide funding for a predictable level of operations year to year



PARENT ASSOCIATION REPORT TO THE BOARD OF REGENTS
BY: PRESIDENT, MARIA PROBASCO
June 12, 2012

I would like to begin by saying that today is my last meeting as an advisor representing the UNM Parent Association on the Board of Regents. The newly elected President of the UNM Parent Association is Ms. Suzanna Ausborn who is with us today.

Suzanna is a retired Air Force Officer and a 1989 graduate of UNM with a B.A. in Psychology and an M.A. in Computer Information Resources from Webster University. Her son Mitchell is a UNM student and her daughter is attending college in San Antonio, Texas.

As some members of the Board of Regents may recall, this group started as a Parent Advisory Board the spring of 2007. Under the leadership and support of President and Mrs. Schmidly it was changed to the UNM Parent Association and made official in April of 2008.

We will always be appreciative to the parents who volunteered countless hours and worked tirelessly to bring life to the Parent Association vision. In particular, there are five founding members of this Association who also served two consecutive terms with a total of 5 years of dedicated volunteer service. They are Christina Kitsos, Angela Koury, Nick Manole, Honorary Member Bob Notary and myself. The first two years we were meeting at the Physical Plant Engineering and Energy Services Conference Room. We started our recruitment effort by asking friends with students at UNM to serve on the Board of Directors and also volunteer at our events and activities. I am happy to say that the friends I recruited in 2007 stuck with our young organization, and are still my friends today!

In April 2008, the Parent Association started with zero active membership, zero events and activities and zero dollars for scholarships. Today, we are extremely pleased to report that the Association is close to 8,000 members strong, 17 annual events and activities, awarded \$80,000 in scholarships; \$15,000 in a Scholarship Endowment, and a carryover of \$16,595.00 to jump start next fiscal year's events and activities. I know that the Parent Association is leaving its mark at the University of New Mexico for future generations of parents and students.

I am proud of the Parent Association's start-up and growth, the support of the University President and the Board of Regents and some of the University Community. However, the committed support and I&G funding in support of the Association were not always provided. Support and encouragement were not always there. As a result, most of the work accomplished in our first five years was truly done by volunteers. From planning, organizing and executing events and activities, fundraising, to writing our own communications and marketing materials (although many of us did not have the experience or the resources to do so). In the past five years, I have often wondered where the Parent Association would be today, if we had had the entire University Community welcoming and encouraging us along the way. We could have moved mountains together for our students and our University.

A special thank you goes to each and every member of the Board of Regents and the President for giving parents a voice in shared governance and the opportunities of keeping parents connected and engaged with their student for student success through the Parent Association. Parents were empowered and responded to the opportunities.

Quarterly Board of Directors Meeting: The Association held its quarterly Board of Directors meeting and elections on May 17. The Board passed the following action items unanimously:

- A. 2012/2013 Parent Association Budget
- B. Elections:
 - a. Slate: Officers of the Board
 - i. Suzanna Ausborn, President (2012/2014)
 - ii. Pamela Freed, Vice President (June 1, 2012/ May 31, 2013) & after Bylaws position restructuring and vote, President Elect (June 1, 2013/May 31, 2014)
 - iii. Francis Page, Treasurer (2012/2014)
 - b. Standing Committee Chairs:
 - i. Richard Leurig – Bylaws and Elections, Chair (2012/2014)
 - ii. Edward Rankin, Programs and Services, Chair (2012/2014)
 - iii. Karen Coffey, Volunteer Development, Chair (2012/2014)
 - iv. Angi Gonzales-Carver, Annual Parent Programs and Workshops, Chair (2012/2014)
 - v. Bill Hauenstein, Holiday Ornament Production and Sales, Chair (2012/2013)

2012/2013 UNM Parent Association Scholarship Recipients: A special thank you goes to Committee Co-Chairs Deborah Kieltyka and Bob Notary, and to committee members Lorrie Black, Pamela Freed, Bill Hauenstein, Kathy Freeze, Roberta Kitting, Grant Kitting, Chrissy Salazar-Akes and Daniel Perea for their hard work. Please see the attached document listing the forty Scholarship Recipients for academic year 2012/2013. Due to time limitations, we will be providing the demographic information for these recipients with our July report.

Upcoming Events/Activities:

- **Upcoming Events and Activities:**
 - **Freshman and College Enrichment Program Orientations:** May 29 through August 16, 2012
 - **Summer Send-Offs or Fiesta Night for Parents during Move-In Week:** Committee to determine which these two events would be more beneficial to parents.
 - **Move-in Week:** August 13, August 16, 17, 18 and 19, 2012.
 - **Family Weekend:** The Family Weekend and 3rd Annual Golf Tournament are scheduled for October 26, 27, and 28, 2012. This year's Tournament will be held at the UNM Championship Golf Course.

In closing, thank you for your support and for giving me the opportunity to lead and give life to this great Association. It was an honor and a privilege serving our parents, our students and the University and working with you and learning from you. I know you will extend the wonderful partnership that we have enjoyed to Suzanna as she leads our Association to the next level of success.



2012-2013 Parent Association Scholarship Recipients

Graduate Students (8 total)	
Christopher Bettis	UNM Parent Association
Jennifer Buntjer	Daughters of Penelope
Stephanie Gallegos	TheraSpeech LLC/Parent Association
Stephen Griego	UNM Parent Association
Aubrey Healey	UNM Parent Association
Audrey Martinez	UNM Parent Association
Lesley Maurer	UNM Parent Association
Natalie Smith	UNM Parent Association

Undergraduate Students (32 total)	
Richard Abraham	GLHN
Adam Azar	WH Pacific
Ryan Baltunis	UNM Parent Association
Kenneth Barncastle	UNM Parent Association
Israel Chavez	Integrated Control Systems, Inc.
Analicia Coca	UNM Parent Association
Aurora Craig-McBride	La Farge
Leroy Duarte	UNM Parent Association
Kelsey Flint-Martin	WH Pacific
Stephanie Francis	UNM Parent Association
Chanel Gilbert	UNM Parent Association
Ashley Greene	Integrated Control Systems, Inc.
Miquella Herrera	UNM Parent Association
Cameron Herrington	KONE Elevator
Johanna Hilton	UNM Parent Association
Cindy Hoang	UNM Parent Association
Monika Honeyestewa	AUI, Inc.
Veronica Jaramillo	UNM Parent Association
Leticia Leyva	Pete's Landscaping
Trinidad Maez	UNM Parent Association
Alexandra Martinez	American Campus Communities
Jessica Munoz	Integrated Control Systems, Inc.

Undergraduate Students (cont.)

Michael Pace	UNM Parent Association
Shelby Parker	KONE Elevator
Brianna Ponton	UNM Parent Association
Havana Posa	UNM Parent Association
Alexander Quinones	W.W. Reed Co.
Forest Replogle	UNM Parent Association
Kelly Shaggy	UNM Parent Association
Philip Shaw	KONE Elevator
Feliz Vigil	Pete's Landscaping
Crystal Williams	UNM Parent Association

UNM Retiree Association Report to Board of Regents
May 31, 2012

1. The Retiree Association Board held a retreat at the Sevietta Research Center the weekend of May 4-6. Many issues were discussed including how we can better represent the four thousand plus retirees from UNM. Other issues such as how to acquire support for our organization to better serve as Advisors to the Board of Regents and the Administration.
2. At our annual meeting of the Association on the 15th of May, five new Board Members were elected. These new members are: Warren D. Baur, Helen Damico, Barbara Gabaldon, Susan Moczygemba-McKinsey, and William D.(Bill) Miller. Mr. Joe Miera will join the Board as an Ex-Officio member and will chair our Communications Committee. (Short bios of the new Board Members in attached.)
3. A luncheon meeting of the Board was held on May 22nd to orient our new members and also to honor the members of the Board who have completed their three years of service. The retiring Board members are: Cynthia Stuart, Gloria Birkholz, Ann Powell, Laura Cameron and Raymond Renteria. These individuals have provided great leadership of the Association and many will continue as members of several committees.
4. The Board will elect its officers for the coming year in our June meeting, that occurs on the 4th Tuesday of the month.

Respectfully submitted,
S. Scott Obenshain, MD President

Nominees for the Board to be Presented at Annual Meeting

Warren D. Baur retired from UNM Health Science Center after 25 years of service in August, 1996. He served as Chief Financial Officer, first at the School of Medicine and after a short respite in Arkansas, later was VP for Finance and Administration for the Health Science Center. Since retirement Warren has devoted himself to improving his golf game. As with all retirees he is very concerned about protecting our pensions. He served on the Board's ad hoc Audit Committee several years. He was also very active in the Boy Scouts and support for the Boys Ranch.

Helen Damico retired in 2011 after 30 years as Professor of English at UNM. She came to UNM after receiving her doctorate in Old English Language and Literature from NYU. She was instrumental in establishing the Medieval Studies Program and the Institute for Medieval Studies, of which she was the director for 20 years. She was active in many University committees including the Faculty Senate of which she served as vice-president, and has been recipient of three teaching awards: UNM Presidential Teaching Fellow, Outstanding Teacher of the Year, and Endowed Presidential Professorship, Junior Ranks. She remains actively involved with her students and scholarship.

Barbara Gabaldon retired from UNM with 26 years of service at Health Science Center and School of Medicine (SOM) and the Carrie Tingley Hospital. Last position held was database manager, involved with the statistical analysis of SOM faculty productivity. She served on the Staff Council for approximately 20 years as Chair of Staff Benefits Committee and later on Faculty Staff Benefits Committee. She served several terms as speaker, and was precinct representative on the Staff Council Executive Committee. She was the first honoree of the Staff Hero award in 2011. She is dedicated to preserving UNM retiree benefits and has been an active member of the Retiree Benefits Committee for the past eight months.

Susan Moczygamba-McKinsey retired Sept. 30, 2011 as Director of University Communication for the University of New Mexico, following a nearly 19-year career in Advancement with UNM. She currently is a quarter-time working retiree with UNM's Office of Government and Community Relations, where her duties involve communicating the work of the Legislature and state government. Susan's special focus in her new job revolve around retirement issues and the work of the Education Retirement Board.

William A. (Bill) Miller retired from UNM on the 1st of January 2012 after 25 years as Teaching Lab Director in the Department of Physics. In addition, he taught introductory courses in physics and astronomy. He represented precinct 6 on the Staff Council for 2 years. After graduating from UNM in 1973, he served in the Peace Corps for two years in Ghana. Before returning to UNM he worked in the oil and gas industry in western US and Southeast Asia. He received a Masters in Education from UNM in 2007.

Academic, Student Affairs and Research Committee of the Board of Regents, UNM

Draft – very Draft – Charter for the ASA&R Committee

The purpose of the Academic, Student Affairs and Research Committee is to facilitate the work of the Board of Regents of UNM in those areas of responsibility. The Committee facilitates the Regents' responsibility that policies, planning, standards of performance and achieved performance in those areas are appropriate and meet Regents' expectation.

The Chairman, Vice-Chairman and members of the Committee are appointed by the President of the BOR, in consultation with other Regents.

The agenda of the Committee is normally set by the Chair. It is developed and proposed by the Provost in consultation with members of the Committee and, when appropriate, the President of the University and of the Board of Regents.

The Committee reviews for either approval or other disposal each action intended for the agenda of the Board of Regents. The Committee gathers facts and hears testimony and advice it needs to reach a decision to approve or otherwise dispose such actions.

The areas of the Committee's responsibility for policy, planning, standards, and achievement include, but are not limited to:

- Academic: assuring that the quality of academic work at UNM, both teaching and research, is appropriate for the needs of the citizens and state of New Mexico, the US, and the international community, both at present and for the needs that can be reasonably expected in the future.
- Student Affairs: assuring that students are cared for appropriately. Their admission, safety and security, access to advice and support for achieving excellence in education are kept to a high standard.
- Research: assure that the research enterprise at UNM is strong, and it responds to opportunities in and serves the best interests of the Citizens of New Mexico, the United States, and the international community, and it supports advancement of scholarship of faculty, advances teaching, and is accessible to private enterprise.

In fulfilling its duties, the Committee should assure that the findings and recommendations of external reviews such as accreditation reports are enacted by UNM as appropriate.

Actions and initiatives approved by the Committee are recommended for information or approval to the Regents at their next meeting.

Academic, Student Affairs and Research Committee of the Board of Regents, UNM

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The University of New Mexico

GPSA @ UNM

Graduate And Professional Student Association

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

FROM: Marisa Silva, GPSA President

DATE: May 25, 2012

RE: GPSA Constitutional Amendment
Spring 2012 Election

I have attached a copy of the amendments which were approved in the GPSA Election held April 9-12, 2012. The vote count was as follows:

Amendment 1

In Favor: 252 Opposed: 39

61.6% Approved

Melanie Baise, Associate Legal Counsel, has reviewed these amendments and found no legal concerns. I am requesting these amendments be presented at the next Board of Regents meeting, June 12, 2012. I will present these amendments to the Academic Affairs / Student Affairs committee meeting on June 6th, and address any preliminary questions the Regents may have on the amendments. However, I will not be in attendance on June 12th due to my enrollment in a summer institute as part of my graduate degree program in Washington D.C. Chief of Staff Matthew Rush will present the amendment at the full Board meeting on my behalf.

Please let me know if I can provide you with any further information.

cc: Kris Miranda, GPSA Council Chair
Melanie Baise, Associate University Legal Counsel
Debbie Morris, Director, Student Activities Center
I. Alex Paramo, Web Designer & Operations Specialist,
Office of the Provost and Executive Vice President for Academic Affairs

Attachments (2):
Overview in Brief
Constitution & Bylaws



GPSA @ UNM

Graduate And Professional Student Association

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

FROM: Kris Miranda, GPSA Council Chair

DATE: May 25, 2012

RE: GPSA Constitutional Amendment Overview

In the spring 2011 semester, under the leadership 2010-2011 Council Chair Megan McRobert, a committee of GPSA Council representatives wrote a new GPSA Constitution. This document was approved by the graduate and professional student body in the 2011 GPSA election, and made into GPSA law in fall 2011 by the Board of Regents. During summer 2011, another committee was convened under the leadership of 2011-2012 Council Chair Megan O'Laughlin to write new bylaws for this constitution. The resulting document was also eventually approved by the Board of Regents.

As the 2011-2012 Council session proceeded, various points of confusion in the new governing documents came to light. These were simply growing pains to be expected. To address them, Council created a working group that would review the GPSA Constitution and Bylaws for consistency, loopholes, and other errors, and report its findings to Council's Legislative Steering Committee (LSC).

Below I have summarized the most significant of the changes proposed by the LSC based on the working group's reports, and subsequently approved first by Council and then in a student body-wide election.

- In Article II, Section 1.C, what was previously referred to as the "President's Education Grant" has been defined (nine resident graduate tuition hours), and its administration has been explicitly assigned to the budget process overseen by Council's Legislative Finance Committee (LFC).
- Recall/removal procedures have been clarified. Removal of the President will now require a two-thirds vote in a recall election instead of a simple majority (Article II, Section 1.D). The Council Chair may be *impeached* by Council with a simple majority, but only removed from office by a two-thirds vote. Criteria for impeachment have been specified (Article III, Section 3.D). Criteria for impeachment were also specified for Justices of the Court of Review (Article IV, Section 2.C).
 - A simple majority is required to elect a new President for a year; this is a decision that should be harder to reverse than to make. On a more pragmatic note, removal of the President and election of a new President

would consume enough time that GPSA could conceivably be without a President for at least a month. This state of affairs would severely hamper GPSA business, and should not be lightly courted. Likewise, to a lesser degree, for the Council Chair. Requiring a two-thirds vote for removal addresses these concerns.

- Impeachment criteria were previously specified for the President but not for the Council Chair or Chief Justice. For consistency, the language used for the President has been added to the relevant sections of Articles III and IV.
- The names of the research and travel grants administered by the GPSA Grants Committee have been changed. See Article II, Section 2.A; and Article V, Section 3.J.
 - **What is currently the Student Research Allocations Committee (SRAC) grant will be renamed the Student Research Grant (SRG)**, as the SRAC no longer exists as an entity distinct from the Grants Committee. (The Executive Committees section in Article II of the Constitution refers to the SRG simply as the Research Grant, but the acronym SRG is used in the revised Article V, and an intended revision of the Grants Code in the Bylaws will use the full name Student Research Grant.)
 - What is currently the Specialized Travel (ST) grant also used to be administered by an ST Committee, and what is currently the Graduate Research and Development (GRD) grant used to be administered by a GRD Committee. These committees and SRAC have for at least the past two years been folded into a single Grants Committee. **The ST Grant will be renamed the Professional Development Grant (PDG)**, a name intended in part to be more easily marketed to students who do not conduct academic research of the same sort or in the same volume as students in the College of Arts and Sciences or the School of Engineering. The ST was always intended more for those who identified as “professional students” rather than “graduate students.”
 - **The GRD will be renamed the New Mexico Research Grant**, to distinguish it from the SRG and to emphasize the original intent of the (formerly state-funded) GRD: to encourage and facilitate collaboration between UNM researchers and New Mexico state agencies.
- In Article V: The Executive Finance Committee (EFC) was originally intended to draft an annual budget for recommendation to the LFC, but instead, the LFC will compile a budget based on requests from student organizations and GPSA government branches. EFC and LFC will then submit separate recommendations on this budget to the full Council. The timeline for the budget process has also been outlined in more detail. The division of powers and duties between EFC and LFC, and the nature of their collaboration, has been one of the most significant

areas of refinement throughout the last academic year. The proposed changes should clarify and streamline the relevant processes.

- While LFC has been granted more power, EFC will soon be tasked with administrating the recently established Graduate Scholarship Fund (GSF). EFC will still be involved at every step of the appropriations and budget processes overseen by LFC, but tasking LFC with compiling the budget and tasking EFC with the GSF ensures that their roles are more distinct from each other, and that redundancy is avoided without sacrificing checks and balances.

Assorted non-substantive corrections to spelling, diction, and syntax have also been proposed, for example the consistent use of “shall” instead of “will” to identify duties and group composition requirements.

In the attached PDF of the revised Constitution, revisions and additions are in blue, deletions are in red, and relocations of unchanged text are in green.

I will be unable to attend the June 6 meeting with the Academic Affairs Committee, as I will be traveling to Nova Scotia for a philosophy conference to which I was accepted before I ran for Council Chair. I return to Albuquerque on June 11, and anticipate being able to attend the June 12 meeting of the Board of Regents.

GPSA Chief of Staff Matthew Rush, who will present the amendments to the Board on President Silva’s behalf, was a key member of both McRobert’s Constitution Committee and O’Laughlin’s Bylaws Committee, as well as chair of the GPSA Elections Committee during the 2010-2011 academic year. In his 2011-2012 capacity as a Council representative for the Nanoscience and Microsystems program, he also served on LSC throughout the revision process. No other active member of the GPSA government is more qualified to speak on this matter.

Please let me know if I can provide you with any further information.

cc: Marisa Silva, GPSA President
Melanie Baise, Associate University Legal Counsel
Debbie Morris, Director, Student Activities Center
I. Alex Paramo, Web Designer & Operations Specialist,
Office of the Provost and Executive Vice President for Academic Affairs

The Constitution of the Graduate and Professional Student Association of the University of New Mexico

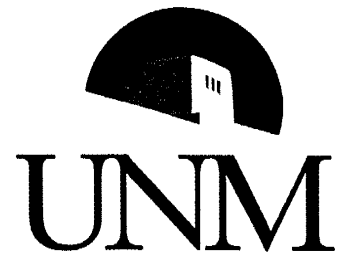


Table of Contents:

PREAMBLE

ARTICLE I. ORGANIZATION

ARTICLE II. EXECUTIVE BRANCH

ARTICLE III. LEGISLATIVE BRANCH

ARTICLE IV. JUDICIAL BRANCH

ARTICLE V. FINANCE

ARTICLE VI. ELECTIONS

ARTICLE VII. AMENDMENTS

ARTICLE VIII. REFERENDA

ARTICLE IX. DEFINITIONS

Updated March 26, 2011 mm
Revised June 22, 2011 mr/mo
Approved August 9, 2011 Regents
Updated 2012 General Election mr

PREAMBLE

We, the graduate and professional students of the University of New Mexico hereby establish the Graduate and Professional Student Association, in order to acknowledge and secure the right to pursue continuing education in a diverse community and to ensure fair and just access to resources provided by public institutions or available in the commons. As students with valuable experiences and unique pursuits, as well as common interests and concerns, we are united in our concern for the quality of our academic environment and recognize and affirm our right to organize for the purposes of protecting student welfare and expression. The establishment of this association provides for greater cooperation and influence to preserve and protect the rights of the students at this university including but not limited to the right to freely express ideas and thoughts, the right to have equitable access to a high quality education, and the right to participate in the processes and institutions that will ensure this education remains worthy and acceptable, and to advance the interests of the graduate and professional student community.

ARTICLE I. ORGANIZATION

Section 1. Name

The name of the organization is the Graduate and Professional Student Association of the University of New Mexico, hereafter referred to as GPSA.

Section 2. Objective

To represent and serve graduate and professional students by promoting their rights and interests as students within the University community through advocacy, education, and financial support.

Section 3. Membership

- A. Any graduate or professional student enrolled in a degree granting department or school at The University of New Mexico (the University) and who has paid the GPSA fee for that semester, as approved by the University of New Mexico Board of Regents (Board of Regents).
- B. A student may voluntarily resign their membership, but is not exempt from obligation to pay GPSA fees.

ARTICLE II. EXECUTIVE BRANCH

The Executive Branch is composed of the President, Executive Committees, presidential appointees, and staff.

Section 1. President

The President is head of the Executive Branch. Any GPSA member is eligible to run for the position.

- A. Duties, Powers, and Responsibilities
 - 1. Serve as the official representative of GPSA to the Board of Regents and the public.

2. Serve as Chairperson of the Student Fee Review Board in accordance with its governing documents.
3. Have a working knowledge of the GPSA Constitution, Bylaws, policies, and the duties of positions within GPSA.
4. Shall have the authority to approve or veto all GPSA legislation, excluding resolutions. The President shall have the authority to sign on to joint resolutions with the legislative branch.
5. Oversee the finances of the Executive Branch, including the executive budget.
6. Coordinate with ~~the~~ Executive Committee Chairs and executive staff to prepare and submit a budget for the Executive Branch to the Council in accordance with budget procedures.
7. Supervise the administration of the GPSA Office.
8. Chair and coordinate the Executive Board.
9. Appoint Executive Standing Committee chairs, with approval from Council, and appoint representatives to joint Student-Faculty Senate and University committees.
10. Ensure delivery of ~~e~~Executive committee reports at least once per semester to Council.
11. Produce a public annual GPSA report, to be held on file in the GPSA Office, the Student Activities Center, and Zimmerman Library.
12. Other duties as defined by the GPSA Constitution and Bylaws.

B. Term of Office

1. The term is one year, beginning at noon of the last day of the Spring semester and ending at noon of the last day of the following Spring semester.
2. An individual may serve a maximum of two terms as GPSA President.

C. Stipend

1. The President shall receive financial compensation. The maximum limit shall be in accordance with the GA monthly stipend at the .5 FTE rate as determined by University policy.
2. Compensation shall also include nine (9) resident, graduate tuition hours per semester at the rates published by the Bursar's Office~~the President's Education Grant~~. The President's compensation shall be implemented through the annual budget process, but differential tuition and stipend amounts shall be funded by Appropriation.

D. Removal

1. Removal by Council

a. ~~a.~~ Impeachment

The President may be impeached for willful neglect of office, gross misconduct, or malfeasance by a majority vote of Council Representatives at a regular Council meeting.

b. ~~b.~~ Removal

- i. Removal of the President requires a two-thirds (2/3) vote of Council Representatives at a special meeting called by the Council Chair no less than five (5) academic days and no more than ten (10) academic days from the date of impeachment.

- ii. Upon removal by Council, the Elections Committee will initiate a recall election by the GPSA membership.
- 2. ~~Recall~~-Election by GPSA Membership
 - a. ~~Recall~~
 - i.a. Recall requires the presentation at a regular Council meeting of a petition with GPSA members' signatures numbering at least thirty percent (30%) of the total number of votes counted in the most recent general election. Council shall have the authority to verify the validity of petition signatures. Upon verification of the petition signatures, the Elections Committee will initiate a special election by the GPSA membership.
 - i.b. The recall election shall be publicized and shall occur within fifteen (15) academic days of the meeting at which the petition was presented.
 - ii.c. ~~A majority of votes in the recall election is required for R~~removal of the President requires a two-thirds (2/3) vote in the recall election.
- 3. The President shall be relinquished of all powers and privileges immediately upon a vote of removal ~~or recall~~.
- 4. The Council Chair ~~will~~ shall serve as Interim President until a special election can be scheduled within twenty (20) academic days following the removal or recall of the President.

Section 2. Executive Committees

Executive Committees shall be established for the purposes of effective governance and will report directly to the GPSA President. All committee members must be members of GPSA. All Executive Committee Chairs will be appointed by the President.

A. Executive Standing Committees

- 1. For all Executive Standing Committees, quorum shall be established if more than half of the voting members are physically present.
- 2. Grants Committee
 - a. ~~Student Research Allocation Committee (SRAC)/Specialized Travel (ST) Sub-Committee~~
 - i. ~~Grants Committee may include Student Research Allocation Committee (SRAC)/Specialized Travel (ST) and Graduate Research and Development (GRD).~~
 - ii.a. Allocate funds from the GPSA Research Grant, the GPSA Professional Development Grant, and the New Mexico Research Grant SRAC and ST funds according to the GPSA Bylaws.
 - b. The Research Grant is funded by the Student Research Allocation Committee Endowment. The Professional Development Grant is funded by the Specialized Travel Endowment. The New Mexico Research Grant is funded by the Graduate Research and Development Endowment. These funds may be supplemented by the budget process, Council appropriation, or other funding sources.
 - iii.c. Provide a written report to the President and Council Chair each semester.
 - iv.d. May have two (2) co-chairs.
 - v.e. Will have two (2) votes on the Executive Board.

- ~~b. Graduate Research and Development (GRD) Sub-Committee~~
 - ~~i. Allocate GRD funds according to GPSA Bylaws.~~
 - ~~ii. Provide a written report to the President and Council Chair each semester.~~
3. Elections Committee
 - a. Administer GPSA elections according to the GPSA Bylaws.
 - a. Conduct themselves in a manner that promotes public confidence in the integrity and impartiality of the election process and will not publicly support or campaign for any candidate.
 - b. Presidentially appointed Committee Chair must be presented to the GPSA Council for approval no later than the December meeting.
 - c. Distribute a written public report after every election.
 - d. Provide a written annual report to the GPSA President.
4. Lobby Committee
 - a. Coordinate long term research and study of legislative issues as directed by the President.
 - b. Produce the annual proposed legislative platform.
 - c. Recommend to the President the appointment of student lobbyists during the annual New Mexico Legislative Session.
 - d. Provide an annual written report to the President.
5. Programs Committee
 - a. Implement programs that serve and facilitate interaction between graduate and professional students and the University.
 - b. Foster positive relationships with the University and with the local community through service programs.
 - c. Provide an annual written report to the President.
6. Student Support and Advocacy Committee
 - a. Assist and advocate for students requesting the support of GPSA.
 - b. Act as a GPSA liaison for students and respond to student inquiries about GPSA.
 - c. Conduct on-campus outreach and education about services and resources available through GPSA and the University. Collaborate with graduate and professional student organizations.
 - d. Provide an annual written report to the President.
7. Executive Finance Committee
 - a. Administer Executive finances, including the Executive budget.
 - a. Make recommendations regarding the GPSA budget and all appropriations that come before Council.
 - b. Provide an annual written report to the President.
- B. Executive Standing Committee Chairs
- 1. Duties, Power, Responsibilities
 - a. Assemble and administer committees according to the GPSA Constitution and Bylaws.
 - b. Monitor committee budget and prepare annual budget request.
 - c. Provide annual written public report to the President to be included in annual GPSA report.

2. Term

Term of office is from the date of appointment until noon on the last day of the academic year or when letter of resignation is submitted to the President.

3. Stipend

Stipend for the Executive Standing Committee Chairs shall be determined through the annual budget process by the President and approved by Council.

4. Removal

The President can remove a committee chair at any time, ~~and but~~ the president must appoint a replacement within twenty (20) academic days of the date of removal.

5. Stipend

~~Stipend for the Executive Standing Committee Chairs shall be determined by the President and approved by Council.~~

C. Executive Ad Hoc Committees

1. May be created by the President as deemed necessary.
2. All Executive Ad Hoc Committees shall be dissolved at the end of the term of office of the president who created them.
3. Committee shall submit an annual written report to the President to be included in annual GPSA report.

D. Other Committees

1. May include, but is not limited to, Joint Student-Faculty, University Committees, and other policy making bodies.
- a.2. Representatives, as appointed by the President, shall maintain communication with the Executive Board of GPSA. -
- b.3. Appointed representatives shall attend meetings of their respective committees.
- e.4. Committee representatives shall submit an annual written report to the President to be included in annual GPSA report.

Section 3. Executive Board

An Executive Board consisting of the President, Council Chair, and the Chairs of the Executive Standing Committees shall be established for the purposes of effective governance by the Executive Branch.

A. Representation

1. Any school or college not represented on the Executive Board may petition to have a representative added from that school or college.
2. Voting members of the Executive Board shall include the chairs of the Executive Standing Committees.
3. The President shall oversee the Executive Board and will have no vote except in the event of a tie.

B. Duties, Powers, and Responsibilities

1. Meet at least one (1) time per month that Council is in session.
2. Recommend agenda items for Council meetings.

3. Draft and maintain the GPSA annual calendar with deadlines for Executive committees.
4. Review all executive committee activities.
5. ~~5.~~—All meetings shall be open to the public with advance notice of the date, time, meeting location, and agenda provided at least one (1) calendar week in advance of each meeting. This notice shall be made available by means including, but not limited to, the GPSA website and ~~listserve~~electronic mailing list.

C. Quorum

Quorum shall be established if more than half of the voting members are physically present.

D. Term of Office

Executive Board members shall serve from the time of their appointment until noon on the last day of the academic year, or until written resignation is given to the President.

ARTICLE III. LEGISLATIVE BRANCH

The Legislative Branch is composed of the Council Chair, Council, Legislative Committees, and staff.

Section 1. Council

All legislative powers in GPSA shall be vested in a Council.

A. Composition

1. The Council shall consist of GPSA Representatives selected through each Recognized Departmental Student Association (RDSA).
2. Each graduate and professional RDSA -will be entitled to a minimum of one (1) Representative. Each RDSA representing a degree-granting department or school with more than one hundred (100) graduate or professional students are entitled to one (1) additional Representative for each one hundred (100) or part of one hundred (1-99) graduate and professional students enrolled in the department.

B. Council Procedures

1. Regular ~~m~~Meetings: Must be held at least one (1) time per month during the fall and spring academic semesters. The date and time are to be determined by the Council Chair.
2. Special meetings: Called by the Council Chair, or by a petition of Council Representatives from a minimum of six (6) separate RDSAs.
3. Quorum: Consists of Council Representatives from at least six (6) RDSAs physically present at a Council meeting.
4. Notice: The Council Chair shall post notice of the date, time, meeting location, and agenda at least one (1) calendar week in advance of each regular Council meeting and forty-eight (48) hours before each special Council mMeetings. This notice shall be made available to the Council Representatives, GPSA members, campus media, and general public by means including, but not limited to, the GPSA website and electronic mailing list.

C. Duties, Powers, and Responsibilities

1. The Council shall make all laws that it deems appropriate and necessary for GPSA.
2. The Council shall approve appointments and removals in accordance with the Constitution.
3. The Council shall have the authority to override a presidential veto with a two-thirds (2/3) vote at a meeting.
4. The Council shall consider budgetary recommendations and vote on the GPSA budget at the March Council meeting.
5. Other duties including, but not limited to, the appropriation of the General Fund and endowments, approval of GPSA resolutions, impeachment of specified GPSA officials, and any other duties as defined by the GPSA Constitution and Bylaws.

Section 2. Representatives

Representatives must be members of GPSA that are selected at will by the RDSA in the department or school in which they are enrolled.

A. Duties, Powers, and Responsibilities

1. Attend and participate in Council meetings.
2. Represent respective constituents' concerns and interests to the Council.
3. Regularly communicate Council business and decisions with constituents.
4. Representatives are eligible to participate in designated Legislative Committees.
5. All representatives must have the proper credentials on file with the Council Chair.

B. Term

Representatives will serve at the discretion of their respective RDSAs.

Section 3. Council Chair

The Council Chair must be a member of GPSA and shall be elected by the Council at the regular April Council meeting in accordance with the GPSA Constitution and Bylaws.

A. Duties, Powers, and Responsibilities

1. Call and preside over Council meetings.
2. Serve as the official representative of the Council to the public.
3. Fulfill the duties of the President in the event of a leave of absence or removal.
4. Serve as an ex officio member on the Executive Board, ~~Executive Committees,~~ and Legislative Committees.
5. Administer and oversee the Council budget.
6. Shall not vote in Council except in the case of a tie.
- 6.7. Other duties as defined by the GPSA Constitution and Bylaws.

B. Term

1. The term is one year, beginning at noon of the last day of the Spring semester and ending at noon of the last day of the following Spring semester.
2. An individual may serve a maximum of two (2) terms as the Council Chair.

C. Stipend

1. The Council Chair shall receive financial compensation. The maximum limit shall be in accordance with the GA monthly stipend at the .5 FTE rate as determined by University policy. Compensation shall be implemented through the annual budget process, but differential stipend amounts shall be funded by Appropriation.

D. Removal

1. The Council Chair may be impeached for willful neglect of office, gross misconduct, or malfeasance by a majority vote of Council Representatives at a regular Council meeting.
- ~~1. Impeachment of the Council Chair requires a two-thirds (2/3) majority vote of Council Representatives present at a scheduled Council meeting.~~
2. Upon an affirmative vote of impeachment, the Council shall consider a vote of removal to be held at a special meeting within eleven (11) academic days. The Council Chair shall be relinquished of all powers and privileges immediately upon a two-thirds (2/3) vote of removal by the Council.
3. The Legislative Steering Committee Chair shall serve as interim Council Chair until an election by Council can be scheduled within twenty (20) academic days following removal.

Section 4. Legislative Committees

Legislative Committees shall consist of Council Representatives.

A. Composition

1. The Council Chair shall appoint all chairs and members of the Legislative Committees with approval by Council.
2. Council Representatives may recommend nominations for committee positions for Council consideration.

B. Legislative Standing Committees

1. Must meet minimum composition requirements by the September Council meeting.
 - a. Shall be composed of a minimum of five (5) and no more than twelve (12) Representatives representing a minimum of three (3) RDSAs.
 - b. Quorum shall be established if more than half of the voting members are physically present.
2. Finance Committee
 - a. Review recommendations from the Executive Branch regarding the GPSA budget and all appropriations and make subsequent recommendations to Council.
 - b. ~~Shall be composed of a minimum of five (5) and no more than twelve (12) Representatives representing a minimum of three (3) RDSAs.~~
 - c. The Finance Committee Chair shall oversee the committee and will have no vote except in the event of a tie.
 - d. ~~Quorum shall be established if more than half of the voting members are physically present.~~
 - e. Other duties as defined by GPSA Constitution and Bylaws.
3. Steering Committee

- a. Make recommendations regarding legislation and appointments sent to the Council.
- b. ~~The committee shall be composed of a minimum of five (5) and no more than twelve (12) Representatives representing a minimum of three (3) RDSAs.~~
- e.b. The Steering Committee Chair shall oversee the committee and will have no vote except in the event of a tie.
- d. ~~Quorum shall be established if more than half of the voting members are physically present.~~
- e.c. Other duties as defined by GPSA Constitution and Bylaws.

C. Legislative Standing Committee Chairs

- 1. Duties, Power, Responsibilities
 - a. Administer committees according to the GPSA Constitution and Bylaws.
 - b. Provide annual report to the Council Chair, to be included in annual GPSA report.
- 2. ~~Removal~~
~~The Council Chair can remove a committee chair in accordance with the GPSA Constitution and Bylaws. A replacement must be presented to Council at the next regularly scheduled meeting.~~
- 3. Stipend
 Stipend for the Legislative Standing Committee Chairs shall be determined through the budget process.
- 4. Removal
The Council Chair can remove a committee chair in accordance with the GPSA Constitution and Bylaws, but shall present a replacement must be presented to Council at the next regularly scheduled meeting.

D. Legislative Ad Hoc Committees

- 1. May be created by the Council Chair with a majority vote of approval from ~~the~~ Council or by ~~the~~ Council with a two-thirds (2/3) majority vote.
- 2. All Legislative Ad Hoc Committees will be dissolved by the end of the session.

ARTICLE IV. JUDICIAL BRANCH

The Judicial Branch is composed of the GPSA Court of Review.

Section 1. Court of Review

A. Jurisdiction

The Court of Review shall have jurisdiction over disputes arising under this Constitution. The Court may also have appellate jurisdiction as defined in the GPSA Bylaws.

B. Composition

- 1. The Court shall consist of a minimum of three (3) Justices, of which no more than two shall be appointed from the same department or school.
- 2. There ~~shall~~ will be one Chief Justice and no less than two (2) Associate Justices.

- ~~3. The President and Council Representatives will have the authority to recommend Justices. All recommendations must be considered.~~
- ~~4. All Justices must be approved by the Council.~~
- ~~5.3. Members of the Court of Review shall not serve in any other position within GPSA.~~

C. Duties Powers Responsibilities

1. Hear complaints brought forth by a GPSA member regarding:
 - a. Matters arising under the GPSA Constitution and Bylaws.
 - b. Acts of the President, Council Chair, GPSA staff, or other GPSA official when acting under the authority of GPSA.
2. Determine questions of constitutionality and adherence to GPSA law as a result of official complaints.
3. Create a written record of all decisions and actions of the court to be maintained in the GPSA Office.
4. Create an annual written report of the court to be included in the annual GPSA report.
5. The court may, at its discretion, decline to hear cases that it deems are not appropriate under the Bylaws.
6. Members of the Court of Review shall not serve in any other position within GPSA.
7. Other duties as defined by the GPSA Constitution and Bylaws.

Section 2. Justices

A. Term of Office

1. The term of office for the Chief Justice shall be two years, from noon of the last day of the Spring semester until noon of the last day of the Spring semester two years later.
2. The term of office for the Associate Justices shall be for one year. The term shall begin after appointment and upon confirmation of the Council and shall terminate on the last day of the Spring semester.
3. The President and Council Representatives shall have the authority to recommend Justices. All recommendations must be considered.
4. All Justices must be approved by the Council.
- ~~3.5. Justices shall be appointed at the first Council Meeting of the legislative session.~~
- ~~4.6. No Justice shall serve more than two terms.~~

B. Stipend

Stipends for the Chief Justice and Associate Justices shall be determined through the budget process.

C. Removal

1. Impeachment Justices may be impeached for willful neglect of office, gross misconduct, or malfeasance by a majority vote of Council Representatives at a regular Council meeting.

~~A Justice may be impeached by a majority vote of Council Representatives at a regular Council meeting. A motion to consider removal must pass with a simple majority.~~

~~2. Removal~~

~~2. Removal of a Justice requires a two-thirds (2/3) vote of Council Representatives at a special meeting called by the Council Chair following vote of impeachment.~~

ARTICLE V. FINANCE

Section 1. Fees

Subject to authorization by the Board of Regents, a nonrefundable fee, henceforth referred to as the GPSA fee, shall be levied on all graduate and professional students. The University shall collect these fees and forward them immediately to the GPSA.

- A. The GPSA fee shall not exceed twenty-five dollars (\$25) per student per semester and any increase ~~in fee~~ must be approved through a referendum and by the Board of Regents.
- B. Five percent (5%) of the total collected GPSA fees ~~budget~~ is taken by the University in the form of an accounting fee payable to the Student Government Accounting Office (SGAO). ~~The total GPSA budget is herein defined as the total fees collected minus this five percent (5%) fee.~~ The remainder of the total is added to the General Fund.

Section 2. Purpose

Collected fees shall be allocated by the GPSA Council to fund the general GPSA government and to benefit chartered student organizations and graduate and professional students through GPSA Committees and Council.

Section 3. Oversight and Distribution

The Executive Finance Committee (EFC) ~~shall will~~ administer the GPSA budget and the Legislative Finance Committee (LFC) ~~will have oversight of~~ compile and recommend the GPSA budget in accordance with the GPSA Constitution and Bylaws, ~~with the Student Government Accounting Office (SGAO) acting acts~~ as the agent of all GPSA financial transactions.

- A. This budget shall be established based upon the anticipated revenue for the upcoming fiscal year as determined by SGAO. The proposed budget shall not exceed ninety-five percent (95%) of said revenue to allow for appropriation funds and any decrease in projected enrollment.
- A.B. ~~The Executive Finance Committee shall draft a budget to be submitted~~ The branches of government and student organizations shall submit budget requests to the Legislative Finance Committee before the March Council Meeting for a vote by the Council and approval by the President. If the President does not take action within ten (10) academic days, the budget shall be considered approved. LFC in the Spring semester.
 1. ~~This budget shall be established based upon the anticipated revenue for the upcoming fiscal year as determined by SGAO.~~
 2. ~~The proposed budget shall not exceed ninety five percent (95%) of said revenue to allow for appropriation funds and any decrease in projected enrollment.~~

- ~~B. The Legislative Finance Committee shall set out procedures in accordance with the GPSA Constitution and Bylaws, to include a budget process, appropriation requests, and a summary of recommendations for each Council meeting.~~
- C. All branches of the GPSA government must follow budget processes as defined by the GPSA Constitution, Bylaws, and applicable standing rules to be eligible for funding.
- D. The EFC shall make recommendations to Council regarding the LFC's compiled budget recommendation.
- E. Council shall vote on the budget in the regular March Council meeting. Council's decision shall be forwarded to the President within two (2) academic days.
- F. The President may approve or veto Council's budget proposal in accordance with the GPSA Constitution and Bylaws.
- G. A final budget must be approved no later than the first (1st) Friday in April.
- ~~D.H. The Legislative Finance Committee~~LFC Chair and ~~Executive Finance Committee~~EFC Chair shall have all necessary authority to approve budget revisions. All budget revisions must be reported at the next regularly scheduled Council meeting.
1. When Council is not in session, the President, Grants Chair, and Council Chair must jointly review and approve budget revisions.
- ~~E.I.~~Forty percent (40%) of the total GPSA budget shall be reserved for the Pro-Rated Benefits Fund.
- ~~F.J.~~No less than ten percent (10%) of the total GPSA budget shall be allocated to SRGSRAC/STPDG.
- ~~G.K.~~ Funds not appropriated through the budget process shall be placed in the ~~GPSA~~ General Fund.
- ~~H.L.~~ All funds distributed through the GPSA budget and appropriations and not used by the end of the fiscal year in which they were allocated shall revert to the General Fund.

Section 4. Fiscal Accountability

The GPSA financial records including, but not limited to, the GPSA budget and appropriations may be subject to a financial review as requested by a Council Representative, the President, the Council Chair, or through a complaint filed with the Court of Review.

Section 5. Budget Compliance

- A. GPSA shall be in accordance with all necessary local, state, federal, and University of ~~New Mexico accounting~~ requirements as determined by SGAO.
- B. Compliance with proposal guidelines of funded organizations for the fiscal year shall be determined by the ~~Legislative Finance Committee~~LFC in accordance with the GPSA Constitution and Bylaws.
- C. Misuse of GPSA funds may result in Council recourse, including financial enjoinderment.

ARTICLE VI. ELECTIONS

The Elections Committee shall administer annual GPSA elections and provide public notice of elections, ~~as defined in accordance with~~ the Bylaws.

Section 1. General Election

- A. A general election of the President shall occur in the Spring semester of each academic year.
- B. The ballot shall include the opportunity to vote for GPSA President, and may include amendments, referenda, and any other items approved by Council.
- C. A plurality of votes shall decide all items presented on the ballot.
- D. All members of the GPSA are entitled to vote in general elections.

Section 2. Council Chair Election

- A. ~~An election of the Council Chair shall occur at the April Council meeting~~ Administered by the Elections Committee at the April Council meeting.
- B. The Council Chair is elected by a majority of votes of eligible representatives at the April meeting.

Section 3. Special Elections

- A. Special elections may be held as called by the Council, ~~or~~ the President, or by a referendum petition.
- B. If a special election is called for by a referendum petition it must occur within thirty (30) academic days.

ARTICLE VII. AMENDMENTS

Proceedings to introduce a Constitutional amendment may be initiated by any GPSA member.

Section 1. Amendments

Requires a two-thirds (2/3) approval by Council Representatives present at a regular Council meeting, plurality approval by GPSA members voting in the General Election, and approval by the Board of Regents.

Section 2. Regent Control

This Constitution, including all Constitutional amendments, shall be subject to modification by and under the control of the Board of Regents.

ARTICLE VIII. REFERENDA

A referendum is a ballot initiative put to a popular vote of the GPSA membership in a general election.

- A. Referenda may be submitted by the President with majority approval of Council, or a petition signed by at least fifty (50) GPSA members and will be placed on the general

election ballot. The Elections Committee will have the authority to verify the signatures on a referendum petition.

- B. In order to be placed on the general election ballot, referenda must be submitted to the Elections Committee no later than thirty (30) academic days prior to the general election, ~~in accordance with the GPSA Constitution and Bylaws.~~

ARTICLE IX. DEFINITIONS

These definitions shall apply throughout this document.

Academic Day - any day in which the University has regularly scheduled classes during the Fall or Spring semesters, unless specifically noted otherwise. This excludes weekends, holidays, and days which the University is closed.

Academic Year - starting the last day of the Spring semester through the day preceding the last day of the subsequent Spring semester.

~~*Amendment* - a change to the GPSA Constitution or Bylaws.~~

Anticipated Revenue - anticipated aggregate sum of GPSA fees to be collected in the following fiscal year as determined by SGAO.

Audit - evaluation of financial records.

Ballot - the list of candidates and issues to be voted on in an election.

Board of Regents - governor appointed board of community members and students who are responsible for the assets and programs of the University, establishment of goals and policies and guide the University and oversight of the functioning of the University.

Budget Revisions - a request to re-define funding previously allocated through the GPSA budget process or allocations. Budget revisions must be approved before GPSA funding may be spent on purposes other than originally approved or directed through Council.

Bylaws - active legislative supplement to the GPSA Constitution, composed of all codes which must not violate the Constitution but may further elaborate GPSA law.

~~*Chair* - the administrative head of a particular body.~~

Chartered Student Organization - any group which meets the chartering requirements of The University of New Mexico.

~~*Committee* - a group vested with powers, subordinate to the appropriate branch of government, composed and accountable according to the GPSA Constitution and Bylaws.~~

Constituents - GPSA members which a particular Council Representative represents.

Constitution - the instituting document of GPSA, and the organization's ultimate legislative authority.

Complaint - official grievance presented to the GPSA Court of Review that initiates action within the Court.

Council - the primary legislative body of GPSA.

Council Budget - funding allocated for the administration of the legislative branch.

Credentials - A form that verifies representative authority from a RDSA to serve as a Council Representative.

Elections Code - the GPSA Bylaws particularly concerning GPSA election law.

Enrollment report - a report distributed by the University indicating enrollment of graduate and professional students within degree granting departments and schools.

~~*Ex officio* - a non-voting participant of a given body who is part of it by holding another office.~~

Executive Budget - funding allocated for the administration of the executive branch.

Financial Enjoinment - a legislative action issued that prohibits a student group from engaging in any financial activities with the use of GPSA funds.

Financial Review - disclosure of financial records and subject to a review process.

General Election - the annual election of the GPSA President, during which other ballot issues may be presented to the voting members.

General Fund - the fund in which all fees collected on behalf of GPSA are deposited as well as all monies which revert back to GPSA.

GPSA fee - a fee levied upon all graduate and professional students that is forwarded to GPSA.

GPSA Member (Member) - any graduate or professional student enrolled in a degree granting department or school at the University of New Mexico main campus and who has paid the GPSA fee for the current semester.

~~*Graduate Research Development (GRD) Grant* - set up to assist larger projects that require substantial funding, as provided by the New Mexico State Legislature.~~

Gross Misconduct - an intentional act forbidden or unlawful performed with indifference to known or obvious harmful consequences.

Impeachment – presentation of formal charges against a GPSA official by Council.

Leave of absence – an approved absence from duties of office as communicated in writing.

Malfeasance – Commission of a wrongful act which an official has no legal right to do, or any wrongful conduct which affects, interrupts, or interferes with the performance of official duty, or an act for which there is no authority or warrant of law.

Majority - more than fifty percent (50%).

Neglect of Office – Willful knowing, and intentional failure to attend to one's official duties.

New Mexico Research (NMR) Grant – set up to assist larger projects that require substantial funding, as provided by the New Mexico State Legislature.

Plurality vote - a vote in which candidate or issue is decided by receiving the greatest number of votes.

President's Education Grant – a tuition grant, equal to up to twelve (12) resident, graduate tuition hours per semester at the rates published by the Bursar's office.

Professional Development (PD) Grant – a grant to fund student travel relevant to the applicant's field.

Pro-Rated Benefits Fund (PB Funds) - grants of pro-rated benefits based on student enrollment as requested by Recognized Departmental Student Associations.

Recognized Departmental Student Association (RDSA) - the primary student association of each program, department, and school as recognized by GPSA.

Referendum - a legislative initiative put to popular vote in a general or special election (pl. Referenda).

Semester - the Fall or Spring academic term as determined by the academic calendar of the University.

Session - the first day of the fall semester to the last day of the spring semester.

~~*Specialized Travel (ST) Grant* – a grant to fund student travel relevant to the applicant's field.~~

~~*Student Research Allocation Committee (SRAC) Grant* – a grant to fund expenses related to student research relevant to the applicant's field.~~

Student Fee Review Board (SFRB) – advisory board that recommends the distribution of the student activity fee in the University budget.

Student Government Accounting Office (SGAO) - a service department of UNM that processes all funds allocated by GPSA.

Student Research (SR) Grant – a grant to fund expenses related to student research relevant to the applicant’s field.

Term – a term of office as stipulated, or part there of.

University (UNM) - the University of New Mexico, not including branch campuses.

**Residence Halls Safety Development Plan Committee
Report to Academic and Student Affairs Regents Committee
June 6, 2012**

The Residence Halls Safety Development Plan committee, chaired by Dr. Eliseo “Cheo” Torres, was charged with ensuring the safety of students residing in campus housing as the University’s mission shifts from a non-traditional commuter campus to a traditional residential campus. The committee was formed after alcohol concerns were raised about Lobo Village and Main Campus housing.

As a result of the first meeting the following committees were formed:

- Assessment/survey – Chair: Kim Kloepfel
- Disciplinary procedures – Chairs: Rob Burford, Ruth Stoddard
- Alcohol awareness education programs – Chairs: Ruth Stoddard, Kim Kloepfel, Beverly Kloepfel
- Alcohol-free buildings at Lobo Village – Chair: Brent McPherson
- Community Advisors/Residence Advisors training – Chairs: Brent McPherson, Ruth Stoddard
- Quiet hours – Brent McPherson, Ruth Stoddard

The committees reviewed the disciplinary actions and procedures from various departments already in place.

Campus Office of Substance Abuse Prevention (COSAP) Current Initiatives

COSAP provides the following services for students regarding alcohol awareness and education.

- Collaboration with the Dean of Students Office (DOS) Judicial Affairs, conducts evidence-based workshops for sanctioned students
- Training of Resident Assistants, New Student Orientation Leaders, and College Enrichment program leaders to articulate and enforce UNM’s Campus Alcohol, Tobacco and other Drug Policies
- Education/awareness and social norms presentations for high risk groups on campus
- Social norms/social marketing media campaigns to help decrease the perception of risky college drinking and drug use
- Policy research, review and revision
- Ongoing assessment and formative research including focus groups, Annual Student Lifestyles Alcohol Tobacco and Other Drug (ATOD) survey and campus interviews
- Cooperation with community organizations, police and government officials
- Maintenance of website with interactive tools, resources, research findings and ATOD policies
- Supports academic projects related to ATOD issues
- Provides walk-in services for student with questions and concerns

Dean of Students Office Current Initiatives

As part of the alcohol awareness component, the Dean of Students office conducts New Student Orientations and student conduct procedures.

New Student Orientations

- All new UNM students are required to register and complete a 2-day new student orientation. When they register on-line, they are strongly encouraged to complete the *e-check up to go* which is an interactive web tool that allows university students to enter information about their drinking patterns and receive feedback before they attend their orientation session. E-check up to go can be found at <https://interwork.sdsu.edu/echeckup/usa/alc/coll/index.php?id=UNM&hfs=true>
- To substantiate the importance of alcohol awareness, there are presentations, skits and discussions held on this topic during the evening of day one.

Student Conduct

The Dean of Students office has the following disciplinary sanctions in place for students who have violated UNM Policy:

- Verbal warning
- Written warning
- Conduct probation
- Educational sanctions
- Required workshops
- Community service
- Payment for damages
- Suspension expulsion
- Expulsion from UNM
- Ban from campus or specific areas of campus

Disciplinary sanctions are based on the *Student and Visitor Code of Conduct* (<http://pathfinder.unm.edu/campus-policies/student-code-of-conduct.html#studentcode>)

Residence Life and Student Housing Current Initiatives (RLSH)

Residence Life and Student Housing have the following education and disciplinary procedures in place:

- Training for resident advisors on proper incident report submissions via RLSH database which generates emails to schedule student meetings with RLSH staff
- Meetings with every student involved in policy violations which begin with review of student conduct system
- Sanctioning grid with four levels of discipline including warning, probation, deferred eviction and contract cancellations
- Alcohol education via an alcohol awareness fair, virtual house party, and other events
- Quiet hours which fluctuate during exam weeks

Committee Recommendations

The aforementioned committees (see page 1) have made the following recommendations for alcohol, tobacco and other drug prevention programs concerning student residents:

- Cooperative planning and implementation of: prevention strategies, policies affecting resident students, and disciplinary actions by all appropriate parties including but not limited to UNM Student Housing & Residence Life, UNM COSAP, UNM Dean of Students, UNMPD, AND American Campus Communities staffs
- Efforts are also being made to incorporate alcohol education and prevention policies into the Freshman Interest Groups (FIGS), Freshman Learning Centers (FLC) and living and learning classes offered through University College.
- Make *e-check up to go* mandated for New Student Orientation & College Enrichment Program orientation students
- Social norms and other social marketing prevention messages on Lobo Village & Casas Del Rio electronic monitors
- Participation by COSAP in a "Welcome Back – Move In" event at Lobo Village in early fall
- Coordinate referral of ACC housing disciplinary students with Dean of Students (DOS)/COSAP Alcohol & Other Drugs Education and Awareness Workshop
- Placement of COSAP "Fun in the 505" alternatives to drinking booklet in suites & rooms at ACC properties
- Provide check-off sheet for all students signing a housing contract for all campus & off campus residence halls detailing ATOD policy & behavior expectations therein
- Consistent policy and law enforcement across all alcohol/drug violation situations and all housing options
- Add another individual to assist with the increase in the disciplinary referrals, which are in part a result of the increased on-campus student population (caseload for overall disciplinary incidents handled by DOS increased over 70% - in the fall and 130% in the spring from the 2010 to 2011 school year).
- Casas Del Rio should mirror what the UNM Residence Halls do for discipline, including sanctioning students to attend the Alcohol/Drug Education Workshop and utilizing the Community Service aspect of sanctioning to alleviate any inconsistency issues.
- Increased and more comprehensive communication between ACC and the Dean of Students Office to understand each other's processes
- Lobo Village should utilize the Alcohol and Drug Education Workshop as a sanctioning resource for those underage students that have violated the alcohol or drug policy and are not referred to the Dean of Students Office.
- Dean of Students Office should be more of a consistent presence as part of the training process with the Residence Life Staff in the UNM Residence Halls and for the residential staff in the American Campus Community (ACC) Residence Halls.



