

8-13-2002

# University of New Mexico Board of Regents Minutes for August 13, 2002

University of New Mexico Board of Regents

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

**August 13, 2002**

The Regents of the University of New Mexico met on Tuesday, August 13, 2002, in the Roberts Room of Scholes Hall. 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  
Judith Herrera, Secretary/Treasurer  
Eric Anaya  
David Archuleta

Also present:

F. Chris Garcia, PhD, President

Advisors to the Regents

John Geissman, PhD, representing Faculty Senate  
Patrick Kiska, President, Staff Council  
Lorena Olmos, President, GPSA  
Jennifer Onuska, President, ASUNM  
Steve Ciepiela, President, Alumni Association  
Robert Goodman, Chair, UNM Foundation  
Members of the administration, the media, and others

Absent:

Sandra K. Begay-Campbell, Regent  
Richard Toliver, Regent  
Beverly Burris, PhD, President, Faculty Senate

Regent President Larry D. Willard called the meeting to order at 1:14 p.m.

**ADOPTION OF AGENDA**

Regent Archuleta moved to adopt the agenda as revised. Regent Fortner seconded the motion. Voice vote was taken and Board members unanimously approved the revised agenda. Motion carried.

**PUBLIC INPUT**

There was no public input.

**APPROVAL OF SUMMARIZED MINUTES OF THE JUNE 11, 2002 BOARD MEETING**

Regent Fortner moved for approval of the summarized minutes of the June 11, 2002 Board meeting. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved. Motion carried.

**ADMINISTRATIVE REPORT**

President F. Chris Garcia, PhD, presented an administrative report and highlights are as follows:

**Administrative Appointments**

Roberto A. Ibarra, PhD, has been appointed as Special Assistant to the President for Diversity. Angela Martinez, Esquire, has been appointed as the Health Sciences General Counsel. Dr. John A. Pieper has been appointed as dean for the UNM College of Pharmacy. Dr. Alicia Fedelina Chavez has been named the executive director of the UNM Taos Branch Campus.

**UNM Faculty**

Paul Roth, MD, dean, UNM School of Medicine was recognized for receiving the 2002 Governor's Award for the New Mexico Emergency Medicine System. Andres C. Salazar, PhD, has been appointed the PNM Chair in Microsystems, Commercialization and Technology. UNM Associate Professor Jill Morford of the Department of Linguistics has been awarded a grant by the J. William Fulbright Foreign Scholarship Board. Dr. Carla Herman, associate professor and chief of the UNM School of Medicine's Internal Medicine Department, Gerontology Division, is one of five national geriatric leaders to be awarded the 2002 Association of Directors of Geriatric Academic Programs award.

UNM Staff

Gil Berry, associate director of Facility Planning has been named a fellow of the American Society of Landscape Architects. Sam Giammo, director of Public Affairs for the UNM Health Sciences Center has been awarded the New Mexico Chapter of the Public Relations Society of America Vista Award.

UNM Programs

“Welcome Back Days” will be held August 18 – 23, 2002. The UNM College of Education has exceeded more than \$1 million in private donations for FY 2001, nearly doubling its goal. The UNM Special Programs Office in the Division of Student Affairs has implemented a new program that actively recruits eligible migrant and seasonal farm worker students to UNM – the College Assistance Migrant Program. President Garcia congratulated Vice President Torres for his leadership and effort in this program.

UNM Students

Fourteen incoming students have been selected as recipients of the UNM Regents’ Scholar Program—Michael Anderson, Aaron Brooks, Meaghan Danielson, Daniel Darnell, Julia Dexter, Travis Gallegos, Matthew Hoffman, Tiffany Lin, Paul Martin, Shannon O’Keefe, Ambrosia Ortiz, Lauren Rasmussen, Benjamin Riggs and Whitney Schluter.

**COMMENTS FROM REGENTS’ ADVISORS**John Geissman, PhD, President, Faculty Senate

Dr. John Geissman, representing Dr. Beverly Burris, President of the Faculty Senate, presented an update from Faculty Senate. He thanked Dr. Garcia for accepting the presidency. Dr. Geissman noted that the Faculty Senate Operations Committee is planning a mini-retreat for Faculty Senators and Chairs of Faculty Senate Committees on September 6, 2002. He thanked Provost Foster for the financial support in this effort. Dr. Geissman reported that the Faculty Senate is working on many changes to the Faculty Senate Bylaws. The Faculty Senate is attempting to organize a faculty/staff-sponsored forum for the three gubernatorial candidates on campus. He thanked Oliver Uyttebrouck for his articles in the *Albuquerque Journal* on the back-to-back articles on issues facing UNM. Dr. Geissman gave a commentary on faculty and staff salary levels.

Patrick Kiska, President, Staff Council

Patrick Kiska, President, Staff Council reported that the Council has developed a Memorandum of Understanding with UNM Administration that places the Staff Council within the oversight of Dupuy Bateman, Associate Vice President for Auxiliary

Enterprises. Mr. Kiska noted that the Council's Rewards and Recognition Committee has developed and distributed four and eight-year pins for all Staff Councilors and that a Retiree Committee has been formed. He noted that the Catastrophic Leave Policy is of importance to the Staff Council.

Lorena Olmos, President, GPSA

Lorena Olmos, President of GPSA, reported that on August 21 a Dessert Social would be held at University House. She noted that the orientation through Office of Graduate Studies is being held this week. A goal of President Olmos is to get the medical students more involved with GPSA and she asked for advice from the Board of Regents on ways to have greater participation from those students. In the fall, GPSA will be submitting nominations for a new student regent and asked for the Board's suggestions. Also, GPSA will be searching for a new Graduate Research Development Fund administrator.

Jennifer Onuska, President, ASUNM

Jennifer Onuska, President of ASUNM, reported that the student government for ASUNM would hold a retreat on Saturday and this year the scope of participants will be broadened to create more of a team atmosphere. ASUNM is recreating their website. ASUNM is also working on information for students at UNM by creating brochures for the executive agencies in the student government (handout distributed). President Onuska invited the Regents to a student special event on August 22.

