

1-9-2001

University of New Mexico Board of Regents Minutes for January 09, 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**

January 9, 2001

The Regents of the University of New Mexico met on Tuesday, January 9, 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
David Archuleta, Vice President
Jack L. Fortner
Sandra K. Begay-Campbell
Eric Anaya

Regents absent:

Judith Herrera
Richard Toliver

Also present:

William C. Gordon, PhD, President – UNM

Advisors to the Regents

Brian Colón, President, Graduate and Professional Student Association
Jennifer Liu, President, Associated Students of UNM
Lawrence Lovell, President, Staff Council
John Geissman, President, Faculty Senate
Gary Golden, President, Alumni Association
Members of the administration, the media, and others

Absent:

Mary Poole, Chair, UNM Foundation

Regent President Larry D. Willard called the meeting to order at 1:05 p.m.

EXECUTIVE SESSION

Immediately following the open meeting on December 12, 2000, the Regents met in executive session regarding pending/threatened litigation, pursuant to Section 10-15-1-H.(7) NMSA 1978, and limited personnel matters, pursuant to Section 10-15-1-H.(2) NMSA 1978. The executive session was noticed. All Regents 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 Archuleta seconded the motion. Voice vote was taken and Board members unanimously approved. Motion carried.

PUBLIC INPUT

There was no public input at this meeting.

Regent Willard introduced the two newly appointed Regents, Sandra K. Begay-Campbell and Eric Anaya.

APPROVAL OF SUMMARIZED MINUTES OF THE DECEMBER 12, 2000 BOARD MEETING

Regent Fortner moved for approval of the summarized minutes of the December 12, 2000 Board meeting. Regent Archuleta seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

ADMINISTRATIVE REPORT

Renovation of Student Union Building (SUB)

The Student Union Building renovation has begun. Offices from the SUB are being relocated (primarily to our former bookstore and the Student Services Center) that were previously housed at the SUB. President Gordon recognized the sacrifice and the cooperation of many student organizations, SUB catering, etc. who have been relocated. Food services will be provided through temporary structures around campus during the renovation. Thanks were given to the SUB staff and Walt Miller for their cooperation.

Student Awards

For the second consecutive year, a UNM student has been awarded the prestigious Marshall Scholarship. This year's recipient is Jennifer Halbleib, a major in Biochemistry.

Advocacy of Congressional Delegation

UNM has very strong support and advocacy from New Mexico's congressional delegation. Our Federal Priorities team has been working closely with the congressional delegation on a variety of initiatives important to UNM. UNM has benefited in a number of ways and on a variety of fronts from the efforts of our delegation in the federal budget process that we just completed at the end of the past year. For example, Albuquerque High Performance Computing Center will receive \$1.6 million for visualization project; the College of Education will receive \$1.15 million for its math and science teacher academy; Health Sciences will receive approximately \$1 million in planning funds for the Center for Surveillance and Analysis of Emerging Infectious Diseases (special recognition and thanks were given to Congresswoman Heather Wilson for her support); the New Mexico/Hawaii Telehealth Program will receive three-quarters of a million dollars (special thanks to Senator Domenici for his efforts and support); and, another project, not specific to UNM but important to Albuquerque and central New Mexico that UNM has been active in is the Next Generation Economy Initiative, that will receive \$430,000.

John K. "Jack" McIver to Serve as Interim Vice Provost for Research

President Gordon announced that Brian Foster, Provost, is expected to announce a permanent Vice Provost to replace the retired Nasir Ahmed, in the near future. In the interim, Jack McIver will serve as Interim Vice Provost for Research.

Strategic Planning Process Progressing

Dr. Gordon announced that UNM's strategic planning process continues to progress. He gave an overview of upcoming events.

Legislative Session

Announced that the legislative 60-day session opens next week, during which there will be much activity on UNM campus in terms of monitoring bills, tracking them, assembling people on campus who are knowledgeable about particular bills in order to provide testimony, as well as keeping the campus abreast of what's happening with legislative initiatives. Faculty, staff and students will all be involved.