Residence Hall Safety Development Plan

Residence Hall Safety Development Committee Members

- Eliseo Torres, *Vice President for Student Affairs*
- Walt Miller, *Associate Vice President for Student Life*
- Kathy Guimond, *Chief of UNM Police*
- Kim Kloeppe, *Interim Dean of Students*
- Brent McPherson, *General Manager, ACC*
- Ruth Stoddard, *Associate Director of Student Services, RLSH*
- Beverly Kloeppe, *Director of UNM SHAC*
- Robert Burford, *Student Conduct Officer, DOS*
- Kim Murphy, *Director, UNM Real Estate*
- John Steiner, *Program Manager, COSAP*



Committee Charges

- Ensure safety of student residents as we shift from non-traditional commuter campus to traditional residential campus
- Address Lobo Village and Main Campus Housing concerns
 - Alcohol
 - Community and property damage
 - Disruptive behaviors
 - Noise complaints
 - Threatening behavior and assault



Committees

Committee	Chair	Meeting Date(s)
Assessment/Survey	Kim Koeppe	March 2012
Disciplinary procedures	Rob Burford, Ruth Stoddard	March 2012
Alcohol Awareness Education Programs	Ruth Stoddard, Kim Koeppe, Beverly Koeppe	March 2012
Alcohol-free buildings at Lobo Village	Brent McPherson	March 2012
Quiet Hours	Brent McPherson, Ruth Stoddard	March 2012
Community Advisors/ Residence Advisors Training	Brent McPherson, Ruth Stoddard	May 2012
Campus Security Transparency Model (to coincide with opening of Casas del Rio)	Kathy Guimond, Walt Miller	July 2012



Statistics

- Current capacity for all UNM housing is 2,237
- Student Family Housing is 200 students
- Lobo Village current capacity is 864 students
- Casas del Rio is already 80% leased with 1000 students slated to move in 8/2012
- Casas del Rio 258 beds were lost, but 1028 beds will be added
- Total student capacity as of August 20, 2012 will be 4,043



Campus Office of Substance Abuse Prevention (COSAP) Current Initiatives

- Educational workshops for students with disciplinary referrals
- Alcohol, tobacco and drug policy training for Resident Advisors, New Student Orientation and College Enrichment Program leaders
- Education/awareness and social norms presentations for high risk student groups
- Social norms/social marketing media campaigns
- Focus groups, Annual Student Lifestyles alcohol, tobacco and other drug (ATOD) survey and campus interviews
- Website with interactive tools, resources, research findings and ATOD policies
- Walk-in services for student with questions and concerns



Dean of Students Current Initiatives

- 2-day New Student Orientation sessions with presentations and skits focusing on alcohol awareness
- Student Conduct Procedures for violations of UNM policies
 - Verbal warning
 - Written warning
 - Conduct probation
 - Educational sanctions
 - Required workshops
 - Community service
 - Payment for damages
 - Suspension expulsion
 - Expulsion from UNM
 - Ban from campus or specific areas of campus



Residence Life & Student Housing Initiatives

- Resident advisor training on incident report submissions
- Meetings with every student involved in policy violations including review of student conduct system
- Sanctioning grid with four levels of discipline
 - warning,
 - probation,
 - deferred eviction
 - contract cancellations
- Alcohol awareness fair, virtual house party, and other events
- Quiet hours which increase during exam weeks



Committee Recommendations

- Cooperative planning and implementation of prevention strategies among Residence Life & Student Housing (RLSH), Campus Office of Substance Abuse Prevention (COSAP), Dean of Students (DOS) and American Campus Communities (ACC)
- Incorporate alcohol education and prevention into freshmen interest groups, freshman learning centers and living and learning class through University College
- Mandatory *e-check up to go* (interactive web tool for students to enter information about their drinking patterns and receive feedback) for NSO and CEP orientation students
- Prevention messages on electronic monitors in Casas del Rio and Lobo Village
- COSAP Participation in Welcome back-move in fall event



Committee Recommendations Cont.

- Coordination of referrals of ACC housing disciplinary students with Dean of Students (DOS)/COSAP Alcohol & Other Drugs Education and Awareness Workshop
- Distribution of COSAP "Fun in the 505" booklet (offers alternatives to drinking) in suites & rooms at ACC properties
- Provide check-off sheet for all students signing a housing contract for all campus & off campus residence halls detailing the Alcohol, Tobacco and Other Drugs (ATOD) policy & behavior expectations therein
- Consistent policy and law enforcement across all alcohol/drug violation situations and all housing options



Committee Recommendations Cont.

- Add another individual to assist with the increase in the disciplinary referrals
- Unify discipline policies between ACC and UNM properties
- Increased comprehensive communication between ACC and DOS regarding processes each area has in place
- Lobo Village should utilize the Alcohol and Drug Education Workshop as a sanctioning resource for those underage students that have violated the alcohol or drug policy and are not referred to the Dean of Students Office.
- Dean of Students Office should be more of a consistent presence as part of the training process with the Residence Life Staff in the UNM Residence Halls and for the residential staff in the American Campus Community (ACC) Residence Halls.



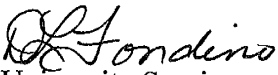


University Services

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/	Print Management Program

Date: April 13, 2012

To: Bruce Cherrin, Chief Procurement Officer
Purchasing Department

From: Debra L. Fondino 
Associate Director, University Services

Subject: Equipment Disposition – April 2012

Attached for your review and submission to the Board of Regents is the Surplus Property Disposition Detail list for the month of April, 2012.

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 04/13/12

UNM#	Department surplus equipment	Description	Manufacturer	Model#	Serial#	Year	Acquisition		Method Of Disposal	Disposal Date
							Cost	NBV		
(1) 168771	Physics Astronomy Department	LASER	Lambda	ENGINEOT Halogen	1667030	1985	\$66,800.00	\$0.00	Obsolete	04/06/2012
(2) 258638	IT Classroom Technologies	COMPUTER CHASSIS	AbbaTech	Alpine 3808	0234S00539	2002	\$21,813.00	\$0.00	Too Costly to Repair	03/23/2012
(3) 181160	Pathology Department	COUNTER SCINTILLATOR	Beckman	LS-1801		1987	\$19,099.00	\$0.00	Too Costly to Repair	04/06/2012
(4) 235851	Biology Department	COMPUTER CRT WORKSTA	Sun	Ultra 60	907F2AD1	1999	\$14,119.00	\$0.00	Obsolete	03/23/2012
255907	IT Classroom Technologies	PORT CONTROLLER	AbbaTech	Summit 48 15010	0143M00901	2002	\$9,897.00	\$0.00	Obsolete	03/23/2012
236982	Biology Department	COMPUTER CPU/SYSTEM	Fujitsu	P233 MMX	900484001068	1999	\$8,911.00	\$0.00	Obsolete	03/23/2012
256699	Pediatrics Center for Development	COMPUTER DISK SYSTEM	Dell	PowerVault 220S	813LJ11	2002	\$8,651.00	\$0.00	Obsolete	04/06/2012
251428	IT Classroom Technologies	COMPUTER CHASSIS	AbbaTech	ALPINE 3808	0121S00495	2001	\$8,608.00	\$0.00	Obsolete	03/23/2012
244764	IT Networks	Laptop-Computer	CHICorp	LXL810		2000	\$7,180.00	\$0.00	Obsolete	03/23/2012
206071	Undergrad Med Ed BMC Administrat	COMPUTER PORTABLE	Panasonic	CFV21PNNM	4BKSM01100	1994	\$7,064.00	\$0.00	Beyond Repair	03/30/2012
247491	Radiology Department	COMPUTER CPU/SYSTEM	HewlettPac	C3600	SG11621206	2001	\$6,900.00	\$0.00	Obsolete	04/13/2012
217665	Biology Department	GPS UNIT	Trimble	27787-00	0220056991	1996	\$6,640.00	\$0.00	Obsolete	03/23/2012
800121	Physics Astronomy Department	COMPUTER CPU/SYSTEM	Gateway	G6200	7496599	1997	\$6,121.00	\$0.00	Obsolete	04/06/2012
259820	IT Computing Platforms	NETWORKING SWITCH	AbbaTech	Summit 1i SX	0306M00311	2003	\$5,937.00	\$0.00	Obsolete	03/23/2012
259931	HSC Budget Office Monitoring	NETWORKING SWITCH	AbbaTech	Summit 1i	0241M00486	2003	\$5,937.00	\$0.00	Obsolete	03/23/2012
259948	IT Computing Platforms	NETWORKING SWITCH	AbbaTech	Summit 1i	0141M00300	2003	\$5,937.00	\$0.00	Obsolete	03/23/2012
(5) 244913	Sch Arch Planning Gen Admin	PROJECTOR	Sanyo	PLCXP17N	G0801512	2000	\$5,390.00	\$1,168.63	Too Costly to Repair	04/13/2012
257237	Undergrad Med Ed BMC Administrat	COMPUTER CPU/SYSTEM	Dell	Dimension 4500	H1KRP11	2002	\$5,214.00	\$0.00	Beyond Repair	03/30/2012

Total Disposition Items: 19

Disposition value: \$229,191.00

Disposition bookvalue: \$1,168.63

April 13, 2012

Additional Notes to Surplus listings dated 04/13/12:

1 –Asset# 168771 consists of a Lambda Physik Halogen Laser obtained by Physics & Astronomy from Los Alamos over 25 years ago. As advances were made in laser design and construction, the laser became obsolete and was put in storage. The department has received authorization from LANL to proceed with the surplus of the laser. Funds received from its sale will revert to Physics & Astronomy.

2 –Asset# 258638 is 10-year old Abba Tech computer chassis used by the IT Comptroller Office. The chassis is no longer functioning, and rather than repair the unit it is being surplused. Due to the rapid advances in information technology, the hardware is obsolete; therefore, any attempts to repair the hardware would be cost prohibitive.

3 –Asset# 181160 is a 25-year old Beckman counter scintillator utilized within the department of Pathology. The scintillator is not functioning properly and any attempts to repair and maintain the equipment would be too costly. Safety and Risk Management has decommissioned and cleared the equipment for disposal.

4 –Asset# 235851 is a 1999 Sun Ultra 60 CRT workstation used in the Biology Department. Due to the age of the machine and the advancement of computing technologies, this workstation has been retired and is no longer in use.

5 – Asset# 244913 is a 12-year old Sanyo Projector that is not in operation. Even if the bulbs could be fixed, the resolution of its old technology would render it functionally obsolete in the environment within the School of Architecture & Planning.

Note: Any item of value in this list will be re-sold through all means available, i.e.: Request for Bid, Auction house, special auction, online sale, to recover the maximum monies to re-invest in the mission of the requesting department.



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/> Print Management Program

Date: May 18, 2012

To: Bruce Cherrin, Chief Procurement Officer
 Purchasing Department

From: Debra L. Fondino *D. Fondino*
 Associate Director, University Services

Subject: Equipment Disposition – May 2012

Attached for your review and submission to the Board of Regents is the Surplus Property Disposition Detail list for the month of May, 2012.

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 05/18/12

Department: surplus
equipment

UNIM#	Description	Manufacturer	Model#	Serial#	Year	Acquisition Cost	NBV	Method Of Disposal Desc	Disposal Date
(1) 253761	AT Art History Center for Telehealth	UNKNOWN/OTHER	Kreonite PM23	24302	2002	16,045.00	4,456.77	Obsolete	05/18/2012
(2) 246658	Biology Department Center for Telehealth	SwWire	INP4 Sys Contro	6EX001088	2001	15,173.00	0.00	Obsolete	05/04/2012
252538	Capital Projects Office	Dell	PE 6450	50DVV01	2001	9,981.00	0.00	Obsolete	05/18/2012
(2) 235407	Center for Telehealth	MadgeNetwo	M20S / IMUX	000197300D16	1999	8,448.00	656.66	Obsolete	05/04/2012
253001	Undergrad Med Educ Department	HewlettPac	800	SSG15T2104T	2001	6,593.00	0.00	Too Costly to Repair	05/18/2012
(3) 264616	Ctr for Adv. Research Computing	Savin	IMAGING SYSTEM	J0230800717	2004	5,473.00	2,280.78	Too Costly to Repair	04/20/2012
801662		Silicon	02	800690C6F69	1999	5,151.00	0.00	Obsolete	04/20/2012

Total Disposition Items: 8

Disposition value: \$72,678.00

Disposition bookvalue: \$7,394.21

May 18, 2012

Additional Notes to Surplus listings dated 05/18/12:

1 –Asset# 253761 is a 2002 Photo Processor from the department of Art & Art History. The curriculum of photography no longer includes a class on Color C-41 process printing. The photography medium has drastically changed to primarily digital based; therefore, the students use digital based printing processes to achieve the same result without the hazards of chemicals or the high costs. Considering the changing technology in this industry, a 15-year life for depreciation appears to be inconsistent with the asset's real life value.

2 –Asset# 246658 and 235407 are basically an ISDN base station with an add-in card/computer board. ISDN is an older network technology used to connect remote sites, to conduct video conferences and other network communications. The Industry and the University have shifted from ISDN to IP networks which are considerably less expensive than maintaining ISDN connectivity.

3 –Asset# 264616 is a 2004 copier which continually jams and would be too costly to repair. The copier has been out of warranty for five years and no maintenance agreement is in place. Most copiers have a five-year life before having difficulties with replacement of parts, which is why they are never financed for longer than five years. The copier has been replaced with a network printer/copier which has functions that better serve the needs of SOM Assessment & Learning in UME.

----- Note: Any item of value in this list will be re-sold through all means available, i.e.: Request for Bid, Auction house, special auction, online sale, to recover the maximum monies to re-invest in the mission of the requesting department.




THE UNIVERSITY OF NEW MEXICO ♦ HEALTH SCIENCES CENTER

UNIVERSITY HOSPITAL

Date: May 22, 2012

To: Bruce Cherrin, Chief Procurement Officer
Purchasing Department

From: Ella Watt 
Chief Financial Officer, UNM Hospital

Subject: Equipment Disposition – May 2012

Attached for your review and submission to the Board of Regents is the Property Disposition Detail list for the month of May 2012.

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.



THE UNIVERSITY OF NEW MEXICO ♦ HEALTH SCIENCES CENTER

UNM HOSPITALS

Additional Notes to Disposal List dated May 2012

Assets with Acquisition cost over \$100,000

- 1. ACN # 6365:** Siemens Vascular / Radiographic Room Equipment was purchased in 1989 for \$1,399,986 with an estimated useful life of eight years. It was replaced with two interventional vascular rooms from Philips in August 2001.
- 2. ACN# 7538:** Scanner PQ 2000 - Computer Tomography (Full Body) was purchased in 1993 for \$682,613.06 with an estimated useful life of eight years. This asset was upgraded in 2000 and was later traded in for new Siemens Computed Tomography Scanner in 2005.
- 3. ACN# 7198:** Computed Tomography Scanner was purchased in 1993 for \$631,733.94 with an estimated useful life of five years. This asset was traded in 2005 for a new Siemens Emotion scanner.
- 4. ACN# 24641** Somatom Sensation 10 Computed Tomography scanner was purchased in 2004 for \$628,683. This asset has a useful life of five years and was traded in and replaced with a Sensation 16 Computed Tomography scanner.
- 5. ACN# 8090:** Pumps – Infusion were purchased in 1994 for \$541,260 with estimated useful life of ten years. These assets were traded in to B Braun during the hospital-wide pump-replacement project in 2010.
- 6. ACN# 7046:** Scheduling System was purchased in 1993 for \$442,657.24 with an estimated useful life of five years. Due to changes in new technology, approximately five years ago, Telephone Triage services were contracted out to Nurse Advice NM, which rendered this system obsolete.
- 7. ACN# 9000:** Fluoroscopic imaging System was purchased in 1995 for \$437,972 with an estimated useful life of eight years. This asset was replaced with newer technology.
- 8. ACN#s 26534, 26643, and 26533:** Easy Access Release 10 Extensions were purchased in 2006 for \$173,460, \$123,750, and \$118,992, respectively. This asset has an estimated useful life of three years and has been replaced with the iSite Picture Archival and Communications System (PACS).



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

UNM HOSPITALS

9. **ACN# 17567:** PQ 5000 Computed Tomography (CT) Scanner was a refurbished system and was purchased in 2000 for \$350,000 with an estimated useful life of five years. This asset was traded in to Siemens for a new Siemens CT scanner in 2005.
10. **ACN# 17988:** PQ 5000 CT Scanner Upgrade Package was purchased in 2001 for \$305,000 with an expected useful life of five years. This asset was traded in 2005 for new Siemens CT.
11. **ACN# 892:** MRI Equipment was purchased in 1991 for \$260,000 with an estimated useful life of five years. This asset was traded in for new MRI in 1995.
12. **ACN# 8331:** X-Ray Unit was purchased in 1994 for \$254,812 with an estimated useful life of five years. This asset is no longer being used and is technologically obsolete.
13. **ACN# 10875:** The nurse advice intake and records system, Voice Writer Telephone Interface was purchased in 1996 for \$227,274 with an estimated useful life of five years. This asset is no longer supported by the vendor and is not being used.
14. **ACN# 23245** Axis Camera was purchased in 2003 for \$213,000 with an estimated useful life of five years. This asset was replaced with new Siemens Nuclear E-Cam.
15. **ACN# 16269:** HDI5000 Ultrasound Unit was purchased in 2000 for \$203,000 with an estimated useful life of five years. This asset was traded in 2005.
16. **ACN# 16317:** Mammotest Plus System was purchased in 2000 for \$192,625 with an estimated useful life of five years. This asset was traded in for a new Hologic Mammography system on 1/31/2011.
17. **ACN# 7178:** Scanner - Ultrasonic Imaging was purchased in 1993 for \$187,817.50 with an estimated useful life of five years. This asset was traded for new technology in 2005.
18. **ACN#13706:** The HDI 3000 Vascular Ultrasound Color Imager was purchased in 1998 for \$166,058.00 with an estimated useful life of five years. This asset was replaced with newer technology.
19. **ACN#06088:** The Sonography Ultrasound was purchased in 1992 for \$162,402 with an estimated useful life of five years. This asset was replaced with newer technology.
20. **ACN#16268:** The HDI5000 Ultrasound Unit was purchased in 2000 for \$160,830 with an estimated useful life of five years. This asset was replaced with newer technology.



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

UNM HOSPITALS

- 21. ACN# 25162:** The Cerner Softricity Soft Grid Software and license was purchased in 2005 for \$148,383 with an estimated useful life of three years. Technology has evolved and this asset is no longer being used.
- 22. ACN#06827:** The Vascular Imaging System was purchased in 1988 for \$145,800 with an estimated useful life of eight years. This asset was replaced during the Cardiac Cath Lab renovation.
- 23. ACN# 13602:** Lorad Portable X-Ray System was purchased in 1998 for \$127,464 with an estimated useful life of five years. This asset exceeded its useful life and was broken beyond repair.
- 24. ACN# 17700** PQ CT Scanner Upgrade to PQ 2000 was purchased in 2000 for \$125,000 which added an additional estimated useful life of five years to the original ACN# 7358. This system was traded in for new Siemens Computed Tomography Scanner in 2005.



Surplus Property Department
Disposition Detail List

Asset ID	Dept. Storage in Equipment	Description	Manufacturer/Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000006365	Radiology	Radiographic Room Equip	Not available	Not available	8714103	9/22/1989	\$ 1,399,986.00	\$ -	beyond useful life/ traded in	6/1/2012
0000007558	Radiology	Scanner - Computer Tomographs - Full body	Picker Corp.	Not available	19756	12/1/1993	\$ 682,613.06	\$ -	beyond useful life/ traded in	6/1/2012
0000007198	Radiology	CT Scanner	Picker	Not available	19755	4/15/1993	\$ 631,753.94	\$ -	beyond useful life/ traded in	6/1/2012
0000026441	Radiology	Somatom Sensation 10	Siemens	Not available	Not available	7/1/2004	\$ 628,683.00	\$ -	beyond useful life/ traded in	6/1/2012
0000048090	I/P Nursing units	Pump - Infusion	McCaw Kendall Pharmacy	Not available	Not available	4/1/1994	\$ 541,250.00	\$ -	beyond useful life/ traded in	6/1/2012
0000007046	Ambulatory	Scheduling System	Not available	Not available	1490	1/1/1993	\$ 442,657.24	\$ -	beyond useful life/ traded in	6/1/2012
0000009000	Radiology	Fluoroscopic System - Cip 1430	Not available	Not available	Not available	6/1/1995	\$ 437,972.00	\$ -	beyond useful life/ traded in	6/1/2012
0000017567	Radiology	PQ 5000 CT Scanner	Marconi Medical Systems	Not available	38536	10/1/2000	\$ 350,000.00	\$ -	beyond useful life/ traded in	6/1/2012
0000017988	Radiology	CT Scan PQ 5000 Upgrade Package	Marconi	Not available	Not available	2/1/2001	\$ 305,000.00	\$ -	beyond useful life/ traded in	6/1/2012
0000000892	Radiology	MRI Equipment	Not available	Not available	1470	10/1/1991	\$ 260,000.00	\$ -	retire	6/1/2012
0000008331	Radiology Nuclear	X-Ray Unit	OEC-Diasonics	Not available	Not available	6/1/1994	\$ 254,812.00	\$ -	retire	6/1/2012
0000010875	Central Scheduling	Voicewriter Telephone Interface	Lanier Worldwide, Inc	Not available	Not available	4/1/1994	\$ 227,274.00	\$ -	beyond useful life/ traded in	6/1/2012
0000025245	Radiology Nuclear	Axis Camera	Philips Medical Systems	Not available	Not available	8/1/2003	\$ 215,000.00	\$ -	beyond useful life	6/1/2012
0000016317	OSIS Mammography	HD15000 Ultrasound Unit	ATL Ultrasound	Not available	Not available	4/1/2000	\$ 203,000.00	\$ -	beyond useful life	6/1/2012
0000007178	Radiology Ultras	Mammotest Plus System	Fischer Imaging Corporation	Not available	18699	4/15/1993	\$ 187,817.50	\$ -	beyond useful life	6/1/2012
0000026534	Radiology	Scanner - Ultrasonic Imaging	Acuson Corporation	Not available	none	7/1/2006	\$ 173,460.00	\$ -	replaced with the ISite PACS system	6/1/2012
0000015706	Radiology	Easy Access Rel 10 Extension SW -	Philips	Not available	not available	6/1/1998	\$ 166,058.00	\$ -	beyond useful life	6/1/2012
0000006088	Radiology	HD15000 Ultrasound Unit	Advanced Technology Laboratories	Not available	16533	2/24/1992	\$ 162,402.00	\$ -	beyond useful life	6/1/2012
0000025162	Information Technology	Softnrich Soft Grid software and licenses	Corner Corporation	Not available	32927	4/1/2000	\$ 160,830.00	\$ -	beyond useful life	6/1/2012
0000006827	Radiology	Vascular Imaging System	Not available	Not available	9727802	10/14/1988	\$ 148,383.00	\$ -	beyond useful life	6/1/2012
0000015602	Radiology	Ultrasound Imaging System	Southwest Radiographics	Not available	Not available	4/1/1998	\$ 127,464.00	\$ -	beyond useful life	6/1/2012
0000026643	Information Technology	PQ CT Scanner System	Philips Medical Systems	Not available	Not available	7/1/2007	\$ 123,750.00	\$ -	replaced with the ISite PACS system	6/1/2012
0000026533	Radiology	Easy Access Rel 10 Extension SW -	Philips	Not available	none	7/1/2006	\$ 118,992.00	\$ -	replaced with the ISite PACS system	6/1/2012
0000021985	EDs - North	Camera Seint Ultra Hi Res	Not available	Not available	14174	4/1/1978	\$ 93,611.00	\$ -	obsolete	6/1/2012
0000012787	Sterile Processing	Washer/Decontaminator	Goodmans Inc.	Not available	Not available	1/1/2002	\$ 90,190.42	\$ -	Retire	6/1/2012
0000008097	Clinical Engineering	Monitor - Midas System 2500	Geingee Castle	Not available	6927	6/1/1997	\$ 88,317.00	\$ -	obsolete	6/1/2012
0000011129	I/P Nursing units	Imagevue System Standard Cart	Novo Microsystems	Not available	Not available	4/1/1994	\$ 82,934.62	\$ -	retired	6/1/2012
0000012838	OSIS Mammography	Lorad MIV Mammographic System	Southwest Radiographics	Not available	Not available	6/1/1997	\$ 81,941.17	\$ -	obsolete	6/1/2012
0000024364	Satellite Facilities	Kodak X-Omat Multifinder 7000	HC Products LLC	Not available	46181	5/1/2003	\$ 78,900.00	\$ -	beyond useful life	6/1/2012
0000008001	Operating Room	Gen. Surgery Beds & Mattresses (29)	Not available	Not available	several	3/1/1994	\$ 77,967.63	\$ -	retire	6/1/2012
0000010586	Operating Room	Electrosurgical Generator Units (16)	Vallelab, Inc.	Force 2	9714101	2/25/1989	\$ 75,341.00	\$ -	beyond useful life	6/1/2012
0000005526	HIM	Voicewriter Dictation Sys	Not available	Not available	23422	1/5/1990	\$ 75,024.00	\$ -	obsolete	6/1/2012
0000006583	HIM	Stereotactic Equipment	Not available	Not available	9072101	1/16/1990	\$ 74,937.00	\$ -	obsolete	6/1/2012
0000006773	OSIS OR	Microscope W/Stand	Not available	Not available	9072110	6/29/1989	\$ 74,850.00	\$ -	beyond useful life	6/1/2012
0000000214	Radiology	RADIOLOGY EQUIPMENT	Not available	Not available	Not available	1/1/2005	\$ 74,089.00	\$ -	beyond useful life	6/1/2012
0000026734	Information Technology	RADIOLOGY EQUIPMENT	Not available	Not available	Not available	1/1/2005	\$ 74,089.00	\$ -	obsolete	6/1/2012
0000024738	Information Technology	EasyWeb Licenses	Philips	Not available	Not available	10/1/2007	\$ 73,569.75	\$ -	beyond useful life	6/1/2012
0000000851	Pulmonary Diagnostic	Intrepid 6064 Director	Dell	Not available	1395	6/1/1992	\$ 72,912.04	\$ -	obsolete	6/1/2012
0000013178	Plant Operations	300 JPL Office Plant: Saw, Air Compressor with Medical Use	Not available	Not available	Not available	12/1/1995	\$ 72,850.00	\$ -	obsolete	6/1/2012
0000025145	Information Technology	Software: Clinical Research Information system-	Mesa Equipment & Supply Company	Not available	Not available	10/1/2004	\$ 70,500.00	\$ -	retire	6/1/2012
0000006260	Finance	Seiman Reporting System	Not available	Not available	510165	7/1/1978	\$ 69,643.00	\$ -	beyond useful life	6/1/2012
0000000051	Newborn ICU	VOYAGER TRANSPORT INCUBATOR	INTER BIOMED	Not available	Not available	4/1/2003	\$ 69,350.20	\$ -	retire	6/1/2012
0000007030	Neurology	Cabnet - ECG Telemetry Receiver System	Marquette Electronics Inc.	Not available	18166	12/3/1992	\$ 68,140.25	\$ -	obsolete	6/1/2012
000008291	Radiology Film Library	Film Processor - Daylight	AGFA Matrix Division	Not available	Not available	5/1/2004	\$ 68,793.41	\$ -	beyond useful life	6/1/2012
0000023754	Information Technology	Unit: One Sudo-F & Security Management Appliances	Canberra Aquila, Inc.	Not available	Not available	1/15/1993	\$ 68,072.59	\$ -	obsolete	6/1/2012
0000007026	Radiology Film Library	Film Handling System	Miles AGFA	Not available	Not available	12/1/1999	\$ 67,674.00	\$ -	beyond useful life	6/1/2012
0000015571	OSIS Mammography	Mammomat 3000	Siemens	3000	34443	12/1/1999	\$ 67,674.00	\$ -	beyond useful life	6/1/2012

**Surplus Property Department
Disposition Detail List**

Asset ID#	Dept. returning in Equipment	Description	Manufacturer/Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000006714	Operating Room	Ultrasonic Aspirator	Not available	Not available	9172110	1/17/1991	\$ 67,000.00	\$ -	beyond useful life	6/1/2012
0000008536	Clinical Engineering	Modular Furniture 1-North	Goodmans	Not available	Not available	9/1/1994	\$ 66,286.65	\$ -	retire	6/1/2012
0000002680	Medicine Clinic	Delphi-W Bone Densitometer	Hologic Inc.	Not available	46816	1/1/2002	\$ 65,225.00	\$ -	beyond useful life	6/1/2012
0000008974	Ambulatory	Workstations - Cip 1470	Goodmans	Not available	Not available	6/1/1998	\$ 64,102.04	\$ -	obsolete	6/1/2012
0000013516	Pulmonary Diagnostic	Multiplane Transesophageal Endo- scope	Acuson Corporation	128XP	21485	4/1/1998	\$ 62,300.00	\$ -	obsolete	6/1/2012
0000006793	Radiology	Ultrasound Upgrade	Not available	Not available	9716501	6/9/1989	\$ 60,425.00	\$ -	obsolete	6/1/2012
0000002556	Information Technology	CAD SYSTEM	Golden Hour Data Systems, Inc.	Not available	Not available	9/1/2002	\$ 59,950.00	\$ -	beyond useful life	6/1/2012
0000014914	I/P Nursing units	V.I.P. Ventilator	Premier Medical	Not available	Not available	4/1/1999	\$ 58,716.00	\$ -	obsolete	6/1/2012
0000016564	Radiology	HDI 1500 Standard Core Ultrasound	A.T.L. Ultrasound	Not available	Not available	6/1/2000	\$ 58,716.00	\$ -	obsolete	6/1/2012
0000014883	Security	ID Badging System Upgrade vB.1	SCI/Video Scan	Not available	Not available	12/1/1998	\$ 58,565.60	\$ -	obsolete	6/1/2012
0000000096	CTH Radiology	Delphi-W Bone Densitometer	Hologic Inc.	Delphi	49811	9/1/2003	\$ 57,367.00	\$ -	traded in 2008	6/1/2012
0000001342	Radiology	Scintillation Camera	Not available	Not available	13875	6/1/1974	\$ 57,367.00	\$ -	obsolete	6/1/2012
0000006178	I/P Nursing units	Multiflow Roller Pump/Acc	Not available	Not available	16876616874	5/15/1992	\$ 54,892.00	\$ -	obsolete	6/1/2012
0000000829	OSIS Mammography	Mammography Radiographic E	Not available	Not available	1373	6/1/1994	\$ 54,652.00	\$ -	retire	6/1/2012
0000008243	Neurology	Echocardiogram	Hewlett Packard	Not available	Not available	6/1/1994	\$ 54,183.25	\$ -	obsolete	6/1/2012
0000010893	Diabetes	Metabolic Testing System	Sensomedics Corporation	Not available	Not available	4/1/1996	\$ 54,000.00	\$ -	retire	6/1/2012
0000000010	Radiology	X-RAY MACHINE/MOBILE	LITTON	200	187438	7/1/2002	\$ 53,479.00	\$ -	obsolete	6/1/2012
00000006843	Material Mgt	Material Management Syst	Not available	Not available	9842101	6/29/1989	\$ 52,495.00	\$ -	obsolete	6/1/2012
00000006840	Sterile Processing	Steam Sterilizer	Not available	Not available	9742602	6/27/1989	\$ 51,441.00	\$ -	obsolete	6/1/2012
0000012249	Operating Room	Phacoemulsification Machine (Parial)	Alcon	Not available	Not available	3/1/1997	\$ 50,895.00	\$ -	beyond useful life	6/1/2012
0000000722	Ambulatory	Furniture/Workstations	Not available	Not available	1169	5/1/1991	\$ 50,051.04	\$ -	obsolete	6/1/2012
0000023353	Information Technology	MiaSoft Software - Capitalize CIP	MiaSoft Limited	Not available	none	7/1/2006	\$ 49,985.00	\$ -	beyond useful life	6/1/2012
0000016529	Radiology	Work2ether Licenses	KM Technologies	Not available	Not available	8/1/1996	\$ 49,403.10	\$ -	retire	6/1/2012
000001580	Satellite Facilities	Beds (5) Affinity Birthing	Hill-Rom	Not available	5094	6/1/1964	\$ 49,000.00	\$ -	obsolete	6/1/2012
0000000921	Radiology	Table X-Ray Picker Citrit	Not available	Not available	none	9/1/2003	\$ 49,500.00	\$ -	beyond useful life	6/1/2012
0000000252	Operating Room	Pediatric Ullogic Endoscopic Trim (flattened Set)	Not available	Not available	none	4/1/2006	\$ 48,917.21	\$ -	beyond useful life	6/1/2012
0000006863	Digestive Disease	Endoscopic Video System (Urohemias Phorobax)	Danek Medical	UD5500 MK2	18219	7/1/1992	\$ 46,726.60	\$ -	obsolete	6/1/2012
0000012208	Information Technology	MOZART - Upgrade 6510-6610 UP VMS	Not available	Not available	Not available	7/1/1999	\$ 45,391.50	\$ -	obsolete	6/1/2012
0000016957	I/P Nursing units	S9 Console for 3 Pump, Mobile	UNM	Excl II	18242	6/4/1993	\$ 44,360.00	\$ -	beyond useful life	6/1/2012
0000007276	Neuropsychology	Evoked Response System - 8 Channel	Cadwell Laboratories	Not available	Not available	3/30/1984	\$ 43,514.00	\$ -	obsolete	6/1/2012
0000003116	Information Technology	D-200 Lexicon-Touch Repte	Not available	Not available	20139	10/1/2001	\$ 42,408.00	\$ -	obsolete	6/1/2012
0000020322	Information Technology	CIC Software Licenses	GE Medical Systems	Not available	1366	6/1/1992	\$ 42,219.00	\$ -	beyond useful life	6/1/2012
0000000822	Security	Decontaminator	Not available	Not available	1461	6/26/1992	\$ 40,886.04	\$ -	obsolete	6/1/2012
0000000888	Neonatal	Multiflow Roller Pump	Not available	Not available	none	7/1/2006	\$ 40,688.50	\$ -	beyond useful life	6/1/2012
0000026532	Radiology	Easy Access Rel 10 Extensions SW -	Philips	Not available	Not available	5/1/1994	\$ 39,570.00	\$ -	retire	6/1/2012
0000008114	Endoscopy	Transesophageal Endoscope	Acuson Corporation	Not available	Not available	6/1/2003	\$ 39,260.10	\$ -	beyond useful life	6/1/2012
0000023096	Information Technology	flexstar/anal endo 24port. (no rtr base-T 3L+5 Mobile)	Abba Technologies, Inc.	Not available	Not available	1/27/1988	\$ 38,675.00	\$ -	obsolete	6/1/2012
0000005354	Labor and Delivery	Doppler Rev 1	Not available	Not available	23212	6/1/1998	\$ 38,500.00	\$ -	obsolete	6/1/2012
0000013777	Information Technology	Capital Management Model Software	UNM CJRT	Not available	Not available	10/1/1999	\$ 38,494.50	\$ -	beyond useful life	6/1/2012
0000015526	Information Technology	Hardware Upgrade for Gigabyte Networking-	Not available	Not available	9072110	6/22/1990	\$ 38,344.00	\$ -	traded in	6/1/2012
0000006591	Clinical Engineering	Motor Set-Up	Medtronic Midas Rex	Not available	Not available	2/1/2000	\$ 37,998.00	\$ -	obsolete	6/1/2012
0000016099	Operating Room	Midas Motor III	Not available	Not available	10655	5/27/1991	\$ 37,895.00	\$ -	obsolete	6/1/2012
0000011185	Digestive Disease	Laser/Colposcope	Datascope Corp.	System 98	34778	8/1/2000	\$ 37,882.00	\$ -	retired	6/1/2012
0000017220	Cardiac Cath Lab	Svs 98 Intra Aortic Balloon Pump	Datascope Corp.	System 98	36115	8/1/2000	\$ 37,882.00	\$ -	retired	6/1/2012
0000017221	Cardiac Cath Lab	Svs 98 Intra Aortic Balloon Pump	Datascope Corp.	System 98	18700	3/1/1998	\$ 37,545.00	\$ -	beyond useful life	6/1/2012
0000000248	Nuclear Medicine	AKT Package Update	Acuson Corporation	128XP	Not available	2/1/2006	\$ 36,563.00	\$ -	obsolete	6/1/2012
0000000028	Sleep Disorder Ctr	REMBRANDT SLEEP STUDY EQUIPMENT	MEDCARE SYSTEMS	Not available	Not available	1/1/2003	\$ 36,039.00	\$ -	beyond useful life	6/1/2012
0000000111	Gen Peds	Yovager w/Large Intubation Chamber	International Biomedical, Inc.	Not available	Not available	2/1/2004	\$ 36,000.00	\$ -	beyond useful life	6/1/2012
0000007456	Operating Room	Ortho/Orthopedic Instruments	Richard Wolf Med. Instruments	Not available	Not available	7/1/1993	\$ 35,624.27	\$ -	beyond useful life	6/1/2012
0000006694	I/P Nursing units	Dual Bed System	Not available	Not available	9126202	3/5/1991	\$ 35,345.00	\$ -	obsolete	6/1/2012
0000011929	HR	Human Resources/Payroll Client Server	Ross Systems	Not available	Not available	12/1/1996	\$ 35,014.80	\$ -	retire	6/1/2012
0000011716	I/P Nursing units	Parent Monitors	Marrquette	Not available	Not available	7/1/1996	\$ 35,008.87	\$ -	obsolete	6/1/2012



**Surplus Property Department
Disposition Detail List**

Asset ID#	Dept. Inventory Equipment	Description	Manufacturer/Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000000566	Radiology	Film Alternators	Not available	Not available	8714104	6/29/1988	\$ 34,650.00	\$ -	obsolete	6/1/2012
0000000529	Radiology	Portable Xray Machine	Not available	Not available	23171	11/10/1987	\$ 33,940.00	\$ -	obsolete	6/1/2012
0000013364	Radiology	ART Package Update	Acuson Corporation	Not available	Not available	2/1/1998	\$ 33,530.00	\$ -	obsolete	6/1/2012
0000013363	Radiology/ Ultras	ART Package Update	Acuson Corporation	128XP110	18699	2/1/1998	\$ 33,530.00	\$ -	beyond useful life	6/1/2012
0000010990	I/P Nursing units	Color Solar 7000 w/7030 Software	Marquette	Solar 7000	24149	5/1/1996	\$ 33,476.75	\$ -	obsolete	6/1/2012
0000010994	I/P Nursing units	Color Solar 7000 w/7030 Software	Marquette	Solar 7000	23707	5/1/1996	\$ 33,476.75	\$ -	obsolete	6/1/2012
0000010999	I/P Nursing units	Color Solar 7000 w/7030 Software	Marquette	Solar 7000	24156	5/1/1996	\$ 33,476.75	\$ -	obsolete	6/1/2012
0000006318	Sanellite Facilities	Electric Beds (12)	Hill-Rom	855	88608101	7/6/1988	\$ 33,400.00	\$ -	retire	6/1/2012
0000008262	HIM	Voice Storage Disks	Lanter Business Products	Not available	Not available	6/1/1994	\$ 33,280.00	\$ -	obsolete	6/1/2012
0000017196	Information Technology	Liebert Power Conditioner	Marcom Medical Systems	Not available	Not available	7/1/2000	\$ 33,180.00	\$ -	obsolete	6/1/2012
0000007600	Operating Room	Steris Sterilization System	Steris	Not available	Not available	1/1/1994	\$ 32,606.39	\$ -	beyond useful life	6/1/2012
0000006904	Radiology	X-Ray Film Viewers (2) - Motorized	S&S X-Ray Products	MV112B	1822918230	10/14/1992	\$ 32,418.88	\$ -	obsolete	6/1/2012
0000005430	Ambulatory	Modular Seating	Not available	Not available	23311	12/1/1987	\$ 32,011.00	\$ -	obsolete	6/1/2012
0000001338	Cardiac Cath Lab	Monitor Cardiac System	Medtronic	Legend	none	7/1/2007	\$ 31,694.30	\$ -	traded in	6/1/2012
0000027064	Operating Room B	Legend, EHS Stylus Motor Drill	Medtronic	Legend	23180	7/1/1993	\$ 31,149.00	\$ -	obsolete	6/1/2012
0000010741	Laboratory	Flow Lab Computer System W/O I/P	Paris Medical Electronics, Inc.	2014	23180	7/1/1993	\$ 30,790.00	\$ -	obsolete	6/1/2012
0000004448	Operating Room	Intra Aortic Balloon Pump	Not available	Not available	22007	7/9/1986	\$ 30,740.00	\$ -	beyond useful life	6/1/2012
0000014887	Information Technology	Cisco Ethernet Router/SMS Upgrade Equipment	SMS	Not available	Not available	2/1/1999	\$ 30,624.00	\$ -	beyond useful life	6/1/2012
0000007348	Operating Room	Surgical Booms	Not available	Not available	Not available	6/1/1993	\$ 30,200.10	\$ -	beyond useful life	6/1/2012
0000011952	Gen Peds	Premier Broselow Cart Pkg	Armstrong Medical	Not available	Not available	4/1/2001	\$ 30,136.00	\$ -	beyond useful life	6/1/2012
000001383	Clinical Engineering	Mobile Cnsdr Dschg Units	Not available	Not available	13992	4/1/1975	\$ 30,100.00	\$ -	obsolete	6/1/2012
0000017192	Security	Vhs Video Camera/Monitor	Olympus Corp. of America	EUB405	204915	7/1/2004	\$ 29,982.00	\$ -	obsolete	6/1/2012
0000000124	Radiology	ULTRASONIC SYSTEM	HITACHI	Not available	Not available	3/1/1987	\$ 29,821.00	\$ -	obsolete	6/1/2012
0000004007	Operating Room	Check Surgical Table	Not available	Not available	21533	3/1/1987	\$ 29,821.00	\$ -	obsolete	6/1/2012
0000004009	Operating Room	Check Surgical Table	Not available	Not available	21536	3/1/1987	\$ 29,821.00	\$ -	obsolete	6/1/2012
0000004010	Operating Room	Check Surgical Table	Not available	Not available	21537	3/1/1987	\$ 29,821.00	\$ -	obsolete	6/1/2012
0000004011	Operating Room	Check Surgical Table	Not available	Not available	Not available	6/1/1996	\$ 29,776.00	\$ -	obsolete	6/1/2012
0000011301	Operating Room	Surgical Lamps	Goodmans Inc.	Not available	Not available	4/1/1997	\$ 29,626.08	\$ -	obsolete	6/1/2012
0000012422	I/P Nursing units	Emergency Carts (26)	Not available	Not available	1455	6/1/1992	\$ 29,512.38	\$ -	obsolete	6/1/2012
0000000885	Information Technology	Terminals	Not available	Not available	700209	8/1/1970	\$ 29,488.00	\$ -	obsolete	6/1/2012
0000006672	I/P Nursing units	Auto Analyzer	Olympus Corp. of America	Not available	Not available	6/1/1995	\$ 29,441.11	\$ -	beyond useful life	6/1/2012
0000008993	Digestive Disease	Video Colonoscopy/Gastroscope System - CIP 14R0	Karl Storz Endoscopy-America, Inc.	Not available	Not available	12/1/2003	\$ 28,854.46	\$ -	beyond useful life	6/1/2012
0000023691	Operating Room	Endoscopic Instrument Tray	Karl Storz Endoscopy-America, Inc.	Not available	Not available	12/1/2003	\$ 28,854.46	\$ -	beyond useful life	6/1/2012
0000023692	Operating Room	Endoscopic Instrument Tray	Karl Storz Endoscopy-America, Inc.	Not available	Not available	12/1/2003	\$ 28,854.46	\$ -	beyond useful life	6/1/2012
0000023693	Operating Room	Endoscopic Instrument Tray	Karl Storz Endoscopy-America, Inc.	Not available	Not available	12/1/2003	\$ 28,854.46	\$ -	beyond useful life	6/1/2012
0000023694	Operating Room	Endoscopic Instrument Tray	Karl Storz Endoscopy-America, Inc.	Not available	Not available	6/1/1996	\$ 28,725.31	\$ -	obsolete/beyond the useful life	6/1/2012
0000011306	Operating Room	Table Quantum	Not available	Not available	Not available	6/1/1996	\$ 28,725.30	\$ -	beyond useful life	6/1/2012
0000005384	Operating Room	Table Quantum	Not available	Not available	23262	2/23/1988	\$ 28,500.00	\$ -	obsolete	6/1/2012
0000006712	Operating Room	Duplex Doppler Imaging Sy	Not available	Not available	9172108	1/16/1991	\$ 28,410.00	\$ -	beyond useful life	6/1/2012
0000007844	Operating Room	OR Table Workstations	Goodmans	Not available	Not available	2/1/1994	\$ 28,391.50	\$ -	beyond useful life	6/1/2012
0000002165	Westside Family Security	ID Badging System	Goodmans	Not available	Not available	7/1/2001	\$ 28,306.80	\$ -	obsolete	6/1/2012
0000008200	OSIS OR	Microscope System	Carl Zeiss Inc	Not available	Not available	4/1/1999	\$ 28,180.00	\$ -	obsolete	6/1/2012
0000014425	Peds	Ugden SAS55y to 4-Patient Recording Unit	Telefactor Corporation	Not available	Not available	2/1/2002	\$ 28,170.00	\$ -	beyond useful life	6/1/2012
0000021846	Pulmonary Diagnostic	Analyzer, Omni 3 Active Display	Roche Diagnostics	Not available	Not available	2/28/1990	\$ 28,056.00	\$ -	beyond useful life	6/1/2012
0000006587	Operating Room	Laproscopy Instruments	Not available	Not available	9072105	1/5/1990	\$ 27,705.00	\$ -	obsolete	6/1/2012
0000006766	Orthopedics	Fracture Table W/ Accessor	Not available	Not available	22503	7/10/1986	\$ 27,500.00	\$ -	obsolete	6/1/2012
0000004880	Pulmonary	Pulmonary Fn Equip	Not available	Not available	Not available	2/1/1994	\$ 27,453.46	\$ -	obsolete	6/1/2012
0000007830	Westside Family	Genetic Chamber Slide (6) - Labor (2) (Gen. Exam. Table 41)	Midas Rex	Not available	Not available	1/20/1993	\$ 27,428.50	\$ -	beyond useful life	6/1/2012
0000007005	Operating Room	Drill System	Not available	Not available	8602506	6/50/1988	\$ 27,341.00	\$ -	beyond useful life	6/1/2012
0000006601	I/P Nursing units	Bedside Monitors (3)	Not available	Not available	18214	7/1/1992	\$ 27,229.48	\$ -	obsolete	6/1/2012
0000006864	Information Technology	Graphical Workstation - Computer	Sun	Not available	21397	9/9/1985	\$ 26,500.00	\$ -	obsolete	6/1/2012
0000003895	I/P Nursing units	Mgm/Jr. Metabolic Gas Monit	Not available	Not available	Not available	Not available	Not available	Not available	obsolete	6/1/2012

**Surplus Property Department
Disposition Detail List**

Asset ID#	Dept. furnishing in Equipment	Description	Manufacturer/ Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000006347	PACU	Anesthesia Machine	Not available	Not available	8704204	4/7/1988	\$ 26,420.00	\$ -	obsolete	6/1/2012
0000013917	Information Technology	Cisco Catalyst Switch	Computerland	Not available	Not available	8/1/1998	\$ 26,365.50	\$ -	beyond useful life	6/1/2012
0000010477	Clinic	Remanufactured Incepth Molecular Office System	Beck Office Systems, Inc.	Not available	Not available	11/1/1995	\$ 24,161.94	\$ -	obsolete	6/1/2012
0000004379	Admitting	Basic ANSOS w/Acc	Not available	Not available	21933	6/26/1986	\$ 26,109.00	\$ -	obsolete	6/1/2012
0000000632	Childrens Hospital	SEQUOIA SYSTEM-CYPRESS PACKAGE	ACUSON CORP	Not available	Not available	9/1/2002	\$ 26,000.00	\$ -	traded in	6/1/2012
0000006828	Cardiac Cath	Vascular Diagnostic System	Olympus America Inc.	Not available	9727803	7/25/1988	\$ 25,937.00	\$ -	obsolete	6/1/2012
0000022750	Endoscopy	5150mm Video Push Endoscope with SFES Overbite	Not available	Not available	Not available	12/1/2002	\$ 25,800.00	\$ -	beyond useful life	6/1/2012
0000015918	Information Technology	Cisco ASS200 Dialog Server	Computerland	Not available	Not available	8/1/1998	\$ 25,721.50	\$ -	beyond useful life	6/1/2012
0000000042	Clinical Education	10 M Series CCT Plus Biplastic	Zoll Medical	M Series	43924	12/1/2002	\$ 25,460.25	\$ -	beyond useful life	6/1/2012
0000008514	Information Technology	Sonopics 3000N Premises Concentrator	Aquila Technologies	Not available	Not available	8/1/1994	\$ 25,402.07	\$ -	beyond useful life	6/1/2012
0000006271	Laboratory	Microscope	Not available	Not available	700208	9/1/1970	\$ 25,235.00	\$ -	obsolete	6/1/2012
0000023423	Cardiac Cath Lab	Rheologic Thrombectomy System	Possis	3000A	50859	10/1/2003	\$ 25,000.00	\$ -	retired	6/1/2012
0000024619	Information Technology	Dave AC Enterprise Module Software	4S Information Systems Ltd	Not available	Not available	7/1/2004	\$ 24,912.20	\$ -	beyond useful life	6/1/2012
0000008997	Information Technology	Workstations - Cip 1430	Goodmans	Not available	Not available	6/1/1995	\$ 24,538.46	\$ -	beyond useful life	6/1/2012
0000000837	Information Technology	Software Upgrade	Not available	Not available	1381	6/9/1992	\$ 24,501.33	\$ -	obsolete	6/1/2012
0000026544	Vascular Lab	Vascular Ultrasound Software Up-	Siemens	Not available	none	11/1/2006	\$ 24,250.00	\$ -	traded in	6/1/2012
0000026545	Vascular Lab	Vascular Ultrasound Software Up-	Siemens	Not available	none	11/1/2006	\$ 24,250.00	\$ -	traded in	6/1/2012
0000006582	Laboratory	Analyzer - Blood Gas	Not available	Not available	9071201	6/25/1990	\$ 24,233.00	\$ -	obsolete	6/1/2012
0000007394	HIM	Lot End Module/Printer for TRIMS - PART OF SYR 8704	Lanier Business Products	Not available	Not available	11/1/1993	\$ 24,047.50	\$ -	obsolete	6/1/2012
0000017513	Material Mgt	ROSS Systems	ROSS Systems	Not available	Not available	8/1/2000	\$ 23,600.00	\$ -	obsolete	6/1/2012
0000001381	Operating Room	Auto Alternators w/Tiliv	Not available	Not available	13989	1/1/1975	\$ 23,570.00	\$ -	obsolete	6/1/2012
0000024441	Neurology	21-Channel EEG Instrument	Not available	Not available	23922	2/14/1989	\$ 23,447.00	\$ -	obsolete	6/1/2012
0000025221	Facilities	IPS Combo Shitter & Shredder -	Industrial Paper Shredders, Inc.	Not available	Not available	3/1/2005	\$ 23,429.00	\$ -	beyond useful life	6/1/2012
000013774	Labor and Delivery	Sassy-Review Station	Telefactor Corporation	Not available	9084201	5/16/1990	\$ 23,185.00	\$ -	obsolete	6/1/2012
0000006625	Operating Room	Vacuum System Unit	Not available	Not available	Not available	10/1/2000	\$ 22,479.88	\$ -	obsolete	6/1/2012
000019517	Information Technology	Integrgraph ZX10 Visual Workstation	Siecp, Inc.	Not available	Not available	1/1/2002	\$ 22,449.98	\$ -	obsolete	6/1/2012
000021943	Clinic	Modular Furniture	Goodmans Inc.	Not available	Not available	7/1/1995	\$ 22,380.00	\$ -	obsolete	6/1/2012
000010114	Information Technology	24-Port 10BT Host Mod W/50 Pin	Aquila Technologies Group, Inc.	Not available	Not available	5/1/2004	\$ 22,360.00	\$ -	beyond useful life	6/1/2012
000023774	Endoscopy	Driview 5300 Paes Link Laser Imager	Eastman Kodak Company	8300	Not available	5/1/2004	\$ 22,360.00	\$ -	beyond useful life	6/1/2012
0000006273	Operating Room	Misc Surg Instruments Cod	Not available	Not available	700210	3/1/1970	\$ 22,182.00	\$ -	obsolete	6/1/2012
0000006764	Operating Room	Surgical Lights	Not available	Not available	9702101	6/30/1989	\$ 22,170.00	\$ -	beyond useful life	6/1/2012
000023890	OSIS OR	Surgical Instruments	Karl Storz Endoscopy-America, Inc.	Not available	Not available	6/1/2004	\$ 21,889.41	\$ -	beyond useful life	6/1/2012
000024292	OSIS Ultrasound	HIS RIS CNCT SW Upgrade #PACS M/M	Eastman Kodak Company	Not available	Not available	7/1/2003	\$ 21,840.00	\$ -	beyond useful life	6/1/2012
000009059	Laboratory	Analyzer ECO Phystes (Donated)	Multi Analytical Process	Not available	Not available	8/1/1994	\$ 21,794.80	\$ -	obsolete	6/1/2012
000008787	Newborn ICU	Transscope - Color	Marquette Electronics Inc.	TRAMSCOPI2C	21858	5/1/1995	\$ 21,761.59	\$ -	beyond useful life	6/1/2012
000008788	Newborn ICU	Transscope - Color	Marquette Electronics Inc.	TRAMSCOPI2C	21838	5/1/1995	\$ 21,761.59	\$ -	beyond useful life	6/1/2012
000008789	Newborn ICU	Transscope - Color	Marquette Electronics Inc.	TRAMSCOPI2C	21856	5/1/1995	\$ 21,761.59	\$ -	beyond useful life	6/1/2012
000008790	Newborn ICU	Transscope - Color	Marquette Electronics Inc.	TRAMSCOPI2C	21859	5/1/1995	\$ 21,761.59	\$ -	beyond useful life	6/1/2012
000008791	Newborn ICU	Transscope - Color	Marquette Electronics Inc.	TRAMSCOPI2C	21837	5/1/1995	\$ 21,761.59	\$ -	beyond useful life	6/1/2012
000008792	Newborn ICU	Transscope - Color	Marquette Electronics Inc.	TRAMSCOPI2C	21862	5/1/1995	\$ 21,761.59	\$ -	beyond useful life	6/1/2012
000008794	Newborn ICU	Transscope - Color	Marquette Electronics Inc.	TRAMSCOPI2C	21855	5/1/1995	\$ 21,761.59	\$ -	beyond useful life	6/1/2012
000008795	Newborn ICU	Transscope - Color	Marquette Electronics Inc.	TRAMSCOPI2C	21840	5/1/1995	\$ 21,761.59	\$ -	beyond useful life	6/1/2012
000008796	Newborn ICU	Transscope - Color	Marquette Electronics Inc.	TRAMSCOPI2C	21857	5/1/1995	\$ 21,761.59	\$ -	beyond useful life	6/1/2012
000008797	Newborn ICU	Transscope - Color	Marquette Electronics Inc.	TRAMSCOPI2C	21860	5/1/1995	\$ 21,761.59	\$ -	beyond useful life	6/1/2012
000008798	Newborn ICU	Transscope - Color	Marquette Electronics Inc.	TRAMSCOPI2C	21839	5/1/1995	\$ 21,761.59	\$ -	beyond useful life	6/1/2012
000006560	Cadiology	Stress Test	Not available	Not available	8711102	5/11/1988	\$ 21,746.00	\$ -	obsolete	6/1/2012
000002871	Relab Out	Dynameter & Inst Syste W/	Cybox International, Inc.	Not available	16064	6/1/1983	\$ 21,700.00	\$ -	traded in	6/1/2012
0000010955	Parking	1996 Ford Explorer Plate #G-33467	Bob Turner's Ford Country, Inc.	Explorer	Yeh #580	5/1/1996	\$ 21,594.00	\$ -	Retire	6/1/2012
000004957	Sterile Processing	Washer/Sterilizer	Not available	Not available	22679	3/1/1987	\$ 21,499.00	\$ -	obsolete	6/1/2012
000012656	Clinical Engineering	Eagle Monitor Repair Kits	Marquette Electronics, Inc.	Not available	Not available	5/1/1997	\$ 21,495.00	\$ -	obsolete	6/1/2012
0000010958	Women's Clinic	Office Operative Hysteroscope	Circon Corporation	Not available	Not available	5/1/1996	\$ 21,452.00	\$ -	obsolete	6/1/2012
000014842	I/P Nursing units	Cable/Tubing for Monitor Bank	Marquette Medical Systems	Not available	Not available	6/1/1999	\$ 21,390.23	\$ -	beyond useful life	6/1/2012
000002223	Operating Room	O.M.I. Body Microscope	Not available	Not available	17686	6/1/1979	\$ 21,390.00	\$ -	obsolete	6/1/2012