Steve Ciepiela, President, Alumni Association

Steve Ciepiela, President of the Alumni Association, discussed and distributed *Traditions* and *Mirage*. President Ciepiela discussed homecoming (Oct. 23-26). A Hall of Honor will be held September 26<sup>th</sup> and on September 14, the Lobos for Legislation will have a tailgate party for legislators of Bernalillo County and surrounding counties. He announced that a new suite of Internet services for alumni is being currently formatted and expected to be finished this fall.

Robert Goodman, Chair, UNM Foundation

Robert Goodman, Chair, UNM Foundation, presented. He noted the Memorandum of Agreement between the University and the UNM Foundation and that one of the principal changes was the restructuring of the investment committee of the Foundation. The three outside members who will sit on the Investment Committee are Patrick Gratton, Phil Archibeck, and Ralph Bonner. The progress of this committee will be reported to the Board as appropriate.

**REGENTS' COMMENTS**

Regent Eric Anaya thanked the efforts of President Onuska and President Olmos for their hard work with the beginning of the school year, Welcome Back Days, etc. He noted that GPSA and ASUNM play a key role in getting students involved, making students feel welcome and this is very important especially in the first few weeks of school.

**CONSENT AGENDA**

Regent Archuleta moved to approve the consent agenda with the revision to the Surplus Property Disposition List. Regent Fortner seconded the motion. Voice vote was taken and Board members unanimously approved.

Motion carried.

**A. Surplus Property Disposition List Dated 6/28/02**

The Finance and Facilities Committee recommends approval to dispose of property as listed on the surplus property list dated 6/28/02.

A copy of the list is hereby made a part of these minutes as Exhibit A.

**B. Appointments to UNM Health Sciences Center Medical Staff**

The Health Sciences Center Clinical Operations Board recommends approval of the appointments to the UNM Health Sciences Center Medical Staff.

A copy of the appointments is hereby made a part of these minutes as Exhibit B.

**DISCUSSION ITEMS FOR ACTION****Approval of the Nomination of Steve Anaya to the UNM Health Sciences Center Clinical Operations Board**

Regent Archuleta moved to approve the nomination of Steve Anaya to the UNM Health Sciences Center Clinical Operations Board. Regent Herrera seconded the motion. Discussion.

Voice vote was taken and Regents Herrera, Archuleta, Willard, and Fortner voted in favor. Regent Anaya abstained.

Motion carried 4-0-1.

Motion carried.

Approval of Bond Authorizing Resolution

Julie Weaks Gutierrez, Vice President for Business & Finance, introduced Chris Romer from JP Morgan, Duane Brown, Modrall Law Firm, and Fred Marienthal, Kutak Rock. She noted that an extended presentation was given to the Finance and Facilities Subcommittee. Vice President Weaks Gutierrez discussed highlights on material provided in the agenda books. She commented that this is a request for the Regents to approve a Parameters Resolution under the statute that governs how UNM can issue debt. Discussion.

Regent Archuleta moved to approve the Bond Authorizing Resolution. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

A copy of the Bond Authorizing Resolution is made a part of these minutes as Exhibit C.

Approval of Operating and Capital Budget Plans FY 2002-03

Julie Weaks Gutierrez, Vice President for Business & Finance, presented that the Board approved a summary document at their last meeting relative to the operating budget for FY 2002-03. Today, the detail to that summary that was approved by the Board was presented. Curt Porter, Budget Director, made a presentation of the details that support the approximately \$1.3 billion UNM budget.

Regent Archuleta moved for approval of the Operating and Capital Budget Plans FY 2002-03. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of Special Project Legislative Request Priorities FY 2003-04

Julie Weaks Gutierrez, Vice President for Business & Finance, commented that in June of every year, the Board begins to see the various components of the UNM legislative request priorities and noted that an overall list of legislative request priorities will be presented in October or November 2002. She gave a recap of internal priorities already approved by the Board and noted that, today, approval was sought for internal priorities for special projects (special project funding for research and public service oriented projects).

Regent Archuleta moved for approval of the special project legislative request priorities FY 2003-04. Regent Fortner seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of Legislative Funding Priorities: Information Technology FY 2003-04

Julie Weaks Gutierrez, Vice President for Business & Finance, presented this component of legislative requests – for Information Technology funding. She noted that in recent years the State has allowed a piece of funding to be assigned for information technology in higher education. There are three requests: 1) expansion of information technology systems of the University; 2) a combined main campus and Health Sciences Center proposal for \$2.3 million to expand capabilities to offer internet courses; and 3) priority from Valencia campus for approximately \$116, 000 to improve the institution's networks and Internet access. Discussion.

Regent Archuleta moved for approval of legislative funding priorities: Information Technology FY 2003-04. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of Lease Renewal: 2300 Menaul NE (CDD/HSC)

Julie Weaks Gutierrez, Vice President for Business & Finance, introduced Kim Murphy, Director of Real Estate, who presented details on this lease renewal at 2300 Menaul for the Center for Development and Disability. The current lease expires April 2003 and it is determined that it is in UNM's best interest to extend the lease for an additional two years (through April 2005). The leased space consists of 22,326 SF; funding sources are through grants that are developed through the Center for Development and Disability as well as support from Health Sciences Center (Pediatrics).

Regent Archuleta moved for approval of the lease renewal at 2300 Menaul NE (CDD/HSC). Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.



Approval of Lease Amendment: 2650 Yale NE (CASAA/Dept. of Psychiatry)

Kim Murphy, Director of Real Estate, presented that this is a request to amend the existing lease at 2650 Yale NE to add approximately 12,500 SF to the existing lease. The term would be through April 30, 2007. Discussion.

Regent Archuleta moved for approval of the lease amendment at 2650 Yale NE. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of Real Property Purchase: 1600 Lomas NE (Former Bob Turner Ford)

Vice President Julie Weaks Gutierrez presented that this purchase is one that has been under negotiation with the Sandia Foundation for quite some time. Delays were due to environmental assessments. Kim Murphy, Director, Real Estate, presented on the purchase of this property at the corner of Lomas and University Blvd. The property consists of 7.2 acres; approximately 57,000 SF of improvements located in three buildings. This property was leased while UNM environmental investigations were concluded. Investigations have provided that there are no issues that would preclude UNM from purchasing the property. There is no indication that any environmental condition will involve remediation or any other regulatory action. The purchase is for the appraised value of \$2,820,000; funding to come from the sale proceeds of real property and the Regents' Endowment. Discussion.

