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University of New Mexico Board of Regents Minutes for February 18, 2003

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

February 18, 2003

The Regents of the University of New Mexico met on Tuesday, February 18, 2003, 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
Sandra K. Begay-Campbell
Andrea L. Cook
Donald M. Salazar
James H. Koch
María Griego-Raby

Also present:

F. Chris Garcia, PhD, President

Advisors to the Regents

Beverly Burris, PhD, President, 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

Regent Larry Willard presided over the meeting and called the meeting to order at 1:00 p.m. Regent Willard welcomed the new Regents to the Board.

ADOPTION OF AGENDA

Regent Begay-Campbell moved to adopt the agenda. Regent Salazar seconded the motion. Voice vote was taken and Regents Willard, Begay-Campbell, Koch, Cook,

Griego-Raby, and Salazar voted in favor. Regent Fortner was not in the room and did not vote. Motion carried.

PUBLIC INPUT

There was no public input.

COMMENTS FROM REGENTS' ADVISORS

Beverly Burris, PhD, President, Faculty Senate

Dr. Beverly Burris, President of the Faculty Senate, welcomed the new Regents. She reported that she had met with Governor Richardson and conversations with him covered topics such as the importance of adequate compensation for faculty and staff, governance issues and faculty involvement, and faculty involvement with university governance.

Patrick Kiska, President, Staff Council

Patrick Kiska, President, Staff Council explained the structure of Staff Council. He reported that Staff Council was involved with the successful UNM Day at the New Mexico State Legislature, that in January the Council passed a resolution endorsing UNM administration in its efforts to maintain equal percentage increases between faculty and staff salaries, and Staff Council is grappling with how the 731 staff who were reassigned to the UNM Hospital will be represented in the Council Bylaws.

Lorena Olmos, President, GPSA

Lorena Olmos, President of GPSA, welcomed the new Regents, introduced herself, and discussed the structure of GPSA. She announced that GPSA had approximately 10 graduate students who participated in UNM Day at the Legislature and that lobbying was tailored toward thanking the Legislature and explaining how GPSA is spending the Graduate Research Development (GRD) Funds. GPSA is hoping to introduce legislation for childcare subsidies for graduate students. She announced that the GRD process would be held in the spring. GPSA has formed an ad hoc committee to review the finance code in an effort to move money into the GPSA research grants. President Olmos also noted GPSA has a new officer manager.

Jennifer Onuska, President, ASUNM

Jennifer Onuska, President of ASUNM, welcomed the new Regents. She announced that ASUNM had a successful retreat at the beginning of the semester for the ASUNM staff. ASUNM's Student Special Events held a 6-day run of events for students. The ASUNM Lobby Committee was active at UNM Day at the Legislature. The Student Fee Review Board process is wrapping up. In April, the ASUNM Senators will be involved in high school outreach. She announced that "Spring Storm" will be held April 12.

Steve Ciepiela, President, Alumni Association

Steve Ciepiela, President of the Alumni Association, reported that Alumni was busy in February with the Legislative Appreciation Reception (representing the 67,000 alum in New Mexico), the Alumni Board Awards dinner where awards will be presented, the Board of Directors winter meeting where chapter presidents from around the country will be in attendance, a reception for the Deans in conjunction with the UNM Foundation, and the Stars Scholars Program which is devoted to trying to keep UNM graduates in the state (targets the top 10% of high school juniors). President Ciepiela noted that on February 28th UNM would celebrate its 114th birthday.

Robert S. Goodman, Chairman, UNM Foundation

Robert Goodman, Chairman, UNM Foundation, gave a brief overview of the mission of the Foundation – associated with University Development to solicit major gifts for the University. The forty members of the Foundation are from around the United States. Development efforts have been successful. He noted that the Deans Appreciation Dinner was excellent and that it was important to express to the Deans appreciation for their efforts in development for the University. He reported that the Foundation Board meeting is in April and new Board members are currently being elected.

APPROVAL OF SUMMARIZED MINUTES OF THE DECEMBER 10, 2002 MEETING OF THE BOARD OF REGENTS AND THE DECEMBER 2, 2002 SPECIAL MEETING OF THE BOARD OF REGENTS

Regent Begay-Campbell moved for approval of the summarized minutes of the December 10, 2002 meeting of the Board of Regents and the December 2, 2002 Special Meeting of the Board of Regents. Regent Fortner seconded the motion.

Voice vote was taken and Regents Willard, Begay-Campbell and Fortner voted in favor. Regents Cook, Koch, Salazar, and Griego-Raby abstained from voting as they were not members of the Board at the December. Motion carried.

COMMENTS FROM REGENTS

Regent Koch asked if the members of the audience could stand, introduce themselves and state where they work. The audience introduced themselves, one by one.