Welcome to New Regents

Dr. Gordon, on behalf of the administration, welcomed Regents Sandra Begay-Campbell and Eric Anaya to the UNM Board of Regents. A series of meetings will be scheduled

for each new regent to provide a full overview of UNM to assist with their transition. Thanked new regents for willingness to serve.

COMMENTS FROM REGENTS' ADVISORS

John Geissman, President – Faculty Senate

Commented on strategic planning process. He met with Kim Murphy regarding issues dealing with faculty input when evaluating education and research potential of UNM land holdings.

Lawrence Lovell, President, Staff Council

No report.

Brian Colón, President, GPSA

Brian Colón, GPSA President reported that GPSA has moved into new offices in the former UNM bookstore. Special thanks to Walt Miller and Student Union to accommodate student organizations. GPSA is gearing up for the legislative session. They continue to work with ASUNM (town hall).

Jennifer Liu, President, ASUNM

Jennifer Liu, ASUNM President welcomed new Regents. Reported on the upcoming plans for new semester, working with legislators regarding lottery, promoting higher education, student fee review board, budget hearings w/GPSA. Ms. Liu gave an update of ASUNM survey.

Gary Golden, President, Alumni Association

Gary Golden presented (distributed handout) Alumni update. Alumni hosting legislators' appreciation reception in Santa Fe.

REGENTS' COMMENTS

No comments at this meeting.

CONSENT AGENDA

Regent Fortner moved to approve the consent agenda. Regent Archuleta seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

A. Surplus Property Disposition List Dated 12/20/00

The Finance and Facilities committee recommends approval to dispose of property as listed on the surplus property list dated 12/20/00.

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

DISCUSSION ITEMS FOR ACTION

Approval of Lobo Energy, Inc. Management Services Agreement

Julie Weaks, Vice President for Business & Finance, presented a brief review of the Lobo Energy, Inc. Management Services Agreement, that has been reviewed by LEI Board, extensively by the UNM Administration, and legal counsel. This agreement is a five year agreement.

Regent Archuleta moved for approval of the Lobo Energy, Inc. Management Services Agreement. Regent Fortner seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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

Approval of New Bargaining Units

Julie Weaks, Vice President for Business & Finance introduced Susan Carkeek, Associate Vice President for Human Resources, who joined Ms. Weaks in presenting on new bargaining units, the proposal to create two new bargaining units. These units would hold elections to determine if they wish to select a union to represent the employees in those bargaining units. These have been reviewed by Finance & Facilities Committee, administration, and all recommend approval of the establishment of these bargaining units. Discussion.

Regent Archuleta moved to approve the new bargaining units. Regent Fortner seconded the motion.

Voice vote was taken and Board members unanimously approved.

Approval to Enter into the Mesa del Sol Joint Planning Agreement

Julie Weaks, Vice President for Business & Finance, and Kim Murphy, Real Estate Director, presented on background on the Mesa del Sol Joint Planning Agreement. Mesa del Sol is a parcel of land that is held primarily by the state land office, held in trust for the University of New Mexico per the New Mexico Constitution. UNM does own a parcel of land in the middle of Mesa del Sol and this agreement proposed today speaks to the clarification how planning would proceed. Main objective is to engage the City of

Albuquerque in a constructive way in the future development of the property. Regent Willard clarified that this document in no way, at this juncture, at Level A, commits UNM financially. Mr. Murphy indicated that was correct. Discussion.

Regent Fortner moved to approve entering into the Mesa del Sol Joint Planning Agreement. Regent Archuleta seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Capital Project Approval for the North Golf Course Maintenance Building

Julie Weaks, Vice President for Business and Finance, introduced Roger Lujan, Director, Facilities Planning, who presented a recap on the capital project approval for the North Golf Course Maintenance Building. Funding to be gained through Year 2000 UNM System Revenue Bonds, debts to be serviced by golf course revenues. This project is small but a requirement of the Commission on Higher Ed. Discussion. Bond funding is available for funding of this project.

Regent Fortner moved for approval of the capital project for the North Golf Course Maintenance Building. Regent Archuleta seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

INFORMATION ITEMS

UNM Endowment Investment Program

Julie Weaks, Vice President for Business & Finance introduced John Mais, Endowment Manager and Assistant Treasurer, UNM Foundation, who presented an update to the Board on the proceeds available from UNM Combined Investment Fund. A copy of his slides was included with agenda. Discussion.