Regent Archuleta moved for approval of the real property purchase at 1600 Lomas NE (former Bob Turner Ford). Regent Fortner seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of Real Property Purchase: 1617 University NE (School of Medicine/ Department of Orthopaedics/UNMH)

Kim Murphy, Director, Real Estate, presented on the proposal to purchase a private practice orthopaedic clinic on University Blvd., north of Indian School (near Board of Realtors building). The clinic consists of 6,080 SF and the purchase price is the appraised value of \$535,000; funding to come from the School of Medicine. The acquisition of this property will enable the HSC and University Hospital to decompress the hospital area and move orthopaedic physicians and researchers.

Regent Archuleta moved for approval of the real property purchase of 1617 University NE (School of Medicine/Department of Orthopaedics/UNMH). Regent Fortner seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of the Architect Selection for Research Building—UNM HSC

Roger Lujan, Director, Facility Planning, presented on this recommendation to award the architectural design commission for the new Health Sciences Research Building to be associated firms of Fanning, Bard, Tatum and NBBJ Architects. The project is to be located on the HSC campus and will consist of approximately 129,000 SF of wet and dry lab space, some support space for telemedicine, virtual reality and distance education. The planning budget is \$1 million to be funded from HSC Capital Funds. The estimated project budget is \$38.1 million.

Regent Archuleta moved for approval of the architect selection for the research building for UNM HSC. Regent Fortner seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of Architect Selection for Instructional Facility – Addition to Student Services and Administration Building and Infrastructure Improvements – Valencia Branch Campus

Roger Lujan, Director, Facility Planning, presented and introduced Dr. Alice Letteney and Andy Sanchez who were in attendance from the Valencia Branch campus to answer questions. The recommendation is made to award the design commission to Custer/Basarich Architects. The commission is for a three-part project: a new freestanding instructional building of approximately 21,000 SF, a 5,000 SF addition to the Student Services facility, and improvements to campus site developments as well as infrastructure.

Regent Archuleta moved for approval of the architect selection for instructional facility – addition to Student Services and Administration Building and Infrastructure Improvements at Valencia Branch. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

**INFORMATION ITEMS****Planned Giving Presentation**

Leslie Elgood, President of UNM Foundation, introduced Mark Hohnstreiter, Director of Planned Giving for UNM, and Hazel Tull-Leach, Director of Lobo Legacy who gave informative presentations on planned giving at the University (information was also distributed). Vice President for Advancement Judy Jones commended the efforts by the Planned Giving staff. Discussion.

**ADJOURNMENT**

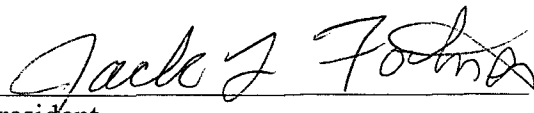
Regent Archuleta moved to adjourn the open meeting and to go into executive session. Regent Anaya seconded the motion. Voice vote was taken and Board members unanimously approved.

Motion carried.

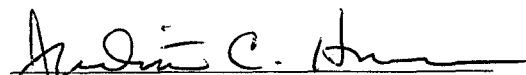
**EXECUTIVE SESSION**

Immediately following the open meeting, the Regents met in executive session to receive and discuss University Counsel's regular report on threatened or pending litigation, Section 10-15-1-H.(7), NMSA 1978.

APPROVED:

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary/Treasurer

# **EXHIBIT A**

Surplus Property Department  
Disposition Detail List

JUNE 30, 2002

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UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
134623	DIV OF MEDIA TECH S	CAMERA LAND	WILD		ORANGE	1979	\$20,250.00	Obsolete
139320	UNM PUBLIC EVENTS	VCR	SONY		010218	1980	\$2,976.00	Obsolete
139635	NEW MEXICO UNION	CASH REGISTER	DATA TERMINAL S	480NT	10256	1980	\$1,574.00	Obsolete
167850	ART MUSEUM	COPIER	CANON	1035	00169612	1984	\$1,448.00	Beyond Repairs
168352	DIV OF MEDIA TECH S	VCR	SONY	AV60 3/4	46674	1986	\$1,500.00	Beyond Repairs
173615	UNM PUBLIC EVENTS	COMPUTER PRINTER	HEWLETT PACKAR	2686A	2531J01074	1986	\$2,576.00	Obsolete
177194	GOLF COURSE	COPIER	MINOLTA		16164689	1987	\$2,976.00	Obsolete
178323	CANCER RESEARCH/T	WATER BATH SHAKER	NEW BRUNSWICK		6810549	1987	\$2,624.00	Obsolete
178541	BOOKSTORE	LABELER PATHFINDER	MONARCH		412450	1987	\$2,200.00	Obsolete
178542	BOOKSTORE	LABELER PATHFINDER	MONARCH		412444	1987	\$2,200.00	Obsolete
179582	CANCER RESEARCH/T	INCUBATOR	YWR		1530886	1987	\$1,320.00	Obsolete
183738	LATIN AMERICAN INS	COMPUTER PRINTER	HEWLETT PACKAR	33440A	2814J07445	1988	\$1,978.00	Obsolete
184436	SPANISH & PORTUGU	COMPUTER PORTABLE	ZENITH	ZWL183	8351396614	1988	\$2,291.00	Obsolete
185044	DIV OF MEDIA TECH S	VCR	JVC	BR6400U	07212089	1989	\$1,517.00	Obsolete
186191	BIOLOGY	COMPUTER PRINTER	HEWLETT PACKAR	LASERJET IID	2830J41661	1989	\$3,404.00	Too Costly to Repair
186791	DEPARTMENT OF PEDI	COMPUTER PRINTER	APPLE	M6000	CA904CEJ	1989	\$3,164.00	Obsolete
187775	GOLF COURSE	COMPUTER PRINTER	EPSON	LQ2550	00F0033943	1989	\$1,070.00	Obsolete
188059	CONTROLLER	COMPUTER PRINTER	HEWLETT PACKAR	33440A	2914J16731	1990	\$1,708.00	Obsolete
188830	LATIN AMERICAN INS	COMPUTER PRINTER	HEWLETT PACKAR	33471A	2936J37447	1990	\$1,541.00	Obsolete
189236	CANCER RESEARCH/T	CENTRIFUGE	BECKMAN	GPR	9J044	1990	\$6,430.00	Obsolete
190762	SPANISH & PORTUGU	COMPUTER PRINTER	HEWLETT PACKAR	HP33471A/LJII	2937J90407	1991	\$1,352.00	Obsolete
191717	PHILOSOPHY	COMPUTER PRINTER	APPLE	M6000	9101DE%W6000	1991	\$3,219.00	Obsolete
193064	CANCER RESEARCH/T	SPECTROPHOTOMETER	BECKMAN	DU64	4294875	1991	\$9,158.00	Too Costly to Repair
193880	LATIN AMERICAN INS	COMPUTER CPU/SYSTEM	D R CONSULTANTS	CLONE		1991	\$3,537.00	Obsolete
194351	HS ASSOC DEAN CLINI	COMPUTER PRINTER	HEWLETT PACKAR	33449A	3043JE3400	1992	\$1,570.00	Obsolete

