

3-11-2002

University of New Mexico Board of Regents Minutes for March 11, 2002

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

March 11, 2002

The Regents of the University of New Mexico met on Monday, March 11, 2002, 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
Jack L. Fortner, Vice President
David Archuleta, Secretary/Treasurer
Richard Toliver
Sandra K. Begay-Campbell
Eric Anaya

Also present:

Advisors to the Regents

John Geissman, President, Faculty Senate
Rachel Jenks, President, Graduate and Professional Student Association
Andrea Cook, President, Associated Students of UNM
Members of the administration, the media, and others

Absent:

Judith Herrera, Regent
James Herrera, President, Staff Council
Mary Poole, Chair, UNM Foundation
Connie Beimer, President, Alumni Association

Regent President Larry D. Willard called the meeting to order at 1:07p.m.

ADOPTION OF AGENDA

Regent Archuleta moved to approve the agenda of the meeting. Regent Fortner seconded the motion. Voice vote was taken and Board members unanimously approved. Motion carried.

PUBLIC INPUT

There was no public input.

**APPROVAL OF SUMMARIZED MINUTES OF THE FEBRUARY 12, 2002
BOARD MEETING**

Regent Fortner moved for approval of the summarized minutes of the February 12, 2002 Board meeting. Regent Begay-Campbell seconded the motion.

Voice vote was taken and Board members unanimously approved. Motion carried.

ADMINISTRATIVE REPORT

William C. Gordon, PhD, President, presented the administrative report that included the newest ratings from *Hispanic Business Magazine*. UNM's School of Law was ranked as the second best in the country and the Anderson Schools of Management was ranked sixth in the country. Dr. Gordon also formally announced the Governor's approval of a bill to move the UNM Taos Learning Center to UNM branch status. This is important because they will now be eligible for higher education general funding. He announced that UNM Professor C. Jeff Brinker, Distinguished Professor of Chemical and Nuclear Engineering and Chemistry has been elected into the National Academy of Engineering. The UNM Annual Lecturer Award has been presented to UNM's Regents Professor of Communication and Journalism Everett M. Rogers. Dr. Gordon also announced that Nancy Uscher, Associate Provost of Academic Affairs and Professor of Music, Mary Lipscomb, MD, Professor and Chair of the UNM Department of Pathology, Susan Harrison-Salt, Director of Emergency Services at University Hospital, and Denise Wheeler, Program Manager at the Center on Alcohol and Substance Abuse and Addiction, have been honored as winners of "New Mexico Women on the Move." UNM Professor Gary Scharnhorst, Professor of English and Miguel Gandert, Associate Professor in Communication and Journalism, has received Fulbright Fellowships. Dr. Gordon also gave an update on the final enrollment figures for the spring semester. President Gordon also reported that the state budget was vetoed by the Governor.

COMMENTS FROM REGENTS' ADVISORS

John Geissman, PhD, President, Faculty Senate

Dr. Geissman, President of the Faculty Senate, reported that the error on the academic schedule for fall has been discussed by the faculty and continues to be of great importance. He noted that the Faculty Senate continues to be involved in a number of intellectual property issues. Dr. Geissman announced very serious and repetitive thefts—in Earth & Planetary Sciences Department alone, computers in excess of \$30,000 or more has been lost to theft.

Rachel Jenks, President, GPSA

Rachel Jenks, President of GPSA, reported that the Student Review Board has concluded its deliberations and has consensus on a balanced budget. GPSA is in the process of allocating funding. Elections will be held April 8-11. GPSA Council has created an ad hoc committee to address the grievance process available to graduate students.

Andrea Cook, President, ASUNM

Andrea Cook, ASUNM President reported that ASUNM is busy with the SFRB, spring budget process will allocate funds to over 300 student organizations, and the SUB space allocation process. ASUNM has made an effort to hold tuition forums. Planning is under way for noontime festivities on Wednesdays, recently including "The Art of Kissing." Student elections will be held on April 10. ASUNM will be helping with Spring Storm on April 6 and hosting fiestas on April 20.

REGENTS' COMMENTS

The Regents shared a laugh in their discussion of "The Art of Kissing," an ASUNM student event held on campus recently.

CONSENT AGENDA

Regent Fortner moved to approve the consent agenda. Regent Begay-Campbell seconded the motion. Voice vote was taken and Board members unanimously approved.

Motion carried.

A. Appointments to UNM Health Sciences Center Medical Staff

The Health Sciences Center Clinical Operations Board 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 A.

DISCUSSION ITEMS FOR ACTION**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. Nick Estes, University Counsel, briefly stated the nature of the edit to the public notice format.

Regent Fortner moved to affirm the adoption of the policy concerning public notice of Regents' meetings. Regent Archuleta seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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 Archuleta nominated the slate of officers as follows: Larry Willard, President; Jack Fortner, Vice President; Judith Herrera, Secretary/Treasurer. Regent Begay-Campbell seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Approval of Amendments 1, 2, 3, 4, 5 to the ASUNM Constitution Fall 2001 Election Held on November 14, 2001

ASUNM President Andrea Cook briefed the Regents on the process the proposed amendments have progressed through, to align policies better so that ASUNM government can work more effectively. Regent Archuleta moved for approval of the amendments 1, 2, 3, 4, 5 to the ASUNM Constitution fall 2001 election held on November 14, 2001. Regent Fortner seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

ADJOURNMENT

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

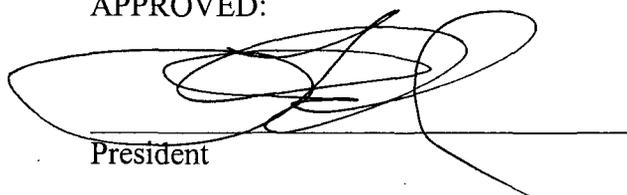
Voice vote was taken and Board members unanimously approved.

Motion carried.

EXECUTIVE SESSION

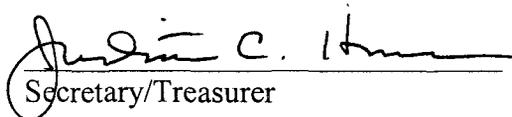
Immediately following the open meeting, the Regents met in executive session regarding pending/threatened litigation (Section 10-15-1-H.(7) NMSA 1978).

APPROVED:



President

ATTEST:



Secretary/Treasurer

EXHIBIT A

**THE UNIVERSITY OF NEW MEXICO
HEALTH SCIENCES CENTER**

TO: UNM BOARD OF REGENTS
FROM: HEALTH SCIENCES CENTER CLINICAL OPERATIONS BOARD
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 11, 2002.

APPLICABLE REGENTS' POLICY: RPM 2.13.2

REQUESTED ACTION: Approval of the appointments to the UNM Health Sciences Center Medical Staff.

PERMANENT Appointments:

Anesthesiology

Arpad Zolyomi, MD

Pediatrics

Suman Malempati, MD

Psychiatry

Robert Coberly, MD

Judith Pentz, MD

Surgery

Karl Eisbach, MD

Juliet Lopez, MD

Michael S. Napierkowski, MD

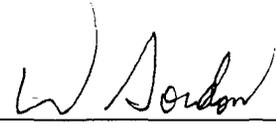
Michael Nelson, MD

expansion of Privileges:

Julie Broyles, MD, Department of Internal Medicine, requests expansion of privileges to include Urgent Care.

APPROVED BY THE HEALTH SCIENCES CENTER CLINICAL OPERATIONS BOARD:
MARCH 1, 2002.

RECOMMENDED FOR APPROVAL:



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