

8-14-2001

University of New Mexico Board of Regents Minutes for August 14, 2001

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 14, 2001

The Regents of the University of New Mexico met on Tuesday, August 14, 2001, 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 C. Herrera
Eric Anaya

Also Present:

William C. Gordon, President

Advisors to the Regents

Rachel Jenks, President, Graduate and Professional Student Association
Andrea Cook, President, Associated Students of UNM
James Herrera, President, Staff Council
Connie Beimer, President, Alumni Association
Members of the Administration, the Media and Others

Absent:

Sandra Begay-Campbell, Regent
Richard Toliver, Regent
David Archuleta, Regent
Mary Poole, Chair, UNM Foundation
John Geissman, President, Faculty Senate

Regent President Larry D. Willard called the meeting to order at 1:01 p.m.

EXECUTIVE SESSION

Immediately following the open meeting on June 5, 2001, the Regents met in executive session regarding pending/threatened litigation, pursuant to Section 10-15-1.H.(7) NMSA 1978, and personally identifiable information concerning an individual student pursuant to Section 10-15.1.H(4) NMSA 1978, and limited personnel matters, pursuant to Section 10-15-1.H.(2) NMSA 1978. The executive session was noticed. Regents Willard, Fortner, Archuleta, Herrera and Anaya were present and hereby attest that the only matters discussed in the executive session were pending/threatened litigation, and limited personnel matters.

ADOPTION OF AGENDA

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

PUBLIC INPUT

There was no public input.

APPROVAL OF SUMMARIZED MINUTES OF THE JUNE 5, 2001 BOARD MEETING

Regent Herrera moved for approval of the summarized minutes of the June 5, 2001 Board meeting. Regent Fortner seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

ADMINISTRATIVE REPORT – WILLIAM C. GORDON, PHD, PRESIDENT**New Appointments Announced**

President Gordon announced the following new appointments:

Following a national search, Julie Weaks has been appointed as Vice President for Business and Finance, having served in the interim capacity in that position since February 1999.

Bill Stanley, tenured associate professor in Political Science, has been appointed as Interim Director of the Latin American and Iberian Institute. The search for a permanent director will ensue later this year.

Ted Garcia has been appointed General Manager and Chief Executive Officer of KNME TV (Channel 5) effective July 1, 2001.

George Trujeque has been appointed as Director of Golf Services at UNM, to direct and oversee the management of all aspects of the University's golf courses.

UNM One of Six US Institutions Selected by OAS to Receive Latin American Graduate Students

President Gordon announced that UNM became one of six US institutions selected by the Organization of American States (OAS) to begin receiving Latin American graduate students as part of the Americas Leadership Fellowship Program. This was an agreement between the OAS and UNM. UNM will share in receiving some of the more than 1,000 Latin American graduate students who will be attending select universities in the U.S. under the Americas Leadership Fellowship Program. The agreement states, in part, that the Americas Leadership Fellowship Program is designed to expand educational opportunities in the Americas through a consortium

of universities in supporting that undertaking and that UNM was specifically named, by past OAS fellowship recipients, as a preferred place to study in the United States.

Nanoscience Alliance

President Gordon announced that Los Alamos National Laboratories, Sandia National Laboratories, and UNM signed an agreement to create the New Mexico Nanoscience Alliance. This Alliance will be open to all New Mexico institutions with interests in nanoscience. The purpose is to advance the area of nanoscience within New Mexico and to provide a forum for establishing collaborations among all research efforts in the state. This represents a set of new technologies that is likely to change the face of much of what we know (i.e., from vaccines to computers, etc.). New Mexico will take a leadership role in this research and development effort. This is the main purpose of the Alliance.

UNM Foundation

UNM Foundation has closed out their books for the last fiscal year and President Gordon was pleased to announce that private corporate foundation giving to the University reached \$35.3 million, a 12.4% increase over giving to the University the prior year. It is approximately a 40% increase in private giving to the University since two years ago.