UNM ID	Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
194693	LATIN AMERICAN INS	MONOCHROME DISPLAY	EQUUS	38625	61372	1992	\$3,186.00	Obsolete
194968	BOOKSTORE	COMPUTER PRINTER	APPLE	LASERWRITERNT	BCGM0097	1992	\$1,580.00	Obsolete
195197	BIOLOGY	COMPUTER CPU/SYSTEM	SUN MICROSYSTEM	147B	131F2342	1992	\$16,688.00	Obsolete
195320	BOOKSTORE	SCANNER	MARS ELECTRONIC	400128KAN	20A00103	1992	\$1,954.00	Obsolete
195680	BIOLOGY	COMPUTER HARD DRIVE	SUN		204G0194	1992	\$1,600.00	Obsolete
195717	BOOKSTORE	COMPUTER CPU/SYSTEM	APPLE	B0082LLA		1992	\$1,924.00	Obsolete
195717	BOOKSTORE	COMPUTER CPU/SYSTEM	APPLE	B0082LLA		1992	\$1,924.00	Obsolete
196938	CANCER RESEARCH/T	SHAKER	BELICO	774612110	HSBB02229	1992	\$1,920.00	Obsolete
197661	SPANISH & PORTUGU	COMPUTER PORTABLE	NEC	PC4701	2300650CG	1992	\$2,307.00	Obsolete
197727	BIOLOGY	COMPUTER HARD DRIVE	SUN MICROSYSTEM	595225301	228G0049	1993	\$2,724.00	Obsolete
198369	BIOLOGY	COMPUTER CPU/SYSTEM	SUN MICROSYSTEM	IPX	227M0365	1993	\$8,295.00	Obsolete
198896	BIOLOGY	COMPUTER CPU/SYSTEM	DIGITAL	PM38BAY	AB22309AJR	1993	\$17,656.00	Obsolete
199430	UNM PUBLIC EVENTS	COMPUTER CPU/SYSTEM	METRO COMPUTER	386SX		1993	\$1,618.00	Obsolete
199776	GOLF COURSE	COMPUTER CPU/SYSTEM	EVEREX	48633	3001622604	1993	\$2,204.00	Obsolete
199777	GOLF COURSE	COMPUTER CPU/SYSTEM	EVEREX	48633	3001622603	1993	\$1,904.00	Obsolete
200148	CLINICAL RESEARCH	FREZER	TRUE	T23	977773	1993	\$1,875.00	Too Costly to Repair
201117	UNM PUBLIC EVENTS	COMPUTER PRINTER	APPLE	M1583LLA	F13202H4AR	1993	\$1,669.00	Obsolete
201121	UNM PUBLIC EVENTS	COMPUTER CPU/SYSTEM	ZENITH	UBP003400	3CSARK001377	1993	\$1,398.00	Obsolete
201622	UNM PUBLIC EVENTS	COMPUTER CPU/SYSTEM	APPLE	M1254	SG3096HQVA3	1993	\$2,018.00	Obsolete
202346	BOOKSTORE	COMPUTER CPU/SYSTEM	ZENITH	UBP003300	3FSARJ007445	1993	\$2,546.00	Obsolete
202609	GENERAL LIBRARY-A	COMPUTER PORTABLE	NEC	PC4402	1900837HG	1993	\$2,235.00	Beyond Repairs
204442	UNM PUBLIC EVENTS	COMPUTER PRINTER	HEWLETT PACKAR	C2001A	JPTF011703	1993	\$1,561.00	Obsolete
204496	DEPT OF OBSTETRICS	COMPUTER CPU/SYSTEM	CAD TECH	PENTIUM	2001003	1993	\$1,700.00	Obsolete
202993	DEPARTMENT OF PEDI	COMPUTER CPU/SYSTEM	APPLE	M419	YF2512MDG09	1994	\$1,540.00	Obsolete
204367	BIOLOGY	COMPUTER CRT WORKSTA	SUN	SPARCSTATION20	416F0509	1994	\$8,560.00	Obsolete
204812	UNM PUBLIC EVENTS	SCANNER	HEWLETT PACKAR	C2509A	3337A26489	1994	\$1,215.00	Obsolete
204813	UNM PUBLIC EVENTS	COMPUTER CPU/SYSTEM	APPLE	B1617LLA	SG3338RZ12M	1994	\$1,610.00	Obsolete
205787	PHILOSOPHY	COMPUTER CPU/SYSTEM	GATEWAY 2000	BABY AT	2206858	1994	\$3,374.00	Obsolete

