

8-11-1998

# University of New Mexico Board of Regents Minutes for August 11, 1998

University of New Mexico Board of Regents

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

AUGUST 11, 1998

The Regents of the University of New Mexico met on Tuesday, August 11, 1998, 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  
Kimberly A. Richards, Secretary/Treasurer  
Barbara G. Brazil  
Penny Taylor Rembe  
Mary A. Tang  
Richard Toliver

Also Present:

Advisors to the Regents

Laura Hueter Bass, President, Alumni Association  
Fred Melendres, President, Associated Students of UNM  
Jonathan Porter, President, Faculty Senate  
Karin Retskin, President, Staff Council  
Annie Shank, President, Graduate & Professional Students Association

Members of the Administration, the media and others

Absent:

Ann Rhoades, President, UNM Foundation

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Regent President Larry D. Willard called the meeting to order at 1:10 p.m.

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Executive Session

The Regents met on Monday, July 6, 1998, at 11:20 a.m., in the Roberts Room, Scholes Hall, 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. Regents present were David A. Archuleta, Barbara G. Brazil (who participated via conference telephone), Penny Taylor Rembe, Mary A. Tang, Richard Toliver, and Larry D. Willard. Regent Kimberly A. Richards was absent. Regents present attest that the only matters discussed in the executive session were pending/threatened litigation and limited personnel matters as noticed.

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**Adoption of Agenda**

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

Voice vote was taken and Board members unanimously approved.

Motion carried.

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**Public Input**

There was no public input.

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**Approval of Summarized Minutes of June 9, 1998 Board Meeting, June 29, 1998  
Emergency Board Meeting, July 6, 1998 Special Board Meeting, and July 17-18, 1998  
Regents' Retreat**

Regent Barbara G. Brazil moved to approve the summarized minutes as noted above. Regent Kimberly A. Richards seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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**Administrative Report - UNM President Richard E. Peck**

**Legislative Interim Higher Education Committee Meeting**

On July 13th and 14th, the University hosted the Legislative Interim Higher Education Committee. Ms. Judy K. Jones, Interim Vice President for Institutional Advancement, assisted the Committee in putting together an agenda which gave the University the opportunity to showcase the quality of research conducted on campus, its integration into the undergraduate classes and impact on the economy of New Mexico, and the success of particular research centers and technological initiatives. President Peck said he appreciated all the work that went into preparing for this session. In the long run it will be very helpful in getting legislators to be aware of what the University does.

### Dane Smith Hall

The new Dane Smith classroom building will be dedicated officially on August 28th. Dane Smith Jr., Ambassador to Senegal, and Candace Smith, wife of the late Dane Smith Sr., will attend the public ceremony. A grand opening for the building will take place on October 9th during Homecoming Week. All students, faculty and staff, and public will be invited to share in the celebration.

### Association of American Universities Membership

UNM recently put together a pamphlet describing the University's activities in a number of categories by which the Association of American Universities measures potential members of that organization. In this pamphlet, UNM compares itself in these categories to the 28 public members of the 56-member AAU. President Peck said that this year the AAU is in a quandary of its own: it is to decide whether it is going to expand the number of members or stay where it is and ask some current members to leave to be replaced by others perhaps more deserving. Some institutions that were founding members would not now in any circumstances be admitted to the AAU. Dr. Peck said he had no idea what the outcome would be, but the fact is that AAU is deciding on both the size of the organization and the criteria for membership. He said he had received 16 letters from presidents of current AAU member public institutions in response to the pamphlet, all 16 of which are positive to a degree.

### Enrollment

President Peck called on Admissions Director, Cindy Stuart, to report on enrollment this term.

Ms. Stuart reported that the Noel Levitz consulting group continued working with UNM this year, focusing particularly on beginning freshman. Last year, 3,889 freshmen were admitted. The goal for this year was 4,236 beginning freshmen, a goal that has been met. A yield of approximately 53% from the 4,236 students was anticipated, but it appears that a yield of 63% for this fall may be more likely based on experience to date both with in-front enrollments and registration for orientation sessions. Thus, overall, the goal for admittances has been met, and may be exceeded in registration of those students. Noel-Levitz has helped the Admissions Office to be able to track the progress of admitted students based on their academic performance as

well, and the University has done exceptionally well by attracting and exceeding its goal in that higher high-school grade point average range. In the area of in-state residents admitted, the goal has been exceeded, while 82% of the goal for non-residents has been met. The goal for new transfer students is currently 88% realized, and although there has been some decline in out-of-state transfer students over the last two years, the number of in-state transfer students continues to increase. Ms. Stuart said that this will probably be the largest freshman class ever seen at UNM.

Regent Kimberly Richards asked how such issues as housing, class availability, student services and scholarships have fared with the dramatic increase in enrollment. Ms. Stuart said the Provost's Office is dealing with class availability; Dr. Torres has been working on housing; and Scholarships and Financial Aid seem to be doing fine, and funds are available. Moreover, there are fewer seniors this year because the University has been graduating more seniors, so some of those resources are being readjusted.

In connection with the housing issue, a discussion ensued concerning privatized dormitories. At present, a number of dormitory double rooms have been moved to triple rooms, and students on a waiting list are being accommodated temporarily in off-campus quarters. Although the Regents did not approve a previous plan for privatized housing, Regent Willard said the University is now in a position to consider the housing issue in greater depth, and with the trend to increased enrollment it is something the University ought to begin to look at. Regent Barbara Brazil said that the Academic and Student Affairs Committee has been intermittently coming back to the issue of student housing, the type of housing and how it might be financed. She said that one of the reasons the Regents had set aside the issue of privatized housing was because they did not have good information on what students want in their housing and what they would be willing to pay for it. Dr. Hank Jenkins-Smith of the Institute for Public Policy has been working on a survey and talking with students, and the results of the survey are to be available this fall.

President Peck concluded his report.

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### **Comments from Regents Advisors**

#### **Jonathan Porter, President, Faculty Senate**

Dr. Porter commented on the issue of communication which he said runs through the North Central Accreditation draft report as a theme and is one that Provost William Gordon has mentioned prominently. Dr. Porter said that during his tenure as President of the Faculty Senate he would like to add his voice to the need for increased communication between all segments of the University, including the Board of Regents, staff, faculty and students. Noting two kinds of communication: newsletters and press releases, which inform people of what has already been done or is to be done, and participatory dialogue, Dr. Porter said he hoped an increased level of

communication would be seen to materialize during the coming year to the extent that it is needed and that it would be of the latter sort rather the former. Dr. Porter said he wanted to add, though perhaps premature, a matter of perhaps internal communication involving restructuring the way the Faculty Senators are chosen and perhaps even the way the Faculty Senate President is chosen. No one, he said, is free from criticism as far as communication is concerned, and certainly the Faculty can do better at communicating within its own ranks, and the Faculty Senate plans to look into that. Dr. Porter said he was pleased to hear that several of the Regents may meet with the Faculty Senate Operations Committee regarding the presidential search. He again invited the Regents to meet with the Faculty Senate Operations Committee.

Karin Retskin, President, Staff Council

Ms. Retskin introduced Rick Maes, Staff Council President-elect, who attended today's Board of Regents' meeting to mentor Staff Council officers for next year. Ms. Retskin said the Staff Council would like to thank President Peck for his attention in monthly meetings with the Executive Council. She said the Council benefitted greatly and enjoyed the privilege of meeting with President Peck, and his stories and humor always served to enlighten the Council. She said she hoped that President Gordon would continue that tradition.

The Staff Council is looking forward to a very productive year. It, too, is interested in communication, and Ms. Retskin noted that at the end of her report to the Commission on Higher Education, she mentioned her concerns about communications on campus, primarily with staff. Currently, Staff Council is doing a multitude of things to address this issue: some e-mail is up and going, and the Council will try to get a list server operating so that all staff can communicate with Staff Council that way. The Council will also try to increase the frequency of its own newsletter. Ms. Retskin also drew attention to the the Staff Council column that appears every other Wednesday in the Daily Lobo. In the Council's upcoming August meeting, representatives from Payroll and Human Resources will discuss staff issues, including the delayed raise. In September, retirement issues will be discussed, and in October a town hall meeting will be held to which gubernatorial candidates have been invited. To date, Mark Chavez has said yes.

Annie Shank, President, GPSA

Ms. Shank said GPSA is looking forward to classes beginning. There will an open house in GPSA offices during Welcome Back Days. GPSA will participate in Welcome Back Days, and hopes to have all of the chairs of the standing committees at the GPSA table this year to give out information to students on what the committees do and what is available in the way of grants and services for graduate students.

Ms. Shank brought up the issue of the lack of work-study funds, citing the case of an eminently qualified student who had hoped to work in the GPSA offices but had to be turned down because when she went to apply for work-study funds, the pool was empty. Ms. Shank indicated her

own frustration in getting answers about why work-study is not available at this time and said that it is an issue that ought to be looked into. In contrast to the lack of work-study funds, however, Ms. Shank said that RPT funding is available since the Student Fee Review Board has put \$40,000 into RPT funding in the Office of Graduate Studies. A formal proposal is in the works to ask for matching funds from the Regents. Ms. Shank said that she was among the graduate students unable to pursue summer research elsewhere due to lack of travel funds and that as GPSA President she intended to see that the money would henceforth be available.

Ms. Shank said the GPSA would be having its first meeting for the D.H. Lawrence Ranch Restoration Committee in several of weeks. The School of Architecture has formed a subcommittee to see to the actual physical restoration of the place, and work is also proceeding on a grant. Ms. Shank noted her frustration here, too, with the lack of information concerning the ranch. She said information has not been forthcoming despite her repeated requests for it, and consequently all she knows about the property is what she has been able to pick out by going up and looking at it on her own. She said that because the people who possess this information are not forthcoming with it, GPSA will have to go out and dig it up for itself--a process of "reinventing the wheel."

The first meeting of the GPSA Council is on the 12th of September, and Ms. Shank invited the Board of Regents to attend.

Fred Melendres, President, ASUNM

Mr. Melendres said he was pleased with the increase in enrolling freshman students as well as the Regents' concern with student housing. He said, however, that the lack of work-study funds has hit hard, especially with the increased enrollment. Mr. Melendres noted that he was recently appointed to the Commission on Higher Education as the non-voting student member and will attend his first meeting on August 27 in Silver City.

Laura Hueter Bass, President, Alumni Association

Ms. Bass said that she was delighted to attend the Regents' meeting on behalf of the Alumni Association and looked forward to an interesting and productive year and to sharing information with the Alumni Relations Office and Alumni Association. She reported that Alumni Relations and the Association have been very busy this summer with the incoming new students, hosting barbecues and tours for the students and their families. She said that Homecoming activities for this year will take place October 7-10, for which she will provide the Board with a schedule at its next meeting. At the moment, the Association is busy preparing for Welcome Back Days. Ms. Bass said that once again, on behalf of the Alumni Association, she would sincerely like to thank President and Mrs. Peck for the wonderful job they did for the University. She said they would be missed and she wished them great luck, success and fun next year when they are away, and looked forward to their coming back.

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**Comments from Regents**

Regent Mary Tang thanked President Peck for the many things he had done and especially for his leading efforts in reallocation and budget reduction during the past three years. She said that Dr. Peck recognized the priorities in the academic mission and required for every dollar reduced for academic areas that two dollars be reduced from non-academic areas--a successful effort she said she very much appreciated.

In tribute to President Peck, Regent Penny Taylor Rembe said she had met the President the first day he was on campus, that she supported him then and has supported all his initiatives and accomplishments these past eight years. Regent Rembe said she would personally miss his wit and quips and his vast knowledge. This is, she said, a much better school than when President Peck first came here, and she thanked him personally for all he had done.

Regent Barbara Brazil said she wanted to tell President Peck on behalf of the Regents how enormously pleased the Regents have been each time they set a challenge for President Peck. She said Donna Peck, too, should not be forgotten as a team player and helpmate in the work Dr. Peck has done for the University, and her role has been most appreciated. Among the achievements of the past eight years, Regent Brazil noted the success of the library, the increasing amount of research dollars, the acknowledgment and respect for the University of the Americas and the initiatives that have taken place there, and the continuing upward trend in support from the State Legislature and other areas of financial support for the University. Regent Brazil said that President Peck had an uncanny ability to understand what the community expects from the University, and that that while those expectations may be widely divergent and can never be met equally, President Peck has been a genuine ambassador for the University with all of the various constituent interests. Regent Brazil said that for her the President's most wonderful accomplishment was that he always kept the students in sight, and that, after all, is why the University is here.

Regent Brazil then introduced a showing of a videotape made by former UNM Provost, Dr. Mary Sue Coleman, in testimony to President and Mrs. Peck on the President's retirement.

Regent President Willard said President Peck had led the University to new heights and thanked him for everything he had done. He said that President and Mrs. Peck had certainly exceeded all requirements and expectations in opening their hearts and home to the community and the University, and added the good news that they would continue to be present here as friends to the community and University.

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**Consent Agenda**



Regent David Archuleta moved to approve the Consent Agenda. Regent Barbara Brazil seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

**A. Surplus Property Disposition -- List Dated July 27, 1998**

The Finance and Facilities Committee recommends approval to dispose of property as listed on the surplus disposition list dated July 27, 1998.

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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**Request for Approval to Sell 4.7 Tesla Magnet System**

Mr. David Mc Kinney, Vice President for Business and Finance, said that the University has negotiated the sale of the 4.7 Tesla Magnetic System, originally loaned in 1985, and later deeded, to the University by the General Electric Company for use in the UNM School of Medicine's Center for Non-Invasive Diagnosis. Dr. William Brooks of the Center explained that over time as the system has grown obsolete, GE's support has lessened, and the cost of using the equipment has exceeded any benefit. The system has been idle for the past five years, and now Texas A & M has made what the University believes is a good offer to purchase the system. In answer to a question from Regent Mary Tang concerning possible use of the equipment elsewhere on campus, Dr. Brooks said the system is well known around campus, and the Center has never had any inquiries about its use from other departments.

Regent Penny Taylor Rembe moved to approve the sale of the 4.7 Tesla Magnet System. Regent David Archuleta seconded the motion.

Voice vote was taken and Board members unanimously approved. (Regent Richard Toliver was out of the room.)

Motion carried.

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**Lobo Club Bylaws: Approval of Amendment**

Vice President for Business and Finance, Mr. David Mc Kinney, said that the Lobo Club is required by the Memorandum of Agreement with the University to submit any changes to its articles of incorporation or bylaws to the Board of Regents for approval. Two changes are identified here: (A) changing the voting status of the Honorary Board Members from non-voting to voting Directors, and (B) redefining the quorum requirements as 40% of elected directors from the previous 40% of the entire voting board. Mr. Mc Kinney said that at the recent Finance and Facilities Committee Meeting, (B) was approved by the Committee, whereas (A) was not due to inadequate information about the Lobo Club's intention in changing the status of the non-voting Honorary Members to voting directors. Honorary Members, who may be past directors of the Lobo Club, are chosen on the basis of their history of commitment and contributions to the Club, and in view of term limitations on Lobo Club directorship, it is now clear that the Club's intent is to encourage continued participation of Honorary Board members.