HSC Strategic and Tactical Planning-2001

Philip Eaton, MD, Vice President for Health Sciences (HSC), piloted a PowerPoint presentation (handout distributed) to give an update on the strategic planning process of the Health Sciences Center. This planning process (ongoing for the past two years) has evolved into the HSC operational plan. Discussion.

Contract for Professional Services Between the University of New Mexico and CLHN Architects and Engineers, UNM Infrastructure Renewal Project

Julie Weaks, Vice President for Business & Finance presented. Discussion.

ADJOURNMENT OF OPEN MEETING

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

Voice vote was taken and Board members unanimously approved.

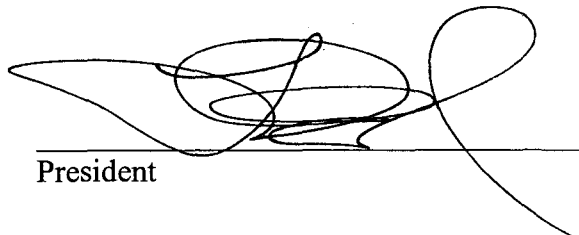
Open meeting adjourned at 2:39 p.m.

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.

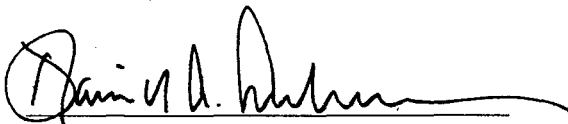
Executive session adjourned at 2:59 p.m.

APPROVED:



President

ATTEST:



Secretary/Treasurer

EXHIBIT A

Surplus Property Department Disposition Approval List

12/20/00

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
62524	PHYS PLANT-SHOP & F	GAS WELDER	CHEMETRON	ELECTRICAL	H26767571481	1968	\$1,046.00	Beyond Repairs
157383	REGISTRAR'S OFFICE	COMPUTER TERMINAL	IBM	N/A	50K61	1983	\$2,573.00	Obsolete
160487	ATHLETICS	CLEANER RUG	KIRBY	N/A	896587	1983	\$1,396.00	Beyond Repairs
160524	REGISTRAR'S OFFICE	PRINTER	IBM	N/A	11698	1983	\$7,545.00	Obsolete
160525	REGISTRAR'S OFFICE	PRINTER	IBM	N/A	11147	1983	\$7,500.00	Obsolete
163306	REGISTRAR'S OFFICE	CPU	IBM	5150	0559873	1985	\$2,800.00	Obsolete
165182	REGISTRAR'S OFFICE	CPU	IBM	N/A	06625645150	1984	\$2,633.00	Obsolete
171543	PROVOST/ACADEMIC	LAPTOP	ZENITH	N/A	8321064914	1987	\$1,405.00	Beyond Repairs
174676	SOM-BIOCHEM. & MOL	CPU COMPUTER	ZENITH	N/A	607DE1003	1986	\$1,927.00	Beyond Repairs
176099	PHYSICS & ASTRONO	TEKTRONIX PLUG-IN	TEXTRONIX	7512	B142319	1987	\$2,280.00	Beyond Repairs
179740	SOM-CANCER RESEAR	MICROVAX COMPUTER	DIGITAL	VAX4200	WF71409295	1987	\$42,479.00	Beyond Repairs
181001	SOM-CANCER RESEAR	TAPE BACK COMPUTER	DIGITAL	TU81 PLUS	P170607712	1987	\$13,632.00	Beyond Repairs
181007	SOM-CANCER RESEAR	NETWORK COMPUTER	DIGITAL	DELNI	AS3855	1987	\$1,002.00	Beyond Repairs
183617	SOM-CELL BIOLOGY &	PLOTTER	HEWLETT PACKAR	7475A	2641J73056	1988	\$1,222.00	Beyond Repairs
185467	SOM-BIOCHEM. & MOL	COMPUTER	IBM	50	727143168	1989	\$2,931.00	Beyond Repairs
185515	REGISTRAR'S OFFICE	PRINTER	APPLE	M6000	CA8392KZ%M60	1989	\$2,771.00	Obsolete
185766	REGISTRAR'S OFFICE	PRINTER	IBM	3812	41 35668	1989	\$8,388.00	Obsolete
186511	SOM-FAMILY & COMM	COMPUTER MONITOR	APPLE	MAC SE	F9163SX	1989	\$4,089.00	Beyond Repairs
187872	PHYSICS & ASTRONO	PRINTER	HEWLETT PACKAR	33440A	2837J84990	1989	\$2,287.00	Beyond Repairs