UNM ID	Acq. Method	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
205862	BOOKSTORE	COMPUTER CPU/SYSTEM	ZENITH	UBP003300	3CSARJ004823	1994	\$1,064.00	Obsolete
206769	GENERAL LIBRARY-A	COMPUTER CPU/SYSTEM	ZENITH	486DX266	49SBDB000069	1994	\$2,158.00	Obsolete
206775	GENERAL LIBRARY-A	COMPUTER CPU/SYSTEM	ZENITH	Z433S486SX	4BSBWN000647	1994	\$1,360.00	Obsolete
206811	PHILOSOPHY	COMPUTER CPU/SYSTEM	GATEWAY 2000	P560	2217092	1994	\$2,745.00	Obsolete
206852	CENTER FOR REGION	COMPUTER CPU/SYSTEM	METRO COMPUTER	UTRON		1994	\$2,267.00	Obsolete
207280	GENERAL LIBRARY-A	COMPUTER CPU/SYSTEM	ZENITH	Z433S486SX	4BSBWN000508	1994	\$1,360.00	Obsolete
208947	DEPARTMENT OF PEDI	COMPUTER CPU/SYSTEM	APPLE	M2118	FC4050M22D9	1994	\$2,481.00	Obsolete
210725	MANAGEMENT SYSTE	COMPUTER CD ROM	EXCEL	TOSHIBA DRIVE	4BAY	1994	\$1,139.00	Beyond Repairs
215386	GOLF COURSE	COMPUTER CPU/SYSTEM	UTRON	4DX250		1994	\$1,501.00	Obsolete
215389	GOLF COURSE	COMPUTER CPU/SYSTEM	UTRON	4DX33		1994	\$1,461.00	Obsolete
215391	GOLF COURSE	COMPUTER CPU/SYSTEM	UTRON	4DX33		1994	\$1,461.00	Obsolete
215392	GOLF COURSE	COMPUTER CPU/SYSTEM	UTRON	4DX33		1994	\$1,461.00	Obsolete
206823	CONTROLLER	COMPUTER CPU/SYSTEM	GATEWAY 2000	P590	2665169	1995	\$3,495.00	Beyond Repairs
207403	SPANISH & PORTUGU	COMPUTER CPU/SYSTEM	ZENITH	UBP008100	4PSCAG000062	1995	\$2,455.00	Obsolete
207816	LATIN AMERICAN INS	COMPUTER CPU/SYSTEM	APPLE	PERFORMA578	L04493RX2Z1X	1995	\$1,750.00	Obsolete
208053	CENTER FOR REGION	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX266	2929740	1995	\$1,775.00	Obsolete
208290	UNM PUBLIC EVENTS	COMPUTER CPU/SYSTEM	APPLE	M2391	FC4190DP2Q4	1995	\$3,491.00	Obsolete
208324	LATIN AMERICAN INS	COMPUTER CPU/SYSTEM	GATEWAY 2000	MINIDSKTOP4DX	2972740	1995	\$1,814.00	Obsolete
208331	LATIN AMERICAN INS	COMPUTER CPU/SYSTEM	APPLE	M3076	XC4929J3H2	1995	\$1,616.00	Obsolete
208332	LATIN AMERICAN INS	COMPUTER PRINTER	APPLE	M2008	BG4410YF1A8	1995	\$1,306.00	Obsolete
208656	BOOKSTORE	SCANNER	MARS ELECTRONIC	MEQ430	35410073518	1995	\$1,807.00	Obsolete
209491	BIOLOGY	COMPUTER TAPE BACK-U	SUN	411	507G4143	1995	\$1,144.00	Obsolete
210210	PROPERTY ACCOUNTI	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5-90	3068334	1995	\$3,329.00	Obsolete
210389	CONTINUING ED/EXTE	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX266	3237639	1995	\$2,061.00	Obsolete
210391	CONTINUING ED/EXTE	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX266	3237651	1995	\$1,989.00	Obsolete
210664	CONTINUING MEDICA	COMPUTER CPU/SYSTEM	APPLE	M1596	XB5140FX41Y	1995	\$2,086.00	Obsolete
210664	CONTINUING MEDICA	COMPUTER CPU/SYSTEM	APPLE	M1596	XB5140FX41Y	1995	\$2,086.00	Obsolete
210665	CONTINUING MEDICA	COMPUTER CPU/SYSTEM	APPLE	M1596	XB5140FW41Y	1995	\$2,018.00	Obsolete