Regent Penny Taylor Rembe said that she felt it was a bad policy to have an Honorary Board Member be a voting member. However, Regent Barbara Brazil said that since the Lobo Club bylaws restrict the number of Honorary Memberships to five, the situation could not arise where this category of membership could redirect the policy or management of the Lobo Club Board. In fact, the redefinition of the quorum requirement as 40% of elected directors rather than 40% of the entire voting Board addresses this issue.

Regent Larry Willard asked that the Board vote on Item A and Item B separately.

Regent Barbara Brazil moved for adoption of the change in Lobo Club Bylaws Article IV, Section 8 (Quorum) to state the quorum requirement as 40% of elected directors (formerly 40% of the entire voting board). Regent Kimberly Richards seconded the motion.

Voice vote was taken and Board Members unanimously approved.

Motion carried.

Regent Barbara Brazil moved for adoption of the change in Lobo Club Bylaws Article IV, Section 2 (Honorary Board Members) to change the status of Honorary Board Members to voting directors (previously non-voting). Regent David Archuleta seconded the motion.

Voice vote was taken and Board members voted 6 aye and 1 nay to the motion. Regent Penny Taylor Rembe opposed the motion.

Motion carried.

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**Capital Project Approval for Health Laboratories - Gallup Campus**

Mr. Roger Lujan, Director of Facility Planning, explained that about a year ago the Gallup-McKinley County went to the electorate with a GO bond issue that included some capital funding for several projects at UNM's Gallup Campus. One of the projects is a health laboratories building. At present, a converted Lion's Hall given to the Gallup campus in the late 70's has been utilized for instruction in nursing and nursing assistance, while instruction for dental assistants and medical lab technicians has been conducted off campus at the Gallup Indian Hospital. The new building will be constructed next to and connecting with the existing Lions' Hall building, so that all these programs can be aggregated in the same area. The project is physically 8832 sq ft. in size, consisting of two stories with a bridge connection to the Lions' Club building. The project budget is \$1 million, \$600,000 of which will come from the local bond issue, with the balance from Gallup Campus plant funds.

Regent David Archuleta moved for approval of the Health Laboratories project on the UNM Gallup campus. Regent Kimberly Richards seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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**Capital Project Approval for Instructional Lab Facility Phase III - Gallup Campus**

Director of Facility Planning, Mr. Roger Lujan, introduced this project as phase III of the Instructional Laboratory Facility at the UNM Gallup Campus. The project will build and equip an 11,280 sq. ft. addition to the Phase II Instructional Lab Building completed in 1997 and will allow more specialized spaces for biology, chemistry and general science and also increase the inventory of general instructional space by some five new classrooms. It will complete this instructional facility in its entirety. The project budget is approximately \$1.6 million, \$400,000 of which is State of New Mexico general fund surplus and severance tax bond proceeds and \$1.2 million from 1997 Gallup-McKinley County GO Bond proceeds.

Regent Kimberly Richards moved for approval of the Instruction Lab Facility Phase III project on the Gallup campus. Regent David Archuleta seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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### **Legislative Request for Information Technology**

Vice President for Business and Finance, Mr. David Mc Kinney, said that the Commission on Higher Education and the Legislative Finance Committee have chosen to separate out from the capital and operating budget requests a new legislative request process called Information Technology. Having joined forces, CHE and LFC sent out guidelines on July 14, 1998 to institutions of higher education for submission of requests for "Information Technology" projects no later than August 15, 1998. To meet this deadline, the Board of Regents is being asked today to approve a request of \$3 million for information technology.

The two components of the request are (1) Health Sciences Center Information Technology Outreach Initiative for \$1,772,800, and (2) Computer & Information Resources & Technology (CIRT) Campus Networking Projects for \$1,300,000. The total is \$3,072,800.

Regent David Archuleta moved to approve the legislative request for information technology. Regent Mary Tang seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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### **Reimbursement Resolution Concerning 1999 UNM Bonds**

It is the intent of the University to pay for the costs associated with the renovation of the Student Union Building and other related Student Service areas with the proceeds of bonds that will be issued sometime during 1999. Vice President for Business and Finance, Mr. David Mc Kinney, said this Reimbursement Resolution on the 1999 UNM Bonds will allow all costs associated in the planning of the projects that the University will finance with the bonds to be counted in the cost and covered by the bonds. This is a standard procedure, and the Resolution is identical to one adopted by the Regents several years ago when funds were spent on the Popejoy Hall and Fine Arts renovations prior to the sale of bonds for these projects.

Regent David Archuleta moved for approval of the Reimbursement Resolution Concerning 1999 UNM Bonds. Regent Barbara Brazil seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

The Reimbursement Resolution Concerning 1999 UNM Bonds is hereby made a part of these minutes as Exhibit C.

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**University of New Mexico Hospital Board of Trustees Revised Bylaws**

Stephany Wilson, Senior Associate University Counsel, said that the UNM Hospital Board of Trustees bylaws were presented from the Board of Trustees to the Board of Regents a few months ago and were approved by the Board of Regents. In June, the Regents approved a new resolution delegating some authority back to the Board of Trustees, and it is, therefore, desirable that the bylaws reflect the new resolution. The changes have been kept fairly generic so that the bylaws will not have to be revised too often; this will track with the Regents' policies and resolutions as they occur. A change was also made that would enable at least one official of the County to serve on the Board. By this action, the bylaws conform to the third addendum to the lease agreement between the county and the Board of Regents for the University Hospital. The Board of Trustees approved the bylaws on July 10, 1998, and the Health Sciences Committee recommended approval on August 3, 1998.

Regent Penny Taylor Rembe said the UNM Hospital Board of Trustees was one of the strongest yet, is doing an excellent job, and is committed to helping with the finances. She said the role of the Board has finally been defined after almost six years, and she very much favored passing the revised bylaws.

Regent Rembe moved for approval of the University of New Mexico Hospital Board of Trustees' revised bylaws. Regent Mary Tang seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

The revised University of New Mexico Hospital Board of Trustees' Bylaws are hereby made a part of these minutes as Exhibit D.

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**Revised Regents' Policy on Health Sciences Center and Services**

Stephany Wilson, Senior Associate University Counsel, said that this item is for approval of a revision to the Regents' Policy 2.13, which sets forth the basic operational structure for the Health Sciences Center and its patient care components. The resolution adopted by the Regents

at their last meeting with respect to the role of the Board of Trustees necessitates modification of Regents' Policy 2.13 to incorporate the essence of that resolution. The changes are minimal: a paragraph has been added next to the end of the policy portion that summarizes the Regents' resolution re delegating certain authorities back to the UNMH Board of Trustees and states that such action will be revisited annually, and further states that the Regents will not modify or override the Board of Trustees without going back to the Board of Trustees to discuss such action.

Regent Mary Tang moved for approval of the revised Regents' Policy on Health Sciences Center and Services. Regent David Archuleta seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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### **Medical Staff Rules and Regulations**

Senior Associate University Counsel, Stephany Wilson, asked the Board of Regents to recall that last year the Regents adopted a policy (RPM 2.13.2) with respect to the medical staff. Essentially, it is a companion to the policy that is related to the Health Sciences Center and states that the Regents will approve the Bylaws and the rules and regulations of the medical staff and will also be responsible for appointments to the medical staff. This is required by the Joint Commission on Accreditation of Hospitals, and is a structure that is in place to comply with the accreditation standards that are imposed upon the University. The Regents are the ultimate governing body of the Health Sciences Center, and, therefore, part of their role is to review and approve the medical staff rules and regulations. The medical staff rules and regulations submitted herewith for approval of the Board of Regents have been approved by the Medical Executive Committee.

Ms. Wilson introduced Dr. Albert Vogel, Associate Dean for Clinical Affairs at the School of Medicine, who answered questions from the Regents. Dr. Vogel said there were no major changes in these rules and regulations, but that from time to time they were updated based on changing regulatory requirements, changes in the medical practice, and changes in programs at the Health Sciences Center. Compared to the rules and regulations currently in effect, the changes in these are very minor and routine as they affect the focus or direction of the medical staff at HSC.

Regents Barbara Brazil and Richard Toliver inquired about the term "medically necessary elective care" contained in Paragraph 8, and a lengthy discussion ensued about the intent of the aforementioned term and its application. A discussion was also initiated by Regent Kimberly Richards concerning autopsies as covered in Paragraph 4.

Regent Mary Tang moved for approval of the Medical Staff Rules and Regulations. Regent David Archuleta seconded the motion.

Voice vote was taken and Board members unanimously approved.

Motion carried.

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**Introduction of William Troutman, Pharm.D.**

Regent Larry Willard introduced Dr. William Troutman, Pharm.D., Professor of Pharmacy and Health Sciences Associate Vice President for Planning and Development, who is replacing Linda Suydam.

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**Contract Approval for Interim President Designate, Dr. William C. Gordon**

Regent Larry Willard reviewed the highlights of Dr. Gordon's contract: The term of the agreement is August 16, 1998, terminating August 15, 1999. For Fiscal Year 1998-1999, the University will pay Dr. Gordon a monthly salary at an annual rate of \$190,000. The contract includes a normal fringe benefit package, tenure for Dr. Gordon, and no kind of annuity.

Regent Penny Taylor Rembe moved for approval of the contract for Interim President Dr. William C. Gordon. Motion was seconded by Regent Kimberly Richards.

Voice vote was taken and Board members unanimously approved.

Motion carried.

Dr. William C. Gordon's contract as Interim President is hereby made a part of these minutes as Exhibit E.

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**Faculty Contracts, Resignations, Retirements and Leaves**

No action required. The faculty contracts, resignations, retirements and leaves processed since January 1998 are presented to the Board as information only.

Dr. William Gordon, Provost and Vice President for Academic Affairs, said he wished to point out that in 1997, during the January to July period, the University had 12 tenured faculty

resigning and 26 retiring, a total of 38 leaving in that period. In contrast, this year the University has 8 resignations and 5 retirements, for a total of 13 tenured faculty leaving. Dr. Gordon also brought the Regents' attention to a notable addition to UNM's faculty, namely Dr. Eric L. Charnov, Distinguished Professor of Biology, who is an internationally recognized evolutionary biologist, with an exceptional record of publication and leadership in his field, and whose work is of such magnitude and impact and deemed so creative that he is a current holder of a McArthur Fellowship.

The list of faculty contracts, resignations, retirements and leaves is hereby made a part of these minutes as Exhibit F.

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Regent Penny Taylor Rembe moved to adjourn the open meeting and reconvene in executive session. Regent Mary Tang seconded the motion.

Voice vote was taken and Board Members unanimously approved.

Motion carried.

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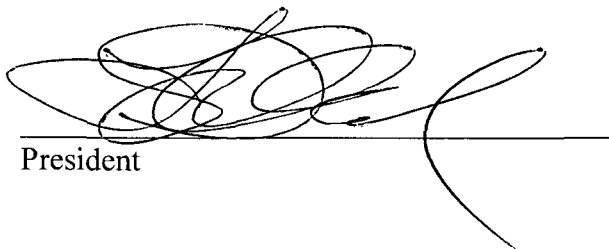
Open meeting ended at 2:55 p.m.

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**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 Regents met in executive session as noticed.

APPROVED:



\_\_\_\_\_  
President

ATTEST:



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



# EXHIBIT A

THE UNIVERSITY OF NEW MEXICO

**TO:** UNM BOARD OF REGENTS  
**FROM:** FINANCE AND FACILITIES COMMITTEE  
**SUBJECT:** SURPLUS PROPERTY DISPOSITION

**RELATIVE TO REGENTS' POLICY NUMBER:** 7.9  
**Business and Financial Matters:**  
**Property Management**

For presentation at the Board of Regents meeting on August 11, 1998

REQUESTED ACTION:

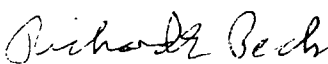
Recommend to the Board of Regents approval to dispose of the property as listed on the surplus disposition list dated 7/27/98.

BACKGROUND INFORMATION:

Please see the enclosed property disposition list dated 7/27/98.

APPROVED BY THE REGENTS' FINANCE AND FACILITIES COMMITTEE: 3 AUGUST 1998

RECOMMENDED FOR APPROVAL:

  
\_\_\_\_\_  
Richard E. Peck  
President

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: David L. Mc Kinney, Vice President for Business and Finance  
FROM: Bruce Cherrin, Director, Purchasing and Materiel Management  
SUBJ: Surplus Property List dated 7/27/98 *BC*<sup>UPC</sup>  
DATE: July 27, 1998

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

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

Thank you.