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
188822	REGISTRAR'S OFFICE	CPU	ZENITH	ZCV-2325-EY	946CE008549	1990	\$1,770.00	Obsolete
189154	SOM-MEDICINE	CPU COMPUTER	UNKNOWN	120	83739	1990	\$14,743.00	Beyond Repairs
189555	SOM-CELL BIOLOGY &	CPU COMPUTER	COMPUADD	286	0161484	1990	\$3,128.00	Beyond Repairs
191691	STUDENT GOVERNME	PRINTER	HEWLETT PACKAR	33449A	3015J83749	1991	\$2,227.00	Beyond Repairs
192933	SOM-FAMILY & COMM	COMPUTER HARD DRIVE	APPLE	M0364LL	F2104HNRC52	1991	\$2,988.00	Beyond Repairs
194157	STUDENT GOVERNME	PRINTER	APPLE	M6000	CA046499	1991	\$2,427.00	Beyond Repairs
194929	PRINTING SERVICES	CPU	ZENITH	ZCV3726EF	050EC007136	1992	\$1,796.00	Beyond Repairs
195653	SURPLUS PROPERTY-	CPU COMPUTER	METRO	AST386	N/A	1992	\$1,318.00	Beyond Repairs
197461	SOM-CANCER RESEAR	PRINTER	DIGITAL	B2LG01DA	MM93958	1992	\$4,533.00	Beyond Repairs
198019	SOM-CANCER RESEAR	FREEZER	SO LOW	B8513	9192574	1993	\$4,177.00	Beyond Repairs
198343	SOM-CANCER RESEAR	HARD DRIVE COMPUTER	DIGITAL	R215FB2I303	KA213K6813	1993	\$17,632.00	Beyond Repairs
198344	SOM-CANCER RESEAR	TAPE BACK COMPUTER	DIGITAL	TF85TA	SP22312435	1993	\$8,123.00	Beyond Repairs
199408	REGISTRAR'S OFFICE	CPU	GATEWAY 2000	486DX250	679072	1993	\$3,330.00	Beyond Repairs
199409	REGISTRAR'S OFFICE	CPU	GATEWAY 2000	386DX33	659474	1993	\$2,270.00	Beyond Repairs
199410	REGISTRAR'S OFFICE	CPU	GATEWAY 2000	386DX33	659475	1993	\$2,687.00	Beyond Repairs
199411	REGISTRAR'S OFFICE	CPU	GATEWAY 2000	386DX33	670092	1993	\$1,765.00	Beyond Repairs
199412	REGISTRAR'S OFFICE	CPU	GATEWAY 2000	386DX33	670093	1993	\$2,135.00	Beyond Repairs
200531	STUDENT GOVERNME	CPU COMPUTER	VISTA	48650	008254	1993	\$2,145.00	Beyond Repairs
200532	STUDENT GOVERNME	CPU COMPUTER	VISTA	48633	008249	1993	\$1,845.00	Beyond Repairs
201127	SURPLUS PROPERTY-	COMPUTER	NORTHGATE	ZXPORTABLE/M	04SM01773006	1993	\$2,469.00	Beyond Repairs
201786	SOM-CTR FOR POPULA	CPU COMPUTER	APPLE	M1206	XB3250WXCC7	1993	\$3,692.00	Beyond Repairs
202340	MATHEMATICS & STA	CPU COMPUTER	NORTHGATE	ZXPORTABLE DS	321560	1993	\$1,157.00	Beyond Repairs
202504	VETERANS OFFICE	CPU	GATEWAY 2000	4SX33	1368336	1993	\$1,590.00	Beyond Repairs

