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University of New Mexico Board of Regents Minutes for March 06, 1984

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

March 6, 1984

The Regents of the University met at 9:00 a.m. on Tuesday, March 6, 1984, 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
Mrs. George J. Maloof
Dr. Phillip U. Martinez
Dr. John D. Paez, Secretary-Treasurer
Dr. David Kauffman, President, Faculty Senate, Advisor
Ms. Marie Mound, President, GSA, Advisor
Mr. Dan Serrano, President, ASUNM, Advisor

Also Present: Mr. John Perovich, President of the
University
Dr. McAllister Hull, Provost
Mr. Swede Johnson, Administrative Vice President for
Student Affairs, Alumni Relations, and Development
Dr. Leonard Napolitano, Director, Medical Center
Dr. Alex Sanchez, Associate Provost for Community Education
Dr. Joseph Scaletti, Associate Provost for Research
Mr. Carroll J. Lee, Associate Vice President for
Business/Comptroller
Mr. James Wiegmann, Budget Director
Ms. Barbara Thomas, Administrative Assistant for the
University Secretary
Mr. U. William Weeks, Executive Assistant to President
Mr. D. Peter Rask, University Counsel
Ms. Mary Anne Gluss, Director, Public Affairs Department
Representatives from the News Media.

Also Present for Portions of the Meeting: Mr. Van Dorn Hooker, University Architect; Dean Barbara Rees, College of Nursing; Dean Morgan Sparks, Anderson Schools of Management; Dean Robert Desiderio, School of Law; Mr. James Durrett, Assistant University Counsel; Dr. William Walden, Associate Vice President for Computer Services and Information Systems; Dr. John Phillips, Director, Gallup Branch College; Mr. Ray Berube, President-Elect, Alumni Association; Mr. Joe McKinney, Campus Planner; Mr. William Johnson, Administrator, UNM Hospital; Mr. Warren Baur, Comptroller, Medical Center; Mr. Alan Prickett, Real Estate Coordinator; Mr. John Bridgers, Director, Athletics; Mr. Jim Brown and Mr. Ernest Ulibarri, Hutchinson, Brown and Partners; and Professor Alan Reed, President, UNM Faculty Association.

It was moved by Dr. Paez, Adoption of the Agenda
seconded by Mrs. Maloof, that the
Regents adopt the agenda as printed with the deletion of Item X.
Carried.

Mr. Jaramillo announced that after the regular meeting, the
Regents would meet in executive session for the purpose of
discussing matters as described in the Open Meetings Act, Section
10-15-1 (E) (2), (4), and (5).

He also announced that there would be no smoking in the Roberts
Room during Regent meetings.

* * * * *

It was moved by Mrs. Jourdan, Minutes of February 1, 1984
seconded by Dr. Paez, that the
minutes of February 1, 1984 be approved as distributed. Carried.

* * * * *

The following officers were duly Election of Officers
elected by the Board of Regents:
Henry Jaramillo, Jr., President; Phillip U. Martinez, Vice
President; and John D. Paez, Secretary and Treasurer.

* * * * *

President Jaramillo made the Appointments to Boards and
following appointments to boards Committees
and committees:

Finance and Audit Committee: Dr. Martinez and Dr. Paez
Campus Planning Committee: Mrs. Maloof and Dr. Paez
Honorary Degree Committee: Mrs. Jourdan and Mrs. Maloof
Athletics Committee: Mrs. Maloof and Dr. Martinez
Personnel Committee: Mrs. Jourdan and Dr. Paez
New Mexico Medical Foundation Board: Mrs. Jourdan, Dr. Martinez,
and Dr. Paez.

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Mr. Jaramillo said that the Administration, responding to a request from the Regents, is working on a proposal relative to the General College. This will be brought to the Regents in April and all interested parties are invited to attend that meeting.

Report by President Jaramillo

Jaramillo stated that for over a year the Regents have been studying methods and procedures regarding presidential searches and have now reached a decision as to how such a search may best be accomplished for UNM. The Regents have received advice and input from several constituencies and have agreed to conduct a nationwide search in order to seek out the best possible person to lead the University of New Mexico. This will not be a political appointment, but will be an open search in compliance with affirmative action guidelines. Mr. Jaramillo asked for full and complete support from all university constituencies in order that a successful search may be conducted. He then read the following motion:

I HEREBY MOVE:

That a search be conducted for the next President of the University of New Mexico in accordance with the process described as follows:

1. A nationwide search will be conducted in accordance with applicable Affirmative Action principles.
2. The search will be conducted so as to protect the integrity of the process and the rights of privacy of the applicants.
3. Public announcement concerning the progress of the search will be made by the President of the Board of Regents from time to time.
4. Advertising and recruitment will begin in the near future and the process is expected to be concluded approximately June 30, 1984.
5. A consultant will be retained to assist the Board of Regents with the work of the search, screening and interviewing.
6. The Board of Regents will act as a committee to conduct the search. The faculty, administrators, staff, students, and alumni and other interested persons are encouraged to nominate qualified candidates.
7. The screening of applicants will be conducted by the Board of Regents with the assistance of the consultant.
8. Interviews will be conducted by members of the Board of Regents. Public interviews are not planned. The Regents will call upon members of various constituent groups to assist with interviews.

9. Prior to final selection, the Regents will invite members of the various constituent groups to provide an unranked assessment of the finalist candidates. The final selection will be made by the Board of Regents.

10. When the Board of Regents have agreed upon the person to be selected, the President of the Board of Regents is authorized to negotiate a contract of employment and will be responsible for making the public announcement of the selection.

The motion, seconded by Dr. Martinez, carried.

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It was moved by Mrs. Jourdan, seconded by Dr. Paez, that the newly elected officers of the Board be authorized to sign checks, drafts, and other documents on the Regents' behalf; that the vice president be authorized to sign for the president or the secretary and treasurer in the absence of either; that the president or the vice president be specifically authorized to execute (buy, sell, assign, or endorse for transfer) certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of the University of New Mexico; that the President of the University and the Vice President for Business and Finance, or their designees be authorized to continue to sign contracts, grants, and other agreements that are necessary for the daily operation of the University. Carried.

Authorization to Execute Documents

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It was moved by Mrs. Maloof, seconded by Dr. Paez, that President Perovich or his designees, be authorized to negotiate the 1984-85 contracts for faculty, staff, and athletic coaches. Carried.

Authorization for President Perovich to Execute 1984-85 Contracts for Faculty, Staff, and Athletic Coaches

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According to the New Mexico Open Public Notice of Meetings Meetings Act, the Regents must determine annually what is reasonable notice to the public concerning their meetings. It was determined that there was no need to change the "Regulations of the Regents of the University of New Mexico Concerning the Public Notice of Regents' Meetings" as adopted in March 1974, and amended in February 1977 and March 1981.

It was moved by Dr. Paez, seconded by Dr. Martinez, that the Regents adopt the regulations as presented. Carried.

* * * * *

It was moved by Dr. Martinez, Candidates for Degrees, seconded by Mrs. Jourdan, that the Semester I 1983-84 Regents approve the candidates for degrees, Semester I 1983-84. It was noted that the candidates had been approved by faculties of the various colleges and schools and by the Faculty Senate on February 14, 1984. The motion carried.

(The complete list of degree candidates for 1983-84 will be printed in the minutes of the meeting of May 11, 1984).

* * * * *

Mr. Van Dorn Hooker, University Budget for Engineering/ Architect, explained that UNM Science Center originally applied to the Board of Educational Finance for funding at the level of \$12,498,000 for construction of the Engineering/Science Center. The BEF staff then reduced the figure to \$9.9 million which was appropriated by the legislature. After much study and consultation it was determined that it would be impossible to meet that budget without cutting space and if the space were reduced the building could not serve the purpose for which it is intended. Therefore, the administration would like for the Regents to approve an increase in the budget for a total of \$12,700,000 which would allow the square footage requested when the building was first programmed. The University has received \$300,000 from the Centers of Excellence for development of the microelectronic portion of the facility. If the Regents approve the \$12,700,000 budget, it must again be submitted to the BEF.

It was moved by Mrs. Jourdan, seconded by Dr. Martinez, that the Regents approve a budget of \$12,700,000 for the Engineering/Science Center. Carried.

* * * * *

Mr. Jim Wiegmann, Budget Director, explained the 1983-84 budget revisions for the main campus, UNM Hospital/BCMC, and Gallup Branch as further detailed in the agenda.

1983-84 Budget Revisions
for Main Campus, UNM
Hospital/BCMC, and Gallup
Branch

It was moved by Dr. Paez, seconded by Mrs. Maloof, that the Regents approve the budget revisions as presented. Carried.

