

4-3-2003

University of New Mexico Board of Regents Minutes for April 3, 2003

University of New Mexico Board of Regents

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**MINUTES OF THE
SPECIAL MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO**

April 3, 2003

The Regents of the University of New Mexico met on Thursday, April 3, 2003, 2:45 p.m., at Scholes Hall, the Roberts Room (Room 230) on the UNM campus. A copy of the public notice is on file in the Office of the President.

Regents present:

Larry D. Willard, President
Jack L. Fortner, Vice President (via teleconference)
Andrea L. Cook
James H. Koch
John M. "Mel" Eaves

Also present:

Regents' Advisors:
Lorena Olmos, President, GPSA
Jennifer Onuska, President, ASUNM
Members of the administration, faculty, the media, and others

Regents absent:

María Griego-Raby
Sandra K. Begay-Campbell

Regent Larry Willard presided over the meeting and called the meeting to order at 2:49 p.m.

DISCUSSION ITEM FOR ACTION

Approval of Sales Resolution for Series 2003A Bonds

Curt Porter, Budget Director, and Julie Weeks Gutierrez, Vice President for Business and Finance presented on the issue of the Sales Resolution for Series 2003A Bonds. Representatives of the firms of JP Morgan and Modrall were present. Curt Porter presented that this is a refunding of Series 1994 and some callable portions of Series 1996 bonds. He continued by summarizing the sales resolution and background. Explanatory handouts were distributed to the Regents. Discussion.

Regent Koch moved approval of the Sales Resolution for Series 2003A Bonds. Regent Cook seconded the motion.

Voice vote was taken and Regents Willard, Fortner, Koch and Cook approved. Regent Eaves was not in the room and did not vote.

Motion carried by a vote of 4-0.

A copy of the Sales Resolution is made a part of these minutes as Exhibit A.

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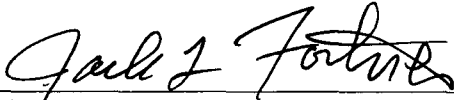
Regent Willard conveyed the sorrow of the Board on the loss of Regent Don Salazar who passed away. He added that Regent Salazar's commitment and dedication to the University and to the Board was obvious from the very start. He will be missed.

Regent Willard welcomed the Board's newest member, Regent John M. "Mel" Eaves, who arrived at the meeting at this point in the meeting.

ADJOURNMENT

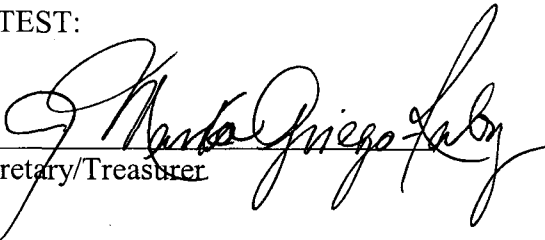
Regent Fortner moved to adjourn the meeting. Regent Cook seconded the motion. Voice vote was taken and Regents Koch, Willard, Cook and Fortner voted in favor. Regent Eaves abstained. Motion carried by a vote of 4-0-1.

APPROVED:



President

ATTEST:



Secretary/Treasurer

EXHIBIT A

Surplus Property Department Disposition Detail List

Wednesday, March 26, 2003

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
83801	DEPARTMENT OF NEU	MICROSCOPE	AO-SCIENT		626415	1973	\$1,390.00	Obsolete
94617	DIV OF MEDIA TECH S	SWITCHER VIDEO	GRASS		128	1974	\$22,183.00	Obsolete
124162	COLLEGE OF PHARMA	MONITOR ABSORBANCE	ISCO	UA 5	90052	1979	\$2,075.00	Beyond Repairs
153577	PHYSICS & ASTRONO	CYLINDER SILVER WIND	SHOPMADE			1982	\$1,125.00	Obsolete
182879	DEPARTMENT OF NEU	COMPUTER PRINTER	HEWLETT PACKAR	33440AH	2801J23247	1988	\$1,643.00	Obsolete
183008	HOUSING DEANS PER	COMPUTER PRINTER	HEWLETT PACKAR	33440A	2731J93500	1988	\$1,664.00	Obsolete
183109	HOUSING DEANS PER	COMPUTER PRINTER	HEWLETT PACKAR	33440A	2743J23390	1988	\$1,664.00	Obsolete
185083	INSTITUTE FOR PUBLI	COMPUTER PRINTER	APPLE	M6000/LWII	CA836P7W	1989	\$2,944.00	Obsolete
186292	HOUSING DEANS PER	COMPUTER PRINTER	HEWLETT PACKAR	33447A	2830J30372	1989	\$3,249.00	Obsolete
188049	MUSIC	RECORDER/PLAYER AUDI	PANASONIC	SV-3500-KM	XA9707E024	1990	\$1,999.00	Beyond Repairs
193142	GENERAL LIBRARY-A	COMPUTER PRINTER	HEWLETT PACKAR	33449A	3038J82752	1991	\$1,497.00	Obsolete
195765	CTR FOR MICRO-ENG	WATER BATH	FISHER SCIENTIFIC	13-874-72C	882442	1991	\$1,080.00	Obsolete
193941	CASAA-GENERAL	COMPUTER HARD DRIVE	DIGITAL	KA119E6223	R400XB9	1992	\$20,596.00	Obsolete
193942	CASAA-GENERAL	COMPUTER FILE SERVER	DIGITAL	220QH-89	WF10252527	1992	\$51,303.00	Obsolete
194342	CASAA-GENERAL	COMPUTER TAPE BACK-U	DIGITAL	R400X-B9	KA119E6223	1992	\$13,255.00	Obsolete
194374	COLLEGE OF EDUCATI	COMPUTER PRINTER	HEWLETT PACKAR	33449A	3104JB7520	1992	\$1,485.00	Too Costly to Repair
194657	INTERNAL MEDICINE	COMPUTER PRINTER	HEWLETT PACKAR	33481A	B9433481A	1992	\$1,050.00	Obsolete
194923	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	ZENITH	ZIBV3526GV	042AF000300	1992	\$5,419.00	Obsolete
196502	CASAA-GENERAL	COMPUTER CPU/SYSTEM	DIGITAL	220QH-D9	AB133005BV	1992	\$54,288.00	Obsolete
196942	INSTITUTE FOR PUBLI	COMPUTER CPU/SYSTEM	APPLE	M5780/HICI	F1211323724	1992	\$2,865.00	Obsolete
197887	PROVOST/ACADEMIC	COMPUTER PRINTER	HEWLETT PACKAR	33449A	3207A39244	1993	\$1,502.00	Obsolete

