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University of New Mexico Board of Regents Minutes for June 03, 1981

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

June 3, 1981

The Regents of the University met at 9:00 a.m. on Wednesday, June 3, 1981 in the Roberts Room of Scholes Hall. Affidavits concerning the public notice of this meeting are on file in the office of the Secretary of the University.

Present: Mr. Henry Jaramillo, Jr., President
Mrs. William A. Jourdan, Vice President
Mr. Calvin P. Horn, Secretary-Treasurer
Mrs. George J. Maloof
Dr. David Sanchez, President, Faculty Senate, Advisor
(out-going)
Dr. Richard Williams, President, Faculty Senate, Adviser
(in-coming)

Also Present: Dr. William E. Davis, President of the University
Mr. John Perovich, Vice President for Business and Finance
Dr. Marvin Johnson, Administrative Vice President for
Student Affairs, Alumni Relations, and Development
Dr. Leonard Napolitano, Director/Dean of the Medical Center
Dr. McAllister Hull, Provost
Dr. Alex Sanchez, Associate Provost for Community Education
Dr. William Walden, Associate Vice President for Computer
Services and Information Systems
Mr. James Wiegmann, Budget Director
Mr. D. Peter Rask, University Counsel
Mr. William Weeks, Executive Assistant to the President

Also present for portions of the meeting: Mr. Fred Chreist, Director, Student Financial Aid and Career Services; Ms. Marjorie Hepple, WICHE Program; Mr. John Durrie, Secretary Emeritus; Dr. Chester Travelstead, Provost Emeritus; Ms. Helen Carter, Research Associate; Mr. Fred Chavez, Audit Department; Dean Charlene McDermott, Graduate Studies; Dean Donald McRae; Fine Arts; Dean Robert Desiderio, Law; Dean Karen Glaser, Dean of Students; Mr. Michael Glennon, Budget Office; Mr. William Johnson, UNMH/BCMC; Mr. Gene Boyer, Director, Business and Finance, UNMH/BCMC; Mr. Alan Prickett, Real Estate Co-ordinator; Ms. Peggy Ritchie, Past President, Alumni Association; Ms. Jean Ann DeLayo, Co-chairman, Presidential Scholarship Fund; Ms. Barbara Thomas for Anne J. Brown.

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Mr. Jaramillo began by recognizing two of the Advisory members, Dr. Richard Williams and Dr. David Sanchez. Dr. Sanchez commented briefly on issues of the past year--sabbatical leaves, the General College, and the Southwest Hispanic Research Institute.

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It was moved by Mrs. Maloof, seconded by Mrs. Jourdan, that the Regents adopt the printed agenda adding 1) the Regents' Policy Manual and 2) page 19 of the Faculty Contracts section. Carried.

Adoption of Agenda

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It was moved by Mrs. Maloof, seconded by Mrs. Jourdan that the minutes of May 15 be approved as distributed. Carried.

Minutes of May 15, 1981

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President Davis distributed the New Mexico High School Graduate Profile and Selected Information about Higher Education in New Mexico pointing out that the percentage of New Mexico high school graduates going on to college is going up.

Report and Review of
Administrative Actions

He made brief comments on the Presidential Scholarship drive which has gone over the top for the fifth year to approximately \$1 million. This year there were 559 applicants, 172 offers made, and 148 acceptances.

Davis then went over the one year history of the Southwest Hispanic Research Institute. He stated that we are still investigating the appropriate administrative framework and that the Institute remains a high priority item.

Mrs. Jourdan moved that the Regents reiterate their full support of and commitment to the Institute and Mr. Jaramillo directed that the President draft a resolution indicating the sentiments of the Regents.

President Davis informed the Regents that at the next Board meeting a list of priorities for the next Legislative session will be presented.

He then introduced Charlene McDermott, the new Dean of Graduate Studies and Jean Ann DeLayo, Co-chairperson of the Presidential Scholarship Fund.

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Mr. Perovich requested approval of establishment of a ceiling on escalation of rent in compliance with other existing leases and deletion of small tracts of land from each of the leases.

Kappa Kappa Gamma and
Alpha Chi Omega Land
Lease Amendments

Mr. Horn moved approval. Seconded by Mrs. Jourdan. Carried.