xc: Bill Britton  
Vince Trollinger

**RECEIVED**

JUL 27 1998

VP Business & Finance

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ITEM ID	DEPT	TURNING IN EQUIP	DESCRIPTION	MFG/MAKE	MODEL	SERIAL #	ACQDATE	ACQUISITION COST	EXPLANATION
2920	CHEMICAL ENGINEERING		CRUSHER	RIBBLE	N/A	N/A	49	522.00	OBSOLETE
4238	CHEMICAL ENGINEERING		FILTOR UNIT CHEM ENG	OLIVER	CONTINUOUS	388870	46	2,594.00	OBSOLETE
4239	CHEMICAL ENGINEERING		FILTOR UNIT CHEM ENG	OL SWEETL	N/A	522135	46	791.00	OBSOLETE
4263	CHEMICAL ENGINEERING		PRESSURE REACTION AP	OLIVER	AN/CRT-T2	7003	54	1,081.00	OBSOLETE
10164	SOM-CANCER RESEARCH/TREAT		TYPEWRITER	IBM	NONE	0350963	76	655.00	BEYOND REPAIRS
10298	SOM-OBGYN		TYPEWRITER	IBM	N/A	2985446	76	655.00	BEYOND REPAIRS
12226	ECONOMIC DEVEL. COMM. OFF		TYPEWRITER	IBM	8X	264572366	78	655.00	OBSOLETE
14098	ECONOMIC DEVEL. COMM. OFF		TYPEWRITER	IBM	8X	262985419	77	655.00	OBSOLETE
14649	LINGUISTICS		TYPEWRITER	IBM	SELECTRIC II	3124031	77	655.00	BEYOND REPAIRS
16643	ECONOMIC DEVEL. COMM. OFF		TYPEWRITER	IBM	8X	264379687	77	655.00	OBSOLETE
21332	ECONOMIC DEVEL. COMM. OFF		TYPEWRITER	IBM	8X	264379700	78	655.00	OBSOLETE
22246	NMERI		DESK EXECUTIVE	ASE	N/A	30 X 60	81	596.00	BEYOND REPAIRS
22247	NMERI		DESK EXECUTIVE	ASE	N/A	30 X 60	81	596.00	BEYOND REPAIRS
22272	NMERI		CALCULATOR	HEWLETT PACKARD	41CU	S12478	82	693.00	OBSOLETE
22828	EARTH & PLANETARY SCIENCE		TYPEWRITER	IBM	N/A	2985479	78	520.00	BEYOND REPAIRS
24457	SOM-PEDIATRICS		ULTRACENTRIFUGE/PREP	BECKMAN	L5-75	75745	78	16,050.00	OBSOLETE
24913	BIOLOGY		GRADIENT FORMER	INST SPECIALIST	570	76960	78	1,007.00	BEYOND REPAIRS
24914	BIOLOGY		FRACTION COLLECTOR	INST SPECIALIST	273	77069	78	624.00	BEYOND REPAIRS
26884	PHYS PLANT-FORD UTILITIES		THERMOMETER INFRARED	MICRON	M56D	M56D	78	1,325.00	OBSOLETE
36553	LATIN AMERICAN INSTITUTE		TYPEWRITER	IBM	SELECTRIC II	6244239	79	806.00	BEYOND REPAIRS
37844	SOM-MENTAL HEALTH CENTER		RECORDER/PLAYER VIDEO	SONY	UHS	20062	80	1,677.00	BEYOND REPAIRS
41291	LIBRARY-ZIMMERMAN		TYPEWRITER	IBM	N/A	6638569	81	780.00	BEYOND REPAIRS
41498	MATHEMATICS & STATISTICS		TYPEWRITER	IBM	SEL II	6782833	81	828.00	OBSOLETE
41637	BIOLOGY		COUNTER PARTICLE	PARTICLE DATA	112T8	72507	81	8,168.00	BEYOND REPAIRS
45660	EARTH & PLANETARY SCIENCE		COMPUTER DATA TERMINAL	DIGITAL	N/A	PN 96448	81	1,200.00	BEYOND REPAIRS
46184	PHYSICS & ASTRONOMY		COMPUTER PRINTER/PLOTTER	HEWLETT PACKARD	7580A	2051A01209	82	15,450.00	BEYOND REPAIRS
49825	VALENCIA BRANCH		TYPEWRITER	IBM	N/A	6905632	82	830.00	BEYOND REPAIRS
53860	CONTINUING EDUCATION		COMPUTER PRINTER	IBM	3287	69944	82	6,500.00	BEYOND REPAIRS
60783	NMERI		TYPEWRITER	IBM	276705	6096219	85	610.00	BEYOND REPAIRS
60946	PHYS PLANT-FORD UTILITIES		SPECTROPHOTOMETER	B & L	NONE	0408177	83	718.00	OBSOLETE
61535	STUDENT PUBLICATIONS		COMPUTER PRINTER	EPSON	FX80	335302	83	564.00	BEYOND REPAIRS
62807	SOM-DEPT OF NEUROSCIENCES		COMPUTER PRINTER	EPSON	FX100	317908	84	654.00	BEYOND REPAIRS
64319	BIOLOGY		COMPUTER CPU/SYSTEM	IBM	5150	0871861	85	2,597.00	BEYOND REPAIRS
65402	VALENCIA BRANCH		COMPUTER PRINTER/PLOTTER	BAUSCH & LOMB	DMP-40	128370101	84	2,295.00	BEYOND REPAIRS
65456	EDUC-TEACHER EDUCATION		MONITOR VIDEO COLOR	SONY	N/A	203929	84	1,372.00	OBSOLETE
67560	STUDENT PUBLICATIONS		COMPUTER PRINTER	NEC	N/A	541580566	84	1,843.00	OBSOLETE
68457	SOM-MENTAL HEALTH CENTER		TYPEWRITER	IBM	SELECTRIC III	6171983	85	758.00	BEYOND REPAIRS
68550	THEATRE AND DANCE		COMPUTER CPU/SYSTEM	ZENITH	ZW15142	0850C	84	2,700.00	OBSOLETE

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UNM ID	DEPT TURNING IN EQUIP	DESCRIPTION	MFG/MAKE	MODEL	SERIAL #	ACQDATE	ACQUISITION COST	EXPLANATION
168959	SCHOOL OF ENGINEERING	COMPUTER CPU/SYSTEM	IBM	5150	0637877515	84	2,000.00	BEYOND REPAIRS
170080	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	ZENITH	ZF-158-42	611EE0594	86	1,319.00	OBSOLETE
170395	SOM-PATHOLOGY	COMPUTER PRINTER	OKIDATA	N/A	318178	85	703.00	BEYOND REPAIRS
171699	LIBRARY-ZIMMERMAN	READER MICROFILM	MICRODESIGN	MICROFILM READE	5330544	86	1,740.00	OBSOLETE
171879	CHEMICAL ENGINEERING	CLEANER VACUUM/SWIMMING	DOLPHIN	N/A	7730	86	2,510.00	BEYOND REPAIRS
172489	CONTINUING EDUCATION	COMPUTER PRINTER	C. ITOH	F-10-40/55	BJ19BUF-10	86	1,126.00	BEYOND REPAIRS
172673	LATIN AMERICAN INSTITUTE	TYPEWRITER	BROTHER	EM85	C51210190	86	616.00	BEYOND REPAIRS
173093	SOM-FAMILY & COMM MED	TYPEWRITER	IBM	670X	6315396	85	850.00	BEYOND REPAIRS
173214	HSC-LIBRARY	COMPUTER CPU/SYSTEM	IBM	5170	6026013	86	4,869.00	OBSOLETE
173743	MECHANICAL ENGINEERING	COMPUTER PRINTER	TOSHIBA	P351	PC20759	86	1,200.00	BEYOND REPAIRS
173744	MECHANICAL ENGINEERING	COMPUTER PRINTER	TOSHIBA	P351	PC30001	86	1,160.00	BEYOND REPAIRS
173826	NATIVE AMERICAN STUDIES	COMPUTER CPU/SYSTEM	APPLE	MAC PLUS	F60943MM00	86	2,523.00	BEYOND REPAIRS
174359	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	CADPLUS	1800A	BH31992	88	4,210.00	BEYOND REPAIRS
174361	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	CADPLUS	1800A	BN32202	93	4,210.00	BEYOND REPAIRS
174362	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	CADPLUS	1800A	BN31995	93	4,210.00	BEYOND REPAIRS
174363	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	CADPLUS	1800A	BH32171	88	4,210.00	BEYOND REPAIRS
174364	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	CADPLUS	1800A	BH31993	88	4,210.00	BEYOND REPAIRS
174365	VALENCIA BRANCH	WHITEPRINTER	RELIABLE REPROD.	SL42/20	8702033	88	1,300.00	BEYOND REPAIRS
174597	THEATRE AND DANCE	COMPUTER CPU/SYSTEM	ZENITH	ZF 158 42	12DC0632	86	1,419.00	OBSOLETE
174628	EARTH & PLANETARY SCIENCE	COMPUTER CPU/SYSTEM	DIGITAL	N/A	WF60105435	86	10,815.00	BEYOND REPAIRS
174689	SOM-MEDICINE	COMPUTER PRINTER	EPSON	N/A	063495	86	520.00	OBSOLETE
175246	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	IBM	AT	7371007	87	4,850.00	OBSOLETE
175401	LIBRARY-ZIMMERMAN	COMPUTER CPU/SYSTEM	ZENITH	ZW-241-82	615EE0894	86	5,230.00	OBSOLETE
175692	OFFICE OF UNDERGRAD STUDI	TYPEWRITER	BROTHERS	EM-85	L51724920	86	596.00	BEYOND REPAIRS
176785	THEATRE AND DANCE	COMPUTER CPU/SYSTEM	IBM	5160	4233064	87	2,329.00	OBSOLETE
177422	SOM-MOL GENETICS/MICROBIO	COMPUTER CPU/SYSTEM	ZENITH	ZF15842	632CF0675	87	1,106.00	OBSOLETE
177423	SOM-MOL GENETICS/MICROBIO	COMPUTER CPU/SYSTEM	ZENITH	ZW15843	635CE0820	87	1,409.00	OBSOLETE
178240	SOM-CELL BIOLOGY & PHYSIO	COMPUTER PRINTER	EPSON	P10FC	05076469	87	580.00	OBSOLETE
178275	HSC-LIBRARY	RECORDER/PLAYER VIDEO	JVC	BP-5100U	061X0017	87	520.00	OBSOLETE
178477	MECHANICAL ENGINEERING	COMPUTER PRINTER	EPSON	LQ800	06007850	87	584.00	OBSOLETE
178522	THEATRE AND DANCE	COMPUTER CPU/SYSTEM	ZENITH	ZW158-43	624CE0883	87	1,518.00	OBSOLETE
179242	SAFETY,HEALTH,ENVIRON. AF	COMPUTER COLOR MONITOR	IBM	5153	1139435	87	750.00	OBSOLETE
179282	ART & ART HISTORY	COMPUTER PRINTER	EPSON	FX 286E	12002510	87	603.00	OBSOLETE
179294	THEATRE AND DANCE	COMPUTER CPU/SYSTEM	ZENITH	ZF15842	708CF0760	87	1,118.00	OBSOLETE
179406	NM POISON CENTER	COMPUTER PRINTER	HEWLETT PACKARD	N/A	2652J53645	87	2,137.00	BEYOND REPAIRS
180207	THEATRE AND DANCE	COMPUTER PRINTER	EPSON	FX286E	08004900	89	589.00	OBSOLETE
181146	SOM-CANCER RESEARCH/TREAT	COMPUTER PRINTER/PLOTTER	HEWLETT PACKARD	2475A	2641V15445	87	1,232.00	OBSOLETE
181231	STUDENT PUBLICATIONS	COMPUTER PRINTER	APPLE	M0166	440CGM0166	87	5,800.00	OBSOLETE
181461	ANDERSON SCHOOL OF MANAGE	COMPUTER CPU/SYSTEM	IBM	5160	4625805160	87	1,435.00	OBSOLETE

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81462	ANDERSON SCHOOL OF MANAGE	COMPUTER CPU/SYSTEM	IBM	5160	4619535160	87	1,435.00	OBSOLETE
81514	ATHLETICS	COMPUTER PRINTER	POST SCRIPT	PS JET	0000440	87	4,726.00	OBSOLETE
81823	STUDENT PUBLICATIONS	COMPUTER PRINTER	NEC	P6	B7289NPG	88	541.00	BEYOND REPAIRS
81938	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	EVEREX	EXO-28021	5E0684113678	89	6,225.00	BEYOND REPAIRS
81939	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	EVEREX	EXO-2802A	5E0684113677	89	6,225.00	BEYOND REPAIRS
82446	CONTINUING EDUCATION	COMPUTER TERMINAL SERVER	BUSINESSLAND	3	F5093	88	13,797.00	BEYOND REPAIRS
82624	INTERNATIONAL PROGRAMS	COMPUTER CPU/SYSTEM	TELEX	1260	006803	88	1,950.00	OBSOLETE
82679	NATIVE AMERICAN STUDIES	COMPUTER CPU/SYSTEM	APPLE	MAC PLUS	5159AM0001	88	1,706.00	BEYOND REPAIRS
82681	NATIVE AMERICAN STUDIES	COMPUTER CPU/SYSTEM	APPLE	MAC PLUS	514ZQM0001	88	1,706.00	BEYOND REPAIRS
82824	SOM-SURGERY	COMPUTER CPU/SYSTEM	TELEX	1260	6802	88	1,950.00	OBSOLETE
82968	SOM-DEPT OF NEUROSCIENCES	SCANNER	MICROTEK	MSF-300C	S7B0105362	88	1,300.00	BEYOND REPAIRS
83093	SOCIOLOGY	COMPUTER CPU/SYSTEM	ZENITH	ZDH-1117-B0	722CE0596	88	1,031.00	OBSOLETE
83305	SPANISH AND PORTUGUESE	COMPUTER PRINTER	TOSHIBA	P3213L/3 IN 1	ZA72454	88	650.00	OBSOLETE
83750	INSTITUTE FOR SOCIAL RESE	COMPUTER CPU/SYSTEM	TELEX	1260	0066663	87	1,966.00	OBSOLETE
83779	PARKING SERVICES	COIN SORTER	BRANDT	9571000 GALLAS	419299	88	4,010.00	BEYOND REPAIRS
83987	KNME-TV	COMPUTER PRINTER	EPSON	LQ 850	0021004513	89	629.00	BEYOND REPAIRS
84386	SOM-PATHOLOGY	COMPUTER CPU/SYSTEM	ZENITH	ZDH 1217 DE	817CD0672	88	1,523.00	OBSOLETE
84487	LIBRARY-ZIMMERMAN	COMPUTER CPU/SYSTEM	ZENITH	ZDF 2237	848CC000998	89	1,712.00	OBSOLETE
84832	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ZENITH	ZBF 2526EK	835EC000156	89	3,261.00	BEYOND REPAIRS
84843	VALENCIA BRANCH	COMPUTER PRINTER	HEWLETT PACKARD	3630A	2728A35747	89	865.00	BEYOND REPAIRS
84846	VALENCIA BRANCH	COPIER	SHARP	SF 7300	86603009	89	1,154.00	BEYOND REPAIRS
84848	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	LASER DIGITAL	286	058483	89	2,250.00	BEYOND REPAIRS
84849	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	LASER DIGITAL	286	058475	89	2,250.00	BEYOND REPAIRS
84850	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	LASER DIGITAL	286	058572	89	2,250.00	BEYOND REPAIRS
84853	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	LASER DIGITAL	286	058451	89	2,250.00	BEYOND REPAIRS
84854	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	LASER DIGITAL	286	058491	89	2,250.00	BEYOND REPAIRS
84855	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	LASER DIGITAL	286	058531	89	2,250.00	BEYOND REPAIRS
84857	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	LASER DIGITAL	286	058580	89	2,250.00	BEYOND REPAIRS
84858	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	LASER DIGITAL	286	058459	89	2,250.00	BEYOND REPAIRS
84859	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	LASER DIGITAL	286	058588	89	2,250.00	BEYOND REPAIRS
185019	CONTINUING EDUCATION	COMPUTER PRINTER	SEIKOSHA	S6 130AI	0200329	89	700.00	BEYOND REPAIRS
185055	ANDERSON SCHOOL OF MANAGE	COMPUTER CPU/SYSTEM	IBM	50	727021381	89	2,628.00	OBSOLETE
185081	STUDENT PUBLICATIONS	COMPUTER PRINTER	APPLE	M6000	CAB36KYX	89	4,902.00	BEYOND REPAIRS
185095	LATIN AMERICAN INSTITUTE	COMPUTER PRINTER	EPSON	LQ1050	0030022287	89	809.00	BEYOND REPAIRS
185141	NMERI	COMPUTER CPU/SYSTEM	APPLE	MACII	F826794	91	11,210.00	BEYOND REPAIRS
185162	NMERI	COMPUTER CPU/SYSTEM	INSIGHT	IC48625I	NONE	91	3,349.00	BEYOND REPAIRS
185227	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	EPSON	EQUITY I	0232000184	90	1,662.00	OBSOLETE
185261	OUTREACH SERVICES	COMPUTER CPU/SYSTEM	ZENITH	ZDH 1217	812CE00075	89	1,310.00	OBSOLETE
185265	OUTREACH SERVICES	COMPUTER PORTABLE	ZENITH	ZWL 184	939104414	89	2,188.00	OBSOLETE