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
198107	DIV OF NEONATOLOG	COMPUTER PORTABLE	APPLE	M5409		1993	\$3,620.00	Obsolete
198546	SCHOOL OF ARCH AN	COMPUTER PRINTER	HEWLETT PACKAR	3349A	3140J27039	1993	\$1,680.00	Obsolete
198687	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	EVEREX	TIEMPO	FEV15050100	1993	\$3,960.00	Obsolete
198846	INTERCOLLEGIATE AT	COMPUTER PRINTER	HEWLETT PACKAR	33449A	3221A12029	1993	\$1,485.00	Obsolete
199025	INTERNAL AUDIT DEP	COMPUTER CPU/SYSTEM	GATEWAY 2000	386DX33	627200	1993	\$1,984.00	Obsolete
199095	INTERNAL AUDIT DEP	COMPUTER PORTABLE	ZENITH	ZWL3206	216DE012649	1993	\$2,436.00	Obsolete
199526	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	COMPACT	3061		1993	\$2,405.00	Obsolete
199527	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	COMPACT	3061		1993	\$3,448.00	Obsolete
199528	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	COMPACT	3061		1993	\$2,338.00	Obsolete
199531	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	ZENITH	ZH54327KN	230DD000263	1993	\$1,873.00	Obsolete
199545	SCHOOL OF ARCH AN	TELECOPIER	XEROX	7024	5L3027665	1993	\$1,698.00	Obsolete
199554	HOUSING DEANS PER	COMPUTER PORTABLE	APPLE	M4650LL/A	FC2342QS	1993	\$1,987.00	Obsolete
199628	DIV OF NEONATOLOG	COMPUTER PORTABLE	APPLE	M5409	CK2150C5703	1993	\$3,264.00	Obsolete
200948	PROVOST/ACADEMIC	FAX MACHINE	HEWLETT PACKAR	C2136A	3209J05636	1993	\$1,239.00	Obsolete
201414	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DTK COMPUTER	T930016673	T930016673	1993	\$1,770.00	Obsolete
202199	DIVISION OF TEACHE	FAX MACHINE	CANON	H11261	20271	1993	\$1,922.00	Obsolete
202344	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	COMPAQ	3063	A320HER20303	1993	\$2,242.00	Obsolete
202350	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	ZENITH	UBP003300	3FSARJ007449	1993	\$1,103.00	Obsolete
202603	HOUSING DEANS PER	COMPUTER PRINTER	HEWLETT PACKAR	C1676A	USA3610456	1993	\$1,725.00	Obsolete
216364	HSC INSTITUTIONAL S	ALARM SYSTEM	SCI	DPC	SECURITYPANL	1993	\$7,753.00	Obsolete
216365	HSC INSTITUTIONAL S	ALARM SYSTEM	SCI	DPC	SECURITYPANL	1993	\$7,754.00	Obsolete
201958	ART & ART HISTORY	COMPUTER CPU/SYSTEM	APPLE	M144	F2332NMNCN7	1994	\$1,480.00	Obsolete
202372	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	ZENITH	UBP003300	3FSARJ007452	1994	\$1,103.00	Obsolete
203499	EARTH DATA ANALYS	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX33V	1519990	1994	\$2,654.00	Obsolete

