

3-8-1999

# University of New Mexico Board of Regents Minutes for March 08, 1999

University of New Mexico Board of Regents

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

**March 8, 1999**

The Regents of the University of New Mexico met on Monday, March 8, 1999, 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 A. Archuleta, Vice President  
Mary A. Tang, Secretary/Treasurer  
Jason Bousliman  
Jack L. Fortner  
Judith C. Herrera

**Regent Absent:**

Richard Toliver

**Also Present:**

**Advisors to the Regents**

Laura Hueter Bass, President, Alumni Association  
Jonathan Porter, President, Faculty Senate  
Karin Retskin, President, Staff Council  
Annie Shank, President, Graduate and Professional Students Association

Members of the Administration, the media and others

**Absent:**

Ann Rhoades, President, UNM Foundation

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**Executive Session**

Immediately following the open meeting on February 11, 1999, the Regents met in executive session regarding pending/threatened litigation pursuant to Section 10-15-1-H.(7) NMSA 1978; limited personnel matters pursuant to Section 10-15-1-H.(2) NMSA 1978; and for discussion of personally identifiable information about a student pursuant to Section 10-15-1-H.(4) NMSA 1978. All Regents were present and hereby attest that the only matters discussed in the executive session were pending/threatened litigation, limited personnel matters, and student matters as noticed.

**Executive Sessions**

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The Regents met in Executive Sessions on limited personnel matters pursuant to Section 10-15-1-H.(2) NMSA 1978, as follows: Wednesday, February 24, 1999 at 7:30 a.m. in Hodgkin Hall Parlor and at 7:00 p.m. at the Petroleum Club of Albuquerque; Thursday, February 25, 1999 at 11:30 a.m. at University House; Tuesday, March 2, 1999 at 7:30 a.m. in Hodgkin Hall Parlor and at 7:00 p.m. at McGrath's Restaurant; Wednesday, March 3, 1999 at 11:30 a.m. at University House; Thursday, March 4, 1999 at 7:30 a.m. in Hodgkin Hall Parlor and at 7:00 p.m. at the Petroleum Club of Albuquerque; Friday, March 5, 1999 at 11:30 a.m. at University House. Regents present attest that the only matters discussed in the executive sessions were limited personnel matters as noticed.

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

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### **Adoption of Agenda**

Regent David Archuleta moved to adopt the agenda. Regent Mary Tang seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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### **Public Input**

Ms. Maura Lewiecki spoke in favor of the proposed Master of Landscape Architecture degree.

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### **Approval of Summarized Minutes of February 11, 1999 Board Meeting**

Regent David Archuleta moved for approval of the summarized minutes of the February 11, 1999 Board meeting. Regent Judith Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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### **Administrative Report - UNM Interim President William C. Gordon**

#### **Legislative Process**

President Gordon said that each of the appropriations bills the Legislature is dealing with, House Bill 2 and Senate Bill 2, contains some things that are extremely favorable to UNM and some things the University would rather not see in a final appropriations bill. President Gordon said that the salary and

compensation recommendation for higher education is 3.5% in House Bill 2. In the Senate Bill, however, the recommendation is 6% for faculty and 5% for staff, which is a differential appropriation that would not come from any University proposals. UNM's proposal was for an equivalent appropriations for both faculty and staff raises. Nonetheless, the Senate Bill obviously gives a much higher level of salary and compensation support than the House Bill does.

#### UNM Efforts in International Cooperation in Russia: An Overview of the University of New Mexico TechnoPark Project

President Gordon invited Professor Ed Walters, a long-time member of UNM's Chemistry Faculty and a special assistant to the Provost, and his team to speak about the UNM Technopark Project. The project involves the University with the National Laboratories and other entities in international cooperation with Russia. The President said he wanted this interesting program highlighted because it is not well known to the UNM community at large and is an excellent illustration of how the University can become engaged in matters that are very much in the national, community, and state interest. Moreover, it affords the University an opportunity to develop a program enabling students to enrich their educational experience and opening the way for additional research collaborations.

Professor Walters said he appreciated the opportunity to say something about the TechnoPark Project. It is obvious, he said, that there is at present an enormous concern over the proliferation of weapons and materials for weapons of mass destruction from the former Soviet Union. It is a national and international problem, and UNM is at least taking steps to help mitigate that problem. To put simply one number on the magnitude of the problem, there is in Russia at this time in excess of 1,000 metric tons of highly enriched uranium. That means in excess of 2 million pounds, whereas the amount of highly enriched uranium that is required to produce a single nuclear weapon is on the order to 18 kilograms, or 40 pounds. That, in effect, addresses the question of why anyone should be concerned about what is in Russia. Why should UNM be interested? The very simplistic answer to that is location. The US taxpayers invest in on the order of \$2.5 billion dollars on the laboratories in New Mexico every year. The justification for this is the national security interest of the United States in light of the nuclear weapons program in Russia. New Mexico itself has a long legacy unlike that of any other state in the US nuclear weapons effort, and two National Laboratories, Sandia and Los Alamos, played a major role in that. They are two of the three Department of Energy weapons laboratories. The first nuclear weapons test was conducted in southern New Mexico—the Trinity test was done south of here. The Waste Isolation Pilot Project is in New Mexico. Historically, New Mexico has had a very strong congressional delegation in support of the laboratories' efforts, and the current Secretary of Energy is a former New Mexico congressman. As to why perhaps UNM should be involved more directly, UNM has more graduates at Sandia and Los Alamos National Laboratories than does any other university. Furthermore, UNM has more research contracts with both of the laboratories than any other university, and UNM has provided graduate education at both of the laboratories for decades. Now, at the end of the Cold War, the landscape has undergone a dramatic change: the laboratories no longer have to put in the same effort on the immediate military threat from Russia. Concern has now turned in part to societal needs, particularly of the closed nuclear cities of Russia. The societal needs include such things as education, public health, economic development, market economy, infrastructure development, and non-governmental organizational support units. As the closest comprehensive Research I university to Sandia and Los Alamos National Laboratories, UNM has a unique obligation and opportunity to address those needs. An additional reason for UNM's involvement is its access to the closed Russian cities by virtue of its collaborations with Sandia and Los Alamos.

After the collapse of the Soviet Union, DOE invited UNM to provide some administrative support for a program that was known as the US-Industry Coalition (USIC). USIC is a component of a DOE program to enhance global security by providing economic development in the institutions of the nuclear complex of Russia. Last September, when USIC moved its headquarters to Washington, D.C., UNM said it was interested in continuing to support the nonproliferation effort given two constraints: (1) that what the University does must be faithful to its academic mission, and (2) it must also support the DOE nonproliferation goals. An interdisciplinary team has now been assembled to effect these efforts and includes contributions from the Colleges of Arts & Sciences, the School of Engineering, the Anderson Schools of Management, the Law School, Health Sciences, and the Science & Technology Corporation @ UNM. Beginning two months ago, a focussed effort was inaugurated to try to adapt the university-based research park model to the Russian environment, with the mission of providing at least some steps toward the eventual development of a "Silicon Valley" or "Group 128" in Russia. The initial steps have begun at Snezhinsk, known also by its code name of Chelyabinsk-70, one of the closed cities of the Russian nuclear complex.

The UNM TechnoPark Project team consists of Dr. Ed Walters; Dr. Gregory Gleason, Director of the Public Finance Consortium and Associate Professor of Public Administration and Political Science; Dr. Denise Wallen, Office of Research Services; Dr. Susan Tiano, Associate Dean, College of Arts & Sciences, and Professor of Sociology; Dr. Natasha Kolchevskaya, Associate Professor of Russian Language; and Dr. David Wolfe, Professor of Physics and Astronomy.

Dr. Walters introduced Dr. Gregory Gleason, who provided further information on the project. Dr. Gleason said that with respect to the university-based research park concept, DOE first approached President Gordon with the possibility of carrying on some project after USIC transferred over to self-sustainability. Pres. Gordon asked Dr. Nasir Ahmed to set up a task force to discuss among faculty members and staff and some of the organizations associated with the University such as the Science and Technology Corporation @ UNM, a framework that would work in Russian circumstances. With input from Los Alamos and Sandia Laboratories, DOE in Washington, and from some Russians, the idea of a university research park very similar to the concept of a Silicon Valley was developed. It is a known fact that circumstances in Russia differ substantially from those in the United States. Although the concept is based on American experience, it is transportable to Russia, and the Russians have greeted it with enthusiasm. DOE is the sponsoring organization, and UNM's contract with DOE for this project has what is unusual in most University contracts, i.e., a clause which requires or provides for substantial federal involvement because the national security interests of both the United States and Russia are concerned.

The Russian cities that have been closed were subject to what is called Moscow provisioning. That is to say, all of the infrastructure for these cities reached out from Moscow Central. The closed cities have very little connection to the communities in which they are located. They differ from, for instance, Sandia Laboratories with its wires, portals, security checks, etc. Because the Soviets did not worry about spies in the same way as an open society such as America did, they did not have similar security. However, Sandia now expects that at the end of Fiscal Year 1999 expenditures, 30% of the special nuclear material in Chelyabinsk-70, or Snezhinsk, the city UNM is working with, will be hardened. That is to say, behind bars, behind portals, behind wires and monitored. 70% will not be hardened. It will be impossible for the Russians to open their city in the same way that Albuquerque has always been open and Los Alamos was opened in 1957. Snezhinsk will remain a closed city for the foreseeable future, certainly for the duration of this project. The question is, how can 13,000 nuclear scientists be employed in a city of about 55,000 people that is closed and unconnected to the local municipalities surrounding it? How can this number of scientists be employed? DOE, the US State Department, and presumably the

Russian Ministry of Atomic Energy have been agonizing over this question. One possibility is for Western investment to come in and establish production facilities, since the Russians do have the capability to create prototypes for various kinds of instruments. What they lack is production facilities, and even if they are created in the closed cities, everything that is produced will have to be opened and searched when it is shipped out. The transaction costs alone are prohibitive. The other possibility would be for these people to move out of the closed cities. This poses a problem in that when one enters these cities it is like going back in time to the Soviet Union, and given conditions elsewhere in Russia at the moment, the inhabitants are naturally unwilling to leave. Therefore, the concept of a research park makes a lot of sense to the Russians because a research park would serve as a bridge connecting the closed cities and their expertise with production facilities on the outside.

Philip Ashkenazy, Technologies Manager at the Science and Technology Corporation @ UNM, hit the nail on the head when he said the real advantage in all this is the intellectual property, i.e., some of the best brains in the world. Somehow, that brain power has to be gotten out of the closed cities and into production in the outside regions. UNM will work toward accomplishing this by establishing a program office of UNM in or just adjacent to Snezhinsk. The office will be linked to a liaison office in the Ural State Capital University, the largest university in the region. UNM will then assist the Russians in establishing linkages with their local community. In addition to UNM faculty members, UNM students will be involved at a key level in this activity. For instance, a student from the Department of Sociology, who is preparing her dissertation on women, will be staffing the office. During the day, she will work on the UNM project; during the evening, she will collect data for her dissertation. Two other UNM students will join her during the summer to staff the office. The office will give UNM faculty, staff and, in some cases, students, and individuals from the community the opportunity to interact with the technology brokerage that takes place as part of the project.