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15392	SOM-CANCER RESEARCH/TREAT	COMPUTER CPU/SYSTEM	IBM	50	72 8175635	88	2,895.00	OBSOLETE
15545	STUDENT PUBLICATIONS	COMPUTER CPU/SYSTEM	NORTHGATE	SM16 1	16159	89	2,412.00	BEYOND REPAIRS
15689	SOM-PEDIATRICS	COMPUTER PRINTER	APPLE	M6210	CA8394GR	89	2,680.00	OBSOLETE
15701	NATIVE AMERICAN STUDIES	COMPUTER CPU/SYSTEM	APPLE	MAC SE	F846FOK	89	2,611.00	BEYOND REPAIRS
15792	KHME-TV	CONTROL UNIT	IBM	PS/2	3761116	89	14,632.00	BEYOND REPAIRS
15814	SPANISH AND PORTUGUESE	COMPUTER CPU/SYSTEM	ZENITH	ZDH 1217.DE	844CE000142	89	1,316.00	OBSOLETE
15943	LOS ALAMOS BRANCH	COMPUTER CPU/SYSTEM	APPLE	MAC SE	F9191GY	89	2,247.00	BEYOND REPAIRS
15988	LIBRARY-ENGINEERING/SCIEN	COMPUTER DATA TERMINAL	CARLYLE SYSTEMS	WY 50	0001161575	89	698.00	BEYOND REPAIRS
16068	SAFETY, HEALTH, ENVIRON. AF	COMPUTER CPU/SYSTEM	IBM	30	237139408	89	2,158.00	OBSOLETE
16259	CONTINUING EDUCATION	COMPUTER CPU/SYSTEM	ACER	PC910	3209180776	89	2,725.00	OBSOLETE
16266	LIBRARY-ZIMMERMAN	COMPUTER CPU/SYSTEM	WYSE	M310	39232	89	3,718.00	OBSOLETE
16401	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	LASER DIGITAL	286	058539	89	2,250.00	BEYOND REPAIRS
16402	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	LASER DIGITAL	286	058467	89	2,250.00	BEYOND REPAIRS
16403	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	LASER DIGITAL	286	058515	89	2,250.00	BEYOND REPAIRS
16404	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	LASER DIGITAL	286	058507	89	2,250.00	BEYOND REPAIRS
16405	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	LASER DIGITAL	286	058307	89	2,600.00	BEYOND REPAIRS
86437	VALENCIA BRANCH	COMPUTER CRT WORKSTATION	NEC	PC3111	9401437CA	91	649.00	BEYOND REPAIRS
86438	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	NEC	38640MB	01004100HH	91	4,935.00	BEYOND REPAIRS
86970	LATIN AMERICAN INSTITUTE	TYPEWRITER	PANASONIC	KX E3008	70KM22A03184	89	596.00	BEYOND REPAIRS
87046	OUTREACH SERVICES	COMPUTER PORTABLE	ZENITH	ZWL 184	032129832	89	2,157.00	OBSOLETE
87048	OUTREACH SERVICES	COMPUTER PORTABLE	ZENITH	ZWL 184	98212835	89	2,157.00	OBSOLETE
87066	PHYS PLANT-INFORMATION SY	COMPUTER CPU/SYSTEM	NORTHGATE	386	34785	89	3,698.00	OBSOLETE
87076	SOM-DEPT OF NEUROSCIENCES	COMPUTER PRINTER	HEWLETT PACKARD	33440A	2851J47518	89	2,412.00	BEYOND REPAIRS
87110	LIBRARY-ZIMMERMAN	COMPUTER CPU/SYSTEM	WYSE	M310	40729	89	3,498.00	OBSOLETE
87270	BIOLOGY	COMPUTER CPU/SYSTEM	ZENITH	ZDF2237BK	908CF003672	90	1,607.00	BEYOND REPAIRS
87401	CARRIE TINGLEY HOSPITAL	COPIER	3M	516	573115	90	1,436.00	BEYOND REPAIRS
87547	COMPUTING CENTER/CIRT	COMPUTER CPU/SYSTEM	IBM	50Z	237251048	90	3,610.00	OBSOLETE
87610	SOM-MOL GENETICS/MICROBIO	COMPUTER CPU/SYSTEM	ZENITH	ZWL-184-97	9801268613	89	1,812.00	OBSOLETE
87735	SOM-SURGERY	COMPUTER CPU/SYSTEM	IBM	50Z	72 7627476	89	2,725.00	BEYOND REPAIRS
88087	ANDERSON SCHOOL OF MANAGE	COMPUTER CPU/SYSTEM	APPLE	MAC SE/30	F93776NK02	90	3,195.00	OBSOLETE
88168	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	EPSON	9130A	252072596	91	1,963.00	BEYOND REPAIRS
88444	NUCLEAR ENGINEERING	COMPUTER PRINTER	IBM	4019	1170033108	91	1,585.00	BEYOND REPAIRS
88611	LIBRARY-ZIMMERMAN	COMPUTER CPU/SYSTEM	ZENITH	ZDF 2237	908CF003478	90	1,944.00	OBSOLETE
88815	AUDIT DEPARTMENT	COMPUTER CPU/SYSTEM	MEMOREX TELEX	7045D	193501117	90	3,054.00	OBSOLETE
88840	SOM-SURGERY	COMPUTER CPU/SYSTEM	IBM	70	23-9086612	90	4,470.00	OBSOLETE
89056	SOM-PEDIATRICS	WATER BATH	SHEL LAB	1230PC	0303389	90	715.00	OBSOLETE
89301	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	IBM	8580301	236549735	92	6,161.00	OBSOLETE
89321	SOM-CANCER RESEARCH/TREAT	COMPUTER CPU/SYSTEM	IBM	8555031	230077991	92	2,097.00	OBSOLETE
189326	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	IBM	8580311	236549744	92	5,637.00	OBSOLETE

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99340	SOM-CANCER RESEARCH/TREAT	COMPUTER CPU/SYSTEM	IBM	8555031	230072445	92	2,097.00	OBSOLETE
99646	GALLUP BRANCH	PRESS OFFSET 2-COLOR	HAMMADA	665CD	HR12595	90	19,669.00	TOO COSTLY TO REPAIR
99950	CARRIE TINGLEY HOSPITAL	COPIER	CANON	NP3825	VHB00669	93	4,600.00	BEYOND REPAIRS
90051	MANAGEMENT SYSTEMS TEAM	COMPUTER PRINTER	HEWLETT PACKARD	HP-33471-A	2951JG0BF1	90	951.00	BEYOND REPAIRS
90110	ATHLETICS	COMPUTER CPU/SYSTEM	TELEX	7006	191500513	90	1,422.00	OBSOLETE
90344	SOM-CANCER RESEARCH/TREAT	COMPUTER CPU/SYSTEM	GATEWAY 2000	2000	56761	90	3,143.00	OBSOLETE
90452	MECHANICAL ENGINEERING	TABLE	TECHNO	HL32SBM585CC	103189011	90	11,393.00	BEYOND REPAIRS
90499	INSTITUTE FOR SOCIAL RESE	COMPUTER PORTABLE	ZENITH	ZWL18402	1331033532	90	1,507.00	OBSOLETE
90558	CONTINUING EDUCATION	COMPUTER PRINTER	PANASONIC	KXP4450	9LMAP557858	91	1,420.00	BEYOND REPAIRS
90609	SOM-ANESTHESIOLOGY	COMPUTER COLOR MONITOR	IBM	8550031	237342608	91	1,737.00	BEYOND REPAIRS
90869	SOM-CANCER RESEARCH/TREAT	COMPUTER CPU/SYSTEM	IBM	8555031	230078159	92	2,097.00	OBSOLETE
90881	SOM-CANCER RESEARCH/TREAT	COMPUTER CPU/SYSTEM	IBM	8555031	230015450	92	2,097.00	OBSOLETE
90924	SPANISH AND PORTUGUESE	COMPUTER CPU/SYSTEM	MARATHON	PC3/LUNCHBOX	9112	91	2,470.00	OBSOLETE
90941	KNME-TV	COMPUTER CPU/SYSTEM	ZENITH	ZW286	002CE009605	91	1,013.00	BEYOND REPAIRS
91020	SOM-MEDICINE	COMPUTER CPU/SYSTEM	IBM	8555061	231178970	91	2,577.00	BEYOND REPAIRS
91310	SOM-CANCER RESEARCH/TREAT	COMPUTER CPU/SYSTEM	IBM	8555061	231219712	91	2,337.00	OBSOLETE
91371	CONTINUING EDUCATION	COMPUTER CPU/SYSTEM	IBM	8555061	231271008	91	2,397.00	OBSOLETE
91374	CONTINUING EDUCATION	COMPUTER CPU/SYSTEM	IBM	8555061	231270621	91	2,397.00	OBSOLETE
91379	CONTINUING EDUCATION	COMPUTER CPU/SYSTEM	IBM	8555061	231271084	91	2,397.00	OBSOLETE
91385	CONTINUING EDUCATION	COMPUTER CPU/SYSTEM	IBM	8555061	231271128	91	2,397.00	OBSOLETE
91425	INTERNATIONAL PROGRAMS	COMPUTER PRINTER	HEWLETT PACKARD	HP33471A	3003JG2E1L	91	927.00	OBSOLETE
91506	CONTINUING EDUCATION	COMPUTER CPU/SYSTEM	IBM	8555061	231270712	91	2,397.00	OBSOLETE
91510	CONTINUING EDUCATION	COMPUTER CPU/SYSTEM	IBM	8555061	231270506	91	2,397.00	OBSOLETE
91604	LOS ALAMOS BRANCH	COMPUTER CPU/SYSTEM	GATEWAY 2000	38633	0584632	93	1,735.00	BEYOND REPAIRS
91761	NM POISON CENTER	COMPUTER CPU/SYSTEM	COMPUADD	A002	0300335	91	1,808.00	BEYOND REPAIRS
91776	NM POISON CENTER	COMPUTER MONITOR	ZENITH	ZCM1492	036NE0077W0E	91	609.00	BEYOND REPAIRS
91907	CONTINUING EDUCATION	COMPUTER CPU/SYSTEM	IBM	8555061	231219747	91	3,232.00	OBSOLETE
91939	KNME TV	COMPUTER CPU/SYSTEM	ZENITH	ZMP248X4	044EK004472	92	1,480.00	BEYOND REPAIRS
91940	KNME-TV	COMPUTER CPU/SYSTEM	ZENITH	2MP248X4	049ED006807	92	1,480.00	BEYOND REPAIRS
91955	NATIVE AMERICAN STUDIES	COMPUTER CPU/SYSTEM	APPLE	SE/30	F10393LKN02	91	2,063.00	BEYOND REPAIRS
92102	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	DURACOM	80386SX	210060	92	2,270.00	BEYOND REPAIRS
92106	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A9150004800A	92	1,598.00	BEYOND REPAIRS
92107	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A9150004796A	92	1,498.00	BEYOND REPAIRS
92108	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A9150004794A	92	1,498.00	BEYOND REPAIRS
92112	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A9150004779A	92	1,498.00	BEYOND REPAIRS
92113	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	1120SX	A9159005770A	92	2,408.00	BEYOND REPAIRS
92114	VALENCIA BRANCH	CONTROLLER	ACER	1120SX	A9150004802A	92	1,598.00	BEYOND REPAIRS
92115	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	386SX1120	A9159008584A	92	2,189.00	BEYOND REPAIRS
92116	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	386SX1120	A9159008592A	92	2,189.00	BEYOND REPAIRS