DISCUSSION ITEMS FOR ACTIONPresidential Search: Name New Chair of Presidential Search Committee

Regent Willard stated that Regent David Archuleta had resigned as Chair of the Presidential Search Committee and that his term as Regent had expired. This created the necessity to name a new Chair of the Presidential Search Committee. Regent Willard

stated that he had been serving as interim Chair. He noted that the Board was fortunate to have Regent Griego-Raby on the Board who has experience in serving on search committees and brings knowledge to the effort. Regent Koch moved to elect Regent María Griego-Raby as Chair of the Presidential Search Committee. Regent Fortner seconded the motion. Regent Begay-Campbell recommended that a more senior member, such as Regent Willard, should serve as chair. Discussion. Regent Willard stated that a motion had been made to name Regent Griego-Raby as the Chair of the Presidential Search Committee.

Voice vote was taken and Regents Willard, Koch, Fortner, Cook, Griego-Raby, and Salazar voted in favor. Regent Begay-Campbell voted against.

Motion carried 6-1.

INFORMATION ITEMS

President F. Chris Garcia gave an introduction to the vice presidential orientation overviews. Dr. Garcia gave an overview of the University and the President's Office. He then introduced Dr. Richard Holder of Academic Affairs, who presented first, following with an introduction of each Vice President prior to their respective presentations.

Academic Affairs

Dr. Richard Holder, Deputy Provost, presented an overview of Academic Affairs on behalf of Provost Foster. He defined Academic Affairs as responsible for the instruction and research programs, with exception of the Health Sciences area, but with important links between many research programs on main campus with those of Health Sciences. He presented that Academic Affairs is responsible for UNM branch campuses, and a number of support functions, for example, Extended University, Division of Continuing Education, Evening and Weekend Programs, summer school, museums, Registrar, Institutional Research, University Secretary, computing, etc. Academic Affairs is strongly interrelated with many other aspects of the University. Dr. Holder emphasized that Academic Affairs is committed to offering broad access to high quality academic programs and carrying out high levels of research and external grant funding and leading an inclusive process to produce a comprehensive strategic plan for UNM. He presented on the makeup of the administration of Academic Affairs, projects, plans, critical issues (i.e., competitive faculty salaries, institutional stature), serving New Mexico schools and serving community needs.

Business and Finance

Vice President Julie Weaks Gutierrez presented a summary of the organization of Business and Finance including the financial functions and the operational areas of the University and the Department of Athletics. She commented on how the Regents will interact with the area of Business and Finance because Business & Finance provides the

staff for the Regents' Finance & Facilities Subcommittee, and a range of policy issues that come through this Subcommittee, for example, legislative requests for operating and capital funds, construction projects, purchases exceeding half a million dollars, annual student tuition and fee increases, faculty and staff compensation increases, annual operating and capital budget (currently \$1.3 billion budget), issuing of bonds, real estate transactions, and the disposition of surplus property. Vice President Weaks Gutierrez noted critical decisions that will be coming to the Board in the next two months and her plans to contact each new Regent to brief them in detail. She discussed the procedure for pending action items that relate to capital construction, purchase of property or issuance of bonds – coming first to the Board, then to the Commission on Higher Education, and then to the State Board of Finance. She discussed the status of current construction projects.

Student Affairs

Vice President of Student Affairs, Dr. Eliseo “Cheo” Torres, presented an overview of Student Affairs. He spoke to the mission of Student Affairs and discussed the office’s organization. Dr. Torres presented the five major functions that define the Office of Student Affairs and then elaborated on each area: 1) recruit students, 2) retain students, 3) study physical and psychological well-being of students, 4) provide a safe campus and 5) helping students with careers after their graduation. He discussed goals of Student Affairs: campus climate, off-campus community involvement, gifted and talented program, campus security, student facilities (renovation of Student Service Center (Mesa Visa) and Cornell Mall concept), and quality customer service.

Health Sciences

R. Philip Eaton, MD, Vice President for Health Sciences, introduced himself and gave an overview of UNM Health Sciences (UNM HSC). He defined an “academic health sciences center” and the critically important role of the Regents to the center. He gave a brief history of academic health sciences centers’ evolution, beginning with the late 1800s and the first mission that was to provide charity care and to set the bar for excellence in care – the responsibility for that standard continues at the UNM HSC. Dr. Eaton provided current examples of this mission at UNM HSC. He continued that during WWII, a change in the mission occurred for academic health sciences centers due to the fact that losses of soldiers on the battlefield were higher from disease than from bullets. The new mission was that academic health sciences centers would develop scientific credibility based on research and Dr. Eaton provided examples of the UNM HSC’s successes, for example, becoming the leading institution in the world for the management of hantivirus and the success of the Cancer Research and Treatment Center. The third mission of academic health sciences centers was the corporatization of health care in the centers (i.e., billing of patients, BCBS). Dr. Eaton noted that, today, the Regents are overseeing the fourth evolution in academic health sciences centers—the era of impact and commercialization of science to make a difference—currently in the scientific revolution of information, handling billions of bits of information and access to massive

high performance parallel computing. This is an expertise that UNM HSC has access to through the UNM High Performance Computer Center and Los Alamos and Sandia National Labs that is second to none in the country. He discussed what this capability means to the diagnosis, treatment, and cure of patients.