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
202690	FACILITY PLANNING	CPU COMPUTER	GATEWAY 2000	4DX250V	1343972	1993	\$2,545.00	Beyond Repairs
202961	SOM-CANCER RESEAR	CPU COMPUTER	DIGITAL	AXP400/CCO	AY305L4720	1993	\$58,240.00	Beyond Repairs
203572	SCHOOL OF ENGINEER	CPU COMPUTER	APPLE	M1254	SG3350UYVA2	1994	\$1,243.00	Beyond Repairs
203774	SOM-FAMILY & COMM	PRINTER	APPLE	M5890	F13341KC108	1994	\$2,011.00	Beyond Repairs
203964	REGISTRAR'S OFFICE	PRINTER	HEWLETT PACKAR	C1676A	USA3A01159	1994	\$1,523.00	Beyond Repairs
204277	STUDENT GOVERNME	CPU COMPUTER	UTRON	U486SX33	N/A	1994	\$1,297.00	Beyond Repairs
204712	REGISTRAR'S OFFICE	CPU	APPLE	M2118	FC35121H1M1	1994	\$2,714.00	Obsolete
205099	SOM-FAMILY & COMM	CPU COMPUTER	APPLE	QUADRA 610	FC3450CL1CJ	1994	\$2,425.00	Beyond Repairs
205104	SOM-FAMILY & COMM	CPU COMPUTER	APPLE	LC III	LC337HFBVA3	1994	\$1,125.00	Beyond Repairs
205441	REGISTRAR'S OFFICE	CPU	GATEWAY 2000	4DX250V	1930439	1994	\$2,505.00	Beyond Repairs
205442	REGISTRAR'S OFFICE	CPU	GATEWAY 2000	4DX33	1986405	1994	\$1,840.00	Beyond Repairs
205447	REGISTRAR'S OFFICE	CPU	GATEWAY 2000	4DX33	1905922	1994	\$1,840.00	Beyond Repairs
206818	GENERAL ACCOUNTIN	CPU COMPUTER	GATEWAY 2000	P590	2500488	1995	\$3,370.00	Beyond Repairs
206820	SURPLUS PROPERTY-	COMPUTER MONITOR	GATEWAY 2000	NEC 17"	4772439MA	1995	\$1,070.00	Beyond Repairs
207297	PHYSICS & ASTRONO	CPU COMPUTER	APPLE	M3586LLB	XB4381NU3YD	1995	\$2,642.00	Beyond Repairs
208241	UNIVERSITY HONORS	ZENITH COMPUTER	ZENITH	ZCL1034KJ	S046159483	1995	\$1,153.00	Beyond Repairs
208291	STUDENT GOVERNME	CPU COMPUTER	COMPUTER WORKS	486DX33	009903	1994	\$1,783.00	Beyond Repairs
208292	STUDENT GOVERNME	CPU COMPUTER	COMPUTER WORKS	486DX33	010308	1994	\$1,783.00	Beyond Repairs
208425	FACILITY PLANNING	COMPUTER FILE SERVER	HEWLETT PACKAR	D2196A	3245S00445	1995	\$12,215.00	Beyond Repairs
208626	SURPLUS PROPERTY-	CPU COMPUTER	EQUUS	48633SX	UM200123	1994	\$1,649.00	Beyond Repairs
209084	SOM-PROGRAM EVAL,	CPU COMPUTER	ZENITH	UBC0027	45SBDA007661	1994	\$3,609.00	Beyond Repairs
209538	COMPUTING CENTER/	CPU COMPUTER	GATEWAY 2000	P566	2615804	1995	\$2,803.00	Beyond Repairs
209854	SOM-CANCER RESEAR	TAPE BACK COMPUTER	DEC	TZ87TA	CX45104027	1995	\$5,422.00	Beyond Repairs