Anderson Schools of Management Published BBA and MBA Salary/Exit Survey

President Gordon reported that Anderson Schools of Management recently published their annual salary and exit interview survey. He noted that the important part of this survey, that speaks well of the quality of the Anderson Schools graduates, is that 90% of all MBA graduates had job offers well in advance of graduation, 88% of BBA students had the same in job offers. We will continue to work on the retaining our Anderson Schools graduates within the state of New Mexico.

COMMENTS FROM REGENTS' ADVISORS

James Herrera, President, Staff Council

James Herrera, Staff Council President, presented that the Council continues with its objectives of improving work place conditions, enhancing productivity, and fostering career development. It is proposed the Career Advancement Program that has been presented to University Administration. Mr. Herrera thanked President Gordon for continued support of the Health Sciences Center ad hoc committee that will continue working with University Hospital administration in the regards to a consolidated clinic staff. Mr. Herrera thanked University Hospital Administration for the 10% market adjustment granted the clinical counselors and clinical social workers the past year. It passed a resolution on July 17, 2001 to make the system fairer by allowing employees the right to have assistance in all disciplinary matters

Rachel Jenks, President, GPSA

Rachel Jenks, GPSA President, announced that GPSA had two town hall meetings over the summer. They were open meetings to provide a forum for graduate and professional students to come and discuss any issues/concerns. Examples of issues that were raised were: offering work shops to graduate students on grant writing, CV construction, how to publish, and mentoring programs for guidance after graduate school; having a formal grievance process; increasing the number of GA and TA-ships across campus, and the need for graduate housing and improved family housing. She reported that GPSA had concluded the summer funding period on July 22, receiving applications from 17 departments across campus, 30 applications/15 were funded, increased funding for this past summer period. GPSA has implemented new policies—GPSA funds nondepartmental organizations across campus through its Finance Committee. To date there has been no follow-up report through the funding source. GPSA has created a questionnaire to track projects that the organizations are receiving funding for in an effort to track the funds but also to start compiling information to utilize in the future if the organization wants to tap into other funding sources.

Andrea Cook, President, ASUNM

Andrea Cook, ASUNM President, presented, stating that with the help of the Office of Student Affairs and the Dean of Students, ASUNM will be able to send e-mails to all undergraduate students with a registered UNM account informing them of upcoming events. Also, regarding the textbooks taxation initiative, they are hoping to lobby to make it a year-round policy.

Connie Beimer, President, Alumni Association

Gary Golden, former President of the Alumni Association, introduced the new President, Connie Beimer. Ms. Beimer passed out a copy of her report and briefly presented that the Alumni Association has new alumni board members. Also, "Welcome Back Days" at UNM begins on August 23. UNM flags have been mounted around campus, celebrating the 75th anniversary of Route 66 and homecoming 2001.

REGENT COMMENTS

Regent Eric Anaya noted the upcoming project named "Spring Storm," a large community service project in representation of UNM. He stated that future reports will be brought to the Board on this approximately \$50,000 project that will include over 5,000 students, faculty and staff.

CONSENT AGENDA

Regent Herrera moved to approve the consent agenda. Regent Fortner seconded the motion. Voice vote was taken and Board members unanimously approved.

Motion carried.

A. 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 A.

DISCUSSION ITEMS FOR ACTION

Approval of Taos Education Center Proposal for Branch Campus Status

Katie Mares, Associate Director for Student Services at UNM-Taos presented and introduced persons accompanying her--Dennis Cruz, Associate Director for Business and Finance and Mr. James Rannefeld, Dean of Instruction. Ms. Mares presented on seeking branch status for UNM-Taos. She presented a history of this effort—an effort which began three years ago. Discussion. Regent Fortner moved for approval of Taos Education Center proposal to achieve branch campus status. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of Albuquerque Rape Crisis Center Resolution

Julie Weaks, Vice President for Business and Finance, presented on the proposed approval of the Albuquerque Rape Crisis Center resolution to become an independent 501(c)3 corporation. She stated this is simply an administrative move to position the Center a bit differently within the community.

Regent Fortner moved for approval of the Albuquerque Rape Crisis Center resolution. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of the Appointment of Thomas J. Ruiz to the Lobo Energy, Inc. Board of Directors

Julie Weaks, Vice President for Business and Finance, introduced Jeff Easton, President of LEI, who presented and introduced Mr. Thomas J. Ruiz.