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
204441	MUSIC	COMPUTER CPU/SYSTEM	APPLE	M1350 MACII	38WUFG	1994	\$3,208.00	Beyond Repairs
204640	INTERNAL AUDIT DEP	FAX MACHINE	HEWLETT PACKAR	C2136A	3310J01554	1994	\$1,268.00	Obsolete
204948	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	APPLE	M9040	XB3508NY140	1994	\$2,594.00	Obsolete
205000	ART & ART HISTORY	COMPUTER CPU/SYSTEM	ZENITH	UBC002900	41SBDC002613	1994	\$1,675.00	Obsolete
205159	CIRT-ADMINISTRATIO	COMPUTER CPU/SYSTEM	IBM	7011-25T	26-23925	1994	\$16,459.00	Obsolete
205329	CENTER FOR REGION	COMPUTER CPU/SYSTEM	UTRON	4DX66V		1994	\$3,307.00	Obsolete
205582	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	UTRON	486DX		1994	\$1,440.00	Obsolete
205588	FOREIGN LANGS & LIT	COMPUTER CPU/SYSTEM	APPLE	LC520	MY3432GKORK	1994	\$1,848.00	Obsolete
206093	HSC POSTAL SERVICE	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX33	1968584	1994	\$1,984.00	Obsolete
206340	CIRT-ADMINISTRATIO	COMPUTER CONCENTRATO	SYNOPTICS	2814-05	2273280	1994	\$1,147.00	Obsolete
206530	CIRT-ADMINISTRATIO	COMPUTER CONCENTRATO	SYNOPTICS	2814-05	2316609	1994	\$1,147.00	Obsolete
210597	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	PB INC	386DX33		1994	\$1,468.00	Obsolete
207145	CIRT-ADMINISTRATIO	MULTIPOINT REPEATER	ALLIED TELESIS	AT3606F13	G0MA4336D	1995	\$1,509.00	Obsolete
207831	CELL BIOLOGY & PHY	COMPUTER PORTABLE	DELL	02507	2PT114321	1995	\$4,451.00	Obsolete
208046	COLLEGE OF EDUCATI	COMPUTER CPU/SYSTEM	UTRON	486DX266		1995	\$1,829.00	Obsolete
208351	GENERAL LIBRARY-A	COMPUTER PORTABLE	NEC	VERSAV50	4Z007109	1995	\$3,381.00	Obsolete
208391	SCHOOL OF ARCH AN	COMPUTER CPU/SYSTEM	ZENITH	UBC00270001	4NSBWM006342	1995	\$1,454.00	Obsolete
208619	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	ZENITH	ZDH8361ST	4MSCEJ000414	1995	\$3,075.00	Obsolete
208621	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	ZENITH	UBC045000	52SCWD00286	1995	\$1,551.00	Obsolete
209361	INTERNAL MEDICINE	COMPUTER CPU/SYSTEM	COMPAQ	PRESARIOCD\$924	G444HLZZF360	1995	\$1,936.00	Obsolete
211121	INTERNAL MEDICINE	COMPUTER COLOR PRINT	HEWLETT PACKAR	C1676A	USC4800980	1995	\$1,619.00	Obsolete
212926	INSTITUTE FOR PUBLI	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5120	3400758	1995	\$3,737.00	Obsolete
213400	DEPARTMENT OF NEU	COMPUTER PORTABLE	DELL	Latitude 450MC	94500970	1995	\$2,449.00	Obsolete
213541	DEPARTMENT OF PED	COMPUTER CPU/SYSTEM	DELL	XPSP90	4GW6T	1995	\$2,333.00	Obsolete