Surplus Property Department
Disposition Detail List

Asset ID#	Dept. Turning in Equipment	Description	Manufacturer/Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000024420	Endoscopy	Adjustable Video Colonoscope	Olympus America, Inc.	CF-160AL	none	8/1/2003	\$ 21,384.00	\$ -	beyond useful life	6/1/2012
0000021934	Clinic	Modular Furniture CIP 1559	Goodmans Inc.	Not available	Not available	7/1/2002	\$ 21,330.14	\$ -	obsolete	6/1/2012
0000011207	Information Technology	4 GB Upgrade SF72/73-H	Not available	Not available	Not available	7/1/1995	\$ 21,326.08	\$ -	obsolete	6/1/2012
0000011452	Radiology	Ultrasound Scanner	Not available	Not available	14273	1/1/1978	\$ 21,239.00	\$ -	obsolete	6/1/2012
0000019510	I/P Nursing units	Elite Bedside Cabinets(57) CIP 1622	Hill-Rom	Not available	Not available	10/1/2000	\$ 21,204.00	\$ -	obsolete	6/1/2012
0000011509	Operating Room	Arthroscopy & Camera System	Smith & Nephew Endoscopy, Inc.	Not available	Not available	7/1/1996	\$ 21,016.07	\$ -	obsolete	6/1/2012
0000011510	Operating Room	Arthroscopy & Camera System	Smith & Nephew Endoscopy, Inc.	Not available	Not available	7/1/1996	\$ 21,016.07	\$ -	obsolete	6/1/2012
0000006888	Neurology	Brain Resonance System (Evox) Patient JAL Analyzer	Biologic Systems	Express PL	17001	7/1/1992	\$ 20,975.00	\$ -	obsolete	6/1/2012
0000013650	Operating Room	Arthroscopy System	Smith & Nephew, Inc.	Not available	Not available	5/1/1998	\$ 20,930.90	\$ -	obsolete	6/1/2012
0000011209	Information Technology	128M ECC Memory for 6XXX Series	Not available	Not available	Not available	7/1/1995	\$ 20,927.00	\$ -	obsolete	6/1/2012
0000013956	Operating Room	Orthopaedic Trauma System	MicroAire Surgical Instruments	Not available	Not available	9/1/1998	\$ 20,920.65	\$ -	beyond useful life	6/1/2012
0000000243	Information Technology	COMPUTERS	Not available	Not available	Not available	6/1/1998	\$ 20,866.02	\$ -	obsolete	6/1/2012
0000010579	Operating Room	Surgical Table	Amisco	Not available	Not available	12/1/1995	\$ 20,777.60	\$ -	beyond useful life	6/1/2012
0000020827	Neurology	Electrocardiograph	Marquette Electronics Inc.	Not available	22680&22681	6/1/1994	\$ 20,544.67	\$ -	obsolete	6/1/2012
0000007029	Operating Room	Table - Surgical 2 In. Pads	Amisco	Not available	Not available	1/14/1993	\$ 20,354.00	\$ -	beyond useful life	6/1/2012
0000011355	NE Height Clinic	Electrocardiograph	Not available	Not available	Not available	2/1/1996	\$ 20,341.41	\$ -	beyond useful life	6/1/2012
0000008955	Radiology	Diagnostic Ultrasound System - Cpl430	Custom Ultrasonic	Not available	Not available	6/1/1995	\$ 20,295.00	\$ -	beyond useful life	6/1/2012
0000001993	HIM	Recorder Simultaneous Sn111	Not available	Not available	17165	5/1/1978	\$ 20,265.00	\$ -	obsolete	6/1/2012
0000002812	Neurology	Electroencephalograph	Not available	Not available	19744	3/1/1983	\$ 20,250.00	\$ -	obsolete	6/1/2012
0000019638	Women's Clinic	Pelvic Floor System	Hollister	PKS9500	Not available	7/1/2001	\$ 20,160.57	\$ -	obsolete	6/1/2012
0000017216	Cardiac Cath Lab	Writable CD-ROM Unit Patient Record	Camtronics	Not available	Not available	8/1/2000	\$ 20,131.45	\$ -	retired	6/1/2012
0000011346	NE Height Clinic	Radiotherapy Equipment	Not available	Not available	Not available	2/1/1996	\$ 20,000.00	\$ -	replaced	6/1/2012
0000023851	Training / Surgical	Pre-market Definition - Part of Assets #25087-25118	Zoll	Not available	Not available	7/1/2003	\$ 20,000.00	\$ -	beyond useful life	6/1/2012
0000001834	Operating Room	Helium Tank	Not available	Not available	16868	5/1/1977	\$ 19,910.00	\$ -	obsolete	6/1/2012
0000004027	Sterile Processing	Eqale Vac Sterilizer	Not available	Not available	21555	3/1/1987	\$ 19,907.00	\$ -	obsolete	6/1/2012
0000013711	Information Technology	Pysis System Interface Fees	Cerner Corporation	Not available	Not available	6/1/1998	\$ 19,750.00	\$ -	obsolete	6/1/2012
0000004714	Operating Room	Neuro Operating Table W/A	Not available	Not available	22553	3/1/1987	\$ 19,734.00	\$ -	obsolete	6/1/2012
0000001332	I/P Nursing units	Patient Monitoring System	Not available	Not available	13779	7/1/1972	\$ 19,420.00	\$ -	obsolete	6/1/2012
0000004559	Clinic	Dart System w/Printer	Not available	Not available	22131	5/15/1986	\$ 19,363.00	\$ -	obsolete	6/1/2012
0000004560	Clinic	Dart System w/Printer	Not available	Not available	22132	5/15/1986	\$ 19,363.00	\$ -	obsolete	6/1/2012
0000000640	Operating Room	Motorized Viewer	Synemed, Inc.	DG1710D	1021	3/27/1991	\$ 19,343.00	\$ -	obsolete	6/1/2012
0000000630	Operating Room	Motorized Viewer	Professional Business Systems	Not available	1037	3/27/1991	\$ 19,343.00	\$ -	obsolete	6/1/2012
0000023679	Information Technology	Shawlik Network Security Hofts Checker	Shawlik	Not available	Not available	4/1/2004	\$ 19,257.00	\$ -	beyond useful life	6/1/2012
0000023879	Information Technology	Clinis Mainframe XPE 100-User Connection Pack	Integrity Networking Solutions	Not available	Not available	6/1/2004	\$ 19,199.00	\$ -	beyond useful life	6/1/2012
0000023880	Information Technology	Clinis Mainframe XPE 100-User Connection Pack	Integrity Networking Solutions	Not available	Not available	6/1/2004	\$ 19,199.00	\$ -	beyond useful life	6/1/2012
0000007918	Laboratory	Microscope System	Insight Instruments Inc.	Not available	Not available	3/1/1994	\$ 19,000.00	\$ -	obsolete	6/1/2012
0000000124	Information Technology	COMPUTER FILE SERVER	HITACHI	EUB405	224807	7/1/2004	\$ 18,931.00	\$ -	retire	6/1/2012
0000012694	Operating Room	700MM Cupola/Fork Assy	ALM	Not available	Not available	6/1/1997	\$ 18,907.44	\$ -	obsolete/ beyond the useful life	6/1/2012
0000023709	Operating Room	Chucks, Drills, Pins	Stryker Instruments	Not available	Not available	10/1/2003	\$ 18,833.91	\$ -	beyond useful life	6/1/2012
0000024546	OSIS OR	Legend Platinum System	Medtronic Midas Rex	Not available	Not available	5/1/2003	\$ 18,752.00	\$ -	traded in	6/1/2012
0000002773	Pulmonary Services	Video Bronchoscope T.22MM	Pentax	Not available	Not available	12/1/2006	\$ 18,730.80	\$ -	Retire	6/1/2012
0000025778	ENT Clinic	Genetic Video Module & Probe (with case) 2974&2976	Kaypentax	Not available	Not available	6/1/2006	\$ 18,676.64	\$ -	beyond useful life	6/1/2012
0000026537	Radiology	Easy Access Rel 9 Extensions SW -	Philips	Not available	none	7/1/2006	\$ 18,593.75	\$ -	beyond useful life	6/1/2012
0000006082	Facilities	Generator	Amer. Card. Ablation	Not available	16492	3/18/1992	\$ 18,565.00	\$ -	obsolete	6/1/2012
0000019633	Heart Station	Exercise Testing System	GE Medical Systems	CASE 8000	Not available	7/1/2001	\$ 18,396.00	\$ -	traded in	6/1/2012
0000007222	Information Technology	Janus Aiac Computer Eng System	Medequip	Not available	Not available	4/28/1993	\$ 18,323.00	\$ -	obsolete	6/1/2012
0000019504	Clinic	Overbed Tables (57) CIP 1622	Hill-Rom	Not available	Not available	10/1/2000	\$ 18,126.00	\$ -	obsolete	6/1/2012
0000006945	Operating Room	Slim Clips	Codman & Shurtleff, Inc.	Not available	6945	12/7/1992	\$ 18,124.00	\$ -	obsolete	6/1/2012
00000008470	Parking	1994 Ford Windstar Plate #G-18885	Bob Turner's Ford Country	Windstar	Yeh #149	8/1/1994	\$ 18,119.98	\$ -	beyond useful life	6/1/2012
0000017338	Operating Room	Acuflex Arthroscopy Patches	Smith & Nephew Endoscopy, Division	Not available	Not available	9/1/2000	\$ 18,096.21	\$ -	Retire	6/1/2012
0000016325	Food & Nutrition	Green Steamer Convection Gas Oven	Nobel/SySCO	EE-40	none	4/1/2000	\$ 18,009.52	\$ -	retire	6/1/2012
0000012485	Operating Room	P1000 System Processor	Stens Corporation	Not available	Not available	4/1/1997	\$ 17,877.78	\$ -	beyond useful life	6/1/2012
00000068287	Sterile Processing	Sterilizer - Vacuum Steam	MDT Corporation	M/C 3533	21225	6/1/1994	\$ 17,866.34	\$ -	obsolete	6/1/2012



Surplus Property Department
Disposition Detail List

Asset ID#	Dept. owning in Equipment	Description	Manufacturer/Vendor	Model#	Serial#	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000000190	Information Technology	COMPUTER FILE SERVER	Stryker	II	225569	7/1/2005	\$ 17,852.00	\$ -	beyond useful life	6/1/2012
00000008564	I/P Nursing units	Cabinets - Warning	Amisco	Not available	Not available	11/1/1994	\$ 17,815.00	\$ -	obsolete	6/1/2012
00000015487	Endoscopy	Gateway Server with 1 Link Computer	Olympus	Not available	Not available	8/1/1999	\$ 17,700.00	\$ -	traded in	6/1/2012
00000008085	Pulmonary	Bronchoscope System - Adult	Karl Storz	Not available	Not available	4/1/1994	\$ 17,626.56	\$ -	obsolete	6/1/2012
00000007640	Women's Clinic	Ureterscope System - See Syst#8137	Olympus	Not available	Not available	2/1/1994	\$ 17,400.12	\$ -	beyond useful life	6/1/2012
00000010719	Endoscopy	Evis Gastrovideoscope	Olympus	Not available	Not available	2/1/1996	\$ 17,400.00	\$ -	retire	6/1/2012
00000003455	Security	Ophthalmometer W/Accessor	Not available	Not available	23340	9/21/1988	\$ 17,378.00	\$ -	beyond useful life	6/1/2012
00000023021	Information Technology	Clinical Content Database Replacement	GE Medical Systems	NT Server	46566	5/1/2003	\$ 17,262.62	\$ -	retire	6/1/2012
00000023022	Labor & Delivery	Clinical Content Database Replacement	GE Medical Systems	NT Server	46567	5/1/2003	\$ 17,262.61	\$ -	retire	6/1/2012
00000024389	OSIS OR	Hysteroscopy Set	Karl Storz Endoscopy-America, Inc	Not available	Not available	10/1/2003	\$ 17,241.93	\$ -	beyond useful life	6/1/2012
00000025222	Facilities	200 Shredder Bins - 38-Gal -	Fleming Chemical Company	Not available	Not available	3/1/2005	\$ 17,235.00	\$ -	beyond useful life	6/1/2012
0000012887	I/P Nursing units	Invent Delivery System (auto code therapy device)	Ohmeda	16059000000	26568	6/1/1997	\$ 17,200.00	\$ -	obsolete	6/1/2012
00000016663	Information Technology	TEAC 16-Channel Magnetic Optical Disk Drive	Gosserco, Inc.	Not available	NONE	6/1/2000	\$ 17,102.00	\$ -	obsolete	6/1/2012
0000010717	Endoscopy	Video Colonoscope	Olympus	Not available	Not available	2/1/1996	\$ 17,000.00	\$ -	obsolete	6/1/2012
00000006362	Information Technology	Dewlight Processor	Not available	Not available	871201	5/6/1988	\$ 16,975.00	\$ -	obsolete	6/1/2012
00000023101	I/P Nursing units	Instr. HM 505 EP Cryostat Pkg.	Richard Allan	Not available	Not available	6/1/2003	\$ 16,795.00	\$ -	retire	6/1/2012
00000005494	Peds I/P	Infant Transport Module	Not available	Not available	23389	6/30/1989	\$ 16,689.00	\$ -	obsolete	6/1/2012
00000007129	Information Technology	Optical Disk Drive	Marquette Electronics Inc.	Not available	Not available	3/4/1993	\$ 16,616.50	\$ -	obsolete	6/1/2012
0000007039	OSIS OR	Nerve Integrity Monitor	Xomed Treace	NIM-2	18221	1/18/1993	\$ 16,540.00	\$ -	beyond useful life	6/1/2012
00000006894	Radiology	Professor - Radiology One Film (with sys. NO 0495)	Vanguard Instrument Corp.	Not available	Not available	8/19/1992	\$ 16,391.90	\$ -	obsolete	6/1/2012
0000019838	Operating Room	Ultrafraction Generator w/ Components	Johnson & Johnson Healthcare Sys.	G-110	Not available	8/1/2001	\$ 16,302.62	\$ -	beyond useful life	6/1/2012
0000025195	Operating Room	Neptune Rover	Stryker Medical	Neptune	46840	12/1/2004	\$ 16,280.04	\$ -	traded in	6/1/2012
0000025196	Operating Room	Neptune Rover	Stryker Medical	Neptune	46841	12/1/2004	\$ 16,280.04	\$ -	traded in	6/1/2012
0000025198	Operating Room	Neptune Rover	Stryker Medical	Neptune	46845	12/1/2004	\$ 16,280.04	\$ -	traded in	6/1/2012
0000025199	Operating Room	Neptune Rover	Stryker Medical	Neptune	46983	12/1/2004	\$ 16,280.04	\$ -	traded in	6/1/2012
0000025200	Operating Room	Neptune Rover	Stryker Medical	Neptune	46984	12/1/2004	\$ 16,280.04	\$ -	traded in	6/1/2012
0000025201	Operating Room	Neptune Rover	Stryker Medical	Neptune	46985	12/1/2004	\$ 16,280.04	\$ -	traded in	6/1/2012
0000025203	Operating Room	Neptune Rover	Stryker Medical	Neptune	46987	12/1/2004	\$ 16,280.04	\$ -	traded in	6/1/2012
0000025207	Operating Room	Neptune Rover	Stryker Medical	Neptune	46982	12/1/2004	\$ 16,280.04	\$ -	traded in	6/1/2012
0000006768	Operating Room	Arthroscopy Set	Not available	Not available	9702105	1/5/1/1989	\$ 16,230.00	\$ -	beyond useful life	6/1/2012
0000015455	Endoscopy	CF-Q140 Colonvideoscope	Olympus	CF-Q140L	35028	8/1/1999	\$ 16,206.64	\$ -	beyond useful life	6/1/2012
0000015459	Endoscopy	CF-Q140 Colonvideoscope	Olympus	CF-Q140L	35031	8/1/1999	\$ 16,206.64	\$ -	beyond useful life	6/1/2012
0000015460	Endoscopy	CF-Q140 Colonvideoscope	Olympus	CF-Q140L	35030	8/1/1999	\$ 16,206.64	\$ -	beyond useful life	6/1/2012
0000007681	Endoscopy	Network Image Maker	Olympus Corp. of America	Not available	Not available	2/1/1994	\$ 16,115.00	\$ -	retire	6/1/2012
0000004386	Information Technology	Siemens Servo C1 Complete	Not available	Not available	21942	6/30/1986	\$ 16,032.00	\$ -	obsolete	6/1/2012
0000004387	Information Technology	Siemens Servo C1 Complete	Not available	Not available	21943	6/30/1986	\$ 16,032.00	\$ -	obsolete	6/1/2012
0000007218	Radiology	Ultrasonic Cleaner	Amisco	SC1224CD	19287	5/26/1993	\$ 16,000.00	\$ -	obsolete	6/1/2012
0000006363	Radiology	Radiographic Unit	Not available	Not available	8714101	6/29/1988	\$ 15,960.00	\$ -	obsolete	6/1/2012
0000006717	Operating Room	Centrifugal Pumps	Not available	Not available	9172123	2/5/1991	\$ 15,848.00	\$ -	beyond useful life	6/1/2012
0000006718	Operating Room	Centrifugal Pumps	Not available	Not available	9172124	2/5/1991	\$ 15,848.00	\$ -	beyond useful life	6/1/2012
0000007210	Laboratory	Furniture-Lab Renovation	Not available	Not available	Not available	5/1/1993	\$ 15,768.31	\$ -	obsolete	6/1/2012
0000000749	Operating Room	Orthopedics Implant Hardware Set	Acromed	Not available	Not available	2/3/1992	\$ 15,765.50	\$ -	beyond useful life	6/1/2012
0000003168	I/P Nursing units	Blood Gas Analyzer #47523	Not available	Not available	20195	5/18/1984	\$ 15,752.00	\$ -	obsolete	6/1/2012
0000022328	Operating Room	Legend EHS Motor (Surgical Tool Motor)	Medtronic Midas Rex	Midas Rex	46400	8/1/2003	\$ 15,756.79	\$ -	beyond useful life	6/1/2012
0000025239	Operating Room	Legend EHS Motor (Surgical Tool Motor)	Medtronic Midas Rex	Midas Rex	46397	8/1/2003	\$ 15,756.79	\$ -	beyond useful life	6/1/2012
0000023240	Operating Room	Legend EHS Motor (Surgical Tool Motor)	Medtronic Midas Rex	Midas Rex	46598	8/1/2003	\$ 15,756.79	\$ -	beyond useful life	6/1/2012
0000023241	Operating Room	Legend EHS Motor (Surgical Tool Motor)	Medtronic Midas Rex	Midas Rex	46599	8/1/2003	\$ 15,756.79	\$ -	beyond useful life	6/1/2012
0000025255	Operating Room	Legend Gold Motor	Medtronic Midas Rex	Not available	Not available	8/1/2003	\$ 15,756.78	\$ -	beyond useful life	6/1/2012
0000025256	Operating Room	Legend Platinum Motor	Medtronic Midas Rex	Not available	Not available	8/1/2003	\$ 15,756.78	\$ -	beyond useful life	6/1/2012
0000023237	Operating Room	Legend Platinum Motor	Medtronic Midas Rex	Not available	Not available	8/1/2003	\$ 15,756.78	\$ -	beyond useful life	6/1/2012
0000008146	Radiology	Film Viewer - Motorized	General Electric Medical	Not available	Not available	5/1/1994	\$ 15,693.75	\$ -	obsolete	6/1/2012
0000008147	Radiology	Film Viewer - Motorized	General Electric Medical	Not available	Not available	5/1/1994	\$ 15,693.75	\$ -	obsolete	6/1/2012
0000007000	I/P Nursing units	Monitor - Patient - Nurse Station	Marquette Electronics Inc.	Centralscope	18163	12/31/1992	\$ 15,660.00	\$ -	obsolete	6/1/2012

**Surplus Property Department
Disposition Detail List**

Asset ID#	Dept. Furnish in Equipment	Description	Manufacturer/Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000000120	Gen Peds	Aerona; Nitric Delivery System	International Biomedical, Inc.	Not available	Not available	7/1/2004	\$ 15,646.52	\$ -	beyond useful life	6/1/2012
0000002988	Eye clinic	Micro-Vitreotomy System	Not available	Not available	19968	8/15/1983	\$ 15,556.00	\$ -	obsolete	6/1/2012
00000004198	Labor & Delivery	Fetal Monitor	Not available	Not available	24739	4/30/1986	\$ 15,545.00	\$ -	retire	6/1/2012
0000015314	Women's Facility	Maternal/Fetal Monitoring System	GE Marquette Medical Systems	129	32653	10/1/1999	\$ 15,524.44	\$ -	retired	6/1/2012
0000010656	Sleep Center	Edentrace II Plus 721 Digital Recorder	Edentec	Not available	Not available	1/1/1996	\$ 15,495.00	\$ -	obsolete	6/1/2012
0000010657	Sleep Center	Edentrace II Plus 721 Digital Recorder	Edentec	Not available	Not available	1/1/1996	\$ 15,495.00	\$ -	obsolete	6/1/2012
0000010775	Information Technology	Netware & RUMBA for Netware System	Infernet Networking Systems, Inc.	Not available	Not available	3/1/1996	\$ 15,405.00	\$ -	beyond useful life	6/1/2012
0000025652	Information Technology	Open E Presentation Server Etn Licenses	Dell	Not available	Not available	8/1/2005	\$ 15,375.00	\$ -	beyond useful life	6/1/2012
0000035295	Laboratory	Analzyer Double Power Tab	Not available	Not available	23104	3/1/1987	\$ 15,351.00	\$ -	obsolete	6/1/2012
0000001001	Pulmonary Services	Data Care PC/Server	Roche Diagnostics	Not available	Not available	5/1/2002	\$ 15,295.00	\$ -	retired	6/1/2012
0000012123	Information Technology	24 Port 10 Base T	Amplia Technologies Group, Inc.	Not available	Not available	2/1/1997	\$ 15,150.00	\$ -	beyond useful life	6/1/2012
0000015454	Operating Room	GIF-Q140 Evis Gastrovideoscope	Olympus	GIF-Q140	35036	8/1/1999	\$ 15,144.55	\$ -	beyond useful life	6/1/2012
0000026271	OSIS OR	Pneumatic Micro-Drill System	Stryker Instruments	Not available	Not available	2/1/2007	\$ 15,133.44	\$ -	beyond useful life	6/1/2012
0000001295	Cardiac	Misc M/I Equip	Not available	Not available	12914	7/1/1971	\$ 15,133.00	\$ -	obsolete	6/1/2012
0000000847	Endoscopy	Universal Light Source	Not available	Not available	1391	6/16/1992	\$ 15,010.00	\$ -	beyond useful life	6/1/2012
0000006608	Radiology	Film Alternator	Not available	Not available	9074101	6/27/1998	\$ 15,000.00	\$ -	obsolete	6/1/2012
0000011255	Rehab Services	Workstations	Not available	Not available	none	7/1/1995	\$ 14,937.63	\$ -	recycled	6/1/2012
0000006412	Security	Auto Card Embosser	Not available	Not available	8856101	3/28/1988	\$ 14,895.00	\$ -	obsolete	6/1/2012
0000005783	Information Technology	Pre-Vue Iii Computer Syst	Not available	Not available	23685	7/5/1990	\$ 14,875.00	\$ -	obsolete	6/1/2012
0000000153	Gen Peds	BladderScan	Diagnostic Ultrasound	BVI 6100/6200	Not available	10/1/2004	\$ 14,838.80	\$ -	beyond useful life	6/1/2012
0000025208	Operating Room	Neptune Docking Station	Stryker Medical	Neptune	49907	12/1/2004	\$ 14,761.24	\$ -	traded in	6/1/2012
0000025209	Operating Room	Neptune Docking Station	Stryker Medical	Neptune	50715	12/1/2004	\$ 14,761.24	\$ -	traded in	6/1/2012
0000002929	Film Library	Kodak Processors W/Units	Not available	Not available	19892	6/4/1983	\$ 14,696.00	\$ -	obsolete	6/1/2012
0000000247	CTH Outpatient Clinic	8 Wheel Chairs	Not available	Not available	Not available	6/1/1998	\$ 14,682.00	\$ -	beyond useful life	6/1/2012
0000011008	I/P Nursing units	Encore Transport Monitor	Protocol Systems, Inc.	Not available	Not available	5/1/1996	\$ 14,605.84	\$ -	obsolete	6/1/2012
0000012610	Rehab Out	Workstations CIP 1513 - Indian Plaza	Goodmans, Inc.	Not available	none	2/1/1997	\$ 14,513.32	\$ -	recycled	6/1/2012
0000013661	I/P Nursing units	Monitor Neuro Bed	Not available	Not available	19359	12/1/1975	\$ 14,438.00	\$ -	obsolete	6/1/2012
0000006634	Operating Room	Cholecystectomy Set	Not available	Not available	1011	1/31/1991	\$ 14,286.50	\$ -	beyond useful life	6/1/2012
0000001224	I/P Nursing units	Monitoring Eopt Em	Not available	Not available	11783	8/1/1970	\$ 14,250.00	\$ -	obsolete	6/1/2012
0000015463	Pulmonary	BF-1T240 Video Bronchoscope	Olympus	BF-1T240	35021	8/1/1999	\$ 14,239.81	\$ -	obsolete	6/1/2012
0000015464	Pulmonary	BF-1T240 Video Bronchoscope	Olympus	BF-1T240	35019	8/1/1999	\$ 14,239.81	\$ -	obsolete	6/1/2012
0000015482	Pulmonary	BF-P240 Video Bronchoscope	Olympus	BF-P240	35020	8/1/1999	\$ 14,239.81	\$ -	obsolete	6/1/2012
0000015483	Pulmonary	BF-P240 Video Bronchoscope	Olympus	BF-P240	35015	8/1/1999	\$ 14,239.81	\$ -	obsolete	6/1/2012
0000015484	Pulmonary	BF-P240 Video Bronchoscope	Olympus	Not available	Not available	8/1/1999	\$ 14,239.81	\$ -	obsolete	6/1/2012
0000007055	Endoscopy	Gastroscope	Olympus Corp. of America	GIF-100	35007	1/29/1993	\$ 14,100.00	\$ -	traded in	6/1/2012
0000011519	Operating Room	Big Reach Boom	Not available	Not available	Not available	6/1/1996	\$ 14,050.00	\$ -	obsolete	6/1/2012
0000018384	Coronary Care	Eagle 4000 Color Monitor	GE Medical Systems	Eagle 4000	38440	4/1/2001	\$ 13,972.03	\$ -	replaced	6/1/2012
0000018385	Coronary Care	Eagle 4000 Color Monitor	GE Medical Systems	Eagle 4000	38441	4/1/2001	\$ 13,972.03	\$ -	replaced	6/1/2012
0000018383	Coronary Care	Eagle 4000 Color Monitor	GE Medical Systems	Eagle 4000	38439	4/1/2001	\$ 13,972.02	\$ -	replaced	6/1/2012
0000002896	Radiology	Power Injector W/Acc	Not available	Not available	19854	6/1/1983	\$ 13,959.00	\$ -	obsolete	6/1/2012
0000023347	Operating Room	ENT System	Medtronic	Not available	Not available	9/1/2003	\$ 13,895.00	\$ -	beyond useful life	6/1/2012
0000023348	Operating Room	ENT System	Medtronic	XPS-5000	46528	9/1/2003	\$ 13,895.00	\$ -	beyond useful life	6/1/2012
0000017705	Operating Room	Intraosseal Reaming System	Zimmer	Not available	Not available	11/1/2000	\$ 13,882.11	\$ -	beyond useful life	6/1/2012
0000012695	Operating Room	500MM Cupola/Fork Assy	ALM	Not available	Not available	6/1/1997	\$ 13,877.43	\$ -	beyond useful life	6/1/2012
0000008316	Operating Room	Micromanipulator Acusport Co2	Sun Medical Inc.	Not available	Not available	6/1/1994	\$ 13,759.20	\$ -	obsolete/beyond the useful life	6/1/2012
0000007293	I/P Nursing units	Electronic Sphgmomanometer (H-AON 19210, 22, 23, 24)	Datascop Corp.	Accutor 3	19220-22-24	6/18/1993	\$ 13,616.86	\$ -	beyond useful life	6/1/2012
0000010794	Pulmonary	Bronchofiberscope	Olympus	BF-P30	35037	3/1/1996	\$ 13,500.00	\$ -	obsolete	6/1/2012
0000019632	Coronary Care	Eagle 4 Patient Monitor	GE Medical Systems	Eagle 4000	41889	7/1/2001	\$ 13,487.46	\$ -	replaced	6/1/2012
0000019628	Coronary Care	Eagle 4 Patient Monitor	GE Medical Systems	Eagle 4000	41539	7/1/2001	\$ 13,487.43	\$ -	replaced	6/1/2012
0000019631	Coronary Care	Eagle 4 Patient Monitor	GE Medical Systems	Eagle 4000	41888	7/1/2001	\$ 13,487.43	\$ -	replaced	6/1/2012
0000019627	Neuroscience	Eagle 4 Patient Monitor	GE Medical Systems	Eagle 4000	41537	7/1/2001	\$ 13,487.43	\$ -	retire	6/1/2012
0000019629	Neuroscience	Eagle 4 Patient Monitor	GE Medical Systems	Eagle 4000	41536	7/1/2001	\$ 13,487.43	\$ -	retire	6/1/2012
0000019630	Gen Peds	Eagle 4 Patient Monitor	GE Medical Systems	Eagle Ctr Bat 12S1	41538	7/1/2001	\$ 13,487.43	\$ -	beyond useful life	6/1/2012

**Surplus Property Department
Disposition Detail List**

Asset ID#	Dept. turning in Equipment	Description	Manufacturer/Vendor	Model#	Serial#	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000008201	Operating Room	Chair - Operating	Carl Zeiss Inc.	Not available	Not available	6/1/1994	\$ 15,458.42	\$ -	beyond useful life	6/1/2012
0000007583	I/P Nursing units	Pulse Oximeter	Nelcor Inc.	Not available	Not available	7/1/1994	\$ 13,449.60	\$ -	obsolete	6/1/2012
0000000723	Clinic	Misc. Medical Equipment	Not available	Not available	1170	5/1/1991	\$ 13,420.17	\$ -	obsolete	6/1/2012
0000003544	Clinic	Seating System	Not available	Not available	23193	1/14/1988	\$ 13,318.00	\$ -	obsolete	6/1/2012
0000002928	Film Library	Kodak Processors W/Units	Not available	Not available	19891	6/4/1983	\$ 13,261.00	\$ -	obsolete	6/1/2012
0000015451	Endoscopy	GIF-Q140 Evis Gastrovideoscope	Olympus	GIF-Q140	35034	8/1/1999	\$ 13,250.00	\$ -	beyond useful life	6/1/2012
0000014918	Radiology	8C4 Transducer Curved Vector Array	Acuson	Not available	Not available	5/1/1999	\$ 13,125.00	\$ -	obsolete	6/1/2012
0000002927	Film Library	Kodak Processors W/Units	Not available	Not available	19890	6/4/1983	\$ 13,053.00	\$ -	obsolete	6/1/2012
00000038169	I/P Nursing units	CO2 Airway Adapter - Single Patient	Protocol Systems Inc.	104EPL	20769	5/1/1994	\$ 13,028.46	\$ -	obsolete	6/1/2012
00000024452	OSIS OR	ACL Set	Smith & Nephew	Not available	Not available	8/1/2003	\$ 13,010.58	\$ -	beyond useful life	6/1/2012
0000006590	Operating Room	Surgery Lights	Not available	Not available	9072109	2/28/1990	\$ 13,000.00	\$ -	beyond useful life	6/1/2012
0000015114	Chemical Neuroscience	Viking III IVP NF Conversion Kit	Nicolet	Not available	Not available	7/1/1999	\$ 12,962.50	\$ -	beyond useful life	6/1/2012
0000023739	Facilities	RWS-4 Radioactive Waste Screener	Saint-Gobain Cytal & Detectors	Not available	Not available	6/1/2002	\$ 12,950.00	\$ -	replaced	6/1/2012
0000018386	Coronary Care	Eagle 4000 Color Monitor	GE Medical Systems	Eagle 4000	38442	4/1/2001	\$ 12,929.18	\$ -	replaced	6/1/2012
0000018387	Coronary Care	Eagle 4000 Color Monitor	GE Medical Systems	Eagle 4000	38443	4/1/2001	\$ 12,929.18	\$ -	replaced	6/1/2012
0000018388	Coronary Care	Eagle 4000 Color Monitor	GE Medical Systems	Eagle 4000	38444	4/1/2001	\$ 12,929.18	\$ -	replaced	6/1/2012
0000018389	Coronary Care	Eagle 4000 Color Monitor	GE Medical Systems	Eagle 4000	38445	4/1/2001	\$ 12,929.18	\$ -	replaced	6/1/2012
0000018390	Coronary Care	Eagle 4000 Color Monitor	GE Medical Systems	Eagle 4000	38446	4/1/2001	\$ 12,929.18	\$ -	replaced	6/1/2012
0000000325	Medical Records	Shelves Bldg 718 Room Med Rec	GE Medical Systems	Tram 451N	190694	7/1/2007	\$ 12,909.00	\$ -	retire	6/1/2012
0000023603	EDP- North	Workstations	Goodmans Inc.	Not available	Not available	9/1/2002	\$ 12,886.10	\$ -	Retire	6/1/2012
0000007509	Operating Room	Instrument Cable Flow Pr	Not available	Not available	19986	8/30/1983	\$ 12,699.00	\$ -	obsolete	6/1/2012
0000007599	Operating Room	Reamers & Sounds	Smith & Nephew Richards	Not available	Not available	1/1/1994	\$ 12,627.38	\$ -	beyond useful life	6/1/2012
0000026047	OSIS OR	Laparoscope Instrument Set	Karl Storz Endoscopy	Not available	Not available	9/1/2005	\$ 12,591.54	\$ -	beyond useful life	6/1/2012
0000026048	OSIS OR	Laparoscope Instrument Set	Karl Storz Endoscopy	Not available	Not available	9/1/2005	\$ 12,591.53	\$ -	beyond useful life	6/1/2012
0000012304	OSIS OR	Laparoscope Retractor Kit II	Johnson & Johnson Health Care	Not available	Not available	3/1/1997	\$ 12,542.56	\$ -	retired	6/1/2012
0000012661	Pulmonary Services	Final Assy No Back Up Ventilator	Not available	Not available	19951	5/1/1997	\$ 12,521.25	\$ -	obsolete	6/1/2012
0000002962	I/P Nursing units	Pb7000 Pedestal	Not available	Not available	19950	7/1/1983	\$ 12,374.00	\$ -	obsolete	6/1/2012
0000002961	I/P Nursing units	Pb7200 Ventilators W/Pedi	Not available	Not available	22996	6/26/1987	\$ 12,250.00	\$ -	obsolete	6/1/2012
0000005210	I/P Nursing units	Injection System W/ Syrin	Not available	Not available	none	7/1/2006	\$ 12,250.00	\$ -	beyond useful life	6/1/2012
0000026525	Radiology	Diexam Tag Validation Software -	DataFirst	Not available	Not available	8/1/1999	\$ 12,194.51	\$ -	obsolete	6/1/2012
0000015465	Pulmonary	BF-N20 Pediatric Bronchoscope	Olympus	Not available	Not available	4/1/2001	\$ 12,175.78	\$ -	obsolete	6/1/2012
0000018381	I/P Nursing units	Eagle DSH40 I Batt IBP	GE Medical Systems	Not available	Not available	5/6/1989	\$ 12,060.00	\$ -	retire	6/1/2012
0000006758	Satellite Facilities	Beds (4) With Accessories	Hill-Rom	835	52565	6/1/2005	\$ 12,037.60	\$ -	Retire	6/1/2012
0000025084	Heart Station	M-Series ACLS Epibase w/Spqr Defibrillator	Zoll Medical Corporation	M-Series	Not available	6/1/1996	\$ 12,009.90	\$ -	obsolete	6/1/2012
0000011059	Women's Clinic	Flexible Uterovideoscope	Creon Corporation	Not available	Not available	2/1/2004	\$ 12,000.02	\$ -	beyond useful life	6/1/2012
0000023689	Operating Room	Bookwelder Retractor	J & J Health Care Systems Inc.	Not available	Not available	2/1/2004	\$ 12,000.02	\$ -	beyond useful life	6/1/2012
0000023690	Operating Room	Bookwelder Retractor	J & J Health Care Systems Inc.	Not available	Not available	1/1/1963	\$ 12,000.00	\$ -	obsolete	6/1/2012
0000006256	I/P Nursing units	Auto Analyzer Technician	Not available	Not available	505492	7/3/1991	\$ 11,987.00	\$ -	obsolete	6/1/2012
0000005939	I/P Nursing units	Central Monitor	Not available	Not available	126900	7/3/1991	\$ 11,987.00	\$ -	obsolete	6/1/2012
0000005925	I/P Nursing units	Central Monitor w/Acc	Not available	Not available	126220	7/3/1991	\$ 11,987.00	\$ -	traded in	6/1/2012
0000027902	OSIS OR	Commed Linvatec Mindriver	Stryker	Driver 2	Not available	2/1/2008	\$ 11,981.62	\$ -	traded in	6/1/2012
0000027903	OSIS OR	Commed Linvatec Mindriver	Stryker	Driver 2	Not available	2/1/2008	\$ 11,981.62	\$ -	traded in	6/1/2012
0000020925	I/P Nursing units	Aviation Satellite Transceiver Kit	Outertlink Corp.	Not available	Not available	2/1/2002	\$ 11,960.84	\$ -	obsolete	6/1/2012
0000010784	Operating Room	Bookwelder Retractor Kit	J & J Hospital Services	Not available	Not available	3/1/1996	\$ 11,947.56	\$ -	beyond useful life	6/1/2012
0000017310	Operating Room	Telescope, Hopkins II, Autoclav	Karl Storz Endoscopy	Not available	Not available	8/1/2000	\$ 11,915.14	\$ -	beyond useful life	6/1/2012
0000007067	Neurology	Electrocardiograph - Multichannel	Marquette Electronics Inc.	Not available	18686	2/8/1993	\$ 11,892.30	\$ -	obsolete	6/1/2012
0000014409	Operating Room	Bookwelder Retractor Set	J & J Health Care Systems Inc.	Not available	Not available	4/1/1999	\$ 11,790.35	\$ -	beyond useful life	6/1/2012
0000007955	Operating Room	Cautery Unit - See Sys #8171	Richard Wolf Med. Instruments	Not available	Not available	3/1/1994	\$ 11,789.53	\$ -	obsolete	6/1/2012
0000007100	Information Technology	Central Station W/Recorder	Instrumedix	Servo-1	1156	5/1/1991	\$ 11,763.79	\$ -	obsolete	6/1/2012
0000002287	Cardiac I/P	Cardio Report & Database System	Not available	Not available	Not available	3/1/1993	\$ 11,745.00	\$ -	obsolete	6/1/2012
0000007159	Neurology	Electrocardiograph	Marquette Electronics Inc.	Not available	Not available	3/1/1993	\$ 11,736.30	\$ -	obsolete	6/1/2012
0000006707	Operating Room	Polaris Light	Not available	Not available	9172103	3/18/1991	\$ 11,726.00	\$ -	beyond useful life	6/1/2012
0000006708	Operating Room	Polaris Light	Not available	Not available	9172104	3/18/1991	\$ 11,726.00	\$ -	beyond useful life	6/1/2012

**Surplus Property Department
Disposition Detail List**

Asset ID#	Dept Function or Equipment	Description	Manufacturer/Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000006709	Operating Room	Polaris Light Bcd - Assinity Light Oak	Not available	Not available	9172105	3/18/1991	\$ 11,726.00	\$ -	beyond useful life	6/1/2012
0000006879	Satellite Facilities	Endoscope Coupler W/Acess	Hill-Rom	Not available	Not available	7/1/1994	\$ 11,700.75	\$ -	retire	6/1/2012
0000003008	Endoscopy	Chair-Optl, Pneu Fight, Hi Back	Not available	Not available	20000	9/18/1983	\$ 11,664.00	\$ -	obsolete	6/1/2012
0000000454	Programs for Children	Monitor - Patient - Nurse Station	Smiths Medical	3500	Not available	4/1/2008	\$ 11,659.80	\$ -	beyond useful life	6/1/2012
00000006137	I/P Nursing units	Infusion Pumps	Marquette Electronics Inc.	7500	16693	3/12/1992	\$ 11,600.00	\$ -	obsolete	6/1/2012
0000010723	Pulmonary Services	Software Updates	McGraw Laboratories	Not available	Not available	2/1/1996	\$ 11,550.00	\$ -	obsolete	6/1/2012
0000007670	Peds I/P	Isolette Airshields	Not available	Not available	1089	6/4/1991	\$ 11,494.20	\$ -	retired	6/1/2012
0000007671	Peds I/P	Isolette Airshields	Kentec Medical Inc.	Not available	Not available	2/1/1994	\$ 11,483.00	\$ -	obsolete	6/1/2012
0000007672	Peds I/P	Isolette Airshields	Kentec Medical Inc.	Not available	Not available	2/1/1994	\$ 11,483.00	\$ -	obsolete	6/1/2012
0000007673	Peds I/P	Isolette Airshields	Kentec Medical Inc.	Not available	Not available	2/1/1994	\$ 11,483.00	\$ -	obsolete	6/1/2012
0000024189	Information Technology	McKesson HBOC AccuDose Rx Interface	Cerner Corporation	Not available	Not available	8/1/2005	\$ 11,432.40	\$ -	beyond useful life	6/1/2012
0000001390	Operating Room	Misc Operating Instr Spar	Not available	Not available	14048	1/1/1976	\$ 11,338.00	\$ -	obsolete	6/1/2012
0000015452	Endoscopy	GIF-Q140 Evis Gastrovideoscope	Olympus	GIF-Q140	35026	8/1/1999	\$ 11,250.00	\$ -	beyond useful life	6/1/2012
0000013752	Satellite Facilities	Century CC Electric & Manual Bed	Hill-Rom	Not available	Not available	6/1/1998	\$ 11,216.32	\$ -	retire	6/1/2012
0000013753	Satellite Facilities	Century CC Electric & Manual Bed	Hill-Rom	Not available	Not available	6/1/1998	\$ 11,216.32	\$ -	retire	6/1/2012
0000013754	Satellite Facilities	Century CC Electric & Manual Bed	Hill-Rom	Not available	Not available	6/1/1998	\$ 11,216.32	\$ -	retire	6/1/2012
0000010131	Satellite Facilities	Century Critical Care 1.5 Bed	Hill-Rom	Not available	Not available	7/1/1995	\$ 11,216.18	\$ -	retire	6/1/2012
0000010132	Satellite Facilities	Century Critical Care 1.5 Bed	Hill-Rom	Not available	Not available	7/1/1995	\$ 11,216.18	\$ -	retire	6/1/2012
0000010133	Satellite Facilities	Century Critical Care 1.5 Bed	Hill-Rom	Not available	Not available	7/1/1995	\$ 11,216.18	\$ -	retire	6/1/2012
0000010134	Satellite Facilities	Century Critical Care 1.5 Bed	Hill-Rom	Not available	Not available	7/1/1995	\$ 11,216.17	\$ -	retire	6/1/2012
0000012692	Peds I/P	Incubator/Isolette	Air-Shields	C2HS-1	26663	6/1/1997	\$ 11,215.90	\$ -	obsolete	6/1/2012
0000003927	Orthopedic	Orthopedic Fracture Table	Not available	Not available	21440	12/9/1985	\$ 11,155.00	\$ -	obsolete	6/1/2012
0000002533	Clinic	Panel Systems	Not available	Not available	23175	12/1/1987	\$ 11,092.00	\$ -	obsolete	6/1/2012
0000016595	Neuroscience	Eagle 4 Monitor	GE Marquette	Eagle 4000	36051	6/1/2000	\$ 11,079.50	\$ -	retire	6/1/2012
0000014474	Cardiac Cath Lab	Intra Aortic Balloon Pump	Datascope Corp.	Not available	35248	5/1/1999	\$ 11,000.00	\$ -	retired	6/1/2012
0000000789	Information Technology	Adapter	Not available	Not available	1314	3/1/1992	\$ 10,976.07	\$ -	beyond useful life	6/1/2012
0000006291	I/P Nursing units	Marquette Central Station	Not available	Not available	8602101	11/18/1988	\$ 10,921.00	\$ -	obsolete	6/1/2012
0000025049	OSIS Anesthesia	Cystoscopy Instrument Set	Karl Storz Endoscopy	Not available	Not available	9/1/2005	\$ 10,853.09	\$ -	beyond useful life	6/1/2012
0000007030	Operating Room	Domel Lights(2)/Cont Lights(2)	Amesco	Not available	Not available	1/14/1993	\$ 10,833.75	\$ -	beyond useful life	6/1/2012
0000006611	Radiology Ultras	10 MHz Transducer	Not available	Not available	9076501	5/15/1990	\$ 10,803.00	\$ -	beyond useful life	6/1/2012
0000013863	Operating Room	Retractors	Ark Surgical	Not available	Not available	7/1/1998	\$ 10,757.50	\$ -	beyond useful life	6/1/2012
0000024388	OSIS OR	ENT Airway System	Karl Storz Endoscopy-America, Inc.	Not available	Not available	10/1/2003	\$ 10,741.48	\$ -	beyond useful life	6/1/2012
0000016655	Neuroscience	Eagle 4 Monitor	GE Marquette	4000	36061	6/1/2000	\$ 10,708.81	\$ -	retire	6/1/2012
0000016656	Neuroscience	Eagle 4 Monitor	GE Marquette	4000	36062	6/1/2000	\$ 10,708.81	\$ -	retire	6/1/2012
0000016657	Neuroscience	Eagle 4 Monitor	GE Marquette	Eagle 4000	35177	6/1/2000	\$ 10,708.81	\$ -	retire	6/1/2012
0000016660	Neuroscience	Eagle 4 Monitor	GE Marquette	4000	35176	6/1/2000	\$ 10,708.81	\$ -	retire	6/1/2012
0000012330	Orthopedic	Osteon Drill System	Zimmer	Not available	Not available	3/1/1997	\$ 10,693.87	\$ -	obsolete	6/1/2012
0000016655	I/P Nursing units	Eagle 4 Monitor	GE Marquette	Eagle 4000	38716	6/1/2000	\$ 10,678.00	\$ -	obsolete	6/1/2012
0000016612	Neuroscience	Eagle 4 Monitor	GE Marquette	Eagle 4000	36075	6/1/2000	\$ 10,674.23	\$ -	obsolete	6/1/2012
0000016608	Endoscopy	Eagle 4 Monitor	GE Marquette	Eagle 4000	38380	6/1/2000	\$ 10,674.23	\$ -	retire	6/1/2012
0000012125	Information Technology	Ether Net Mgmt with Basic Mgmt	Amplia Technologies Group, Inc.	Not available	Not available	2/1/1997	\$ 10,674.00	\$ -	beyond useful life	6/1/2012
0000000796	Information Technology	Computer	Not available	Not available	1321	3/1/1992	\$ 10,641.40	\$ -	beyond useful life	6/1/2012
0000006882	Radiology	Ultrasound Imaging Probe - Esophage	Hewlett Packard	Not available	18221	7/1/1992	\$ 10,640.00	\$ -	obsolete	6/1/2012
0000015967	Operating Room	Tricam S1 IPM Camera	Karl Storz Endoscopy	202221 20	34322	1/1/2000	\$ 10,545.28	\$ -	traded in	6/1/2012
0000015968	Operating Room	Tricam S1 IPM Camera	Karl Storz Endoscopy	202221 20	34323	1/1/2000	\$ 10,545.28	\$ -	traded in	6/1/2012
0000015969	Operating Room	Tricam S1 IPM Camera	Karl Storz Endoscopy	202221 20	34324	1/1/2000	\$ 10,545.28	\$ -	traded in	6/1/2012
0000015970	Operating Room	Tricam S1 IPM Camera	Karl Storz Endoscopy	202221 20	34325	1/1/2000	\$ 10,545.28	\$ -	traded in	6/1/2012
0000015971	Operating Room	Tricam S1 IPM Camera	Karl Storz Endoscopy	202221 20	34326	1/1/2000	\$ 10,545.28	\$ -	traded in	6/1/2012
0000004370	I/P Nursing units	Matrix Video Imager BX100	Not available	Not available	21921	6/25/1986	\$ 10,525.00	\$ -	obsolete	6/1/2012
0000025081	Hear Station	M-Series, Hospital ACU S Biphase Defibrillator	Zoll Medical Corporation	M-Series	52570	6/1/2005	\$ 10,524.70	\$ -	Retire	6/1/2012
0000025082	Hear Station	M-Series, Hospital ACU S Biphase Defibrillator	Zoll Medical Corporation	M-Series	Not available	6/1/2005	\$ 10,524.70	\$ -	Retire	6/1/2012
0000002888	Radiology	Ultrasound Gem	Not available	Not available	19841	6/1/1985	\$ 10,512.00	\$ -	obsolete	6/1/2012