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92121	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	386SX1120	A9159008582A	92	2,189.00	BEYOND REPAIRS
92122	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A990000298	92	1,721.00	BEYOND REPAIRS
92124	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A990000302	92	1,721.00	BEYOND REPAIRS
92125	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A990000315	92	1,481.00	BEYOND REPAIRS
92126	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A9150006204A	92	1,481.00	BEYOND REPAIRS
92128	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A9150006207A	92	1,481.00	BEYOND REPAIRS
92129	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A9150004854A	92	1,481.00	BEYOND REPAIRS
92131	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A9150006211A	92	1,481.00	BEYOND REPAIRS
92132	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A9150006218A	92	1,481.00	BEYOND REPAIRS
92133	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A9150004871A	92	1,481.00	BEYOND REPAIRS
92134	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A915006212A	92	1,481.00	BEYOND REPAIRS
92135	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A990000317	92	1,481.00	BEYOND REPAIRS
92143	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A990000324	92	1,239.00	BEYOND REPAIRS
92144	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A990000301	92	1,239.00	BEYOND REPAIRS
92145	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	915VII	A990000322	92	1,239.00	BEYOND REPAIRS
92150	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	US PERSONAL COMPUTER	48633MHZ	132000023	92	2,425.00	BEYOND REPAIRS
92167	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	1100SX	A11SX004181A	91	2,563.00	BEYOND REPAIRS
92170	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	1100SX	A11SX004179A	91	2,563.00	BEYOND REPAIRS
92172	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	100SX	A11SX004218A	91	2,563.00	BEYOND REPAIRS
92173	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	1100SX	A11SX004180A	91	2,563.00	BEYOND REPAIRS
92174	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	1100SX	A11SX004186A	91	2,563.00	BEYOND REPAIRS
92175	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	1100SX	A11SX004194A	91	2,563.00	BEYOND REPAIRS
92178	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ACER	1100SX	A11SX004213A	91	2,563.00	BEYOND REPAIRS
92234	SOM-MEDICINE	COMPUTER CPU/SYSTEM	IBM	8530T31	23ABKCH	91	1,649.00	BEYOND REPAIRS
92235	ANDERSON SCHOOL OF MANAGE	COMPUTER PORTABLE	BONDWELL	B310A	B310A022128	91	1,335.00	OBSOLETE
92294	INTERNATIONAL PROGRAMS	COMPUTER CPU/SYSTEM	IBM	8530T31	23ABHNA	91	1,649.00	OBSOLETE
92315	CONTINUING EDUCATION	COMPUTER HARD DISK	CMS	311861	3512744	91	716.00	OBSOLETE
92362	SOM-RADIOLOGY	COMPUTER CPU/SYSTEM	COMPUADD	CPD325	A000	91	3,425.00	BEYOND REPAIRS
92551	SAFETY, HEALTH, ENVIRON. AF	COMPUTER CPU/SYSTEM	IBM	8530T31	23ABPXC	91	1,771.00	OBSOLETE
92559	FOREIGN LANGUAGES & LITER	SCANNER	GESTETNER	1103	3215G47	91	1,312.00	OBSOLETE
92607	SOM-CANCER RESEARCH/TREAT	COMPUTER CPU/SYSTEM	GATEWAY 2000	386SX	118463	91	2,575.00	OBSOLETE
92838	GALLUP BRANCH	FILM PROCESSING MACH	KODAK	425	K42002423	91	6,400.00	TOO COSTLY TO REPAIR
93109	ANDERSON SCHOOL OF MANAGE	COMPUTER CPU/SYSTEM	IBM	8555031	230007770	93	2,732.00	OBSOLETE
93161	NEW MEXICO UNION	COMPUTER CPU/SYSTEM	IBM	8555761	23NAWB7	91	2,699.00	OBSOLETE
93328	LINGUISTICS	COMPUTER CPU/SYSTEM	EQUUS	386125	61118	91	2,311.00	BEYOND REPAIRS
93360	INSTITUTE FOR SOCIAL RESE	COMPUTER CPU/SYSTEM	AMERICAN	386	100509	91	3,500.00	OBSOLETE
93405	NATIVE AMERICAN STUDIES	COMPUTER CPU/SYSTEM	APPLE	CLASSIC	E1108YIM0435	92	1,086.00	BEYOND REPAIRS
93653	SOM-DIV OF NEONATOLOGY	COMPUTER CPU/SYSTEM	IBM	8555761	23NBRDP	91	3,542.00	BEYOND REPAIRS
93679	INSTITUTE FOR SOCIAL RESE	COMPUTER CPU/SYSTEM	APPLE	IICI	F110934A765	91	3,816.00	OBSOLETE

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93832	SOM-CREATIVE SERVICES	COMPUTER HARD DISK	APPLE	DRD253	1031503394	92	599.00	OBSOLETE
93845	THEATRE AND DANCE	COMPUTER CPU/SYSTEM	IBM	8530T31	23AGDKM	91	1,649.00	OBSOLETE
93851	PROVOST/ACADEMIC AFFAIRS	COMPUTER PRINTER	BROTHER	TR6	873153379	91	895.00	OBSOLETE
93853	SOM-ANESTHESIOLOGY	COMPUTER MONITOR	APPLE	M0401	7048298	91	706.00	OBSOLETE
93855	SOM ANESTHESIOLOGY	COMPUTER MONITOR	APPLE	M0401	7048244	91	706.00	OBSOLETE
93989	SOM-CREATIVE SERVICES	COMPUTER MONITOR	APPLE	M0401	9010468M0401	91	860.00	OBSOLETE
94132	MECHANICAL ENGINEERING	COMPUTER PRINTER/PLOTTER	IBM	6180	B2472	91	1,124.00	OBSOLETE
94200	ANDERSON SCHOOL OF MANAGE	COMPUTER CPU/SYSTEM	ZENITH	ZCM14921	114RC0086ROD	91	2,114.00	OBSOLETE
94245	SOM-ANESTHESIOLOGY	COMPUTER CPU/SYSTEM	ZENITH	ZMV3927GM	129DD003310	92	3,983.00	OBSOLETE
94516	CONTINUING EDUCATION	COMPUTER CPU/SYSTEM	IBM	8555T61	23NBLCM	92	2,720.00	OBSOLETE
94518	CONTINUING EDUCATION	COMPUTER CPU/SYSTEM	IBM	8555T61	23NBPDW	92	2,720.00	OBSOLETE
94519	CONTINUING EDUCATION	COMPUTER CPU/SYSTEM	IBM	8555T61	23NBPDV	92	2,720.00	OBSOLETE
94544	SOM-SURGERY	COMPUTER CPU/SYSTEM	GATEWAY 2000	386DX25	T9739645	92	2,390.00	BEYOND REPAIRS
94738	SOM-OBGYN	COMPUTER CPU/SYSTEM	CADTEK	386SX16	ALB10262	92	1,975.00	BEYOND REPAIRS
94745	SOM-ORTHOPEDECS	TELEPHONE	MOTOROLA	PORTABLE	2637438	92	955.00	BEYOND REPAIRS
94762	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	UTRON	214S	079291662	93	1,639.00	BEYOND REPAIRS
95019	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	ZENITH	238625	135CD002513	92	2,079.00	OBSOLETE
95040	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	ZENITH	ZMV3727GM	116CH004916Q	93	1,832.00	OBSOLETE
95268	NEW MEXICO UNION	COMPUTER CPU/SYSTEM	IBM	8555U41	23PCDAA	92	2,326.00	BEYOND REPAIRS
95281	LAW LIBRARY	COMPUTER TERMINAL SERVER	XYPLEX	MX1500E	081260	92	3,042.00	BEYOND REPAIRS
95399	SOM-FAMILY & COMM MED	COMPUTER MONITOR	ZENITH	ZCM14921	126RE0377	92	634.00	OBSOLETE
95812	THEATRE AND DANCE	COMPUTER CPU/SYSTEM	IBM	8555V41	23YVHXF	92	1,999.00	OBSOLETE
95832	SOM-NEUROLOGY	COMPUTER CPU/SYSTEM	ZENITH	ZCM14921	133RH0145RE	92	2,474.00	BEYOND REPAIRS
95878	KNME TV	AIR CONDITIONER	GRAINGER	3H3620	JK02207448	92	560.00	BEYOND REPAIRS
96039	SOM-ANESTHESIOLOGY	COMPUTER COLOR MONITOR	APPLE	M1297	703017	92	699.00	OBSOLETE
96114	ANDERSON SCHOOL OF MANAGE	COMPUTER CPU/SYSTEM	IBM	8530T31	23AGLRD	92	1,649.00	OBSOLETE
96386	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	ZENITH	ZMF316NX4	B035898	93	1,822.00	OBSOLETE
96561	ANDERSON SCHOOL OF MANAGE	COMPUTER CPU/SYSTEM	IBM	8570	23NNCDK8570	92	3,982.00	OBSOLETE
96648	ANDERSON SCHOOL OF MANAGE	COMPUTER CPU/SYSTEM	IBM	8530U42	23W1794	92	1,874.00	OBSOLETE
96650	SAFETY, HEALTH, ENVIRON. AF	COMPUTER CPU/SYSTEM	ALTEX	MACKNUCH	DEPT BUILT	92	863.00	OBSOLETE
96672	SAFETY, HEALTH, ENVIRON. AF	COMPUTER CPU/SYSTEM	ALTEX	N/A	DEPT BUILT	92	863.00	OBSOLETE
97054	INSTITUTE FOR SOCIAL RESE	COMPUTER CPU/SYSTEM	HYUNDAI	SUPER 386SE	S2HA10300412	92	1,452.00	OBSOLETE
97145	SOM-SURGERY	COMPUTER CPU/SYSTEM	GATEWAY 2000	3863	TB988570	92	1,495.00	BEYOND REPAIRS
97237	SOM-SURGERY	COMPUTER CPU/SYSTEM	GATEWAY 2000	386	396411	92	2,340.00	OBSOLETE
97239	SOM-SURGERY	COMPUTER CPU/SYSTEM	GATEWAY 2000	386	396357	92	2,240.00	OBSOLETE
97542	SOM-CHILDRENS PSYCH HOSPI	COMPUTER CPU/SYSTEM	ZENITH	ZMC316NX4	B047515	93	899.00	OBSOLETE
97544	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	ZENITH	ZMC316NX4	B048619	93	899.00	OBSOLETE
97792	KNME-TV	COMPUTER PORTABLE	DELL	325N	FC10A1A02	93	2,114.00	BEYOND REPAIRS
97821	KNME-TV	READER KEY BOARD	WORTHINGTON	T64	N/A	93	714.00	BEYOND REPAIRS

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97908	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	TUTOR	VC1024E	21B11488	93	1,023.00	BEYOND REPAIRS
97909	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	TUTOR	7004P	M7004018770	93	1,242.00	BEYOND REPAIRS
97911	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	TUTOR	7004P	M7004018779	93	1,242.00	BEYOND REPAIRS
97912	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	TUTOR	7004P	M7004018776	93	1,242.00	BEYOND REPAIRS
97913	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	TUTOR	7004P	M7004018760	93	1,242.00	BEYOND REPAIRS
97915	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	TUTOR	7004P	M7004018975	93	1,242.00	BEYOND REPAIRS
97916	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	TUTOR	7004P	M7004018778	93	1,242.00	BEYOND REPAIRS
97917	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	TUTOR	7004P	M7004018774	93	1,242.00	BEYOND REPAIRS
97921	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	TUTOR	VC1024E	21C21301	93	1,242.00	BEYOND REPAIRS
97922	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	TUTOR	386SX25	197922	93	1,023.00	BEYOND REPAIRS
97923	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	TUTOR	386SX25	197923	93	1,023.00	BEYOND REPAIRS
97930	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	TUTOR	386SX25	197930	93	1,023.00	BEYOND REPAIRS
98024	ASSOC PROVOST FOR RESEARC	COMPUTER CPU/SYSTEM	NORTHGATE	ELEGANCE ZXP	1065689	93	2,643.00	BEYOND REPAIRS
98338	HSC-ANIMAL RESOURCE FACIL	COMPUTER PRINTER	HEWLETT PACKARD	2235C	3146A28270	93	1,534.00	BEYOND REPAIRS
98537	AIR FORCE ROTC	COMPUTER PORTABLE	INTEL	NBIIA14FNBIIA	649AC1158	93	1,745.00	BEYOND REPAIRS
98583	SOM-SURGERY	COMPUTER CPU/SYSTEM	GATEWAY 2000	386SX25	058546	93	1,690.00	OBSOLETE
99023	NEW MEXICO UNION	COMPUTER CPU/SYSTEM	ZENITH	ZMF31GNX4	B040609	93	1,573.00	BEYOND REPAIRS
99085	MECHANICAL ENGINEERING	FAX MACHINE	BROTHER	FAX340	A01090412	93	995.00	BEYOND REPAIRS
99117	NMERI	COMPUTER CPU/SYSTEM	GATEWAY 2000	486SX33	1276249	93	1,975.00	BEYOND REPAIRS
99118	NMERI	COMPUTER CPU/SYSTEM	GATEWAY 2000	486SX33	1276250	93	1,725.00	BEYOND REPAIRS
99125	NMERI	COMPUTER CPU/SYSTEM	GATEWAY 2000	486SX33	1259724	93	2,445.00	BEYOND REPAIRS
99126	NMERI	COMPUTER CPU/SYSTEM	GATEWAY 2000	486SX33V	1266481	93	2,085.00	BEYOND REPAIRS
99129	NMERI	COMPUTER CPU/SYSTEM	GATEWAY 2000	486SX33	1276248	93	1,975.00	BEYOND REPAIRS
99460	SOM EMS ACADEMY	COMPUTER CPU/SYSTEM	THOMAS	386SX25	N/A	93	1,342.00	BEYOND REPAIRS
99596	SURPLUS PROPERTY-WAREHOUS	COMPUTER CPU/SYSTEM	ZENITH	Z386	231CE007208	93	2,182.00	BEYOND REPAIRS
99817	INSTITUTE FOR SOCIAL RESE	COMPUTER CPU/SYSTEM	GRAFIKA	386DX40	1502350008T	93	2,231.00	OBSOLETE
99897	LAW SCHOOL	COMPUTER FILE SERVER	MAXSERVER	MX1600001	93277	93	2,402.00	BEYOND REPAIRS
99900	LAW SCHOOL	COMPUTER MODEM	FUJITSU	DEXNET200	334754413	93	997.00	BEYOND REPAIRS
99926	COMPUTING CENTER/CIRT	PROJECTION UNIT	SHARP	QA1050	IAU0034	93	5,537.00	OBSOLETE
99963	LIBRARY-ZIMMERMAN	COMPUTER HARD DISK	HITACHI	6325	46937	93	2,860.00	BEYOND REPAIRS
200021	VALENCIA BRANCH	COMPUTER CPU/SYSTEM	ARIES	803865X	92427	93	1,287.00	BEYOND REPAIRS
200047	VALENCIA BRANCH	COPIER	XEROX	5028ZTA	68H481133	94	5,920.00	BEYOND REPAIRS
200259	SOM-EMERGENCY MEDICINE	COMPUTER CPU/SYSTEM	UTRON	38633	N/A	93	2,100.00	OBSOLETE
200319	ANDERSON SCHOOL OF MANAGE	COMPUTER CPU/SYSTEM	THOR	486DX50	N/A	93	5,792.00	OBSOLETE
200345	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	GATEWAY 2000	4SX-33	1391110	93	1,715.00	BEYOND REPAIRS
200346	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	GATEWAY 2000	4SX-33	1391119	93	2,093.00	BEYOND REPAIRS
200349	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	GATEWAY 2000	4SX-33	1391111	93	2,093.00	BEYOND REPAIRS
200350	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	GATEWAY 2000	4SX-33	1391118	93	1,715.00	BEYOND REPAIRS
200398	SOM-MENTAL HEALTH CENTER	COMPUTER FILE SERVER	SUN	X2023A-2 PIECES	323U4259-OPT	93	2,046.00	BEYOND REPAIRS

