

THE UNIVERSITY OF NEW MEXICO
Regents' Finance and Facilities Committee
January 6, 2011 – Meeting Summary

Committee Members Present: Regent Don Chalmers; Regent Gene Gallegos; Mr. Jerry Geist; EVP Paul Roth; Regent Raymond Sanchez

Committee Members Absent: Regent Jamie Koch and EVP/ Provost Suzanne Ortega

Non-voting Members Present: none

Other Attendees:

David Bear, Chemistry; **Martha Bedard**, University Libraries; **Bruce Cherrin**, Purchasing; **Richard Cripps**, Biology; **Andrew Cullen**, Planning, Budget & Analysis; **Bob Doran**, University Architect; **Rachel Felix**, Office of the EVP for Administration; **Bob Fondino**, Health Sciences Center; **Moira Gerety**, Information Technology; **Helen Gonzales**, Human Resources; **Kathy Guimond**, UNM Police Department; **David W. Harris**, EVP for Administration, COO and CFO; **Navida Johnson**, UNM student; **Merle Kennedy**, Staff Council; **Kevin Kinzie**, Bernalillo County; **Lissa Knudsen**, GPSA; **Ava Lovell**, Finance; **Tim Lowrey**, Biology; **Lisa Marbury**, Institutional Support Services; **Cenissa Martinez**, Office of the EVP for Administration; **Steve McKernan**, UNM Hospital; **Susan McKinsey**, Communications & Marketing; **Kim Murphy**, Real Estate; **Curt Porter**, Provosts Office; **Maria Probasco**, Parent Association; **Theresa Rogers**, GPSA; **David Schmidly**, UNM President; **Donna Smith**, Safety and Risk Services; **Carol Stephens**, Policy Office; **William Turner**, Capital Projects; **Chris Vallejos**, Institutional Support Services; **Mary Vosevich**, Physical Plant; **Andrew Webb**, City of Albuquerque; **Ellen Wenzel**, Regents' Office; **Rich Wood**, Faculty Senate

Regent Chalmers called the meeting to order at 9:05 a.m. in the Roberts Room at Scholes Hall.

COMMENTS:

Faculty Senate. Rich Wood and David Bear presented information on a serious crisis that the Department of Chemistry and Chemical Biology faces regarding a funding dilemma to retain faculty and to renovate laboratories for student use. The committee acknowledged the severity of the issue and agreed that this should be a priority to address. The Regents requested that a solution to the problem be presented at the next Regents' meeting.

Staff Council. Merle Kennedy welcomed President Schmidly back and thanked the committee for the support that staff received on the ERB issues.

GPSA. Lissa Knudsen stated that GPSA remains concerned about increases in student fees and tuition.

ACTION ITEMS:

- 1. Disposition of Surplus Property on list dated December 23, 2010.** Bruce Cherrin made the presentation. **Regent Gallegos moved to approve and Jerry Geist seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- ~~**2. Approval of Preliminary Materials for UNM Central Campus, Phase 1 Student Housing from American Campus Communities (ACC).**~~ Regent Chalmers removed Item 2 from the agenda. **Regent Gallegos moved to approve and Regent Sanchez seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- 3. Approval of Contracts:**
 - 1) UNMH – Nuance.** Steve McKernan made the presentation. Regents’ approval was requested to purchase a medical transcription system that utilizes speech recognition to streamline clinical documentation and allow for improved efficiency. In response to Regent inquiry, UNMH employs over 120 transcriptionists, and the number has been increasing by 10% each year. The new system will double the productivity of the transcriptionists, allowing the Hospital to realize cost savings over the long term. Total cost is \$5.1 million over a period of 5 years. Source of funding is from UNMH Operating Budget. **Regent Gallegos moved to approve and Jerry Geist seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
 - 2) UNMH – Cerner Corporation.** Steve McKernan made the presentation. Regents’ approval was requested to implement a single sign-on feature to the current electronic medical record system. This feature improves efficiency and ease of use for physicians who are required to log-in multiple times each hour, by allowing them to sign in once with an ID badge. Total projected five year cost is \$1.3 million, funded by UNMH Capital Budget FY11 and UNMH Operating Budget FY11 through FY15. **Jerry Geist moved to approve and Regent Gallegos seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
 - 3) Office of VP for Research – Kratos Analytic.** Bruce Cherrin and Julia Fulghum made the presentation. Regents’ approval was requested to purchase a Kratos X-Ray Photoelectron Spectrometer (XPS) for the UNM Center for Emerging Energy Technologies to be utilized by multiple academic departments and other colleges. Total equipment cost is \$610,000, and is funded by multiple sources including: NSF Major Research Instrumentation grant, DOE EPSCoR grant, and UNM F&A funds from the OVPR and CEET. **Regent Gallegos moved to approve and Jerry Geist seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- 4. Approval of Nominations for Hospital Board of Trustees.** Steve McKernan made the presentation. Regents’ approval was requested to appoint Warren Laskey and Elizabeth Joyce Naseyowma-Chalan to the UNM Hospital Board of Trustees. **Jerry Geist moved to approve**

and Regent Gallegos seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.

- 5. Recommendations for Consent Agenda Items on full Board of Regents' Agenda.** Don Chalmers recommended items 1, 3 and 4 to be placed on the Consent Agenda

INFORMATION ITEMS:

- 6. Monthly Consolidated Financial Report for the month ended October 31, 2010.** Ava Lovell made the presentation.

Regent Chalmers moved to adjourn at 9:59 a.m., and Regent Koch seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.