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
214025	PPD-TAOS PROPERTIE	COMPUTER CPU/SYSTEM	UTRON	DX266	7542861	1995	\$2,176.00	Obsolete
215349	INTERNAL AUDIT DEP	COMPUTER TAPE BACK-U	HEWLETT PACKAR	C1529F	GB00196334	1995	\$1,450.00	Obsolete
215411	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	ZENITH	ZSEL100	5BSCRD00031	1995	\$1,306.00	Obsolete
215923	CHEMISTRY	COMPUTER COLOR PRINT	HEWLETT PACKAR	C1676A	USC4B07004	1995	\$1,595.00	Obsolete
215975	DEPARTMENT OF PED	COMPUTER CPU/SYSTEM	GATEWAY 2000	P575	3396780	1995	\$2,435.00	Obsolete
222138	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	ZENITH	ZSELECT100	4BSBWN000650	1995	\$2,264.00	Obsolete
213607	ANTHIROPOLOGY	COMPUTER CPU/SYSTEM	GATEWAY 2000	P575	3540368	1996	\$2,369.00	Obsolete
214244	GENERAL LIBRARY-A	COMPUTER CPU/SYSTEM	ZENITH	UBP095000	5GSDDB004242	1996	\$1,999.00	Obsolete
214776	CIRT-ADMINISTRATIO	COMPUTER CPU/SYSTEM	GATEWAY 2000	P575	3944097	1996	\$2,352.00	Obsolete
214943	SCHOOL OF ARCH AN	COMPUTER CPU/SYSTEM	APPLE	7500/100	FC5480JL3FV	1996	\$2,743.00	Obsolete
214970	HSC INSTITUTIONAL S	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5133	4091461	1996	\$3,058.00	Obsolete
215155	CASAA-GENERAL	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5120	4256605	1996	\$2,607.00	Obsolete
215903	CHEMISTRY	COMPUTER CPU/SYSTEM	ZENON	P590	NONE	1996	\$2,804.00	Obsolete
215921	CHEMISTRY	COMPUTER CPU/SYSTEM	GATEWAY 2000	P575	3639065	1996	\$2,043.00	Obsolete
216798	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	UTRON	486DX266	7555775	1996	\$2,024.00	Obsolete
216799	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	UTRON	486DX2	7555772	1996	\$1,519.00	Obsolete
216800	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	UTRON	486DX2	7555774	1996	\$1,519.00	Obsolete
216963	CIRT-ADMINISTRATIO	COMPUTER CPU/SYSTEM	GATEWAY 2000	P575	3741735	1996	\$2,016.00	Obsolete
216967	CIRT-ADMINISTRATIO	COMPUTER CPU/SYSTEM	GATEWAY 2000	P575	3741694	1996	\$2,352.00	Obsolete
217182	SCHOOL OF ARCH AN	COMPUTER CPU/SYSTEM	APPLE	PWRMAC 7500-10	FC6034YW3FV	1996	\$2,451.00	Obsolete
218087	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5133	4723057	1996	\$2,276.00	Obsolete
218088	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5133	4723058	1996	\$2,276.00	Obsolete
218093	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5133	4723062	1996	\$2,424.00	Obsolete
218160	GENERAL LIBRARY-P	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5-133	4707275	1996	\$2,148.00	Obsolete

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
218174	CIRT-ADMINISTRATIO	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5-133	4707276	1996	\$2,148.00	Obsolete
218531	GENERAL LIBRARY-S	COMPUTER CPU/SYSTEM	DELL	P100T	5X4V9	1996	\$2,218.00	Obsolete
218536	GENERAL LIBRARY-A	COMPUTER CPU/SYSTEM	DELL	P100T	5X4TH	1996	\$2,518.00	Obsolete
218584	GENERAL LIBRARY-P	COMPUTER CPU/SYSTEM	DELL	P100T	66L9V	1996	\$1,574.00	Obsolete
218593	SCHOOL OF ARCH AN	COMPUTER CPU/SYSTEM	POWER COMPUTIN	604/120	0880055	1996	\$3,789.00	Obsolete
219228	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	P5120	5MT2W	1996	\$3,110.00	Obsolete
219236	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5-133	4723054	1996	\$2,424.00	Obsolete
219626	ACE CENTER	COMPUTER CPU/SYSTEM	AMD	DX4-100	P759387	1996	\$1,550.00	Obsolete
219690	GENERAL LIBRARY-A	COMPUTER PORTABLE	APPLE	PWRBK5300CS	FC538DD74FU	1996	\$2,948.00	Obsolete
219704	GENERAL LIBRARY-S	COMPUTER CPU/SYSTEM	DELL	5133GXM	6GVG5	1996	\$3,152.00	Obsolete
219705	GENERAL LIBRARY-A	COMPUTER CPU/SYSTEM	DELL	5100T	6HF24	1996	\$1,925.00	Obsolete
219723	GEOGRAPHY	SCANNER	MICROTEK	M1501020	UNKNOWN	1996	\$1,073.00	Obsolete
219724	GEOGRAPHY	COMPUTER COLOR PRINT	HEWLETT PACKAR	C1686A	USC5614663	1996	\$1,940.00	Obsolete
220009	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	ZENITH	VP575A	64SDZA000000	1996	\$1,434.00	Obsolete
220530	DEPARTMENT OF NEU	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5100	4674221	1996	\$2,074.00	Obsolete
220544	HSC POSTAL SERVICE	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5120	4389174	1996	\$2,371.00	Obsolete
220545	HSC INSTITUTIONAL S	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5120	4389175	1996	\$2,371.00	Obsolete
220549	CARS	COMPUTER CPU/SYSTEM	COMPUTOUCH	ZSTATION	68SDZB000091	1996	\$2,514.00	Obsolete
220550	CARS	COMPUTER CPU/SYSTEM	COMPUTOUCH	ZSTATIONVP	68SDZB000090	1996	\$2,139.00	Obsolete
220552	CARS	COMPUTER CPU/SYSTEM	COMPUTOUCH	ZSTATIONVP	68SDZB000093	1996	\$2,139.00	Obsolete
220743	ELECTRICAL & COMP	COMPUTER CPU/SYSTEM	SUN MICROSYSTEM	548F1332		1996	\$6,158.00	Obsolete
220908	PPD-TAOS PROPERTIE	COMPUTER CPU/SYSTEM	UTRON	DX266	754286	1996	\$2,175.00	Obsolete
221602	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	5133GXMT	70J1R	1997	\$2,448.00	Obsolete
221603	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	5133GXMT	70J3L	1997	\$2,448.00	Obsolete