Surplus Property Department
Disposition Detail List

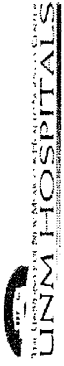
Asset ID#	Dept. Turnings in Equipment	Description	Manufacturer/Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000002947	Information Technology	OTV-E System #43110	Not available	Not available	19916	6/29/1983	\$ 10,500.00	\$ -	obsolete	6/1/2012
0000002816	Radiology	Film Viewer 200 D Moss	Not available	Not available	19748	2/1/1983	\$ 10,461.00	\$ -	obsolete	6/1/2012
0000002815	Radiology	Film Viewer 200 D Moss	Not available	Not available	19747	2/1/1983	\$ 10,461.00	\$ -	obsolete	6/1/2012
0000000375	CTH Ortho Rehab	HT50-HI Ventilator Ass w/o Humid-	GE Medical Systems	Dash 4000	Not available	7/1/2007	\$ 10,458.44	\$ -	retire	6/1/2012
00000023818	OSIS OR	Surgical Instruments	Allentance	Not available	Not available	6/1/2004	\$ 10,450.96	\$ -	beyond useful life	6/1/2012
0000002987	Radiology	Triple Format Imager	Not available	Not available	19967	8/11/1983	\$ 10,425.00	\$ -	obsolete	6/1/2012
00000006963	Clinical Engineering	Monitor - Patient Data Display	Marquette Electronics Inc.	Transcope	18155	12/5/1992	\$ 10,400.21	\$ -	retire	6/1/2012
00000006970	Clinical Engineering	Monitor - Patient Data Display	Marquette Electronics Inc.	Transcope	18162	12/3/1992	\$ 10,400.21	\$ -	retire	6/1/2012
00000006965	Clinical Engineering	Monitor - Patient Data Display	Marquette Electronics Inc.	Transcope	18157	12/3/1992	\$ 10,400.21	\$ -	retire	6/1/2012
00000006959	Clinical Engineering	Monitor - Patient Data Display	Marquette Electronics Inc.	Transcope	18149	12/3/1992	\$ 10,400.20	\$ -	retire	6/1/2012
00000006960	I/P Nursing units	Monitor - Patient Data Display	Marquette Electronics Inc.	Not available	18150	12/3/1992	\$ 10,400.20	\$ -	obsolete	6/1/2012
00000008360	Operating Room	Light Source - Superflux 300	Carl Zeiss Inc.	Not available	Not available	7/1/1994	\$ 10,372.04	\$ -	beyond useful life	6/1/2012
00000002831	I/P Nursing units	Automalyzer Technicon	Not available	Not available	5493	3/1/1964	\$ 10,332.00	\$ -	obsolete	6/1/2012
0000015448	Endoscopy	Universal Light Source	Olympus	Not available	Not available	8/1/1999	\$ 10,300.00	\$ -	traded in	6/1/2012
0000007037	Operating Room	Ortho System Upgrade	Snowden-Pencer Inc.	Not available	Not available	1/7/1993	\$ 10,250.00	\$ -	beyond useful life	6/1/2012
0000007006	Operating Room	Choieloscroscope	Olympus Corp. of America	Not available	Not available	1/4/1993	\$ 10,185.00	\$ -	beyond useful life	6/1/2012
0000005507	Peds I/P	Isolette Transport	Not available	Not available	23402	8/2/1989	\$ 10,146.00	\$ -	obsolete	6/1/2012
0000006578	Peds	Pediatric Bronchoscope	Not available	Not available	9070401	6/28/1990	\$ 10,145.00	\$ -	obsolete	6/1/2012
00000004480	Pulmonary	Bronchoscope BF-3C20	Not available	Not available	9018202	6/28/1990	\$ 10,118.00	\$ -	obsolete	6/1/2012
0000013181	Clinic	GE Omega II Table Model	Picker Technology Services	Not available	Not available	10/1/1997	\$ 10,100.00	\$ -	obsolete	6/1/2012
00000000848	Endoscopy	Network Server	Not available	Not available	1392	6/16/1992	\$ 10,100.00	\$ -	beyond useful life	6/1/2012
0000007474	Security	Furniture	Goodmans	Not available	Not available	8/1/1993	\$ 10,095.59	\$ -	retire	6/1/2012
0000016044	I/P Nursing units	Microbeam Life Liquid Scintillator	Ballard Medical Products	60495	Not available	2/1/2000	\$ 10,090.00	\$ -	obsolete	6/1/2012
0000007485	Peds I/P	Incubator	Kentec Medical Inc.	C-550H	Not available	9/1/1993	\$ 10,082.20	\$ -	obsolete	6/1/2012
0000006325	Information Technology	Chips Software	Not available	Not available	8702102	5/5/1988	\$ 10,000.00	\$ -	obsolete	6/1/2012
0000010126	Clinical Engineering	C85 110 Volt Cell Saver	Haemonetics, Corp.	Not available	Not available	7/1/1995	\$ 10,000.00	\$ -	beyond useful life	6/1/2012
0000010127	Clinical Engineering	C85 110 Volt Cell Saver	Haemonetics, Corp.	Not available	Not available	7/1/1995	\$ 10,000.00	\$ -	beyond useful life	6/1/2012
0000010128	Clinical Engineering	C85 110 Volt Cell Saver	Haemonetics, Corp.	Not available	Not available	7/1/1995	\$ 10,000.00	\$ -	beyond useful life	6/1/2012
0000014283	Operating Room	CPS Unit Cranioome Set	J & J Health Care Systems Inc.	Not available	Not available	3/1/1999	\$ 9,999.00	\$ -	beyond useful life	6/1/2012
0000004277	OSIS OR	Retractor Set Global Shoulder	Deputy Orthopaedics, Inc.	Not available	Not available	8/1/2003	\$ 9,975.22	\$ -	beyond useful life	6/1/2012
0000019516	Radiology	Image Quest System	Leisegang Medical	Not available	Not available	7/1/2000	\$ 9,967.50	\$ -	obsolete	6/1/2012
0000000231	CTH Ortho Rehab	3 Advanta Bed Kds	Not available	Not available	Not available	6/1/1998	\$ 9,900.45	\$ -	retire	6/1/2012
0000007263	HIM	Line Card Reader/Printer - Not For Sale	Lanier Business Products	Not available	Not available	6/18/1993	\$ 9,900.00	\$ -	obsolete	6/1/2012
0000012921	Sterile Processing	Inshell Washer/Decontaminator (part of Ross #1278)	Getinger/Castle, Inc.	Not available	Not available	7/1/1997	\$ 9,825.00	\$ -	obsolete	6/1/2012
0000015112	I/P Nursing units	Monitor Parts for Monitor Bank	Nellcor	Not available	Not available	7/1/1999	\$ 9,814.83	\$ -	beyond useful life	6/1/2012
0000006912	Digestive Disease	Steerable Endoscope	Codman & Shurtleff, Inc.	Not available	Not available	11/19/1992	\$ 9,800.00	\$ -	obsolete	6/1/2012
0000005049	I/P Nursing units	Marquette Bedside Monitor	Not available	Not available	22771	5/10/1987	\$ 9,763.46	\$ -	beyond useful life	6/1/2012
0000005030	I/P Nursing units	Marquette Bedside Monitor	Not available	Not available	22772	5/10/1987	\$ 9,709.00	\$ -	obsolete	6/1/2012
0000019664	Information Technology	Summit 48i	Abba Technologies	15504	Not available	8/1/2001	\$ 9,763.46	\$ -	beyond useful life	6/1/2012
00000005049	I/P Nursing units	Marquette Bedside Monitor	Not available	Not available	22771	5/10/1987	\$ 9,709.00	\$ -	obsolete	6/1/2012
0000005030	I/P Nursing units	Marquette Bedside Monitor	Not available	Not available	22772	5/10/1987	\$ 9,709.00	\$ -	obsolete	6/1/2012
0000011712	Satellite Facilities	Affinity II Birthing Bed	Hill-Rom	Not available	Not available	9/1/1996	\$ 9,706.00	\$ -	retire	6/1/2012
0000007592	Clinic	Partitions - Office Modules	Goodmans	Not available	Not available	11/1/1993	\$ 9,699.51	\$ -	obsolete	6/1/2012
0000004599	I/P Nursing units	Bedside Monitor	Not available	Not available	21955	6/30/1986	\$ 9,697.00	\$ -	obsolete	6/1/2012
0000004400	I/P Nursing units	Bedside Monitor	Not available	Not available	21956	6/30/1986	\$ 9,697.00	\$ -	obsolete	6/1/2012
0000004401	I/P Nursing units	Bedside Monitor	Not available	Not available	21957	6/30/1986	\$ 9,697.00	\$ -	obsolete	6/1/2012
0000004402	I/P Nursing units	Bedside Monitor	Not available	Not available	21958	6/30/1986	\$ 9,697.00	\$ -	obsolete	6/1/2012
0000019365	Laboratory	Rapid Response Lab Modular Furni-	Goodmans Inc.	Not available	Not available	6/1/2001	\$ 9,687.94	\$ -	obsolete	6/1/2012
0000023260	Information Technology	Summit i SX Dual PSU	Abba Technologies, Inc.	Not available	Not available	9/1/2003	\$ 9,662.97	\$ -	beyond useful life	6/1/2012
0000013071	OSIS Mammography	Mammography Patient Manager Software	Isight Management Systems, Inc.	Not available	None	9/1/1997	\$ 9,635.00	\$ -	retire	6/1/2012
0000022107	ED - North	Modular Furniture	Goodmans Inc.	Not available	Not available	6/1/2002	\$ 9,616.85	\$ -	Retire	6/1/2012
0000025426	OSIS OR	Roller Handpiece, Dual Trigger & Accessories	Stryker Instruments	Not available	Not available	10/1/2005	\$ 9,614.41	\$ -	beyond useful life	6/1/2012
0000000156	Admitting	Postage-Mailing System	Not available	Not available	19455	12/1/1997	\$ 9,600.00	\$ -	obsolete	6/1/2012
0000006941	Mail Room	Freder Alcatel	Not available	Not available	19455	12/4/1992	\$ 9,596.00	\$ -	obsolete	6/1/2012
0000024277	Clinic	Chairs CIP 1559	Goodmans Inc.	Not available	Not available	1/1/2002	\$ 9,587.61	\$ -	obsolete	6/1/2012

**Surplus Property Department
Disposition Detail List**

Asset ID#	Dept. Function in Equipment	Description	Manufacturer/Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000006797	I/P Nursing units	Pulse Oximeters	Not available	Not available	9718101	6/22/1989	\$ 9,553.00	\$ -	obsolete	6/1/2012
00000023024	Information Technology	Summit II SX Dual PSU, Full L3	Abba Technologies, Inc.	Not available	Not available	5/1/2003	\$ 9,524.67	\$ -	beyond useful life	6/1/2012
00000023025	Information Technology	Summit II SX Dual PSU, Full L3	Abba Technologies, Inc.	Not available	Not available	5/1/2003	\$ 9,524.67	\$ -	beyond useful life	6/1/2012
00000023026	Information Technology	Summit II SX Dual PSU, Full L3	Abba Technologies, Inc.	Not available	Not available	5/1/2003	\$ 9,524.67	\$ -	beyond useful life	6/1/2012
00000023027	Information Technology	Summit II SX Dual PSU, Full L3	Abba Technologies, Inc.	Not available	Not available	5/1/2003	\$ 9,524.67	\$ -	beyond useful life	6/1/2012
0000005948	Cardiac I/P	Cardiac Transducer	Not available	Not available	127500	7/1/1991	\$ 9,500.00	\$ -	obsolete	6/1/2012
0000006612	Radiology Ultras	2.5 MHz Transducer	Not available	Not available	9076502	5/23/1990	\$ 9,500.00	\$ -	beyond useful life	6/1/2012
0000014147	Operating Room	Cryosurgical Unit	Dutch Ophthalmic USA	Not available	Not available	2/1/1999	\$ 9,485.00	\$ -	beyond useful life	6/1/2012
0000004684	I/P Nursing units	Monitor 4 Cart Bedside	Not available	Not available	22512	12/10/1986	\$ 9,470.00	\$ -	beyond useful life	6/1/2012
0000006824	I/P Nursing units	Pulse Oximeter	Datascope Corp.	Not available	Not available	6/1/1994	\$ 9,461.60	\$ -	obsolete	6/1/2012
0000023343	Operating Room	Camera Head Tri	Karl Storz Endoscopy	Not available	Not available	9/1/2003	\$ 9,458.89	\$ -	beyond useful life	6/1/2012
0000004553	I/P Nursing units	Marquette Monitor	Not available	Not available	22125	8/29/1986	\$ 9,441.00	\$ -	beyond useful life	6/1/2012
0000004665	ICU	ICU Bed	Not available	Not available	22286	10/31/1986	\$ 9,439.00	\$ -	obsolete	6/1/2012
0000004666	ICU	ICU Bed	Not available	Not available	22287	10/31/1986	\$ 9,439.00	\$ -	obsolete	6/1/2012
0000016605	I/P Nursing units	RFBR CS Base 2 in English Eng 120	GE Marquette	Not available	Not available	6/1/2000	\$ 9,433.63	\$ -	beyond useful life	6/1/2012
0000016606	I/P Nursing units	RFBR CS Base 2 in English Eng 120	GE Marquette	Not available	Not available	6/1/2000	\$ 9,433.63	\$ -	beyond useful life	6/1/2012
0000008143	I/P Nursing units	Dranetz Line Recorder	Dranetz Technologies	Not available	Not available	5/1/1994	\$ 9,427.41	\$ -	beyond useful life	6/1/2012
0000006481	Security	Camera	Not available	Not available	9018203	6/28/1990	\$ 9,405.00	\$ -	obsolete	6/1/2012
0000022459	Information Technology	Black Diamond 6800 12-port	Abba Technologies Inc	Not available	Not available	8/1/2002	\$ 9,403.84	\$ -	beyond useful life	6/1/2012
0000022706	Pulmonary Diagnostic	CLV-U40 Universal Light Source	Olympus America Inc.	Not available	43794	1/1/2002	\$ 9,400.00	\$ -	traded in 2004	6/1/2012
0000006479	Pulmonary	Bronchoscope BF-P20D	Not available	Not available	9018201	6/28/1990	\$ 9,400.00	\$ -	obsolete	6/1/2012
0000000706	I/P Nursing units	Bedside Monitor	Maquet	Servo-i	1151	5/1/1991	\$ 9,388.32	\$ -	obsolete	6/1/2012
0000000707	I/P Nursing units	Bedside Monitor	Maquet	Servo-i	1152	5/1/1991	\$ 9,388.32	\$ -	obsolete	6/1/2012
0000000708	I/P Nursing units	Bedside Monitor	Maquet	Servo-i	1153	5/1/1991	\$ 9,388.32	\$ -	obsolete	6/1/2012
0000000709	I/P Nursing units	Bedside Monitor	Maquet	Servo-i	1155	5/1/1991	\$ 9,388.32	\$ -	obsolete	6/1/2012
0000000599	CTH Radiology	Definitiv in Windows XP Upgrade (computer software)	Presentis	2008K	none	7/1/2007	\$ 9,375.00	\$ -	traded in 2008	6/1/2012
0000000538	Information Technology	Laserjet Printers (6)	GE Medical Systems	Dash 4000	Not available	7/1/2007	\$ 9,287.70	\$ -	beyond useful life	6/1/2012
0000014410	Operating Room	Greenberg Retractor	J & J Health Care Systems Inc.	Not available	Not available	4/1/1999	\$ 9,272.18	\$ -	beyond useful life	6/1/2012
0000019502	Clinic	Patient Chairs (27) CIP 1622	Hill Rom	Not available	Not available	10/1/2000	\$ 9,261.00	\$ -	obsolete	6/1/2012
0000002781	I/P Nursing units	Ventilator Adult Bennett	Not available	Not available	19708	4/1/1983	\$ 9,215.00	\$ -	obsolete	6/1/2012
0000002782	I/P Nursing units	Ventilator Adult Bennett	Not available	Not available	19710	4/1/1983	\$ 9,215.00	\$ -	obsolete	6/1/2012
0000002783	I/P Nursing units	Ventilator Adult Bennett	Not available	Not available	19711	4/1/1983	\$ 9,215.00	\$ -	obsolete	6/1/2012
0000023595	Satellite Facilities	Cap Rotation Module - Eng	Hill-Rom	P1938B100	48984	6/1/2004	\$ 9,184.00	\$ -	beyond useful life	6/1/2012
0000006710	Operating Room	Polaris Light	Not available	Not available	9172106	3/18/1991	\$ 9,180.00	\$ -	beyond useful life	6/1/2012
0000026501	Operating Room	Minop Angle Endoscope	Aesculap	Not available	Not available	9/1/2002	\$ 9,162.75	\$ -	beyond useful life	6/1/2012
0000022566	Information Technology	Black Diamond 6800 40-Port Management Switch Block Module	Abba Technologies, Inc.	Not available	Not available	9/1/2002	\$ 9,141.90	\$ -	beyond useful life	6/1/2012
0000001312	Information Technology	Card Veners Remington 2E	Not available	Not available	13425	4/1/1971	\$ 9,100.00	\$ -	obsolete	6/1/2012
0000024413	OSIS OR	Trocheal Intubation Fiberscope	Olympus America, Inc.	LF-GP	46139	5/1/2003	\$ 9,091.28	\$ -	beyond useful life	6/1/2012
000012865	Newborn ICU	450A SL Trun Patient Monitor	Marquette Electronics	Tran 450SL	24617	7/1/1996	\$ 9,008.85	\$ -	beyond useful life	6/1/2012
0000008448	I/P Nursing units	Monitor Parts	Nellcor Inc.	Not available	Not available	7/1/1994	\$ 9,001.45	\$ -	obsolete	6/1/2012
0000001232	Clinic	Group Seating Ais	Not available	Not available	11727	3/1/1970	\$ 9,000.00	\$ -	obsolete	6/1/2012
0000006705	Operating Room	Autotransfusion Machine	Not available	Not available	9172101	2/26/1991	\$ 9,000.00	\$ -	obsolete	6/1/2012
0000006706	Operating Room	Autotransfusion Machine	Not available	Not available	9172102	2/26/1991	\$ 9,000.00	\$ -	obsolete	6/1/2012
0000000205	OSIS OR	Striker Cordless Driver 2 Drill	Striker	Driver 2	Not available	9/1/2005	\$ 8,982.36	\$ -	beyond useful life	6/1/2012
0000002757	Operating Room	Surgical Tools	LinvaTec Corporation	252CS1000	none	1/1/1994	\$ 8,970.96	\$ -	beyond useful life	6/1/2012
0000027067	Operating Room B	Simpson Retractor	Tri-Anim Health Services, Inc.	252CS1000	none	7/1/2007	\$ 8,960.00	\$ -	beyond useful life	6/1/2012
0000007052	Women's Clinic	Utereropyeloscope	Circon Acmi Corp.	Not available	Not available	1/1/1993	\$ 8,960.00	\$ -	obsolete	6/1/2012
0000005901	I/P Nursing units	CO2 Monitor	Not available	Not available	12515	7/1/1991	\$ 8,950.00	\$ -	obsolete	6/1/2012
0000025657	OSIS OR	Flexible Utereropyeloscope Kit	ACMI	DJLR-8	Not available	3/1/2006	\$ 8,950.00	\$ -	beyond useful life	6/1/2012
0000016661	I/P Nursing units	RFBR CS Base 2 in English Eng 120	GE Marquette	Not available	Not available	6/1/2000	\$ 8,949.02	\$ -	beyond useful life	6/1/2012
0000006577	I/P Nursing units	Bedside Monitor	Not available	Not available	9070105	9/19/1990	\$ 8,915.00	\$ -	obsolete	6/1/2012
0000007608	Operating Room	Screws	Synthes Maxillofacial	Not available	Not available	1/1/1994	\$ 8,906.50	\$ -	beyond useful life	6/1/2012

**Surplus Property Department
Disposition Detail List**

Asset ID#	Dept. furnishing in Equipment	Description	Manufacturer/Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000005534	I/P Nursing units	Airway Gas Monitor	Not available	Not available	23177	1/6/1988	\$ 8,870.00	\$ -	obsolete	6/1/2012
0000002513	Information Technology	Business Mail Unit Software and Licenses - Part of Asset 23182	Cerner Corporation	Not available	Not available	7/1/2005	\$ 8,868.15	\$ -	beyond useful life	6/1/2012
0000001134	Security	Card Embosser	Not available	Not available	10367	2/15/1991	\$ 8,820.00	\$ -	obsolete	6/1/2012
0000001136	Security	Card Embosser	Not available	Not available	10369	2/15/1991	\$ 8,820.00	\$ -	obsolete	6/1/2012
0000000736	Security	Card Embosser	Not available	Not available	10371	2/15/1991	\$ 8,820.00	\$ -	obsolete	6/1/2012
0000000257	Peds ICU	Transport Pro V2	GE Medical	Pro V2	52277	9/1/2005	\$ 8,806.00	\$ -	retire	6/1/2012
0000000069	OSIS OR	Artrex Shoulder Repair Tray	Artrex	Not available	Not available	8/1/2003	\$ 8,763.18	\$ -	beyond useful life	6/1/2012
0000000009	Radiology	FLM PROCESSING MACH	KODAK	M6AW	187432	7/1/2002	\$ 8,760.00	\$ -	obsolete	6/1/2012
0000000376	Environmental Svcs	Recycler High Densitiv	Environmental Systems	Not available	Not available	7/1/1994	\$ 8,740.00	\$ -	obsolete	6/1/2012
0000026497	Operating Room	Neuroplot Scope Manipulator	Aesculap	Not available	Not available	9/1/2006	\$ 8,716.50	\$ -	beyond useful life	6/1/2012
0000001255	I/P Nursing units	Acceptor 3 Stat	Not available	Not available	12119	6/4/1991	\$ 8,712.00	\$ -	obsolete	6/1/2012
0000000088	Gen Peds	Sonosite Handheld Ultrasound System	SonoSite, Inc.	Not available	Not available	7/1/2003	\$ 8,712.00	\$ -	beyond useful life	6/1/2012
0000014121	Neuroscience	Defibrillator	Zoll	M Series	30118	1/1/1999	\$ 8,708.50	\$ -	replaced	6/1/2012
0000001199	Operating Room	Endoscopy Camera	Not available	Not available	10881	5/1/1991	\$ 8,701.00	\$ -	obsolete	6/1/2012
0000000593	Human Resources	Autoshutter HR Camera	Not available	Not available	Not available	10/1/1991	\$ 8,701.00	\$ -	obsolete	6/1/2012
00000006254	Mail Room	Posting Machine NCR	Not available	Not available	502542	7/1/1961	\$ 8,700.00	\$ -	obsolete	6/1/2012
0000013423	I/P Nursing units	Cable for Monitor Bank	Marquette Medical Systems, Inc.	Not available	Not available	2/1/1998	\$ 8,680.00	\$ -	beyond useful life	6/1/2012
00000006938	Clinic	Modular Seating	Not available	Not available	1486	12/1/1992	\$ 8,655.43	\$ -	obsolete	6/1/2012
0000002905	Computer Learning	Projector 35 Mm Vanguard	Not available	Not available	19864	6/1/1983	\$ 8,642.00	\$ -	obsolete	6/1/2012
0000026496	Operating Room	Minop Angled Neuroscope	Aesculap	Not available	Not available	9/1/2006	\$ 8,638.83	\$ -	beyond useful life	6/1/2012
0000000268	Information Technology	File Server W/Access	GE Medical	Solar 80001	232188	9/1/2005	\$ 8,614.00	\$ -	retire	6/1/2012
0000026046	ENT Clinic	ENT Equipment	Medtronic	Not available	Not available	6/1/2006	\$ 8,597.80	\$ -	beyond useful life	6/1/2012
0000000245	Print Shop	COPIER	Not available	Not available	232189	6/1/1998	\$ 8,594.00	\$ -	beyond useful life	6/1/2012
0000009072	I/P Nursing units	Gas Analyzer (Donated)	Pulmonox Research & Dev	Not available	Not available	6/1/1995	\$ 8,565.00	\$ -	beyond useful life	6/1/2012
0000009073	Security	Two-Way Radio System	Nicom Electronics, Inc.	Not available	Not available	6/1/1995	\$ 8,551.00	\$ -	obsolete	6/1/2012
0000007556	Information Technology	Bar Code Installation Fee	Cerner Corporation	Not available	Not available	1/1/1994	\$ 8,546.00	\$ -	beyond useful life	6/1/2012
0000012845	Operating Room	Mimi Driver Handpiece Set	Not available	Not available	Not available	6/1/1997	\$ 8,525.15	\$ -	obsolete/ beyond the useful life	6/1/2012
0000023108	CTH Ortho Rehab	McSeries, Hospital ACLS, Bihaxer (Monitor Committee)	Zoll Medical Corporation	M-Series	52602	6/1/2005	\$ 8,521.25	\$ -	retire	6/1/2012
0000025111	Trauma / Surgical Peds	Peds Spec Care Info Sys	Zoll Medical Corporation	Not available	Not available	6/1/2005	\$ 8,521.25	\$ -	beyond useful life	6/1/2012
0000005386	Peds	Video Converter for Pediatric Bronchoscope	Olympus	OBC-200	23264	4/1/1988	\$ 8,500.00	\$ -	obsolete	6/1/2012
0000014926	Pulmonary	Bronchoscope	Not available	Not available	35016	6/1/1999	\$ 8,500.00	\$ -	obsolete	6/1/2012
0000006802	I/P Nursing units	Series II Eagle Patient Monitor	Corometrics Medical Svcs.	Not available	Not available	3/20/1989	\$ 8,500.00	\$ -	obsolete	6/1/2012
0000012718	I/P Nursing units	Series II Eagle Patient Monitor	Corometrics Medical Svcs.	Not available	Not available	6/1/1997	\$ 8,490.50	\$ -	obsolete	6/1/2012
0000012719	I/P Nursing units	Series II Eagle Patient Monitor	Corometrics Medical Svcs.	Not available	Not available	6/1/1997	\$ 8,490.50	\$ -	obsolete	6/1/2012
0000012720	I/P Nursing units	Series II Eagle Patient Monitor	Corometrics Medical Svcs.	Not available	Not available	6/1/1997	\$ 8,490.50	\$ -	obsolete	6/1/2012
0000012721	I/P Nursing units	Series II Eagle Patient Monitor	Corometrics Medical Svcs.	Not available	Not available	6/1/1997	\$ 8,490.50	\$ -	obsolete	6/1/2012
0000012722	I/P Nursing units	Series II Eagle Patient Monitor	Corometrics Medical Svcs.	Not available	Not available	6/1/1997	\$ 8,490.50	\$ -	obsolete	6/1/2012
0000012723	I/P Nursing units	Series II Eagle Patient Monitor	Corometrics Medical Svcs.	Not available	Not available	6/1/1997	\$ 8,490.50	\$ -	obsolete	6/1/2012
0000012724	I/P Nursing units	Series II Eagle Patient Monitor	Corometrics Medical Svcs.	Not available	Not available	6/1/1997	\$ 8,490.50	\$ -	obsolete	6/1/2012
0000012725	I/P Nursing units	Series II Eagle Patient Monitor	Corometrics Medical Svcs.	Not available	Not available	6/1/1997	\$ 8,490.50	\$ -	obsolete	6/1/2012
0000012726	I/P Nursing units	Series II Eagle Patient Monitor	Corometrics Medical Svcs.	Not available	Not available	6/1/1997	\$ 8,490.50	\$ -	obsolete	6/1/2012
0000012727	I/P Nursing units	Series II Eagle Patient Monitor	Corometrics Medical Svcs.	Not available	Not available	6/1/1997	\$ 8,490.50	\$ -	obsolete	6/1/2012
0000012728	I/P Nursing units	Series II Eagle Patient Monitor	Corometrics Medical Svcs.	Not available	Not available	6/1/1997	\$ 8,490.50	\$ -	obsolete	6/1/2012
0000012729	I/P Nursing units	Series II Eagle Patient Monitor	Corometrics Medical Svcs.	Not available	Not available	6/1/1997	\$ 8,490.50	\$ -	obsolete	6/1/2012
0000006671	Operating Room	Canulated Screw Set	Not available	Not available	9172107	1/22/1991	\$ 8,474.00	\$ -	obsolete	6/1/2012
0000007486	I/P Nursing units	Incubator - Infant	Kentec Medical, Inc.	C-550H	19372	9/1/1993	\$ 8,431.03	\$ -	obsolete	6/1/2012
0000012510	I/P Nursing units	Parts for Monitor Bank	Marquette Electronics	Not available	Not available	3/1/1997	\$ 8,424.41	\$ -	beyond useful life	6/1/2012
0000011964	Dermatology Clinic	Tables, Exam CIP 1477 - Dermatology	Taylor Medical Inc.	Not available	Not available	7/1/1996	\$ 8,428.48	\$ -	beyond useful life	6/1/2012
0000004453	Operating Room	Autopsy Dissecting Table	Not available	Not available	22012	3/1/1987	\$ 8,418.00	\$ -	obsolete	6/1/2012
0000015450	Operating Room	Defibrillator	Zoll	PD1200	Not available	2/1/1998	\$ 8,350.33	\$ -	beyond useful life	6/1/2012
0000013431	Operating Room	Defibrillator	Zoll	PD1200	Not available	2/1/1998	\$ 8,350.33	\$ -	beyond useful life	6/1/2012
0000007076	Neurology	Electrocardiograph - Multi-Channel	Marquette Electronics, Inc.	MAC 6	18696	2/16/1993	\$ 8,343.22	\$ -	obsolete	6/1/2012



Surplus Property Department
Disposition Detail List

Asset ID#	Dept. furnishing in Equipment	Description	Manufacturer/Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000011114	I/P Nursing units	Tram Smartpac Display	Marquette	Not available	Not available	6/1/1996	\$ 8,343.00	\$ -	beyond useful life	6/1/2012
00000006123	I209 Clinic	Stimotodifiberscope	Olympus Corp. of America	CF-P20S	41854	4/8/1992	\$ 8,342.00	\$ -	retired	6/1/2012
00000006911	Operating Room	Micro Scissors W/Drive Unit	Hesco Inc.	Not available	Not available	11/24/1992	\$ 8,309.00	\$ -	beyond useful life	6/1/2012
0000004097	Information Technology	Channel Terminal/Cards/Ca	Not available	Not available	21626	3/24/1986	\$ 8,300.00	\$ -	obsolete	6/1/2012
00000025980	Information Technology	Summit 48SI	Extreme Networks	Not available	Not available	4/1/2003	\$ 8,250.00	\$ -	beyond useful life	6/1/2012
00000025424	OSIS OR	Cardless Driver 2	Stryker Instruments	Not available	Not available	10/1/2003	\$ 8,218.63	\$ -	beyond useful life	6/1/2012
000001003	Operating Room	Andrews Spinal Surgery Frame	Orthopedic Systems, Inc.	Not available	Not available	5/1/1996	\$ 8,212.00	\$ -	beyond useful life	6/1/2012
0000000752	Operating Room	Cervical Plating System	Synthes Ltd.	Not available	Not available	1/20/1992	\$ 8,206.54	\$ -	beyond useful life	6/1/2012
0000006883	Radiology	Developer - X-Ray Film - Davlight	AGFA-Gevaert	CURIX 90	18233	7/1/1992	\$ 8,192.08	\$ -	obsolete	6/1/2012
00000020927	Information Technology	Software For Satellite Transceiver bit	Outertlink Corp.	Not available	NONE	2/1/2002	\$ 8,177.98	\$ -	obsolete	6/1/2012
0000008508	Operating Room	Ventilator - Upgrade	Puritan Bennett Corp.	Not available	Not available	8/1/1994	\$ 8,085.00	\$ -	beyond useful life	6/1/2012
0000004962	Clinic	Xeroxcopier W/Semit-Auto D	Not available	Not available	22639	3/25/1987	\$ 8,074.00	\$ -	obsolete	6/1/2012
0000006763	I/P Nursing units	Pump - Blood Monitor Bmi	Baxter Healthcare Corp.	Not available	Not available	5/1/1995	\$ 8,050.00	\$ -	obsolete	6/1/2012
0000013378	I/P Nursing units	Passport Portable Vital Signs Monitor	Datascope	Passport	29550	2/1/1998	\$ 8,039.44	\$ -	obsolete	6/1/2012
0000000088	Radiology	X-RAY MACHINE/MOBILE	Bond Tree	Babypac	187439	7/1/2003	\$ 8,026.00	\$ -	obsolete	6/1/2012
0000023923	OSIS OR	Surgical Instruments	Smith & Nephew	Not available	Not available	6/1/2004	\$ 8,015.24	\$ -	beyond useful life	6/1/2012
0000012325	Operating Room	Telescopes & Retractor	Karl Storz Endoscopy	Not available	Not available	3/1/1997	\$ 8,012.43	\$ -	beyond useful life	6/1/2012
0000006190	I/P Nursing units	Defibrillator/Pacemaker - External	Zoll Medical Inc.	Not available	16933	5/28/1992	\$ 8,010.00	\$ -	obsolete	6/1/2012
0000000069	I/P Nursing units	CART UTILITY	Karl Storz	Not available	215281	8/1/2003	\$ 8,000.00	\$ -	obsolete	6/1/2012
0000016744	Information Technology	Network Seat Licenses (5)	Moore North America, Inc.	Not available	Not available	6/1/2000	\$ 8,000.00	\$ -	obsolete	6/1/2012
0000016264	Clinic	Retractor System	Alligance	Not available	Not available	4/1/2000	\$ 7,997.70	\$ -	obsolete	6/1/2012
0000006769	Operating Room	Internal Fixation System	Not available	Not available	9702106	2/8/1989	\$ 7,995.00	\$ -	beyond useful life	6/1/2012
0000026347	OSIS OR	Wrist Traction Tower	Arc Surgical, LLC	Not available	Not available	4/1/2007	\$ 7,995.00	\$ -	beyond useful life	6/1/2012
0000023371	OSIS OR	Stereo Observation Tube System	Carl Zeiss Surgical, Inc.	F170	Not available	10/1/2003	\$ 7,990.00	\$ -	beyond useful life	6/1/2012
0000007332	Operating Room	Furniture-Or Cip	Not available	Not available	Not available	6/1/1993	\$ 7,985.95	\$ -	obsolete	6/1/2012
0000007238	Clinic	Modular Furniture	H. Miller	Not available	Not available	5/26/1993	\$ 7,979.34	\$ -	obsolete	6/1/2012
0000000983	Laboratory	Autoanalyzer Technicon	Not available	Not available	7692	4/1/1967	\$ 7,974.00	\$ -	obsolete	6/1/2012
0000008278	Cath Lab	Electrocardiograph	Marquette Electronics Inc	Not available	Not available	6/1/1994	\$ 7,964.76	\$ -	obsolete	6/1/2012
0000007472	Women's Ultrasound	Exam Table	Attention Medical	119	19375	8/1/1993	\$ 7,950.52	\$ -	retired	6/1/2012
0000026502	Operating Room	Minop Angle Endoscope	Aesculap	Not available	Not available	9/1/2006	\$ 7,930.13	\$ -	beyond useful life	6/1/2012
0000024252	Information Technology	BlackDiamond 6800/64Gbps Mgmt Switch	Abba Technologies, Inc.	Not available	Not available	5/1/2003	\$ 7,916.70	\$ -	beyond useful life	6/1/2012
0000002485	Information Technology	BlackDiamond 6800/64Gbps Mgmt Switch	Abba Technologies, Inc.	Not available	Not available	5/1/2003	\$ 7,916.70	\$ -	beyond useful life	6/1/2012
0000006895	Coronary I/P	Chemist Coronary Analyzer With Sys No. 06441	Vanguard Instrument Corp.	Not available	18234	8/19/1992	\$ 7,900.00	\$ -	obsolete	6/1/2012
0000014660	I/P Nursing units	Telesite Unit (Cominco) Non-station Endbed Monitor	Marquette Medical Systems	Centralscope	30505	12/1/1998	\$ 7,859.00	\$ -	obsolete	6/1/2012
0000010832	Surgical Specialty	Bladderscan Unit	C.R. Bard Inc.	2500	27604	4/1/1996	\$ 7,840.00	\$ -	retired	6/1/2012
0000013765	I/P Nursing units	Patient Module Assembly for Monitor bank	Nellcor Inc.	Not available	Not available	6/1/1998	\$ 7,807.90	\$ -	beyond useful life	6/1/2012
0000007047	Operating Room	Radiolucent Headrest	Trademark Medical Products	Not available	Not available	1/24/1992	\$ 7,800.00	\$ -	beyond useful life	6/1/2012
0000010851	I/P Nursing units	Anderlift Plus Patient Handling System	Andermac	Not available	Not available	4/1/1996	\$ 7,795.00	\$ -	obsolete	6/1/2012
0000004196	I/P Nursing units	Medical Gas Svc Room W/Pa	Not available	Not available	21737	3/1/1987	\$ 7,789.00	\$ -	obsolete	6/1/2012
0000004197	I/P Nursing units	Medical Gas Svc Room W/Pa	Not available	Not available	21738	3/1/1987	\$ 7,789.00	\$ -	obsolete	6/1/2012
0000000175	I/P Nursing units	MONITOR VITAL SIGN	PASSPORT	assport XG (1.10)	232209	3/1/1998	\$ 7,787.00	\$ -	obsolete	6/1/2012
0000024924	Information Technology	RW-HIPAA Watch for Security Software	RiskWatch, Inc.	Not available	Not available	3/1/2005	\$ 7,775.00	\$ -	beyond useful life	6/1/2012
0000025502	Information Technology	Cisco 3750 Switch w/48 PTS	Canberra Aquila, Inc.	Not available	Not available	7/1/2005	\$ 7,774.22	\$ -	beyond useful life	6/1/2012
0000025503	Information Technology	Cisco 3750 Switch w/48 PTS	Canberra Aquila, Inc.	Not available	Not available	7/1/2005	\$ 7,774.22	\$ -	beyond useful life	6/1/2012
0000025504	Information Technology	Cisco 3750 Switch w/48 PTS	Canberra Aquila, Inc.	Not available	Not available	7/1/2005	\$ 7,774.22	\$ -	beyond useful life	6/1/2012
0000000207	Operating Room	Flexible Fiberscope/Bronchoscope	Karl Storz Endoscopy-America, Inc.	Not available	Not available	10/1/2005	\$ 7,771.80	\$ -	beyond useful life	6/1/2012
0000000205	Print Shop	COPIER	Stryker	Driver 2	228346	9/1/2005	\$ 7,755.00	\$ -	beyond useful life	6/1/2012
0000003341	I/P Nursing units	Bedside Monitor	Not available	Not available	20414	12/1/1984	\$ 7,743.00	\$ -	obsolete	6/1/2012
0000003346	I/P Nursing units	Bedside Monitor	Not available	Not available	20419	12/1/1984	\$ 7,743.00	\$ -	obsolete	6/1/2012
0000003346	I/P Nursing units	Bedside Monitor	Not available	Not available	20430	12/1/1984	\$ 7,743.00	\$ -	obsolete	6/1/2012
0000003359	I/P Nursing units	Bedside Monitor	Not available	Not available	20433	12/1/1984	\$ 7,743.00	\$ -	obsolete	6/1/2012
0000003362	I/P Nursing units	Bedside Monitor	Not available	Not available	20457	12/1/1984	\$ 7,743.00	\$ -	obsolete	6/1/2012
0000003373	I/P Nursing units	Bedside Monitor	Not available	Not available	20451	12/1/1984	\$ 7,743.00	\$ -	obsolete	6/1/2012



Surplus Property Department
Disposition Detail List

Asset ID#	Dept. turning in Equipment	Description	Manufacturer/Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000003395	I/P Nursing units	Bedside Monitor	Not available	Not available	20479	12/11/1984	\$ 7,743.00	\$ -	obsolete	6/1/2012
0000003401	I/P Nursing units	Bedside Monitor	Not available	Not available	20486	12/11/1984	\$ 7,743.00	\$ -	obsolete	6/1/2012
0000003411	I/P Nursing units	Bedside Monitor	Not available	Not available	20498	12/11/1984	\$ 7,743.00	\$ -	obsolete	6/1/2012
0000003328	I/P Nursing units	Bedside Monitor	Not available	Not available	20401	8/2/1984	\$ 7,743.00	\$ -	beyond useful life	6/1/2012
0000003376	I/P Nursing units	Bedside Monitor	Not available	Not available	20454	12/11/1984	\$ 7,743.00	\$ -	beyond useful life	6/1/2012
0000003379	I/P Nursing units	Bedside Monitor	Not available	Not available	20458	12/11/1984	\$ 7,743.00	\$ -	beyond useful life	6/1/2012
0000003382	I/P Nursing units	Bedside Monitor	Not available	Not available	20463	12/11/1984	\$ 7,743.00	\$ -	beyond useful life	6/1/2012
0000003385	I/P Nursing units	Bedside Monitor	Not available	Not available	20467	12/11/1984	\$ 7,743.00	\$ -	beyond useful life	6/1/2012
0000003391	I/P Nursing units	Bedside Monitor	Not available	Not available	20475	12/11/1984	\$ 7,743.00	\$ -	beyond useful life	6/1/2012
0000003398	I/P Nursing units	Bedside Monitor	Not available	Not available	20482	12/11/1984	\$ 7,743.00	\$ -	beyond useful life	6/1/2012
0000003407	I/P Nursing units	Bedside Monitor	Not available	Not available	20494	12/11/1984	\$ 7,743.00	\$ -	beyond useful life	6/1/2012
0000026495	Operating Room	Minop Angle Endoscope	Ascutap	Not available	Not available	9/1/2006	\$ 7,726.83	\$ -	beyond useful life	6/1/2012
00000010897	Operating Room	Laminectomy Punch-Up Biting	Goodmans	Not available	Not available	4/1/1996	\$ 7,710.00	\$ -	beyond useful life	6/1/2012
00000008240	Clinic	Furniture - Modular	Goodmans	Not available	Not available	6/1/1994	\$ 7,678.90	\$ -	obsolete	6/1/2012
0000006353	Operating Room	Hip Revision Instrument	Not available	Not available	8702110	5/18/1988	\$ 7,631.00	\$ -	beyond useful life	6/1/2012
0000012803	I/P Nursing units	4000 Eagle Service Repair Kit	Marquette Electronics	Not available	Not available	6/1/1997	\$ 7,629.00	\$ -	beyond useful life	6/1/2012
0000014553	I/P Hemodialysis	Zoll M Series Basic Defibrillator	Zoll	M Series	33889	5/1/1999	\$ 7,624.11	\$ -	was replaced by a newer model	6/1/2012
0000023611	Parking	2005 Club Car Golf Cart	AVP, Inc.	Villager	Veh #886	2/1/2006	\$ 7,578.39	\$ -	traded in	6/1/2012
0000023612	Parking	2005 Club Car Golf Cart	AVP, Inc.	Villager	Veh #888	2/1/2006	\$ 7,578.39	\$ -	traded in	6/1/2012
0000023613	Parking	2005 Club Car Golf Cart	AVP, Inc.	Villager	Veh #888	2/1/2006	\$ 7,578.39	\$ -	traded in	6/1/2012
0000005105	Labor & Delivery	Delivery Room Warmer W/Re	Not available	Not available	22830	5/6/1987	\$ 7,574.00	\$ -	retire	6/1/2012
0000005117	ENT Clinic	Mirror Suite Software Bundle	Canfield Imaging Systems	Not available	Not available	11/1/2005	\$ 7,500.00	\$ -	retire	6/1/2012
0000004201	Peds	Ped Bronchofiberscope	Not available	Not available	21742	6/2/1986	\$ 7,500.00	\$ -	obsolete	6/1/2012
0000015145	Information Technology	Lot Base FX Bwind 12 Post Medication Analysis 5000	Aquila Technologies Group, Inc.	Not available	Not available	8/1/1999	\$ 7,496.00	\$ -	beyond useful life	6/1/2012
0000007615	I/P Nursing units	Defibrillator	Zoll Medical, Inc.	PD-1200	20296	1/1/1994	\$ 7,463.32	\$ -	obsolete	6/1/2012
0000006937	Clinic	Shelving	Not available	Not available	1485	12/1/1992	\$ 7,451.65	\$ -	obsolete	6/1/2012
0000000045	Clinic	COPIER	MINOLTA	EP4300	189892	1/1/2003	\$ 7,429.00	\$ -	obsolete	6/1/2012
0000000859	Peds ICU	Defibrillator - Ciph1460	Zoll Medical Inc.	Not available	Not available	12/1/1994	\$ 7,427.32	\$ -	replaced in 2002	6/1/2012
0000005312	Ped I/P unit	Infant Resuscitator Airsh	Not available	Not available	23122	9/3/1987	\$ 7,425.00	\$ -	obsolete	6/1/2012
0000005313	Ped I/P unit	Infant Resuscitator Airsh	Not available	Not available	23123	9/3/1987	\$ 7,425.00	\$ -	obsolete	6/1/2012
0000005198	Radiology	Image Processing System	Not available	Not available	22976	6/19/1987	\$ 7,400.00	\$ -	obsolete	6/1/2012
0000005413	Clinic	Modular Casework & Seatin	Not available	Not available	23254	11/9/1987	\$ 7,398.00	\$ -	obsolete	6/1/2012
0000005570	Ambulatory	Exam Table	Not available	404-005	23239	3/10/1988	\$ 7,385.00	\$ -	obsolete	6/1/2012
0000003333	I/P Nursing units	Life Pak 6S	Not available	Not available	20406	12/1/1983	\$ 7,310.00	\$ -	obsolete	6/1/2012
0000012488	Speech/ language	Parts for Monitor Bank	Zoll Medical Corporation	Not available	Not available	9/1/1999	\$ 7,293.50	\$ -	beyond useful life	6/1/2012
0000000725	I/P Nursing units	U-Matic Videocassette Recorder/ Player	Froxell	Not available	Not available	4/1/1997	\$ 7,280.00	\$ -	beyond useful life	6/1/2012
0000003598	I/P Nursing units	Bedside Monitor	GE Medical	Not available	1204	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000003598	I/P Nursing units	Bedside Monitor	Not available	Not available	125860	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000003599	I/P Nursing units	Bedside Monitor	Not available	Not available	125870	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
00000035910	I/P Nursing units	Bedside Monitor	Not available	Not available	125880	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
00000035911	I/P Nursing units	Bedside Monitor	Not available	Not available	125890	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
00000035912	I/P Nursing units	Bedside Monitor	Not available	Not available	125900	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
00000035913	I/P Nursing units	Bedside Monitor	Not available	Not available	125910	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
00000035914	I/P Nursing units	Bedside Monitor	Not available	Not available	125920	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
00000035915	I/P Nursing units	Bedside Monitor	Not available	Not available	126120	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
00000035916	I/P Nursing units	Bedside Monitor	Not available	Not available	126130	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
00000035917	I/P Nursing units	Bedside Monitor	Not available	Not available	126140	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
00000035918	I/P Nursing units	Bedside Monitor	Not available	Not available	126150	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
00000035919	I/P Nursing units	Bedside Monitor	Not available	Not available	126160	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
00000035920	I/P Nursing units	Bedside Monitor	Not available	Not available	126170	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
00000035921	I/P Nursing units	Bedside Monitor	Not available	Not available	126180	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
00000035922	I/P Nursing units	Bedside Monitor	Not available	Not available	126190	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
00000035923	I/P Nursing units	Bedside Monitor	Not available	Not available	126200	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
00000035924	I/P Nursing units	Bedside Monitor	Not available	Not available	126210	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012

Surplus Property Department
Disposition Detail List

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0000005927	I/P Nursing units	Bedside Monitor	Not available	Not available	126240	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000005928	I/P Nursing units	Bedside Monitor	Not available	Not available	126250	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000005929	I/P Nursing units	Bedside Monitor	Not available	Not available	126270	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000005930	I/P Nursing units	Bedside Monitor	Not available	Not available	126280	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000005932	I/P Nursing units	Bedside Monitor	Not available	Not available	126830	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000005933	I/P Nursing units	Bedside Monitor	Not available	Not available	126840	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000005934	I/P Nursing units	Bedside Monitor	Not available	Not available	126850	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000005935	I/P Nursing units	Bedside Monitor	Not available	Not available	126860	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000005937	I/P Nursing units	Bedside Monitor	Not available	Not available	126880	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000005938	I/P Nursing units	Bedside Monitor	Not available	Not available	126890	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000005940	I/P Nursing units	Bedside Monitor	Not available	Not available	126910	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000005941	I/P Nursing units	Bedside Monitor	Not available	Not available	126920	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000005942	I/P Nursing units	Bedside Monitor	Not available	Not available	126930	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000005943	I/P Nursing units	Bedside Monitor	Not available	Not available	126940	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000005944	I/P Nursing units	Bedside Monitor	Not available	Not available	126950	7/3/1991	\$ 7,264.00	\$ -	obsolete	6/1/2012
0000005158	I/P Nursing units	Pacemaker W/Recr & Defrib	Not available	Not available	22916	6/4/1987	\$ 7,249.00	\$ -	obsolete	6/1/2012
0000006385	I/P Nursing units	Pacemaker & Lifepack 5 Ad	Not available	Not available	8724103	3/28/1988	\$ 7,249.00	\$ -	obsolete	6/1/2012
0000006370	I/P Nursing units	Oxygen Analyzers	Not available	Not available	8718101	5/6/1988	\$ 7,230.00	\$ -	obsolete	6/1/2012
0000004405	I/P Nursing units	Transport Monitor - Serie	Not available	Not available	23283	6/1/1988	\$ 7,209.00	\$ -	obsolete	6/1/2012
0000006293	Cardiac I/P	Portable EKG Monitor	Not available	Not available	8602301	6/9/1988	\$ 7,208.00	\$ -	obsolete	6/1/2012
0000006721	I/P Nursing units	Scope Monitor	Not available	Not available	9176101	2/27/1991	\$ 7,208.00	\$ -	obsolete	6/1/2012
0000013542	I/P Nursing units	Parts for Monitor Bank	Marquette Electronics	Not available	Not available	1/1/1998	\$ 7,185.11	\$ -	beyond useful life	6/1/2012
0000013029	I/P Nursing units	PD1200 Pace/Defibrillator	Zoll Medical Corporation	Not available	Not available	7/1/1997	\$ 7,168.00	\$ -	obsolete	6/1/2012
000000137	Clinic	MODULAR FURNITURE	VARIOUS	SEE FILE	225328	8/1/2004	\$ 7,138.00	\$ -	obsolete	6/1/2012
0000010146	I/P Nursing units	Pace Defibrillator W/Summary	Zoll Medical Corporation	PD1200	23161	7/1/1995	\$ 7,125.84	\$ -	obsolete	6/1/2012
0000019050	Information Technology	Summit TX 4 port Gigabit Ethernet Switch	Abba Technologies, Inc.	Not available	Not available	6/1/2001	\$ 7,124.70	\$ -	beyond useful life	6/1/2012
000000138	Clinic	CABINET BIOHAZARD	ENVIROCO	4FOOT	225930	8/1/2004	\$ 7,121.00	\$ -	obsolete	6/1/2012
000001444	Information Technology	Xerox Copier 4000	Not available	Not available	14191	7/1/1977	\$ 7,116.00	\$ -	obsolete	6/1/2012
0000012623	Operating Room	Semi-Fix Set	Arthrex, Inc.	Not available	Not available	5/1/1997	\$ 7,090.00	\$ -	beyond useful life	6/1/2012
0000000283	Information Technology	POWEREDGE REDUNDANT BASE	SourceOne	Not available	239943	6/1/1999	\$ 7,081.00	\$ -	beyond useful life	6/1/2012
0000013580	Heart Station	Tram 450 Eng 60Hz Cardiac Monitor	Marquette Medical Systems	Tram 450 SL	29910	4/1/1998	\$ 7,080.24	\$ -	Retire	6/1/2012
0000015584	Heart Station	Tram 450 Eng 60Hz Cardiac Monitor	Marquette Medical Systems	Tram 450 SL	29909	4/1/1998	\$ 7,080.24	\$ -	Retire	6/1/2012
0000022898	OSIS OR	Surgical Instruments	Linvatec	Not available	Not available	6/1/2004	\$ 7,076.38	\$ -	beyond useful life	6/1/2012
0000011302	Clinic	Cabinet	Not available	Not available	Not available	6/1/1996	\$ 7,059.00	\$ -	obsolete	6/1/2012
00000023783	I/P Nursing units	Multi Function Oximeter	Not available	Not available	23687	6/14/1990	\$ 7,047.00	\$ -	obsolete	6/1/2012
0000001064	Laboratory	Spectrophot D-L Source Pe	Not available	Not available	9262	8/1/1970	\$ 7,030.00	\$ -	obsolete	6/1/2012
0000005428	Clinic	Seating & End Tables	Not available	Not available	23309	5/12/1988	\$ 7,028.00	\$ -	obsolete	6/1/2012
0000026494	Operating Room	Pediscopes Flexible Scope	Aesulap	Not available	Not available	9/1/2006	\$ 7,021.93	\$ -	beyond useful life	6/1/2012
0000002510	Sterile Processing	Sterile Connector Device	Not available	Not available	23406	7/12/1989	\$ 7,012.00	\$ -	obsolete	6/1/2012
0000006528	Security	Mini CCD Video Camera	Not available	Not available	8702105	2/9/1988	\$ 7,006.00	\$ -	obsolete	6/1/2012
0000015202	ECMO	Gem Premier Plus Blood Gas Analyzer	Instrumentation Laboratory	5500	32814	9/1/1999	\$ 7,000.00	\$ -	traded in	6/1/2012
0000016746	Information Technology	Optra T 616 Printer & Input Drawer	Moore North America, Inc.	Not available	Not available	6/1/2000	\$ 7,000.00	\$ -	obsolete	6/1/2012
0000022782	Pulmonary Diagnostic	Video Bronchoscope	Olympus America, Inc.	BF-6C240	44966	1/1/2003	\$ 7,000.00	\$ -	beyond useful life	6/1/2012
0000007051	Women's Clinic	Utereroscope	Circon Actini Corp.	Not available	Not available	1/1/1993	\$ 6,995.00	\$ -	obsolete	6/1/2012
0000023424	Operating Room	Margina Bookwaller Vaginal Kit	Peutec Precision Instrument Corp	CGI-4000	46413	8/1/2003	\$ 6,930.00	\$ -	obsolete	6/1/2012
0000024259	Information Technology	BlackDiamond 6800 48-Port	Abba Technologies, Inc.	Not available	Not available	5/1/2003	\$ 6,923.40	\$ -	beyond useful life	6/1/2012
0000024260	Information Technology	BlackDiamond 6800 48-Port	Abba Technologies, Inc.	Not available	Not available	5/1/2003	\$ 6,923.40	\$ -	beyond useful life	6/1/2012
0000024261	Information Technology	BlackDiamond 6800 48-Port	Abba Technologies, Inc.	Not available	Not available	5/1/2003	\$ 6,923.40	\$ -	beyond useful life	6/1/2012
0000024262	Information Technology	BlackDiamond 6800 48-Port	Abba Technologies, Inc.	Not available	Not available	5/1/2003	\$ 6,923.40	\$ -	beyond useful life	6/1/2012
0000014495	Operating Room	Hysteroscope System	Karl Storz	Not available	Not available	5/1/1999	\$ 6,915.29	\$ -	beyond useful life	6/1/2012
0000006152	Radiology	C-Arm Table	Atomic Products	Not available	16657	5/1/1992	\$ 6,900.00	\$ -	obsolete	6/1/2012
0000002516	Labor & Delivery	Fetal Monitor W/Accessori	Not available	Not available	23126	9/22/1987	\$ 6,887.00	\$ -	retire	6/1/2012