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Mr. Perovich asked the Regents' approval of the Family Support Residence of New Mexico proposal for use of University land, leased at a nominal rate and on a long term basis. Ronald McDonald House

Mrs. Jourdan suggested approval of the concept but not of the suggested site on Mesa Vista Road. It was her feeling and that of Dean Napolitano that a site on the North Campus, closer to the Hospital and Cancer Center and away from Main Campus traffic would be preferable.

Mr. Horn moved approval of the concept of a Ronald McDonald House and making University land available on long term lease for such a house with the University working with interested parties to find the very best location. Seconded by Mrs. Jourdan. Carried.

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Mr. Perovich recommended approval of a proposal from Touche Ross and Company to audit UNM and the New Mexico Student Loan Program for the year ending June 30, 1981. The fees, \$45,809 for UNM and \$17,855 for the Student Loans, are approximately the same as three years ago. Mrs. Jourdan moved approval. Seconded by Mrs. Maloof. Carried. University Audit for 1980-81 Fiscal Year

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Mr. Perovich requested approval of a \$3 million line of credit for the hospital with First National Bank. The \$980,000 owed to the Bank at the beginning of this fiscal year has been repaid. Further discussion revealed that the hospital is in excellent financial condition and has no obligation to the Bank. Line of Credit for UNM Hospital

Mr. Horn questioned the amount of \$3 million, asking why it was set at that particular amount and if it could be lowered. Dean Napolitano explained that it would be best to leave it at that amount especially in light of the upcoming changes in Medicaid and the billing procedure conversion. Both could affect the hospital's revenue substantially. Mrs. Jourdan moved approval of the line of credit. Seconded by Mr. Horn. Mrs. Maloof abstained. Carried.

Dr. Davis commended all of those associated with the hospital for the remarkable reversal of the financial situation noted on page 5 of the agenda.

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Mr. Perovich presented the operating budget for 1981-82 of \$261 million, an increase of \$32 million over last year's budget, noting that it had been to the Budget and Finance Committee of the Regents. Mr. Wiegmann explained that the budget represents a 9% salary increase (exclusive of promotions in the faculty area) and a 5% increase in supplies and expense with some special adjustments. Budget Revisions for 1980-81 and Operating Budget for 1981-82

Mr. Jaramillo asked about cuts in government revenues and Wiegmann explained that it is down somewhat in the Medical School and at a stable level on Main Campus. The future level of federal support for the most part is unknown. Mr. Perovich commented on the impact of federal government cuts on the student aids program and on programs in social sciences and humanities under the National Science Foundation allocation. He also stated that most federal money is restricted and therefore, if we don't get the money, we don't offer the particular service.

Mr. Horn noted the rapid growth of the College of Engineering and the School of Management and also the re-allocation of monies from other disciplines. He pointed out the work of the Budget Committee of the Regents in carefully examining salary increases of faculty members in the higher salary ranges who will receive more than the 9% increase.

Mr. Perovich briefly discussed the problems of recruitment and retention of faculty in Management, Engineering and Law and said that a special allocation has been made this year to Management to alleviate the salary compaction problem.

Dr. Davis called to the attention of the Regents a special budget study done noting a 112% increase in the Management budget over the past five years. The budget went from \$500,000 to \$1.1 million. The number of faculty members over the same period of time has increased 42%.

Perovich briefly discussed the difficulties of re-allocation of funds as opposed to having the money to allocate to begin with.

Mr. Jaramillo asked if there were any significant trends in the revenue items and Mr. Perovich explained that tuition and fees, land and permanent fund income, endowments, interest and sales and services are all up. State appropriations are up 22-23% over the past two years.

Jaramillo also asked if the funding formula might be re-evaluated in the near future. Perovich stated that the BEF is currently looking at the formula and Dr. Davis stated that adjustments were suggested to the Legislature this year but not approved. He said that law, biology, languages, physical sciences and nursing are critical areas which are under budgeted. Nursing is \$400,000 off in terms of formula projecting a sufficient amount of dollars, law \$200,000 off, biology \$300,000 off and languages (including English) \$300,000 off. This is a \$1.3 million discrepancy if the formula were adjusted to reflect actual costs.

