

1-10-1995

# University of New Mexico Board of Regents Minutes for January 10, 1995

University of New Mexico Board of Regents

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

**January 10, 1995**

The Regents of the University of New Mexico met on Tuesday, January 10, 1995 in the Roberts Room of Scholes Hall. A copy of the public notice of the meeting is on file in the Office of the President.

Regents Present:

Arthur D. Melendres, President  
Penny Taylor Rembe, Vice President  
Barbara G. Brazil, Secretary/Treasurer  
J. E. (Gene) Gallegos

Regents Absent:

Siegfried S. Hecker

Also Present:

Advisors to the Regents

Cici Aragon, President, Graduate and Professional Students Association  
Don Burge, President, Staff Council  
Bel Campbell, President, Faculty Senate  
Alberto Solis, President, Associated Students of UNM  
Marty Wilson, President, Alumni Association

Members of the Administration, the media and others

Absent:

University President Richard E. Peck  
Wayne Davenport, President, UNM Foundation

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Regent President Arthur D. Melendres called the meeting to order at 10:20 a.m.

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ADOPTION OF THE AGENDA

Regent Barbara G. Brazil moved adoption of the agenda. Regent Penny Taylor Rembe seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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PUBLIC INPUT REGARDING ITEMS ON THE AGENDA

Professor Hugh Witemeyer, UNM English Department, suggested that the Board consider a Resolution passed by a special meeting of the Faculty Senate in March of 1993 that UNM cease to participate in intercollegiate athletics. Regent President Melendres referred the matter to the Academic Affairs Committee for consideration.

**[The input by Professor Witemeyer and the following comments by the regents pertain to a residence hall burglary last spring involving several students including two UNM basketball players.]**

Regent Brazil called for either a special meeting of the Board with University President Richard E. Peck to review the policies and procedures that surround these types of activities or that an agenda item regarding this matter be brought before the Board at its next meeting. She expressed concern about the University's consistency in its actions and said the regents must be sure the appropriate policies and procedures are in place for significant events happening on campus that might need to involve the Albuquerque City Police Department. She added that there must be an appropriate "needs to know" loop in the University administration so that these kinds of things are cleared with the appropriate responsible parties to make sure that the constituents and New Mexico's interests are represented.

Regent J.E. (Gene) Gallegos said he supports a complete inquiry by the regents on this matter.

Regent President Melendres said he will speak with University President Peck and will follow up on Regent Brazil's suggestion.

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**APPROVAL OF SUMMARIZED MINUTES OF DECEMBER 13, 1994**

Regent Rembe moved approval of the summarized minutes of December 13, 1994. Regent Gallegos seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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**PROJECT APPROVAL -- 1994 ADA COMPLIANCE, MAIN CAMPUS**

Mr. Roger Lujan, director of Facility Planning, explained the improvements which consists of work on four buildings: Oñate Hall, Mesa Vista Hall, Zimmerman Library and Bratton Hall. The project cost is \$750,000 funded by 1992 State General Obligation Bonds. Construction is scheduled to begin in February 1995 and completed by August 1995. The architect is Kells and Craig Architects of Albuquerque.

Regent Gallegos moved approval of the 1994 ADA Compliance Project for the Main Campus. Regent Rembe seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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Mr. Lujan briefed the regents on the status for providing seating for the disabled at University Arena (the Pit). Presently, the University has created two different areas on the west and the north sides of the Pit and will construct platforms for disabled seating that will project out into the seating area proper providing a total of approximately 40 additional seats for wheelchair patrons. The University has reviewed the proposal with the Governor's Office of Concerns of the Handicapped, the local Disability Awareness Committee and the Paralyzed Veteran's Association. Mr. Lujan said the project is a bit of a milestone in terms of adapting existing athletic venues to accommodate the disabled; various organizations are monitoring this project to see what will transpire at UNM as a consequence of the project. The University intends to start construction as soon as the current basketball season is over. The agreement that the University has with the Office of Civil Rights is to build these two platform areas and then gauge over the next two years the demand for seating and then

consider future construction.

Responding to an inquiry by Regent Rembe, Mr. Lujan said that because construction costs in New Mexico have increased approximately 20% in the last few years, the initial \$5 million estimate for ADA Compliance will have to be checked annually in order to gauge that amount as the University moves forward with various projects.