UNM Main Campus
Budget Revisions
1983-84

| | <u>Approved Budget</u> | <u>Increase (Decrease)</u> | <u>Revised Budget</u> |
|---|----------------------------|--------------------------------|---------------------------|
| Auxiliaries - Unrestricted: | | | |
| Revenue | \$16,959,000 | 150,000 | 17,109,000 |
| Transfers to Plant Fund | 435,500 | 150,000 | 585,500 |
| To cover Capital Outlay in Plant Fund for Auxiliaries | | | |
| Public Service - Unrestricted: | | | |
| Revenue | 5,887,234 | 200,000 | 6,087,234 |
| Expenditures | 7,000,000 | 200,000 | 7,200,000 |
| To accommodate increased activity in various Public Service programs. | | | |

University of New Mexico Hospital
Revised Budget
6/30/84

| | <u>Original Budget</u> | <u>Revised Budget</u> | <u>Percent Change</u> |
|-------------------------|----------------------------|---------------------------|---------------------------|
| Gross Patients Revenues | \$74,811,190 | \$77,611,190 | 3.7% |
| Discounts & Allowances | 32,916,924 | 35,316,924 | 7.3% |
| Net Patient Revenue | <u>41,894,266</u> | <u>42,294,266</u> | 1.0% |
| Other Revenues | 2,522,910 | 2,802,910 | 11.1% |
| Total Net Revenue | <u>44,417,176</u> | <u>45,097,176</u> | 1.4% |
| Operating Expenses | 51,081,163 | 51,333,584 | .4% |
| Operating Loss | <u>6,663,987</u> | <u>6,236,408</u> | N/A |
| County Tax Subsidy | 6,900,000 | 7,100,000 | 2.9% |
| Net Income | <u>\$ 236,013</u> | <u>\$ 863,592</u> | N/A |

UNM Gallup Branch
Budget Revision
1983-84

| | <u>Approved Budget</u> | <u>Increase (Decrease)</u> | <u>Revised Budget</u> |
|--|----------------------------|--------------------------------|---------------------------|
| Instruction & General - Unrestricted: | | | |
| Revenue: | | | |
| Tuition & Fees | \$ 298,000 | 87,100 | 385,100 |
| Other Sources | 12,000 | 1,400 | 13,400 |
| Appropriation - Local | 146,000 | --- | 146,000 |
| | <u>456,000</u> | <u>88,500</u> | <u>544,500</u> |
| Expenditures: | | | |
| Instruction | 1,119,500 | 88,500 | 1,208,000 |
| Academic Support | 175,400 | 21,600 | 197,000 |
| Student Services | 159,800 | 3,200 | 163,000 |
| Institutional Support | 307,700 | 34,200 | 341,900 |
| Operation & Maintenance of Physical Plant | 233,500 | 12,600 | 246,100 |
| | <u>\$1,995,900</u> | <u>160,100</u> | <u>2,156,000</u> |
| Transfer to Main Campus | <u>\$ 20,000</u> | <u>4,000</u> | <u>24,000</u> |

| | <u>Approved Budget</u> | <u>Increase (Decrease)</u> | <u>Revised Budget</u> |
|--|----------------------------|--------------------------------|---------------------------|
| Instruction & General - Restricted: | | | |
| Revenue - Federal Grants | \$ 62,515 | 179,600 | 242,115 |
| Revenue - State Grants | 53,485 | 106,700 | 160,185 |
| | <u>116,000</u> | <u>286,300</u> | <u>402,300</u> |
| Expenditures: | | | |
| Instruction | 15,000 | 285,400 | 300,400 |
| Academic Support | 3,000 | 900 | 3,900 |
| | <u>\$ 18,000</u> | <u>286,300</u> | <u>304,300</u> |

Increase in restricted revenues and expenditures are needed to cover additional grants and contracts.

**Student Social & Cultural Activities -
Unrestricted:**

| | | | |
|--------------|-----------|-------|--------|
| Revenue | \$ 10,000 | 2,000 | 12,000 |
| Expenditures | 10,000 | 5,706 | 15,706 |

To increase expenditure authority of additional revenues and additional beginning balances.

Mr. Wiegmann explained that bids were received in December 1983 for the construction of the Basic Skills Laboratory Facility at the Los Alamos Branch (UNM Project 328). Jaynes Corporation submitted the low bid of \$490,417 for the base bid and two alternates. Approval was obtained from the Regents via telephone in December and they are requested to ratify that action.

Bids for Construction at
Los Alamos Branch

It was moved by Mrs. Jourdan, seconded by Dr. Paez, that the Regents ratify their action accepting the bid of Jaynes Corporation for construction of the Basic Skills Laboratory Facility at the Los Alamos Branch. Carried.