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
221605	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	5133GXMT	70J3Y	1997	\$2,448.00	Obsolete
221607	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	5133GXMT	70J43	1997	\$2,448.00	Obsolete
221611	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	5133GXMT	70J52	1997	\$2,448.00	Obsolete
221613	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	5133GXMT	70J5S	1997	\$2,448.00	Obsolete
221614	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	5133GXMT	70J6H	1997	\$2,448.00	Obsolete
221616	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	5133GXMT	70J76	1997	\$2,448.00	Obsolete
221622	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	5133GXMT	70JJ7	1997	\$2,448.00	Obsolete
221631	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	UTRON	P75	CUE80015600	1997	\$1,704.00	Obsolete
221635	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	UTRON	P75	CUE20018678	1997	\$1,709.00	Obsolete
221636	HOUSING DEANS PER	COMPUTER CPU/SYSTEM	UTRON	P75	CUE20018723	1997	\$1,709.00	Obsolete
221752	INSTITUTE FOR PUBLI	COMPUTER CPU/SYSTEM	VISTA	P150	012710	1997	\$1,744.00	Obsolete
221833	PHILOSOPHY	COMPUTER CPU/SYSTEM	ZENITH	SMU8769QX	N363041651	1997	\$1,799.00	Obsolete
222297	DEPARTMENT OF PED	COMPUTER DOCKING STA	MICRON	17" MONITOR	17FBX0000071	1997	\$1,098.00	Obsolete
222660	DEPARTMENT OF DER	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5200	5610217	1997	\$3,032.00	Obsolete
222684	OFFICE OF THE DEAN-	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5200	5723478	1997	\$2,298.00	Obsolete
222744	CIRT-ADMINISTRATIO	COMPUTER CPU/SYSTEM	GATEWAY 2000	G6-200	6655243	1997	\$2,604.00	Obsolete
224206	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	5133GXMT	7M4KF	1997	\$2,344.00	Obsolete
225065	CIRT-ADMINISTRATIO	COMPUTER PRINTER	HEWLETT PACKAR	C3167A/SSI	USBH120574	1997	\$4,207.00	Obsolete
225214	MUSIC	COMPUTER CPU/SYSTEM	APPLE	PM5400	TY6484MW8L3	1997	\$1,423.00	Beyond Repairs
225738	THEATRE AND DANC	COMPUTER CPU/SYSTEM	POWER COMPUTIN	PCTR132LP	1331811	1997	\$1,888.00	Obsolete
226045	SCHOOL OF ARCH AN	COMPUTER CPU/SYSTEM	APPLE	7300	XB7040JV8ZT	1997	\$3,054.00	Obsolete
226340	CONTINUING ED/EXT	UNINTERRUPTED POWER S	APC	2200	ES9716371170	1997	\$1,060.00	Obsolete
226383	CIRT-ADMINISTRATIO	COMPUTER CPU/SYSTEM	MITSUBA	K6/200	970396CBI	1997	\$1,890.00	Obsolete
227157	SCHOOL OF ARCH AN	COMPUTER CPU/SYSTEM	APPLE	MSEP166	841261-0004	1997	\$2,584.00	Obsolete

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
227159	SCHOOL OF ARCH AN	COMPUTER CPU/SYSTEM	MGA	P200	7040202	1997	\$4,193.00	Obsolete
227253	GENERAL LIBRARY-A	COMPUTER CPU/SYSTEM	MICRON	P166	8400570005	1997	\$1,888.00	Obsolete
227413	DEPARTMENT OF PAT	COMPUTER PRINTER	APPLE	LW12/640	XH7020TN8NU	1997	\$1,938.00	Obsolete
227479	MUSIC	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5166	6501465	1997	\$2,275.00	Beyond Repairs
227773	DIV OF MEDIA TECH S	COMPUTER PORTABLE	SHARP	P100	62169966	1997	\$2,628.00	Too Costly to Repair
227831	GENERAL LIBRARY-A	COMPUTER CPU/SYSTEM	MICRON	P166	8533480005	1997	\$1,859.00	Obsolete
226891	GEOGRAPHY	COMPUTER CPU/SYSTEM	MITSUBA	K6200	971367	1998	\$1,551.00	Obsolete
228213	GENERAL LIBRARY-A	COMPUTER CPU/SYSTEM	MICRON	P166	9713650008	1998	\$2,040.00	Beyond Repairs
228312	INTERNAL MEDICINE	COMPUTER CPU/SYSTEM	INTEGRITY	I33PCI	201516	1998	\$1,569.00	Obsolete
228402	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	XPSH266	9ZDXY	1998	\$3,072.00	Obsolete
228406	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	XPSH266	9ZMYH	1998	\$3,542.00	Obsolete
228407	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	XPSH266	9ZMYM	1998	\$3,542.00	Obsolete
228409	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	XPSH266	9ZMZM	1998	\$3,542.00	Obsolete
228413	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	XPSH266	9ZN15	1998	\$3,542.00	Obsolete
228414	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	XPSH266	9ZN1J	1998	\$3,542.00	Obsolete
228416	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	XPSH266	9ZN1Z	1998	\$3,542.00	Obsolete
228417	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	XPSH266	9ZN28	1998	\$3,542.00	Obsolete
228418	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	DELL	XPSH266	9ZN2D	1998	\$4,070.00	Obsolete
228464	PHILOSOPHY	COMPUTER CPU/SYSTEM	APPLE	PM6500	SG7331JEA6B	1998	\$2,818.00	Obsolete
228592	OFFICE OF THE DEAN-	COMPUTER CPU/SYSTEM	GATEWAY 2000	G5233	7908811	1998	\$2,269.00	Obsolete
228898	SCHOOL OF ARCH AN	COMPUTER CPU/SYSTEM	MICRON	MILLENIAXRU233	9980580001	1998	\$3,397.00	Obsolete
228901	SCHOOL OF ARCH AN	COMPUTER CPU/SYSTEM	MICRON	MILLENIAXRU233	9980590001	1998	\$2,848.00	Obsolete
229034	OFFICE OF THE DEAN-	COMPUTER CPU/SYSTEM	GATEWAY 2000	G6233	8351249	1998	\$2,138.00	Obsolete
229036	OFFICE OF THE DEAN-	COMPUTER CPU/SYSTEM	GATEWAY 2000	G6233	8351251	1998	\$2,138.00	Obsolete