DOE personnel and persons in the business community who have experience in transferring technology from the Sandia and Los Alamos Laboratories have pointed out to UNM that technology transfer is not an easy task. The course of history cannot be changed with a half million dollars from the DOE unless the right fulcrum point is found. This project is not about financing startups of companies in Russia. The Initiatives and Proliferation Program which funds the project has been working for about five years and has spent \$64 million according to a recent GAO report. One Russian company is the result of that \$64 million. The rest of the money has been spent, but it did not create job opportunities in Russia. UNM's project is different in that it focuses specifically on creating job opportunities, and \$500,000 is not going to make a difference unless it can be used for leverage. That leverage will come from international development institutions such as the European Bank for Reconstruction and Development and the World Bank that are involved in multilateral project financing. UNM's project uses public funds to draw in other public funds to provide an environment where investment and commercial banks, strategic investors, venture capitalists, hedge funds, and other financial institutions will be encouraged to invest in Russia today. There are great opportunities if the international financial community can be brought back in.

What are the benefits from this project to the University of New Mexico and to the larger New Mexico community? First of all, UNM will establish sustainable scientific collaborations with its counterparts in the Russian laboratories and adjacent university community. Second, it will provide participating students an absolutely unique opportunity. Third, it should create some opportunities for New Mexico businesses that might be interested in linking their technology and expertise with Sandia, Los Alamos, and the Russian laboratories. Last, but not least, in a role consonant with New Mexico's historical role in the Cold War and the nuclear age, UNM will be in the process of winding down the nuclear age. In their discussions with UNM, the Russians have indicated their eagerness to work with UNM. They know

that their future is not going to resemble their past and that they have to prepare for a new kind of open society. It is not easy for them. For UNM to take the initiative and stress it intends to maintain that throughout the 19 months of this project is quite unusual to them. UNM intends to work with the Russians, not to take advantage of their situation, but to work with them for mutual advantage.

Dr. Walters wrapped up the presentation by saying that in connection with opportunities for students, UNM is now conducting e-mail course exchanges through Dr. Natasha Kolchevska's Russian courses with students in Sarraf, the counterpart to Los Alamos. This is made possible by telecommunications links UNM has established through Sandia Laboratories. Last week, Monday, at 8 a.m. (8 p.m. Snezhinsk time), UNM had the first opportunity to have a live videoconference with students at the Snezhinsk Physicotechnical Institute. This was their first opportunity to visit an English-speaking country, and, as it turns out, their first experience in an English-speaking country took place in the basement of Woodward Hall on the UNM campus. The University of New Mexico TechnoPark Project will offer many other unique opportunities for faculty and students.

President Gordon concluded his administrative report.

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### **Comments from Regents' Advisors**

Jonathan Porter, President, Faculty Senate

The Faculty Senate is involved in passing a small series of proposals that bring various colleges and departments into conformity with the core curriculum. This will involve an extra meeting in May and will probably be accomplished at the expense of getting a catalog out by the deadline because there is such a blizzard of paperwork to be dealt with in the process.

Dr. Porter said he had several times mentioned the creation of a faculty dispute resolution process to the Regents. Some progress has been made on this, and a procedure that would accommodate faculty disputes may see implementation before long at least on an interim basis.

Another problem the Faculty Senate has not dealt with yet, but may, is the emerging crisis in the storage of material in the library. A number of groups have become involved, including the Faculty Senate Library Committee, and an ad hoc committee was formed under Dr. Nasir Ahmed to look at solutions. It is estimated that the libraries will run out of space in two to three years, and that some kind of solution is going to be needed to accommodate the growing collections. Various methods have been discussed, including contact shelving that moves back and forth for book retrieval. That would add considerably to space, but, is very expensive. Another solution is to move CAPS out of the library to somewhere else on the campus. None of these are really definitive or enough to solve the problem, however. The long-term solution is off-campus or off-site storage of some kind, and that could either be linked to UNM alone or it could be linked to all New Mexico libraries. Dr. Porter said he wanted to mention this because there is now an initiative that may go forward in the current Legislature on a preliminary basis for creation of some sort of state wide off-site storage for all of New Mexico's libraries which, incidentally, are potentially experiencing this problem. But this is only at the preliminary level. To create a stand-alone specially built storage facility would cost a lot of money. It would probably be located in Albuquerque, which is central to the state's universities.

Faculty continues to be concerned about computers and computing facilities. The problem is more broad than just computers on faculty's desks and in their offices, and relates to any and all computing facilities at UNM. A resolution proposed by the Faculty Senate's Computer Use Committee to treat computers as infrastructure was passed by the Faculty Senate at its last meeting. The current model is to appropriate on an ad hoc basis depending on funds. The funds, however, are inadequate to meet the needs for sustained computer renovation. This resolution suggests that computers not be treated in this fashion, but as infrastructure like lightbulbs and so on. In other words, that they be replaced on a regular, systematic basis. The resolution asks that this be considered and suggests that it would have to involve an appropriation of approximately \$500 per faculty member to replace the computers on a three-year rolling system. The resolution is not at this point a detailed proposal, but a resolution that must be considered as a way of looking at computer funding. Some faculty committees, including the Long Range Computing and Computer Use Committees, are looking at broader studies of computer resources at UNM.

Karin Retskin, President Staff Council

Staff Council has just completed a very successful grade election and will seat its new councilors at the March 23 meeting. Ms. Retskin said the Council is looking forward to getting some new ideas and representations from different areas on campus.

Staff Council is also facilitating the videotaping of the presidential search candidates and has been in contact with the directors of the branch campuses, who are looking forward to receiving those videos so they can review the candidates.

On behalf of the Staff Council, Ms. Retskin thanked Administration for their continued efforts at equalizing compensation.

Annie Shank, President, Graduate and Professional Students Association

Ms. Shank said that GPSA elections are moving apace despite a problem with ITEL-UNM. GPSA learned that the ITEL-UNM system is going down for upgrading the first week of April and will not be back in service until about two and a half weeks before registration, which means that it cannot be used for electronic voting. With a constituency as widespread geographically as that of GPSA, this could be a problem. Thus, the call has gone out to all departments to sign up for ballot boxes and GPSA will do the election the old-fashioned way, meaning paper ballots and hand counting.

Ms. Shank said that as far as the elections go, thirty years later GPSA is still fine tuning its constitutional and bylaws system. Amendments to both the constitution and the bylaws came forth at last Saturday's meeting and are being considered by representatives to Council for inclusion on the ballot. The GPSA constitution requires that the entire graduate student body vote on any bylaw changes before they go to University Counsel and the Board of Regents for approval.

Ms. Shank complimented the persons responsible for arranging the presidential forums. She said the forums have been run very well, hewing to the time guidelines given with everyone having a chance to speak at length.

GPSA is still involved in its lobbying effort and has held its meeting with Governor Johnson, as noted at the last Board of Regents' meeting. Stephen Sawyer, GPSA lobbyist, Carl Benedict, Council Chair, and Ms. Shank met with the Governor for 15 minutes. Ms. Shank said that during the course of the meeting,



one of the things that emerged and was quite a shock to the GPSA representatives was the Governor's feeling on RPT funding, and any funding on projects listed of that type. The Governor said that he is opposed to funding anything outside of formula, period. He said he has made that known previously, and as soon as this hits his desk, he is going to veto it. As a result of that, GPSA is attempting to clean it up a bit and let the Governor and the legislators know how important it is, not just to graduate students, which certainly ought to be obvious, but to the State of New Mexico. Ms. Shank said that the state needs to draw in high tech industry, and people to run those business have to come from somewhere and they should come from UNM's graduate program. Therefore, GPSA is asking anyone who knows business people, who may know the Governor and have influence with the Governor, to write handwritten letters letting him know how important this money is to the state and to the University of New Mexico. GPSA is asking students to have their parents write. If parents are New Mexico taxpayers and have people in graduate school, they should write the Governor and let him know that they want their little portion of the tax money to go to the students in graduate school. What GPSA is trying for is an override and to garner some support for that.

Laura Hueter Bass, President, Alumni Association

The Alumni Association Legislative Committee is hard at work on a last minute effort state wide with alumni to push its legislative advocacy for the University. Receptions are being hosted for each of the candidates for the UNM presidency. With the Lobos Basketball team playing in Denver this coming Thursday, the Association has mobilized the Denver area alumni to get together for a big reception party and to greet and cheer on the Lobos.

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Comments from Regents

Regent Jason Bousliman thanked Judy K. Jones, Interim Vice President for Institutional Advancement, and her office for putting together a presentation for the new Regents on the UNM Foundation. Regent Bousliman also thanked Vice President Julie Weakas for speaking on his behalf during his confirmation as UNM Regent. He also encouraged students to contact him.

Regent Mary Tang also thanked Vice President Jones and the team that has kept the Regents updated on the current legislative session.

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Consent Agenda

Regent Mary Tang moved to approve the Consent Agenda. Regent David Archuleta seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

A. Surplus Property Disposition List Dated 02/19/99

The Finance and Facilities Committee recommends approval to dispose of property as listed on the surplus property list dated 02/19/99.

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

**B. Appointments to UNM Health Sciences Center Medical Staff**

The Health Sciences Committee recommends approval of the appointments to the UNM Health Sciences Center Medical Staff.

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

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**Capital Project Approval for Student Services Addition – Los Alamos Campus**

Roger Lujan, Director of Facility Planning, asked for approval of the new two-story Student Services Center addition at UNM's Los Alamos campus. The project consists of 9,170 sq ft of new construction and the renovation of 3,900 sq ft of existing space. The first level will be dedicated primarily to student services associated with the Registrar and a student counseling and referrals and career center. The second level will contain a 100-seat auditorium, classroom space, and a new food service area with commons and a gathering space for students as well as a new bookstore. The project budget is \$1,949,500, funded from some \$900,000 worth of State of New Mexico funds, a little over \$562,000 in public county GO bonds proceeds, and \$487,500 from student fees at Los Alamos campus.

Regent David Archuleta moved for approval of the Student Services addition at Los Alamos Campus. Regent Jason Bousliman seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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**Capital Project Approval for Former Bookstore Renovation – Central Campus**

Roger Lujan, Director of Facility Planning, said this is a project that has been in the works for some time. It breaks new ground in terms of programmatic objectives by collocating certain programs of the College of Fine Arts and the Department of Biology in the facility formerly occupied by the campus bookstore. The project will renovate 34,500 sq ft of existing space while approximately 5,000 sq ft of new space will be created by "in-fill" floor construction and another 26,000 sq ft of new space created by adding a third floor and a new, at-grade and accessible entry with an elevator. The total project area is 65,500 sq ft. The project brings together the College of Fine Arts-Media Arts program (teaching space, studios, offices and support) and the Department of Biology (specimen-based research laboratories, research training space, collections, office and support) for the Museum of Southwestern Biology and the Long Term Ecological Research program. They will share a Technology Center containing computing equipment, resources and learning space that biologists will use to record, catalog and study specimens, ecology, climates and disease, while media artists will use it as a venue for technologically new art forms. The project budget is \$5,223,200 and is funded by a combination of University GO Bond

proceeds along with two grants from the National Science Foundation and proceeds from the 1999 State GO Bond election.

Regent Mary Tang invited Tom Dodson, Dean of the College of Fine Arts, and Dr. Timothy Lowrey, Director of the Museum of Southwestern Biology, to comment on this project. Both agreed that biology and fine arts have a number of things in common and that the sharing of the facility is a unique and exciting opportunity.