Mr. Horn requested from Dr. Hull a comparison, by department, of 1975-76 figures with 1980-81 figures on number of classes, total faculty, cost per credit hours, and student/faculty ratio.

Hull stressed that we are underfunded in instruction by \$1.5 million and hence re-allocation, which is always difficult, is even more so in this case. Mr. Jaramillo asked that the Budget and Finance Committee look into the re-allocation process.

Mr. Horn moved approval of the 1981-82 budget, the budget revisions for 1980-81 and a \$2 increase in off campus tuition. Seconded by Mrs. Maloof. Carried.

U N M - SUMMARY OF ALL CAMPUSES
TOTAL FOR CURRENT AND PLANT FUNDS EXPENDITURES

	1980-81			1981-82		
	Unrestricted	Restricted	Total	Unrestricted	Restricted	Total
Current Funds						
Main Campus	88,280,094	28,547,945	116,828,039	98,617,277	29,900,700	128,517,977
Medical Center	31,724,500	25,137,000	56,861,500	37,104,400	25,587,000	62,691,400
Gallup	1,350,500	151,012	1,501,512	1,643,400	168,200	1,811,600
Los Alamos	448,550	5,040	453,590	561,097	5,544	566,641
Valencia County				712,084	16,928	729,012
Subtotal Current Funds	121,803,644	53,840,997	175,644,641	138,638,258	55,678,372	194,316,630
Plant Funds						
Debt Service		2,835,570	2,835,570		2,809,295	2,809,295
All Other		16,573,000	16,573,000		22,816,393	22,816,393
Subtotal Plant Funds		19,408,570	19,408,570		25,625,688	25,625,688
	121,803,644	73,249,567	195,053,211	138,638,258	81,304,060	219,942,318
UNM Hospital/BCMC	34,721,187		34,721,187	41,435,922		41,435,922
GRAND TOTAL	156,524,831	73,249,567	229,774,398	180,074,180	81,304,060	261,378,240

UNM SUMMARY OF ALL CAMPUSES
TOTAL FOR CURRENT FUND REVENUES

	<u>1980-81</u> <u>Total</u>	<u>1981-82</u> <u>Total</u>
Tuition & Fees	13,373,600	15,812,474
Federal Government	43,189,948	41,100,112
State Appropriation	69,290,350	78,449,800
State Government	5,438,504	7,175,307
Local Government	1,668,100	2,237,000
Private Sources	5,795,400	8,793,200
Endowment	2,244,500	3,244,700
Sales & Services	26,908,325	29,103,058
Other Sources	11,428,500	12,055,200
TOTAL	<u>179,337,227</u>	<u>194,970,851</u>
Transfers & Net Balances	3,692,586	3,654,221
Revenues Net of Transfers	175,644,641	194,316,630
UNM Hospital/BCMC	35,026,551	41,613,259
Less Increase in Balances	(644,000)	(177,337)
GRAND TOTAL	<u><u>210,027,192</u></u>	<u><u>235,752,552</u></u>

Budget Revision - Main Campus

Revenues:

Increase private gifts for additional funds for Quasi Endowments (Fiske estate)	\$ 125,000
Increase Land & Permanent Fund Income	250,000
Increase Indirect Costs recovery	150,000
Increase Student Social & Cultural	100,000
Increase Auxiliary Enterprises	340,000

Transfers:

Private Gifts to Endowment Fund	125,000
Land & Permanent Fund Income to Plant Fund	250,000
Decrease transfer to Plant Fund from Athletics	(300,000)
Increase transfer to Plant Fund from Auxiliaries	90,000
Increase transfer to Plant Fund from Gallup	3,000

Expenditures:

Increase Academic Support - Library Acquisitions	150,000
Increase Student Services	90,000
Increase Institutional Support	300,000
Decrease Physical Plant - Utilities (Institutional Support was initially underbudgeted in anticipation of underspending Utilities budget.)	(390,000)
Increase Student Social & Cultural	100,000
Increase Auxiliary Enterprises	250,000
Increase Athletics	300,000