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Mr. Jim Brown and Mr. Ernest Ulibarri of Hutchinson, Brown and Partners, presented sketches of the revised design for the Management/Social Sciences Building. Mr. Brown said that, as suggested by the Regents, the corners have been rounded, more texture has been added to the surface, and the windows have been redesigned. He thanked the Regents for their timely suggestions, and said that members of his firm agreed that the new design was more appropriate for the UNM Campus.

Design for Management/
Social Sciences Building

It was moved by Mrs. Jourdan, seconded by Mrs. Maloof, that the Regents approve the new design as presented. Carried.

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RECEIVED BY THE BOARD OF REGENTS

DECEMBER 2 1983

Carroll Lee, Associate Vice President and Comptroller, said that disposition of computer equipment required only the approval of the Regents and he asked William Walden, Associate Vice President for Computer Services and Information Systems, to explain the need for disposing of the equipment as listed in the agenda.

Disposition of Computer Equipment

Dr. Walden stated that computers become obsolete in approximately three years, that usage increases by 30-35% per year, and that maintenance cost on obsolete equipment increases drastically. Until a few years ago, UNM did not have state-of-the-art computers.

Mr. Lee explained that UNM will request bids from those institutions that can use the obsolete equipment.

Dr. Paez asked Vice President Walden to report to the Regents in two or three years about plans for computer equipment.

It was moved by Mrs. Jourdan, seconded by Dr. Martinez, that the Regents approve the disposition of the computer equipment as described. Carried.

* * * * *

Mr. Lee said that the remaining items of surplus property are mainly vending equipment ready for disposition by sealed bid. A walk-in freezer is the only item with a current sale value of over \$500 and will require State Board of Finance approval.

Disposal of Surplus Property

It was moved by Dr. Martinez, seconded by Dr. Paez, that the Regents approve the disposition of surplus property as described. Carried.

* * * * *

Mr. Van Dorn Hooker reminded the Regents that some time ago they had approved the design for a bus shelter and landscaping on the corner of Girard and Central.

Sculpture at Girard and Central

This project is a joint venture with the City of Albuquerque. Mr. Hooker introduced Mr. Howard Caplan, chairman of the City Art Commission, who said that the Art Board had allocated \$50,000 for a major piece of sculpture which would bring identity to the corner. The Board, upon the recommendation of a jury, selected a piece by Mr. William Drexel and Mr. O.K. Harris. Mr. Harris presented the design of the sculpture to the Regents. The piece will be a 20-foot high arch made of 3/16 inch nickel-plated chrome steel. Like a sundial, the arch will chart the sun's course through the day and shafts of light through regularly spaced slits will mark the correct hour on a grid on the ground below.

It was moved by Dr. Martinez, seconded by Dr. Paez, that the Regents approve the design as presented. Regents Jourdan and Maloof felt that the sculpture did not fit into the architecture of University, and voted against the motion. Dr. Martinez and Dr. Paez voted for the motion, and Mr. Jaramillo broke the tie by voting for the sculpture. The motion carried.

* * * * *

It was moved by Mrs. Jourdan seconded by Dr. Paez, that the Regents approve the contracts, leaves, resignations, and retirements, as presented in the agenda. Carried.

Contracts, Leaves,
Resignations, and
Retirements

I. CONTRACTS

| <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> |
|--|--------------------|---|-------------------|------------|----------------|---|
| <u>A. New Faculty and Coach 1983-84</u> | | | | | | |
| 2/1/84 | Tourtellot, Gair | Research Asst Prof of Anthropology | V | 100 | 9 (12) | 15,888 21,184) |
| 3/12/84 | Page, Richard M. | Instructor in Librarianship | 1 | 100 | 3.68 (12) | 5,062 16,500) |
| <u>Education: AB, BM Univ of Southern Calif 1980; MM (1982) and MLS (1983)</u> <u>Univ of Arizona. Recent Professional Experience: Staff, Univ of Arizona</u> <u>Main Library 1982-84.</u> | | | | | | |
| 1/1/84 | Matwiyoff, N. A. | Director, UNM/LA Ctr for Non-Invasive Diagnosis; Prof of Cell Biology; Prof of Radiology | P,N LANL045 | 055 | 6 12 | 19,770 16,230 62,000 SAC:10,000) |
| Senior probationary appointment reviewed by Regents' Personnel Committee prior to issuance of contract. | | | | | | |
| 1/30/84 | Williams, Wendell | Lecturer in Business Technology (PT), Gallup Branch | N | 085 | 15wks 9 mos | 6,615 20,234) |
| 2/13/84 | Gregory, James Roy | Asst Football Coach | | 100 | 11.62 (12) | 37,181 38,400) |
| <u>Education: BS Univ of Chattanooga 1968. Recent Professional Experience:</u> <u>Asst Football Coach, Univ of Tennessee 1976-84.</u> | | | | | | |