Regent Judith Herrera moved for approval of the former bookstore renovation. Regent Jack Fortner seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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#### **Selection of Bond Underwriters**

Julie Weeks, Interim Vice President for Business and Finance, said that the University issued an RFP for bond underwriters in December, 1998, and received responses from four underwriting firms who would serve as the University's primary bond underwriters with some additional partnerships with other firms. The selection committee has nominated George K. Baum & Company and their Team, which is made up of a local underwriting firm, Dain Rauscher, and Salomon Smith Barney, as fulfilling the University's criteria, and therefore recommends approval by the Board of Regents. The contract is for a four-year period and can be extended for a further four years.

Regent David Archuleta moved for approval of George K. Baum & Company & Team as UNM's bond underwriter. Regent Jason Bousliman seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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#### **Contract Approval for Purchase of FEG STEM/TEM Electron Microscope**

An FEG STEM/TEM is a highly sophisticated state of the art instrument that enables solid materials to be studied at the atomic scale, essential to many active research programs in a variety of departments on campus and other institutions in New Mexico and elsewhere. In August, 1998, the National Science Foundation awarded a grant of \$992,000 to the University of New Mexico for the purchase of this instrument in response to proposal submitted through an interdisciplinary effort involving faculty from Chemical and Nuclear Engineering, Electrical Engineering, Chemistry, and Earth and Planetary Sciences. UNM is providing matching funds of \$375,000 for the instrument acquisition. Julie Weeks, Interim Vice President for Business and Finance, explained that per Regents' Policy, purchases of this magnitude must come to the Board for approval. All standard procurement procedures have been completed, and it is proposed that the Board of Regents approve purchase of this electron microscope.

Regent David Archuleta moved to approve purchase of the FEG STEM/TEM instrument. Regent Judith Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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### **ASUNM Constitutional Amendments**

Dr. Eliseo "Cheo" Torres, Vice President for Student Affairs, explained that students approved a change in the ASUNM Constitution, as noted below in bold and underlined language, in an election held by the Associated Students of UNM.

#### Article III Executive Branch

##### Section 1. The President

B. The President shall have earned a minimum of thirty credit hours at the University of New Mexico, main campus. **No President, during the time for which he or she is elected, may serve in any other branch of the ASUNM Government.**

The change was reviewed and passed by Debbie Morris, Director of Student Activities, and Melanie Baise, Assistant University Legal Counsel. Board of Regents' approval is recommended.

Regent David Archuleta moved for approval of the change in the ASUNM Constitution. Regent Mary Tang seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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### **Approval of Harwood Museum Advisory Board Members**

Board of Regents' approval is requested for new members of the Harwood Museum Advisory Board and reappointment of one current member. Nominated for a three-year term as new members are Isaac Gonzales, Vice-President of First State Bank; Debbie Friday, Sales Manager of Friday Motors; Lois Abraham, Attorney at Law; and Gus Foster, Photographer. Robert da Silva is nominated for a renewal of his term in office.

Upon approval of the Board of Regents, the 1999 Harwood Museum Advisory Board will comprise, in addition to the foregoing members, Garth L. Bawden, Mary Burns, Barbara Du Bois, Bruce Gomez, Sadie O. Knight, Juan Navarrete, Doug Smith, Pete Trujillo, and Dianna Shomaker.

Regent David Archuleta moved for approval of the Harwood Museum Advisory Board members. Regent Mary Tang seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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### **Master of Landscape Architecture**

The proposed Master of Landscape Architecture program was reviewed and approved by the Faculty Senate on February 2, 1999 and by the Regents' Academic and Student Affairs Subcommittee on March 2, 1999. The program will complement existing graduate programs in architecture and planning and respond to the demands of the profession, the State of New Mexico, and potential students of landscape architecture. It will also provide research opportunities and help in the advancement of knowledge about the future of the built and natural environments of the Southwest.

James R. Richardson, Interim Dean, School of Architecture and Planning, noted that the program is built on the School of Architecture and Planning's reputation of excellence. The School is one of the smallest professional schools on campus and serves about 350 students, 100 of whom are graduate students. The National Architectural Accrediting Board and the Planning Accrediting Board accredit both its degrees. The School has an extensive community outreach program through its design and planning assistance center as well as its Institute for Environmental Education. The proposed curriculum has been some ten years in development and is currently offered through emphases in each one of the professional programs in planning and architecture. The curriculum is patterned after national standards for landscape architecture as accredited by a national landscape architectural accrediting board. The program is built on internal funding and the School's own growth. 12 to 15 students, a very small number, are expected to enter in the first years, and the program will support about 25 students. A vacant faculty line is being upgraded to direct the program with support from the Provost's Office. One faculty member in Architecture and one in Planning who teach in landscape will support the program. The School is delighted to have received a major endowment from the estate of J. B. Jackson, an internationally known cultural landscape historian, and a professorship in cultural landscape studies is being created.

Regent Mary Tang commented that the amount of work and planning that has gone into this program is very much appreciated, and that she wanted the Board to know that she and Regent Richard Toliver felt this to be a very important program for the University of New Mexico.

Regent David Archuleta moved for approval of the Master of Landscape Architecture program. Regent Tang seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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### **Adoption of Policy Concerning Public Notice of Regents' Meetings**

Pursuant to the New Mexico Open Meetings Act, Section 10-15-1, NMSA 1978, the Board of Regents must annually take action regarding reasonable notice of Board meetings to the public.

Regent David Archuleta moved to affirm the Regents' Policy Concerning Public Notice of Regents' Meetings (Section 1.3 of the Regents' Policy Manual). Regent Tang seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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### **Election of Officers**

According to New Mexico Statutes 21-7-5, "the Board of Regents of the University of New Mexico shall meet and organize by the election of its officers at Albuquerque, Bernalillo County, on the second Monday in March each year..."

Regent Jason Bousliman nominated the slate of officers as follows: Larry D. Willard, President; David A. Archuleta, Vice President; and Mary A. Tang, Secretary/Treasurer.

Regent Bousliman moved to elect the slate of officers by acclamation. Regent Judith Herrera seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

\*\*\*\*\*

### **Presidential Search – Revised Schedule**

Regent David Archuleta moved that the next president of the University of New Mexico be selected and announced no later than March 25, 1999. Regent Jack Fortner seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

\*\*\*\*\*

Vice President Judy Jones commented that when people's names are mentioned in connection with specific efforts, the risk is run that names will be left out. She said she would like to mention a few people who have been instrumental from an institutional perspective on UNM's legislative effort in addition to the lobbyists who are hired to work on UNM's behalf with the Legislature. Linda Easley from the Health Sciences Center has provided enormous support for HSC as well as higher education in general in Santa Fe. She has been very helpful, as she has in the past, but is one of those people who do not get a lot of recognition for their efforts. Ron Martinez, Director of Financial Aid, and Terry Babbitt, Director of Student Recruitment, have both been very involved this year in tracing the Lottery

Scholarship legislation. They have been present in Santa Fe, often with little notice, and having to wait long periods to track legislation and speak on behalf of continuing the Lottery Scholarship and the kinds of provisions that UNM feels are important for the program. Dr. Philip Eaton, Interim Vice President for Health Sciences, has made his presence known in Santa Fe. Health Sciences is one area of the University for which legislators feel an emotional attachment, and Vice President Jones said she thought people felt very good about Dr. Eaton being in that position. Dr. Eaton has worked hard behind the scenes--a role people do not always see. Julie Weak, Interim Vice President for Business and Finance, deserves special recognition because she has done both the Budget Director's job in Santa Fe, as she has in the past, in addition to the Vice President's job. She has spent an enormous amount of time in Santa Fe. These persons, in addition to those many people who are in Santa Fe pursuing the special projects for which they are responsible, have really contributed at an institutional level, and sometimes the University community is not aware of the contribution they make.

President Gordon said he would like to make sure everyone understood that regardless of who is in Santa Fe, the person who coordinates that entire effort on the UNM campus and makes sure that everyone is prepared and in their place is Vice President Judy Jones. The University has changed its legislative strategy significantly in this last two years. Until a few years ago the Vice President for Institutional Advancement did not play a major role in this process, but it has become one of the primary roles for that vice-president, and starts long before the legislative session begins and lasts long after it closes. President Gordon said we would all be amiss if we did not recognize Vice President Jones for her contribution. Regent President Larry Willard also thanked Vice President Jones for her efforts.

\*\*\*\*\*

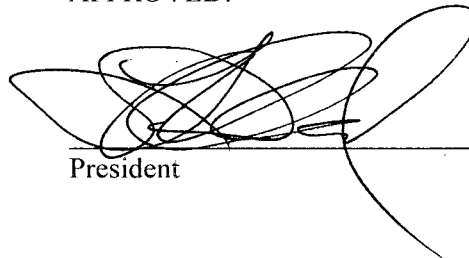
Open Meeting ended at 2:30 p.m.

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### Executive Session


Immediately following the open meeting, the Regents met in executive session on 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.

APPROVED:



\_\_\_\_\_  
President

ATTEST:



\_\_\_\_\_  
Secretary/Treasurer

# EXHIBIT A



THE UNIVERSITY OF NEW MEXICO  
MATERIEL MANAGEMENT DEPARTMENTS

Surplus Property / Postal Services  
Records Management Center  
Fuel Management / Recycling  
1128 University Blvd. N.E.  
Albuquerque, New Mexico 87131-3061

To: Julie Weaks, Interim Vice President for Business and Finance  
From: Bruce Cherrin, Director, Purchasing and Materiel Management  
Date: February 22, 1999  
Subj: Surplus Property List dated 2/19/99 *for JRT*

Attached, please find two copies of our most recent list of surplus property items, which require Board of Regents approval for disposal.

Also attached, please find a list from our UNM Gallup Campus. These are items declared obsolete and surplus for continued use by the Gallup branch .

We appreciate your assistance in placing this list on the next meeting agenda.

Thank you.