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
229187	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	PREMIO	PII233B	9700124083	1998	\$2,800.00	Obsolete
229372	ART & ART HISTORY	COMPUTER CPU/SYSTEM	UMAX	C500 603E/200	32A741001149	1998	\$1,294.00	Obsolete
229806	HS CONTROLLER UNR	COMPUTER CPU/SYSTEM	GATEWAY 2000	P266	8699009	1998	\$2,225.00	Obsolete
229807	HS CONTROLLER UNR	COMPUTER CPU/SYSTEM	GATEWAY 2000	P266	8699010	1998	\$2,225.00	Obsolete
229808	HS CONTROLLER UNR	COMPUTER CPU/SYSTEM	GATEWAY 2000	P266	8699011	1998	\$2,225.00	Obsolete
229809	HS CONTROLLER UNR	COMPUTER CPU/SYSTEM	GATEWAY 2000	P266	8699012	1998	\$2,225.00	Obsolete
229816	HS CONTROLLER UNR	COMPUTER CPU/SYSTEM	GATEWAY 2000	P266	8699019	1998	\$2,225.00	Obsolete
229817	HS CONTROLLER UNR	COMPUTER CPU/SYSTEM	GATEWAY 2000	P266	8699134	1998	\$2,362.00	Obsolete
229820	HS CONTROLLER UNR	COMPUTER CPU/SYSTEM	GATEWAY 2000	P266	8699137	1998	\$2,449.00	Obsolete
229863	INTERNAL MEDICINE	COMPUTER CPU/SYSTEM	THE PC PLACE	PENTIUM 166MH	62171113001	1998	\$1,399.00	Obsolete
230372	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	APPLE	M6202LL	XB816151D6L	1998	\$1,669.00	Obsolete
230373	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	APPLE	M6202LL	XB81617VD6L	1998	\$1,669.00	Obsolete
230738	CIRT-ADMINISTRATIO	COMPUTER CPU/SYSTEM	MITSUBA	P233	0017411808	1998	\$1,810.00	Obsolete
231308	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	UNKNOWN	GA686LX	VGC80744	1998	\$1,700.00	Obsolete
231371	SCHOOL OF ARCH AN	COMPUTER CPU/SYSTEM	MICRON	P266	11646950001	1998	\$2,519.00	Obsolete
231742	DIV OF NEONATOLOG	COMPUTER CPU/SYSTEM	APPLE	PMG3 266	XB8140CUD6L	1998	\$2,316.00	Obsolete
232139	CARS	COMPUTER CPU/SYSTEM	DELL	M233ST	DGGOW	1998	\$2,498.00	Too Costly to Repair
232250	CIRT-ADMINISTRATIO	COMPUTER PRINTER	HEWLETT PACKAR	8000DN	USBB037510	1998	\$4,079.00	Obsolete
232904	CIRT-ADMINISTRATIO	COMPUTER PRINTER	HEWLETT PACKAR	D5892A/400	US83129248	1998	\$1,200.00	Obsolete
233159	DIV OF MEDIA TECH S	PROJECTOR	POLOROID	PV211EA	SL8420067	1999	\$3,499.00	Too Costly to Repair
233585	FOREIGN LANGS & LIT	COMPUTER CPU/SYSTEM	GATEWAY 2000	G6300	10861407	1999	\$1,462.00	Obsolete
233600	SCHOOL OF ARCH AN	COMPUTER CPU/SYSTEM	MICRON	MILLENIA 400	13242060002	1999	\$1,765.00	Obsolete
233603	SCHOOL OF ARCH AN	COMPUTER CPU/SYSTEM	MICRON	MILLENIA 400	13242060005	1999	\$1,765.00	Obsolete
233831	DEPARTMENT OF ORT	COMPUTER CPU/SYSTEM	GATEWAY 2000	P350	10791346	1999	\$1,903.00	Beyond Repairs