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	ReasonDeleted
210730	STUDENT GOVERNME	CPU COMPUTER	APPLE	M3420LL	XB400GT3DG	1995	\$1,330.00	Beyond Repairs
210812	STUDENT GOVERNME	CPU COMPUTERQ	APPLE	M3420LL	XB400GV3DG	1995	\$1,330.00	Beyond Repairs
210955	REGISTRAR'S OFFICE	CPU	GATEWAY 2000	P575	3103154	1995	\$2,718.00	Beyond Repairs
213298	HSC-VICE PRESIDENT	CPU COMPUTER	GATEWAY 2000	BABY AT	2241279	1994	\$2,423.00	Beyond Repairs
213600	FACILITY PLANNING	CPU COMPUTER	GATEWAY 2000	P575	3540360	1996	\$2,369.00	Beyond Repairs
213611	COMPUTING CENTER/	CPU COMPUTER	GATEWAY 2000	P575	3540363	1996	\$2,369.00	Beyond Repairs
213619	COMPUTING CENTER/	COMPUTER LAPTOP	COMPUTOUCH	ZSTARNOTEBOO	57SDDI000741	1996	\$2,483.00	Beyond Repairs
213821	STUDENT GOVERNME	CPU COMPUTER	GATEWAY 2000	4DX266	3422313	1995	\$1,836.00	Beyond Repairs
214765	COMPUTING CENTER/	CPU COMPUTER	GATEWAY 2000	P5-75	4693024	1996	\$2,516.00	Beyond Repairs
215366	EARTH DATA ANALYS	TERMINAL	TEKTRONIX	XP358	9083567	1995	\$2,914.00	Beyond Repairs
215493	FACILITY PLANNING	CPU COMPUTER	GATEWAY 2000	P5120	3400637	1995	\$2,584.00	Beyond Repairs
215637	STUDENT GOVERNME	CPU COMPUTER	GATEWAY 2000	4DX266	3005889	1995	\$1,775.00	Beyond Repairs
215654	REGISTRAR'S OFFICE	CPU	GATEWAY 2000	4DX33	2509027	1996	\$1,435.00	Beyond Repairs
215981	HSC-VICE PRESIDENT	CPU COMPUTER	GATEWAY 2000	P5100	3291963	1995	\$3,600.00	Beyond Repairs
216279	SOM-CANCER RESEAR	TERMINAL	DIGITAL	DSRVBA2	AG727T0371	1987	\$1,844.00	Beyond Repairs
216953	COMPUTING CENTER/	CPU COMPUTER	GATEWAY 2000	P575	3741733	1996	\$2,015.00	Beyond Repairs
217487	UNIVERSITY HONORS	CPU	APPLE	6116CD	S0544BV2425	1996	\$1,483.00	Beyond Repairs
218970	ATHLETICS	COMPUTER	COMPAQ	LTE 3865/20	6125HAT33083	1996	\$2,777.00	Beyond Repairs
218971	ATHLETICS	COMPUTER LAPTOP	COMPAQ	DOCK STATION	1125HAW10327	1996	\$1,041.00	Beyond Repairs
219627	ATHLETICS	CPU COMPUTER	AMD	DX4-100	P759444	1996	\$1,040.00	Beyond Repairs
220276	STUDENT GOVERNME	CPU COMPUTERQ	EQUUS	P75	68992	1996	\$1,468.00	Beyond Repairs
220281	STUDENT GOVERNME	CPU COMPUTER	PACKARD BELL	875 COMPUTER	GSMN50660889	1996	\$1,650.00	Beyond Repairs
220488	SOM-DEPT OF NEUROS	MICRO OPTICAL DRIVE	SIERRA	1.3GB	110224634	1996	\$1,430.00	Beyond Repairs

UNM ID	Dept. Turning In Equip	Description	Manufacturer	Model	Serial	Year	Acqu. Cost	Reason Deleted
220524	EARTH DATA ANALYS	COMPUTER	YAMAHA	4X	1714CDE100UX	1995	\$4,575.00	Beyond Repairs
220765	ATHLETICS	COMPUTER LAPTOP	VERSA	4SLD2	51006700	1996	\$1,558.00	Beyond Repairs
220975	STUDENT GOVERNME	CPU COMPUTER	EQUUS	PENTI00	69360	1997	\$1,519.00	Beyond Repairs
225051	SOM-SURGERY	CPU COMPUTER	GATEWAY 2000	P5133	6157516	1997	\$2,339.00	Beyond Repairs
226103	LAW SCHOOL	CPU COMPUTER	VISTA	P150	013384	1997	\$1,512.00	Beyond Repairs
226461	STUDENT GOVERNME	CPU COMPUTER	AOC	CYRIXP166	SM099046030	1997	\$1,380.00	Beyond Repairs
226858	COMPUTING CENTER/	CPU COMPUTER	MITSUBA	K6200	971368	1998	\$1,550.00	Beyond Repairs
228652	SOM-PSYCHIATRY	CPU COMPUTER	PC MAGIC	GBT586HX512	9734081188	1998	\$1,559.00	Beyond Repairs