Xc: Bill Britton  
Vince Trollinger  
APS  
TVI

SURPLUS PROPERTY DEPARTMENT  
DISPOSITION APPROVAL LIST

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ITEM ID	DEPT TURNING IN EQUIP	DESCRIPTION	MFG/MAKE	MODEL	SERIAL #	ACQDATE	ACQUISITION COST	EXPLANATION
14151	LANGUAGE LEARNING CNTR	CAMERA COPY	REMINGTON	PB1144	69	69	695.00	BEYOND REPAIRS
79113	BIOLOGY	OSCILLOSCOPE	TEKTRONIX	121N	B 131259	71	2,046.00	BEYOND REPAIRS
87813	LANGUAGE LEARNING CNTR	MIXER AUDIO	MCMARTIN	B502	2-0114	73	1,065.00	BEYOND REPAIRS
03920	COLLEGE OF PHARMACY	BALANCE ANALYTICAL	METTLER	P3N	523235	75	1,137.00	BEYOND REPAIRS
25704	SOM-MENTAL HEALTH CENTER	CASH REGISTER	LITTON	SWEDA	452213	79	1,866.00	BEYOND REPAIRS
27343	KNME-TV	TRANSLATOR TV	EMCEE	N/A	316	78	11,530.00	OBSOLETE
27344	KNME-TV	TRANSLATOR TV	EMCEE	N/A	2537	78	11,890.00	OBSOLETE
37276	COLLEGE OF PHARMACY	LIQUID SCINTILLATION SYS	LKB	1212	120039	82	13,250.00	BEYOND REPAIRS
41198	MEDIA ARTS PROGRAM	MONITOR TV	AMITRON	N/A	780067	81	1,150.00	OBSOLETE
41206	MEDIA ARTS PROGRAM	MONITOR TV	TR	N/A	580101	81	950.00	OBSOLETE
59326	" " "	MONITOR WAVEFORM TV	LEADER	LB05860	2110074	83	1,660.00	OBSOLETE
59333	" " "	MONITOR	RCA	N/A	557209BC	83	1,112.00	OBSOLETE
59334	" " "	MULTIPLEXER	RCA	TP5513	2160	83	17,070.00	OBSOLETE
59335	" " "	FRAME MAIN	RCA	TSP131-1	TSP131-1	83	1,995.00	OBSOLETE
59336	" " "	CAMERA TV	RCA	TK29B	3026	83	68,390.00	OBSOLETE
59337	" " "	PROJECTOR FILM 16MM	RCA	TP66	3836	83	25,730.00	OBSOLETE
59866	MECHANICAL ENGINEERING	COMPUTER DATA TERMINAL	TELEVIDEO	912C	62081140	82	713.00	BEYOND REPAIRS
60386	MECHANICAL ENGINEERING	COMPUTER CPU/SYSTEM	HEWLETT PACKARD	9816	2230A01584	83	5,860.00	BEYOND REPAIRS
61763	SOM-CLINICAL RESEARCH CEN	CHAIR	GOODMANS	N/A	855	84	970.00	BEYOND REPAIRS
65162	PHYSICS & ASTRONOMY	COMPUTER PRINTER	HEWLETT PACKARD	33440A	2652J12798	87	2,118.00	BEYOND REPAIRS
65303	MEDIA ARTS PROGRAM	CAMERA VIDEO	JVC	KY 1900	16856582	84	4,596.00	OBSOLETE
71474	PHYSICS & ASTRONOMY	MONITOR	MITSUBISHI	M75	455-0062-000	86	1,000.00	BEYOND REPAIRS
71611	MATHEMATICS & STATISTICS	COMPUTER CPU/SYSTEM	SUN	SUN3	528C002	86	22,944.00	BEYOND REPAIRS
72082	MECHANICAL ENGINEERING	COMPUTER CPU/SYSTEM	ZENITH	ZF-158-42	537DF0995	86	3,023.00	BEYOND REPAIRS
73018	PHYSICS & ASTRONOMY	COMPUTER TAPE BACK-UP SYS	CIPHER	M990110000100U	S10574	87	8,500.00	BEYOND REPAIRS
73753	MECHANICAL ENGINEERING	COMPUTER CPU/SYSTEM	ZENITH	ZW-158-43	623DD0122	87	1,420.00	BEYOND REPAIRS
74553	SOM-CLINICAL AND MAG RESE	DETECTOR METAL#	FEDERAL L	N/A	N/A	86	3,465.00	BEYOND REPAIRS
75333	COLLEGE OF PHARMACY	COMPUTER CPU/SYSTEM	ZENITH	ZF 158-42	623DH0438	86	1,138.00	BEYOND REPAIRS
78197	PHYSICS & ASTRONOMY	COMPUTER CPU/SYSTEM	FOUNTAIN	N/A	NONE	87	2,860.00	BEYOND REPAIRS
78471	MECHANICAL ENGINEERING	COMPUTER CPU/SYSTEM	ZENITH	ZW-158-43	639CC0734	87	1,412.00	BEYOND REPAIRS
78658	PHYSICS & ASTRONOMY	COMPUTER TAPE BACK-UP SYS	CIPHER	M990	S13771	87	11,190.00	BEYOND REPAIRS
81489	PHYS PLANT-AREA TWO	COMPUTER PRINTER	EPSON	P88EA	06026502	87	517.00	OBSOLETE
82755	ATHLETICS	GOLF CART	EZ GO	E1888	478859	88	2,807.00	BEYOND REPAIRS
83012	GOVERNMENT RESEARCH DIVIS	COMPUTER PRINTER/PLOTTER	CALCOMP	1044GT	746D044	88	8,502.00	OBSOLETE
83142	PHYSICS & ASTRONOMY	COMPUTER PRINTER	HEWLETT PACKARD	33440A	2814J07437	88	1,644.00	BEYOND REPAIRS
83247	LIBRARY-FINE ARTS	COMPUTER PRINTER	HEWLETT PACKARD	33440A	2814J07427	88	1,608.00	BEYOND REPAIRS
83832	LANGUAGE LEARNING CNTR	VCR	SONY	VO-6800	16557	88	2,550.00	BEYOND REPAIRS
84151	LANGUAGE LEARNING CNTR	COMPUTER CPU/SYSTEM	APPLE	MAC II	F849EPTM5000	89	2,015.00	BEYOND REPAIRS

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ITEM ID	DEPT TURNING IN EQUIP	DESCRIPTION	MFG/MAKE	MODEL	SERIAL #	ACQDATE	ACQUISITION COST	EXPLANATION
34165	MECHANICAL ENGINEERING	COMPUTER CPU/SYSTEM	APPLE	MAC 11	F85069B	89	2,015.00	BEYOND REPAIRS
34532	MEDIA TECHNOLOGY	VCR	JVC	4900U	09313016	89	3,076.00	OBSOLETE
34587	COLLEGE OF PHARMACY	COMPUTER CPU/SYSTEM	ZENITH	ZDF 2237 BK	849CD001877	89	2,081.00	BEYOND REPAIRS
34904	PHYSICS & ASTRONOMY	COMPUTER MICROVAX	DIGITAL	VS31VC2	AB83300P6T	89	24,456.00	BEYOND REPAIRS
35043	MEDIA TECHNOLOGY	VCR	JVC	BR 6400U	08313711	89	1,517.00	BEYOND REPAIRS
35046	MEDIA TECHNOLOGY	VCR	JVC	BR6400U	07212080	89	1,517.00	BEYOND REPAIRS
35549	LANGUAGE LEARNING CNTR	COMPUTER CPU/SYSTEM	ZENITH	ZBF 2526	843CF001245	89	3,030.00	OBSOLETE
35663	MAXWELL MUSEUM	COMPUTER PRINTER	APPLE	M6210	CA8394G4	89	2,680.00	BEYOND REPAIRS
36784	SOM-CELL BIOLOGY & PHYSIO	COMPUTER CPU/SYSTEM	TOSHIBA	PA7042U	03757777	88	1,784.00	BEYOND REPAIRS
37746	KUNM-FM	COMPUTER CPU/SYSTEM	MARATHON	2400	N/A	90	856.00	BEYOND REPAIRS
38107	SOM-ANESTHESIOLOGY	COMPUTER PRINTER	APPLE	M6200	CA904EGH%	90	1,798.00	BEYOND REPAIRS
38249	STUDENT ACTIVITIES	SCANNER	APPLE	A9M0337	9120720	90	1,908.00	BEYOND REPAIRS
39163	GOLF COURSES	GOLF CART	TEXTRON	C1090	580520	90	3,166.00	BEYOND REPAIRS
39172	GOLF COURSES	GOLF CART	TEXTRON	C1090	580518	90	3,166.00	BEYOND REPAIRS
39337	COMPUTING CENTER/CIRT	COMPUTER CPU/SYSTEM	IBM	8555031	230072593	91	2,097.00	BEYOND REPAIRS
39379	MEDIA ARTS PROGRAM	VIDEO CAMERA	PANASONIC	AG180V	L9HB00303	90	1,052.00	OBSOLETE
39574	ELECTRICAL & COMPUTER ENG	COMPUTER CPU/SYSTEM	SUN MICROSYSTEMS	595-1700-01	951G1036	90	1,072.00	BEYOND REPAIRS
39594	COLLEGE OF PHARMACY	COMPUTER CPU/SYSTEM	ZENITH	ZMF24840	005AF010699	90	2,430.00	BEYOND REPAIRS
39686	PHYSICS & ASTRONOMY	COMPUTER PRINTER	RICOH	G00362	12307	91	2,315.00	BEYOND REPAIRS
40081	PHYS PLANT-GROUNDS	COMPUTER CPU/SYSTEM	IBM	8513-001	720841221	90	2,525.00	OBSOLETE
40710	SOM-MENTAL HEALTH CENTER	CASH REGISTER	SHARP	ER3100S	19000875	92	1,264.00	BEYOND REPAIRS
41129	LANGUAGE LEARNING CNTR	COMPUTER CPU/SYSTEM	APPLE	MAC SE	F103576DB02	91	1,166.00	BEYOND REPAIRS
41176	ELECTRICAL & COMPUTER ENG	COMPUTER HARD DRIVE	DIGITAL	R255	AB02601037	92	1,700.00	BEYOND REPAIRS
41178	ELECTRICAL & COMPUTER ENG	COMPUTER CPU/SYSTEM	DIGITAL	PM362MK	AB02602BPG	91	3,759.00	BEYOND REPAIRS
41180	ELECTRICAL & COMPUTER ENG	COMPUTER CPU/SYSTEM	DIGITAL	PM362MK	AB02602BQ1	91	3,759.00	BEYOND REPAIRS
41183	ELECTRICAL & COMPUTER ENG	COMPUTER HARD DRIVE	DIGITAL	R255	AB02505RT6	92	1,700.00	BEYOND REPAIRS
41184	ELECTRICAL & COMPUTER ENG	COMPUTER HARD DRIVE	DIGITAL	R255	AB02505QYD	92	1,700.00	BEYOND REPAIRS
41185	ELECTRICAL & COMPUTER ENG	COMPUTER CPU/SYSTEM	DIGITAL	PM362MK	AB0260072U	91	3,108.00	BEYOND REPAIRS
41191	ELECTRICAL & COMPUTER ENG	COMPUTER TAPE BACK-UP SYS	SUN MICROSYSTEMS	411	018G0697	91	1,088.00	BEYOND REPAIRS
42342	SOM-SURGERY	FAX MACHINE	CANON	630	2282446	91	1,901.00	BEYOND REPAIRS
42374	LANGUAGE LEARNING CNTR	COMPUTER CPU/SYSTEM	MARATHON	386	N/A	91	5,865.00	BEYOND REPAIRS
42978	ELECTRICAL & COMPUTER ENG	COMPUTER CPU/SYSTEM	DIGITAL	5000	AB05100V4H	92	9,669.00	BEYOND REPAIRS
42979	ELECTRICAL & COMPUTER ENG	COMPUTER CPU/SYSTEM	DIGITAL	5000	AB05100SSK	92	9,669.00	BEYOND REPAIRS
42983	ELECTRICAL & COMPUTER ENG	COMPUTER CPU/SYSTEM	DIGITAL	R255	AB04602BRY	92	5,000.00	BEYOND REPAIRS
42984	ELECTRICAL & COMPUTER ENG	COMPUTER CPU/SYSTEM	DIGITAL	R255	A504602679	92	5,000.00	BEYOND REPAIRS
43015	SOM-CANCER RESEARCH/TREAT	MONOCHROMATOR	SLM	FP093	9101195	91	7,390.00	BEYOND REPAIRS
43269	COLLEGE OF PHARMACY	COMPUTER CPU/SYSTEM	AMERICAN	48625MHZ	00744	92	3,569.00	BEYOND REPAIRS
43322	MATHEMATICS & STATISTICS	COMPUTER CPU/SYSTEM	SUN	600256904	050F5093	91	4,037.00	BEYOND REPAIRS
43617		COMPUTER CPU/SYSTEM	ZENITH	047EE005923	047EE005930	92	1,899.00	OBSOLETE