Surplus Property Department
Disposition Detail List

Asset ID#	Dept. turning in Equipment	Description	Manufacturer/Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000005317	Labor & Delivery	Fetal Monitor W/Accessori	Not available	Not available	23127	9/22/1987	\$ 6,887.00	\$ -	retire	6/1/2012
0000005318	Labor & Delivery	Fetal Monitor W/Accessori	Not available	Not available	23128	9/22/1987	\$ 6,887.00	\$ -	retire	6/1/2012
0000002458	Information Technology	Black Diamond 6800 48-port	Abba Technologies Inc	Not available	Not available	8/1/2002	\$ 6,868.26	\$ -	beyond useful life	6/1/2012
0000000052	Print Shop	COPIER	MEDTRONIC	Not available	206418	5/1/2003	\$ 6,866.00	\$ -	beyond useful life	6/1/2012
0000000187	OSIS OR	Microdrifter, IGS ST	Medtronic	XPS 3000 M4	Not available	7/1/2005	\$ 6,862.30	\$ -	beyond useful life	6/1/2012
0000002389	OSIS OR	Surgical Instruments	Karl Storz Endoscopy-America, Inc.	Not available	Not available	6/1/2004	\$ 6,856.69	\$ -	beyond useful life	6/1/2012
0000006831	I/P Nursing units	Vascular Oximeter	Not available	Not available	9227806	12/6/1988	\$ 6,850.00	\$ -	obsolete	6/1/2012
0000004525	Information Technology	Xerox Mach W/Elec Sorter	Not available	Not available	22095	6/18/1986	\$ 6,844.00	\$ -	obsolete	6/1/2012
0000006242	Information Technology	Xomat Processor Developer	Not available	Not available	500394	6/1/1964	\$ 6,839.00	\$ -	obsolete	6/1/2012
0000011286	Operating Room	Timemed Health Coder & Printer	Not available	Not available	Not available	6/1/1996	\$ 6,837.11	\$ -	beyond useful life	6/1/2012
0000002007	Peds I/P	Petasonde Antepartum Moni	Not available	Not available	17188	6/1/1978	\$ 6,837.00	\$ -	obsolete	6/1/2012
0000001301	Neurology	Electroencephalograph 8 Ch	Not available	Not available	13148	12/1/1971	\$ 6,743.00	\$ -	obsolete	6/1/2012
0000023685	Operating Room	ENT Simus Instruments	Karl Storz Endoscopy-America, Inc.	Not available	Not available	1/1/2004	\$ 6,735.89	\$ -	beyond useful life	6/1/2012
0000023686	Operating Room	ENT Simus Instruments	Karl Storz Endoscopy-America, Inc.	Not available	Not available	1/1/2004	\$ 6,735.89	\$ -	beyond useful life	6/1/2012
0000000787	Medical/Cathlab	LDC Display Upgrade Kit	Not available	Not available	1312	3/12/1992	\$ 6,733.80	\$ -	retire	6/1/2012
0000000662	Reliab Services	Whirlpool Turbines	Ajjo-Centur, Distributing, Inc.	Sara Plus	1052	5/1/1991	\$ 6,701.00	\$ -	beyond useful life	6/1/2012
0000027068	Operating Room B	Lumbar Microdisc Set/24	Johnson & Johnson	multiple	none	7/1/2007	\$ 6,700.40	\$ -	beyond useful life	6/1/2012
0000011234	Clinic	Stacking Side Chair Ahs	Not available	Not available	11729	5/1/1970	\$ 6,678.00	\$ -	obsolete	6/1/2012
0000000804	Cardiac Cath Lab	Film Reel Storage Racks (26)	Storel	Not available	none	4/14/1992	\$ 6,676.26	\$ -	retired	6/1/2012
0000025391	Clinical Engineering	Transport Pro V2 Monitor	GE Medical Systems	Pro V2	Not available	8/1/2005	\$ 6,660.00	\$ -	beyond useful life	6/1/2012
0000025392	Clinical Engineering	Transport Pro V2 Monitor	GE Medical Systems	Pro V2	Not available	8/1/2005	\$ 6,660.00	\$ -	beyond useful life	6/1/2012
0000025393	Clinical Engineering	Transport Pro V2 Monitor	GE Medical Systems	Pro V2	Not available	8/1/2005	\$ 6,660.00	\$ -	beyond useful life	6/1/2012
0000008994	Clinic	Furniture - Waiting Room - Cjp 1430	R.M. Welland & Co.	Not available	Not available	6/1/1995	\$ 6,658.48	\$ -	beyond useful life	6/1/2012
0000014484	Information Technology	Server for HR Compstar System	Integrac Networking Systems Inc	Not available	Not available	5/1/1999	\$ 6,645.00	\$ -	obsolete	6/1/2012
0000013819	Information Technology	Compaq Proliant 800 - CIP 1520	Compaq	Not available	Not available	12/1/1997	\$ 6,655.00	\$ -	obsolete	6/1/2012
0000007122	Information Technology	Computer	Not available	Not available	Not available	12/18/1992	\$ 6,628.00	\$ -	obsolete	6/1/2012
0000016910	Clinical Engineering	Fluc Simus Iablab Work Element Telescope Upgrade	Circon	Not available	Not available	6/1/2000	\$ 6,619.75	\$ -	obsolete	6/1/2012
0000019129	Cardiac Cath	Vectorendiograph	Not available	Not available	17018	12/1/1977	\$ 6,617.00	\$ -	obsolete	6/1/2012
0000013242	I/P Nursing units	Tram 450A SL Module	Marquette Medical Systems	Not available	Not available	11/1/1997	\$ 6,600.00	\$ -	beyond useful life	6/1/2012
0000013243	I/P Nursing units	Tram 450A SL Module	Marquette Medical Systems	Not available	Not available	11/1/1997	\$ 6,600.00	\$ -	beyond useful life	6/1/2012
0000013244	I/P Nursing units	Tram 450A SL Module	Marquette Medical Systems	Not available	Not available	11/1/1997	\$ 6,600.00	\$ -	beyond useful life	6/1/2012
0000013245	I/P Nursing units	Tram 450A SL Module	Marquette Medical Systems	Not available	Not available	11/1/1997	\$ 6,600.00	\$ -	beyond useful life	6/1/2012
0000013246	I/P Nursing units	Tram 450A SL Module	Marquette Medical Systems	Not available	Not available	11/1/1997	\$ 6,600.00	\$ -	beyond useful life	6/1/2012
0000013247	I/P Nursing units	Tram 450A SL Module	Marquette Medical Systems	Not available	Not available	11/1/1997	\$ 6,600.00	\$ -	beyond useful life	6/1/2012
0000013256	I/P Nursing units	Tram 450A SL Module	Marquette Medical Systems	Not available	Not available	11/1/1997	\$ 6,600.00	\$ -	beyond useful life	6/1/2012
0000013257	I/P Nursing units	Tram 450A SL Module	Marquette Medical Systems	Not available	Not available	11/1/1997	\$ 6,600.00	\$ -	beyond useful life	6/1/2012
0000013258	I/P Nursing units	Tram 450A SL Module	Marquette Medical Systems	Not available	Not available	11/1/1997	\$ 6,600.00	\$ -	beyond useful life	6/1/2012
0000013259	I/P Nursing units	Tram 450A SL Module	Marquette Medical Systems	Not available	Not available	11/1/1997	\$ 6,600.00	\$ -	beyond useful life	6/1/2012
0000013261	I/P Nursing units	Tram 450A SL Module	Marquette Medical Systems	Not available	Not available	11/1/1997	\$ 6,600.00	\$ -	beyond useful life	6/1/2012
0000015525	Operating Room	Four Force 2 ESU	Valleylab	Not available	Not available	10/1/1999	\$ 6,570.00	\$ -	obsolete	6/1/2012
0000017575	Operating Room	Four Force 2 ESU	Valleylab	Not available	Not available	10/1/2000	\$ 6,570.00	\$ -	obsolete	6/1/2012
0000000072	Clinic	COPIER	Olympic Medical Corp.	23	206415	9/1/2003	\$ 6,545.00	\$ -	beyond useful life	6/1/2012
0000005274	Operating Room	Cavitron Extrairon & Irr	Not available	Not available	20274	5/25/1984	\$ 6,530.00	\$ -	obsolete	6/1/2012
0000021546	Information Technology	Summit 48 10/100	Abba Technologies Inc.	Not available	Not available	6/1/2002	\$ 6,523.53	\$ -	beyond useful life	6/1/2012
0000021544	Information Technology	Summit 48s 48 10/100	Abba Technologies Inc.	Not available	Not available	6/1/2002	\$ 6,523.52	\$ -	beyond useful life	6/1/2012
0000021545	Information Technology	Summit 48s 48 10/100	Abba Technologies Inc.	Not available	Not available	6/1/2002	\$ 6,523.52	\$ -	beyond useful life	6/1/2012
0000013526	Operating Room	Mimi Rigid Cystoscope	Circon	Not available	Not available	1/1/1998	\$ 6,516.40	\$ -	beyond useful life	6/1/2012
0000022460	Information Technology	Black Diamond 6800 8-port	Abba Technologies Inc	Not available	Not available	8/1/2002	\$ 6,513.19	\$ -	beyond useful life	6/1/2012
0000000013	Operating Room	XENON LIGHT KIT ENDOSCOPIC CAMERA	KARL STORZ	Not available	Not available	8/1/2002	\$ 6,507.76	\$ -	beyond useful life	6/1/2012
0000009504	Clinic	Custom Annuciator for Clinical	Great Western Specialty Systems	Not available	Not available	8/1/2000	\$ 6,500.00	\$ -	obsolete	6/1/2012
0000006575	Laboratory	Cybermedic Spinnaker	Not available	Not available	8718106	3/7/1988	\$ 6,500.00	\$ -	obsolete	6/1/2012
0000000653	Peds	Pediatric Bronchoscope	Not available	Not available	1009	10/30/1990	\$ 6,500.00	\$ -	obsolete	6/1/2012



**Surplus Property Department
Disposition Detail List**

Asset ID#	Dept Inventory # Equipment	Description	Manufacturer/ Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposition Date
0000006856		Dermabrader	Not available	Not available	9728005	4/27/1989	\$ 6,494.00	\$ -	obsolete	6/1/2012
00000023877		Physiological Monitor I/P	Not available	Not available	19827	2/1/1993	\$ 6,485.00	\$ -	obsolete	6/1/2012
00000030356		Hew-Pac Physiological Mon	Not available	Not available	20072	2/7/1984	\$ 6,485.00	\$ -	obsolete	6/1/2012
0000007491		Video Converter Oes.Ovs-100	Olympus Corp. of America	Not available	Not available	9/1/1993	\$ 6,460.00	\$ -	beyond useful life	6/1/2012
0000000793		Orthopedic Surgical Reamer Set	Howmedica	Not available	Not available	3/12/1992	\$ 6,445.00	\$ -	obsolete	6/1/2012
0000011781		Cardiac Cath Lab	Marquette	Not available	Not available	10/1/1996	\$ 6,433.10	\$ -	retired	6/1/2012
0000005818		Film Library	Not available	Not available	51044	4/1/1970	\$ 6,426.00	\$ -	obsolete	6/1/2012
0000009469		Women's Clinic	Not available	Not available	22647	3/5/1987	\$ 6,403.00	\$ -	obsolete	6/1/2012
0000001448		Information Technology	Not available	Not available	14268	1/1/1978	\$ 6,402.00	\$ -	obsolete	6/1/2012
0000003190		Berg 10-Ton Air Conditioner	Not available	Not available	20229	6/23/1983	\$ 6,400.00	\$ -	obsolete	6/1/2012
0000008620		Tourniquet System Ats1500	Zimmer Inc.	Not available	21564	2/1/1995	\$ 6,369.63	\$ -	obsolete	6/1/2012
00000098621		Tourniquet System Ats1500	Zimmer Inc.	Not available	21565	2/1/1995	\$ 6,369.62	\$ -	obsolete	6/1/2012
0000008622		Tourniquet System Ats1500	Zimmer Inc.	Not available	21566	2/1/1995	\$ 6,369.62	\$ -	obsolete	6/1/2012
00000038623		Tourniquet System Ats1500	Zimmer Inc.	Not available	21603	2/1/1995	\$ 6,369.62	\$ -	obsolete	6/1/2012
0000004882		Life Stat B/P Monitor W/P	Not available	Not available	22532	3/9/1987	\$ 6,347.00	\$ -	obsolete	6/1/2012
0000004915		Life Stat B/P Monitor W/P	Not available	Not available	22572	2/28/1987	\$ 6,346.00	\$ -	obsolete	6/1/2012
0000014904		Aladdin Nasal CPAP System	Hamilton Medical	Not available	Not available	9/1/1998	\$ 6,345.00	\$ -	retired	6/1/2012
0000002085		Advanta Bed	Hill-Rom	Advanta K-1600	45321	6/1/1999	\$ 6,344.00	\$ -	replaced	6/1/2012
0000002086		Advanta Bed	Hill-Rom	Advanta K-1600	45322	6/1/1999	\$ 6,344.00	\$ -	replaced	6/1/2012
0000007519		Cystoscopy Kit	Circon Acmi Corp.	Not available	Not available	12/1/1993	\$ 6,343.38	\$ -	retired	6/1/2012
0000014840		Ortho Hip Bone Tray	MacIne Medical	Not available	Not available	6/1/1999	\$ 6,327.42	\$ -	beyond useful life	6/1/2012
000001630		Panendoscope W/Lite Source	Not available	Not available	16161	10/1/1975	\$ 6,319.00	\$ -	obsolete	6/1/2012
0000009763		Fetal Scalp Monitor	Not available	Not available	9701101	4/28/1989	\$ 6,300.00	\$ -	obsolete	6/1/2012
0000007347		Xenon Headlight	Luxtec	Not available	Not available	6/1/1993	\$ 6,297.79	\$ -	beyond useful life	6/1/2012
0000006046		Headlight	Not available	Not available	16409	2/1/1992	\$ 6,291.00	\$ -	beyond useful life	6/1/2012
0000011317		Jade Clinical Care Recliner	Not available	Not available	Not available	6/1/1996	\$ 6,280.00	\$ -	obsolete	6/1/2012
0000011140		K200 Mini-Driver 2 Air Powered Handpiece	Not available	Not available	Not available	6/1/1996	\$ 6,278.20	\$ -	obsolete/ beyond the useful life	6/1/2012
0000011141		R200 Mini-Driver 2 Air Powered Handpiece	Not available	Not available	Not available	6/1/1996	\$ 6,278.20	\$ -	obsolete/ beyond the useful life	6/1/2012
0000019040		Information Technology	Abba Technologies, Inc.	Not available	Not available	6/1/2001	\$ 6,266.70	\$ -	beyond useful life	6/1/2012
0000000038		Information Technology	STRYKER	Not available	197522	11/1/2003	\$ 6,260.00	\$ -	beyond useful life	6/1/2012
0000023263		Information Technology	Abba Technologies	Not available	Not available	9/1/2003	\$ 6,256.19	\$ -	beyond useful life	6/1/2012
0000023264		Information Technology	Abba Technologies	Not available	Not available	9/1/2003	\$ 6,256.19	\$ -	beyond useful life	6/1/2012
0000023265		Information Technology	Abba Technologies	Not available	Not available	9/1/2003	\$ 6,256.19	\$ -	beyond useful life	6/1/2012
0000023266		Information Technology	Abba Technologies	Not available	Not available	9/1/2003	\$ 6,256.19	\$ -	beyond useful life	6/1/2012
0000023267		Information Technology	Abba Technologies	Not available	Not available	9/1/2003	\$ 6,256.19	\$ -	beyond useful life	6/1/2012
0000005905		I/P Nursing units	Not available	Not available	125740	7/3/1991	\$ 6,250.00	\$ -	obsolete	6/1/2012
0000007907		I/P Nursing units	Hill-Rom	835EA555	20644	3/1/1994	\$ 6,245.40	\$ -	obsolete	6/1/2012
0000007093		I/P Nursing units	Zimmer Inc.	ATS 1500	18522	1/28/1993	\$ 6,236.59	\$ -	obsolete	6/1/2012
0000007094		I/P Nursing units	Zimmer Inc.	ATS 1500	18523	1/28/1993	\$ 6,236.58	\$ -	obsolete	6/1/2012
0000007679		Tissue-Embedding Center	Miles Inc./DIA	Not available	Not available	2/1/1994	\$ 6,220.74	\$ -	obsolete	6/1/2012
0000006367		Xenon Light Source	Not available	Not available	8716201	3/28/1988	\$ 6,200.00	\$ -	traded in	6/1/2012
0000002706		Physical Therapy	Treadmill W/Control Assem	Not available	19612	3/7/1983	\$ 6,197.00	\$ -	obsolete	6/1/2012
0000012668		Radiology	Panoview Telescope System	Not available	Not available	5/1/1997	\$ 6,194.20	\$ -	obsolete	6/1/2012
0000007259		Information Technology	Workstations	Not available	Not available	5/20/1993	\$ 6,183.84	\$ -	obsolete	6/1/2012
0000019513		SE clinic	Workstations - SEH Clinic	Not available	Not available	4/1/2001	\$ 6,181.75	\$ -	retire	6/1/2012
0000024722		OSIS OR	ENT Rhinoplasty Set	Cardinal Health	54338	10/1/2004	\$ 6,170.74	\$ -	beyond useful life	6/1/2012
0000024404		OSIS OR	Specific Camala Set	Linvatec	Not available	8/1/2003	\$ 6,093.82	\$ -	beyond useful life	6/1/2012
0000001627		Clinic	Chtrl Minrl Sra CCQ	Not available	16157	12/1/1975	\$ 6,095.00	\$ -	obsolete	6/1/2012
0000013646		I/P Nursing units	Parts for Monitor Bank	Marquette Medical Systems, Inc.	Not available	5/1/1998	\$ 6,088.00	\$ -	beyond useful life	6/1/2012
0000000017		Mail Room	MACHINE MAILING	Not available	180804	8/1/2002	\$ 6,076.00	\$ -	obsolete	6/1/2012
0000004782		Clinic	Ciro Side Chair(Lot-27)	Not available	22426	3/1/1987	\$ 6,070.00	\$ -	obsolete	6/1/2012
0000004598		I/P Nursing units	Lifepak 6S W/Paddles	Not available	22178	3/1/1987	\$ 6,068.00	\$ -	obsolete	6/1/2012
0000011429		Pain Clinic	Defibrillator	Zoll Medical Corporation	PD-1400	3/1/1996	\$ 6,062.50	\$ -	beyond useful life	6/1/2012

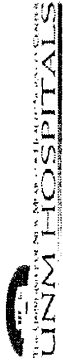


Surplus Property Department
Disposition Detail List

Asset ID#	Dept. Function in Equipment	Description	Manufacturer/Vendor	Model#	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000009061	Facilities	Generator - Force IC (Donated)	Valvefab Inc.	Not available	Not available	1/1/1995	\$ 6,033.98	\$ -	obsolete	6/1/2012
0000000813	Information Technology	Mono Amber Terminal	Malinckrodt	840	1357	5/1/1993	\$ 6,028.18	\$ -	beyond useful life	6/1/2012
0000005485	I/P Nursing units	Home Transmitter & Receive	Not available	Not available	23379	6/19/1989	\$ 6,012.00	\$ -	obsolete	6/1/2012
0000000347	I/P Nursing units	Monitor - Intracranial Pressure	Camino Laboratories	Not available	Not available	6/1/1994	\$ 5,999.72	\$ -	obsolete	6/1/2012
0000006954	Women's Health	Defibrillator	Zoll Medical Inc.	D-900	18581	12/16/1992	\$ 5,995.00	\$ -	retire	6/1/2012
0000001925	Digestive Disease	Colonic Fiberscope 2-Channel	Not available	Not available	17035	1/1/1977	\$ 5,984.00	\$ -	obsolete	6/1/2012
0000017738	Cardiac Cath Lab	ISTAT Analyzer (blood gas)	Abbott Laboratories	ISTAT	38491	12/1/2000	\$ 5,980.57	\$ -	retired	6/1/2012
0000026526	Radiology	Spherocon 4400 - Capitalize CIP 1900	Dell	Not available	Not available	7/1/2006	\$ 5,969.78	\$ -	retire	6/1/2012
0000014910	Security	DVC Camcorder	Video Tech	Not available	Not available	4/1/1999	\$ 5,948.50	\$ -	obsolete	6/1/2012
0000024254	Information Technology	BlackDiamond 6800 8-Port 1000BASE-X	Abba Technologies, Inc.	BIS/EEG Module	52449	5/1/2003	\$ 5,926.70	\$ -	beyond useful life	6/1/2012
0000015100	Trauma / Surgical	Penion, Pen. Tower Display Part of Asset #4859	GE Medical	Not available	Not available	11/1/2005	\$ 5,920.00	\$ -	beyond useful life	6/1/2012
0000015100	Operating Room	Electrohydraulic Lithotri	Laserscope	Not available	Not available	7/1/1999	\$ 5,900.00	\$ -	beyond useful life	6/1/2012
0000006589	Operating Room	Cervical Microdisc Ser/24	Johnson & Johnson	Not available	9072107	2/5/1990	\$ 5,894.00	\$ -	beyond useful life	6/1/2012
0000012416	I/P Nursing units	Ventilator, Uni-Vent Model 750	Cowman & Associates, Inc.	Univent 750	26003	4/1/1997	\$ 5,870.00	\$ -	obsolete	6/1/2012
0000025516	ENT Clinic	BlackDiamond 6800 8-Port	Canfield Imaging Systems	D70	Not available	11/1/2003	\$ 5,825.00	\$ -	retire	6/1/2012
0000011015	Clinic	Zoom Copier	Xerox Corporation	53282TAS	Not available	5/1/1996	\$ 5,810.00	\$ -	obsolete	6/1/2012
0000011016	Information Technology	Zoom Copier	Xerox Corporation	53282TAS	Not available	5/1/1996	\$ 5,810.00	\$ -	obsolete	6/1/2012
0000008940	Operating Room	Pinn-Ael System	Xerox Corporation	Not available	Not available	6/1/1995	\$ 5,804.00	\$ -	beyond useful life	6/1/2012
0000003337	I/P Nursing units	Pulse Oximeter	Not available	Not available	20410	1/21/1983	\$ 5,800.00	\$ -	obsolete	6/1/2012
0000000488	OCO Forensic	Networking Equipment @ 5901 Zuni SE	Smiths Medical	3500	Not available	4/1/2008	\$ 5,783.74	\$ -	beyond useful life	6/1/2012
0000022461	Information Technology	Black Diamond 6800 8-Port	Abba Technologies Inc	Not available	Not available	8/1/2002	\$ 5,778.00	\$ -	beyond useful life	6/1/2012
0000001143	I/P Nursing units	Headlight System (fiberoptic light source)	Luxtec	1900	10416	3/5/1991	\$ 5,775.00	\$ -	obsolete	6/1/2012
0000007949	Ophthalmology	Table - Exam	Taylor Medical	411	20559	3/1/1994	\$ 5,772.03	\$ -	beyond useful life	6/1/2012
0000014144	Operating Room	Retractor	Automated Medical Products Corp.	Not available	Not available	2/1/1999	\$ 5,770.00	\$ -	beyond useful life	6/1/2012
0000000081	Operating Room	DRILL	GE Medical Systems	Dash 2000	204908	1/1/2004	\$ 5,733.00	\$ -	obsolete	6/1/2012
0000019204	Operating Room	Midas Motor III	Medtronic Midas Rex	Not available	Not available	6/1/2001	\$ 5,730.50	\$ -	beyond useful life	6/1/2012
0000019205	Operating Room	Midas Motor III	Medtronic Midas Rex	Not available	Not available	6/1/2001	\$ 5,730.50	\$ -	beyond useful life	6/1/2012
0000008503	Clinic	Boia Stack Chairs	Fixtore Furniture	Not available	Not available	8/1/1994	\$ 5,725.80	\$ -	obsolete	6/1/2012
0000008100	Operating Room	Irrigator - Medisafe Sonic	Sham	Not available	Not available	4/1/1994	\$ 5,725.17	\$ -	obsolete	6/1/2012
0000007493	Peds / P	Infant Panoview / telescope	Richard Wolf Med. Instruments	Not available	Not available	9/1/1993	\$ 5,715.85	\$ -	obsolete	6/1/2012
0000000160	Security	VIDEO SURVEILLANCE	FLYING FORTRESS	CK3KC-3P	230701	1/1/1998	\$ 5,707.00	\$ -	obsolete	6/1/2012
0000008158	Operating Room	Light - Surgical	MDT Biological	Not available	Not available	5/1/1994	\$ 5,695.16	\$ -	obsolete	6/1/2012
0000000070	Clinic	COFFEEMAKER	Karl Storz	UP-51MID	215282	8/1/2003	\$ 5,673.00	\$ -	obsolete	6/1/2012
0000017214	Operating Room	Superlux 175	Carl Zeiss, Inc.	Not available	Not available	7/1/2000	\$ 5,664.02	\$ -	beyond useful life	6/1/2012
0000000984	I/P Nursing units	Lesion Generator Radiomic	Not available	Not available	Not available	5/1/1969	\$ 5,645.00	\$ -	obsolete	6/1/2012
0000004657	I/P Nursing units	Life Pak System	Not available	Not available	22276	11/18/1986	\$ 5,631.00	\$ -	obsolete	6/1/2012
0000008463	Westside Family	Copier - Xerox	Xerox Corporation	Not available	Not available	7/1/1994	\$ 5,620.00	\$ -	beyond useful life	6/1/2012
0000001932	Radiology	Panoramoscope SN PS 1381	Not available	Not available	17045	11/1/1977	\$ 5,618.00	\$ -	obsolete	6/1/2012
0000011931	Radiology	Panoramoscope SN PS 1382	Not available	Not available	17044	11/1/1977	\$ 5,618.00	\$ -	obsolete	6/1/2012
0000027069	Operating Room B	Crunk Frame Spine Ret Set	Johnson & Johnson	unknown	none	7/1/2007	\$ 5,602.80	\$ -	obsolete	6/1/2012
0000008054	Physical Therapy	Treadmill W/Manual Control	Advanced Fitness	Not available	Not available	4/1/1994	\$ 5,600.00	\$ -	beyond useful life	6/1/2012
0000017207	Operating Room	Extractor, 25" Von Schraeder	Southwest Distributing	Not available	Not available	7/1/2000	\$ 5,595.00	\$ -	obsolete	6/1/2012
0000001026	Operating Room	Oper Table Neuro Anesco	Not available	Not available	8890	8/1/1970	\$ 5,589.00	\$ -	obsolete	6/1/2012
0000017778	Labor & Delivery	External Fetal Monitor	GE Marquette Medical Systems	172	38247	12/1/2000	\$ 5,569.20	\$ -	retire	6/1/2012
0000000700	I/P Nursing units	Monitor	ConMed Linvatec	M Power	1145	5/1/1991	\$ 5,543.97	\$ -	obsolete	6/1/2012
0000003747	ED - North	Polaris 54	Not available	Not available	21205	1/21/1985	\$ 5,540.00	\$ -	retired	6/1/2012
0000006497	Clinic	Universal Power Table	Not available	Not available	9028004	6/30/1989	\$ 5,535.00	\$ -	obsolete	6/1/2012
0000006498	Clinic	Universal Power Table	Not available	Not available	9028005	6/30/1989	\$ 5,535.00	\$ -	obsolete	6/1/2012
0000001233	Clinic	Side Chair Ais	Not available	Not available	11728	3/1/1970	\$ 5,522.00	\$ -	obsolete	6/1/2012
0000006953	Endoscopy	Endoscopic Irrigation Pump	Sierra Surgical Products	Not available	Not available	12/5/1992	\$ 5,520.00	\$ -	obsolete	6/1/2012
0000015172	Information Technology	Imaging Unit for Reporting & Review Station	Olumpus	Not available	Not available	8/1/1999	\$ 5,520.00	\$ -	obsolete	6/1/2012
0000025130	Trauma / Surgical	Xtreme Pack II, w/Rear Cyl Mgmt pouch	Zoll Medical Corporation	Xtreme Pack II	none	6/1/2005	\$ 5,513.10	\$ -	beyond useful life	6/1/2012

Surplus Property Department
Disposition Detail List

Asset ID#	Dept. Turn-in#	Equipment	Description	Manufacturer/Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000004569	I/P Nursing units	Heater Warmer	Heater Warmer	Not available	Not available	23233	5/11/1988	\$ 5,504.00	\$ -	obsolete	6/1/2012
0000010139	HIM	Disk Voice Storage 760MB	Disk Voice Storage 760MB	Lanier Business Products	Not available	Not available	7/1/1995	\$ 5,500.00	\$ -	obsolete	6/1/2012
0000010140	HIM	Disk Voice Storage 760MB	Disk Voice Storage 760MB	Lanier Business Products	Not available	Not available	7/1/1995	\$ 5,500.00	\$ -	obsolete	6/1/2012
0000013496	I/P Nursing units	Parts for Monitor Bank	Parts for Monitor Bank	Marquette	Not available	Not available	3/1/1998	\$ 5,498.32	\$ -	beyond useful life	6/1/2012
0000017554	Information Technology	Summit 48 Basic L2	Summit 48 Basic L2	Extreme Networks	Not available	Not available	10/1/2000	\$ 5,488.03	\$ -	beyond useful life	6/1/2012
0000017555	Information Technology	Summit 48 Basic L2	Summit 48 Basic L2	Extreme Networks	Not available	Not available	10/1/2000	\$ 5,488.02	\$ -	beyond useful life	6/1/2012
0000000988	Neurology	Electroencephalograph, Bec	Electroencephalograph, Bec	Not available	Not available	7882	3/1/1970	\$ 5,480.00	\$ -	obsolete	6/1/2012
0000006502	Operating Room	Surgical Generator W/Cart	Surgical Generator W/Cart	Not available	Not available	9028009	7/7/1989	\$ 5,447.00	\$ -	obsolete	6/1/2012
00000021682	I/P Nursing units	Tram Smartpac	Tram Smartpac	GE Medical Systems	Not available	Not available	7/1/2001	\$ 5,444.00	\$ -	beyond useful life	6/1/2012
0000000310	Food & Nutrition	Range Kitchen	Range Kitchen	Hill-Rom	Versacare	20330	7/1/2007	\$ 5,429.00	\$ -	retire	6/1/2012
0000003266	I/P Nursing units	Accusync ECG Monitor	Accusync ECG Monitor	Not available	Not available	20330	9/26/1984	\$ 5,405.00	\$ -	obsolete	6/1/2012
0000000310	Information Technology	Client Engineering	Client Engineering	Individual Software, Incorporated	Not available	Not available	9/1/1999	\$ 5,404.00	\$ -	obsolete	6/1/2012
0000015201	Operating Room	Cordless Driver 2	Cordless Driver 2	Not available	Not available	16509	7/1/1976	\$ 5,400.00	\$ -	obsolete	6/1/2012
0000023706	Operating Room	Cordless Driver 2	Cordless Driver 2	Stryker Instruments	Not available	Not available	10/1/2003	\$ 5,400.00	\$ -	beyond useful life	6/1/2012
0000023707	Operating Room	Cordless Driver 2	Cordless Driver 2	Stryker Instruments	Not available	Not available	10/1/2003	\$ 5,400.00	\$ -	beyond useful life	6/1/2012
0000023708	Operating Room	Cordless Driver 2	Cordless Driver 2	Stryker Instruments	Not available	Not available	10/1/2003	\$ 5,400.00	\$ -	beyond useful life	6/1/2012
0000023696	Operating Room	Rotary Handpiece, Dual Trigger	Rotary Handpiece, Dual Trigger	Stryker Instruments	Not available	Not available	10/1/2003	\$ 5,400.00	\$ -	beyond useful life	6/1/2012
0000023697	Operating Room	Rotary Handpiece, Dual Trigger	Rotary Handpiece, Dual Trigger	Stryker Instruments	Not available	Not available	10/1/2003	\$ 5,400.00	\$ -	beyond useful life	6/1/2012
0000023698	Operating Room	Rotary Handpiece, Dual Trigger	Rotary Handpiece, Dual Trigger	Stryker Instruments	Not available	Not available	10/1/2003	\$ 5,400.00	\$ -	beyond useful life	6/1/2012
0000023699	Operating Room	Rotary Handpiece, Dual Trigger	Rotary Handpiece, Dual Trigger	Stryker Instruments	Not available	Not available	10/1/2003	\$ 5,400.00	\$ -	beyond useful life	6/1/2012
0000007044	Operating Room	Forceps/Scissors	Forceps/Scissors	Grieshaber	Not available	Not available	1/26/1993	\$ 5,364.00	\$ -	beyond useful life	6/1/2012
0000011365	NE Height Clinic	Copier Zoom	Copier Zoom	Not available	Not available	Not available	2/1/1996	\$ 5,360.00	\$ -	replaced	6/1/2012
0000011289	Clinic	Copier Zoom	Copier Zoom	Not available	Not available	Not available	6/1/1996	\$ 5,360.00	\$ -	obsolete	6/1/2012
0000013918	Westside Family	Copier, Zoom CIP 1484 - Rte. Rancho Clinic	Copier, Zoom CIP 1484 - Rte. Rancho Clinic	Xerox Corporation	53282TAS	Not available	7/1/1996	\$ 5,360.00	\$ -	beyond useful life	6/1/2012
0000012788	Operating Room	Mayfield Horseshoe-Headrest	Mayfield Horseshoe-Headrest	Ohio Medical Instrument Co., Inc.	Not available	Not available	10/1/2003	\$ 5,351.66	\$ -	beyond useful life	6/1/2012
0000023714	Operating Room	Mayfield Horseshoe-Headrest	Mayfield Horseshoe-Headrest	Ohio Medical Instrument Co., Inc.	Not available	Not available	10/1/2003	\$ 5,351.65	\$ -	beyond useful life	6/1/2012
0000003114	I/P Nursing units	Om. 3Ma Multichannel Mont	Om. 3Ma Multichannel Mont	Not available	Not available	20133	4/21/1984	\$ 5,337.00	\$ -	obsolete	6/1/2012
0000013524	Security	Camera System, Motor Digital IV Direct Coupler	Camera System, Motor Digital IV Direct Coupler	Circon	Not available	Not available	7/1/1998	\$ 5,335.50	\$ -	obsolete	6/1/2012
0000013325	Security	Camera System, Motor Digital IV Direct Coupler	Camera System, Motor Digital IV Direct Coupler	Circon	Not available	Not available	1/1/1998	\$ 5,335.50	\$ -	obsolete	6/1/2012
0000017558	Information Technology	Summit 48 Basic L2	Summit 48 Basic L2	Extreme Networks	Not available	Not available	10/1/2000	\$ 5,319.13	\$ -	beyond useful life	6/1/2012
0000017559	Information Technology	Summit 48 Basic L2	Summit 48 Basic L2	Extreme Networks	Not available	Not available	10/1/2000	\$ 5,319.13	\$ -	beyond useful life	6/1/2012
0000017560	Information Technology	Summit 48 Basic L2	Summit 48 Basic L2	Extreme Networks	Not available	Not available	10/1/2000	\$ 5,319.13	\$ -	beyond useful life	6/1/2012
0000025069	Repro / Endo	Workstations - Psych Interview CIP 1438	Workstations - Psych Interview CIP 1438	Goodmans	Not available	49821	6/1/2005	\$ 5,302.15	\$ -	retire	6/1/2012
00000008581	UNMFC	Workstations - Psych Interview CIP 1438	Workstations - Psych Interview CIP 1438	Goodmans	Not available	Not available	12/1/1994	\$ 5,296.46	\$ -	obsolete	6/1/2012
0000006789	Radiology	Film Storage Unit	Film Storage Unit	Not available	Not available	9711201	5/9/1989	\$ 5,288.00	\$ -	obsolete	6/1/2012
0000022571	Information Technology	Summit 48 Basic L2	Summit 48 Basic L2	Abba Technologies, Inc.	Not available	Not available	9/1/2002	\$ 5,280.75	\$ -	beyond useful life	6/1/2012
0000022572	Information Technology	Summit 48 Basic L2	Summit 48 Basic L2	Abba Technologies, Inc.	Not available	Not available	9/1/2002	\$ 5,280.75	\$ -	beyond useful life	6/1/2012
0000022568	Information Technology	Summit 48 Basic L2	Summit 48 Basic L2	Abba Technologies, Inc.	Not available	Not available	9/1/2002	\$ 5,280.74	\$ -	beyond useful life	6/1/2012
0000022569	Information Technology	Summit 48 Basic L2	Summit 48 Basic L2	Abba Technologies, Inc.	Not available	Not available	9/1/2002	\$ 5,280.74	\$ -	beyond useful life	6/1/2012
0000022570	Information Technology	Summit 48 Basic L2	Summit 48 Basic L2	Abba Technologies, Inc.	Not available	Not available	9/1/2002	\$ 5,280.74	\$ -	beyond useful life	6/1/2012
0000024430	Endoscopy	OEP-3 Olympus Color Video Printer	OEP-3 Olympus Color Video Printer	Olympus America, Inc.	Not available	46327	8/1/2003	\$ 5,276.00	\$ -	beyond useful life	6/1/2012
0000002892	I/P Nursing units	ACMI Cysto Master Kit w/I	ACMI Cysto Master Kit w/I	Not available	Not available	19845	6/13/1983	\$ 5,271.00	\$ -	obsolete	6/1/2012
0000006127	Clinic	Copier	Copier	Xerox Corporation	Not available	16626	12/17/1991	\$ 5,270.00	\$ -	obsolete	6/1/2012
0000006997	Operating Room	Cryo System	Cryo System	Apple Medical, Inc.	Not available	Not available	12/11/1992	\$ 5,257.50	\$ -	beyond useful life	6/1/2012
0000006043	Neurology	Intracranial Pressure Mon	Intracranial Pressure Mon	Camino Laboratories	Not available	16403	3/1/1996	\$ 5,255.00	\$ -	obsolete	6/1/2012
0000011457	I/P Nursing units	Heart Rate Monitor	Heart Rate Monitor	Sun Tech Engineering	Accurr. II	23699	6/1/1992	\$ 5,250.00	\$ -	obsolete	6/1/2012
0000011242	Rehab Services	Master Trainer II	Master Trainer II	Not available	Not available	Not available	7/1/1995	\$ 5,232.00	\$ -	beyond useful life	6/1/2012
0000006501	Clinic	Examination Chair	Examination Chair	Not available	Not available	9028008	6/22/1989	\$ 5,219.00	\$ -	obsolete	6/1/2012
0000003082	Accounting	Farrington Embosser W/Err	Farrington Embosser W/Err	Not available	Not available	20101	3/29/1984	\$ 5,216.00	\$ -	obsolete	6/1/2012
0000006048	Rehab Services	Ultrafluidotherapy	Ultrafluidotherapy	Henley International	115	16412	2/6/1992	\$ 5,210.00	\$ -	retire	6/1/2012
0000000253	Information Technology	FILE SERVER W/ACCESS	FILE SERVER W/ACCESS	GE Medical	CIC	233491	9/1/2003	\$ 5,209.00	\$ -	beyond useful life	6/1/2012
0000023464	Operating Room	Notebook Computer, Toshiba	Notebook Computer, Toshiba	Medtronic	Not available	Not available	11/7/2003	\$ 5,181.75	\$ -	beyond useful life	6/1/2012



**Surplus Property Department
Disposition Detail List**

Asset ID#	Dept. Turning in Equipment	Description	Manufacturer/Vendor	Model #	Serial #	Acquisition Date	Acquisition Cost	Net Book Value	Proposed Method of Disposal	Disposal Date
0000006820	Women's Clinic	Hysteroscope	Not available	Not available	9727202	5/2/1989	\$ 5,175.00	\$ -	obsolete	6/1/2012
0000013864	ED - North	Tandem Hiltcahr Seating	Contract Associates	Not available	Not available	7/1/1998	\$ 5,167.05	\$ -	Retire	6/1/2012
0000014864	Operating Room	Power Exam Table 75E	Physician Sales & Service, Inc.	Not available	Not available	6/1/1999	\$ 5,161.52	\$ -	obsolete	6/1/2012
0000019654	Heart Station	Treadmill w/ Full Handrail Set	GE Medical Systems	Series 2000	38950	7/1/2001	\$ 5,160.00	\$ -	traded in	6/1/2012
0000010898	Operating Room	Synthes Disc Rongeur Set	Synthes	Not available	Not available	4/1/1996	\$ 5,145.00	\$ -	beyond useful life	6/1/2012
0000000049	I/P Nursing units	DISPLAY MONITOR	PERNO	9" NARC DRW	203281	8/1/1994	\$ 5,143.00	\$ -	beyond useful life	6/1/2012
0000011284	Clinic	Scale - MDL 2158	Not available	Not available	Not available	6/1/1996	\$ 5,137.69	\$ -	obsolete	6/1/2012
0000006128	Operating Room	Motorized Treatment Table	Tri W-G	Not available	16655	4/29/1992	\$ 5,134.00	\$ -	obsolete	6/1/2012
0000024915	OSIS OR	Orthopedic Osteotome Set	Smith & Nephew Orthopaedics	N/A	54536	2/1/2005	\$ 5,131.45	\$ -	beyond useful life	6/1/2012
0000022673	Information Technology	Summit 48si Single AC PSU Basic L#	Abba Technologies Inc.	Not available	Not available	11/1/2002	\$ 5,126.76	\$ -	beyond useful life	6/1/2012
0000022674	Information Technology	Summit 48si Single AC PSU Basic L#	Abba Technologies Inc.	Not available	Not available	11/1/2002	\$ 5,126.76	\$ -	beyond useful life	6/1/2012
0000022675	Information Technology	Summit 48si Single AC PSU Basic L#	Abba Technologies Inc.	Not available	Not available	11/1/2002	\$ 5,126.76	\$ -	beyond useful life	6/1/2012
0000008581	Laboratory	Plasma Thawer	Instacoil Inc.	CP-5328	16979	2/14/1992	\$ 5,096.38	\$ -	obsolete	6/1/2012
0000000790	Food & Nutrition	(Issue - Free Base 14 Tubes) (Asset No. 10976 10981/1995)	Paras and Associates	Not available	Not available	3/1/1997	\$ 5,094.02	\$ -	beyond useful life	6/1/2012
0000012327	Operating Room	Laryngoscope - Pediatric	Karl Storz Endoscopy	Not available	14188	7/1/1977	\$ 5,092.00	\$ -	obsolete	6/1/2012
0000001442	Information Technology	Xerox Copier 3100	Not available	Not available	14189	7/1/1977	\$ 5,092.00	\$ -	obsolete	6/1/2012
0000007502	I/P Nursing units	Monitor - Sony Color - And Vcr	J & J Hospital Services	Not available	Not available	10/1/1993	\$ 5,090.00	\$ -	obsolete	6/1/2012
0000013055	I/P Nursing units	Monitor Upgrade Kit	Marquette Medical Systems, Inc.	Not available	Not available	8/1/1997	\$ 5,079.00	\$ -	beyond useful life	6/1/2012
0000013056	I/P Nursing units	Monitor Upgrade Kit	Marquette Medical Systems, Inc.	Not available	Not available	8/1/1997	\$ 5,079.00	\$ -	beyond useful life	6/1/2012
0000006790	Neurology	ECG/HIS Amplifier Plug-In	Not available	Not available	9711202	4/2/1989	\$ 5,069.00	\$ -	obsolete	6/1/2012
000006834	I/P Nursing units	Life Pak	Not available	Not available	9728003	11/12/1988	\$ 5,060.00	\$ -	obsolete	6/1/2012
0000017324	Information Technology	Summit 48 Basic L2	Extreme Networks	Not available	Not available	9/1/2000	\$ 5,057.88	\$ -	beyond useful life	6/1/2012
0000017325	Information Technology	Summit 48 Basic L2	Extreme Networks	Not available	Not available	9/1/2000	\$ 5,057.88	\$ -	beyond useful life	6/1/2012
0000017327	Information Technology	Summit 48 Basic L2	Extreme Networks	Not available	Not available	9/1/2000	\$ 5,057.88	\$ -	beyond useful life	6/1/2012
0000017328	Information Technology	Summit 48 Basic L2	Extreme Networks	Not available	Not available	9/1/2000	\$ 5,057.88	\$ -	beyond useful life	6/1/2012
0000017330	Information Technology	Summit 48 Basic L2	Extreme Networks	Not available	Not available	9/1/2000	\$ 5,057.88	\$ -	beyond useful life	6/1/2012
0000017331	Information Technology	Summit 48 Basic L2	Extreme Networks	Not available	Not available	9/1/2000	\$ 5,057.88	\$ -	beyond useful life	6/1/2012
000007692	Operating Room	Skin Graft Mesher	Zimmer Inc.	Not available	Not available	2/1/1994	\$ 5,021.04	\$ -	obsolete	6/1/2012
0000007690	Operating Room	Skin Graft Mesher	Zimmer Inc.	Not available	Not available	2/1/1994	\$ 5,021.04	\$ -	obsolete	6/1/2012
0000007691	Operating Room	Skin Graft Mesher	Zimmer Inc.	Not available	Not available	2/1/1994	\$ 5,021.04	\$ -	obsolete	6/1/2012
0000013766	SE clinic	Workstations	Office Systems Installation, Inc.	Not available	Not available	2/1/1994	\$ 5,021.04	\$ -	obsolete	6/1/2012
0000008801	Cardiac Cath Lab	Midasscom Pkg - Networked System	PPG Biomedical Systems	Not available	Not available	6/1/1998	\$ 5,018.00	\$ -	retire	6/1/2012
0000005444	I/P Nursing units	Transcutaneous Co2 Monitor	Not available	Not available	23529	5/1/1995	\$ 5,017.95	\$ -	retired	6/1/2012
0000007098	Radiology	Likon-Pro Copter - Radiology Image Likon	Not available	Not available	18681	2/22/1993	\$ 5,011.60	\$ -	obsolete	6/1/2012

\$ 23,853,249.94

Disposal Count : 1042
Disposition Acquisition Cost : \$ 23,853,249.94
Disposition Book Value : \$ 0.00



The University of New Mexico
Purchasing Department
MSC01 1240
1 University of New Mexico
Albuquerque, NM 87131-0001

MEMORANDUM

To: David Harris, Executive Vice President for Administration
From: Bruce Cherrin, Chief Procurement Officer
Subject: Contract Approval
Date: May 29, 2012

The following is being submitted for approval per Regent Policy 7.4. This will need to proceed to the full Board of Regents.

1. Student Health and Counseling – Macori Inc.

Request For Proposal number 1477-12 was solicited on November 2, 2011 on behalf of UNM, NM-Tech University and NMSU for Student Injury & Sickness insurance. There were a total of five (5) respondents for the request for proposal. Of the five offers, three were identified as finalists and asked to submit best and final offers and to interview with the evaluation team. The evaluation team was made up of student and administrative representatives from the participating Universities. Based upon the final ranking, the evaluation committee has recommended that the award be made to Macori, Inc.

Separate and unique coverage awards are being recommended for each, the University of New Mexico and the New Mexico Mining and Technology University to provide access to local provider networks and to ensure adequate coverage to students locally and nationally.

The evaluation team was comprised of Dr. Bev Kloeppel (UNM), Melissa Jaramillo-Flemming(NMMT), Heather Bloemhard (Grad. Student NMMT), Nick Engquist (Grad Student UNM), Debra Kiefer (UNM), Marie St. Claire (NMMT), Sohaib Soliman (Student NMMT), and Janet Ward (UNM).

The University provides full payment of the assistantship recipients insurance coverage under the Graduate Student Employee health insurance provided that the FTE is at least .25 throughout the assignment period and all eligibility requirements for maintaining the assistantship are met. Payment of the student's coverage is made on a semester-by-semester basis. Students who are eligible for the Graduate Student Employee health insurance coverage (and who hold an assistantship for at least half the spring semester), will have coverage in effect until the day before the first day of the fall semester.

All premiums are charged against the Instruction I & G pooled benefit account.

The total cost for FY12 was \$2,494,931.00.

2. Physical Plant – BP Energy Company

Proposals were solicited on April 11, 2012 for Natural Gas Sources. There were a total of 2 respondents for the request for proposal.

Agreement PROC0002997 was entered on May 14, 2012 with BP Energy Company for the purchase of natural gas.

The University of New Mexico Physical Plant Department manages the natural gas procurement for UNM, UNMH, and several miscellaneous accounts off campus. The total gas consumption forecasted for FY'13 is approximately 9,675,969 therms*. Roughly 70% of this is used by the PPD Utilities Division to generate electricity and heating steam. Slightly less than 17% is consumed by UNMH.

UNM has the option to purchase gas from wholesale suppliers instead of the New Mexico Gas Company. The University has exercised this option to reduce exposure to price volatility. UNM has two primary methods of purchasing natural gas. The first is to solicit fixed price bids for a period of time and the second is to purchase gas at the index price. The index price is the daily market price for the month as of three working days prior to the start of the month. The University purchases a substantial amount of the forecasted natural gas for the fiscal year at a fixed price. The balance of the gas is purchased at the index price.

Source of Funds: PPD Utilities Funds

Total Estimated Cost:
\$3,056,699 for FY '13

3. Human Resources Benefits - Medical and Prescription Drug Benefit Stop Loss Coverage

Request For Proposal number 1516-12 was solicited on May 18, 2012 seeking offers from qualified insurance providers to provide UNM with Individual stop loss coverage to include medical and prescription drug claims. Respondents are being asked to submit proposals for Individual stop loss coverage to encompass claims paid by both claims administrators (Lovelace and Presbyterian) along with Rx claims administered by the current PBM (Express Scripts). The Individual Stop loss coverage options to be offered are to be based upon \$350,000, \$400,000, \$450,000 and \$500,000 deductible levels, all with an unlimited lifetime maximum benefit. All Stop Loss coverage is to be quoted on 12/12, 12/15 and 12/18 incurred/paid basis. The plan does not include aggregate stop loss coverage. Note, UNM's current coverage includes a \$350,000 per participant Individual Stop Loss deductible with an unlimited lifetime maximum benefit.

RFP TIMELINE:

Friday, May 18, 2012	RFP release via UNM Website
Wednesday, May 23, 2012	Vendor Questions due
Tuesday, May 29, 2012	Submission Due date
Friday, June 1, 2012	Evaluation Team recommendation for Award Presentation to Full Board of Regents

The evaluation team will be comprised of representatives from the Human Resources Department.

We are requesting approval pending final successful negotiation with the offer that is in the best interest of the University. The current cost is approx. \$1,700,000. Stop Loss Coverage was initially bid as part of the RFP for Administrative Services and was included in the Third-Party Administrator (TPA) contracts. As a result of renewal estimate of 63%, we are going out to bid. Stop loss carriers will not provide quotes prior to 60 days before the plan year.

UNIVERSITY OF NEW MEXICO
SPECIFIC STOP LOSS FOR MEDICAL & RX PLANS: PROPOSED COST SUMMARY
 Proposed Effective Date: July 1, 2012

HM Insurance (Highmark) - Incumbent														
			12/15 Contract Basis			12/12 Contract Basis			12/18 Contract Basis					
			\$350K	\$400K	\$450K	\$500K	\$350K	\$400K	\$450K	\$500K	\$350K	\$400K	\$450K	\$500K
Specific Deductible														
Coverages Included														
Individual Lifetime Maximum														
RATES			Unlimited			Unlimited			Unlimited			Unlimited		
			Renewal	Option	Option	Option	Option	Option	Option	Option	Option	Option	Option	Option
Specific SL Premium (PEPM Composite)			\$42.46	\$36.87	\$31.89	\$28.33	\$36.16	\$31.57	\$27.45	\$24.48	\$43.91	\$38.10	\$32.91	\$29.22
Estimated Annual Cost			\$3,280,290	\$2,848,428	\$2,463,694	\$2,188,662	\$2,793,577	\$2,438,972	\$1,891,227	\$3,392,311	\$2,943,454	\$2,542,495	\$2,257,420	
\$ Cost difference from Current			\$1,642,463	\$1,210,602	\$825,867	\$550,835	\$1,155,750	\$801,145	\$482,850	\$253,400	\$1,754,484	\$904,668	\$619,593	
% Cost difference from Current			100.3%	73.9%	50.4%	33.6%	70.6%	48.9%	29.5%	15.5%	107.1%	55.2%	37.8%	
COMMISSIONS/RATE GUARANTEE														
Commissions			Net											
Rate Guarantee			Thru: 6/30/12											
ASSUMPTIONS														
TPA			Presbyterian Health Plan, Lovelace Health Plan, Express Scripts											
Provider Network(s)			LoboCare Presbyterian Health Plan Lovelace Health Plan MultiPlan/PHSC (for out-of-state claims)											
Utilization Review Vendor			Presbyterian Health Plan and Lovelace Health Plan											
Retirees			Retirees not eligible for Medicare are included in the stop loss coverage.											
PROPOSAL NOTES														
			Proposal offer is valid until 7/1/2012.											
			The rates in this proposal are firm. Client has 30 days to provide a signed proposal.											
			This proposal includes Advanced Specific Funding.											
			The above stop loss rates include the HM Stop Loss Bridge Renewal Option.			The above stop loss rates include the same notation regarding the HM Stop Loss Bridge Renewal Option.			The above stop loss rates include the HM Stop Loss Bridge Renewal Option.					
			The rates in this proposal are based on the disclosure of all individuals considered a special enrollee due to having previously satisfied the plan's lifetime maximum. Written acceptance by HM must be acknowledged before terms of coverage for such individuals are included under HM's stop loss policy.											

Current Enrollment 6,438



Office of Capital Projects

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

DATE: May 24, 2012
TO: David W. Harris, EVP for Administration, COO & CFO
FROM: Vahid Staples, Budget Officer, Office of Planning, Budget & Analysis
RE: Requested Approvals

RECOMMENDED ACTION:

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

1. Request for Capital Project Approval for Photovoltaic System for the Science and Math Learning Center
2. Request for Approval of Architect Selection for Tennis Center, Phase One
3. Request for Approval of Architect Selection for HSC 1650 University, Tenant Improvements

Please see attached summaries and drawings.

cc: Chris Vallejos, Associate VP, Institutional Support Services
Mary Kenney, Robert Doran – PCD
Pug Burge, Chief Administrative Officer, HSC
Bob Fondino, Chief Budget & Finance Officer, HSC
W. Turner, R. Henrard, C. Martinez, M. Dion, T. Sanchez – OCP
Scott Dotson, Manager, Sports Facilities & Events
Mary Vosevich, Director, Physical Plant Department

**REQUEST FOR CAPITAL PROJECT APPROVAL for
PHOTOVOLTAIC SYSTEM for the SCIENCE AND MATH LEARNING CENTER
UNIVERSITY OF NEW MEXICO**

June 12, 2012

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, approval is requested for the purchase and installation of a solar PV system at the Science and Math Learning Center.

PROJECT DESCRIPTION:

The project will install a 73 KiloWatt (KW) photovoltaic system on the roof of the Science and Math Learning Center. The panels will be mounted and ballasted, the installation of the wiring and connection into the buildings electrical system are all include within the scope of the project.

PROJECT RATIONALE:

The Science and Math Learning Center roof is an optimum site because it was constructed to support a PV system. Additionally in accordance with legislation passed in 2011, this project will allow the University of New Mexico to be exempt from paying approximately \$250,000 in PNM Renewable Energy program tariffs. The PV system will generate approximately 114,000 kWh per year of renewable energy for the University which is a benefit to the utility budget.

FUNDING:

The total estimated Project Budget is \$347,292:

- \$160,000 is funded by a private donation from the LAMAJ Foundation
- \$187,292 is funded from UNM Utilities Budget

**APPROVAL OF ARCHITECT SELECTION for
THE TENNIS CENTER- Phase One
UNIVERSITY OF NEW MEXICO
June 12, 2012**

RECOMMENDED ACTION:

As required by Section 7.11 of the Regents Policy Manual, it is recommended that the Board of Regents approve the selection of the following architect for design and planning for The Tennis Center Phase One. Project approval will be requested at a future meeting of the Board of Regents.

Recommended Firm: Molzen-Corbin, Albuquerque New Mexico

PROJECT DESCRIPTION:

1. Phase one would provide six new playing courts.
2. The project would be located in the area just North of the Softball field to take advantage of the plaza being created between Softball and Baseball as well as parking and ticketing at the PIT.
3. The pond at the South end of the PIT parking lot would be demolished and the water redirected to another pond.
4. The project includes concrete walkways, fencing, bleacher seating for 1,000 spectators, lighting, scoreboards and infrastructure

RATIONALE:

1. This recommendation is based on a selection process in accordance with State of NM Procurement Regulations.
2. The fee is based upon a flat fee and includes architecture and civil engineering services as well as construction administration.
\$49,500 Proposed Fee
3. Molzen-Corbin has a great deal of experience in Athletic projects. Their background with the Athletics Master Plan will allow for seamless integration of this project into the overall Athletic complex.