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
233995	CONTINUING ED/EXT	COMPUTER CPU/SYSTEM	GATEWAY 2000	E4200	10812773	1999	\$1,400.00	Obsolete
235054	HS ASSOC DEAN CLINI	COMPUTER CPU/SYSTEM	GATEWAY 2000	E4200	12103459	1999	\$2,495.00	Obsolete
235055	HS ASSOC DEAN CLINI	COMPUTER CPU/SYSTEM	GATEWAY 2000	E4200	12103460	1999	\$2,495.00	Obsolete
235237	OFFICE OF THE DEAN-	COMPUTER CPU/SYSTEM	GATEWAY 2000	E3200	12106439	1999	\$1,482.00	Obsolete
235659	INTERNAL MEDICINE	COMPUTER CPU/SYSTEM	GATEWAY 2000	E4200	12510943	1999	\$1,736.00	Obsolete
235908	DEPARTMENT OF PED	COMPUTER PORTABLE	PACKARD BELL	CPTR		1999	\$1,499.00	Obsolete
236088	DEPARTMENT OF ORT	COMPUTER CPU/SYSTEM	GATEWAY 2000	4200	13222308	1999	\$1,516.00	Beyond Repairs
236556	PRESIDENT'S OFFICE	COMPUTER CPU/SYSTEM	GATEWAY 2000	E4200-400	11102989	1999	\$2,086.00	Obsolete
238494	DIV OF MEDIA TECH S	PROJECTOR	SANYO	PLC-SUION	G8901273 #13	2000	\$3,079.00	Beyond Repairs
239178	SCHOOL OF ARCH AN	COMPUTER PORTABLE	GATEWAY 2000	SOLO 2500	15724379	2000	\$1,787.00	Obsolete
240125	INTERNAL MEDICINE	COMPUTER CPU/SYSTEM	DELL	PII T500	B9W9E	2000	\$1,389.00	Obsolete
243578	HSC INSTITUTIONAL S	WORK STATION	DELL	210 600MHZ	CCV620B	2001	\$1,364.00	Too Costly to Repair
Disposition Asset Count					201	Disposition Asset Value		\$629,293.00