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ITEM ID	DEPT TURNING IN EQUIP	DESCRIPTION	MFG/MAKE	MODEL	SERIAL #	ACQDATE	ACQUISITION COST	EXPLANATION
93807	MANAGEMENT SYSTEMS TEAM	COMPUTER MONITOR	ZENITH	ZCM14921	103RM0037ROB	91	734.00	BEYOND REPAIRS
93857	POLITICAL SCIENCE	COMPUTER CPU/SYSTEM	APPLE	M0435LL	116TMWM0435L	91	1,086.00	BEYOND REPAIRS
94121	ELECTRICAL & COMPUTER ENG	COMPUTER HARD DRIVE	DIGITAL	SZ12CCA	AB128013GQ	92	6,041.00	BEYOND REPAIRS
94123	ELECTRICAL & COMPUTER ENG	COMPUTER HARD DRIVE	DIGITAL	SZ12CCA	AB12902VGS	92	6,041.00	BEYOND REPAIRS
94360	" " " "	COMPUTER CPU/SYSTEM	ZENITH	ZCV2526EM	842AE005113	92	1,865.00	OBSOLETE
94442	LAW LIBRARY	COMPUTER CPU/SYSTEM	MARATHON	386SX16	911050	92	1,559.00	BEYOND REPAIRS
94791	ELECTRICAL & COMPUTER ENG	COMPUTER HARD DRIVE	DIGITAL	SZ12BXA	AB12801ETD	92	2,755.00	BEYOND REPAIRS
94894	SOM-CLINICAL AND MAG RESE	COMPUTER CPU/SYSTEM	APPLE	M4840	F94800HM5864	92	5,772.00	BEYOND REPAIRS
95494	KUNM-FM	COMPUTER CPU/SYSTEM	ZENITH	2CV3276EF	107EC008673	92	1,425.00	BEYOND REPAIRS
95496	KUNM-FM	COMPUTER CPU/SYSTEM	ZENITH	2CV3276EF	107EC008808	92	1,425.00	BEYOND REPAIRS
95504	KUNM-FM	COMPUTER CPU/SYSTEM	ZENITH	2CV3276EF	107EC008809	92	1,425.00	BEYOND REPAIRS
95842	PHYSICS & ASTRONOMY	COMPUTER CPU/SYSTEM	GATEWAY 2000	48633	324608	92	3,080.00	BEYOND REPAIRS
96286	MEDIA TECHNOLOGY	COMPUTER COLOR MONITOR	NEC	JC1532UMAN	23M37438A	93	595.00	BEYOND REPAIRS
96361	SOM-MENTAL HEALTH CENTER	COMPUTER COLOR MONITOR	MOTOROLA	1471	1147167697	93	700.00	BEYOND REPAIRS
96628	PHYSICS & ASTRONOMY	COMPUTER CPU/SYSTEM	D R CONSULTANTS	DRC386	912063	92	2,375.00	BEYOND REPAIRS
97144	SOM-SURGERY	COMPUTER PRINTER	QMS	825	00024076	92	4,799.00	BEYOND REPAIRS
97610	ELECTRICAL & COMPUTER ENG	COMPUTER CPU/SYSTEM	INTEL	281	T00002758	93	4,760.00	BEYOND REPAIRS
97707	STUDENT ACCOUNTING & CASH	COMPUTER CPU/SYSTEM	GATEWAY 2000	38625	454621	92	1,895.00	BEYOND REPAIRS
98504	PHYS PLANT-INFORMATION SY	COMPUTER CPU/SYSTEM	GATEWAY 2000	486DX2	0610153	93	2,970.00	BEYOND REPAIRS
99089	MECHANICAL ENGINEERING	COMPUTER HARD DRIVE	APPLE	M1543LL/A	SG21625ED22	93	1,064.00	BEYOND REPAIRS
99142	MECHANICAL ENGINEERING	COMPUTER HARD DRIVE	APPLE	M1543LL/A	SG21621TD22	93	1,064.00	BEYOND REPAIRS
99794	PURCHASING	CPU COMPUTER	ZENITH	ZK55127KM	232DH000949	99	1,851.00	BEYOND REPAIRS
00723	PHYSICS & ASTRONOMY	COMPUTER CPU/SYSTEM	ZENITH	ZMV3726EO	208DF000760	93	900.00	BEYOND REPAIRS
00725	PHYSICS & ASTRONOMY	COMPUTER CPU/SYSTEM	ZENITH	ZMV3726EO	232CE001904	93	700.00	BEYOND REPAIRS
00937	STUDENT ACCOUNTING & CASH	COMPUTER CPU/SYSTEM	GATEWAY 2000	48633	1164954	93	2,165.00	BEYOND REPAIRS
00938	STUDENT ACCOUNTING & CASH	COMPUTER PRINTER	HEWLETT PACKARD	33481A	3129JA2YBS	93	1,000.00	BEYOND REPAIRS
01542	SOM-DEPT OF NEUROSCIENCES	ANALYZER POLAROGRAPHIC	ARCHUS	AGFA	FMP0061	93	4,950.00	BEYOND REPAIRS
02211	STUDENT ACCOUNTING & CASH	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX33	1211743	93	2,315.00	BEYOND REPAIRS
02212	STUDENT ACCOUNTING & CASH	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX33	1211745	93	2,050.00	BEYOND REPAIRS
03240	SOM-DEPT OF NEUROSCIENCES	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX2-66V	1219334	93	3,704.00	BEYOND REPAIRS
03244	SOM-DEPT OF NEUROSCIENCES	COMPUTER CPU/SYSTEM	GATEWAY 2000	TOWER	1481379	93	3,592.00	BEYOND REPAIRS
03245	SOM-DEPT OF NEUROSCIENCES	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX2-66V	1410698	93	3,452.00	BEYOND REPAIRS
03271	PHYS PLANT-MEDICAL CUSTOD	COMPUTER CPU/SYSTEM	GATEWAY 2000	486SX33LB	1192789	93	2,390.00	BEYOND REPAIRS
03272	PHYS PLANT-MEDICAL CUSTOD	COMPUTER CPU/SYSTEM	GATEWAY 2000	486SX33LB	1192790	93	2,390.00	BEYOND REPAIRS
04468	MEDIA TECHNOLOGY	COMPUTER CPU/SYSTEM	UTRON	486DX33	N/A	94	2,297.00	BEYOND REPAIRS
04470	MEDIA TECHNOLOGY	COMPUTER HARD DRIVE	MASS MICRO SYSTEM	DP88C01	80106336	94	615.00	BEYOND REPAIRS
04472	MEDIA TECHNOLOGY	COMPUTER CPU/SYSTEM	CWI	486DX	N/A	94	1,845.00	BEYOND REPAIRS
05867	STUDENT ACTIVITIES	COMPUTER PRINTER	APPLE	M2000	CA137PB5XM01	92	1,569.00	BEYOND REPAIRS
06102	SOM-DEPT OF NEUROSCIENCES	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX33	1968588	94	1,985.00	BEYOND REPAIRS

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ITEM ID	DEPT	TURNING IN EQUIP	DESCRIPTION	MFG/MAKE	MODEL	SERIAL #	ACQDATE	ACQUISITION COST	EXPLANATION
07017	MAUI SUPERCOMPUTING--GALL		COMPUTER PRINTER	IBM	403912R	11Y6859	94	2,814.00	BEYOND REPAIRS
07475	MEDIA TECHNOLOGY		COMPUTER TAPE BACK-UP SYS	HAMMER	200	L070073F4	94	516.00	BEYOND REPAIRS
07476	MEDIA TECHNOLOGY		COMPUTER TAPE BACK-UP SYS	HAMMER	200	L070156G4	94	516.00	BEYOND REPAIRS
08437	MAUI SUPERCOMPUTING--GALL		COMPUTER X TERMINAL	HUMAN DESIGNED SYST	BAG250082001	D408019299	95	1,530.00	BEYOND REPAIRS
08451	STUDENT ACCOUNTING & CASH		COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX33	1948676	94	1,695.00	BEYOND REPAIRS
08817	MAUI SUPERCOMPUTING--GALL		COMPUTER X TERMINAL	HUMAN DESIGNED SYST	BAJ251083001	D408019308	95	1,530.00	BEYOND REPAIRS
08827	MAUI SUPERCOMPUTING--GALL		COMPUTER X TERMINAL	HUMAN DESIGNED SYST	BAJ231083001	D408019311	95	1,530.00	BEYOND REPAIRS
08837	MAUI SUPERCOMPUTING--GALL		DISPLAY MONITOR	MITSUBISHI	TFS6705SETK	310025294	95	715.00	BEYOND REPAIRS
09435	MAUI SUPERCOMPUTING--GALL		COMPUTER COLOR MONITOR	HEWLETT PACKARD	A4032A	JP02503505	95	1,295.00	BEYOND REPAIRS
09617	PHYS PLANT-INFORMATION SY		COMPUTER CPU/SYSTEM	UTRON	486DX266	N/A	95	2,199.00	BEYOND REPAIRS
09978	PHYS PLANT-INFORMATION SY		COMPUTER CPU/SYSTEM	UTRON	DX26616	MINITOWER	95	2,315.00	BEYOND REPAIRS
09984	PHYS PLANT-INFORMATION SY		COMPUTER CPU/SYSTEM	UTRON	DX26616	DESKTOP CASE	95	2,028.00	BEYOND REPAIRS
0989	EDUC-LEADERSHIP & ORG LEA		COMPUTER HARD DRIVE	SYQUEST	HD2501P	K030122GH	95	524.00	BEYOND REPAIRS
06414	SC. DEPT OF NEUROSCIENCES		COMPUTER PRINTER	LEXMARK	OPTRAR	11L3386	96	1,607.00	BEYOND REPAIRS
07731	SOC NEUROLOGY		COMPUTER COLOR MONITOR	MICRON	17FGX	N/A	95	628.00	BEYOND REPAIRS
08100	MAUI SUPERCOMPUTING--GALL		DISPLAY MONITOR	MITSUBISHI	TFS6705SETK	306015850	95	715.00	BEYOND REPAIRS
00072	DEVELOPMENT OFFICE		DESK EXECUTIVE	HON	DOUBLE PEDISTAL	N/A	96	619.00	BEYOND REPAIRS
04798	MAUI SUPERCOMPUTING--GALL		COMPUTER COLOR MONITOR	VIEWSONIC	GT770	JB61400383	97	803.00	BEYOND REPAIRS