FUNDING:

The total estimated Project Budget is \$1,200,000:

- \$1,200,000 is funded from a Private Donor

**APPROVAL OF ARCHITECT SELECTION for
HSC 1650 UNIVERSITY TENANT IMPROVEMENTS
UNIVERSITY OF NEW MEXICO**

June 12, 2012

RECOMMENDED ACTION:

As required by Section 7.11 of the Regents Policy Manual, it is recommended that the Board of Regents approve the selection of the following architect for design and planning for HSC 1650 University- Tenant Improvements. Project approval will be requested at a future meeting of the Board of Regents.

Recommended Firm: Fanning Bard Tatum Architects; Albuquerque, New Mexico

PROJECT DESCRIPTION:

1. This project is Phase 2 of the renovation of the 1650 University Office Tower.
2. It will address renovation of the interior of the existing five floors and basement level in approximately 104,000 sf of space.
3. The HSC departments to be located in the building will be determined as part of the Tenant Improvement Phase.
4. The Tenant Improvement project is scheduled to start construction in January 2013 and be ready for occupancy in July 2013.

RATIONALE:

1. This recommendation is based on a qualification-based selection process in accordance with State of NM Procurement Regulations.
2. The selection committee evaluated seven written proposals. Of those the three finalists are listed below in order of their ranking following the proposals:
 - a. Fanning Bard Tatum- \$223,989 Proposed Fee
 - b. Design Plus- \$247,825 Proposed Fee
 - c. Design Group- \$267,216 Proposed FeeThe fee is based upon complete design and construction administration of the project.
3. The firm is the extremely familiar with the building.
4. The recommended firm obtained the highest total evaluation score.
5. The selection committee included: Pug Burge, Chief Administrative Officer, HSC; Ava Lovell, HSC Senior Executive Financial Officer; Robert Fondino, Chief Budget & Finance Officer, HSC; Robert Doran, University Architect; Clay Gatewood, Architect Planner, UNMH Facilities Planning; Lee Imhof, Engineer Construction Inspector, UNMH Facilities Planning.

FUNDING:

The total estimated Maximum Allowable Construction Cost (MACC) is \$4,310,000:

- The programming and design for this project is funded from the Chancellor's Capital Initiatives fund for HSC Administrative space, and Tenants' funding based on the amount of space occupied. The process to determine final occupants and space allocations is underway.

Memo

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

From: Thomas M. Neale, Associate Director of Real Estate *TMN*

Through: Kim D. Murphy, Director of Real Estate

Date: May 24, 2012

Re: Annual Renewal of Maui HPCC Lease

The terms of the Lease Agreement (the "Lease") for the Maui High Performance Computing Center (the "Center" or "Maui HPCC") located at 550 Lipoa Parkway, Maui Research and Technology Park in Kihei, Maui require that the Regents notify the Trustee ("The Bank of New York Mellon Trust Company, N.A.") of its intention to either renew or not renew the Lease annually for each fiscal year.

On May 31, 2001 the University of Hawaii ("UH") was awarded the contract to operate and manage the Center by the Air Force Research Laboratory beginning October 1, 2001. In conjunction with the award of this contract, the University of New Mexico transferred control of the facility to UH, through its subsidiary, The Research Corporation of the University of Hawaii ("RCUH"), by means of a sublease agreement (the "Sublease") having ten (10) annual lease terms, expiring on September 30, 2011. The Air Force Research Laboratory is in the process of extending or re-bidding the Center contract, and therefore RCUH has requested a second extension of the Sublease for an additional year through September 30, 2013.

RCUH has notified UNM of its intent to renew the Sublease effective October 1, 2012 through September 30, 2013.

Based on RCUH's renewal notice, we are requesting that the Regents renew the Maui HPCC Lease (in order to maintain the UH Sublease), and to evidence such lease renewal by the adoption of the following resolution:

The Regents ("Regents") of the University of New Mexico ("UNM"), as Lessee, hereby authorize annual renewal of the Lease Agreement dated October 1, 2000 for the UNM Maui High Performance Computing Center (the "Center") with the Bank of New York Mellon Trust Company, N.A., as Lessor and Trustee, for Fiscal Year 2012-20113 beginning July 1, 2012 and ending June 30, 2013 (the "Lease"), based upon its finding that amounts have been or will be budgeted and authorized for payment of all Base Rentals and such Additional Rentals as are estimated to become due under the terms of the Lease. The Regents further find as follows: (1)

UH has entered into a mutually acceptable arrangement with UNM to provide UH with access to the Center for UH's performance of its contract with the Air Force, pursuant to which the amounts necessary to pay Base Rentals and Additional Rentals will become available, budgeted and authorized for such payments; (2) pursuant to its contract with the U.S. Air Force, UH remains obligated to operate and manage the Center through September 30, 2013, with all extensions; (3) pursuant to the Sublease between UNM and UH, UH has the right to occupy the facility through September 30, 2013, subject to annual renewal of the Sublease, which UH has presently renewed through September 30, 2013; and (4) in the event that amounts necessary to pay Base Rentals and Additional Rentals are not otherwise available, then pursuant to Sections 5.2 and 5.4 of the Lease, the Regents will notify Lessor that available funds are insufficient to satisfy UNM's obligations when next due and that amounts necessary to pay Base Rentals and Additional Rentals shall be made from the Supplemental Rentals Reserve Fund.



Memo

To: David W. Harris, Executive Vice President for Administration, COO & CFO

From: Thomas M. Neale, Associate Director of Real Estate

Through: Kim D. Murphy, Director of Real Estate *KDM*

Date: April 20, 2012

Re: First Amendment to Lease for the UNM Office of Research Center on Alcoholism, Abuse and Addiction (CASAA) at 2650 Yale Boulevard SE, Albuquerque, New Mexico

Pursuant to Regents' Policy 7.9 PROPERTY MANAGEMENT, I am requesting Board of Regents' approval of the following modifications to the existing lease of space at 2650 Yale Boulevard SE for the UNM Office of Research Center on Alcoholism, Abuse and Addiction (CASAA). The program provides leading-edge research in the areas of addictions and substance abuse.

CASAA currently occupies 22,384 square feet and pays \$14.63 per square foot, or \$327,478 per year. The Landlord (Merit Newport 15 Limited Partnership) pays all operating expenses with the exception of telecommunications. The current lease expires September 30, 2012.

We are requesting approval to amend the lease to extend the term for five additional years with an expiration date of September 30, 2017. The Tenant will expand into an additional 2,698 square feet, resulting in a total rentable area of 25,082 square feet. The rent will be reduced to \$11.50 per square foot, or \$288,443 per year. Rent will increase by \$0.25 per square foot annually, or a compound rate of increase of 2.1% per year.



UNM Institutional Support Services

Real Estate Department

Memo

To: David W. Harris, EVP for Administration, COO & CFO
From: Thomas Neale, Associate Director of Real Estate
Through: Kim D. Murphy, Director of Real Estate
Date: May 29, 2012
Re: Real Property Acquisition – 4100 Sabana Grande, Rio Rancho

The Real Estate Department (RED) acting on behalf of the UNM Medical Group, Inc. (UNMMG), a New Mexico non-profit and University Research and Economic Development Act Corporation, is requesting Board of Regents' approval of the acquisition of 4100 Sabana Grande Avenue (Rio Rancho) by UNMMG. The subject is a vacant commercial property located at the southeast corner of New Mexico Highway 528 and Sabana Grande Avenue near the commercial center of Rio Rancho. The improvements contain 10,587 square feet and are situated on 1.80 acres. The improvements were constructed in 2007 and occupied for approximately two years by Car World Suzuki which closed in June 2009. If this transaction is approved, the building will be converted to use as a primary care clinic and operated by the UNM Medical Group.

The property is currently vacant and owned by First Financial Collateral, Inc. who acquired the property by deed in lieu of foreclosure in June 2011. The property has been marketed for sale since 2009 with an initial asking price of \$2,800,000. The asking price has been steadily reduced and recently lowered from \$1,765,000 to \$1,430,000. RED has negotiated the contract price at \$1,350,000, or \$127.51 per square foot. The market value estimated by a recent appraisal prepared by Joshua Cannon and Associates is \$1,400,000, or \$132.24 per square foot.

The purchase and sale agreement is between the Regents of the University of New Mexico and First Financial Collateral, Inc. The agreement permits the assignment of the purchase and sale agreement to the UNM Medical Group.

A revision to Regents Policy 7.9 has been proposed to allow for University-affiliated non-profit corporations to acquire property and hold title in the name of the non-profit, subject to Regents approval for each specific real property acquisition.

RED is requesting the approval of the real property acquisition and direction as to whether title will be held in the name of the Regents or by the UNM Medical Group.

Funding for this real property acquisition will be entirely from UNM Medical Group, Inc.




Department of Planning, Budget & Analysis

MEMORANDUM

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

THRU: Robert G. Frank, President
David W. Harris, EVP for Administration, COO, and CFO

FROM: Andrew Cullen, Associate VP Office of Planning, Budget & Analysis 

DATE: June 7, 2012

**SUBJECT: Approval of Resolution, Notification and Certification for State 2012
Severance Tax Bonds - STB's**

Attached please find a Resolution, Notification and Certification form for the State 2012 Severance Tax Bonds (STBs). The State STB sale includes five projects for the University of New Mexico (see attached project listing). Your approval is requested so the Administration can forward the signed Resolution, Notification, Certification to the New Mexico State Board of Finance (SBOF) to ensure that the projects noted are included in the upcoming State bond sale.

Thank you for your consideration.

BOARD OF REGENTS OF THE UNIVERSITY OF NEW MEXICO

RESOLUTION, NOTIFICATION AND CERTIFICATION

WHEREAS, money from the proceeds of severance tax revenue bonds ("Bonds") authorized in the section of the Laws of New Mexico (the "Act") specified in Exhibit A attached hereto and made a part hereof (the "Exhibit") is needed in the amounts and for the project or projects (the "Projects") specified in the Exhibit.

WHEREAS, the governing body of the BOARD OF REGENTS OF THE UNIVERSITY OF NEW MEXICO met on May 8, 2012, and adopted the resolution set forth below:

NOW, THEREFORE, BE IT RESOLVED AND CERTIFIED BY THE UNDERSIGNED FOR AND ON BEHALF OF THE BOARD OF REGENTS OF THE UNIVERSITY OF NEW MEXICO:

1. Each Project has been developed sufficiently to justify the issuance of Bonds in the amount stated for each Project, and each Project can incur within six (6) months of the date the Bonds are issued (expected to be in June 2012) a substantial binding obligation to a third party to expend at least five percent (5%) of the Bond proceeds for the Project and work will thereafter proceed diligently to completion. It is expected that at least eighty-five percent (85%) of the proceeds allocated to each Project will be used by three (3) years after the Bonds are issued. By delivery of a copy of this document, the State Board of Finance ("Board") is hereby notified that money from the proceeds of Bonds is needed for the Projects in the amounts specified in the Exhibit.

2. The Board is hereby requested and instructed to issue and sell Bonds to fund the Projects in the amounts specified in the Exhibit.

3. All conditions, contingencies and limitations imposed by the Act with respect to each Project and the expenditure of funds with respect thereto, if any, have been satisfied.

DATED: May 8, 2012.

BOARD OF REGENTS OF THE UNIVERSITY
OF NEW MEXICO

By _____
Printed Name: Jack L. Fortner
Title: President, Board of Regents

THE UNIVERSITY OF NEW MEXICO

2012 Legislative Session - Capital Funded Projects

Project Name:	Bill #:	Language Intent	Funding Type	Total Amount Funded:	Department/Program:	Contact:	UNM Office of Responsibility for funding distribution
Athletic Fields	HB 191	Section 25, Subsection 1: one million three hundred seventy-nine thousand dollars (\$1,379,000) to plan, design and construct improvements to the athletic fields at the university of New Mexico in Albuquerque in Bernalillo county, contingent upon a joint powers agreement between the university, the Albuquerque Public School and the New Mexico activities association for shared use of the fields	STB	\$ 1,379,000	Athletics	Paul Krebs, VP; Tim Cass, 925-5500; Richard Pickering, Bus Ofc & Finance, 925-555	Capital Projects; Main Budget; Athletics
Campus Lighting	HB 191	Section 25, Subsection 1: one hundred thousand dollars (\$100,000) to design, purchase, equip and install campus safety lighting at the university of New Mexico in Albuquerque in Bernalillo county;	STB	\$ 100,000	PPD	Christopher Vallejos and Mary Vasavich	Capital Projects; Main Budget
Burn Care Center	HB 191	Section 25, Subsection 1: one hundred thousand dollars (\$100,000) to purchase and install equipment for the burn care center at university of New Mexico hospital in Albuquerque in Bernalillo county	STB	\$ 100,000	HSC	Dr. Paul Roth; Vanessa Hawker, Associate Budget Director	HSC Budget
Purchase Medical equipment	HB 191	Section 25, Subsection 1; four hundred seventy-seven thousand dollars (\$477,000) to purchase and install medical equipment and related technology, including ultrasound equipment, at the university of New Mexico hospital in Albuquerque in Bernalillo county	STB	\$ 477,000	HSC	Dr. Paul Roth; Vanessa Hawker, Associate Budget Director	HSC Budget
Improve and Replace Roofs	HB 191	Section 25, Subsection 1; one million one hundred ninety-seven thousand dollars (\$1,197,000) to improve and replace roofs at the university of New Mexico in Albuquerque in Bernalillo county	STB	\$ 1,197,000	PPD	Christopher Vallejos and Mary Vasavich	Capital Projects; Main Budget;
Total				\$ 3,253,000			



Department of Planning, Budget & Analysis

MEMORANDUM

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

THRU: Robert G. Frank, President
David W. Harris, EVP for Administration, COO, and CFO

FROM: Andrew Cullen, AVP Office of Planning, Budget & Analysis

A handwritten signature in black ink, appearing to read "Andrew Cullen", is written over the "FROM" line.

DATE: June 7, 2012

SUBJECT: Approval of Resolution to Reallocate UNM Bond Proceeds

The proposed Resolution to Reallocate UNM 2007 Bond Proceeds (see the attached spreadsheet) will represent the sixth such reallocation for this bond issue. The underlying factors behind past reallocations have centered on cost savings related to projects as a result of a favorable construction climate, the cancellation of projects for internal and external economic reasons and as a result of identifying strategic new projects that have the ability to fund the associated debt service. The current proposed reallocation is also the result of these factors.

On the heels of the Board's approval to renovate the core and shell of 1650 University, it is necessary to formally reallocate the bond proceeds identified to fund this work. As discussed previously, the Administration recommends investment in this facility now that the facility condition assessment is complete and confirms that it is advantageous economically to renew the facility. The balance of funds necessary to renew the core and shell of 1650 University will be reallocated from the UNM Press Facility Purchase, Parking Structures, and Campus Way-Finding Signage projects.

Thank you for your consideration.

ALLOCATION OF 2007 BOND ISSUE PROCEEDS

BOND ISSUE AND SERIES

2007 UNIM Series Revenue Bonds:

	Original Allocation	1st Reallocation 12/4/2008	2nd Reallocation 6/2/2009	3rd Reallocation 11/10/2009	4th Reallocation 10/27/2010	5th Reallocation 6/7/2011	Total Allocation
Former Social Security Building Purchase	10,500,000						10,500,000
Former Elks Lodge Facility Purchase	3,500,000						3,500,000
Steam Turbine Purchase (was Cogeneration Unit Purchase)	6,000,000	(3,000,000)					3,000,000
Hodgin Hall Renovation	1,500,000						1,500,000
Classroom Modernization	12,500,000		(2,500,000)		220,000		10,000,000
Interdisciplinary Film & Digital Media Facility	1,600,000					(51,888)	1,820,000
Robert Wood Jonson Health Policy Center	350,000						298,112
Johnson Gallery Relocation	2,100,000						2,100,000
College of Education	3,000,000						3,000,000
South Campus Student Success Center (Lockheed Renov.)	2,000,000		(660,000)		(220,000)	(342,145)	777,855
Tamarind Institute Renovation	1,500,000						1,500,000
Main Campus Student Success & Health Center	100,000						100,000
Biology Addition - Phase II	2,250,000						2,250,000
University Arena (PIT) Renovation - Phase II	25,000,000	17,000,000					42,000,000
Football Stadium Improvements and Luxury Suites	20,000,000	(14,000,000)	(5,000,000)				1,000,000
Interdisciplinary Film & Digital Media Facility (IT Infrastructure)	-		660,000				660,000
Various Academic Affairs Projects	-		2,500,000				2,500,000
Dental Residency Clinic Building	-			2,000,000		(100,000)	1,900,000
Regenerative Medicine	-			2,400,000			2,400,000
Anesthesiology Renovation	-			1,400,000		(200,000)	2,400,000
Neurosurgery Clinic (Spine Center)	-			1,500,000		(1,500,000)	1,200,000
Domenici Center for Health Sciences Education	-			2,000,000			2,000,000
Clinical Translation Sciences Center (Old Cancer Center)	-			2,700,000			2,700,000
Emergency Medicine Renovation (Tri-Services Building)	-					1,800,000	1,800,000
Total	123,250,000	-	-	-	-	-	123,250,000
Chemistry Department Renovation	-					102,241	102,241
Engineering Computer Science Renovation	-					100,000	100,000
Logan Hall Neuroscience (Matching funds)	-					120,000	120,000
Physics and Astronomy Lab Renovation	-					71,792	71,792
Total	-	-	-	-	-	394,033	394,033

John R. Cooney
Kenneth L. Harrigan
James M. Parker
Arthur D. Melendres
James P. Houghton
Paul M. Fish
R. E. Thompson
Curtis W. Schwartz
Ruth M. Schifani
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June 12, 2012

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The Regents of The University
of New Mexico
Albuquerque, New Mexico

\$124,875,000 The Regents of the University of New Mexico Subordinate
Lien System Improvement Revenue Bonds, Series 2007A (the "Bonds")

Ladies and Gentlemen:

We are nationally recognized bond counsel and currently serve as bond counsel to the University. This opinion is being delivered in connection and contemporaneously with the adoption by the Regents of the University of New Mexico ("the Regents") of a resolution (the "Amending Resolution") amending the resolution adopted by the Regents on October 9, 2007 (the "Bond Resolution") authorizing the issuance and sale of the Bonds. Specifically, the Amending Resolution was adopted on June 12, 2012 approving an amendment to the Bond Resolution to redesignate Bond proceeds for renovation of an office building, all for use and benefit of the University and as more specifically identified in the Amending Resolution.

We have examined the Bond Resolution, the Amending Resolution, the Constitution and laws of the State of New Mexico and such other documents as we deem necessary to render this opinion. Based upon our examination, we are of the opinion that:

1. The Amending Resolution is a valid and binding action of the Regents enforceable in accordance with its terms.

2. The amendments to the Bond Resolution set forth in the Amending Resolution: (a) are in compliance with Section 10.01 of the Bond Resolution, (b) do not, individually or in the aggregate, have a material adverse affect on the rights of the owners of the Bonds, and (c) provide for uses of the Bonds proceeds that are permitted by law.

3. Upon adoption by the Regents of the Amending Resolution, no consents of, authorizations by or notices to the owners of the Bonds are required to give effect to or in connection with the Amending Resolution.

Of Counsel
Dale W. Ek
Judy A. Fry
Susan R. Stockstill
Joe C. Diaz

The opinions expressed herein are based upon existing law as of the date hereof, and we express no opinion as of any date subsequent thereto or with respect to any pending legislation.

The foregoing opinions represent our legal judgment based upon a review of existing legal authorities that we deem relevant to render such opinions and are not a guarantee of result. This opinion may be relied upon only by you and has been delivered to you on the condition that the opinions expressed herein may not be published or otherwise communicated by you to any other party without our specific prior written approval in each instance, except that a copy of this opinion may be provided to the owners of the Bonds upon request.

Respectfully submitted,

THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

**SIXTH RESOLUTION RELATING TO DESIGNATION
OF PROCEEDS FROM 2007 REVENUE BONDS**

AMENDING A RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO ADOPTED ON OCTOBER 9, 2007 AUTHORIZING THE ISSUANCE AND SALE OF SUBORDINATE LIEN SYSTEM IMPROVEMENT REVENUE BONDS, SERIES 2007, OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO; PROVIDING FOR THE SCHEDULED DISTRIBUTION OF BOND PROCEEDS FOR SUCH BONDS TO BE REVISED SO THAT CERTAIN PROCEEDS DESIGNATED FOR THE THE ACQUISITION OF THE UNM PRESS FACILITY, PARKING STRUCTURES AND CAMPUS WAY-FINDING SIGNAGE BE USED INSTEAD FOR THE RENOVATION OF AN OFFICE BUILDING AT 1650 UNIVERSITY BOULEVARD NE; REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION; AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE AMENDMENT TO RESOLUTION.

WHEREAS, the University of New Mexico, at Albuquerque, New Mexico (the "University"), is declared to be and is confirmed as a state educational institution by Section 11 of Article XII of the Constitution of the State of New Mexico (the "State"), as amended; and

WHEREAS, the Regents of the University of New Mexico (the "Regents") are a body corporate in which is vested the management and control of the University; and

WHEREAS, the Regents adopted a Resolution on October 9, 2007 (the "Bond Resolution") authorizing the issuance of the Regents' Subordinate Lien System Improvement Revenue Bonds, Series 2007A (the "Series 2007 Bonds" or "Bonds"); and

WHEREAS, the Series 2007 Bonds were issued on December 20, 2007 in the aggregate principal amount of \$136,710,000 for multiple capital improvement projects within the University (the "Project"); and

WHEREAS, the Regents have identified (i) \$1,100,000 of the \$4,600,000 Bond proceeds currently designated for the purchase of the UNM Press Facility; (ii) \$1,420,000 of the \$17,750,000 Bond proceeds currently designated for parking structures; and (iii) \$1,500,000 of the Bond proceeds currently designated for campus way-finding signage as available funds to be redesignated for renovation of an office building located at 1650 University Blvd NE; and

WHEREAS, the Bond Resolution may be amended without the consent of the owners of the Series 2007 Bonds to make any changes that, in the judgment of the Regents, in reliance on the opinion of nationally recognized bond counsel, do not have a material adverse affect on the rights of the owners of the Series 2007 Bonds; and

WHEREAS, the Regents intend that all other provisions of the Bond Resolution remain effective unless amended herein.

NOW, THEREFORE, BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF NEW MEXICO, AS FOLLOWS:

Section 1. Ratification. All action heretofore taken (not inconsistent with the provisions of this Resolution and the Bond Resolution) by the Regents and officers of the University directed toward the issuance of the Series 2007 Bonds and expenditure of proceeds from the Series 2007 Bonds is hereby ratified, approved and confirmed.

Section 2. Amendment of the Bond Resolution. The Bond Resolution is hereby amended to provide that (i) \$1,100,000 of the \$4,600,000 Bond proceeds heretofore designated for the purchase of the UNM Press Facility; (ii) \$1,420,000 of the \$17,750,000 Bond proceeds heretofore designated for parking structures; and (iii) \$1,500,000 of the Bond proceeds heretofore designated for campus way-finding signage shall be redesignated for renovation of an office building located at 1650 University Blvd NE. Ownership and use of the office building will comply with covenants contained in the Bond Resolution.

Section 3. Amendment Compliance. In reliance on the opinion of nationally recognized bond counsel, the Regents conclude that (i) this Resolution is in compliance with Section 10.01 of the Bond Resolution related to limitations on amendments and (ii) the amendments to the Bond Resolution contained herein do not have a material adverse affect on the rights of the owners of the Series 2007 Bonds and are consistent with the purpose of the Series 2007 Bonds as identified in the Bond Resolution.

Section 4. Bond Resolution Irrepealable. Except with respect to the amendments as provided herein and other amendments hereafter approved consistent with Article X of the Bond Resolution, the Bond Resolution shall be and remain irrepealable until the Bonds, the interest thereon and amounts due to the provider of a Subordinate Lien Parity Bonds Reserve Fund Surety Bond (as defined in the Bond Resolution) shall be fully paid, canceled and discharged, or there has been defeasance, as provided in the Bond Resolution.

Section 5. Severability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer Clause. All bylaws, orders and resolutions of the Regents or the University, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order or resolution, or part thereof, heretofore repealed.

Section 7. Governing Law. This Resolution shall be governed by the laws of the State of New Mexico without reference to choice of law principles.

Section 8. Effective Date. This resolution shall take immediate effect.

ADOPTED AND APPROVED this 12th day of June, 2012.

THE REGENTS OF THE UNIVERSITY OF NEW
MEXICO

[SEAL]

By _____
President

Attest:

By _____
Secretary

K:\dcox\client\73740\112\W1696993.DOCX



Department of Planning, Budget & Analysis

MEMORANDUM

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

THRU: Robert G. Frank, President
David W. Harris, EVP for Administration, COO, and CFO

FROM: Andrew Cullen, Associate VP Office of Planning, Budget & Analysis

DATE: June 7, 2012

SUBJECT: Approval of Liquidity Provider Extension

Overview: The University of New Mexico currently has an agreement with J.P. Morgan for a bank credit facility (Letter of Credit - LOC) in support of the university's 2001, 2002B, and 2002C outstanding variable rate debt. The credit facility expires on July 16, 2012 and J.P. Morgan has informed the university that it is willing to renew the liquidity facility beyond the expiration date. The current notional amount outstanding for all three bond issues is approximately \$100.5M.

In accordance with the bond indentures, the University of New Mexico is legally required to provide variable rate bondholders with a credit facility. Towards that end, the university issued a request for proposal (RFP) for the liquidity provider replacement in the spring of 2010, with J.P. Morgan ultimately being the successful bidder. The term of the bid that was finally accepted was for a two year period at 75 basis points.

When considering the legal fees for both UNM bond counsel and bank counsel associated with changing liquidity providers, likely banks that would bid on the LOC (and their financial standing), and finally on the advice of the University's Financial Advisor, First Southwest Company, the decision was made to reach out to J.P. Morgan to discuss extending the current LOC. J.P. Morgan was in fact interested in maintaining UNM's credit in their portfolio and through the course of negotiations with First Southwest Company and UNM personnel offered to renew the agreements with the following terms and associated commitment fees:

<u>Facility Term</u>	<u>Base Commitment Fee Rate</u>
364 Days	0.55%
2 Years	0.58%
2.5 Years	0.61%
Estimated Bank Counsel Fee: Not-to-Exceed \$7,500	

Variable Rate / Fixed Rate Debt: After review of the impact of the LOC fees, staff requested First Southwest Company to perform an analysis to determine if the university would be in a better position financially if it refunded the variable rate debt with fixed rate bonds. This refunding would eliminate the need for a bank credit facility. In conjunction with locking in higher fixed rates, refunding would require termination of all outstanding interest rate swaps currently tied to the three variable rate issues. This would require absorbing the termination costs of the swaps (recently calculated by First Southwest Company at approximately **\$14.5M**) into the refunding. Additionally, under current market conditions, the fixed rate debt service as a result of a refunding could be as much as **\$970,000** per year higher than the existing debt service on the variable rate bonds. With this in mind, staff recommends forgoing refunding the bonds to fixed rate debt at this time, but will continue to monitor the swap markets to determine if there are opportunities to “fix” the bonds while avoiding the significant termination costs.

Recommendation of J.P. Morgan: First Southwest Company believes that the pricing provided by J.P. Morgan is very competitive in the current market. As referenced above, cost savings will be realized with an extension versus a replacement of J.P. Morgan as the Facilities provider and the extension can be completed in a shorter period of time. With these facts in mind, the Administration recommends accepting the offer of J.P. Morgan to extend the LOC for a period of 2.5 years (scheduled termination date of 12/31/2014) at 0.61%, which is a reduction from the current fee of 0.75%.

Thank you for your consideration.




Department of Planning, Budget & Analysis

MEMORANDUM

TO: Members of the Finance and Facilities Committee

THRU: Robert G. Frank, President
David W. Harris, EVP for Administration, COO, and CFO

FROM: Andrew Cullen, AVP for Planning, Budget & Analysis 

DATE: June 7, 2012

SUBJECT: **Approval of Capital Outlay Submission to the Higher Education Department**

Attached for your approval is the University's Capital Outlay Request that will construct new facilities and/or significantly renovate/renew existing facilities on the various University of New Mexico's campuses. Staff recommends approval of the 2012 Capital Projects Request so that it may be submitted to the Higher Education Department (HED) as part of the University's FY 2013-2014 capital request.

In accordance with HED guidelines, the request will be submitted by the June 29, 2012 deadline as part of the state's overall capital budget process. The list takes into consideration the current state budget outlook (limited funds for capital), and the fact that the request falls in an off year for General Obligation Bonds (GOB), further limiting the state's ability to fund capital initiatives for Higher Education.

We look forward to your feedback on the Capital Projects Request as the University of New Mexico advances its facility improvements initiative in the upcoming year. Thank you for your consideration.

**UNIVERSITY OF NEW MEXICO
CAPITAL OUTLAY PROJECTS**

**CURRENT YEAR REQUEST
FISCAL YEAR 2013-2014**

	ESTIMATED PROJECT COST	2013 SESSION APPROPRIATION REQUEST	PREVIOUS APPROPRIATION	PRIVATE FUNDS	OTHER FUNDS	FEDERAL FUNDS
MAIN CAMPUS ACADEMIC						
SCIENCE & MATH LEARNING CENTER (PHASE II)	\$6,000,000	\$6,000,000	\$0	\$0	\$0	\$0
FARRIS ENGINEERING BUILDING RENOVATION	\$20,000,000	\$20,000,000	\$0	\$0	\$0	\$0
PHYSICS AND ASTRONOMY - PHASE I	\$56,000,000	\$40,000,000	\$0	\$0	\$0	\$0
SUBTOTAL	\$82,000,000	\$66,000,000	\$0	\$0	\$0	\$0
HEALTH SCIENCES CENTER						
HEALTH EDUCATION BUILDING - PHASE III	\$29,750,000	\$29,750,000	\$0	\$0	\$0	\$0
CARRIE TINGLEY AMBULATORY CENTER	\$40,000,000	\$20,000,000	\$0	\$0	\$20,000,000	\$0
CDD AUTISM CENTER	\$30,000,000	\$30,000,000	\$0	\$0	\$0	\$0
SUBTOTAL	\$99,750,000	\$79,750,000	\$0	\$0	\$20,000,000	\$0
INFRASTRUCTURE						
ADA COMPLIANCE	\$6,800,000	\$250,000	\$4,370,000	\$0	\$0	\$0
SCIENCE & TECHNOLOGY PARK IT INFRASTRUCTURE UPGRADES - PHASE I	\$4,400,000	\$956,226	\$0	\$0	\$0	\$0
ELECTRICAL DISTRIBUTION	\$2,000,000	\$2,000,000	\$0	\$0	\$0	\$0
IT ELECTRICAL UPGRADES	\$2,200,000	\$2,200,000	\$0	\$0	\$0	\$0
SUBTOTAL	\$15,400,000	\$5,406,226	\$4,370,000	\$0	\$0	\$0

**UNIVERSITY OF NEW MEXICO
CAPITAL OUTLAY PROJECTS**

**CURRENT YEAR REQUEST
FISCAL YEAR 2013-2014**

	ESTIMATED PROJECT COST	2013 SESSION APPROPRIATION REQUEST	PREVIOUS APPROPRIATION	PRIVATE FUNDS	OTHER FUNDS	FEDERAL FUNDS
ATHLETICS						
PARKING LOTS/LANDSCAPING IMPROVEMENTS - PHASE II	\$5,000,000	\$1,500,000	\$550,000	\$0	\$0	\$0
SUBTOTAL	\$5,000,000	\$1,500,000	\$550,000	\$0	\$0	\$0
BRANCH CAMPUSES						
GALLUP						
INFRASTRUCTURE AND FIRE SUPPRESSION - PHASE II	\$2,000,000	\$1,760,000	\$0	\$0	\$240,000	\$0
CAREER EDUCATION CLASS LAB REMODEL	\$1,500,000	\$1,320,000	\$0	\$0	\$180,000	\$0
LOS ALAMOS						
SCIENCE LAB RENOVATION - FINAL PHASE	\$750,000	\$750,000	\$0	\$0	\$0	\$0
CLASSROOM & FACULTY OFFICE RENOVATION (BLDG 6)	\$1,500,000	\$1,125,000	\$0	\$0	\$375,000	\$0
TAOS						
CORE STUDENT SUCCESS CENTER	\$4,320,000	\$3,888,000	\$0	\$0	\$432,000	\$0
HARWOOD EXTERIOR REPAIRS	\$589,000	\$589,000	\$0	\$0	\$0	\$0
VALENCIA						
NO REQUEST	\$0	\$0	\$0	\$0	\$0	\$0
SUBTOTAL	\$10,659,000	\$9,432,000	\$0	\$0	\$1,227,000	\$0
TOTAL	\$212,809,000	\$162,088,226	\$4,920,000	\$0	\$21,227,000	\$0



MEMORANDUM

TO: The University of New Mexico
Board of Regents
Finance & Facilities Committee Meeting

FROM: STC.UNM
Board of Directors

DATE: May 7, 2012

RE: Reappointment of Pedro Suarez, Gary Tonjes, Maria Griego-Raby, and Albert (Bert) R.C. Westwood to the STC.UNM Board of Directors

STC.UNM submits for approval the reappointment of the following individuals to its Board of Directors for a four-year term, beginning upon approval by the Regents and ending June 30, 2016. Mr. Pedro Suarez, Mr. Gary Tonjes, Ms. Maria Griego-Raby and Dr. Bert Westwood were recommended for reappointment by the STC Board at its May 4, 2012 board meeting, subject to the Regents' approval.

Mr. Pedro Suarez	bio attached
Mr. Gary Tonjes	bio attached
Ms. Maria Griego-Raby	bio attached
Dr. Bert Westwood	bio attached



Pedro F. Suarez, Esq.

Attorney, Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.

Education

BS - Electrical Engineering - United States Air Force Academy

MS - Electrical Engineering - Air Force Institute of Technology

JD - George Washington University (with honors)

Business/Research Background

Mr. Suarez is an attorney in Mintz Levin's San Diego office, practicing in the intellectual property section. His practice is focused on all aspects of patent law, including preparation and prosecution of patent applications, rendering of opinions on infringement and validity, licensing, due diligence investigations, litigation, and client counseling, with an emphasis on software, telecommunications, wireless communications, semiconductors, medical products, image processing, and business methods for the banking and financial industry. Prior to joining Mintz Levin, Mr. Suarez worked for an international intellectual property law firm located in Washington, D.C.

Before beginning his legal career, Mr. Suarez gained over twelve years of technical experience in engineering positions with the U. S. Air Force and technology companies. As an engineer in the Air Force, he developed and tested a variety of advanced image processing and communication systems and gained experience in the semiconductor field while working at KLA Instruments. He also worked as a principal member of the technical staff at Litton/TASC in Annapolis Junction, Maryland, where he consulted on a variety of wired and wireless communication systems and was the lead designer of a major ATM network program.

Particular Knowledge and Skills

Mr. Suarez has extensive experience preparing and prosecuting patents for emerging and high-technology companies, with an eye towards enforcement. He has prosecuted and litigated patents for technologies that include wireless networks; communications protocols; spread spectrum; global systems for mobile communications; virtual private networks; synchronous optical and optical networking; wave division multiplexing; asynchronous transfer modes; network security; coding and compression; liquid crystal displays; database platforms; search tools; data mining; web-based advertising; medical products; and image processing for drug discovery. Mr. Suarez has also litigated patent infringement and validity disputes before several U. S. district courts involving multiple patents and complex technologies. Representative cases include *Nortel Networks Corp. v. Ciena Corp.* (settled in 2003 with a \$25 million payment to client Nortel); *PCTEL, Inc. v. Broadcom Corp.*; *Tektronix, Inc. v. LeCroy Corp.*; *UTStarcom, Inc. v. Starent Networks Corp.*; and *Telcordia v. Alcatel.*

Mr. Suarez is admitted to practice in California, the District of Columbia, the U. S. District Court for the Northern District of California and also before the U. S. Patent and Trademark Office. He is a member of the American Intellectual Property Association and the San Diego Hispanic Chamber of Commerce. He is also a Lieutenant Colonel in the United States Air Force Reserves.



Gary Tonjes

President, Albuquerque Economic Development, Inc.

Education

BS - Communication - Eastern New Mexico University

Business/Research Background

Mr. Tonjes joined Albuquerque Economic Development, Inc. (AED) as President in 1994. AED is a private, non-profit membership organization funded principally by leading members of the business community. AED's mission is to vigorously recruit business and industry to generate quality opportunities in the Albuquerque metro area. Since 1960, AED has served as Albuquerque's lead organization for the recruitment of more than 200 new companies to the metropolitan area. AED's work contributed to the recent recruitment of Fidelity Investments, Schott Solar, Eclipse Aviation, PR Newswire, Gap Inc.'s Corporate Shared Service Center, Paychex, Tempur-Pedic and Tesla Motors to the Albuquerque area. The organization also assists existing industry in the region.

Mr. Tonjes has also worked for the Roswell, New Mexico Chamber of Commerce (1979-81), the Odessa, Texas Chamber of Commerce (1981-84), and was President of the Joplin Area Chamber of Commerce in Joplin, Missouri, for ten years.

Particular Knowledge and Skills

Under Mr. Tonjes's leadership, AED was ranked one of North America's Top Ten Economic Development Organizations in 2000 and was Honorable Mention for the same award in 2006. He was honored with the ENMU Alumni Association's Distinguished Service Award for 2001, in addition to receiving special recognition from the Missouri legislature for his economic development leadership in that state. Mr. Tonjes is Past Chairman of the Institute for the Organization Management Program of the United States Chamber of Commerce at Southern Methodist University and is Past Chairman of the Chamber of Commerce Executives of Missouri.



Maria Griego-Raby
President, Principal, Contract Associates, Inc.

Education

BBA - Marketing, UNM

MBA - UNM

Studies at La Universidad de Las Americas in Puebla, Mexico

Business/Research Background

Ms. Griego-Raby is President and Principal of Contract Associates, Inc., managing and leading a 40-member company with offices in Albuquerque and Santa Fe, New Mexico. Contract Associates provides contract furniture throughout the Southwest and Mexico. Ms. Griego-Raby also has experience as a professional fundraiser for Stanford University's Office of Development, training and directing alumni volunteers for the University's annual fund campaign, and as an administrative analyst for Amoco Production Company in Denver, Colorado, where she managed gas and oil field activities in northern Colorado, Kansas and Nebraska.

Particular Knowledge and Skills

Ms. Griego-Raby's many awards and recognitions include Hispanic Business Magazine's Top 500 List for Largest U. S. Hispanic Owned Companies for 2002, 2003, 2004, 2005 and 2006; the Greater Albuquerque Chamber of Commerce Maxie Anderson Small Business Award for 2002; induction into the UNM Robert O. Anderson School of Management Hall of Fame for 2001; and the U. S. Hispanic Chamber of Commerce Business Woman of the Year award for 1999.

She currently sits on the boards of the State of New Mexico Board of Finance, the UNM Hospital Clinical Operations Board of Directors, the UNM Anderson School National Advisory Board, the Mountain States Insurance Board of Directors, and the NM Student Loans Guarantee Corporation Board of Directors. Ms. Griego-Raby is a former member of the UNM Board of Regents.



Albert R. C. Westwood, Ph.D.
Vice President Emeritus, Sandia National Laboratories

Education

BS (with honors) - Metallurgy and Materials Science, University of Birmingham in England
PhD & DS - Metallurgy and Materials Science, University of Birmingham in England

Business/Research Background

Following his retirement as Vice President, Research and Exploratory Technology at Sandia National Laboratories (SNL) in 1996, Dr. Westwood has continued to be active internationally as an Advisor and Consultant on Research and Technology Management. His Corporate experience began with Martin Marietta Laboratories (then RIAS) in 1958, becoming its Director in 1974. Subsequently, he became Corporate Director of Research and Development, Vice President - R & D, and Corporate Vice President Research and Technology for Martin Marietta Corporation (now Lockheed Martin) before moving to SNL in 1993. From 1998-2000, he served as Chairman and Chief Executive of the Council for the Central Laboratory of Research Councils of the UK, based at the Rutherford Appleton Laboratory near Oxford, England. Dr. Westwood has published over 120 technical papers, mostly concerned with environment-sensitive mechanical behavior or R&D Management, and has presented well over 200 invited lectures at scientific institutions or meetings around the world. His scientific contributions have been recognized by a wide variety of awards and fellowships including election to the Engineering Academies of the USA, UK, Sweden and Russia.

Particular Knowledge and Skills

Recent professional responsibilities include: Chairman of the National Research Council's Commission on Engineering and Technical Systems, of the Committee on Global Aspects of Intellectual Properties Rights in Science and Technology, and of the joint U.S.-Russian Academy's Committee on "Linkages" Council. Also: Chairman of The Science, Technology and international Affairs Advisory Committee of the National Science Foundation, and of the Public Information Advisory Committee of the National Academy of Engineering.

Dr. Westwood also has served on the Advisory Committee to The Department of Commerce, the White House Office of Science and Technology, Oak Ridge National Laboratory, The European Research Council, the British National Space Science Center, the National Space Council's Committee on the future of the US Space Program, and to M.I.T., Johns Hopkins University, Georgia Institute of Technology, and the Universities of Colorado, Florida and Maryland.

Also active in non-technical fields, Dr. Westwood has been chairman of both the Maryland and the New Mexico Humanities Councils, and the New Mexico Symphony Orchestra, and served on the Board of the National Aquarium, the Santa Fe Opera, and as technical advisor to the MusicaRussia Foundation.

Faculty Compensation at the University of New Mexico

Challenges and Proposed Solutions

I would like to tell you three stories about four different faculty members:

About two years ago, one of our faculty members in the Engineering department was contacted to be the chair of a top ranked department at Michigan. This particular faculty member has been at UNM for 24 years and has brought in \$27 million (\$7.5 million just announced) in research funding, is a great teacher and mentor and well known internationally and nationally. After considering the offer, he declined it due to family reasons. This faculty member makes less than \$120K and is worth more than \$180K on the open market. In one year, this person will be a flight risk, and should he leave, UNM would lose not only the \$7.5 million dollar grant, but also more importantly someone who can contribute at a very high level for at least ten more years.

About six weeks ago, I became aware of the case of a female faculty member who is being offered a job from Utah. She is a very promising faculty member, and is considered an excellent teacher and mentor. We made her a counter offer but we still lost her to Utah. The offer from Utah was \$10K more than she was making at UNM. While some of the reasons for her leaving were personal, the fact that she is undervalued made her an easy prey for other schools.

About six days ago, I became aware that we are about to lose two faculty members (a wife/husband team). One of the two is a Distinguished Professor who is internationally acclaimed and the other is an excellent faculty member. The offer from Kansas was more than \$50K of what they are making along with other perks. I am happy to tell you that we were able to keep both of them thanks to the Herculean efforts of their chairs and deans.

Mr. Chairman and members of the F&F committee, about four months ago, I came before you with a plan to strengthen the academic mission. You were receptive to my arguments and our 2012-13 budget actually allocates \$4 million to academic initiatives, of which more than \$500K is dedicated for equity adjustment and retention. In addition, you allocated \$2 million for the hiring of 20 new faculty members. Today, I come before you to request a change of allocation after my plan to strengthen the academic mission faced its first test.

The University of New Mexico subscribes to the Ohio State University (OSU) survey that compares faculty salaries by specific department to our HED peers. The 2009-2010 data showed that UNM's faculty salaries were about \$8 million below our peers. I have also conducted an internal assessment of our faculty salaries focusing on equity (with a special focus on gender and race) and found out that we will need around \$4 million to correct internal inequities. Both of these surveys led to my comments during the Budget Summit, and as result, Regent Chalmers requested that I put together a long-term compensation plan to reward and retain our best faculty.

As I started putting together such a plan, I found out that according to the OSU 2010-2011 survey, we are now \$10 million behind. Most distressing however was the large number of retention cases I have been dealing with since mid April. As of today, we have made five large counter offers, and expect to make at least ten more. We have already lost excellent faculty members and are about to lose many more.

Some of those counter offers cost around \$20-\$40K when the total budget allocated for retention is \$100K. I have discussed this situation with some of you, with some of the deans, and with incoming president Frank. A majority opinion is that it is more efficient to retain and reward our good faculty members, than to hire new ones at market value. The downside is that we will be limiting the number of additional faculty members needed to improve our student to faculty ratio.

I am asking your approval today to redirect \$500K from the \$2 million allocated to new faculty members in order to address a larger number of equity, compaction, and retention cases. These funds will not be divided equally but will be judiciously applied according to merit and equity. We will still be able to add 15 new faculty members (and to replace around 40 due to regular attrition). While this will not be sufficient to completely address the problem, it will send the right message to our faculty that the administration and the Board of Regents are aware of the importance and the urgency of this issue, and about putting in place the long-term plan to make our faculty salaries competitive.

Thank you for your consideration and support.



THE UNIVERSITY OF NEW MEXICO ♦ HEALTH SCIENCES CENTER

UNM HOSPITALS

CAPITAL PROJECT APPROVAL ADULT HOSPITAL ADDITION – PHASE I LANDS WEST. RECOMMENDED ACTION:

As required by Section 7.12 of the Board of Regents Policy Manual, NMSA 13-1-124.4 and the NM Commission on Higher Education, capital project approval is requested for the **UNMH Lands West 96 Bed Hospital Addition** at a cost of \$146,000,000. Request the approval of the **Construction Manager at Risk**, Bradbury Stamm/Hunt (dependent on successful contract negotiations).

PROJECT DESCRIPTION:

This request is for the construction of a new addition to UNM Hospital in the lands west of University Boulevard along Camino de Salud. Dekker/Perich/Sabatini Architects have been approved as the project architects by the Regents in December 2011.

This facility is to be Phase I of the implementation of the Adult Acute Care Hospital identified in the HSC Master plan dated July 1, 2010. The original intent of the master plan was to build the new hospital as a single project. Due to capacity issues in the current hospital, a three phase approach is being taken.

This project will consist of two buildings located near the Outpatient Surgery and Imaging Services (OSIS) building and Cancer Center: a six story Hospital with 96 beds and a two story Medical Office Building (MOB). The 96 bed Hospital is 185,000 square feet. There will be six operating rooms, radiology services, laboratory services, inpatient pharmacy, respiratory therapy and support services. The type of patient care services will include elective surgery with short hospital stay, short stay medical care, and long term acute care. The MOB is 65,000 square feet with an Eye Clinic and Cardiovascular Clinic.

RATIONALE:

Since opening the Pavilion in 2007, an additional 62 beds were opened in the old main hospital. There is no longer any additional space that could be renovated to create more inpatient beds. UNM Hospital currently has 306 adult beds and consistently runs at 95% occupancy rate. The hospital is experiencing a significant increase in neurosciences and surgical oncology services patients. The emergency department at any given time can be holding 10 to 30 patients waiting for an inpatient bed. The average wait time for a patient in the emergency department for an inpatient bed is 24 to 36 hours. In planning for the 96 bed hospital, consideration was taken of the new 68 bed Sandoval Regional Medical Center scheduled to open in the summer of 2012. There is enough demand within

the health system to accommodate patients in both sites. The hospital will have its strategic planning consultant report available in July 2012 to validate the demand for services and program planning.

FUNDING:

A. BUILDING COST	
1. General	\$ 57,557,670
2. Mechanical/Plumbing	\$ 22,086,822
3. Electrical	\$ 15,139,426
4. Special Systems (voice, data, other)	\$ 4,815,981
5. Code Compliance (hazmat abatement)	\$ 2,904,550
BUILDING COST SUBTOTAL	\$ 102,504,449
B. Built-in Equipment	\$ 2,537,393
C. Site Development	
1. Utilities, Infrastructure	\$ 3,034,847
2. Landscaping/Site Improvements	\$ 693,353
TOTAL CONSTRUCTION COST	\$ 108,770,042
D. Construction Contingency (not more than 5% New	\$ 5,438,502
E. Professional Fees	
1. Architectural/Engineering	\$ 6,330,699
2. Constr. Administration	\$ 1,582,675
3. Admin./Surveys/Testing	\$ 453,000
F. Movable Equipment	\$ 20,625,082
G. Other (site acquisition)	\$ 2,800,000
TOTAL PROJECT BUDGET	\$ 146,000,000

Source of Funds: UNMHSC Capital Initiative Fund

CMAR PROJECT DESCRIPTION:

This request is for the project selection of the Construction Manager at Risk (CMAR), Bradbury Stamm/Hunt. The use of the CMAR construction method was approved by the Regents in March 2012.

CMAR RATIONALE:

1. A Construction Management at Risk firm will provide in-depth constructability assistance during design, resulting in a closely aligned scope and budget for the project.
2. CMAR allows the Contractor to build the construction schedule during design, resulting in a very efficient construction schedule for the project.
3. Enhanced collaboration during design results in improved construction efficiency. Adding construction expertise into the development of the production documents will reduce conflicts and change orders during construction.
4. The selection committee consisted of eight members including a Physician, Nurse, Architect, Engineer, and Administrators. Non-voting advisors included UNM Purchasing Agent, UNMH Purchasing Agent, and DPS Architect.

FUNDING:

CMAR COSTS	
Fee as Percent	1.65%
Fee (Dollars)	\$ 1,386,825.00
Specific General Conditions	\$ 3,922,204.00
Preconstruction Fee	\$ 135,000.00
TOTAL	\$ 5,444,029.00

Source of Funds: UNMHSC Capital Initiative Fund

(CMAR costs are included in the full project costs above in the Building Cost General Section).

RECOMMENDATION:

Approval process has come from UNMH Board of Trustees to UNM HSC Board of Directors to Regents for final approval of CMAR, Bradbury Stamm/Hunt, for Adult Hospital Addition – Phase I Lands West. Approval is requested for the full project at \$146,000,000. UNMH management will provide update in September to validate the project prior to the start of construction. Approval is pending the final negotiations with CMAR Bradbury Stamm/Hunt.