Regent Herrera moved for approval of the appointment of Thomas J. Ruiz to the Lobo Energy, Inc. Board of Directors. Regent Fortner seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval to Restructure Harwood Museum Deficit

Julie Weaks, Vice President for Business and Finance, presented on the request for the Harwood Museum to use a portion of a quasi-endowment to restructure the deficit in essence to pay off the deficit. Discussion.

Regent Fortner moved for approval to restructure Harwood Museum deficit. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of Resolution Concerning Burton Phillips Paintings Conveyance from Harwood Museum to Albuquerque Museum

Julie Weaks, Vice President for Business and Finance, presented on the approval of the resolution to move the paintings from the Harwood Museum to the Albuquerque Museum. Discussion.

Regent Fortner moved for approval of the resolution concerning Burton Phillips paintings conveyance from Harwood Museum to Albuquerque Museum. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Contract Approval: GM Southwest (Graduate Student Health Insurance Program)

Julie Weaks, Vice President for Business and Finance, presented that the UNM Purchasing Department recommends the approval of this contract. UNM is in its second year of graduate health insurance to be purchased from GM Southwest, the policy allowing coverage for graduate and teaching assistants. This represents a one year continuation of this contract. Discussion.

Regent Fortner moved for approval of the contract with GM Southwest. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of Legislative Funding Requirements: Special Project Priorities

Julie Weaks, Vice President for Business and Finance, presented that this is just one component of UNM legislative priorities to be presented for funding in the upcoming 2002 legislative session. Vice President Weaks continued, presenting details on this request. Discussion.

Regent Fortner moved for approval legislative funding requirements – special project priorities. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of the Lease Addendum, 2700 Yale SE (Emergency Medical Services Academy)

Julie Weaks, Vice President for Business and Finance, presented that this is a continuation of leased space for the Emergency Medical Services Academy who rents space off campus.

Regent Fortner moved for approval of the Lease Addendum, 2700 Yale SE (Emergency Medical Services Academy). Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of New Lease, 4808 McMahon NW (Westside UNMH Family Practice)

Julie Weaks, Vice President for Business and Finance, presented this request for approval of a new lease. Kim Murphy, Director of Real Estate, briefly explained details of new lease. The lease will be for a clinic on the west side to replace UNM's existing clinic at 528 Blvd. at Cottonwood area. Discussion.

Regent Fortner moved for approval of the new lease at 4808 McMahon, NW. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of Winrock – Interstate 40/Louisiana Road Improvements

Julie Weaks, Vice President for Business and Finance, asked Kim Murphy, Director of Real Estate to present on the request to enter into a multi-party agreement to include the University, the State Highway Department, the City of Albuquerque, and Prudential (tenant on ground lease at Winrock Shopping Center), for obligations to construct a new interchange at I-40 and Louisiana as well as adjacent arterial access roads that impact the shopping center and immediate

vicinity. Mr. Murphy introduced John Salazar from Rodey Law Firm, instrumental in drafting the agreement and Sheldon Weeks, Manager of Winrock Shopping Center. Mr. Weeks explained details of the interchange and new roads and presented charts on same. Discussion.

Regent Fortner moved for approval of Winrock – Interstate 40/Louisiana Road Improvements. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of Dekker Perich Sabatini as Architects for New Education Building for the Health Sciences Center

Julie Weeks, Vice President for Business and Finance, introduced Roger Lujan, Director of Facility Planning, who presented on recommendations that the Albuquerque firm of Dekker Perich Sabatini be awarded the commission to design the new Health Sciences Center Education Building. This recommendation is based on a state procurement governed process which consisted of the review of written proposals from 10 different consulting teams and then the invitation of four finalists for personal interviews. Mr. Lujan provided further details on the firm recommended and the project.

Regent Fortner moved for approval of Dekker Perich Sabatini as architects for the Health Sciences Center's new education building. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of Rohde May Keller McNamara Architects for Taos Education Center – Phase II

Roger Lujan, Director of Facility Planning, presented on recommendations that approval be granted on awarding the commission for the design of the second phase of the Taos Education Center to the Albuquerque firm of Rohde May Keller McNamara Architects. Discussion.