COUNT OF ITEMS TO AUCTION : 134

COST OF ITEMS TO AUCTION : 506,951.00

***Surplus Equipment: Gallup Storage Facility (CDL)***

<b>ASSET #</b>	<b>MFTR</b>	<b>MODEL</b>	<b>SERIAL</b>	<b>DESCRIPTION</b>	<b>ACQYR</b>	<b>COST</b>	<b>CONDITION</b>
98047	AMSECO		18 DRW	CASE CATALOG LIBRARY	75	\$860.00	OBSOLETE
122288	FORD		A19840UNM	1982 4X4 LWB Pickup	85	\$9,630.00	OBSOLETE
135872	IBM		0816430	TYPEWRITER	79	\$515.00	OBSOLETE
135874	IBM		0816432	TYPEWRITER	79	\$515.00	OBSOLETE
135876	IBM		0816434	TYPEWRITER	79	\$515.00	OBSOLETE
138598	ADVANCE	20"	747283	CLEANER VACUUM	80	\$508.00	OBSOLETE
141036	ADVANCE	280A	757712	CLEANER VACUUM	80	\$768.00	OBSOLETE
141811	ADVANCE	280A	757765	CLEANER RUG	81	\$768.00	OBSOLETE
143544	CONTINENT	1841	2208441	SAW RESCUE	81	\$850.00	OBSOLETE
143545	AMMCO	3000	30168A	LATHE	81	\$2,770.00	OBSOLETE
143546	AMMCO			Rotor Lathe	81	\$2,810.00	OBSOLETE
143548	AMMCO			Hydraulic Press	81	\$1,800.00	OBSOLETE
143549	AMMCO		179037DAKE	HYDRAULIC PRESS	81	\$2,403.00	OBSOLETE
143590	SHARP	ER3532	99000079A	CASH REGISTER	81	\$1,036.00	OBSOLETE
143591	SHARP		99000151A	Cash Register	81	\$1,036.00	OBSOLETE
143592	SHARP		99002099A	Cash Register	81	\$1,036.00	OBSOLETE
143605	UNKNOWN	35	JA385237	WELDER	81	\$698.00	OBSOLETE
143606	MILLER	35	385238	WELDING SYSTEM	81	\$698.00	OBSOLETE
143610	UNKNOWN		14353	Tank Storage	81	\$3,420.00	OBSOLETE
144237	IBM		0936225	TYPEWRITER	81	\$580.00	OBSOLETE
145999	ROCKWELL			DRILL PRESS	81	\$2,189.00	OBSOLETE

<i>ASSET #</i>	<i>MFTR</i>	<i>MODEL</i>	<i>SERIAL</i>	<i>DESCRIPTION</i>	<i>ACQYR</i>	<i>COST</i>	<i>CONDITION</i>
146004	ADVANCE	16"160	803653	CLEANER RUG	81	\$520.00	OBSOLETE
146009	ACORN		19123	Welding Cutting Table	81	\$1,595.00	OBSOLETE
146018	DIACRO	NONE	NONE	SHEAR METAL	81	\$1,880.00	OBSOLETE
146020	AMMCO	6900	10876	Twin Facing Tool/Disc Brake Lat	81	\$504.00	OBSOLETE
146021	HUNTER			Wheel Balancer	81	\$2,096.00	OBSOLETE
150478	MALLINKRO		158856	LATHE	82	\$1,000.00	OBSOLETE
150536	UNKNOWN			Dyno Generator	82	\$4,900.00	OBSOLETE
150551	ROCKWELL		LM9142	JOINTER WOODWORKING	82	\$1,381.00	OBSOLETE
150554	ROCKWELL			Router (Electric)	82	\$1,567.00	OBSOLETE
150633	IBM		0988464	TYPEWRITER	82	\$580.00	OBSOLETE
150639	COMEC	RP900		GRINDER	82	\$8,897.00	OBSOLETE
150640	UNKNOWN		23130	Honing Machine	82	\$4,579.00	OBSOLETE
150641	UNKNOWN		16712	Valve Refacer	81	\$2,064.00	OBSOLETE
150667	UNKNOWN			Gym Wrestling Mat	81	\$1,841.00	OBSOLETE
150668	UNIVERSAL			Gym Press	81	\$6,256.00	OBSOLETE
150705	IBM		3013095	TYPEWRITER	82	\$863.00	OBSOLETE
150709	BACHARACH			STAND TOOL	82	\$20,165.00	OBSOLETE
150710	BACHARACH			CONSOLE/CONTROL	82	\$5,415.00	OBSOLETE
150714	HANTNIGE			COMPARITOR	82	\$10,403.00	OBSOLETE
154561	MILLER	BLE	JA382577	WELDER/HELI-ARC	82	\$539.00	OBSOLETE
154682	APPLE		360956	COMPUTER CPU/SYSTEM	83	\$1,050.00	OBSOLETE
154736	KENT MOORE			BORING MECHANISM#	82	\$1,954.00	OBSOLETE
155354	ROOSA MAS		TSE-77110	ADAPTER	82	\$1,174.00	OBSOLETE

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157932	TELEX		11240	PROJECTOR SOUND	82	\$535.00	OBSOLETE
158003	RADIO SHA	N/A	N/A	PUBLIC ADDRESS SYSTM	84	\$800.00	OBSOLETE
158029	APPLE			COMPUTER CPU/SYSTEM	84	\$889.00	OBSOLETE
158039	RCA	SELECTAVISION	VJP900	Dryer	84	\$832.00	OBSOLETE
158098	LINDE	677659	122070	TORCH	84	\$6,768.00	OBSOLETE
158099	WEBB		MD604	PLATE ROLLER	84	\$15,680.00	OBSOLETE
158133	IBM		5090669	COMPUTER CPU/SYSTEM	84	\$3,313.00	OBSOLETE
158134	IBM		5089046	COMPUTER CPU/SYSTEM	84	\$3,313.00	OBSOLETE
158135	IBM		5175352	COMPUTER CPU/SYSTEM	84	\$3,313.00	OBSOLETE
158138	IBM		0234474	COMPUTER COLOR MONIT	84	\$540.00	OBSOLETE
163234	EPSON	FX	426244	COMPUTER PRINTER	85	\$654.00	OBSOLETE
168030	UNIVERSAL		1750	Engine Stand	85	\$2,675.00	OBSOLETE
168055	TELEX	287D2	28555	COMPUTER PRINTER	85	\$3,100.00	OBSOLETE
168061	UNKNOWN		MOD DT-200	Dynometer	85	\$27,490.00	OBSOLETE
168062	FISHER	127	15-450-127	WATER BATH	85	\$1,497.00	OBSOLETE
170628	ZENITH	ZF158	538DD0044	COMPUTER CPU/SYSTEM	85	\$1,506.00	OBSOLETE
172097	ROYAL	5020	54139185	Typewriter	87	\$690.00	OBSOLETE
172116	SUN		9203	ALIGNMENT TESTER	85	\$12,092.00	OBSOLETE
172117	MILLER	35	JE757211	WELDING SYSTEM	85	\$1,038.00	OBSOLETE
175469	IBM		4260192	COMPUTER CPU/SYSTEM	87	\$2,394.00	OBSOLETE
175478	ZENITH	Z159	646CR0760	CPU	87	\$1,671.00	OBSOLETE
175501	ADVANCE	CARPETWIN160	155465	CLEANER RUG	87	\$607.00	OBSOLETE
175516	WAGNER	408	UNITED48	PLANING MACHINE	87	\$1,795.00	OBSOLETE



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175535	TELEX	1260	7133	COMPUTER CPU/SYSTEM	87	\$1,767.00	OBSOLETE
175537	IBM	XT	51604360856	COMPUTER CPU/SYSTEM	87	\$3,045.00	OBSOLETE
175538	IBM	XT	51604360557	COMPUTER CPU/SYSTEM	87	\$2,520.00	OBSOLETE
175539	ADVANCE	28"CARPETRON	164854	SHAMPOO MACH/CARPET	87	\$1,651.00	OBSOLETE
175540	SHARP	SF760	46212947	Monitor	87	\$1,295.00	OBSOLETE
175541	IBM	XT	51604360049	COMPUTER CPU/SYSTEM	87	\$2,520.00	OBSOLETE
175549	TARGET	M74113201		SAW MASONRY	87	\$2,006.00	OBSOLETE
175552	CENTURY	117-009-102	C381292	WELDER MIG	87	\$950.00	OBSOLETE
175557	ZENITH	Z159	709C0218	COMPUTER CPU/SYSTEM	87	\$1,639.00	OBSOLETE
175563	LEADING EDGE	DC2011E	70901874	COMPUTER CPU/SYSTEM	88	\$809.00	OBSOLETE
175566	LEADING EDGE	DC2011E	71005862	COMPUTER CPU/SYSTEM	88	\$1,128.00	OBSOLETE
175571	LEADING EDGE	DC2011E	70901441	COMPUTER CPU/SYSTEM	88	\$1,042.00	OBSOLETE
175587	KENT MOORE	JJ.55206		DIAGNOSTIC SYSTEM	88	\$701.00	OBSOLETE
175588	VIVID SYSTEMS	VLCD200	7216005	COMPUTER MONITOR	88	\$932.00	OBSOLETE
175591	ADVANCE	CARPETWIN160	258795	CLEANER VACUUM	88	\$606.00	OBSOLETE
175600	ENCO	136-2617	900785	SAW BAND ELECT	89	\$1,995.00	OBSOLETE
182261	BUCKSTAFF	8997-194		CARRELL/STUDY	87	\$697.00	OBSOLETE
184701	HEWLETT PACKAR	33440A	2845J75416	COMPUTER PRINTER	89	\$2,098.00	OBSOLETE
184711	EPSON	LQ 1050	0030049857	COMPUTER PRINTER	89	\$719.00	OBSOLETE
184713	EPSON	LQ 1050	0030049540	COMPUTER PRINTER	89	\$719.00	OBSOLETE
184717	LEADING EDGE	D	81230570	COMPUTER CPU/SYSTEM	89	\$1,064.00	OBSOLETE
184719	LEADING EDGE	D2	80721531	COMPUTER CPU/SYSTEM	89	\$2,195.00	OBSOLETE
184729	EPSON	EQUITY II	025025153	COMPUTER CPU/SYSTEM	89	\$2,341.00	OBSOLETE

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184730	EPSON	LQ 2550	00F0030804	COMPUTER PRINTER	89	\$926.00	OBSOLETE
184740	ZENITH	ZDF 1217	915CH002787	Monitor	89	\$1,470.00	OBSOLETE
184746	IBM	50Z	23 7647361	COMPUTER CPU/SYSTEM	89	\$3,406.00	OBSOLETE
184747	IBM	QUICKWRITER		Monitor	89	\$1,327.00	OBSOLETE
185609	TELEX	1260	007848	COMPUTER CPU/SYSTEM	89	\$1,696.00	OBSOLETE
186679	IBM	50	728007386	COMPUTER CPU/SYSTEM	89	\$1,950.00	OBSOLETE
186842	ZENITH	ZDF 1217	915CH002891	COMPUTER CPU/SYSTEM	89	\$1,469.00	OBSOLETE
186843	TELEX	1191B	99858	Monitor/Keyboard	89	\$635.00	OBSOLETE
186844	TELEX	1187 1	13292	COMPUTER PRINTER	89	\$2,260.00	OBSOLETE
186845	TELEX	1191B	99864	Monitor/Keyboard	89	\$635.00	OBSOLETE
186846	TELEX	1191B	21286	COMPUTER DATA TERMIN	89	\$630.00	OBSOLETE
186847	TELEX	1191B	16855	COMPUTER DATA TERMIN	89	\$630.00	OBSOLETE
<del>186850</del>	<del>FORD</del>	LTD	43G7GX177215	1979 4-Door-Lic#G08555,Unit#3	89	\$3,400.00	OBSOLETE
186867	ZENITH	ZDF2237	921CE007422	COMPUTER CPU/SYSTEM	90	\$2,505.00	OBSOLETE
186959	IBM	50Z	784257920	COMPUTER CPU/SYSTEM	90	\$3,565.00	OBSOLETE
188673	ZENITH	ZDF-2237-BK	918CE006847	COMPUTER CPU/SYSTEM	90	\$1,908.00	OBSOLETE
188685	ZENITH	ZDF-2237-BK	918CE006580	COMPUTER CPU/SYSTEM	90	\$2,074.00	OBSOLETE
188686	ZENITH	ZDF-2237-BK	91BCE006947	COMPUTER CPU/SYSTEM	90	\$2,074.00	OBSOLETE
188687	ZENITH	ZDF-2237-BK	918CE006781	COMPUTER CPU/SYSTEM	90	\$2,873.00	OBSOLETE
188689	ZENITH	ZDF-2237-BK	918CE006388	COMPUTER CPU/SYSTEM	90	\$2,074.00	OBSOLETE
189302	IBM	8580311	236522953	COMPUTER CPU/SYSTEM	92	\$6,161.00	OBSOLETE
189320	IBM	8555031	230077994	COMPUTER CPU/SYSTEM	92	\$2,097.00	OBSOLETE
189322	IBM	8555031	230067267	COMPUTER CPU/SYSTEM	92	\$2,097.00	OBSOLETE