UNM Hospital

Phase I Adult Facilities Land West Update
HSC Finance, Audit and Compliance Committee
May 30, 2012

Program Plan For 96 Bed Hospital

- Six floors
- Diagnostic and Treatment Block
 - 6 Surgical Suites
 - Diagnostic units for lab and radiology and other
 - Support space for pharmacy, supplies, dietary and other
- Adjoining Cardiology and Eye Clinic
- 96 Beds inpatient Medical/Surgical
- Build Cost \$96 Million
- Project Cost \$146 Million

Construction Manager at Risk

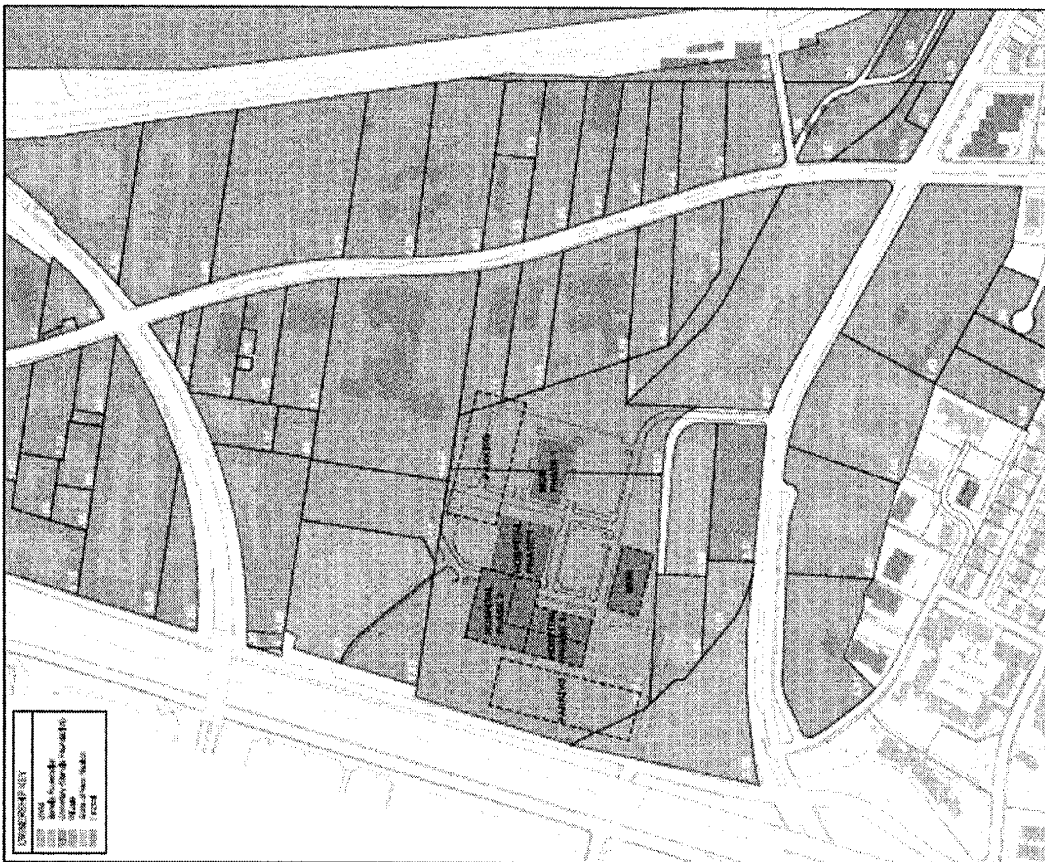
- Provides in-depth constructability assistance during design, resulting in a closely aligned scope and budget for the project
- Allows the Contractor to build the construction schedule during design, resulting in a very efficient construction schedule for the project
- Enhanced collaboration during design results in improved construction efficiency. Adding construction expertise into the development of the production documents will reduce conflicts and change orders during construction

Construction Manager at Risk Selection

- RFQ issued in March
- Ten construction firms responded
- The selection committee consisted of eight members:
Physician, Nurse, Architect, Engineer, and Administrators.
Non-voting advisors included UNM Purchasing Agent, UNMH
Purchasing Agent, and DPS Architect

Construction Manager at Risk

- Bradbury Stamm/Hunt
- Contract Negotiations have begun



OWNER'S NAME
ADDRESS
PARCEL NUMBER

OWNER'S NAME
ADDRESS
PARCEL NUMBER

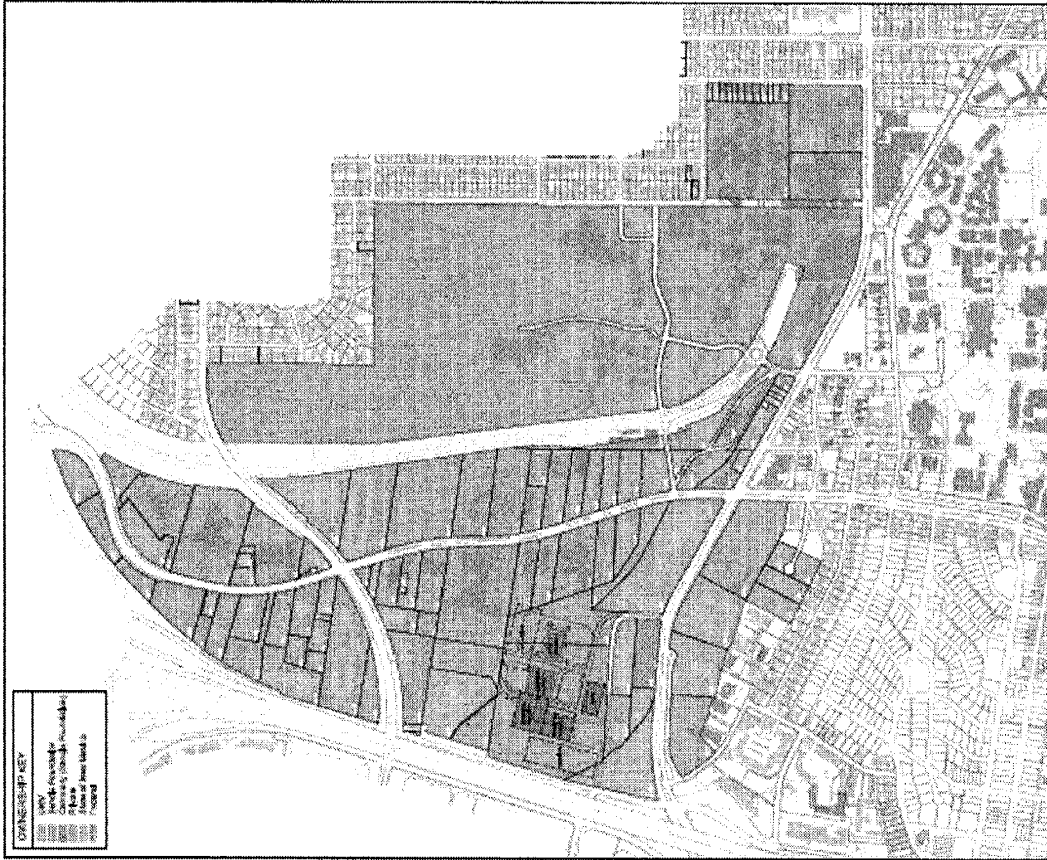
EXISTING CONDITIONS DOCUMENTATION

DATE: 11/11/10

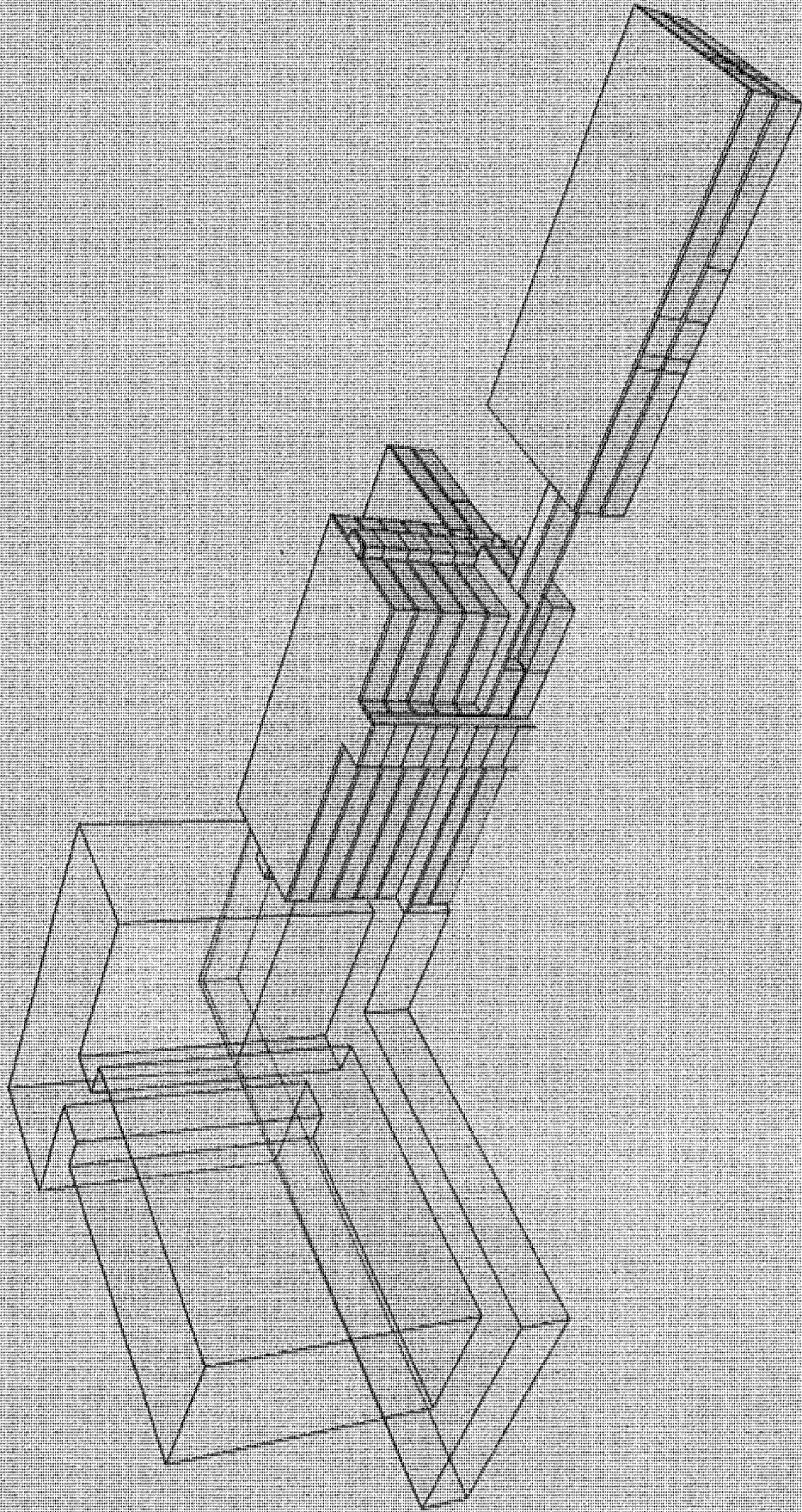
BY: [Signature]

MAP SCALE: 1" = 100'

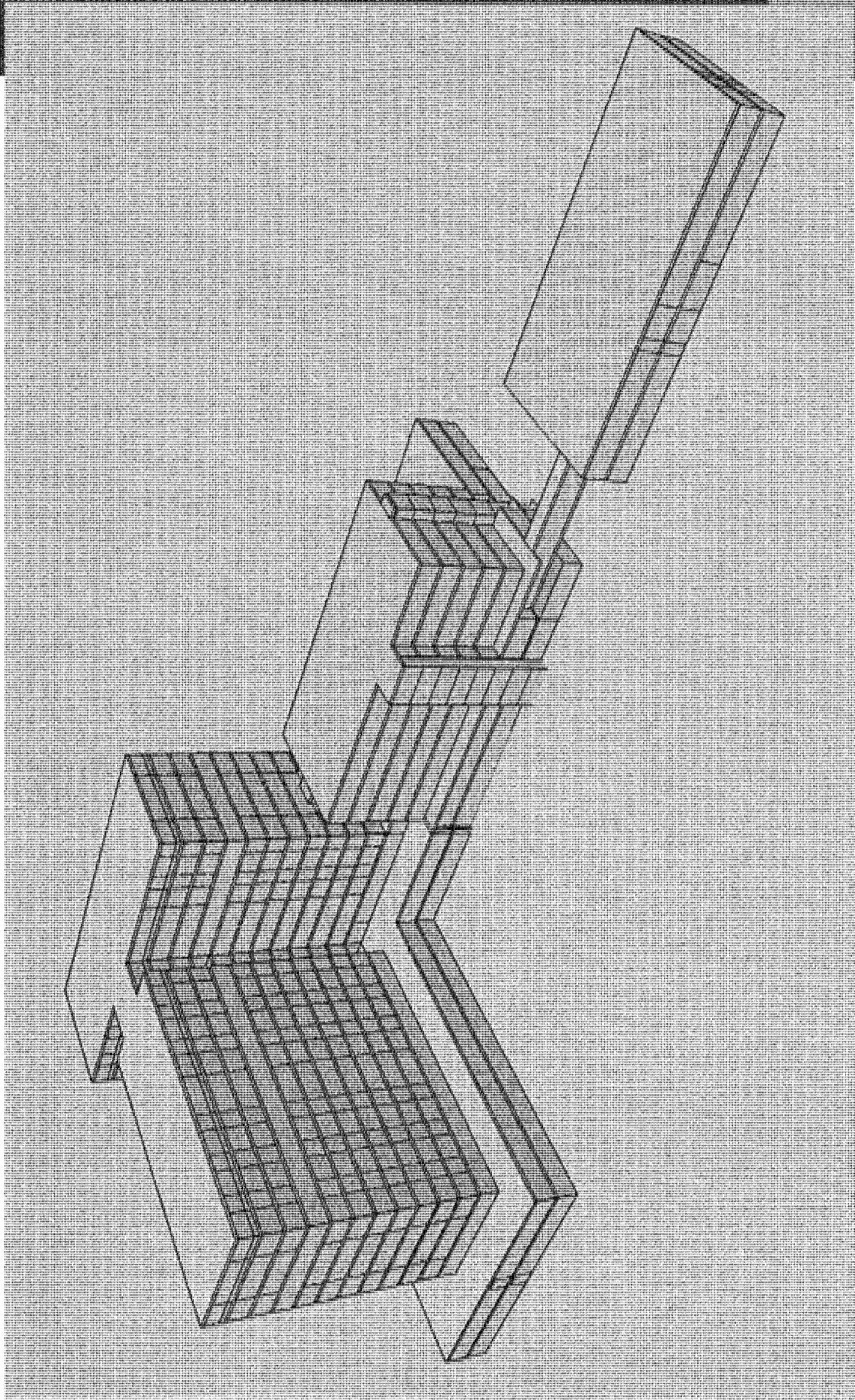
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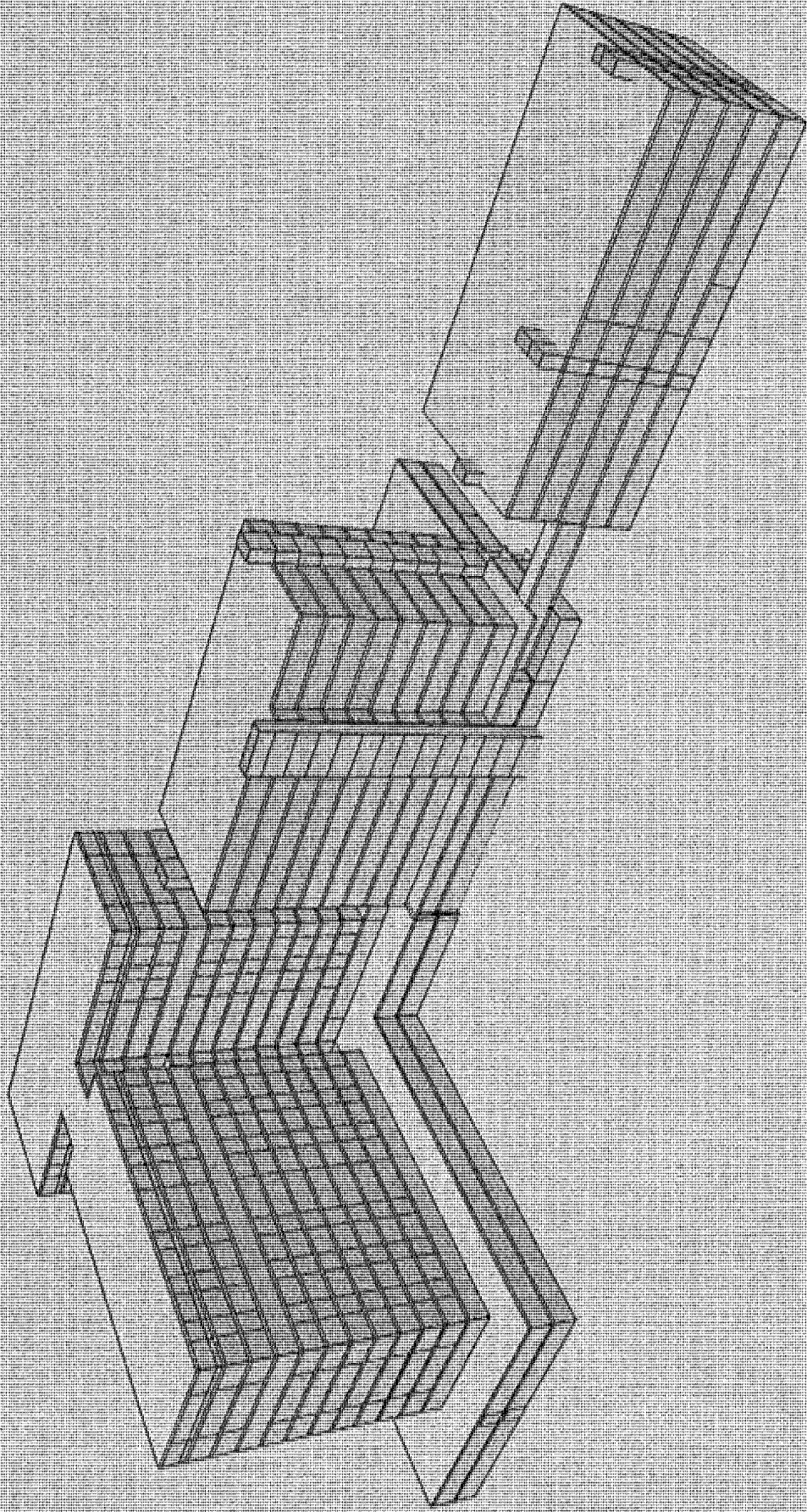
PHASE ONE HOSPITAL & MOB



COMPLETE HOSPITAL & MOB



COMPLETE HOSPITAL & MOB WITH ADDITIONAL LEVELS



Future

- Construction Manager at Risk Approval – June / July
- Tentative Project Approval – June / July
 - Ground Breaking could be by October
 - Final approval to move forward would be sought from the Board and Regent, based on financing prior Ground Breaking
- Approval to the Higher Education Department
- Approval to the State Board of Finance
- Opening – July 1 2014

UNM Hospitals Income Statement

\$ in thousands

	FY 2010 Actual	FY 2011 Actual	FY 2012 Projected	FY 2013 Projected	FY 2014 Projected
Revenues:					
Core Patient Revenue	\$ 460,818	\$ 479,898	\$ 492,372	\$ 500,921	\$ 537,904
All other Patient Revenue	132,468	136,253	124,502	126,138	126,988
Mill Levy	79,710	76,782	76,782	78,318	79,101
Other Revenue	23,333	28,230	21,519	23,929	23,589
Total Net Revenue	\$ 696,328	\$ 721,163	\$ 715,174	\$ 729,306	\$ 767,581
Expenses:					
Salaries and Benefits	\$ 338,912	\$ 337,148	\$ 354,335	\$ 364,310	\$ 367,953
Other Expenses	348,393	373,944	360,812	364,972	399,277
Total Expenses	687,306	711,092	715,147	729,282	767,230
Net Income	\$ 9,022	\$ 10,071	\$ 28	\$ 24	\$ 351

UNM Hospitals Balance Sheet

\$ in thousands

Assets	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014
	Actual	Actual	Projected	Projected	Projected
Cash	\$ 97,288	\$ 108,395	\$ 108,892	\$ 105,960	\$ 96,864
Marketable securities	33,360	33,869	34,038	34,208	34,379
Patient Receivable	66,025	66,089	67,411	68,759	70,134
Other current assets	50,688	42,789	41,135	41,135	41,135
Capital assets	292,236	286,031	278,843	276,566	280,400
Other noncurrent assets	42,716	47,422	49,757	51,689	53,715
Total Assets	582,313	584,595	580,076	578,317	576,627
Liabilities					
Accounts Payable	25,555	26,765	26,899	27,034	27,169
Payable to UNM	20,443	14,572	14,645	14,718	14,791
Interest payable bonds	4,330	4,224	4,120	4,021	3,908
Other accrued liabilities	81,262	83,178	83,492	86,699	89,915
Bond payable	181,247	176,309	171,346	166,247	160,894
Total Liabilities	312,838	305,048	300,502	298,718	296,678
Net Assets	\$ 269,476	\$ 279,547	\$ 279,574	\$ 279,598	\$ 279,950

UNM Hospitals Statement

of Cash Flows \$ in thousands

	FY 2010 Actual	FY 2011 Actual	FY 2012 Projected	FY 2013 Projected	FY 2014 Projected
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Cash Flows from Operating Activities

Excess of revenues over expenses	\$ 9,022	\$ 10,071	\$ 28	\$ 24	\$ 351
Add: Depreciation and Amortization	33,352	34,725	34,414	34,644	34,991
Net Change in non cash working capital	(11,496)	2,531	970	2,247	2,218
Net Provided (used)	30,878	47,327	35,412	36,915	37,560

Cash Flows from Investing Activities

Capital Expenditures	(25,394)	(28,520)	(27,227)	(32,366)	(38,825)
Net Provided (used)	(25,394)	(28,520)	(27,227)	(32,366)	(38,825)

Cash Flows from Financing Activities

Principal Payments	(4,390)	(4,570)	(4,790)	(4,985)	(5,240)
Fund of HUD Mortgage Reserve	(2,519)	(2,622)	(2,728)	(2,326)	(2,420)
Net Provided (used)	(6,909)	(7,192)	(7,518)	(7,311)	(7,660)

Net Change in cash

	(1,424)	11,616	666	(2,762)	(8,925)
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Beginning Cash

	132,073	130,648	142,264	142,930	140,169
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Ending Cash

	\$ 130,648	\$ 142,264	\$ 142,930	\$ 140,169	\$ 131,243
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UNM Hospital Debt Covenants

Bond Covenant	FY 2010 Actual	FY 2011 Actual	FY 2012 Projected	FY 2013 Projected	FY 2014 Projected	
Days cash on hand	21	76.84	80.93	80.72	77.52	68.70
Current ratio (times)	1.50	2.19	2.22	2.27	2.23	2.15
Days in Accounts Receivable	80.0	52.3	50.3	50.0	50.1	47.6
Days in Accounts Payable	80.0	43.9	45.2	43.7	42.6	42.4
Debt service coverage ratio (times)	1.50	3.85	4.01	3.21	3.20	3.23

Funding

A. BUILDING COST		
1. General	\$	57,557,670
2. Mechanical/Plumbing	\$	22,086,822
3. Electrical	\$	15,139,426
4. Special Systems (voice, data, other)	\$	4,815,981
5. Code Compliance (hazmat abatement)	\$	2,904,550
BUILDING COST SUBTOTAL	\$	102,504,449
B. Built-in Equipment	\$	2,537,393
C. Site Development		
1. Utilities, Infrastructure	\$	3,034,847
2. Landscaping/Site Improvements	\$	693,353
TOTAL CONSTRUCTION COST	\$	108,770,042
D. Construction Contingency (not more than 5% New Const.)	\$	5,438,502
E. Professional Fees		
1. Architectural/Engineering	\$	6,330,699
2. Constr. Administration	\$	1,582,675
3. Admin./Surveys/Testing	\$	453,000
F. Movable Equipment	\$	20,625,082
G. Other (site acquisition)	\$	2,800,000
TOTAL PROJECT BUDGET	\$	146,000,000

Recommendation

- Approval process has come from UNMH Board of Trustees to UNM HSC Board of Directors to Regents for final approval of CMAR, Bradbury Stamm/Hunt, for Adult Hospital Addition – Phase I Lands West. Approval is requested for the full project at \$146,000,000. UNMH management will provide update in September to validate rationale for the project prior to the start of construction. Approval is pending the final negotiations with CMAR Bradbury Stamm/Hunt



The University of New Mexico
Purchasing Department
MSC01 1240
1 University of New Mexico
Albuquerque, NM 87131-0001

MEMORANDUM

To: David Harris, Executive Vice President for Administration
From: Bruce Cherrin, Chief Procurement Officer
Subject: Contract Approval
Date: June 7, 2012

The following is being submitted for approval per Regent Policy 7.4. This will need to proceed to the full Board of Regents.

1. UNM Information Technologies – Plateau Telecommunications

Network Services – Regional Optical Network Services (RON)

Plateau will be providing a 10 gbps Ethernet service from ABQ 505 Marquette to ELP 501 Overland with Add/Drop capabilities in Santa Rosa for the period of 10 years. This service will traverse through Plateau's eastern loop network to provide route diversity to UNM. The route will run from Albuquerque to Santa Rosa along I-40, Santa Rosa to House, House to Fort Sumner, Fort Sumner to Roswell, Roswell to Carlsbad, Carlsbad to Dell City, Texas, Dell City to El Paso. This route is utilizing Plateau fiber from Albuquerque to south of Carlsbad (Washington Gas Camp) and Delcom fiber from Washington Gas Camp to El Paso. The service will be 10 Gbps Optical handoffs to UNM. Price reflects non-recurring charges.

Source of Funds: Purchased with the National Science Foundation (NSF) Grant Number ARI-2 Grant Award # 0963554.

Total Cost: \$694,239.00



Office of the HSC Senior Executive Financial Officer
and University Controller
1 University of New Mexico
MSCO1 1300
Albuquerque, NM 87131

MEMORANDUM

DATE: May 24, 2012

TO: David W. Harris
Executive Vice President

FROM: Ava J. Lovell, CPA
HSC Senior Executive Financial Officer
& University Controller

RE: Information Item for Board of Regents' Finance & Facilities Committee Meeting

The Monthly Consolidated Financial Report for the month ended April 2012 will be presented at the June 7, 2012 Finance and Facilities meeting. In order to present the most-timely financial information at this meeting Financial Reports will be distributed at the F&F meeting in lieu of having them included in the bound agenda book.



MEMORANDUM

TO: Finance and Facilities Committee

FROM: Pamina M. Deutsch, Manager, UNM Policy Office

DATE: May 29, 2012

RE: Proposed revisions to Regents' Policy 7.9 ("Property Management")

One of the agenda items for the May 2, 2012 meeting of the Finance and Facilities Committee was a discussion of the authority granted under the University Research Park and Economic Development Act ("URPEDA"), NMSA 1978, § 21-28-1 *et seq.*, for URPEDA corporations to purchase and acquire title to real property. Consistent with that discussion, proposed revisions were drafted for Regents' Policy 7.9 ("Property Management"), in order to:

- Acknowledge the authority of URPEDA corporations, subject to Board of Regents approval, to purchase and acquire title to real property
- Clarify that URPEDA corporations are separate entities from the University of New Mexico
- Establish the process that URPEDA corporations should use in seeking permission from the Board of Regents to purchase and acquire title to real property

The proposed revisions to Regents' Policy 7.9 have been approved by the Office of University Counsel and other units within the University administration.

The University of New Mexico
Board of Regents' Policy Manual

7.9 Subject: PROPERTY MANAGEMENT

Adopted: September 12, 1996

DRAFT

Revised draft of May 30, 2012

Applicability

This policy applies to all property owned, used, loaned, or leased to the University, and to real property purchased by University Research Park and Economic Development Act ("URPEDA") Corporations formed by the Regents.

Policy

The University

The University may acquire, maintain, protect, use, and dispose of property required to perform its mission. University property shall be managed according to University policies and applicable state and federal law.

University property includes all equipment purchased by University departments, regardless of the source of funds used to purchase the equipment; U.S. Government-owned equipment used by University departments; components and materials used to make equipment, whether furnished to, acquired by, or fabricated by the University; property donated to the University; and property loaned or leased to the University by outside organizations.

The following types of property management transactions must be approved by the Board of Regents:

1. Purchase, sale, or transfer of real property.
2. Leases of real property, the annual cost of which exceeds \$100,000.
3. Disposition of surplus property.
4. Acceptance of certain gifts to the University (see **Policy 7.13**).

Implementation

~~The President shall adopt administrative policies and procedures to implement this policy.~~

References

URPEDA Corporations

The Regents recognize that URPEDA Corporations are formed, pursuant to URPEDA, separate and apart from the State of New Mexico and the University of New Mexico and are to be governed by their

respective Regent-appointed Boards of Directors and that the acquisition, ownership, and management of real property is one of the purposes recognized by URPEDA for URPEDA corporations.

It is the policy of the Regents that, consistent with the powers granted by URPEDA, URPEDA Corporations may engage in transactions to purchase and acquire title to real property in order to further the University's mission subject to the following approval processes. URPEDA Corporations seeking to purchase and acquire title to real property shall first present the proposed transaction to a Regents' standing committee or the Health Sciences Center Board of Directors, as appropriate, for recommendation for approval. In all cases, however, such requests must be brought before the Regents' Finance and Facilities Committee for review. Thereafter, the recommendations of the Regents' standing committee or the Health Sciences Center Board of Directors, as the case may be, and of the Regents' Finance and Facilities Committee (if not the applicable standing committee), shall be presented to the full Board of Regents for approval.

By statute, the purchase of real property by the University must also be approved by the Commission on Higher Education Department and the State Board of Finance. Though not required by statute, in the case of a URPEDA Corporation purchasing and acquiring title to property, the Higher Education Department and the State Board of Finance will receive notification of the transaction.

References

Disposition of Surplus Property Act, § 13-6-1, NMSA 1978; Policy on Property Management & Control, **UBPPM Policy 7710**.

Development, Receipt, and Investment of Gifts to the University, **RPM 7.13**.

University Research Park and Economic Development Act: Powers of Research Park Corporations; § 21-8-6, NMSA 1978.

Comments should be sent to BRPM@UNM.edu

Go to:

Table of Contents

Table of Contents - Section 7

Regents' Policy Manual HomepageHomepage



**The University of New Mexico
Albuquerque, New Mexico**

DRAFT

Executive Summary
University of New Mexico Consolidated Financial Report
FY 2012, 10 months ending 4/30/2012

This report covers current fund operations for the University, including Main Campus, Branch Campuses and HSC Campus. The 2012 Full Year Budget column has been updated to reflect the UNM Revised Budget as approved by the Regents at their April 27, 2012 meeting.

This report displays the “**Benchmark Rate**” percentage. The Benchmark Rate is used as a guide to analyze how budgeted revenue is coming in or whether we are spending budgeted expenses too rapidly. For April, we would expect to see income and expense for 10 months of the year or 83% (10 months divided by 12 months) of the full year revised budget.

Instruction and General operations (approximately 90% of this operation resides on Main Campus) projected an unfavorable net margin of \$19.3M for the FY 2012 UNM Revised Budget. This unfavorable budgeted net margin is comprised of a \$17.3M use of reserve at the Main Campus, a \$1.4M use of reserve at the Branch Campuses and a use of reserve at the HSC Campus of \$562K. The \$17.3M use of reserve at Main Campus is primarily due to \$9.2M of one-time monies funding the I&G Budget and Academic Affairs budgeting approximately \$8.1M in reserve balances. As of 4/30/12 these operations produced a favorable net margin of \$32.7M. This results from recording actual tuition and fees revenue on a semester basis, as opposed to a monthly basis, as shown by a 98% Benchmark rate for tuition and fees revenue. In addition, the total actual Instruction and General expenses are 6% less than budgeted.

The next block of information shows our **Unrestricted Research** operations. The activity in these operations is essentially 50% Main Campus and 50% HSC Campus. The FY 2012 UNM Revised Budget showed a use of reserve of \$8.5M, of which a \$3.6M unfavorable net margin is related to Main Campus and a \$4.9M unfavorable net margin is related to HSC Campus. The \$3.6M use of reserve at Main Campus is primarily due to Academic Affairs departments budgeting reserve balances. At the HSC Campus the \$4.9M use of reserve was budgeted as follows: Approximately \$1.3M budgeted by SOM Departments to support Chairs' hiring packages. The College of Pharmacy budgeted \$318K for faculty bridge funding and start-up funding. The College of Nursing budgeted \$141K for faculty performance compensation and institutional support. The Office of Research budgeted \$287K for faculty and Clinical Translational Science Center support. Additionally, at the HSC \$3.0M is budgeted for various capital projects during FY 2012. The actual unfavorable net margin is \$2.6M as of 4/30/12 with HSC Campus having an unfavorable net margin of \$3.3M and the Main Campus producing a favorable net margin totaling \$684K. The favorable net margin at the Main Campus is primarily due to the timing of transfers to Unrestricted Research in combination with expenses running less than budget.

The third block of numbers on the first page is a summary of our **Clinical** operations. These operations are essentially all the patient care activities of the HSC Campus, including the UNM Hospitals, SOM physician professional services, Cancer Center operations and Housestaff/Medical Residents who are being trained in the UNM and VA hospitals. The FY 2012 UNM Revised Budget projected an unfavorable net margin of \$3.7M. The major factor contributing to this unfavorable net margin is the School of Medicine budgeting a use of reserve of \$5.0M for new faculty hires in FY 2012. Clinical operations show an unfavorable net margin of \$4.8M as of 4/30/12. UNM Hospitals produced a favorable net margin of \$518K and the HSC Campus had an unfavorable net margin of \$5.3M as of 4/30/2012. The results for UNMH are a positive net margin of \$693K and the combined results for the Behavioral Health Operations (BHO) are running at a loss of \$175K. The HSC unfavorable net margin of \$5.3 as of 4/30/12 can be primarily attributed to transfers to plant funds for projects underway for: academic space in Pathology and Dental Medicine; laboratory space in Biochemistry and Molecular Biology, and for backfill renovations.

The fourth business category shown on the first page of this report is **Unrestricted Public Service**. The operations in this category include special projects funded by State Appropriations, for example Project ECHO, and non-endowed gifts flowing from the UNM Foundation to departments and many small events funded by user fees. The FY 2012 UNM Revised Budget projected an unfavorable net margin of \$8.5M. This unfavorable budgeted net margin is comprised of a \$6.7M use of reserve at the Main and Branch Campuses and a budgeted use of reserve of \$1.8M at the HSC Campus. The \$6.7M use of reserve at the Main and Branch Campuses is primarily due to Academic Affairs departments budgeting reserve balances. There are \$3.7M of budgeted reserves within non-endowed spending indices and approximately \$2.0M of budgeted reserves within Academic Affairs General Public Service indices. Approximately \$1.0M of reserve balances are budgeted within non-endowed spending indices at the UNM Foundation. Actual revenue is greater than expense by \$4.4M as of 4/30/12 with HSC Campus having a favorable net margin of \$260K and the Main and Branch Campuses producing a favorable net margin totaling \$4.2M. The favorable net margin at the Main Campus is due to increased gift revenue, the timing of transfers to Unrestricted Public Service and expenses currently running less than budget.

Page 2 of this report begins with the **Student Aid** function. The FY 2012 UNM Revised Budget projected an unfavorable net margin of \$9.7M. This unfavorable budgeted net margin is comprised of a \$9.0M use of reserve at the Main and Branch Campuses and a budgeted use of reserve of \$694K at the HSC Campus. The budgeted use of balance at Main Campus is primarily due to Academic Affairs departments and Enrollment Management budgeting reserve balances for the payout of major and departmental scholarships in the new fiscal year. The actual unfavorable net margin is \$3.9M as of 4/30/12. The revenues are ahead of the budget benchmark because they are recorded on the semester basis for scholarships and need-based aid to students. The unfavorable net margin is primarily due to Main Campus departments spending down prior year's surplus balances.

Student Activities are the operations of Student Government and Student organizations. The FY 2012 UNM Revised Budget shows a use of reserve of \$755K. These operations show a favorable performance of \$538K as of 4/30/12. This results from recording actual fee revenue on a semester basis, as opposed to a monthly basis and expenses currently running less than budget.

Auxiliaries and Athletics

The FY 2012 UNM Revised Budget for Auxiliaries and Athletics projected a favorable net margin of \$1.2M. This favorable net margin is primarily due to a combination of Athletics budgeting a \$1.8M use of reserve, Parking and Transportation budgeting a use of reserve of \$200K, Housing and Food Services budgeting a favorable net margin of \$4.3M, Student Health Center budgeting a use of reserve of \$100K, AVP Ops/Student Life budgeting a use of reserve of \$884K, Student Union budgeting a favorable net margin of \$74K, the Branch Campuses budgeting an unfavorable net margin of \$250K and all other units budgeting a favorable net margin of \$33K.

Actual performance as of April 30, 2012 for the Auxiliaries and Athletics is a favorable net margin of \$4.2M. Units with a positive net operating income through April are: Bookstore, Parking and Transportation, Ticketing Services, Young Ranch, Housing and Food Service, Student Health Center, Art Museum and the Maxwell Museum.

Sponsored programs operations are our contract and grant research and public service projects funded by outside agencies and companies. These operations will always record a zero net revenue over expense by the nature of their funding. The agency pays for a service or research project, and normally any unspent funds must be returned to the agency.

The **total net** favorable revenue over expenses for UNM current operations is \$30.6 million for the ten months ending 4/30/12, primarily driven by the favorable net margin of \$32.7M in Instruction and General operations.

Statements of Revenues, Expenses and Changes in Net Assets Format for Regents
For the ten month period ended April 30, 2012
Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2012 Full Year Revised Budget	FY 2012 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 83%
Instruction and General				
Tuition and Fees Revenues	160,365,338	157,876,405	(2,488,933)	98%
State/Local Appropriations	244,472,587	203,546,395	(40,926,192)	83%
F & A Revenues	45,000,000	35,573,995	(9,426,005)	79%
Transfers	(63,242,610)	(51,918,927)	11,323,683	82%
Other Revenues	21,950,478	19,198,716	(2,751,762)	87%
Total Instruction and General Revenues	<u>408,545,793</u>	<u>364,276,584</u>	<u>(44,269,209)</u>	<u>89%</u>
Salaries	258,150,272	213,712,005	44,438,267	83%
Benefits	71,599,340	56,295,136	15,304,204	79%
Other Expenses	98,095,626	61,556,731	36,538,895	63%
Total Instruction and General Expenses	<u>427,845,238</u>	<u>331,563,872</u>	<u>96,281,366</u>	<u>77%</u>
Net Instruction and General Revenue/(Expense)	<u>(19,299,445)</u>	<u>32,712,712</u>	<u>52,012,157</u>	
Research				
State/Local Appropriations	9,535,299	8,323,819	(1,211,480)	87%
Transfers	28,698,364	18,048,466	(10,649,898)	63%
Other Revenues	3,658,486	1,885,331	(1,773,155)	52%
Total Research Revenues	<u>41,892,149</u>	<u>28,257,616</u>	<u>(13,634,533)</u>	<u>67%</u>
Salaries and Benefits	27,217,563	18,583,964	8,633,599	68%
Other Expenses	23,137,202	12,265,852	10,871,350	53%
Total Research Expenses	<u>50,354,765</u>	<u>30,849,816</u>	<u>19,504,949</u>	<u>61%</u>
Net Research Revenue/(Expense)	<u>(8,462,616)</u>	<u>(2,592,200)</u>	<u>5,870,416</u>	
Clinical Operations				
State/Local Appropriations	22,245,207	17,748,814	(4,496,393)	80%
Physician Professional Fee Revenues	101,995,398	80,179,397	(21,816,001)	79%
Hospital Facility Revenues	644,630,815	534,868,119	(109,762,696)	83%
Other Patient Revenues, net of Allowance	83,914,175	71,684,634	(12,229,541)	85%
Mil Levy	89,316,237	74,430,196	(14,886,041)	83%
Investment Income	2,717,984	825,727	(1,892,257)	30%
Gifts	3,168,714	2,872,040	(296,674)	91%
Housestaff Revenues	29,851,974	25,834,804	(4,017,170)	87%
Other Revenues	15,181,769	14,506,297	(675,472)	96%
Total Clinical Operations Revenues	<u>993,022,273</u>	<u>822,950,028</u>	<u>(170,072,245)</u>	<u>83%</u>
Salaries and Benefits	549,398,282	462,764,802	86,633,480	84%
Debt Service	8,732,739	7,139,865	1,592,874	82%
Housestaff Expenses	29,795,626	25,147,530	4,648,096	84%
Other Expenses	408,830,542	332,722,441	76,108,101	81%
Total Clinical Operations Expenses	<u>996,757,189</u>	<u>827,774,638</u>	<u>168,982,551</u>	<u>83%</u>
Net Clinical Operations Revenue/(Expense)	<u>(3,734,916)</u>	<u>(4,824,610)</u>	<u>(1,089,694)</u>	
Public Service				
State/Local Appropriations	3,520,260	2,934,930	(585,330)	83%
Sales and Services Revenues	12,650,974	9,901,248	(2,749,726)	78%
Gifts	8,453,137	10,848,197	2,395,060	128%
Transfers	869,820	168,589	(701,231)	19%
Other Revenues	5,308,811	4,354,449	(954,362)	82%
Total Public Service Revenues	<u>30,803,002</u>	<u>28,207,413</u>	<u>(2,595,589)</u>	<u>92%</u>
Salaries and Benefits	16,042,078	12,229,681	3,812,397	76%
Other Expenses	23,258,881	11,551,314	11,707,567	50%
Total Public Service Expenses	<u>39,300,959</u>	<u>23,780,995</u>	<u>15,519,964</u>	<u>61%</u>
Net Public Service Revenue/(Expense)	<u>(8,497,957)</u>	<u>4,426,418</u>	<u>12,924,375</u>	

Statements of Revenues, Expenses and Changes in Net Assets Format for Regents
For the ten month period ended April 30, 2012
Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2012 Full Year Revised Budget	FY 2012 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 83%
Student Aid				
Gifts	3,686,221	4,620,407	934,186	125%
State Lottery Scholarship	31,801,292	31,801,292	-	100%
Transfers	12,561,551	12,028,863	(532,688)	96%
Other Revenues	1,145,515	114,582	(1,030,933)	10%
Total Student Aid Revenues	<u>49,194,579</u>	<u>48,565,144</u>	<u>(629,435)</u>	<u>99%</u>
Salaries and Benefits	4,385,751	3,090,958	1,294,793	70%
Other Expenses	54,471,883	49,332,333	5,139,550	91%
Total Student Aid Expenses	<u>58,857,634</u>	<u>52,423,291</u>	<u>6,434,343</u>	<u>89%</u>
Net Student Aid Revenue/(Expense)	<u>(9,663,055)</u>	<u>(3,858,147)</u>	<u>5,804,908</u>	
Student Activities				
Fee Revenues	5,716,580	4,863,614	(852,966)	85%
Sales and Services Revenues	1,199,902	1,474,675	274,773	123%
Transfers	631,354	336,692	(294,662)	53%
Other Revenues	150,987	141,807	(9,180)	94%
Total Student Activities Revenues	<u>7,698,823</u>	<u>6,816,788</u>	<u>(882,035)</u>	<u>89%</u>
Salaries and Benefits	4,154,430	3,358,954	795,476	81%
Other Expenses	4,299,151	2,919,724	1,379,427	68%
Total Student Activities Expenses	<u>8,453,581</u>	<u>6,278,678</u>	<u>2,174,903</u>	<u>74%</u>
Net Student Activities Revenue/(Expense)	<u>(754,758)</u>	<u>538,110</u>	<u>1,292,868</u>	
Auxiliaries and Athletics				
Branch Campuses Auxiliary Revenues	2,706,823	2,389,719	(317,104)	88%
Main Campus Auxiliaries Revenues	50,503,436	48,172,740	(2,330,696)	95%
Athletics Revenues	30,316,713	27,897,983	(2,418,730)	92%
Total Auxiliaries and Athletics Revenues	<u>83,526,972</u>	<u>78,460,442</u>	<u>(5,066,530)</u>	<u>94%</u>
Branch Campuses Auxiliary Expenses	2,957,076	2,304,854	652,222	78%
Main Campus Auxiliaries Expenses	47,290,278	43,403,731	3,886,547	92%
Athletics Expenses	32,071,640	28,527,474	3,544,166	89%
Total Auxiliaries and Athletics Expenses	<u>82,318,994</u>	<u>74,236,059</u>	<u>8,082,935</u>	<u>90%</u>
Net Auxiliaries and Athletics Revenue/(Expense)	<u>1,207,978</u>	<u>4,224,383</u>	<u>3,016,405</u>	
Sponsored Programs				
Federal Grants and Contracts Revenues	233,138,322	219,812,984	(13,325,338)	94%
State and Local Grants and Contracts Revenues	33,959,928	21,725,006	(12,234,922)	64%
Non-Governmental Grants and Contracts Revenues	28,160,173	22,563,214	(5,596,959)	80%
Gifts	-	177,968	177,968	N/A
Transfers	4,766,403	4,054,440	(711,963)	85%
Other Revenues	183,247	-	(183,247)	0%
Total Sponsored Programs Revenues	<u>300,208,073</u>	<u>268,333,612</u>	<u>(31,874,461)</u>	<u>89%</u>
Salaries and Benefits	141,566,416	103,891,969	37,674,447	73%
Other Expenses	158,641,657	164,441,643	(5,799,986)	104%
Total Sponsored Programs Expenses	<u>300,208,073</u>	<u>268,333,612</u>	<u>31,874,461</u>	<u>89%</u>
Net Sponsored Programs Revenue/(Expense)	<u>-</u>	<u>-</u>	<u>-</u>	
Contingencies				
Total Contingency Revenues	25,337,964	-	25,337,964	0%
Total Contingency Expenses	(39,793)	-	(39,793)	0%
Net Contingencies Revenue/(Expense)	<u>25,377,757</u>	<u>-</u>	<u>25,377,757</u>	
Net Current Revenue/(Expense)	<u>(23,827,012)</u>	<u>30,626,666</u>	<u>105,209,192</u>	
Beginning Net Assets Unrestricted		<u>301,886,009</u>		
Ending Net Assets Unrestricted		<u>332,512,675</u>		

Statements of Revenues, Expenses and Changes in Net Assets Format for Regents
 For the ten month period ended April 30, 2012
 Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2012 Full Year Revised Budget	FY 2012 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 83%
University of New Mexico - Results of Athletics and Auxiliary Operations				
Results of Athletics Operations:				
Athletics Revenues	33,636,756	29,009,712	(4,627,044)	86%
Athletics Transfers	(3,320,043)	(1,111,729)	2,208,314	33%
Total Athletics Revenues	<u>30,316,713</u>	<u>27,897,983</u>	<u>(2,418,730)</u>	<u>92%</u>
Athletics Expenses				
Salaries and Benefits	13,259,616	12,156,409	1,103,207	92%
Grant-in-Aid	3,482,029	3,343,760	138,269	96%
Other Expenses	15,329,995	13,027,305	2,302,690	85%
Total Athletics Expenses	<u>32,071,640</u>	<u>28,527,474</u>	<u>3,544,166</u>	<u>89%</u>
			-	
Net Athletics Revenue/(Expense)	<u>(1,754,927)</u>	<u>(629,491)</u>	<u>1,125,436</u>	
Results of Auxiliary Operations:				
VP for Institutional Support Services				
Bookstore Revenues	18,287,250	17,030,923	(1,256,327)	93%
Bookstore Transfers	(2,090,000)	(1,262,504)	827,496	60%
Total Bookstore Revenues	<u>16,197,250</u>	<u>15,768,419</u>	<u>(428,831)</u>	<u>97%</u>
Total Bookstore Expenses	<u>16,197,250</u>	<u>15,481,707</u>	<u>715,543</u>	<u>96%</u>
Net Bookstore Revenue/(Expense)	<u>-</u>	<u>286,712</u>	<u>286,712</u>	
			-	
Public Events Revenues	4,722,820	3,374,907	(1,347,913)	71%
Public Events Transfers	149,730	130,886	(18,844)	87%
Total Public Events Revenues	<u>4,872,550</u>	<u>3,505,793</u>	<u>(1,366,757)</u>	<u>72%</u>
Total Public Events Expenses	<u>4,872,550</u>	<u>3,625,251</u>	<u>1,247,299</u>	<u>74%</u>
Net Public Events Revenue/(Expense)	<u>-</u>	<u>(119,458)</u>	<u>(119,458)</u>	
Golf Courses Revenues	2,211,054	1,812,912	(398,142)	82%
Golf Courses Transfers	(39,252)	(29,439)	9,813	75%
Total Golf Courses Revenues	<u>2,171,802</u>	<u>1,783,473</u>	<u>(388,329)</u>	<u>82%</u>
Total Golf Courses Expenses	<u>2,171,802</u>	<u>1,886,526</u>	<u>285,276</u>	<u>87%</u>
Net Golf Courses Revenue/(Expense)	<u>-</u>	<u>(103,053)</u>	<u>(103,053)</u>	
Parking and Transportation Revenues	7,796,976	7,033,079	(763,897)	90%
Parking and Trans Transfers	(2,893,807)	(1,935,062)	958,745	67%
Total Parking and Trans Revenues	<u>4,903,169</u>	<u>5,098,017</u>	<u>194,848</u>	<u>104%</u>
Total Parking and Trans Expenses	<u>5,103,169</u>	<u>4,431,150</u>	<u>672,019</u>	<u>87%</u>
Net Parking and Trans Revenue/(Expense)	<u>(200,000)</u>	<u>666,867</u>	<u>866,867</u>	
Ticketing Services Revenues	526,000	805,880	279,880	153%
Ticketing Services Transfers	(24,652)	(37,210)	(12,558)	151%
Total Ticketing Services Revenues	<u>501,348</u>	<u>768,670</u>	<u>267,322</u>	<u>153%</u>
Total Ticketing Services Expenses	<u>501,348</u>	<u>674,547</u>	<u>(173,199)</u>	<u>135%</u>
Net Ticketing Services Revenue/(Expense)	<u>-</u>	<u>94,123</u>	<u>94,123</u>	
Faculty Club Revenues	50,000	34,927	(15,073)	70%
Faculty Club Expenses	50,000	50,296	(296)	101%
Net Faculty Club Revenue/(Expense)	<u>-</u>	<u>(15,369)</u>	<u>(15,369)</u>	
Young Ranch Revenues	89,554	89,554	-	100%
Young Ranch Expenses	89,554	44,555	44,999	50%
Net Young Ranch Revenue/(Expense)	<u>-</u>	<u>44,999</u>	<u>44,999</u>	
Taos & Lawrence Ranch Revenues	50,740	15,000	(35,740)	30%
Taos & Lawrence Ranch Expenses	50,740	30,257	20,483	60%
Net Taos & Lawrence Ranch Revenue/(Expense)	<u>-</u>	<u>(15,257)</u>	<u>(15,257)</u>	
Total VP for Institutional Support Services Revenues	<u>28,836,413</u>	<u>27,063,853</u>	<u>(1,772,560)</u>	<u>94%</u>
Total VP for Institutional Support Services Expenses	<u>29,036,413</u>	<u>26,224,289</u>	<u>2,812,124</u>	<u>90%</u>
Net VP for Institutional Support Services Revenue/(Expense)	<u>(200,000)</u>	<u>839,564</u>	<u>1,039,564</u>	

Statements of Revenues, Expenses and Changes in Net Assets Format for Regents
For the ten month period ended April 30, 2012
Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2012 Full Year Revised Budget	FY 2012 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 83%
VP for Student Affairs				
AVP Ops/Student Life Revenues	3,195,613	2,714,998	(480,615)	85%
AVP Ops/Student Life Transfers	(1,629,373)	(1,184,284)	445,089	73%
Total AVP Ops/Student Life Revenues	1,566,240	1,530,714	(35,526)	98%
Total AVP Ops/Student Life Expenses	2,450,135	1,992,973	457,162	81%
Net AVP Ops/Student Life Revenue/(Expense)	(883,895)	(462,259)	421,636	
Housing and Food Service Revenues	14,368,821	14,104,544	(264,277)	98%
Housing Transfers	(2,873,979)	(2,301,114)	572,865	80%
Total Housing and Food Service Revenues	11,494,842	11,803,430	308,588	103%
Total Housing and Food Service Expenses	7,204,842	7,101,766	103,076	99%
Net Housing and Food Service Revenue/(Expense)	4,290,000	4,701,664	411,664	
Student Health Center Revenues	6,442,342	5,870,918	(571,424)	91%
Student Health Center Expenses	6,542,342	5,744,976	797,366	88%
Net Student Health Center Revenue/(Expense)	(100,000)	125,942	225,942	
Student Union Revenues	1,896,974	1,710,909	(186,065)	90%
Student Union Expenses	1,823,403	2,037,997	(214,594)	112%
Net Student Union Revenue/(Expense)	73,571	(327,088)	(400,659)	
Lobo Cash Revenues	50,290	39,719	(10,571)	79%
Lobo Cash Expenses	50,290	65,355	15,065	130%
Net Lobo Cash Revenue/(Expense)	-	(25,636)	(25,636)	
Total VP for Student Affairs Revenues	21,450,688	20,955,690	(494,998)	98%
Total VP for Student Affairs Expenses	18,071,012	16,943,067	1,127,945	94%
Net VP for Student Affairs Revenue/(Expense)	3,379,676	4,012,623	632,947	
Provost and Other Units				
CE Conference Ctr Revenues	246,000	182,292	(63,708)	74%
CE Conference Ctr Transfers	(70,895)	(70,895)	-	100%
Total CE Conference Ctr Revenues	175,105	111,397	(63,708)	64%
Total CE Conference Ctr Expenses	175,105	171,769	3,336	98%
Net CE Conference Ctr Revenue/(Expense)	-	(60,372)	(60,372)	
Art Museum Revenues	-	7,002	7,002	N/A
Art Museum Expenses	-	-	-	N/A
Net Art Museum Revenue/(Expense)	-	7,002	7,002	
Maxwell Museum Revenues	33,730	35,065	1,335	104%
Maxwell Museum Expenses	(20,717)	12,485	(33,202)	-60%
Net Maxwell Museum Revenue/(Expense)	54,447	22,580	(31,867)	
Other Revenues	7,500	(267)	(7,767)	-4%
Other Expenses	28,465	52,121	(23,656)	183%
Net Other Revenue/(Expense)	(20,965)	(52,388)	(31,423)	
Total Provost and Other Units Revenues	216,335	153,197	(63,138)	71%
Total Provost and Other Units Expenses	182,853	236,375	(53,522)	129%
Net Provost and Other Units Revenue/(Expense)	33,482	(83,178)	(116,660)	
Auxiliary Totals				
Total Auxiliary & Concessions Revenues	50,503,436	48,172,740	(2,330,696)	95%
Total Auxiliary & Concessions Expenses	47,290,278	43,403,731	3,886,547	92%
Net Auxiliary Revenue/(Expense)	3,213,158	4,769,009	1,555,851	
Net Athletics Revenue/(Expense)	(1,754,927)	(629,491)	1,125,436	
Net Auxiliary and Athletics Revenue/(Expense)	1,458,231	4,139,518	2,681,287	
Net Branch Campuses Aux Revenue/(Expense)	(250,253)	84,865	335,118	
Net All Auxiliary and Athletics Revenue/(Expense)	1,207,978	4,224,383	3,016,405	




Office of Planning, Budget & Analysis

MEMORANDUM

Date: June 7, 2012

To: Members of the Finance and Facilities Committee

Thru: Robert G. Frank, President
David W. Harris, EVP for Administration, COO, and CFO

From: Andrew Cullen, Associate VP – Office of Planning, Budget & Analysis 

Subject: **Modification to University Business Policy and Procedures (UBPP) 7610 - Investment Management: Corporate Credit – Minimum Credit Rating to Each Issue of BBB**

Under these current economic and capital market conditions, in order to capture yield spread it is proposed that the University’s minimum credit rating for the purchase of corporate bonds should be adjusted to BBB. There are several benefits related to this modification, including:

- Allows a greater degree of latitude for the university’s portfolio managers to effectively enhance the yield of the portfolio when the manager identifies under priced securities within sectors of the market
- Allows for a more balanced and appropriate asset class, sector, industry and security diversification within the overall portfolio

Examples of Industrial Corporates, Industrial Financial Corporates, and Consumer Product Corporate Bonds that would be allowable under the revised guideline include:

Dow Chemical	Time Warner Cable
Harley Davidson	AutoZone Inc.
Nabisco Inc.	Kroger
American Express	Direct TV
Johnson Controls	Home Depot
Southern Power (Utility)	Comcast
Cigna Insurance	Nevada Power (Utility)

It is important to note that the university will not be investing in BBB Financials (i.e. banks) under this proposed change since it is believed that these entities balance sheets still contain exposure to derivate products that pose a risk to their ongoing solvency. The modification to include BBB corporate securities at this time will lay the foundation, and provide the latitude, to expand into this sector of the market when price dislocations occur. With this in mind, the administration recommends a maximum initial weighting of 5% in BBB securities, with a future target weight of 15% and an overall maximum (not-to-exceed) weight of 20%. Again, given the

current spread between A and BBB securities, patience is of the utmost importance until spreads widen further and the university is compensated for the additional risk. At this later date the university's portfolio managers will be given the latitude to increase weights in BBB's to 15%.

Understanding the "Headline Risk" associated with BBB securities, it is important to note the primary driving force behind this credit rating. As the companies referenced above suggest, BBB rated companies are more times than not in capital intensive industries, which require greater levels of debt to operate. This is often driven by the fact that gaining market share requires investments in infrastructure and/or plant operations, further diluting liquidity while increasing balance sheet debt, and hence adversely effecting key rating agency ratio calculations. Conversely, a closer look at the companies listed reveals the BBB rated securities are most often fundamentally sound businesses that support all aspects of the United States economy, and will ultimately aid the university in its efforts to diversify its holdings.

The University's Debt/Investment Advisory Committee (DIAC) has endorsed the proposed changes and will continue to proactively manage the University's Investment position during these challenging economic times. Thank you for your consideration and we look forward to discussing the proposed change during the upcoming F&F meeting.