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
210798	MEDIA ARTS PROGRA	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5100	3357065	1995	\$2,480.00	Obsolete
215616	SPANISH & PORTUGU	COMPUTER CPU/SYSTEM	APPLE	M3421LLA	XC44929M3H2	1995	\$1,616.00	Obsolete
215966	DEPT OF FAM & COM	COMPUTER CPU/SYSTEM	APPLE	710080	FC524ASS44K	1995	\$3,274.00	Too Costly to Repair
216065	CONTINUING ED/EXTE	COMPUTER CPU/SYSTEM	D R CONSULTANTS	PENTIUM90		1995	\$5,571.00	Beyond Repairs
216143	LATIN AMERICAN INS	COMPUTER CPU/SYSTEM	CDI	486DX280		1995	\$1,195.00	Obsolete
213593	INTERNAL MEDICINE	COMPUTER CPU/SYSTEM	GATEWAY 2000	P575	3540354	1996	\$2,369.00	Obsolete
214675	DEPARTMENT OF PEDI	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5100	3415085	1996	\$2,494.00	Obsolete
214916	BIOLOGY	COMPUTER HARD DRIVE	SUN	911	611G1428	1996	\$3,390.00	Obsolete
216711	MANAGEMENT SYSTE	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5100	3662550	1996	\$2,496.00	Too Costly to Repair
216751	PHILOSOPHY	COMPUTER CPU/SYSTEM	APPLE	7500100	FC53836L3FV	1996	\$2,877.00	Obsolete
216879	CONTINUING ED/EXTE	COMPUTER CPU/SYSTEM	DELL	590XMT	5MMJY	1996	\$2,968.00	Obsolete
217683	CONTINUING ED/EXTE	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5133	4723056	1996	\$2,276.00	Beyond Repairs
218125	U. N. M Policy Office	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5120	4140848	1996	\$2,256.00	Obsolete
218671	UNM PUBLIC EVENTS	COMPUTER CPU/SYSTEM	APPLE	8150-110	XB5320C94WK	1996	\$5,632.00	Obsolete
218712	UNM PUBLIC EVENTS	COMPUTER CPU/SYSTEM	UTRON	PENTIUM		1996	\$2,115.00	Obsolete
218714	UNM PUBLIC EVENTS	COMPUTER CPU/SYSTEM	APPLE	PERFORMA	XB6025W2425	1996	\$4,449.00	Obsolete
218717	UNM PUBLIC EVENTS	COMPUTER CPU/SYSTEM	APPLE	6100166	XB5491X74TZ	1996	\$2,042.00	Obsolete
218719	UNM PUBLIC EVENTS	COMPUTER CPU/SYSTEM	APPLE	6100/66	XB535ABK5P1	1996	\$2,381.00	Obsolete
218721	UNM PUBLIC EVENTS	COMPUTER CPU/SYSTEM	APPLE	PERFORMA	XB6043N7425	1996	\$4,449.00	Obsolete
218722	UNM PUBLIC EVENTS	COMPUTER CPU/SYSTEM	APPLE	7200/90	FC6045X255F	1996	\$1,781.00	Obsolete
218811	CANCER RESEARCH/T	DRYER SLAB GEL	SAVANT	SGD2000	5L5302881QC	1996	\$2,963.00	Obsolete
220620	CANCER RESEARCH/T	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5166	5236793	1996	\$2,568.00	Too Costly to Repair
220994	DEPT OF OBSTETRICS	COMPUTER CPU/SYSTEM	MICRON	BOM133	6055440001	1997	\$2,277.00	Obsolete
221478	HS ASSOC VP FINANC	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5133	5416718	1997	\$1,590.00	Obsolete
221710	EL CENTRO DE LA RA	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5200	5566811	1997	\$2,317.00	Obsolete
221831	AMERICAN STUDIES	COMPUTER CPU/SYSTEM	ZENITH	SMK88715X	N363042434	1997	\$2,309.00	Obsolete
221834	SPANISH & PORTUGU	COMPUTER CPU/SYSTEM	ZENITH	SMU8769QX	N363042323	1997	\$1,799.00	Obsolete
222147	PROVOST/ACADEMIC	COMPUTER CPU/SYSTEM	ZENITH	SMU8769QX	N366019375	1997	\$1,899.00	Obsolete



UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
222318	DEPARTMENT OF SUR	METER FLOW	TSI	T106X	T106X930048	1997	\$6,075.00	Obsolete
222320	DEPARTMENT OF SUR	ANALYZER BLOOD	CIBA CORNING	M238	1947	1997	\$5,355.00	Obsolete
222523	EL CENTRO DE LA RA	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5120	6076224	1997	\$2,016.00	Obsolete
222543	SPANISH & PORTUGU	COMPUTER PORTABLE	ZENITH	MX100	5743B1K0559A	1997	\$3,109.00	Obsolete
222545	LATIN AMERICAN INS	COMPUTER CPU/SYSTEM	ATLAS	P5166	702090995152	1997	\$2,176.00	Obsolete
222557	COLLEGE OF NURSING	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5120	5701055	1997	\$1,917.00	Obsolete
222575	PHILOSOPHY	COMPUTER CPU/SYSTEM	APPLE	PM5400	TY6354U98L3	1997	\$1,613.00	Obsolete
222743	CIRT-ADMINISTRATIO	COMPUTER CPU/SYSTEM	GATEWAY 2000	G6-200	6655242	1997	\$3,200.00	Obsolete
224202	LATIN AMERICAN INS	COMPUTER CPU/SYSTEM	DELL	133V	7VVSJ5	1997	\$1,872.00	Obsolete
224203	LATIN AMERICAN INS	COMPUTER CPU/SYSTEM	DELL	133V	7VVSJG	1997	\$1,872.00	Obsolete
224814	MEDIA ARTS PROGRA	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5166	6256381	1997	\$2,399.00	Obsolete
225998	OFFICE OF RESEARCH	COMPUTER PORTABLE	APPLE	2300C1	NH6170DF57Y	1997	\$1,699.00	Obsolete
225999	OFFICE OF RESEARCH	COMPUTER DOCKING STA	APPLE	DUO	TF5230BQ572	1997	\$1,417.00	Obsolete
226036	LINGUISTICS	COMPUTER CPU/SYSTEM	TOSHIBA	INFINIA7200	106036740D1	1997	\$1,800.00	Obsolete
226163	MECHANICAL ENGINE	COMPUTER CPU/SYSTEM	COMPUTER SYSTE	5000	NONE	1997	\$2,840.00	Obsolete
226693	HSC LIBRARY	COMPUTER CPU/SYSTEM	GATEWAY 2000	G6200	7057767	1997	\$2,035.00	Too Costly to Repair
227404	DEPT OF OBSTETRICS	COMPUTER CPU/SYSTEM	AST PREMIUM	BRAVO MS T 5166	037100080771	1997	\$2,233.00	Obsolete
227407	DEPT OF OBSTETRICS	COMPUTER CPU/SYSTEM	AST PREMIUM	BRAVO MS T 5166	03711180633	1997	\$2,233.00	Obsolete
227856	OFFICE UNDERGRADU	COMPUTER CPU/SYSTEM	GATEWAY 2000	P5133	7267074	1997	\$1,588.00	Obsolete
226705	CIRT-ADMINISTRATIO	COMPUTER CPU/SYSTEM	MITSUBA	K6200	971356	1998	\$1,551.00	Too Costly to Repair
227747	PHILOSOPHY	COMPUTER PRINTER	APPLE	LW12/640	XH65007K5AJ	1998	\$1,350.00	Obsolete
227840	SCHOOL OF LAW	COMPUTER CPU/SYSTEM	GATEWAY 2000	P55C200	7414825	1998	\$2,482.00	Obsolete
229609	CIRT-ADMINISTRATIO	COMPUTER CPU/SYSTEM	MITSUBA	K6P200	970805	1998	\$1,738.00	Obsolete
230597	CONTINUING MEDICA	COMPUTER PRINTER	APPLE	LW8500	230598	1998	\$1,791.00	Beyond Repairs
230597	CONTINUING MEDICA	COMPUTER PRINTER	APPLE	LW8500	230598	1998	\$1,791.00	Beyond Repairs
231087	INTERNAL MEDICINE	COMPUTER CPU/SYSTEM	GATEWAY 2000	G6-266	9579778	1998	\$2,144.00	Obsolete
231273	CIRT-ADMINISTRATIO	COMPUTER CPU/SYSTEM	MITSUBA	P2L97	17891901	1998	\$1,670.00	Too Costly to Repair
231275	CIRT-ADMINISTRATIO	COMPUTER CPU/SYSTEM	MITSUBA	P2L97	178927	1998	\$2,050.00	Too Costly to Repair