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189324	IBM	8555031	230072690	COMPUTER CPU/SYSTEM	92	\$2,097.00	OBSOLETE
189338	IBM	8555031	230077822	COMPUTER CPU/SYSTEM	92	\$2,097.00	OBSOLETE
189381	ZENITH	286-25	003CH010644	COMPUTER CPU/SYSTEM	90	\$1,624.00	OBSOLETE
189384	ZENITH	286-25	003CH010613	COMPUTER CPU/SYSTEM	90	\$1,624.00	OBSOLETE
189385	ZENITH	286-25	003CH010650	COMPUTER CPU/SYSTEM	90	\$1,624.00	OBSOLETE
189388	ZENITH	286-25	003CH010625	COMPUTER CPU/SYSTEM	90	\$1,624.00	OBSOLETE
189394	ZENITH	286-20	949CE0186609	COMPUTER CPU/SYSTEM	90	\$1,570.00	OBSOLETE
189395	EPSON	LQ 1050	0FG101A016	COMPUTER PRINTER	90	\$788.00	OBSOLETE
189401	ZENITH	ZDF-2237	003CH010495	COMPUTER CPU/SYSTEM	90	\$1,375.00	OBSOLETE
189403	ZENITH	ZBV-2256EK	002AA009849	COMPUTER CPU/SYSTEM	90	\$2,517.00	OBSOLETE
189640	FORD	LCV	43G2GX177221	1979 4-Door-Lic#G08557,Unit#4	90	\$3,500.00	OBSOLETE
189650	APPLE	MAC20E		COMPUTER HARD DRIVE	90	\$909.00	OBSOLETE
189652	EPSON	LQ2550	OHA1011859	COMPUTER PRINTER	90	\$980.00	OBSOLETE
189658	EPSON	LQ2550	OHA0022100	COMPUTER PRINTER	90	\$951.00	OBSOLETE
189660	MEMOREX	7045D	100102248	COMPUTER CPU/SYSTEM	90	\$11,110.00	OBSOLETE
189661	MEMOREX	1174	010214	COMPUTER PRINTER	90	\$3,410.00	OBSOLETE
189662	IBM	50Z	23-7285016	COMPUTER CPU/SYSTEM	90	\$3,924.00	OBSOLETE
190147	ZENITH	ZMF316X4	051AF009675	COMPUTER CPU/SYSTEM	91	\$2,623.00	OBSOLETE
190148	OMEGA	2000HD	CA1080241	COMPUTER CPU/SYSTEM	91	\$2,579.00	OBSOLETE
190150	OMEGA	2000HD	CA1080243	COMPUTER CPU/SYSTEM	91	\$2,579.00	OBSOLETE
190153	PANASONIC	KXE700MA	9KM37A23903	TYPEWRITER	91	\$677.00	OBSOLETE
190161	ZENITH	ZMF24840	016AF013162	COMPUTER CPU/SYSTEM	91	\$2,161.00	OBSOLETE
190162	ZENITH	ZMF24840	016AF013164	COMPUTER CPU/SYSTEM	91	\$2,161.00	OBSOLETE

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190166	ZENITH	ZMF28625	936CD008294	COMPUTER COLOR MONIT	91	\$1,649.00	OBSOLETE
190168	ZENITH	ZMA24840	016AF013153	COMPUTER HARD DRIVE	91	\$2,253.00	OBSOLETE
190170	ZENITH	286ZMA24840	010AH011931	Monitor	91	\$2,253.00	OBSOLETE
190864	IBM	8555031	230072307	Hard Drive	92	\$2,097.00	OBSOLETE
190866	IBM	8555031	230072592	CPU	92	\$2,097.00	OBSOLETE
190870	IBM	8555031	230071114	COMPUTER CPU/SYSTEM	92	\$2,097.00	OBSOLETE
190882	IBM	8555031	230072549	COMPUTER CPU/SYSTEM	92	\$2,097.00	OBSOLETE
190888	IBM	8555031	230076858	Hard Drive	90	\$2,097.00	OBSOLETE
191156	FISHER SCIENTIFIC	425D	NONE	REFRIGERATOR EXPLOSI	91	\$1,576.00	OBSOLETE
191221	ZENITH	ZMA24840	010AH011825	COMPUTER HARD DRIVE	91	\$2,253.00	OBSOLETE
191225	ZENITH	ZMF24840	016AF013158	COMPUTER CPU/SYSTEM	91	\$2,251.00	OBSOLETE
191226	ZENITH	ZMF24840	016AF013154	COMPUTER CPU/SYSTEM	91	\$2,251.00	OBSOLETE
191227	ZENITH	ZMF24840	010AH011915	COMPUTER CPU/SYSTEM	91	\$2,251.00	OBSOLETE
191613	PANASONIC	PVM1328	IOAA12051	VCR	91	\$543.00	OBSOLETE
191614	PANASONIC	PVM1328	IOAA12181	VCR	91	\$543.00	OBSOLETE
191621	PANASONIC	AG520	H0AA10584	VCR	92	\$764.00	OBSOLETE
191640	MICROTEK	MSF300ZPSII	5042409486	SCANNER	91	\$1,875.00	OBSOLETE
192367	IBM	8555T61	23NALXL	CPU	91	\$2,699.00	OBSOLETE
192852	APPLE	SE030	F10481ASK	COMPUTER CPU/SYSTEM	91	\$2,063.00	OBSOLETE
192859	ARTOGRAPH	DB400	4354		91	\$654.00	OBSOLETE
193461	INTEC	BLOW IN	01948	BLOWER	91	\$2,345.00	OBSOLETE
193485	WORKRITE	3000		WELDER ELECTRIC	91	\$2,127.00	OBSOLETE
193499	ZENITH	ZSM1593	4CD006834	COMPUTER CPU/SYSTEM	91	\$1,195.00	OBSOLETE

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193891	EPSON	LQ2550	OHA1039512	COMPUTER PRINTER	92	\$930.00	OBSOLETE
193904	IBM	8570	23M9788	Monitor	92	\$5,499.00	OBSOLETE
193907	EPSON	LQ2550	OHA1021149	COMPUTER PRINTER	92	\$889.00	OBSOLETE
193910	IBM	8530T31	721233846	COMPUTER CPU/SYSTEM	92	\$1,649.00	OBSOLETE
193918	GRIZZLY	HEAVY	DUTY	LATHE WOODTURNING	92	\$625.00	OBSOLETE
194408	MACK	TT	R747S1483	1978 Tractor-Lic#G08562,Unit#4	92	\$5,000.00	OBSOLETE
194410	GRAINGER	A4618020	SJ0004020	MV TRACTOR	93	\$1,849.00	OBSOLETE
194416	ZENITH	ZMF316L386SX	127CC017202	COMPUTER CPU/SYSTEM	93	\$2,167.00	OBSOLETE
194421	ADVANCE	FC280	493903	SHAMPOO MACH/CARPET	93	\$1,862.00	OBSOLETE
194426	MEMOREX	7025012	2115209991	COMPUTER CPU/SYSTEM	93	\$999.00	OBSOLETE
194427	MEMOREX	7025012	2115210000	COMPUTER CPU/SYSTEM	93	\$999.00	OBSOLETE
194428	MEMOREX	7025012	2115209976	COMPUTER CPU/SYSTEM	93	\$999.00	OBSOLETE
194446	PIONEER	LDV2200	KB3927382	LASER DISK SYSTEM	92	\$694.00	OBSOLETE
197620	IBM	55SX	23PCNFL	COMPUTER CPU/SYSTEM	93	\$2,799.00	OBSOLETE
197623	IBM	8515	23PCHNN	COMPUTER CPU/SYSTEM	93	\$2,799.00	OBSOLETE
197627	ZENITH	ZMF320X4	143DH010202	Monitor	93	\$2,505.00	OBSOLETE
197631	COMPUTOUCH	ZCM1420	ZE2021000648	COMPUTER CPU/SYSTEM	93	\$1,650.00	OBSOLETE
197633	COMPUTOUCH	ZMV3726EO	222DE001385	CPU	93	\$1,731.00	OBSOLETE
198047	LEADING EDGE	MT33	10900218	Hard Drive	92	\$2,339.00	OBSOLETE
198059	IBM	301386SX	059137339	COMPUTER CPU/SYSTEM	93	\$5,014.00	OBSOLETE
198061	IBM	301386SX	DIB28569	COMPUTER CPU/SYSTEM	93	\$5,014.00	OBSOLETE
198062	AST	20LE	NONE	COMPUTER CPU/SYSTEM	97	\$1,001.00	OBSOLETE
198068	ZENITH	ZJS-5121-GO	2Q5A77000713	COMPUTER CPU/SYSTEM	93	\$1,864.00	OBSOLETE