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00404	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	PREMIO	486SX25	4P20309	93	999.00	BEYOND REPAIRS
00470	SOM-OBGYN	COMPUTER PORTABLE	DIGITAL	320P	TC00005796	92	2,339.00	BEYOND REPAIRS
00475	HUMAN RESOURCES	COMPUTER CPU/SYSTEM	GATEWAY 2000	48625SX	663835	93	1,890.00	BEYOND REPAIRS
00537	INSTITUTE FOR SOCIAL RESE	COMPUTER CPU/SYSTEM	COMPUADD	A002	630718	93	2,153.00	OBSOLETE
00921	INTERNATIONAL PROGRAMS	COMPUTER CPU/SYSTEM	IBM	6384C40	2323GN773	93	1,074.00	OBSOLETE
00922	INTERNATIONAL PROGRAMS	COMPUTER COLOR MONITOR	IBM	6319001	D02303558	93	603.00	OBSOLETE
00942	PLANT FUND ACCOUNTING	COMPUTER CPU/SYSTEM	GATEWAY 2000	LP486I33DX	1287732	93	2,260.00	BEYOND REPAIRS
00943	PLANT FUND ACCOUNTING	COMPUTER CPU/SYSTEM	GATEWAY 2000	LP486I33DX	1287733	93	2,053.00	BEYOND REPAIRS
01286	SOM-CANCER RESEARCH/TREAT	TYPEWRITER	BROTHER	EM701	J61922987	87	541.00	BEYOND REPAIRS
01456	SCHOOL OF ENGINEERING	COMPUTER CPU/SYSTEM	UTRON	48650	TOWER	93	5,165.00	BEYOND REPAIRS
01460	SCHOOL OF ENGINEERING	COMPUTER CPU/SYSTEM	UTRON	38633	N/A	93	989.00	BEYOND REPAIRS
01552	SCHOOL OF ENGINEERING	COMPUTER CPU/SYSTEM	UTRON	486	N/A	93	4,297.00	BEYOND REPAIRS
01828	KNME-TV	COMPUTER CPU/SYSTEM	EQUUS	486SX33	65620	95	1,025.00	BEYOND REPAIRS
02384	PHYS PLANT-FORD UTILITIES	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX33	1202115	93	2,430.00	BEYOND REPAIRS
02806	STUDENT PUBLICATIONS	COMPUTER CPU/SYSTEM	ZENITH	ZSM-433S45	B049637	94	2,644.00	BEYOND REPAIRS
03205	BIOLOGY	FLUOROMETER	SEQUOIA TURNER	111	B6342	93	1,500.00	BEYOND REPAIRS
03659	LAW SCHOOL	COMPUTER REPEATER	DIGITAL	90FA	N/A	94	794.00	BEYOND REPAIRS
03660	LAW SCHOOL	COMPUTER REPEATER	DIGITAL	90T	HK31229955	94	1,380.00	BEYOND REPAIRS
03662	LAW SCHOOL	COMPUTER REPEATER	DIGITAL	90T	HK31229960	94	1,380.00	BEYOND REPAIRS
03788	SOM-CREATIVE SERVICES	COMPUTER TAPE BACK-UP SYS	SYQUEST	88MBC	30701197	94	704.00	OBSOLETE
03930	SOM-ADMISSIONS & STU AFFA	COMPUTER PRINTER	HEWLETT PACKARD	C2003A	USBB484662	94	645.00	BEYOND REPAIRS
04520	SOM-SURGERY	COMPUTER CPU/SYSTEM	GATEWAY 2000	4SX25	1201317	93	1,495.00	OBSOLETE
05334	SOM-SURGERY	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX33	1938515	94	1,670.00	BEYOND REPAIRS
05416	ANDERSON SCHOOL OF MANAGE	COMPUTER CPU/SYSTEM	THOR	486DX266	N/A	94	2,415.00	OBSOLETE
05617	PLANT FUND ACCOUNTING	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX266	2171554	94	2,205.00	BEYOND REPAIRS
05618	PLANT FUND ACCOUNTING	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX266	2171556	94	2,205.00	BEYOND REPAIRS
05619	PLANT FUND ACCOUNTING	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX266	2171555	94	2,205.00	BEYOND REPAIRS
05699	LAW LIBRARY	COMPUTER CPU/SYSTEM	UTRON	486SX33	N/A	94	1,685.00	OBSOLETE
06113	SOM-OBGYN	COMPUTER PORTABLE	DIGITAL	425SE	2L40611524	94	2,010.00	BEYOND REPAIRS
06161	NMERI	COMPUTER CPU/SYSTEM	VISTA	486DX266	010128	95	1,845.00	BEYOND REPAIRS
06164	NMERI	COMPUTER CPU/SYSTEM	GATEWAY 2000	P4D66	2408644	95	2,809.00	BEYOND REPAIRS
06474	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	DELL	466V	41PFS	95	1,788.00	BEYOND REPAIRS
06475	SOM-MENTAL HEALTH CENTER	COMPUTER CPU/SYSTEM	DELL	OMNIPLEXPENTIUM	3V94Z	95	4,741.00	BEYOND REPAIRS
06496	LINGUISTICS	COMPUTER COLOR MONITOR	APPLE	M2001	SG41800LOBJ	95	565.00	BEYOND REPAIRS
06710	SOM EMS ACADEMY	COMPUTER CPU/SYSTEM	EQUUS	386SX	61958	92	2,549.00	BEYOND REPAIRS
06712	SOM-EMS ACADEMY	COMPUTER CPU/SYSTEM	EQUUS	386SX	62202	92	1,450.00	OBSOLETE
07078	STUDENT PUBLICATIONS	COMPUTER CPU/SYSTEM	COMPAQ	3200	6407HJA57761	94	1,299.00	BEYOND REPAIRS
08340	NATIVE AMERICAN STUDIES	COMPUTER CPU/SYSTEM	APPLE	M1787	XB43413R175	95	2,121.00	BEYOND REPAIRS
08905	SOM-ANESTHESIOLOGY	COMPUTER COLOR MONITOR	APPLE	M1298	S43280AVD07	94	852.00	BEYOND REPAIRS

SURPLUS PROPERTY DEPARTMENT  
DISPOSITION APPROVAL LIST

7/27/98

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ITEM ID	DEPT TURNING IN EQUIP	DESCRIPTION	MFG/MAKE	MODEL	SERIAL #	ACQDATE	ACQUISITION COST	EXPLANATION
08907	SOM-ANESTHESIOLOGY	COMPUTER COLOR MONITOR	APPLE	M1298	S43470YWD07	94	852.00	BEYOND REPAIRS
08912	SOM-ANESTHESIOLOGY	COMPUTER CPU/SYSTEM	APPLE	M2391	FC436HFN3YJ	95	2,763.00	BEYOND REPAIRS
08913	SOM-ANESTHESIOLOGY	COMPUTER COLOR MONITOR	APPLE	M2494	S14330EJ1XX	95	878.00	BEYOND REPAIRS
08932	SOM-ANESTHESIOLOGY	COMPUTER CPU/SYSTEM	APPLE	M1254	LC3334RQVA3	94	1,074.00	OBSOLETE
09037	SOM CREATIVE SERVICES	COMPUTER CPU/SYSTEM	GATEWAY 2000	4DX33	2184618	94	1,675.00	OBSOLETE
09077	SOM-NEUROLOGY	COMPUTER CPU/SYSTEM	ZENITH	ZSELECT100	4GSBWN003834	95	1,768.00	BEYOND REPAIRS
09115	STUDENT PUBLICATIONS	COMPUTER TERMINAL SERVER	ZENITH	ASTATION500	4QSCJA000016	95	5,278.00	BEYOND REPAIRS
09116	STUDENT PUBLICATIONS	COMPUTER TERMINAL SERVER	ZENITH	ZSTATION500	4QSCJA000015	95	5,278.00	BEYOND REPAIRS
13471	SCHOOL OF ENGINEERING	COMPUTER CPU/SYSTEM	BUILT BY DEPT	UTRON FACE	N/A	94	1,123.00	BEYOND REPAIRS
14633	PARKING SERVICES	SCANNER	NCS	OPSCAN	000018401	95	6,435.00	BEYOND REPAIRS
15535	SCHOOL OF ENGINEERING	COMPUTER CPU/SYSTEM	EQUUS	486DX66	66783	95	1,495.00	BEYOND REPAIRS
16459	SOM-SURGERY	COMPUTER CPU/SYSTEM	ZENITH	ZMV3927G0	220DD001549	92	2,174.00	OBSOLETE
17960	SOM-ANESTHESIOLOGY	COMPUTER CPU/SYSTEM	DELL	575T	50TF3	96	2,390.00	PARTS OF SYST-MONITOR
19362	SCHOOL OF ENGINEERING	COMPUTER CPU/SYSTEM	UTRON	U486DX33	NONE	94	1,479.00	BEYOND REPAIRS
22311	SOM-SURGERY	COMPUTER CPU/SYSTEM	PACKARD BELL	486	C4APB421A	97	1,596.00	OBSOLETE
24476	CARRIE TINGLEY HOSPITAL	COMPUTER PRINTER	HEWLETT PACKARD	C1676A	SGC55011856	96	1,012.00	BEYOND REPAIRS

COUNT OF ITEMS TO AUCTION : 366

COST OF ITEMS TO AUCTION : 830,543.00

# 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 August 11, 1998.

APPLICABLE REGENTS' POLICY: RPM 2.13.2

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

Permanent Appointments (Reappointments 1998/99):

Emergency Medicine  
Douglas Binder, MD

Permanent Appointments (Probationary Period of Provisional Appointment Completed):

Anesthesiology  
Stanley Agbulos, AA-C  
Mark Drendel, CRNA  
Thomas Gillespie, CRNA  
Tracy Gordon, MD  
Daniel Merck, MD

Family & Community Medicine  
Kenneth Grant, MD  
Howard Waitzkin, MD

Medicine  
Patricia Schoenfield, CFNP

Obstetrics/Gynecology  
Alice Gomez, CNP

Pediatrics  
Sherri Alderman, MD  
Karen Campbell, MD  
Denise Coleman, MD

Psychiatry  
Steven Jenkusky, MD  
Julian Lev, PhD

Radiology  
Roland Lee, MD

Provisional Appointments:

Anesthesiology

Sally Fortner, MD  
Lars Helgeson, MD  
Antonia Turner, CRNA

Emergency Medicine

David Lindsey, MD  
Steven McLaughlin, MD  
Lorelie Vardanega, MD

Family & Community Medicine

Marisa Huff, NP

Medicine

Andrew Chai, MD  
Romaine Dunn, CNP  
John MacMillan, MD  
Karen Servilla, MD

Pediatrics

Cynthia Ashby, NP  
Julia Hecht, MD  
Leif Nelin, MD  
Brad Raisher, MD

Psychiatry

Robert Croxton, MD  
Marcia Harris, PhD  
Zachary Solomon, MD

Radiology

Julie Locken, MD

Surgery

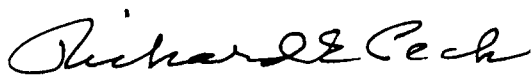
Eldan Eichbaum, MD

Expansion of Privileges:

Elaine Thomas, MD, Department of Medicine, upon recommendation of the Medical Executive Committee, Credentials Committee, and the appropriate department chairperson, requests expansion of privileges to include cisternal puncture.

APPROVED BY THE REGENTS' HEALTH SCIENCES COMMITTEE: August 3, 1998.

RECOMMENDED FOR APPROVAL:



*Richard E. Peck, Ph.D.*  
*President, University of New Mexico*



# EXHIBIT C

STATE OF NEW MEXICO            )  
COUNTY OF BERNALILLO        ) ss.  
CITY OF ALBUQUERQUE         )

The Regents of the University of New Mexico convened at the regular meeting place of the Regents at Roberts Room (Room 230, Scholes Hall) at the University of New Mexico in Albuquerque, New Mexico, on August 11, 1998 at   1:  10p.m.

There were present:

David A. Archuleta	Mary A. Tang
Barbara G. Brazil	Richard Toliver
Penny Taylor Rembe	Larry D. Willard
Kimberly A. Richards	

Those absent:

None

The members present constituting a quorum, the Regents transacted the following business:

Regent   Archuleta   moved that the following resolution be adopted and Regent   Brazil   seconded the motion.

The motion to adopt the following resolution prevailed upon the following vote:

AYES:	7
NAYS:	0
ABSTAIN:	0

The resolution as adopted is as follows:

# THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

## RESOLUTION

AUTHORIZING THE ESTABLISHMENT OF A METHOD FOR THE REGENTS OF THE UNIVERSITY OF NEW MEXICO TO MAKE DECLARATIONS OF OFFICIAL INTENT IN ORDER TO PERMIT THE REGENTS OF THE UNIVERSITY OF NEW MEXICO TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES WITH PROCEEDS OF FUTURE TAXABLE OR TAX-EXEMPT BORROWINGS IN ACCORDANCE WITH THE TREASURY DEPARTMENT'S REIMBURSEMENT REGULATIONS

WHEREAS, the University of New Mexico, at Albuquerque, New Mexico (the "University"), is declared to be and is confirmed as a state educational institution by Section 11 of Article XII of the Constitution of the State of New Mexico (the "State"), as amended; and

WHEREAS, the Regents of the University of New Mexico (the "Regents") are a body corporate in which is vested the management and control of the University; and

WHEREAS, the Regents are authorized, pursuant to Sections 6-17-1 through 6-17-19, NMSA 1978, as amended, and 6-14-1 through 6-14-12, NMSA 1978, as amended (the "Act"), and desire to issue bonds for the purpose of undertaking renovations and improvements to the University's Student Union Building (the "Project"); and

WHEREAS, the Internal Revenue Service has issued Treasury Regulation Section 1.150.2, the final regulations with respect to the use of proceeds of tax-exempt bonds for reimbursement purposes (the "Reimbursement Regulations"); and

WHEREAS, in order to comply with the Reimbursement Regulations, the Regents find it to be advantageous to establish a method whereby the Regents can be reimbursed for capital expenditures with proceeds of future taxable or tax-exempt borrowings;

NOW, THEREFORE, BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF NEW MEXICO THAT:

**Section 1. Declaration of Official Intent.** The Regents hereby designate the Vice President for Business and Finance to act on behalf of the Regents in declaring the Regent's official intent from time to time to reimburse capital expenditures of the Regents with proceeds of future taxable or tax-exempt borrowings. The declaration of official intent shall (a) state that the Regents reasonably expect to reimburse the Regents for the capital expenditure from proceeds of a future taxable or tax-exempt borrowing within 18 months of the date of the expenditure of money on the capital expenditure or on the date upon which the project, if any, containing the capital expenditure is placed in service or abandoned, whichever is later (but in no event more than 3 years after the date of the original expenditure of such money); (b) not be made later than 60 days after the date of the payment of the capital expenditure; (c) contain a

general functional description of the property to which the reimbursement relates; and (d) indicate the maximum principal amount of debt expected to be issues for such reimbursement. Each such declaration of official intent shall be noted prior to or within 60 days of the expenditure of any money on such capital expenditure (or such latter time as may be permitted by the Reimbursement Regulations) with the Secretary of the Regents, who is hereby authorized and directed to maintain a record of all declarations of official intent, the capital expenditures to be covered by such declaration and the allocations of borrowing proceeds to reimbursement for such capital expenditures. The Vice President for Business and Finance, in consultation with the Regents' bond counsel, Kutak Rock, is further authorized and directed to take all necessary and desired actions to implement this procedure for declaration of official intent.