Debt Service:

Transfer from Restricted Reserve to Renewal & Replacement	200,000
Transfer from Debt Service to Renewal & Replacement	505,000

MEDICAL CENTER

COMPTROLLER'S OFFICE

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I & G UNRESTRICTED REVENUES

Actual tuition revenues under original budget	(32,200)
Partial return of contingency appropriation for Family Practice Center training grant	(119,000)
Projected increase in research I D C	100,000
Net Change	(51,200)

I & G UNRESTRICTED EXPENDITURES

Revised estimates in Exh. 10, 11, 12 -- no net change	-0-
Transfer to Main Campus Capital Outlay lowered	(101,400)
Net Change	(101,400)

I & G UNRESTRICTED BALANCE -- increased by 50,200

I & G RESTRICTED REVENUES

Estimate of State supported contracts & grants	650
Revised estimate of Federal contracts & grants	(3,650)
Revised estimate of Private contracts & grants	(21,000)
Net Change	(24,000)

I & G RESTRICTED EXPENDITURES

Increase Workstudy budget for Instruction	20,000
Decrease Academic Support -- items in initial budget improperly classified.	(43,500)
Revise Workstudy estimate for Institutional Support	(500)
Net Change	(24,000)

RESEARCH - UNRESTRICTED

Lower expenditures to record anticipated balances:	
Cancer Center	(41,000)
Medical Center General Support	(140,000)
	(181,000)

PUBLIC SERVICE - UNRESTRICTED

Lower expenditure to record anticipated balance:	
Health Resources Registry	(4,400)

INDEPENDENT OPERATIONS - UNRESTRICTED

Anticipated revenue from UNM Hospital/BCMC reclassified from applied charges to external sales.	
Revenue	72,000
Expenditures	(72,000)

BUDGET REVISION - GALLUP BRANCH

1980-81

Revenues:

Increase I & G Restricted Revenue	\$ 101,611
Decrease I & G Unrestricted Revenue	(30,700)
Increase Student Social & Cultural Revenue	1,500

Transfers:

Increase transfer from I & G to Plant Fund	3,000
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Expenditures:

Increase I & G Restricted Expenditures	101,611
Decrease I & G Unrestricted Expenditures	(33,700)
Increase Student Social & Cultural Expenditures	6,885

Balances:

Decrease Student Social & Cultural Balance	(5,385)
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Mr. Fred Chreist requested approval of the revised professional education contracts noting that the basic change is in the reduction of Dental contracts.

Revised Professional Education Contracts

Mrs. Jourdan moved approval. Mr. Horn seconded the motion. Carried.

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Ms. Julia Gabaldon presented to the Regents results of a survey done by the Education Committee of the Greater Albuquerque Leadership Development Program. This was a survey of manpower needs of higher technology industry for the years 1981-86. Nineteen of twenty companies responded to the survey indicating the greatest need would be for production workers.

Greater Albuquerque Leadership Development Program Survey

Dr. Davis and the Board thanked Ms. Gabaldon for a job well done and one which will be very useful to UNM in helping to determine priorities.

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It was moved by Mrs. Jourdan, seconded by Mrs. Maloof that the faculty contracts, resignations and retirements be approved. Mr. Horn noted that the salary for the Caswell Silver Distinguished Professorship in Geology was low in his estimation. Mr. Perovich noted that other amenities are included in the professorship. Motion carried.