Advancement

Vice President Judy Jones presented an overview of the Office of Advancement that supports the major functions of the University and publicizing those functions and creating liaisons between the University, government and media throughout the state and nation. Ms. Jones stated, "On a typical day in New Mexico, UNM reaches approximately a half a million people through the activities of Advancement." Other statistics of the breadth of UNM's reach were provided. She discussed why and how the Office of Advancement supports the institution and the depth of its reach, provided an overview of the Advancement organizational area, and highlighted some of the Advancement issues and priorities that the Regents may be involved in as Regents. She defined Advancement as being composed of five components: 1) to help increase the visibility and awareness of UNM, 2) definition and differentiation, 3) communicating about the important connections that UNM has to people throughout the state and beyond, 4) engendering pride in UNM, and 5) increasing support for UNM (i.e., private fundraising, legislative relations). She described Advancement's organization structure—Alumni Association, Development, Public Affairs, Communications and Marketing, and KNME TV (jointly licensed by the UNM Board of Regents and the Albuquerque Public Schools Board of Education). Vice President Jones mentioned a few issues that Advancement may have direct involvement with the Board of Regents (i.e., changes to Bylaws and Memorandum of Agreements of the Alumni Association and UNM Foundation; the consolidated investment policy that governs the investment of University's consolidated endowment funds; licensee of KNME TV issues). Ms. Jones discussed the recently completed comprehensive development program assessment for the entire University and its findings. She discussed the importance of the Board's selection of a new president for the University and the advancement role of that president (visibility, defining UNM, making connections for UNM, engendering pride in UNM, helping to build support for UNM).

President Garcia concluded the vice presidential presentations with remarks about several areas of major priorities—economic development, diversity, and building a community within the University. He announced Dr. John E. Young, Special Advisor to the President for Economic Development and Special Advisor to the President for Diversity, Dr. Roberto Ibarra.

Regent Willard opened the floor for questions from the Regents. Regent Koch had questions regarding faculty and staff salaries and legislative funding. Explanations from President Garcia and Vice President Weak Gutierrez and discussion followed.

Regent Koch asked questions regarding the SUB construction and Mesa Vista. Discussion.

Regent Koch inquired about having "town hall" meetings and the importance of gaining a better understanding of the concerns of faculty, students and community regarding the future of UNM and that this would be good in helping the Regents choose a new president.

Regent Koch inquired about the Regents' executive sessions and requested that the UNM legal staff prepare a presentation to the Regents of the Open Meetings Act. Regent Willard noted that information sessions are already being prepared for the Regents.

Regent Salazar echoed the benefits for "listening sessions" (town hall meetings).

Regent Salazar inquired about salaries. Discussion followed on faculty salaries as compared to the national average, where and how money from legislature is allocated, decisions made at college and dean level, and the allocation policy. Regent Salazar also inquired about tuition increases and discussion followed regarding Regents decisions on utilization of tuition and fee increases and the new formula on the table with the legislature in Santa Fe.

Regent Begay-Campbell commented that briefings to new Regents are positive and helpful, as well as the Regent Subcommittee meetings. She also stressed the importance of communicating to the student body and how the improvements made in communicating to the students has been positive.

Regent Griego-Raby stated her appreciation for the presentations given and the work that went into each.

Regent Willard followed with comments about his pride in UNM and reiterated to the Regents that today's presentations were only a broad overview and that he encouraged the new Regents to delve deeper into the business of the University. He stated he was "convinced that, as those who have gone before you as Regents, to your surprise, [you will discover] so many neat things going on at UNM ... the collaboration, the cooperation, the communication occurring between our University and various other organizations in our state." He again thanked the new Regents for their willingness to serve in the capacity of Regents, for their time and efforts, in setting policy, and in hiring the very best president to lead UNM into the future.

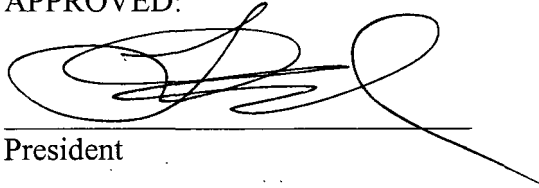
ADJOURNMENT

Regent Begay-Campbell moved to adjourn the open meeting and go into Executive Session. Regent Cook seconded the motion. Voice vote was taken and Regents Begay-Campbell, Willard, Koch, Cook, Griego-Raby and Salazar voted in favor. Regent Fortner was not in the room and did not vote. Motion carried.

EXECUTIVE SESSION

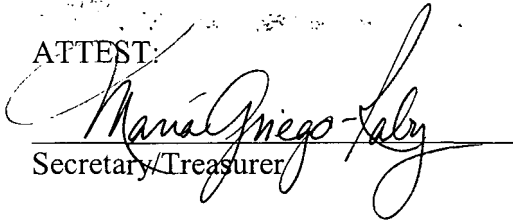
Immediately following the open meeting, the Regents met in executive session to discuss limited personnel matters, pursuant to Section 10-15-1.H.(2), to review qualifications of candidates for President of the University of New Mexico.

APPROVED:



President

ATTEST:



Secretary/Treasurer