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
231276	CIRT-ADMINISTRATIO	COMPUTER CPU/SYSTEM	MITSUBA	P2L97.	178916	1998	\$2,050.00	Obsolete
231282	CIRT-ADMINISTRATIO	COMPUTER CPU/SYSTEM	MITSUBA	ASUS K6/266	17983806	1998	\$1,475.00	Too Costly to Repair
231307	CONTINUING ED/EXTE	COMPUTER MONITOR	PANASONIC	21	FA7410260	1998	\$1,549.00	Too Costly to Repair
232081	HEALTH SCIENCES VI	COMPUTER CPU/SYSTEM	MICRON	SE440BXP11350M	1259633 0001	1998	\$3,254.00	Obsolete
232133	MOLECULAR GENETIC	COMPUTER CPU/SYSTEM	APPLE	PMG3MT266	XB826160CY5	1998	\$2,803.00	Obsolete
233282	PUBLIC AFFAIRS - HSC	COMPUTER CPU/SYSTEM	MICRON	233MHZ	13008920002	1999	\$1,989.00	Obsolete
234172	COLLEGE ENRICHME	COMPUTER CPU/SYSTEM	MITSUBA	440LX	CB188HN01116	1999	\$1,880.00	Too Costly to Repair
234490	HS ASSOC VP FINANC	LASERJET PRINTER	HEWLETT PACKAR	2000CN	SG8501903K	1999	\$1,138.00	Too Costly to Repair
235807	CONTINUING MEDICA	COMPUTER CPU/SYSTEM	DELL	P6400	7221DD02J929	1999	\$1,821.00	Obsolete
235809	CONTINUING MEDICA	COMPUTER CPU/SYSTEM	DELL	P6400	7221DD02Z229	1999	\$1,821.00	Obsolete
235950	GOLF COURSE	COMPUTER CPU/SYSTEM	COMPAQ	2.5 GIG	6807BK64Y223	1999	\$1,730.00	Obsolete
236776	DEPARTMENT OF PEDI	COMPUTER CPU/SYSTEM	DELL		XPST450MHZ	1999	\$2,091.00	Obsolete
245990	HEALTH SCIENCES VI	COMPUTER CPU/SYSTEM	GATEWAY 2000	E4200	10901286	2001	\$1,500.00	Obsolete
246438	OFFICE OF EQUAL OPP	COMPUTER CPU/SYSTEM	TOSHIBA	1555CDS	X9143573A	2001	\$1,316.00	Obsolete

Disposition Asset Count

151

Disposition Asset Value

\$403,314.00

# **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 August 13, 2002.

APPLICABLE REGENTS' POLICY: RPM 2.13.2

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

**REAPPOINTMENT 2003/2004**

**Medicine**

Edward Fancovic, MD  
Michael Gavin, MD  
Sri Gorty, MD  
Larry Osborn, MD

**Neurology**

Mary Ida Johnson, MD

**Orthopaedics**

Gerard Kerbleski, DPM  
Robert Schenck, MD

**PERMANENT APPOINTMENTS**

**Anesthesiology**

Gregg Solove, MD

**Family & Community Medicine**

Debra Beeson, MD  
Stephen H. Jordan, MD  
Michele Y. Lee, MD

**Medicine**

Betty Chang, MD  
Roopa Dani, MD  
David Sidney, MD  
Claire Vershraegen, MD  
Shu Yang, MD

cont'd

**Neurology**

John Chapin, MD

**Obstetrics & Gynecology**

Cynthia Lewis-Bliehall, MD

**Pathology**

Robyn Gaffney, MD

**Pediatrics**

Muhammed Saeed, MD

**Psychiatry**

Jan A. Fawcett, MD

Barry Irons, MD

Christine Johnson, PHD

**Surgery**

Fadi Abbass, MD

Thomas R. Howdieshell, MD

L. Brent Jackson, DMD

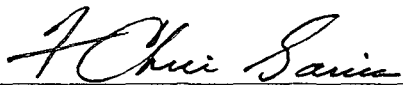
Marcus Keep, MD

Frank H. Peacock, DDS

Paul Turner, MD

APPROVED BY THE HEALTH SCIENCES CENTER CLINICAL OPERATIONS BOARD:  
AUGUST 2, 2002.

RECOMMENDED FOR APPROVAL:



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F. Chris Garcia, PhD

President, University of New Mexico

# **EXHIBIT C**

**Section 11.06. 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 11.07. Ratification.** All action heretofore taken (not inconsistent with the express provisions of this Bond Resolution) by the Regents or the University directed toward the Project, and toward the authorization, sale and issuance of the Bonds to the Purchaser herein authorized be, and the same hereby is ratified, approved and confirmed.

**Section 11.08. Governing Law.** This Bond Resolution shall be governed by the laws of the State without reference to choice of law principles thereof.