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198078	TANDY	25-1650	021444	COMPUTER CPU/SYSTEM	93	\$2,199.00	OBSOLETE
198084	SAMSUNG	VM6105	3CAB300736	TV/VCR COMBO	92	\$520.00	OBSOLETE
202902	ADVANCE	14*323700	421564	CLEANER VACUUM	93	\$631.00	OBSOLETE
202915	MEMOREX TELEX	803625SX	1243129134	COMPUTER CPU/SYSTEM	93	\$1,952.00	OBSOLETE
202917	MEMOREX TELEX	803625SX	1247134847	COMPUTER CPU/SYSTEM	93	\$1,952.00	OBSOLETE
202924	ZENITH	ZSR420N8	2RSA58001209	Computer System	93	\$2,133.00	OBSOLETE
202946	ZENITH	ZQ50021HA	234RA000062	COMPUTER CPU/SYSTEM	93	\$8,805.00	OBSOLETE
203063	INT'L HARVESTER	96701984	GTR2GHB11718	1986 Tractor-Lic#G09191,Unit#2	94	\$7,900.00	OBSOLETE
203064	INT'L HARVESTER	96701984	JWROEB16791	1984 Tractor-Lic#G09190,Unit#2	94	\$7,900.00	OBSOLETE
203065	INT'L HARVESTER	96701984	JWROEB13795	1983 Tractor-Lic#G09189,Unit#1	94	\$7,900.00	OBSOLETE
203066	INT'L HARVESTER	96701984	JWROEB16521	1984 Tractor-Lic#G09188,Unit#1	94	\$7,900.00	OBSOLETE
203067	INT'L HARVESTER	96701986	3275EB12293	1983 Tractor-Lic#G09187,Unit#9	94	\$7,900.00	OBSOLETE
203068	TRAILMOBILE	UTILITY TRAILER	V33882	1979 Trailer-Lic#G09195,Unit#1	94	\$2,500.00	OBSOLETE
203069	FREUHAUF	UTILITY TRAILER	MAV578626	1982 Trailer-Lic#G01993,Unit#1	94	\$2,500.00	OBSOLETE
203070	BUDD	UTILITY TRAILER	161189E	1978 Trailer-Lic#G09192,Unit#1	94	\$2,500.00	OBSOLETE
203071	TRAILMOBILE	UTILITY TRAILER	011ZV62531	1979 Trailer-Lic#G09194,Unit#1	94	\$2,500.00	OBSOLETE
206191	SONY	KV27510	7034272	TELEVISION SET COLOR	94	\$655.00	OBSOLETE
206196	GATEWAY 2000	45X33	2427507	COMPUTER CPU/SYSTEM	95	\$1,788.00	OBSOLETE
207909	FORD	BUS	B61DVB0747	MV BUS	93	\$1,500.00	OBSOLETE
208570	UNITEK	PC1800	8002120005	Portable Inventory Unit	93	\$1,005.00	OBSOLETE
208772	HITACHI	CDR3700	35475	COMPUTER HARD DRIVE	93	\$2,812.00	OBSOLETE
208781	SCHWINN	AIRDYNE	EW102120	EXERCISE BIKE	92	\$639.00	OBSOLETE
208801	LAERDAL	ADULT ANNIE	HALF	MODEL FEMALE TORSO	94	\$541.00	OBSOLETE

<i>ASSET #</i>	<i>MFTR</i>	<i>MODEL</i>	<i>SERIAL</i>	<i>DESCRIPTION</i>	<i>ACQYR</i>	<i>COST</i>	<i>CONDITION</i>
209232	MEMOREX	MTC7065	609673	COMPUTER CPU/SYSTEM	91	\$4,527.00	OBSOLETE
209234	MEMOREX	8036	106091	COMPUTER CPU/SYSTEM	92	\$1,437.00	OBSOLETE
209235	MEMOREX	8036	106092	COMPUTER CPU/SYSTEM	92	\$1,437.00	OBSOLETE
209239	AMMCO	6900	3654	LATHE	94	\$4,830.00	OBSOLETE
209255	RADIUS	LE0277	TNB204A10436	COMPUTER COLOR MONIT	93	\$834.00	OBSOLETE
209261	PANASONIC	KXP4430	2DMBKC15102	COMPUTER PRINTER	93	\$700.00	OBSOLETE
209278	GENERIC	98089	110779	SHAKER	93	\$820.00	OBSOLETE
219022	HEWLETT PACKAR	C3764A	DE0460500	COMPUTER PRINTER	96	\$2,097.00	OBSOLETE
222918	ZENITH	ZMF24840	010AH011535	COMPUTER CPU/SYSTEM	91	\$2,431.00	OBSOLETE
223017	IBM	PS1	23NP405	COMPUTER CPU/SYSTEM	97	\$1,001.00	OBSOLETE
223019	IBM	PS1	23NP400	COMPUTER CPU/SYSTEM	97	\$1,001.00	OBSOLETE
224662	PERFORMANCE TO	FMC4000	A21DC066	ALIGNMENT TESTER	95	\$4,500.00	OBSOLETE
225479	VERSAMATIC	407728	F187777	CLEANER VACUUM	96	\$675.00	OBSOLETE
					<i>Total Count</i>	218	<i>Total Value</i> \$542,454.00

# EXHIBIT B



THE UNIVERSITY OF NEW MEXICO  
HEALTH SCIENCES CENTER

TO: UNM BOARD OF REGENTS

FROM: REGENTS' HEALTH SCIENCES COMMITTEE

SUBJECT: Recommendation to the Board of Regents to approve appointments to  
UNM Health Sciences Center Medical Staff

For presentation at the Board of Regents' meeting on March 8, 1999.

APPLICABLE REGENTS' POLICY: RPM 2.13.2

REQUESTED ACTION: Approval of the appointments to the UNM Health Sciences  
Center Medical Staff. List of appointees to be distributed at the meeting.

PENDING APPROVAL BY THE REGENTS' HEALTH SCIENCES COMMITTEE:  
March 8, 1999.

RECOMMENDED FOR APPROVAL:



William C. Gordon, Ph.D.  
Interim President, University of New Mexico

THE UNIVERSITY OF NEW MEXICO  
HEALTH SCIENCES CENTER

TO: UNM BOARD OF REGENTS

FROM: REGENTS' HEALTH SCIENCES COMMITTEE

SUBJECT: Recommendation to the Board of Regents to approve appointments to  
UNM Health Sciences Center Medical Staff

Permanent Reappointments 1999/2000

ANESTHESIOLOGY

Stephen Abram, MD  
Dorothy Banister, CRNA  
Lynn Begalla, CRNA  
Margaret Charsley, MD  
Jammy Dinnel, CRNA  
Phillip Duchamp, MD  
Elizabeth Dyer, CRNA  
Judith Fabian, MD  
Christopher Gallagher, MD  
Douglas Gautreaux, CRNA  
Nancy Grayson, CRNA  
Sharon Hensley, CRNA  
William Johnson, MD  
Frederick Keen, MD  
Elliot Marcus, MD  
Gordon Minton, MD  
Bruce Rave, MD  
Nancy Roark, CRNA  
Raymond Roberts, CRNA  
Jeffrey Rubin, DO  
Antonia Turner, CRNA  
Laurie Vandoren, CRNA  
Saul Wiesel, MD  
John Wills, MD  
James Yeager, CRNA

DERMATOLOGY

William Mason, MD  
Janice Moranz, MD  
Vincent Muscarella, MD  
Robert Padilla, MD  
Phillip Strange, MD  
William Willis, MD

FAMILY & COMMUNITY

MEDICINE

Deborah Anaya, NP  
Cristina Beato, MD  
Dennis Cohen, MD  
Daniel Derksen, MD  
Robin Fishman, PA  
Timothy Garcia, MD  
Bruce Gattis, MD  
Susan George, MD  
Milton Godinez, MD  
Warren Heffron, MD  
Maureen Kelly, MD  
Ellen Kim, MD  
Caroline Kingston, MD  
Todd LeCesne, PA  
Toby Palley, MD  
Robert Rhyne, MD  
Linda Romero, MD  
Severio Sava, MD  
Kerrie Seeger, MD  
Michael Shoop, MD  
Darlene Shumway, NP  
James Stapleton, NP  
Peter Stein, MD  
Scott Sunde, MD  
Angelo Tomedi, MD  
Berthold Umland, MD  
Mark Unverzagt, MD  
Christopher Urbina, MD  
Karen Vaillant, MD  
Ann Valdes, MD  
Howard Waitzkin, MD  
Tina Welker, MD  
Kathryn Williams, MD  
Sylvia Wittels, MD  
Kenneth Yamamoto, MD

## Permanent Reappointments 1999/2000 - continued

### MEDICINE

Barbara Abercrombie, MD  
Jonathan Abrams, MD  
Kathleen Allen, MD  
Helen Busby, MD  
Christopher Cadman, MD  
Rinzo Cataldo, MD  
Barbara Chang, MD  
Douglas Clark, MD  
Paul Cochran, MD  
Richard Crowell, MD  
Terry Duclos, MD  
Laurence Elias, MD  
Merrill Feldman, MD  
David Gonzales, MD  
Brian Griffin, MD  
Antonia Harford, MD  
Noah Harris, MD  
Martin Hickey, MD  
Ulton Hodgin, MD  
Irwin Hoffman, MD  
Milton Icenogle, MD  
Jeffrey Krahling, MD  
Larry Kvols, MD  
Denis McCarthy, MD  
Paul Montner, MD  
Ronald Rosandich, MD  
Jeffrey Ross, MD  
Michael Servilla, NP  
Neal Shadoff, MD  
Alan Singer, MD  
Steven Ung, MD  
Michael West, MD  
Harvey White, MD  
Philip Zager, MD

### NEUROLOGY

Ruth Atkinson, MD  
Mark Berger, MD  
Larry Davis, MD  
Glenn Graham, MD  
Gary Rosenberg, MD  
Donald Seelinger, MD  
Jennifer Vickers, MD

### OB/GYN

Norman Assad, MD  
Dorothy Barbo, MD  
Dympna Bartlett, CNM  
Francis Byrn, MD  
Virginia Capan, CNM  
Consuelo Carmona, MD  
Ronald Cooper, MD  
Gileen Elder, MD  
Michael Flax, MD  
Gertrude Frishmuth, MD  
Mark Genesen, MD  
Karen George, MD  
Elaine Germano, CNM  
George Gilson, MD  
Richard Grossman, MD  
William Harrison, MD  
Shauna Jamison, MD  
Gary Joffe, MD  
Dorothy Kammerer-Doak, MD  
Joseph Ogburn, MD  
Joseph Printz, MD  
Valerie Rappaport, MD  
Gloria Sarto, MD  
Melissa Schiff, MD  
Douglas Thompson, MD  
Patrick Urban, MD  
Nancy Whitson, CNM

### ORTHOPAEDICS

George Brown, MD  
Thomas DeCoster, MD  
James Fahey, MD  
Christopher McGrew, MD  
Richard Miller, MD  
Moheb Moneim, MD  
Charles Pribyl, MD  
Donald Saye, DPM  
Janet Simon, DPM  
Donald Vichick, MD  
Daniel Wascher, MD  
Richard Worrell, MD

### PATHOLOGY

Karen Montgomery, PhD  
James Spigel, MD

### Provisional to Permanent Appointments

#### ANESTHESIOLOGY

Melanie McMurry, MD  
Bill Smith, CRNA

#### DERMATOLOGY

Sharon Hensley, CRNA

#### FAMILY & COMMUNITY

##### MEDICINE

Catherine Delaney, PA-C  
Ellen Kim, MD  
Caroline Kingston, MD  
Amy Robinson, MD  
Malinda Schlicht, DO  
Michael Shoop, MD  
Ann Valdes, MD

#### MEDICINE

Kathleen Allen, MD

#### PEDIATRICS

John Hutter, Jr, MD  
Grace Nadell, MD  
Barrie Ross, MD

#### SURGERY

Brian Sei, DDS

### Provisional Appointments

#### ANESTHESIOLOGY

Brian Schwartz, CRNA – Associate

#### FAMILY & COMMUNITY

##### MEDICINE

Sally Bachofer, MD – Active  
Anne Jones, MD – Active  
Mary Marsh, NP - Associate

##### MEDICINE

Peter Barnett, MD – Active  
Denece Kesler, MD - Active  
Kirsten Thomsen, PA-C

#### OB/GYN

Regina Manocchio, CNM – Associate  
Estella Vigil, CNP – Associate  
Anita Harshman, CNM – Associate  
William Rayburn, MD – Active

#### PEDIATRICS

Sandra Milan, MD – Active

#### PSYCHIATRY

Karen Blatz, MD – Active  
Bradley Samuel, PhD – Associate  
Leah Thronson, MD – Active