Count of Items to Auction 96

Cost of Items to Auction \$379,082.00

EXHIBIT B

**Management Services Agreement
between the
Board of Regents of
The University of New Mexico
and
Lobo Energy, Incorporated**

WHEREAS, the Board of Regents of The University of New Mexico ("the University") (a "Party") has entered into an Interim Services Agreement ("ISA") with Lobo Energy, Incorporated ("Lobo Energy, Inc." and a "Party") (collectively the "Parties") for the development of a utility development plan (the "Business Plan"); and

WHEREAS, Lobo Energy, Inc. has submitted to the University, and the University has accepted and approved, the Business Plan for the improvement of the University's utility systems pursuant to the ISA between the Parties; and

WHEREAS, with respect to existing and any and all new utility systems and equipment, the University will continue to own, finance, operate, maintain and, in all respects, control the utility equipment and systems; and

WHEREAS, the University intends to implement the Business Plan and desires the assistance and support of Lobo Energy, Inc. for the implementation of the Business Plan;

NOW, THEREFORE, the University and Lobo Energy, Inc. agree (this "Agreement") as follows:

I. SERVICES

1.1 PROJECT MANAGEMENT SERVICES

1.1.1 The University will provide:

- a. financing and funding for all aspects of the Business Plan;
- b. ownership and control of all aspects of the Business Plan;
- c. at its discretion, all available resources necessary to implement the projects; and
- d. cooperation and support to Lobo Energy, Inc. as it discharges its obligation to provide project management services.

1.1.2 Lobo Energy, Inc. will provide assistance to the University for the management and supervision of its contracts that provide for the:

- a. design, engineering, contracting, and commissioning services for the Business Plan;
- b. procurement of equipment and services in the course of implementing the Business Plan; and
- c. design, construction, and commissioning of energy conservation projects as described in the Business Plan.

1.1.3 Lobo Energy agrees to provide its cooperation and support to the University for the determination and provision of resources to the utility project(s) required by the Business Plan.

1.2 UTILITY TRANSITION MANAGEMENT SERVICES

1.2.1 The University will provide:

- a. continuing ownership, operation and maintenance of its utility equipment, systems, and administration;
- b. continuing contractual relationships with energy service suppliers, including the obligation to procure and pay for energy and services through normal public procurement processes for the University's service requirements; and
- c. at its discretion, all resources capable of assisting and supporting Lobo Energy, Inc. in its management of the Business Plan.

1.2.2 Lobo Energy, Inc. will provide:

- a. management of the University's energy procurement strategies;
- b. recommendations for obtaining cost-effective energy commodity and services from energy suppliers;
- c. management of the University's energy-related regulatory issues;
- d. recommendations for appropriate actions and strategies in response to regulatory opportunities or events;
- e. administrative tools capable of providing utility operational budgeting, capital project budgeting, major maintenance budgeting, cash flow tracking, and energy savings tracking; and
- f. assistance with developing the energy and administrative capabilities described in items a through e above.

II. REPORTING

2.1 Lobo Energy agrees to provide to the University:

- a. project management reports that: 1) reflect the status of budget, schedule, and administrative matters and 2) shall be mutually agreed upon and developed as the project informational needs are identified;
- b. energy management reports that: 1) reflect energy consumption quantities, energy rates, and relevant energy forecasts and 2) include a summary of significant regulatory issues;
- c. an annual financial audit performed by an independent certified public accounting firm selected by Lobo Energy, Inc.; and if the certified public accounting firm selected is not the same firm selected by the University, the firm must agree to provide the necessary audit information for the University to be able to comply with federally mandated "single audit" reporting; and
- d. periodic reports and information reasonably requested regarding Lobo Energy, Inc.'s operations.