Regent Herrera moved for approval of Rohde May Keller McNamara Architects for Taos Education Center – Phase II. Regent Fortner seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

ADJOURNMENT OF OPEN MEETING

Regent Fortner moved to adjourn the open meeting and go into executive session. Regent Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

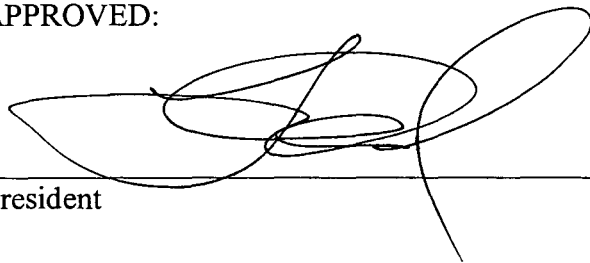
Motion carried.

EXECUTIVE SESSION

Immediately following the open meeting, the Regents met in executive session regarding pending/threatened litigation pursuant to Section 10-15-1.H.(7) NMSA and limited personnel matters, pursuant to Section 10-15-1.H.(2) NMSA 1978. The executive session was noticed.

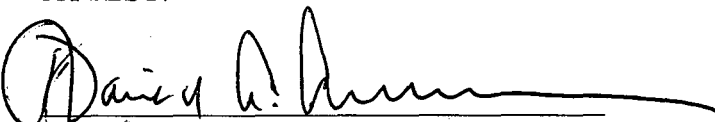
Executive session adjourned at 1:55 p.m.

APPROVED:



President

ATTEST:



Secretary/Treasurer

EXHIBIT A

**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 14, 2001.

APPLICABLE REGENTS' POLICY: RPM 2.13.2

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

PERMANENT APPOINTMENTS:

ANESTHESIOLOGY

Michael W. Johnsen, MD
Jianping Sun, MD
Eva Szabo, MD
Thomas Whalen, MD

EMERGENCY MEDICINE

Gina B. Ramirez, MD
Lance T. Wilson, MD

FAMILY PRACTICE

Arthur F. Mares, MD
Priti H. Patel, MD

MEDICINE

Hershel Danemann, MD
Julie Farrer, MD
Beverly Kloeppe, MD
Daniel Larsen, MD
Denise R. Minton, MD
Steven A. Pergam, MD
Ebie Varghese, MD

ORTHOPAEDICS

Jose Reyna, Jr., MD

PEDIATRICS

Melinda Marsh, MD

PSYCHIATRY

Marcela Acevedo, PhD
Mark Duggins, MD

PERMANENT APPOINTMENTS CONTINUED:

PSYCHIATRY

Donna M. Sigl, MD
Joanna Teufel, MD
Oladapo Tomori, MD

SURGERY

Jeffrey Humberson, DDS

REAPPOINTMENTS 2001-2002:

PEDIATRICS

Sylvia Negrete, MD
Elizabeth Perkett, MD

SURGERY

Charles Dietl, MD
David Lemon, MD
William Loutfy, MD
Vendateswara Mootha, MD
Michael Schneier, MD
Jeffrey Stanley, MD

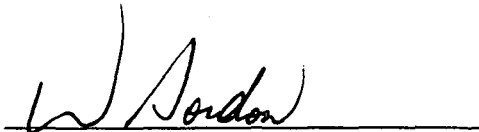
change in status from Associate Clinical Staff to Medical Staff with clinical privileges:

PSYCHOLOGY

Kelley Conforti, Ph.D.

APPROVED BY THE HEALTH SCIENCES CENTER CLINICAL OPERATIONS BOARD: August 3, 2001.

RECOMMENDED FOR APPROVAL:



*William C. Gordon, Ph.D.
President, University of New Mexico*

UNIVERSITY OF NEW MEXICO
ALUMNI ASSOCIATION
Report to the UNM Regents
August 14, 2001

Beimer

Handouts

Updates and activities of the Alumni Association include the following:

- The Alumni Association held its summer Board of Directors meeting on Friday, June 8. The Board was joined by Alumni Chapter representatives from around the country.