B. Revised Contracts 1983-84

| | | | | | | |
|----------|---|--|---|-----|-----|--------|
| 12/28/83 | Abry, Claude G. | Distinguished Vis Professor of Petroleum Geology | V | 100 | 4.5 | 23,821 |
| | Revised to add \$821 to salary for cost of insurance. | | | | | |
| 12/28/83 | Dudley, Kim I. | Lecturer in Business Technology (PT), Valencia County Branch | V | 067 | 4.5 | 5,000 |
| | Revised to change from full-time. | | | | | |

*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.

| | | | | | | |
|----------|---|--|-----|-----|------------|------------------------|
| 12/1/83 | Goodwin, James S. | Assoc Prof of Medicine | 6 | 100 | 7 (12) | 28,524 48,899 |
| | Revised to delete VAMC funding. | | | | | |
| 8/15/83 | Jacob, James L. | Acting Asst Dean, College of Fine Arts (Sem II only); Lecturer II in Art | N | 100 | 9 | 20,310 (SAC: 3,000) |
| | Revised to add Acting Assistant Dean duties and Special Administrative Component of \$2,000 during Semester II. | | | | | |
| 1/1/84 | Lamb, Lloyd E. | Prof of Communicative Disorders; Assoc Prof of Surgery (PT) | T,N | 100 | 6 | 21,640 (SAC: 625) |
| | Revised to delete Chairmanship and Special Administrative Component of \$625 effective 1/1/84. | | | | | |
| 12/28/83 | Lusk, Paul E. | Assoc Prof of Arch & Planning | V | 100 | 4.5 (9) | 12,960 25,920 |
| | Revised to change from part-time. | | | | | |

II. LEAVES

Taylor, Anne, Professor of Architecture & Planning; at UNM since 1974; previously on sabbatical 1980-81 Sem I; requests:

Leave Without Pay 1984-85 Academic Year,
to work on a model combining Architecture and Education and to study design techniques in Architecture.

Ortiz, Alfonso A., Professor of Anthropology; at UNM since 1974; previously on LWOP 1983-84 Sem I and sabbatical 1982-83 Academic Year; requests:

Leave Without Pay 1984-85 Academic Year,
to do research at the Princeton University Institute for Advanced Study.

Widmer, Gwen, Assistant Professor of Art; at UNM since 1980; no previous leave; requests:

Leave Without Pay 1984-85 Semester II,
to produce new photographic works and arrange for their exhibition.

III. RESIGNATIONS

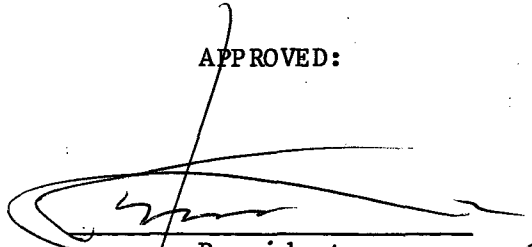
| <u>Name</u> | <u>Title & Dept.</u> | <u>Effective Date</u> |
|---------------------|---|-----------------------|
| Brown, Margaret L. | Vis Asst Prof of Nursing | 5/31/84 |
| Connor, Lee | Asst Prof of Theatre Arts (Dance) | 5/12/84 |
| Lee, David | Asst Football Coach | 1/31/84 |
| Potts, Nicki Lee | Instructor in Nursing | 7/30/84 |
| Saha, Gopal B. | Director of Radiopharmacy, Professor of Pharmacy (Radiopharmacy) | 6/20/84 |
| Saunders, Kathleen | Lecturer III in Health Sciences Librarianship | 2/29/84 |
| Thornbury, Julia M. | Asst Prof of Nursing | 5/12/84 |
| Tully, Robert IV | Vis Lecturer in General Engineering | 1/31/84 |
| Velasquez, David N. | Asst Prof of Theatre Arts | 5/12/84 |

IV. RETIREMENTS

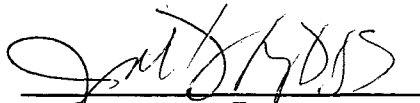
| | | |
|------------------|---|---------|
| Salazar, Andres | Custodian, Physical Plant | 2/29/84 |
| Thoeny, Nancy R. | Clerical Specialist, Maternity & Infant Care | 3/1/84 |

The meeting adjourned at 10:10 a.m.

APPROVED:


President

ATTEST


Secretary-Treasurer