**Section 2. Confirmation of Prior Acts.** All prior acts and doings of the officials, agents and employees of the Regents which are in conformity with the purpose and intent of this Resolution shall be and the same hereby are in all respects ratified, approved and confirmed.

**Section 3. Repeal of Inconsistent Resolutions.** All other resolutions of the Regents, or parts of resolutions, inconsistent with this Resolution are hereby repealed to the extent of such inconsistency.

**Section 4. Effective Date of Resolution.** This Resolution shall take effect immediately upon its passage.

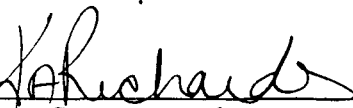
ADOPTED AND APPROVED BY THE REGENTS OF THE UNIVERSITY OF NEW MEXICO this 11<sup>th</sup> day of August 1998.

THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

By  \_\_\_\_\_  
President

[SEAL]

Attest:

By  \_\_\_\_\_  
Secretary and Treasurer

**THE REGENTS OF THE UNIVERSITY OF NEW MEXICO**

**REIMBURSEMENT ENTRY**

The following is an official intent of the Regents of the University of New Mexico (the "Regents") pursuant to Treasury Regulation Section 1.150-2 (the "Reimbursement Regulations") and the Resolution of the Regents adopted on August 3, 1998 (the "Resolution"). Pursuant to the Reimbursement Regulations and the Resolution, the Regents reasonably expect to reimburse itself for the following capital expenditures with proceeds of a future taxable or tax-exempt borrowing within 18 months of the date of the expenditure of moneys on the capital expenditure or on the date upon which the project, if any, containing the capital expenditure is placed in service or abandoned, whichever is later (but in no event more than 3 years after the date of the original expenditure of such moneys).

Reimbursement  
Number: \_\_\_\_\_

Date of  
Expenditure: \_\_\_\_\_

Amount to be Reimbursed: \$ \_\_\_\_\_

Functional Description of the Property to which the Reimbursement relates \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

THE REGENTS OF THE UNIVERSITY OF NEW  
MEXICO

By \_\_\_\_\_  
Vice President for Business and Finance

Date of Official Intent: \_\_\_\_\_

# EXHIBIT D

**UNIVERSITY OF NEW MEXICO HOSPITAL**  
**FIRST AMENDED AND RESTATED BYLAWS OF THE**  
**BOARD OF TRUSTEES**

**PREAMBLE**

The Board of County Commissioners of the County of Bernalillo, a political subdivision of the State of New Mexico (the "County"), and the Regents of the University of New Mexico, a state educational institution named in Article 11, Section 12 of the New Mexico Constitution (the "University" or the "Regents"), entered into a Lease Agreement, pursuant to the Hospital Funding Act, Sections 4-48B-1 *et seq.* NMSA 1978, as amended, with an effective date of July 1, 1978, and amended on July 1, 1978, December 1, 1981, January 1, 1985, and January 9, 1989 (the "Lease Agreement"), to provide for operation of the University of New Mexico Hospital/Bernalillo County Medical Center ("University Hospital") by the University.

The County and the University each own portions of the land and buildings occupied by University Hospital. Pursuant to the Lease Agreement, the University is responsible for operation of University Hospital as a teaching hospital serving residents of the County. The County supports operation and maintenance of University Hospital through a mill levy approved by registered, qualified voters of the County.

University Hospital is accredited by the Joint Commission on Accreditation of Healthcare Organizations ("JCAHO") as a clinical component of the University's Health Sciences Center ("HSC"). University Hospital is operated as a clinical facility of the HSC, possessing those components and services necessary to allow it to operate in accordance with its mission, as supplemented by appropriate systemwide services of the HSC.

Members of the unified HSC Medical Staff comprise the Medical Staff of University Hospital. HSC Medical Staff members are subject to credentialing, privileging, peer review and other quality assurance provisions of the HSC Medical Staff Bylaws and Rules and Regulations and applicable Regents' resolutions and policies, and are required to have appointments in the University's School of Medicine.

The Board of Trustees, duly appointed by the County and the University, hereby adopts these Bylaws of the Board of Trustees, consistent with the provisions of the Lease Agreement, as amended, and applicable resolutions and policies of the Regents of the University, effective on the date of approval of these Bylaws by the Regents.

## **ARTICLE ONE**

### **NAME**

The name of this Board is the Board of Trustees of the University of New Mexico Hospital/Bernalillo County Medical Center (the "Board").

## **ARTICLE TWO**

### **PURPOSE AND AUTHORITY**

**Section 1. Authority.** The Board is authorized to provide oversight to University Hospital in accordance with reasonable Bylaws to be adopted by the Board and approved by the Regents, and in accordance with applicable resolutions and policies of the Regents, and will have all powers reasonably necessary to carry out its express responsibilities. Consistent with constitutional and statutory responsibilities of the Regents, the right is reserved unto the Regents to consider and determine, if in the exercise of sound discretion it is deemed necessary, any matter relating to University Hospital. The Board will exercise its authority in accordance with:



a. The standards of the JCAHO, the Liaison Committee for Medical Education of the American Medical Association and the American Association of Medical Colleges for so long as resources are reasonably available to make compliance with such standards possible.

b. The provisions of the Lease Agreement; and

c. Applicable policies, resolutions and other determinations of the Regents.  
as they may be amended and supplemented from time to time.

**Section 2. Purpose.** The purpose of the Board will be to provide oversight to University Hospital in a responsible and proper manner so as to enable University Hospital to provide or arrange for provision of high quality hospital services to its patients and to support the teaching and clinical research missions of the HSC.

**Section 3. Conflict of Interest.** No member of the Board will use his or her position on the Board for the purpose of obtaining undue advantage for the Board member or for any person or organization in or with which the Board member is interested or associated. Board members will exercise their best judgment for and on behalf of University Hospital, to the exclusion of any personal interest. Board members are subject to conflict of interest policies adopted by the Regents and state statutes applicable to conduct of public officials.

**Section 4. Administration.** Day-to-day administration of the University Hospital will be conducted by a Chief Executive Officer ("CEO") and a Medical Director, both designated by the Vice President for Health Sciences (the "Vice President") of the University or designee. (Currently, the Associate Vice President for Clinical Affairs of the HSC is designated by the Vice President to serve as Medical Director of University Hospital.)

The University Hospital CEO will be responsible for all non-medical business and administrative aspects of operation of the University Hospital. The Medical Director will be responsible for all medical aspects of the operation of the University Hospital. Both the Hospital CEO and the Medical Director will report to the Vice President or designee. The CEO and the Medical Director will be appointed, and may be removed, by the Vice President or designee.

Responsibilities of the CEO include, but are not limited to:

- a. Implementation of established policies in the operation of the University Hospital;
- b. Liaison among the Board, Hospital Administration, and the Vice President;
- c. Reporting to the Board on the overall activities of University Hospital;
- d. Providing an appropriate administrative organization for University Hospital, including administrative support reasonably required for performance of continuous quality improvement activities;
- e. Assigning duties and responsibilities to subordinate administrative staff;
- f. Developing and maintaining personnel policies and procedures;
- g. Providing for University Hospital departmental meetings and communication;
- h. Preparing an operating budget and a capital budget to be presented to the Board and the Vice President;
- i. Preparing and maintaining a strategic business plan and a facilities plan to be presented to the Board and the Vice President;

j. Designating a line of responsibility among University Hospital administrative staff, so that an identified individual will always be in charge of administering University Hospital in the absence of the CEO; and

k. Performing other duties as assigned by the Vice President or as required to serve the best interests of University Hospital and the Health Sciences Center.

The Medical Director of University Hospital will coordinate all Medical Staff activities and will work closely with the CEO in those areas requiring both administrative and professional judgment. The Medical Director will serve as primary liaison among the School of Medicine, Medical Staff and Hospital Administration. The Medical Director will be responsible for the provision of quality medical care and treatment in University Hospital. The Medical Director will report to the Board at regular meetings of the Board on matters affecting the ability of the Board to ensure provision of quality care at University Hospital.

**Section 5. Policies.** The Board will adopt such specific policies in furtherance of its oversight responsibilities of University Hospital as the Board deems necessary, consistent with applicable University policies and applicable state and federal laws and regulations.

**Section 6. Reports to Regents Health Sciences Committee.** Representatives of the Board designated by the Chairperson will make reports to the Regents' Health Sciences Committee at least quarterly regarding matters of concern to the Board within its scope of responsibility.

## ARTICLE THREE

### MEMBERSHIP AND APPOINTMENTS

**Section I. Appointment.** Pursuant to Paragraph 8 of the Lease Agreement and the constitutional and statutory powers of the Regents, the Board is composed of nine (9) members. Two (2) members are appointed by the Bernalillo County Commission, and seven (7) members are appointed by the Regents. One of the members appointed by the Regents will be a Pueblo Indian, who is nominated by the All Indian Pueblo Council. The members of the Board will include a broad representation of the community served by University Hospital.

Voting Board members appointed by the County Commission and the Regents will not include elected officials or Regent members. Not more than one physician from the active HSC Medical Staff may be appointed to the Board by the Regents, and not more than one administrative officer or employee of the County may be appointed to the Board by the County Commission.

Board members will be appointed for staggered terms of three years or less, and will be appointed in such a manner that the terms of not more than three members expire on June 30 of each year. Board members who have served one full three-year term may be reappointed for not more than one additional consecutive three-year term. Each member of the Board will serve until his or her successor is duly appointed and qualified. Vacancies on the Board will be filled by appointment by the Board of County Commissioners of the County or the Regents, depending on which entity appointed the Board member whose Board service has terminated. A person appointed to fill a vacancy on the Board will serve for the remainder of the term of the Board

member whose position has become vacant and until his or her successor is duly appointed and qualified.

**Section 2. Ex-Officio Members.** The University's President, the University's Vice President for Health Sciences, the University's Vice President for Business and Finance, the Associate Vice President for Finance and Administration (HSC), the University Hospital Medical Director and the Chief of Staff of the HSC Medical Staff will serve as ex-officio members of the Board without vote.

**Section 3. Meetings.** The Board will meet at least quarterly at the time and place established by the Board for regular meetings. Special meetings may be called by the Chairperson of the Board or at the request of a majority of the Board members then in office, upon written notice of the time, date, place and purpose of the meeting, delivered to the Board members at least three business days in advance of the meeting. Meetings will be publicized, conducted and documented by minutes in compliance with the New Mexico Open Meetings Act, Sections 10-15-1 *et seq.* NMSA (the "Act"), and consistent with an annual resolution adopted by the Board pursuant to the Act.

**Section 4. Attendance and Removal.** Board members are expected to attend regularly all meetings of the Board and of their respective assigned committees. After their appointment, none of the members of the Board will be removed except for cause specified in a written charge and after full public hearing on the charge; provided, however, that if a Board member has three consecutive unexcused absences, the Board will recommend in writing the removal of that Board member to the Regents or the Board of County Commissioners, depending upon which body appointed the member, and will so notify the Board member.

**Section 5. Quorum, Voting.** A majority of the members of the Board then in office will constitute a quorum at Board meetings. A quorum once attained continues until adjournment despite voluntary withdrawal of enough Board members to leave less than a quorum. The Board members may act only as a Board with each member having one vote. The act of a majority of the Board members present at a meeting at which a quorum is present will be the act of the Board.

**Section 6. Orientation.** All new Board members will receive an initial orientation to University Hospital, and will be provided additional educational programs on the operation of University Hospital by the CEO and designated University Hospital staff, as indicated.

**Section 7. Performance.** The Board will evaluate its performance from time to time.

## **ARTICLE FOUR**

### **OFFICERS**

**Section 1. Number, Tenure, Qualification, Election.** The Officers of the Board will be a Chairperson, a Vice Chairperson, and a Secretary, who will be elected annually by the Board at the regular meeting in July of each year, to begin their term of office upon election and to serve until their successors are elected and qualified. Vacancies will be filled by the Board. Officers may serve no more than three terms in succession.

**Section 2. Chairperson.** The Chairperson will preside at all meetings of the Board. With the approval of the Board by a majority vote of a quorum of those members present at a meeting, the Chairperson will have the power to appoint committees and committee chairpersons of the Board as necessary and appropriate. The Chairperson will represent the Board in its

relations with officials of University Hospital and the University, and with governmental and civic organizations and agencies.

**Section 3. Vice Chairperson.** The Vice Chairperson will serve in the absence of the Chairperson and perform other duties as assigned by the Chairperson.

**Section 4. Secretary.** The Secretary will supervise the recording of minutes and perform other duties as assigned by the Chairperson.

## **ARTICLE FIVE**

### **MEDICAL STAFF**

Members of the Medical Staff will be all members of the HSC Medical Staff, appointed by the Regents pursuant to Regents' policies governing appointment of HSC Medical Staff, and pursuant to recommendations of the HSC Medical Staff Executive Committee. Only a member of the active Medical Staff with admitting privileges may admit a patient to University Hospital. Only licensed practitioners with privileges approved by the Regents may assume responsibility for the care of patients in keeping with their privileges in University Hospital.

## **ARTICLE SIX**

### **COMMITTEES**

**Section 1. Standing Committees.** With the approval of the Board by a majority vote of a quorum of those members present at a meeting, the Chairperson will have the power to appoint members and chairpersons of standing committees of the Board as necessary and appropriate. Members of standing committees of the Board will be appointed at a regular meeting of the Board to serve for a term of one year. The Chair of the Regents may appoint one Regent to

attend meetings of Standing Committees of the Board to serve as a non-voting liaison representative of the Regents on such committees.

**Section 2. Ad Hoc Committees.** With the approval of the Board by a majority vote of a quorum of those members present at a meeting, the Chairperson will have the power to appoint members and chairpersons of ad hoc committees of the Board as necessary and appropriate, at any time for special purposes, including, but not limited to, committees to evaluate the performance of the Board and to evaluate and resolve conflict of interest issues.

## **ARTICLE SEVEN**

### **SERVICE LEAGUE**

**Section 1. Authorization.** The Board authorizes the organization of the Service League in aid of the operations of University Hospital, subject to review and approval of bylaws of the Service League by the Board and the Regents, and subject to policies adopted by University Hospital Administration as authorized by the Vice President.

**Section 2. Purpose.** The primary purpose of the Service League is to promote and advance the welfare of University Hospital and its patients through ways and means approved by the University Hospital Administration, and subject to applicable University Hospital policies, as follows:

- a. To function as a supplemental fund-raising agency of University Hospital;
- b. To provide service in a volunteer capacity; and
- c. To improve community understanding of University Hospital programs

and goals.