Five new **Board members** were welcomed for 3-year terms. John A. Garcia, '84 BABA, of Albuquerque, is Secretary of the New Mexico Economic Development Department. Dr. Joel Jones, '66 PhD, of Durango, CO, once a vice president at UNM, is president emeritus of Ft. Lewis College. Michelle Martinez Hernandez, '93 BA, is a member of the Modrall law firm in Albuquerque. Francisco Mario Ortiz, '81 BA, '86 JD, is a Las Cruces attorney. He is a former ASUNM president. Betty Sabo is a well-known Albuquerque artist. The sixth member is Mary Jo Kearfott of Richmond, VA.

New officers are Connie Beimer, president; Steve Ciepiela, president-elect; Stephen P. Bacchus, treasurer; and Gary Golden, past president. Attached is a list of the 2001-2002 Alumni Association Board of Directors.

- Once again, plans are well underway for **Welcome Back Days** on North Campus on Thursday, August 23, and on the Main Campus on Friday, August 24. More than 75 alumni volunteers will help serve hot dogs, sodas and ice cream to students, faculty and staff. Please come and partake.

- A **Welcome Back Barbecue** in front of Hodgin Hall will be held on Friday, September 6, for Alumni Association scholarship recipients and their donors, Student Lettermen scholarship recipients, and student groups such as Trailblazers and Student Lettermen.

- The Alumni Lettermen's **Athletic Hall of Honor** banquet will be on Thursday, September 13, at the Marriott Hotel. Honorees are

Joe Vivian, a former lobo wrestler and football player

Laurel Brassey-Iverson, Lobo volleyball coach

Joe Boehning, architect who designed the Pit

Jill Hutchinson, basketball, volleyball, softball, field hockey, track and field, and golf

Jim Stevens (posthumous), swimming, diving & wrestling
Wil Collins, Male Athlete of the Year
Nikki Heckroth, Female Athlete of the Year

- **Alumni Chapters** around the nation have been busy this summer with a number of events: Los Angeles Chapter - Dodgers vs. Anaheim Angels baseball game; New York Chapter - Met in the Parks and a Summer Movie and Happy Hour; Los Angeles Chapter - Annual Fishing School "Learn to Catch the Big One," and Hollywood Bowl Concert (Charlotte Church) and Picnic; Dallas Chapter - outdoor BBQ; Austin Chapter - Annual Ice Cream Social; and the Los Angeles Chapter - Sendoff Supper for returning UNM Students. The season will close with Houston's BBQ and Denver's Annual Picnic and Auction.
- **Out-of-town Tailgates** for the Fall football season are planned when the Lobos meet Texas Tech on September 8, Baylor on September 22, and San Diego State on November 3.
- **New UNM Flags** have been mounted around campus to celebrate the 75th Anniversary of Route 66 and Homecoming 2001. The flags were furnished by the Alumni Association in order to help promote pride and identity on campus.

**UNM ALUMNI ASSOCIATION
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2001-2002**

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2001-2002**

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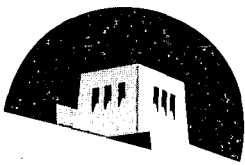
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[6/8/01]



The University of New Mexico

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E-mail: scouncil@unm.edu
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August 14, 2001

TO: UNM Board of Regents

FROM: UNM Staff Council
James Herrera, President

The Staff Council continues with its objectives of improving workplace conditions, enhancing productivity and fostering career development.

To this end, it has proposed a substitution of education and experience qualifications in the employment process at UNM (Career Advancement Program) that has been presented to University administration.

It thanks President Gordon for his continued support of the Health Sciences Center Ad Hoc Committee that will continue to work with University Hospital administration in regards to the transitioned/consolidated clinic's staff.

It passed a resolution on July 17th to make the system fairer by allowing employees the right to have assistance in all disciplinary matters.

It thanks University Hospital administration for the 10% market adjustment granted the Clinical Counselors and Clinical Social Workers this past year.

James Herrera

RECEIVED

AUG 16 2001

President's Office
UNM