Faculty Contracts

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I. CONTRACTS

A. New Faculty 1981-82

<u>St.Date</u>	<u>Name</u>	<u>Title & Dept.</u>	<u>Appt Code*</u>	<u>FTE</u>	<u>Mos.</u>	<u>Contract Salary</u>
8/17/81	Wessman, James W.	Vis Asst Prof of Anthropology	V	100	9	18,000
8/17/81	Andreae, Roger B.	Asst Prof of Economics	1	100	9	21,000
<u>Education:</u> BA Univ of Wisconsin 1972; MA (1977) and PhD (expected June 1981) Vanderbilt Univ. <u>Recent Professional Experience:</u> Economist, Latin American Group, Chase Econometrics (1980) and Sr Teaching Fellow (1976-79), Vanderbilt Univ. <u>Special Interest:</u> Macroeconomics, international trade and finance, Latin American economics.						
8/17/81	Oslund, Patricia C.	Asst Prof of Economics	1	100	9	21,000
<u>Education:</u> BA (Humanities)(1973) and BA (Economics)(1976) Univ of Minnesota; MA (1979) and PhD (expected June 1981) Univ of Kansas. <u>Recent Professional Experience:</u> Lecturer in Economics (1980-81) and Asst Instructor (1977-79), Univ of Kansas. <u>Special Interest:</u> International trade and finance, macroeconomics and monetary economics.						
8/17/81	Bloss, F. Donald	Caswell Silver Distinguished Professor of Geology	V	100	9	45,000
8/17/81	Walker, Homer F.	Vis Professor of Mathematics & Statistics	V	100	9	30,240
8/17/81	Daniels, Thomas D.	Asst Prof of Speech Communication	1	100	9	18,000
<u>Education:</u> BA Howard Payne Univ 1972; MA (1973) and PhD (1979) Ohio Univ. <u>Recent Professional Experience:</u> Asst Prof, Communication Processes, Univ of Wisconsin-Greenbay 1979-81; Vis Professor, Interpersonal Communication, Ohio Univ 1979. <u>Special Interest:</u> Organizational communication, communication theory, learning theory.						

*The codes used in this column are: 1 to 6=Term appointment with specific year designated; V=Visiting or Temporary; P=Probationary; T=Tenured; N=Non-probationary.

8/17/81	El-Genk, Mohamed S.	Asst Prof of Chemical/Nuclear Engr	1	100	9	25,000
<p><u>Education:</u> BS (1968) and MS (1975) Univ of Alexandria, Egypt; PhD UNM 1978. <u>Recent Professional Experience:</u> Engineering Specialist (1980-81) and Assoc Engineering Specialist (1978-80) EG&G Idaho, Inc; Research Asst, UNM 1976-78. <u>Publications:</u> Co-author of 8 articles in professional journals, numerous papers and technical reports. <u>Special Interest:</u> Nuclear reactor safety analysis and thermohydraulics, heat transfer, thermodynamics.</p>						
8/17/81	Brogan, James D.	Assoc Prof of Civil Engr	P	100	9	28,200
<p>Senior probationary appointment and selection of candidate approved by Regents Personnel Committee prior to issuance of contract 5/6/81.</p>						
6/8/81	Helman, Paul	Asst Prof of Computer Science	1	100	9	25,000
<p><u>Education:</u> BA (Math) Dickinson College 1976; MS Stanford Univ 1977; PhD Univ of Michigan (expected summer 1981). <u>Recent Professional Experience:</u> Teaching Asst in Computer Science and Research Asst, Univ of Michigan 1978-81. <u>Special Interest:</u> Theory of computation, design and analysis of algorithms, complexity theory, databases.</p>						
8/17/81	Veroff, Robert L	Asst Prof of Computer Science	1	100	9	25,000
<p><u>Education:</u> AB (Math) Cornell Univ 1975; MA (Math) Univ of California-San Diego 1977; PhD Northwestern Univ 1980. <u>Recent Professional Experience:</u> Postdoctoral Research Appointee (1980-81), Consultant (1978), Resident Student Associate (1980 and 1977-78), Argonne National Laboratory. <u>Special Interest:</u> Automated theorem proving, analysis of computer algorithms.</p>						
8/17/81	Jungling, Kenneth	Assoc Prof of Elec & Computer Engr	V (PT)	033 (100)	9	10,000 30,000)
8/17/81	McDermott, John J.	Vis Lecturer II in Elec & Computer Engr	V	100	9	20,000
8/17/81	Remar, Jaroslav	Asst Prof of Mechanical Engr	1	100	9	24,500
<p><u>Education:</u> Diplome in Engineering, Technical Univ; Pilsen, Czechoslovakia 1968; M.Sc, Univ of Witwatersrand, Johannesburg, South Africa 1976; PhD Univ of California-Santa Barbara 1981. <u>Recent Professional Experience:</u> Teaching Asst and Research Asst, Univ of California-Santa Barbara 1978-81; Professional Engineer in private industries in Switzerland and South Africa 1968-78.</p>						
8/17/81	Truman, C. Randall	Asst Prof of Mechanical Engr	1	100	9	24,500
<p><u>Education:</u> BSE Northern Arizona Univ 1973; MSE (1976) and PhD (expected August 1981) Arizona State Univ. <u>Recent Professional Experience:</u> Engineering Science Engineer (PT), Garrett Turbine Engine Co, Phoenix 1980-81; Faculty Research Associate on NASA Project, Arizona State Univ 1978-80. <u>Publications:</u> Co-author of 2 articles in professional journals.</p>						