III. METERING, MONITORING, AND VERIFICATION SERVICES

Pursuant to the "Lease Agreement Between Lobo Energy, Incorporated and The University of New Mexico", Lobo Energy, Inc. has installed an energy metering system on the University's premises. Lobo Energy, Inc. owns said metering system subject to a lease and option to purchase in favor of the University. The terms and conditions of that lease agreement are incorporated herein without alteration.

IV. PAYMENT FOR SERVICES

4.1 Project Management. In consideration for provision of project management services provided under this Agreement, the University agrees to pay Lobo Energy, Inc. twenty thousand dollars (\$20,000) monthly for its expenses.

4.2 Transition Management Services. In consideration for provision of transition management services provided under this Agreement, the University agrees to pay Lobo Energy, Inc. a monthly dollar amount calculated as the product of the monthly invoiced energy quantity procured for the District Energy Systems and the difference between the appropriate actual invoice rate and the rate of:

- 1) \$0.30 per therm for natural gas purchased by the University for the District Energy Systems;
- 2) \$.061 per kilowatt-hour for electricity purchased by the University for the District Energy Systems.

Natural Gas Payment = invoice quantity therms * (\$0.30 – invoice rate)

Electricity Payment = invoice quantity kwh * (\$0.061 – invoice rate)

Where the actual invoice rate for any given month is greater than the base rate of \$0.30 per therm or \$0.061 per kwh herein, the energy quantity shall be multiplied by a rate of zero (\$0.00/unit), resulting in no payment due to Lobo Energy for that month for that commodity.

For purposes of this agreement, District Energy Systems shall mean the PNM electric meters that serve 115kV electric service accounts (80060, 80300, 80301, 80499) and the PNM natural gas meters that serve Ford Utilities Center, the Cogeneration Plant, and the University Hospital.

4.3 Payment of University Obligations to Lobo Energy, Inc. The University shall transfer all funds payable to Lobo Energy, Inc. into the accounts it establishes and maintains for Lobo Energy, Inc. pursuant to this Agreement.

V. AMENDMENT OF MANAGEMENT SERVICES AGREEMENT

This Agreement and any attachment(s) may be amended at any time by mutual agreement of the Parties. The Regents of The University of New Mexico must approve all amendments. This Agreement supersedes the previous ISA agreement between Lobo Energy, Inc. and the University.

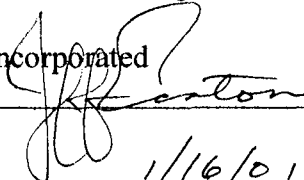
VI. TERM OF AGREEMENT


- 6.1 Primary Term. This Agreement shall be effective November 1, 2000 and shall continue for a term of five (5) years.
- 6.2 Extension of Primary Term. This Agreement shall continue for consecutive one-year periods after the expiration of its Primary Term, or until such time as it is terminated pursuant to Paragraph 6.3.
- 6.3 Termination of Agreement. The University may terminate this Agreement thirty-days (30 days) after written notice to Lobo Energy, Inc. Upon termination of this Agreement, all rights and privileges granted, assigned or shared between Lobo Energy, Inc. and the University shall terminate. Upon termination of this Agreement all property of Lobo Energy, Inc. shall transfer to the University subject to the prior rights, if any, of any creditors of Lobo Energy, Inc.

VII. DISPUTE RESOLUTION

The Parties agree that any disputes between Lobo Energy, Inc. and the University shall be first discussed at the project-management level to attempt to resolve the conflict. Upon lack of agreement, the matter shall be referred to the senior management of Lobo Energy, Inc. and the Physical Plant Director for discussion and resolution. Upon lack of resolution, the University's Vice President for Business and Finance shall hear the dispute and render the final decision. Both Parties agree to abide by that decision.

IN WITNESS HEREOF, the parties hereto have caused this Agreement to be executed.

Lobo Energy, Incorporated
By 
Date 1/16/01
Jeff Easton
President

The Regents of the University of New Mexico
By 
Date 1-16-01
Larry Willard
President