**Section 11.09. Notice of Resolution Authorizing the Issuance of Public Securities for Publication and Limitation of Actions.** In accordance with the provisions of Section 6-14-6 NMSA 1978, as amended, the Secretary and Treasurer of the Regents shall cause the following "Notice of Resolution Authorizing the Issuance of Public Securities" to be published once in the *Albuquerque Journal* or other newspaper of general statewide circulation, and cause a copy of this resolution to be kept on file in the office of the Budget Director of the University of New Mexico for public examination during regular business hours until at least thirty (30) days from and after the date of publication thereof. The "Notice of Resolution Authorizing the Issuance of Public Securities" shall be in substantially the following form:

[FORM OF NOTICE]

**NOTICE OF RESOLUTION AUTHORIZING THE  
ISSUANCE OF PUBLIC SECURITIES**

NOTICE IS HEREBY GIVEN pursuant to the provisions of Section 6-14-6 NMSA 1978, as amended, that on August 13, 2002, The Regents of the University of New Mexico (the "Regents") adopted a resolution (the "Resolution") authorizing the issuance of The Regents of the University of New Mexico Subordinate Lien System Improvement Revenue Bonds, Series 2002 in an amount not to exceed \$125,000,000.

The title of the Resolution is as follows:

AUTHORIZING THE ISSUANCE AND SALE OF SUBORDINATE LIEN SYSTEM IMPROVEMENT REVENUE BONDS, SERIES 2002 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$125,000,000, IN ONE OR MORE SERIES, OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO FOR THE PURPOSE OF PROVIDING FUNDS FOR THE REFUNDING OF CERTAIN INDEBTEDNESS PREVIOUSLY INCURRED BY THE REGENTS AND THE FINANCING, IN ONE OR MORE PHASES, OF THE ACQUISITION, CONSTRUCTION, RENOVATION AND EQUIPPING OF VARIOUS IMPROVEMENTS AND FACILITIES LOCATED ON ANY CAMPUS OF THE UNIVERSITY, ACQUIRING A RESERVE FUND INSURANCE POLICY TO FUND OR OTHERWISE FUNDING A RESERVE

FUND FOR SUCH BONDS, FUNDING CAPITALIZED INTEREST FOR SUCH BONDS AND PAYING THE COSTS OF ISSUANCE ASSOCIATED THEREWITH; PROVIDING FOR THE PLEDGE OF CERTAIN REVENUES FOR THE PAYMENT OF THE BONDS; PROVIDING FOR ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PRESCRIBING OTHER DETAILS CONCERNING SUCH BONDS AND THE BOND PROCEEDS; PROVIDING FOR THE APPROVAL AND EXECUTION OF CERTAIN DOCUMENTS OTHERWISE RELATING TO THE FOREGOING; AND PROVIDING FOR THE PUBLICATION OF NOTICE OF ADOPTION OF THIS RESOLUTION.

A copy of the Resolution is on file in the office of the Budget Director of the University of New Mexico, Room 151, Scholes Hall at the University of New Mexico, in Albuquerque, New Mexico, where it may be examined during regular business hours of the Budget Director from 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 5:00 p.m. The Resolution shall be available for inspection for a period of at least thirty (30) days from and after the date of the publication of this notice.

This notice is given pursuant to the Public Securities Limitation of Action Act, Sections 6-14-4 to 6-14-7 NMSA 1978, as amended.

DATED this 13<sup>th</sup> day of August, 2002.

THE REGENTS OF THE UNIVERSITY OF NEW  
MEXICO

[END OF FORM OF NOTICE]

**Section 11.10. Third Party Beneficiary; Notices.** Nothing in this Resolution expressed or implied is intended or shall be construed to confer upon, or to give or grant to, any person or entity, other than the University, the Regents, the Paying Agent, the provider of a Subordinate Lien Parity Bonds Reserve Fund Surety Bond, and the Owners of the Bonds, any right, remedy or claim under or by reason of this Resolution or any covenant, condition or stipulation hereof, and all covenants, stipulations, promises and agreements in this Resolution contained by and on behalf of the University shall be for the sole and exclusive benefit of the University, the Regents, the provider of a Subordinate Lien Parity Bonds Reserve Fund Surety Bond, the Paying Agent and the Owners of the Bonds.

All notices to the Regents of the University, the Paying Agent, the provider of a Subordinate Lien Parity Bonds Reserve Fund Surety Bond, Moody's and S&P shall be sufficiently given and shall be deemed given when delivered or mailed by registered or certified mail, postage prepaid, or sent by telegram, telecopy or telex or other similar communication, or when given by telephone, confirmed in writing, sent by any of the above methods on the same day addressed as follows:



If to the Fiscal Agent: As set forth in the Pricing Resolution

If to the Regents or the University: University of New Mexico  
 Scholes Hall  
 Albuquerque, New Mexico 87131  
 Attention: Director of Budget, or his or her  
 successor in function  
 Telephone: (505) 277-6465  
 Fax: (505) 277-3377

If to Moody's: Moody's Investor Services  
 99 Church Street  
 New York, New York 10007  
 Attention: Municipal Department  
 Telephone: (212) 553-0300  
 Fax: (212) 553-7450

If to S&P: Standard & Poor's Ratings Services  
 55 Water Street  
 New York, New York 10041  
 Attention: Municipal Structured Surveillance  
 Telephone: (212) 208-1723  
 Fax: (212) 412-0462

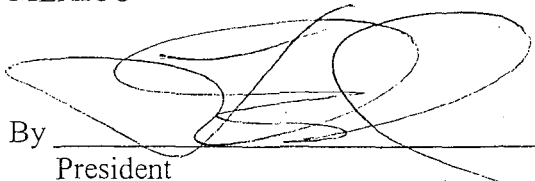
The above parties may, by notice given hereunder, designate any further or different addresses to which subsequent notices shall be sent.

**Section 11.11. Effective Date.** This resolution shall take immediate effect.

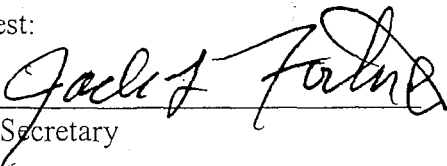
ADOPTED AND APPROVED this 13<sup>th</sup> day of August, 2002.

THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

[SEAL]

By  \_\_\_\_\_  
 President

Attest:

By  \_\_\_\_\_  
 Secretary

[Signature Page to Bond Resolution]