8/17/81	Johnson, Karl E.	Vis Asst Prof of Law	V	100	9	25,000
8/1/81	Frederick, Janet E.	Vis Instructor in Librarianship	V	100	11 (12)	12,833 14,000)
8/1/81	Sohn, Jeanne	Asst Dean for Collection Development, Gen Library; Asst Prof of Librarianship	1	100	11 (12)	28,417 31,000)

Education: BA (English)(1966) and MA (1967) Temple Univ; MSLS Drexel Univ 1971. Recent Professional Experience: Chief, Collection Development (1975-81), Bibliographer (1971-75), Temple Univ Library.

8/17/81	Sugnet, Christopher	Asst Prof of Librarianship	1	100	10.52 (12)	19,759 21,500)
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Education: BA (Sociology)(1970) and MLS (1974) SUNY-Geneseo. Recent Professional Experience: Assoc Librarian, Cornell Univ Libraries 1977-81, Asst Librarian, Cornell Law Library 1974-77. Special Interest: Research on southeast Asia.

8/17/81	Cheng, Pao Lun	Professor of Management	T	100	9	40,000
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Senior tenured appointment and selection of candidate approved by Regents Personnel Committee prior to issuance of contract 5/6/81.

8/1/81	Reeves, T. Zane	Director, Division of Public Administration, Prof of Public Administration	T	100	11 (12)	31,167 34,000 SAC: 1,500)
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Senior tenured appointment and selection of candidate approved by Regents Personnel Committee prior to issuance of contract 4/24/81.

II. NEW TEMPORARY PART-TIME FACULTY

184	Baumann, Susan Mary	Vis Lecturer in Nursing, Gallup Branch		Sem II	540
185	Berkow, Patricia L.	Vis Lecturer in Nursing, Gallup Branch		Sem II	540

III. RESIGNATIONS

<u>Name</u>	<u>Title & Dept.</u>	<u>Effective Date</u>
Adamson, L. Kurt	Instructor in Law Librarianship	6/12/81
Blakeley, Gail	Asst Prof of Radiology	5/15/81
Duncan, Dennis S.	Asst Chairman, Dept of Computer Science; Lecturer II in Computer Science	5/31/81
Gehlen, Frieda	Assoc Prof of Sociology	7/31/81
Goetz, Therese E.	Asst Prof of Psychology	5/16/81
Hendryson, Elizabeth S.	Lecturer II in Health Sciences Librarianship	5/31/81
Hill, James E.	Asst Prof of Home Economics	7/31/81
Juric, Brenda L.	Lecturer II in Physical Educ	7/31/81
Kelly, Bruce A.	Lecturer II in Law	6/30/81
Kerekgyarto, George A.	Asst Prof of SATE (Industrial)	5/15/81
Kopp, Jane L. B.	Assoc Prof of English	7/31/81
Lea, Pamela Ann	Asst Basketball Coach, Asst Sports Information Director, Women's Athletics	6/30/81
Lester, Daniel W.	Asst Dean, General Library, Assoc Prof of Librarianship	6/28/81
Maker, C. June	Vis Asst Prof of Special Educ	7/31/81
Plax, Timothy G.	Assoc Prof of Speech Communication; Assoc Prof of Sociology	4/27/81
Robinson, Ivory	Asst Prof of Political Science	5/16/81
Rubenzler, Ronald L.	Vis Instructor in Special Educ	7/17/81
Salas, Javier	Asst Prof of Economics	7/31/81