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PROJECT APPROVAL -- COMPUTER SCIENCE FACILITY, GALLUP CAMPUS

The project consists of 23,737 square feet containing general and computer classrooms, a divisible lecture hall for 350-400 people, computer and general science labs and support space. The project cost is \$3,361,500 funded by 1993-94 State of New Mexico General Fund and Severance Tax Bond proceeds, 1994 State of New Mexico General Obligation Bond proceeds and 1992 McKinley County General Obligation Bond proceeds (75% State Revenues and 25% Local). Construction is scheduled to begin in March 1995 and completed by June 1996. The architect is Dekker/Perich and Associates of Albuquerque.

Regent Rembe moved approval of the Computer Science Facility Project for the Gallup Campus. Regent Brazil seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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Comments from Regents' Advisors:

Harry Llull, Vice President, Faculty Senate

Professor Campbell was out of state and Professor Llull, Faculty Senate Vice President, represented the Faculty Senate at the Regents' meeting. Professor Llull had no comments.

Don Burge, President, Staff Council

Mr. Burge had no comments.

Alberto Solis, President, ASUNM

With regard to the student regent, Mr. Solis said he does not feel comfortable in presenting the small number of applicants to the ASUNM Selection Committee and is in the process of contacting the Governor's Office for their opinion as to whether ASUNM should proceed with the small list of applicants it now has or if more time is needed to allow more students to apply.

Responding to an inquiry by Regent Gallegos, Mr. Solis said the selection committee established by ASUNM will screen applications/resumes, meet with the applicants for approximately 15 minutes and then the committee will meet to determine the names it will submit to University President Peck. He said ASUNM is trying to nominate students as promptly as possible and will try to submit the list by January 17. The only reason he would ask for an extension is if students request it.

Cici Aragon, President, GPSA

Ms. Aragon said that while ASUNM and GPSA have different processes for selecting undergraduate and graduate students, they will consolidate the list of names that will be submitted to University President Peck. Ms. Aragon said she anticipates having a list of names compiled by January 23.

Marty Wilson, President, Alumni Association

Ms. Wilson said the Alumni Association will have a training session on Wednesday, January 11, so Alumni can help the University articulate its priorities for the Legislative session. The Alumni Association reception for Legislators is on the evening of Monday, February 13, at La Fonda in Santa Fe.

A consultant will be meeting with different people on campus to talk about the role of the Alumni Association and to evaluate where the Association is now and where it should be going.

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Regent President Melendres requested Vice President Mc Kinney to schedule a Finance and Facilities Committee meeting sometime in late January and asked Regent Gallegos to sit in as the third regent at the meeting.

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Meeting adjourned at 10:45 a.m.

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APPROVED:

Arthur D. Melendez  
President

ATTEST:

Barbara J. Brazil  
Secretary/Treasurer

# EXHIBIT A

NEW MEXICO COMMISSION ON HIGHER EDUCATION

FORM 7: CERTIFICATION BY GOVERNING BOARD

Institution: University of New Mexico Original: x  
Revision: x  
Project: ADA Compliance Rev. Date: 1-10-95

**ORIGINAL CERTIFICATION**

I hereby certify that, on the basis of the information contained in Forms 1 through 6 for approval of capital projects and the attached preliminary floor plans, elevations and site plan, if appropriate, the Governing Board has approved the original submission of this project, including the indicated removal of buildings, at its meeting held on May 13, 1994.

Signed Richard E. Beck  
President

**REVISED SUBMISSION CERTIFICATION**

I hereby certify that the Governing Board approved this revised submission at its meeting on January 10, 19 95.

Signed Richard E. Beck  
President

# EXHIBIT B

NEW MEXICO COMMISSION ON HIGHER EDUCATION

FORM 7: CERTIFICATION BY GOVERNING BOARD

Institution: University of New Mexico/Gallup

Original: X

Project: Computer Classroom & Lecture Hall  
Phase II

Revision: x

Rev. Date: 1-10-1995

**ORIGINAL CERTIFICATION**

I hereby certify that, on the basis of the information contained in Forms 1 through 6 for approval of capital projects and the attached preliminary floor plans, elevations and site plan, if appropriate, the Governing Board has approved the original submission of this project, including the indicated removal of buildings, at its meeting held on June 8, 19 93.

Signed Richard Beck  
President

**REVISED SUBMISSION CERTIFICATION**

I hereby certify that the Governing Board approved this revised submission at its meeting on January 10, 19 95.

Signed Richard Beck  
President