UHM Hospital
Surplus Capital Equipment

2/20/03

UH ACN Tag #	UH Department Equipment Assigned To	UH Cost Center	Equipment Description	Equipment Manufacturer	Equipment Model#	Equipment Serial #	Service Renewal Date	Original Cost	Current Book Value
12397	EXTENDED CARE NURSERY	N/A	MONITOR, PHYSIOLOGICAL, NEONATAL	HEWLETT PACKARD	78833A	2344G60195	01-Aug-02	unavailable	unavailable
12546	EXTENDED CARE NURSERY	N/A	MONITOR, PHYSIOLOGICAL, NEONATAL	HEWLETT PACKARD	78833A	2344G60185	01-Aug-02	9,327.00	0.00
12261	NEW BORN ICU (3 SOUTH)	6610	MONITOR, PHYSIOLOGICAL, ACUTE CARE	HEWLETT PACKARD	78834A	2637G01247	01-Aug-02	unavailable	unavailable
12550	NEW BORN ICU (3 SOUTH)	6610	MONITOR, PHYSIOLOGICAL, ACUTE CARE	HEWLETT PACKARD	78834A	2637G01242	01-Aug-02	6,875.00	0.00
14091	NEW BORN ICU (3 SOUTH)	6610	MONITOR, PHYSIOLOGICAL, ACUTE CARE	HEWLETT PACKARD	78833B	2610G00799	01-Aug-02	8,277.00	0.00
12223	NEW BORN ICU (3 SOUTH)	6610	MONITOR, PHYSIOLOGICAL, NEONATAL	HEWLETT PACKARD	78833A	2344G60191	01-Aug-02	unavailable	unavailable
12706	NEW BORN ICU (3 SOUTH)	6610	MONITOR, PHYSIOLOGICAL, NEONATAL	HEWLETT PACKARD	78833A	2344G60144	01-Aug-02	9,327.00	0.00
14104	NEW BORN ICU (3 SOUTH)	6610	MONITOR, PHYSIOLOGICAL, NEONATAL	HEWLETT PACKARD	78834C	2943G01052	01-Aug-02	unavailable	unavailable
13255	NURSERY, INTERMITENT CARE	6710	MONITOR, PHYSIOLOGICAL, ACUTE CARE	HEWLETT PACKARD	78833B	2814G05414	01-Aug-02	8,277.00	0.00
38777	LIFEGUARD, EMERGENCY TRANSPORT	7242	PUMP, INFUSION (INCLUDES PUMPS AND	ALARIS	2860DE	0005046	11-Sep-02	1,450.00	1,184.23
13638	WOMENS HEALTH CLINIC	7135	MONITOR, ECG, BATTERY POWERED	PHYSIO CONTROL	LIFEPAK 5M	8315	30-Aug-02	6,800.00	0.00
43059	PEDIATRIC SUBACUTE	6730	COMPUTER MONITOR, PERSONAL	GE / MARQUETTE ELECTRONICS IN	15VD4N1Q2	00164F062	26-Sep-02	825.00	615.70
13163	EMERGENCY DEPARTMENT	7310	MONITOR, FETAL	HEWLETT PACKARD	8040A	2403G12309	24-Jul-02	unavailable	unavailable
41890	CANCER RESEARCH AND TREATMENT CENTER	9451	MONITOR, NON INVASIVE BLOOD PRESSUR	CRITIKON INCORPORATED	DP400	020M0089051	17-May-02	unavailable	unavailable
26269	MEDICAL-CARDIAC ICU	6220	MONITOR, 15 INCH COLOR TOUCH SCREEN	GE / MARQUETTE ELECTRONICS IN	38-C35	15229006	15-May-02	1,435.00	0.00
33627	MEDICAL-CARDIAC ICU	6220	MONITOR, MEDICAL GRADE DISPLAY	GE / MARQUETTE ELECTRONICS IN	38C35	unavailable	31-May-02	750.00	177.12
14864	WOMENS HEALTH CLINIC	7135	MONITOR, VITAL SIGNS	CRITIKON INCORPORATED	1846P	8210-91270	31-May-02	unavailable	unavailable
15618	WOMENS HEALTH CLINIC	7135	MONITOR, NON INVASIVE BLOOD PRESSUR	CRITIKON INCORPORATED	1846	8200-02705	31-May-02	2,670.00	0.00
15476	unavailable	unavaila	MONITOR,MODULE,ECG	MARQUETT	7000-03	M8G20851	8/29/01	unavailable	unavailable
14564	PEDIATRIC SUBACUTE	6730	MAINFRAME, PHYSIOLOGICAL MONITOR	GE / MARQUETTE ELECTRONICS IN	7010	A9J71420	06-Nov-01	unavailable	unavailable
12615	GENERAL PEDIATRIC UNIT (3 WEST)	6830	MONITOR, MODULE, NON-INVASIVE BLOOD	GE / MARQUETTE ELECTRONICS IN	7000-06	F1GE2777G	04-Jan-02	unavailable	unavailable
13417	GENERAL PEDIATRIC UNIT (3 WEST)	6830	MODULE, ECG	GE / MARQUETTE ELECTRONICS IN	7000-03	F5G00284	04-Jan-02	2,800.00	0.00
15624	RADIOLOGY	4515	X-RAY SYSTEM, CYSTOSCOPY	DIASONICS INCORPORATED	9000	99-0220	26-Sep-02	unavailable	unavailable
	Food & Nutrition	5340	Refrigerated Unit	unavailable	SS-8		13240 15-Oct-02	unavailable	unavailable
	Food & Nutrition	5340	Grill w/Table	unavailable	unavailable	unavailable	15-Oct-02	unavailable	unavailable
	Food & Nutrition	5340	Fryer	unavailable	unavailable	unavailable	1-Jul-02	unavailable	unavailable
	Food & Nutrition	5340	Fryer	unavailable	MJ35GBLSD	9406FA0107	2-Jul-02	2,295.00	344.25

EXHIBIT B

THE UNIVERSITY OF NEW MEXICO
HEALTH SCIENCES CENTER

TO: UNM BOARD OF REGENTS
FROM: HEALTH SCIENCES CENTER CLINICAL OPERATIONS BOARD
SUBJECT: Recommendation to the Board of Regents to approve appointments to UNM Health Sciences Center Medical Staff

For presentation at the Board of Regents' meeting on April 9, 2003.

APPLICABLE REGENTS' POLICY: RPM 2.13.2

REQUESTED ACTION: Approval of the appointments to the UNM Health Sciences Center Medical Staff.

Permanent Appointments

The following applicants are submitted by the Performance Oversight Committee, Medical Executive Committee and Credentials Committee of the Medical Staff to the Clinical Operations Board for permanent appointment.

Anesthesiology

James Dunagan, MD

Medicine

Marcos Burgos, MD

Orthopaedics

Tahseen Cheema, MD

Robert McRoberts, MD

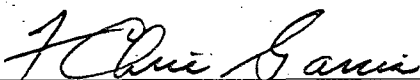
John Veitch, MD

Surgery

Jeffrey Bell, MD

PENDING APPROVAL BY THE HEALTH SCIENCES CENTER CLINICAL OPERATIONS BOARD:
APRIL 4, 2003.

RECOMMENDED FOR APPROVAL:



F. Chris Garcia, PhD

President, University of New Mexico

EXHIBIT C