152 IV. RETIREMENTS

<u>Name</u>	<u>Title & Dept.</u>	<u>Effective Date</u>
Aguilar, Lorenzo	Groundskeeper I, PPD Landscaping	7/1/81
Apodaca, Porfirio	Gardener, PPD Landscaping	7/31/81
Archuleta, Florencio	Lead Plumber, PPD Plumbing	7/1/81
Baughman, Ernest W.	Professor of English	7/1/81
Compton, Pauline J.	Food Service Supervisor, Law School	7/1/81
Ellis, Marie H.	Clerical Specialist V, Student Union	7/1/81
Fuller, Anetta C.	Nurse I, Student Health Ctr	5/31/81
Green, John Root	Professor of Physics	7/1/81
Heady, Ferrel	Professor of Public Administra- tion; Professor of Political Science	7/31/81
Holte, Albert J.	Pro Shop Asst I, South Golf Course	7/1/81
Hudson, George H.	Carpenter, NMERI	7/1/81
MacCurdy, Raymond	Professor of Modern & Classical Languages	7/1/81
McDonald, Lavon	Asst to Director, Student Financial Aids & Career Services	7/1/81
Medina, Clara	Supervisor, PPD Medical Custodial	7/1/81
Novitski, Margaret P.	Administrative Secretary, University Architect	7/1/81
Platt, Joseph J.	Electrical Technician II, EECE	7/1/81
Prouse, Peter	Professor of Theatre Arts, Professor of Secondary & Adult Teacher Education	7/1/81
Rainwater, Pat Robert	Manager of Operations, PPD	7/1/81
Smith, Martha A.	Asst Director, Testing Division	7/1/81
Wright, Lois M.	Accounting Technician, Medical Center Comptroller	7/1/81
Zamora, Luciano S.	Carpenter, PPD Carpentry	7/1/81
Zownir, Josephine	Nurse III, Maternity & Infant Care Project	6/1/81

Mr. Horn briefly reviewed the Regents' Policy Manual May 7 open meeting which was held in order to give faculty the opportunity for input. An ad hoc committee was appointed at that time to deal with clarification of the role of Faculty in the governance of the University. Subsequently, a revision was put into the Manual which was unanimously approved by the committee which included Professor David Sanchez, President of the Faculty Senate, and three other faculty members--Professors David Benedetti, Steven Kramer, and James Thorson.

Dr. Travelstead recommended approval of the revision of page 26 prepared by the above mentioned ad hoc committee and also some sort of closure on the matter of the Manual.

The following motion was made by Mr. Horn.

Therefore, Mr. President, I make the following motion which is in two parts:

First, that the Board of Regents now formally adopt the Regents' Policy Manual in its present form; and

Second, that the Board of Regents provide for a first revision of the Manual based upon any suggestions for change which may be submitted to the Regents via the Secretary of the University during the next few months. It is the intention of the Regents that this first revision shall be approved no later than December 31, 1981.

The motion was seconded by Mrs. Jourdan. Carried.

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Dr. Davis announced that a director for the Valencia County Branch has been appointed. He is Dr. Omero Suarez from the University of Oklahoma.

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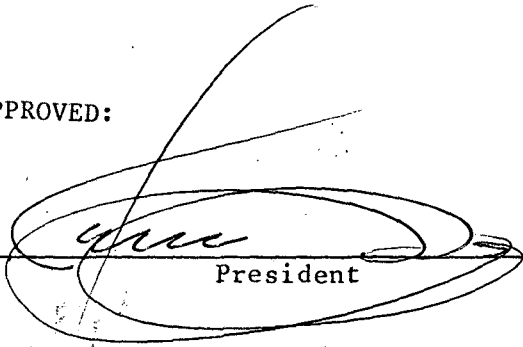
Mr. Jaramillo asked that the Regents meet in Executive Session to negotiate an employment contract after a five minute recess and all present agreed.

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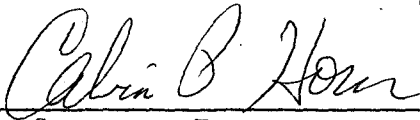
The meeting adjourned at 11:15 a.m.

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APPROVED:


President

ATTEST:


Secretary-Treasurer