Office of Capital Projects

Lobo Field Renovation

May 30, 2012

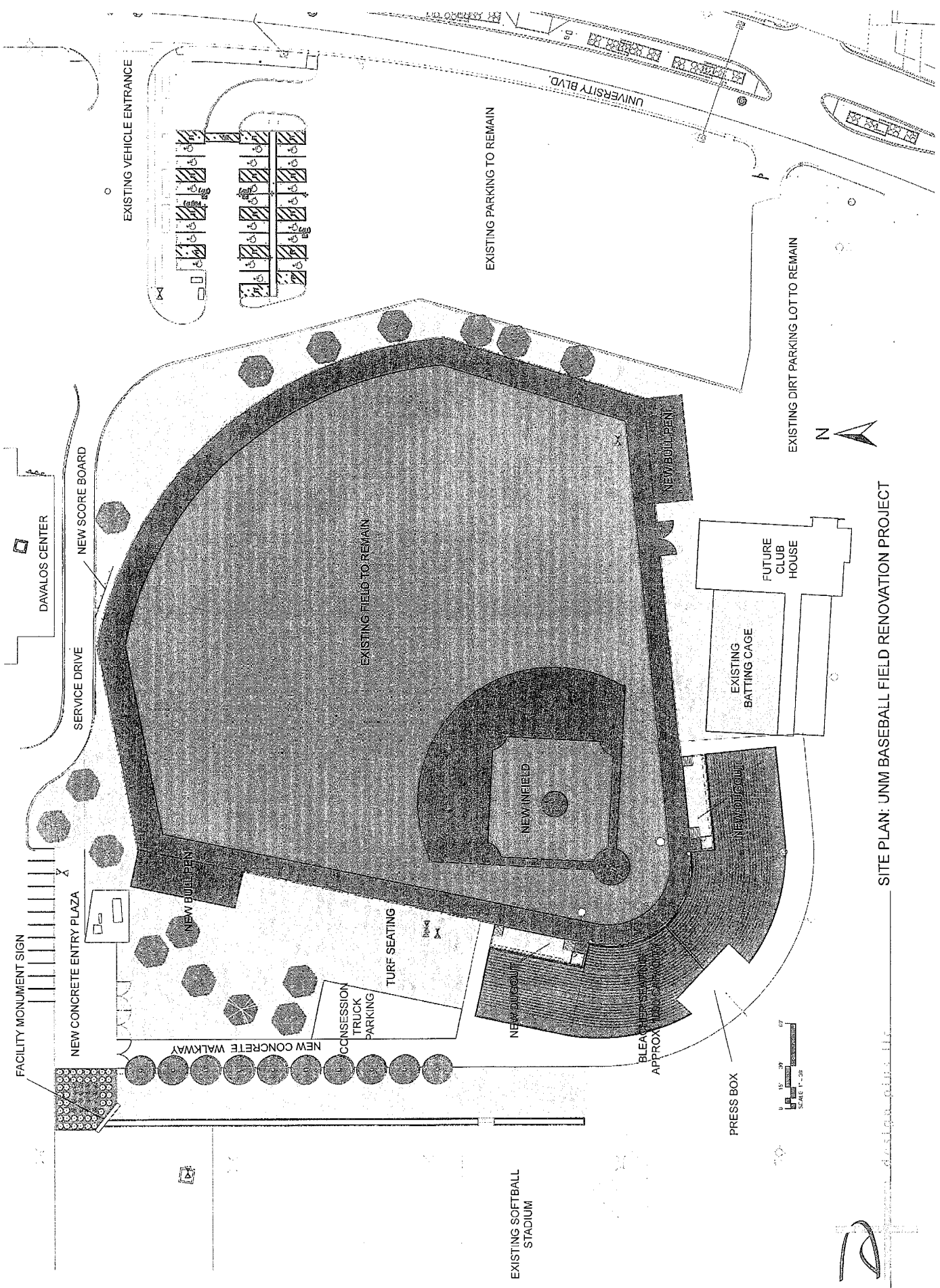
Status

Budget: The project is on budget at \$2,173,000.. We have spent approximately \$1,104,500 to date.

Schedule: substantial completion is July 16 and we are on schedule. The contractor is approximately 75% complete on the project.

Status of major components of the project are as follows:

1. Bleacher system is in and the skirting around the sides and back is being installed.
2. Dugouts walls are poured, steps are being poured next week. Rail will be installed the week of June 11.
3. Field Turf: grading is resolved; drainage system will be installed week of June 4, and artificial turf will go down the week of June 11.
4. Electrical: The press box is roughed in and the connections will be made week of June 4.
5. Fencing: will be painted the week of June 4.
6. Asphalt will be installed under the bleachers for storage week of June 4.
7. Accessories -- padding, benches, field accessories will be installed after June 20.



SITE PLAN: UNM BASEBALL FIELD RENOVATION PROJECT

12



HEALTH SCIENCES CENTER BOARD OF DIRECTORS

June 1, 2012

TO: Jack Fortner, Esq., President
UNM Board of Regents

FR: Regent Carolyn Abeita, Chair
HSC Board of Directors

RE: Request for Items to be placed on UNM Board of Regents' Agenda

CC: Paul B. Roth, MD, HSC
Scot Sauder, HSC
Ava Lovell, HSC
Ellen Wenzel, Special Assistant, UNM Board of Regents
Steve McKernan, UNMH

Ella Watt, UNMH
Bruce Cherrin, UNM Procurement
Don Chalmers, Chair, HSC BoD FACC
Linda Pardo, FACC

RECOMMENDED ACTION:

The Health Sciences Center Board of Directors respectfully requests that the following items be placed on the UNM Board of Regents' agenda Action Items:

Nomination of David A. Gonzales, MD, as a Class C Director on the UNM Sandoval Regional Medical Center, Inc. Board of Directors (Scot Sauder)

And, the BoD requests that the following items be placed on the UNM Board of Regents' Consent Agenda:

1. Approval: 1650 University Tenant Improvements Architect Selection (Clay Gatewood)
2. Approval: BMSB 382 Lab Renovation (Mary Gauer)
3. Approval: Gift from Dialysis Clinic, Inc. to Establish Kidney Research Institute (Pope Moseley, MD)
4. UNMH Approvals: Ikaria, Lifecell, Sterile Processing HVAC Rework, Cardinal Health Pharmaceutical Distributor, Hologic, CranoMaxillo Facial, and Asset Disposition/Retirement (Steve McKernan)
5. Approval: Ninety-six Bed Hospital Project (Steve McKernan)
6. Approval: HSC FY13 Capital Outlay Requests (Holly Buchanan, Steve McKernan, Pug Burge)
7. Recommendation for Approval of Purchase by the Regents of the Sabana Grande Land Purchase (Kim Murphy, Thomas Neale)

Background documentation is attached.

BACKGROUND:

At the June 1, 2012 meeting, the HSC Board of Directors discussed the above items. The HSC Board of Directors respectfully recommends placing these items on the UNM Board of Regents Action and Consent Agendas.

Attachments

2012-111-HSCBoD



The University of New Mexico • Health Sciences Center

UNM HOSPITAL

Date: May 23, 2012

To: Pug Burge
Chief Administrative Officer, HSC

From: Clay Gatewood, AIA, LEED AP
Architect Planner
UNMH Facilities and Planning

Re: Action Item
Architectural Design Services
1650 University NE **Tenant Improvements**

The University of New Mexico Purchasing Department issued an RFP for Architectural Services for the above referenced project and received seven responses. The RFP was reviewed and scored by the selection committee consisting of:

- Pug Burge
- Ava Lovell
- Robert Fondino
- Robert Doran
- Clay Gatewood
- Lee Imhof

The scoring was tabulated by UNM Purchasing and Fanning Bard Tatum Architects was the high score. The selection committee concurred that the contract should be awarded to FBT Architect and forwarded to the HSC Board and UNM Board of Regents for approval at the June meeting.

The **Tenant Improvements** is Phase 2 of the renovation of the 1650 University building. Phase 1 is the renovation of the Core and Shell of 1650 which will begin June, 2012. The **Tenant Improvements** will involve programming and designing the build out of office space for HSC tenants.

It is anticipated that the Core and Shell construction will be complete late December 2012 and construction of the **Tenant Improvements** will begin January 2013. HSC should be able to occupy the building in July 2013.

Clay Gatewood, AIA, LEED AP
UNMH Architect Planner



Office of Capital Projects

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

DATE: May 17, 2012
TO: Dr. Paul B. Roth, Chancellor for Health Sciences Center
FROM: Mary Gauer, Group Manager, Office of Capital Projects
RE: Requested Approval

RECOMMENDED ACTION:

Recommend to the Board of Regents HSC Board of Directors Finance, Audit and Compliance Committee the following:

1. Request for Capital Project Approval for BMSB 382 Lab Renovation

Please see attached summary and drawing.

cc: Pug Burge, Associate VP, Health Sciences Center Administration
Chris Vallejos, Associate VP, Institutional Support Services
Vahid Staples, Budget Officer, Office of Planning, Budget & Analysis
Mary Kenney, Robert Doran – PCD
W. Turner, R. Henrard, C. Martinez, B. Scharmer, T. Sanchez – OCP
Dr. Vojo Deretic, Chair, Molecular Genetics & Microbiology
Dr. Thomas Williams, Chair, Pathology

**REQUEST FOR CAPITAL PROJECT APPROVAL for
BMSB 382 LAB RENOVATION
UNIVERSITY OF NEW MEXICO HEALTH SCIENCES CENTER
June 12, 2012**

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 BMSB 382 Lab Renovation, on the North Campus of UNM.

PROJECT DESCRIPTION:

This project will remodel Lab 382 in the Basic Medical Sciences Building to provide a functional BSL-1 facility inclusive of a BSL-2 level tissue culture room within the space. Modifications will include adjustments to utilities, mechanical systems, lighting and existing casework to support future research initiatives.

PROJECT RATIONALE:

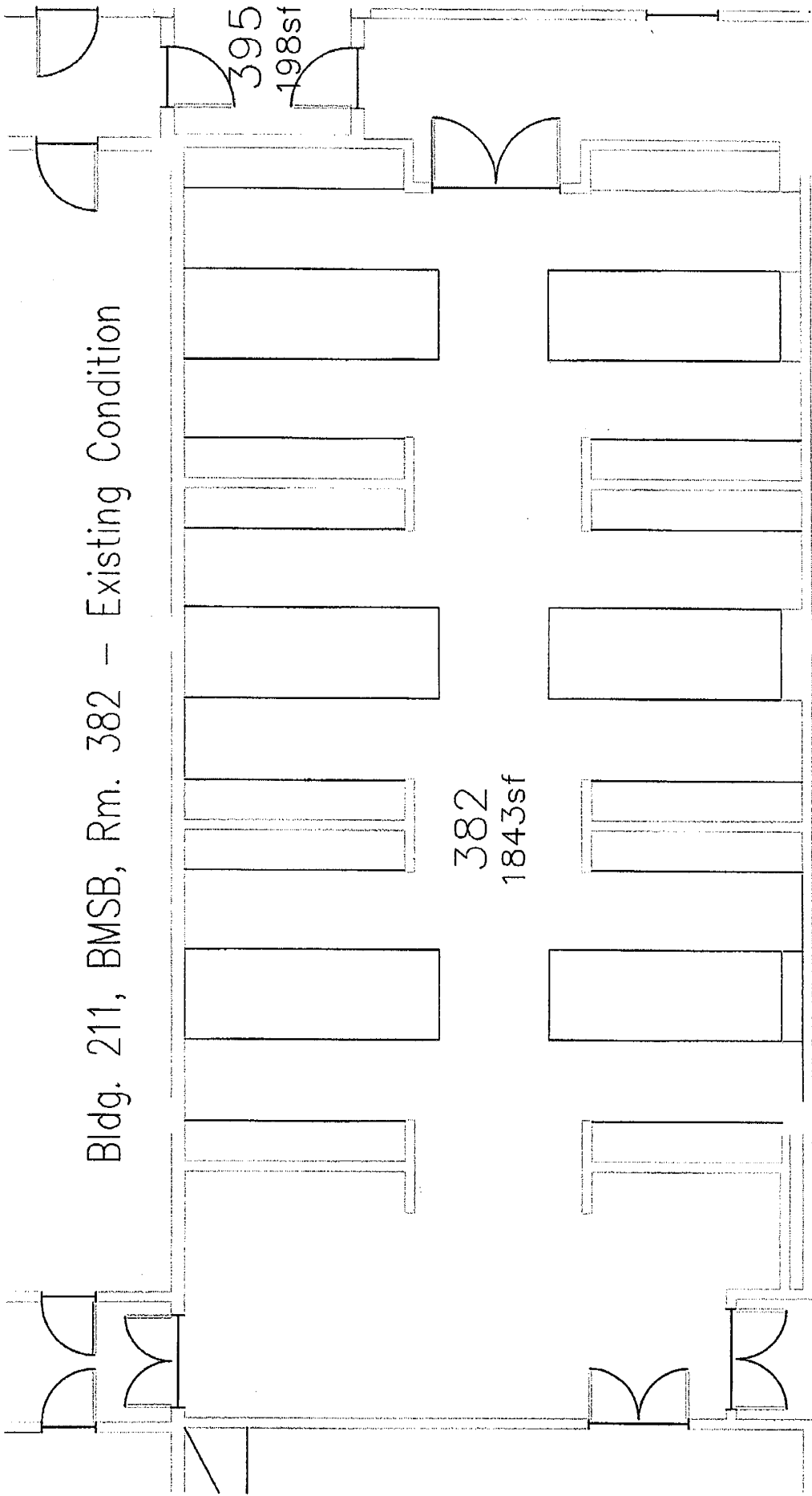
The current lab configuration is outdated and unusable. The new lab will be designed and constructed in compliance with current National Institute of Health (NIH) guidelines. This lab is also required to provide space for future Principal Investigators to perform research work necessary for the Departments of Molecular Genetics and Microbiology and Pathology.

FUNDING:

The total estimated Project Budget is \$382,000:

- \$382,000 is funded from HSC Chancellor F&A Funds

Bldg. 211, BMSB, Rm. 382 – Existing Condition





DIALYSIS CLINIC, INC.

A Non-Profit Corporation

H. Keith Johnson, M.D., Chairman of the Board
Ed Anrill, President
William E. Wood, Secretary and Treasurer

1633 Church Street
Suite 500
Nashville, TN 37203
Phone: (615) 327-3061
Fax: (615) 329-2513

March 1, 2012

Via: Email

Re: Dialysis Clinic, Inc. ("DCI")
Letter of Intent
Kidney Research Institute ("KRI")

Pope L. Moseley, M.D.
Chair, Department of Internal Medicine
The University of New Mexico
Health Sciences Center
MSC 10-5550
1 University of New Mexico
Albuquerque, NM 87131

Dear Dr. Moseley:

On behalf of Dialysis Clinic, Inc. (DCI), this letter represents our intention to fund a gift to University of New Mexico (UNM) for establishing The UNM Kidney Research Institute (KRI) within the Department of Internal Medicine.

A central component of DCI's mission as a non-profit dialysis provider is support and funding of clinical research related to kidney disease and assisting the patients and families touched by kidney failure. In fact, we have allocated over \$180 million to be used for research, education and other activities that benefit patients.

In partnership with UNM, DCI is interested in expanding our support of research by making a large grant to UNM to fund infrastructure to develop a research institute, primarily focused on comparative effectiveness research. It is our opinion that by establishing the infrastructure for the research institute, it will be possible for outside funding to support even more kidney disease related research than would be conducted if DCI had directly funded individual projects. For over forty years, the DCI Philosophy has contained the following statement; "We are not content to dialyze the next group of patients in the same imperfect way that the last group was dialyzed without at least making the attempt to better the patient's lot through research." By supporting the development of a research institute, we hope to improve the care to individuals with kidney disease in the future.

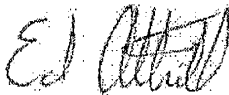
DIALYSIS CLINIC, INC.

While UNM and DCI are in the initial stages of planning and organization, DCI proposes a basic framework as follows:

1. DCI intends to gift a total of \$6,000,000 to UNM to create and operate KRI;
2. DCI will make an initial contribution of up to \$2,000,000 to the University to initially establish the KRI once the Director for the KRI has been selected. Additional donations of up to \$1,000,000 per year will follow until the total endowment is achieved;
3. DCI and UNM will enter into a binding written agreement to govern the arrangement. Among other things, the agreement will establish benchmarks necessary for DCI to proceed with each additional funding installment;
4. UNM will administer the day-to-day activity of the KRI. The benchmarks will serve as a safeguard to ensure that DCI's gift is used for the intended purpose;
5. We anticipate that scientific and community-based boards will guide the overall path of KRI. We propose that DCI have the ability to appoint members to each board. The number of members to be appointed by DCI for each board will be outlined in the binding written agreement;
6. The agreement and operational plans as contemplated in this letter of intent are subject to legal review and approval to ensure regulatory compliance; and
7. The purpose and intent of the DCI gift and the University's contribution of resources is solely to benefit clinical research pertaining to kidney disease and those impacted by it. DCI and UNM are not currently nor in the future will they be under any obligation to refer business to each other. Neither party will track or monitor in any way patient referrals or other business between the parties. The binding written agreement as anticipated by this letter of intent will define the parties' respective obligations.

We look forward to a successful future in our mutual endeavor to improve the quality of life for those suffering from kidney disease and to help prevent the disease for those who at risk.

Sincerely,



Ed Attrill



**UNM Hospitals Board of Trustees
Recommendation to HSC Board of Directors Finance and Audit Committee
April/ May 2012**

Approval

(1) Ikaria

Source of Funds: UNM Hospitals Operating Budget

Description

Three year agreement with Ikaria. Ikaria is the only FDA approved company for the administration of Nitric Oxide to patients. Nitric oxide/oxygen blends are used in critical care to promote capillary and pulmonary dilation to treat primary pulmonary hypertension in neonatal patients. Treatment is considered a last-resort gas mixture before the use of extracorporeal membrane oxygenation (ECMO). Nitric oxide therapy has the potential to significantly increase the quality of life as well as save the lives of infants at risk for pulmonary vascular disease. Nitric oxide is also administered to patients with acute right ventricular failure secondary to pulmonary embolism. Since the equipment is patented, it is not available for purchase.

Process

Sole Source, only FDA approved vendor.

Total Cost: Up to \$650,000 per fiscal year, amount is based upon \$3,500 per 24 hour period for each patient plus \$125 per hour after 24 hours. This coverage is for approximately 150 patients per year.

(2) Lifecell

Source of Funds: UNM Hospitals Operating Budget

Description

Requesting three year agreement with Lifecell to provides cadaver tissue for implants for various surgical replacement procedures. This product is used for hernia repair, abdominal reconstruction, breast reconstruction, nasal septal repair and trauma patients. Lifecell is an FDA approved supplier.

Process

Sole source based on specific tissue needs.

Total Cost

Dependent on volumes, up to \$575,000 per fiscal year.



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

UNM HOSPITALS

CAPITAL PROJECT APPROVAL

UNM Hospital, Sterile Processing HVAC Rework

RECOMMENDED ACTION:

As required by Section 7.12 of the Board of Regents Policy Manual and the NM Commission on Higher Education, capital project approval is requested for the **UNM Hospital, Sterile Processing HVAC Rework**

PROJECT DESCRIPTION:

This project is to install a new HVAC system for the Sterile Processing Location that will meet ASHRAE standards and 2010 AIA guidelines. The project entails:

- The installation of a new HVAC unit, to replace the existing unit, to supply sterile processing only.
- Installation of Hepa filters at the supply side to provide 99.9% filtered air.
- Installation of a Humidification system.
- Installation of “clean room” lighting fixtures. These are sealed units.
- New dry wall ceiling to replace existing lay in ceiling.

RATIONALE:

The original purpose of this area was office / storage space. It was converted to what is now Sterile Processing. This area has the original mechanical system installed 47 years ago. Presently Sterile Processing is operating under negative pressure as determined by Facilities Quarterly Testing. This is reversed per 2006 AIA Guidelines for Design and Construction of Health Care Facilities. AIA Guidelines for a “Clean Work Room” (Sterile Processing) requires a positive pressure system with recirculation through Hepa Filters. This area requires a minimum of 4 air changes per hour and a humidity control system.

FUNDING:

The total project budget is \$297,000.00 funded by UNMH Capital Fund.



**UNM Hospitals Board of Trustees
Recommendation to HSC Board of Directors Finance and Audit Committee
May 2012**

Approval

(1) Cardinal Health Pharmaceutical Distributor

Source of Funds: UNM Hospitals Operating Budget

Description

Request for two year agreement for the purchase of pharmaceuticals from Cardinal Health which offers more than 900 brand and generic pharmaceutical items including controlled substances, topicals, injectables, liquids, powders, tablets and capsules.

Process

Novation Drug Distributor and wholesaler for 95% of pharmaceuticals used at UNM Hospitals and clinics.

Total Cost: Dependent on patient volumes, up to \$40,000,000 per fiscal year.

(2) Hologic

Source of Funds: UNM Hospitals Operating Budget

Description

Request for a 51 month service agreement with Hologic Inc. to provide maintenance service and parts to UNM Hospitals for three Selenia Dimensions Digital Mammography X-Ray Systems, three Digital Review Stations, the R2 Digital Scanner, the CAD workstations and one Server, and the Aegis WEB Breast System, located at both Outpatient Surgical Imaging Services building and UNMH Main Hospital location. The purchase of the Digital Mammography system in FY 11 was approved by the Board of Regents on September 14, 2010.

Process

Sole Source as the result of proprietary software /hardware required for Digital Mammography, Workstations, Scanner, and Software based programs. These costs were added to best and final bid process conducted in 2010 RFP for selection of replacement Digital Mammography equipment and maintenance contracts and determined as lowest total operational cost option.

Total Cost: \$223,883 per fiscal year including NMGRT, totaling \$951,502.41 over 51 months.

Informational

(1) Stryker

Source of Funds: UNM Hospitals Operating Budget

Description

Request to purchase oral and maxillofacial surgical implants from Stryker. Craniomaxillofacial implants enable surgeons to help patients with severe and disfiguring conditions resulting from injuries and deformities. These micro implants are designed for use on the skull and face, and they can change lives by allowing people to breathe freely, and regain personal confidence.

Process

RFP P195-11 Capitated Pricing Structure Multiple Vendor Award based on highest awarded points.

Total Cost

Dependent on volumes, up to \$275,000 per fiscal year. Three CranioMaxilloFacial vendors were awarded the RFP.

(2) CMF Medicon

Source of Funds: UNM Hospitals Operating Budget

Description

Request to purchase implants from CMF Medicon for repair of the head (cranium, maxilla, and facial) from congenital and traumatic causes for the specialties of Plastics, Trauma, Neurology and Orthopedics.

Process

RFP P195-11 Capitated Pricing Structure Multiple Vendor Award based on highest awarded points.

Total Cost

Dependent on volumes, up to \$275,000 per fiscal year. Three CranioMaxilloFacial vendors were awarded the RFP.

(3) KLS-Martin, LP

Source of Funds: UNM Hospitals Operating Budget

Description

Request to purchase from KLS-Martin, LP products for craniomaxillofacial surgery including titanium rigid fixation implants, bio-resorbable (mesh) rigid fixation implants, and skeletal deformity reconstruction devices. Products will be used in surgery to correct a wide spectrum of diseases, injuries and defects in the head, neck, face, jaws and the hard and soft tissues of the oral and maxillofacial region.

Process

RFP P195-11 Capitated Pricing Structure Multiple Vendor Award based on highest awarded points.

Total Cost

Dependent on volumes, up to \$275,000 per fiscal year. Three CranioMaxilloFacial vendors were awarded the RFP.



THE UNIVERSITY OF NEW MEXICO ♦ HEALTH SCIENCES CENTER
UNIVERSITY HOSPITAL

Date: May 22, 2012

To: Bruce Cherrin, Chief Procurement Officer
Purchasing Department

From: Ella Watt
Chief Financial Officer, UNM Hospital

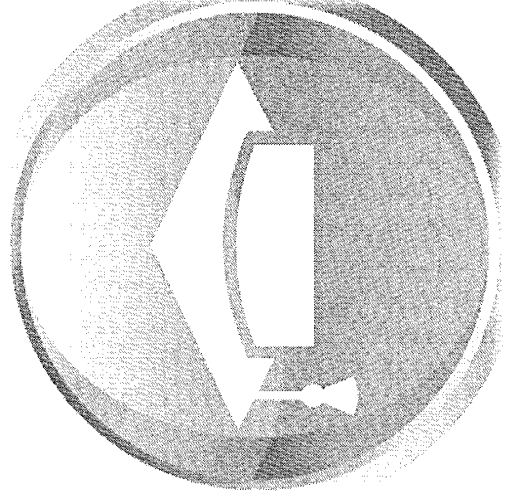
Subject: Equipment Disposition – May 2012

Attached for your review and submission to the Board of Regents is the Property Disposition Detail list for the month of May 2012.

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.

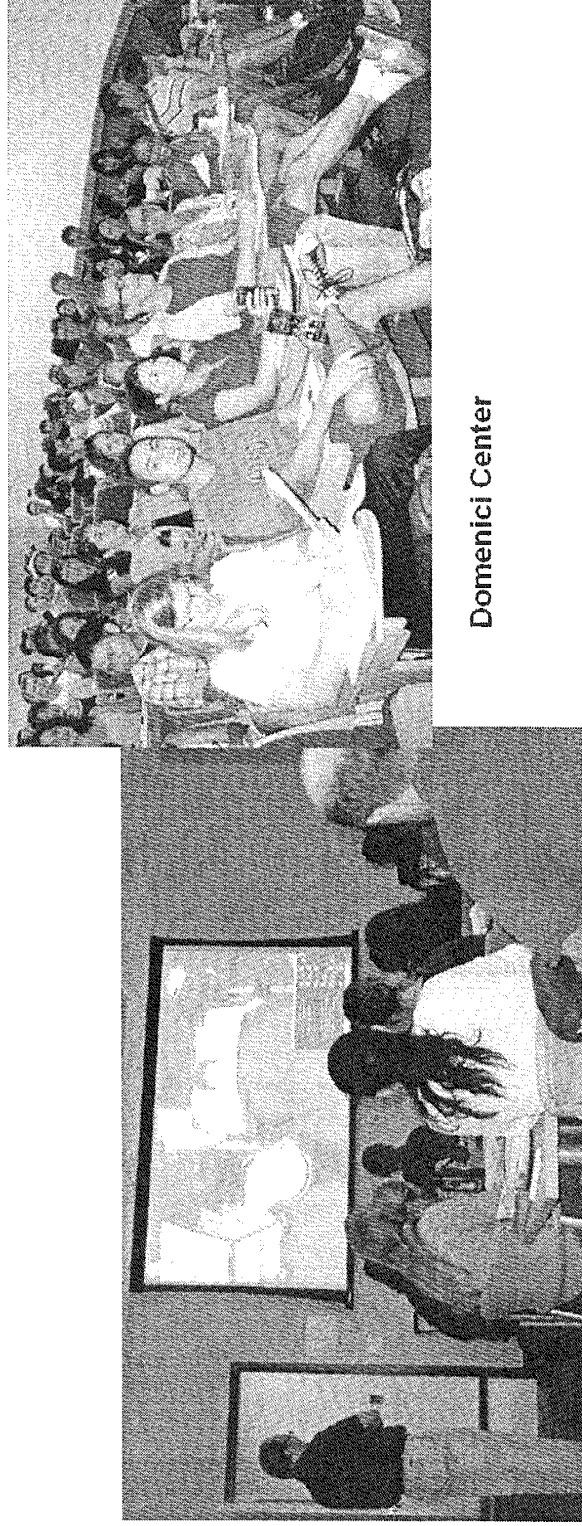
HSC FY13 Capital Outlay Requests

1. Domenici Center for Health Sciences Education
Holly Buchanan, CIO, Administration and Academic Systems
2. Children's Ambulatory Care Center/Carrie Tingley Outpatient Replacement
Steve McKernan, Health System Chief Operations Officer
3. Center for Development and Disability Autism Center
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HSC Health Education Building: Final Phase

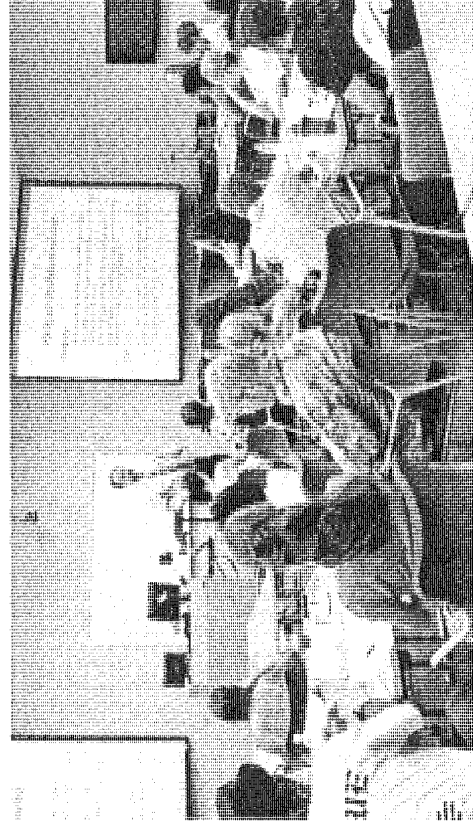
- Projected enrollment will increase by almost 50% by 2018 for most HSC educational programs to address NM's health care workforce shortage.
- Additional classrooms are needed to meet accreditation standards to support increased enrollment.
- Interdisciplinary/ collaborative learning environment with state-of-the-art classroom technology and flexible classroom space.
- Cannot appropriately accommodate BA/MD and nursing programs to address medically underserved health care initiatives.



Domenici Center

HSC Health Education Building: Final Phase

- Use centralized online scheduling system to maximize space
- Current Space in Domenici Center is already near maximum capacity, e.g.,
 - Between Aug 2011 – May 2012 over 4,500 bookings in 13 classrooms, auditorium, seminar/ conference rooms
 - Average classroom utilization is 74%
 - Two classrooms are utilized 87%
 - Large conference room also used for some curricular, training and professional develop utilized over 95%
- SOM students are in classrooms too small for the class size
- CON turned away 143 qualified applicants due to insufficient resources
- Final Phase of Domenici Center would also:
 - Provide large, flexible spaces for expanded class size
 - Support team-based small group instructional methods



Domenici Center Classroom

HSC Health Education Building: Final Phase

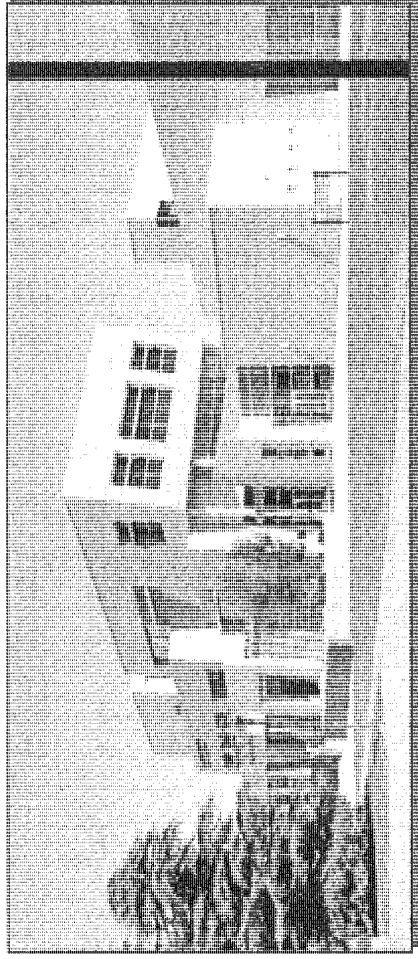
Project: Construct final wing to this interdisciplinary education complex, adding approximately 85,000 sq. ft. to provide larger classrooms, instructional class-labs for problem-based teaching, and student study spaces to *complete* this facility.

Rationale: HSC is significantly challenged for classroom space for BA/MD pipeline, nursing advanced practice, increased enrollments in OT and PT, new dental residency, and to respond to State's demand for health care professionals. Without it, HSC cannot meet accrediting requirements to support increased enrollments nor appropriately schedule necessary classes.

Timeline: Projected occupancy, Spring 2016

Budget/Funding:

Est. Project Cost: \$29,750,000
Request: \$29,750,000



Domenico Center

Children's Ambulatory Care Center/ Carrie Tingley Hospital Outpatient Services

Current Facility

Old and outdated, no longer meets the needs of growing patient, faculty and student population

- Does not meet the needs of extraordinarily ill children with chronic conditions, requiring complex specialty outpatient care only available at Carrie Tingley Hospital and HSC
- Designed for inpatient services, whereas current need is for outpatient services
- No control over the environment (HVAC system insufficient and building is noisy)
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Children's Ambulatory Care Center/ Carrie Tingley Hospital Outpatient Services Building

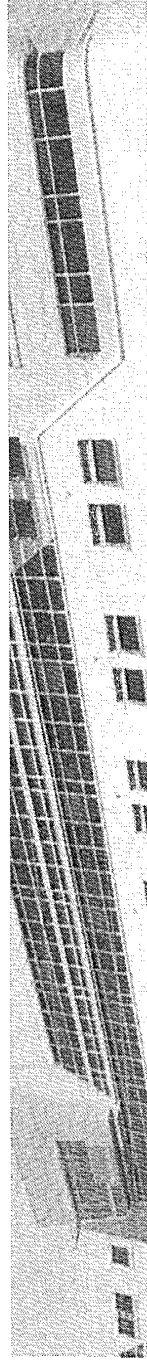
*Provides specialty and ~~New Facility~~ ^{Interdisciplinary} care
to acutely and chronically ill children*

- Services to include primary and specialty care, rehabilitation, dental, diagnostic and imaging, language pathology, feeding clinic and orthotics and prosthetics
- 100,000 square foot building
- Improve sustainability and safety in facilities
- LEED NM silver standard satisfying energy consumption target reductions
- Meet safety standards applicable to health care facilities

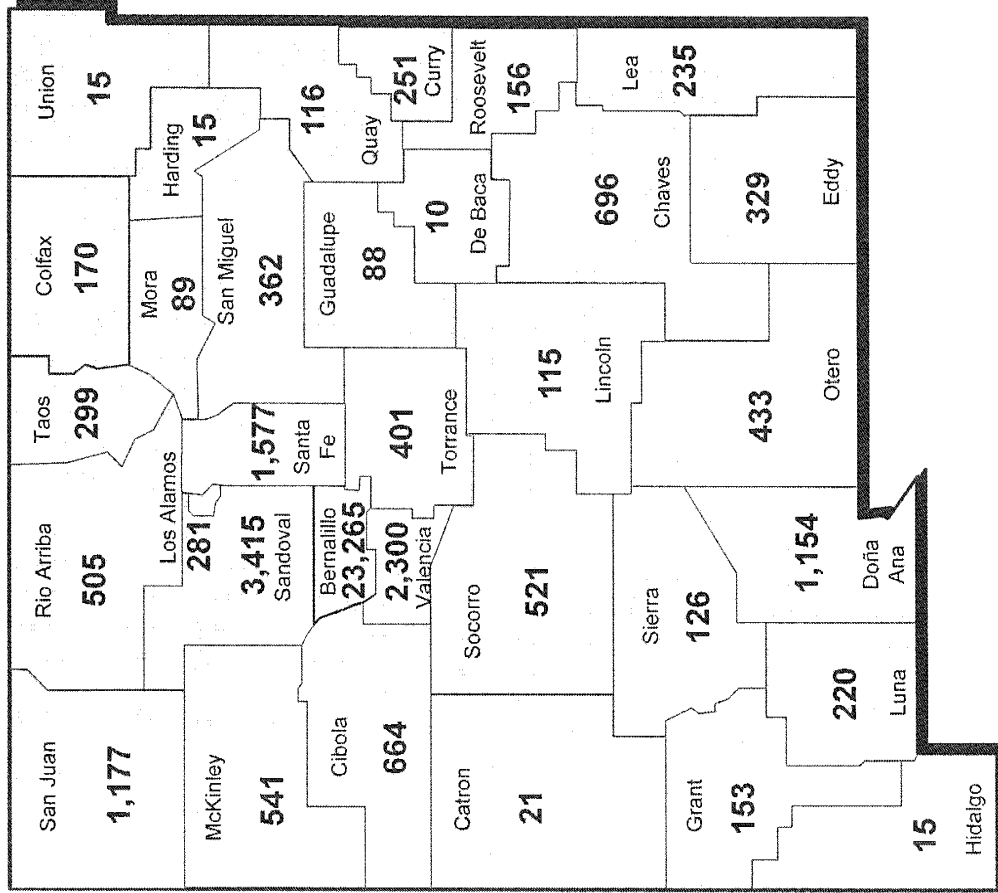
• **Budget/Funding:**

Est. Project Cost: \$40,000,000

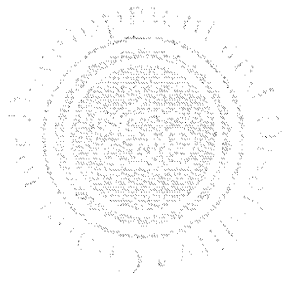
Request: \$20,000,000



Carrie Tingley Hospital Patient Volume by County FY09



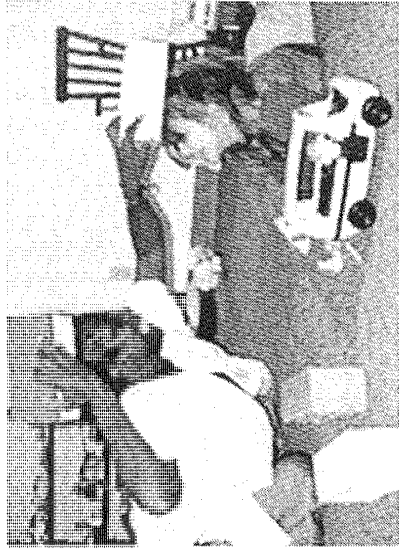
Center for Development and Disability (CDD)



- Federally authorized Center (PL 106-402)
 - Interdisciplinary training
 - Community training and technical assistance
 - Dissemination of information
 - Applied research
 - Direct Service
- 60 projects/programs
- 200 staff and faculty
- Dept. of Pediatrics/SOM/HSC

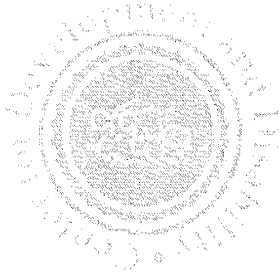


CDD Functions and Specialty Areas



- Autism
- Early Childhood
- Medically Fragile
- Specialty Library
- Information & Referral
- Family support
- Emergency Preparedness





CDD services in FY 2011

Active in every county in New Mexico; 61-75% of all activities support families and providers outside of Bernalillo County

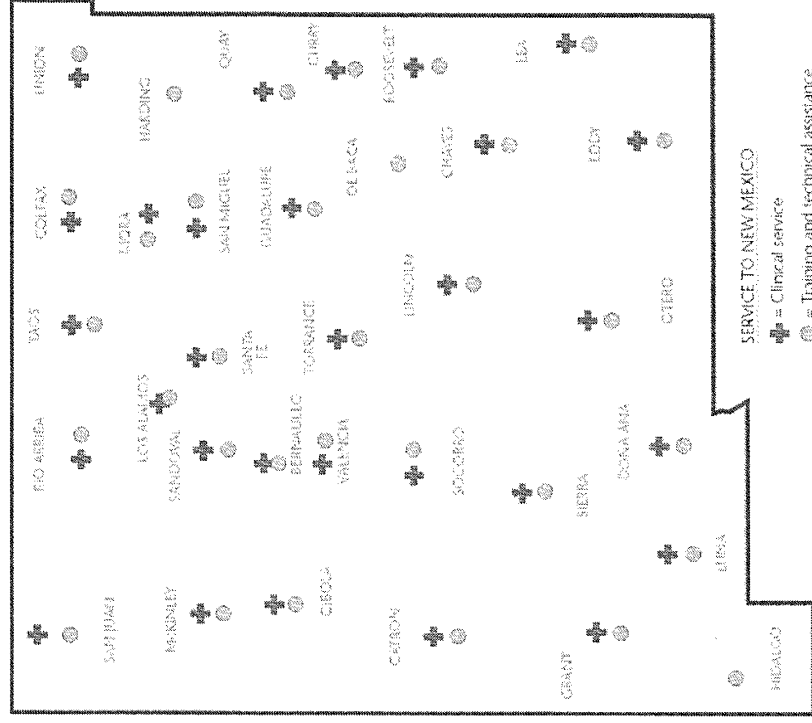
317 trainings to more than 10,200 participants

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Increasing Numbers; Increasing Demands for Services



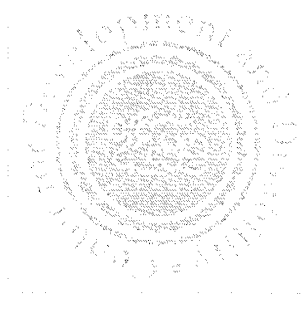
Prevalence of **Developmental Disability (DD)** increased 17.1%, 1997 - 2008 (CDC, 2011)

- about 1 in 6 children in the U.S. has a DD

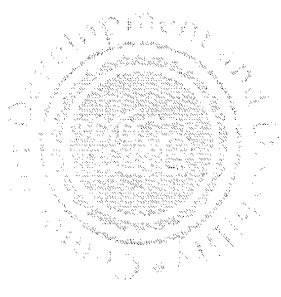
Autism is the fast-growing serious developmental disorder in the US.

- Annual growth rate of 10-17%
- 1 in 88 births (CDC, 2012)
 - Type 1 Diabetes: 1 in 400
 - Childhood Cancer: 1 in 2000
 - Cystic Fibrosis: 1 in 3500
- Every year, ~ 300 children are born in New Mexico who will later be diagnosed with Autism.

CDD average annual growth rate of ~10%; yearly increase in demand for services



CDD Autism Center



Current

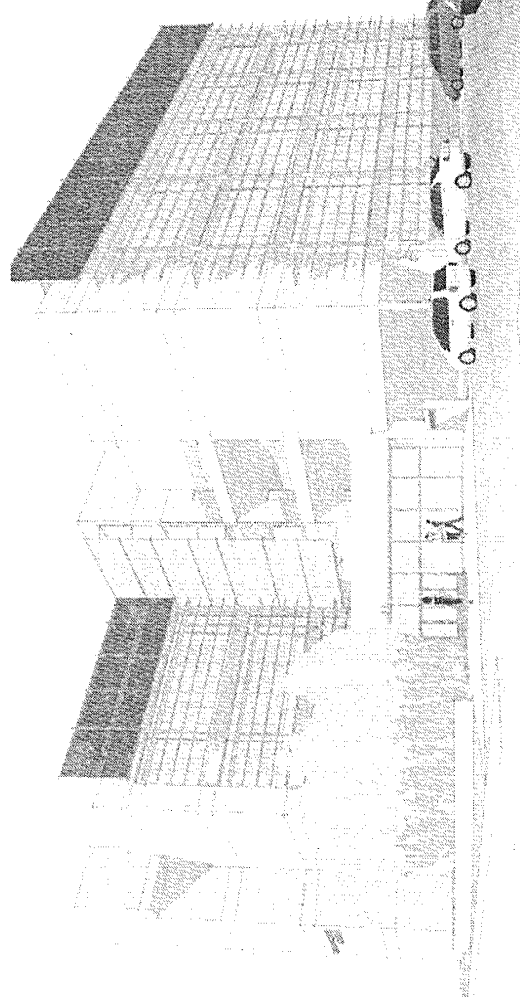
- Rent private off-campus space in 2 different buildings
- ~38,000 sq/ft across 2 different buildings
- >\$500,000/yr in rent payments that could be used to increase staff/faculty to meet demand

Vision

- Expand current CDD functions with continued focus on Autism Spectrum Disorders
- State of the art, ~60,000 sq/ft facility on UNM/HSC campus
 - ✓ Diagnostic clinics
 - ✓ Therapeutic Services – life skills, recreational
 - ✓ Training and Education – telehealth
 - ✓ Information Resources

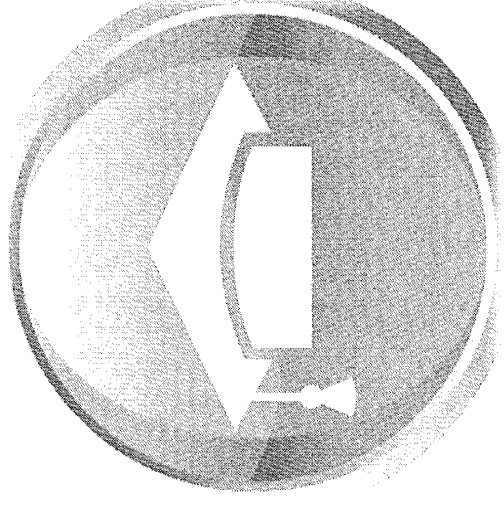
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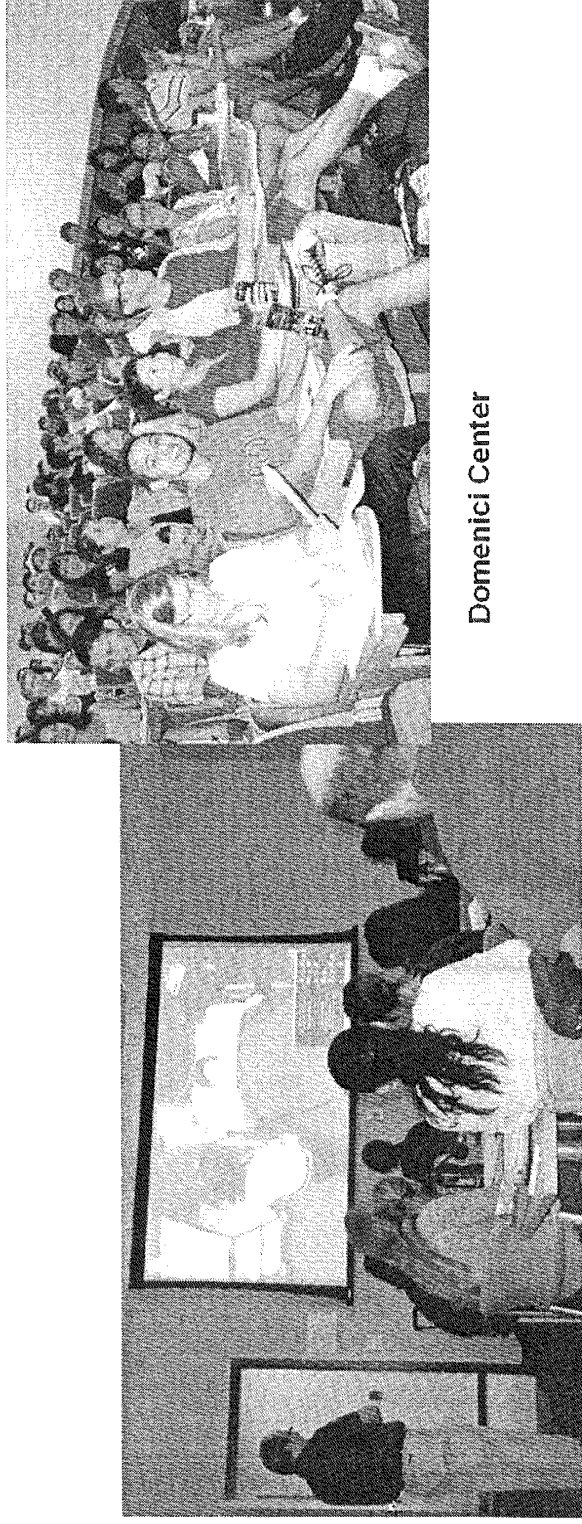
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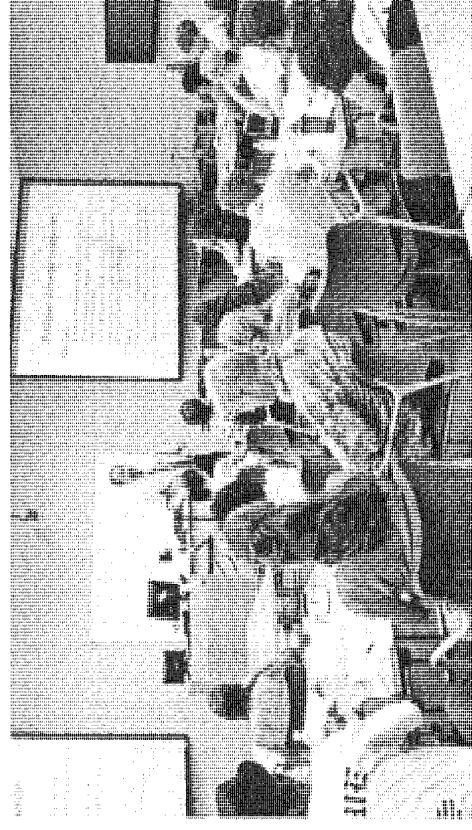
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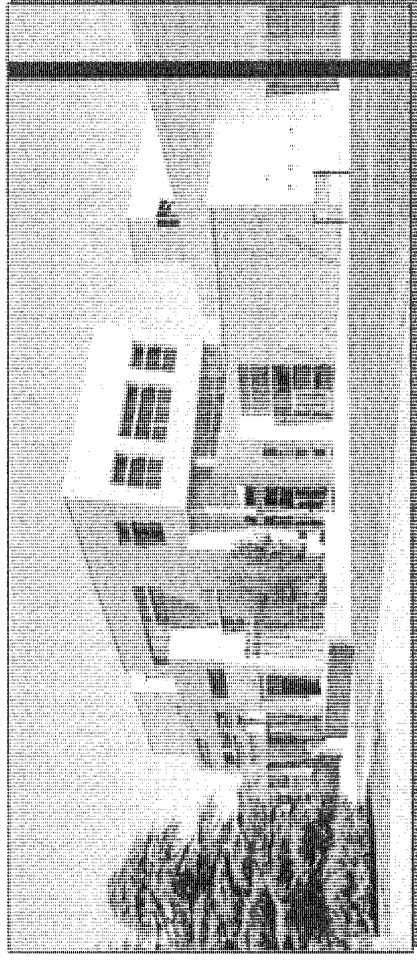
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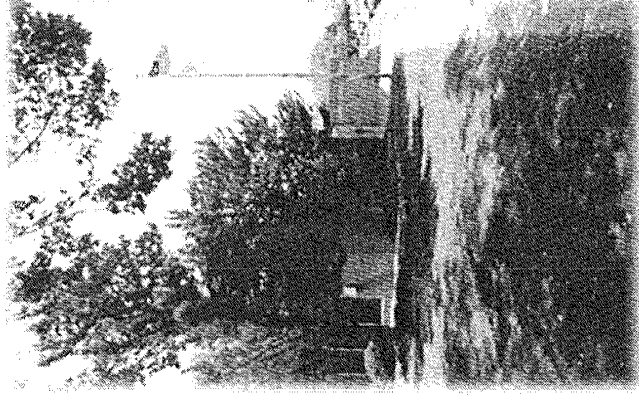
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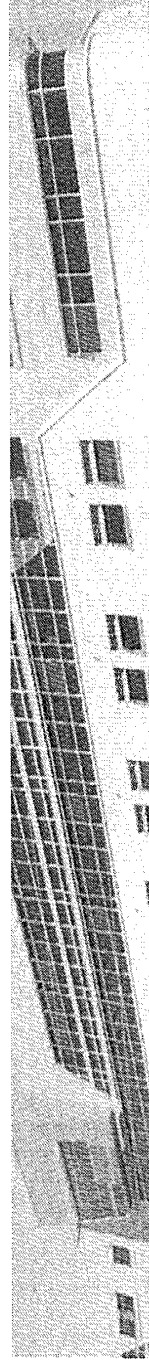
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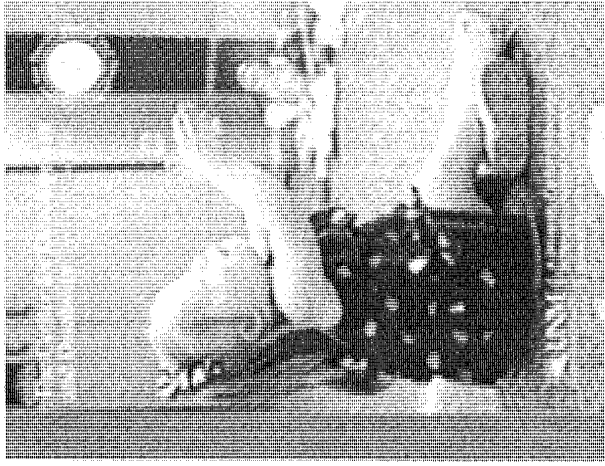
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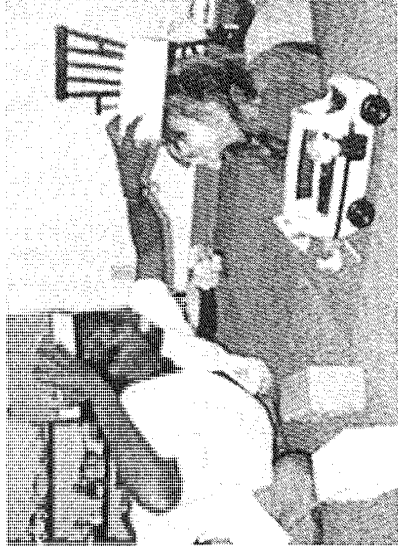
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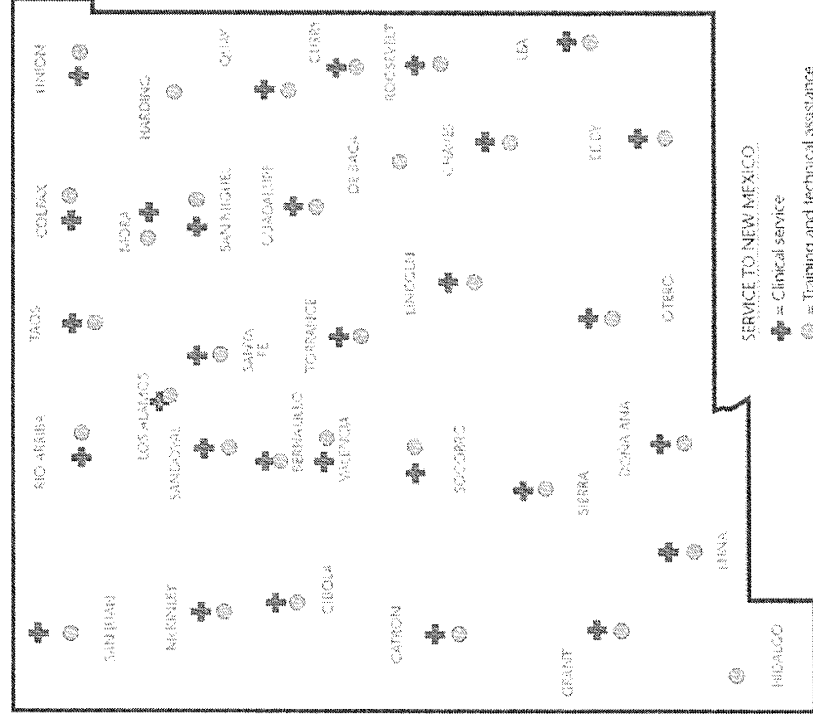
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I would like to present Dr. David A. Gonzales for membership to the UNM SRMC Board of Directors:

Education:

Dr. David A. Gonzales graduated from the University Of Illinois College Of Medicine followed by a residency at St. Joseph Hospital and Medical Center in Phoenix, Arizona. Dr. Gonzales is Board Certified by the America Board of Internal Medicine.

Career:

Dr. Gonzales comes to SRMC from the Heart Hospital of New Mexico where he has been practicing since 2003. He is President and CEO of the Milagro Medical Group and was Director of the Heart Hospital of New Mexico Hospitalist Program.

Dr. Gonzales has been granted privileges in Internal Medicine and is the leader of SRMC's Hospitalist program. Along with these duties, Dr. Gonzales is serving as the Interim Chief of Staff for UNM SRMC which includes representing the SRMC Medical Staff as a member of SRMC's Board of Directors.