**Section 3. Policies.** Policies applicable to members of the University Hospital Service League will provide, at a minimum, that:

1. The scope of volunteer activities shall be delineated in University Hospital policies and procedures.
2. Volunteers may assist with patient care only under direct supervision of appropriate University Hospital personnel and after appropriate, documented inservice training. Volunteers may not perform procedures permitted only by a licensed health care provider.
3. No volunteer under 16 years of age may give direct patient care.

#### **ARTICLE EIGHT**

##### **TELEPHONIC PARTICIPATION AT MEETINGS**

Members of the Board or any committee designated by the Board may participate in a meeting of the Board or committee by means of a conference phone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time, and participation by such means will constitute presence in person at the meeting.

#### **ARTICLE NINE**

##### **QUALITY OF CARE**

The Board will exercise oversight of quality of care evaluation and improvement at University Hospital by receiving and evaluating information provided to the Board and by providing policy guidance to University Hospital Administration with respect to implementation of recommended improvements or corrective action. The Board will receive information regarding quality of care at University Hospital. The Board will require specific review and

evaluation activities to assess, preserve and improve the overall quality and efficiency of patient care at the University Hospital, including, but not limited to, quality assurance, utilization review, risk management and safety functions.

## ARTICLE TEN

### ADOPTION; AMENDMENT

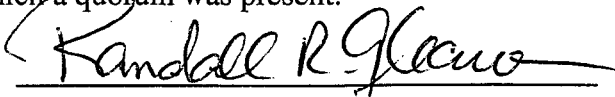
**Section 1. Adoption.** These Bylaws will become effective upon approval of a majority of the members then in office of the Board and the Regents.

**Section 2. Amendments.** These bylaws may be altered, amended, or repealed or new Bylaws may be adopted by an affirmative vote of a majority of the members of the Board then in office, provided that notice of such alteration, amendment or repeal is included in the notice of such meeting. Any proposed repeal, amendment or alteration will not become effective until approval by the Regents.

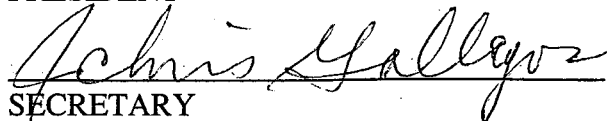
**Section 3. Review.** These Bylaws will be reviewed by the Board at least three years from the date of enactment or revision.

### OFFICERS' CERTIFICATE

The undersigned Officers of the Board certify that these Bylaws of the Board were adopted by the affirmative vote of a majority of the Board at a meeting held on July 10, 1998, at which a quorum was present, and were approved by affirmative vote of a majority of the Regents at a meeting held on August 11, 1998, at which a quorum was present.



PRESIDENT



SECRETARY

# EXHIBIT E

**THE REGENTS OF THE UNIVERSITY OF NEW MEXICO  
EMPLOYMENT AGREEMENT  
FOR PRESIDENT WILLIAM C. GORDON**

This Employment Agreement is entered into between Interim President William C. Gordon ("Dr. Gordon") and the Regents of the University of New Mexico, a body corporate (the "Regents"), to become effective on August 16, 1998.

1. Employment. The Regents hereby employ Dr. Gordon as Interim President of the University of New Mexico (the "University") to commence August 16, 1998, and Dr. Gordon hereby accepts such employment. As Interim President, Dr. Gordon shall be the chief executive officer of the University and shall have charge of its administration under policies of the Regents of the University and applicable law. Dr. Gordon agrees that he will at all times faithfully, industriously, and with the best use of his experience, ability and talent, perform all of the duties required pursuant to the terms of this Employment Agreement and the Regents' official policies. Dr. Gordon is expected to devote his entire time, attention, and energy to the business of the University and shall not, during the term of this Employment Agreement, engage in any other business or professional activity (except for academic writing), whether for profit or compensation, without the prior permission of the Regents. Dr. Gordon's responsibilities include the duties of University President as set forth in the Regents' Policy Manual, as those responsibilities may be altered from time to time by the action of the Regents.

2. Term of Employment. The term of this Agreement is for a period of one (1) year, commencing August 16, 1998, and terminating August 15, 1999, subject, however, to prior termination as provided in this Employment Agreement.

3. Goals and Evaluation. By September 15, 1998, Dr. Gordon shall set forth to the Regents goals for the University for his term as Interim President. Dr.

Gordon's performance as Interim President will be evaluated by the Regents during the term.

4. Compensation.

(a) Salary. For the fiscal year 1998-1999, the University shall pay Dr. Gordon a monthly salary at the annual rate of One Hundred Ninety Thousand Dollars (\$190,000.00). Dr. Gordon's annual salary rate will be increased for the 1999-2000 fiscal year by no less than the average annual percentage increase in faculty salaries.

(b) Fringe Benefits. In addition to those benefits specified in this Employment Agreement: Dr. Gordon will be entitled to all normal and customary fringe benefits extended to University faculty on administrative appointments, including but not limited to, annual leave, sick leave, retirement, medical and life insurance, workers compensation, and the right to participate in all optional insurance programs on the same basis as faculty members. In addition, Mrs. Gordon will be entitled to a UNM Lobo card.

5. Tenure. In addition to the position of Interim President, the University acknowledges that Dr. Gordon is a full professor with tenure in the Department of Psychology. At such time as he may return to a position in the Department of Psychology, Dr. Gordon will in all years be entitled to a salary which is at least equal to the highest salary of any professor in the Department of Psychology so long as Dr. Gordon is teaching a full class load or, if he is not teaching a full class load, at least a pro rata amount of such salary.

6. Minimum Salary for Academic Year 1999-2000. If Dr. Gordon does not serve as President or Provost and Vice President for Academic Affairs during the academic year 1999-2000, but instead is otherwise employed at the University (for example, as a professor of psychology), his salary for that academic year shall be no less than \$124,143.

7. University House. Dr. Gordon and his family shall not be required to live in University House but it will be kept available for University social functions and for occasional overnight use by Dr. Gordon, his family, and guests. The residence and its grounds shall be maintained in a good state of repair by the University and shall be furnished at the cost of the University. Additional furnishings needed shall be selected under the direction of President and Mrs. Gordon and shall not exceed a cost of Twenty Five Thousand Dollars (\$25,000) and shall be owned by the University. The University shall provide all utilities. Dr. Gordon shall be responsible for insurance on any of his family's personal property in the residence; the University shall provide other appropriate insurance including liability insurance

8. Automobile. Dr. Gordon will be entitled to the use of an automobile leased by the University, the maintenance, operating, insurance and lease costs of which will be paid by the University.

9. Entertainment and Travel Expenses. The reasonable costs of all official entertainment and travel by Dr. Gordon will be reimbursed or paid by the University. These expenses will be audited annually by the University's external auditor. Dr. Gordon may attend educational conferences, conventions, seminars, other professional growth activities, and other meetings to advance the interests of the University, and the reasonable expenses connected therewith shall be reimbursed, including membership in appropriate professional and service organizations. Travel expenses for up to three (3) official trips per year by Mrs. Gordon shall also be reimbursed from funds made available for presidential travel and entertainment by the UNM Foundation. Membership fees and dues in one social club selected by Dr. Gordon shall be paid by the University.

10. Termination. This Employment Agreement may be terminated by:

- (a) Mutual written agreement of the parties.

(b) Resignation by Dr. Gordon, provided, however, Dr. Gordon gives the Regents at least three (3) months written notice of the proposed resignation.

(c) Mental or physical incapacity which makes the performance of duties impossible. In the event Dr. Gordon becomes disabled due to accident, mental or physical illness or for any reason becomes incapable of performing the requirements of this Employment Agreement, the Regents, at their option, shall have the right to terminate this Employment Agreement. If the Regents deem Dr. Gordon disabled, the Regents reserve the right to require Dr. Gordon to submit to a medical examination, either physical or mental, by a physician licensed to practice medicine, selected by the Regents at University expense. If Dr. Gordon becomes disabled and is determined by a licensed physician to be unable to assume a faculty position, he shall receive his then current monthly salary for six (6) months.

(d) Death of Dr. Gordon.

(e) Discharge for just cause. A majority of all of the Regents must vote to dismiss for just cause, after giving Dr. Gordon the opportunity to appear before the Regents to discuss the notice of dismissal, such meeting to be conducted in executive session. The term "just cause" shall encompass its normally understood meaning in employment contracts, including as examples, dishonesty, willful misconduct, the refusal or unwillingness to perform the duties and responsibilities of the office of President in good faith or to the best of one's ability, insubordination, prolonged absence from duty without the consent of the Regents, or any conduct which is in violation of the criminal statutes of New Mexico or of Federal law and involves moral turpitude.

(f) Termination at the request of the Regents. The Regents shall have the right to terminate this Employment Agreement for the best interests of the University upon a majority vote of all of the Regents, and request that Dr. Gordon assume a position as tenured professor in the Department of Psychology as provided in

paragraph 5 of this Employment Agreement. In such event Dr. Gordon would continue to be paid the salary and benefits provided in paragraph 4 through the end of the term of this Employment Agreement

11. Merger. This Employment Agreement contains the complete agreement concerning the employment arrangement between the parties and shall, as of the effective date hereof, supersede all other agreements between the parties. The parties stipulate that neither of them has made any representation with respect to the subject matter of this Employment Agreement except such representations as are specifically set forth herein and each of the parties acknowledges that it has relied on its own judgment in entering into this Employment Agreement.

12. Modification of Contract. No waiver or modification of this Employment Agreement or of any covenant, condition or limitation herein shall be valid unless in writing and duly executed by the party to be charged therewith, and the said parties further agree that provisions of this section may not be waived except as herein provided.

13. Waiver of Breach. No waiver of either party of any rights under this Agreement will be valid unless set forth in a writing signed by that party. The failure of either party to insist upon strict performance of this Employment Agreement shall not be construed as a waiver.

14. Governing Law. This Employment Agreement has been entered into by the parties in the City of Albuquerque, and is to be construed as a contract in accordance with the laws of the State of New Mexico.

17. Regent's Approval. This Employment Agreement is subject to approval by the Regents and upon approval shall be effective as of August 16, 1998.



UNIVERSITY OF NEW MEXICO

By \_\_\_\_\_  
Larry D. Willard  
President, Board of Regents

Date: \_\_\_\_\_

Attest: \_\_\_\_\_  
Kimberly A. Richards  
Secretary/Treasurer

Accepted: \_\_\_\_\_  
William C. Gordon

Date: \_\_\_\_\_

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# EXHIBIT F

**BOARD OF REGENTS  
THE UNIVERSITY OF NEW MEXICO  
COMMITTEE AGENDA ITEM**

**DATE:** August 11, 1998  
**TO:** University of New Mexico Board of Regents  
**FROM:** Academic/Student Affairs Committee  
**RE:** Faculty Contracts, Resignations, Retirements and Leaves  
**FOR:** Informational Purposes

ITEM:

Report of Faculty Contracts, Resignations, Retirements and Leaves

RECOMMENDED ACTION:

No action is required. The faculty contracts, resignations, retirements and leaves processed since January 1998 are presented as information to the Board of Regents.

RATIONALE FOR RECOMMENDATION:

This report was reviewed by the Academic/Student Affairs Committee of the Board of Regents and is forwarded to the Board of Regents for informational purposes only.

Approved for submission:



Richard E. Peck, President

Faculty Contracts Office  
 Scholes Hall 222  
 The University of New Mexico  
 Albuquerque, New Mexico 87131  
 August, 1998

CONTRACTS, RESIGNATIONS, RETIREMENTS AND LEAVES

I. Contracts

New Faculty, Administrative Staff & Coaches 1997-98 & 98-99  
 (in addition to the 1997-98 new faculty previously submitted)

<u>St. Date</u>	<u>Name</u>	<u>Title &amp; Dept</u>	<u>Appt Code*</u>	<u>FTE</u>	<u>Mos</u>	<u>Contract Salary</u>
04/01/98	Aguirre, Elena	Director Child Care Center	Staff	100	3 (12)	10,235 40,941)
08/17/98	Anderson, Deborah J	Lecturer II in Economics	N	100	9	51,000
08/17/98	Atencio, David	Lecturer II in Early Childhood Multicultural Education	N	10	9	37,000
07/14/97	Avasthi, Pratrap	Professor of Medicine (P-T)	V	015 (100)	11.6086 12	14,511 100,000)
08/17/98	Baca, Dorothy	Asst Professor of Theatre & Dance	3	100	9	34,500
<u>Education:</u> BFA (1975) The University of New Mexico; MFA (1978) University of California. <u>Professional Experience:</u> Visiting Assistant Professor (1996-98) The University of New Mexico; Assistant Professor (1993-95) University of Texas.						
08/17/98	Bailey Beth	Assoc Professor of American Studies	P	100	9	43,000
<u>Education:</u> BA (1979) Northwestern University; MA (1981), PhD (1986) University of Chicago. <u>Professional Experience:</u> Lecturer (1986-87) University of Honolulu; Visiting Assistant Professor (1987) University of Hawaii; Visiting Assistant Professor (1987-89) University of Kansas; Assistant Professor (1989-95) Associate Professor (1995-97) Barnard College. <u>Publications:</u> author or co-author of 8 articles in professional journals.						
08/17/98	Beary, Jenni	Vis Lecturer II in Educ (Nutrition)	V	100	9	31,299
07/01/97	Binder, Douglas S	Asst Professor of Emergency Med	V	100	12	83,000
08/17/98	Blevins, Ronald	Vis Lecturer in Management	V2	100	9	40,000

08/17/98	Blumenfeld, Barbara	Lecturer III in Law	N	100	9	46,000
02/16/98	Bommelaere, Gary L	Asst Professor of Dermatology	C	060 VAMC:042 (100)	4.500 12	21,422 95,208)
04/20/98	Borrego, Matthew E	Asst Professor of Pharmacy (Pharmacy Admin)	1	100	2.4091 (12	11,845 59,000)
<u>Education:</u> BS (1989), MS (1995) The University of New Mexico; PhD (1998) The University of Arizona.						
<u>Publications:</u> author or co-author of one article in a professional journal.						
08/17/98	Brozik, James	Asst Professor of Chemistry	1	100	9	45,000
<u>Education:</u> BS (1989) Aurora University; PhD (1996) Washington State University; Postdoctoral Fellow (1996-98) Los Alamos National Laboratory. <u>Publications:</u> author or co-author of 10 articles in professional journals.						
08/15/97	Buchanan, Holly Shipp	Assoc Professor of Health Sciences Librarianship	P	100	10.5238 SAC (12	84,629 5,000 91,500)
<u>Education:</u> BA (1971) Georgetown University; M Librarianship (1973) Emory University; MBA (1983), EdD (1994) University of Louisville. <u>Publications:</u> author or co-author of 24 articles in professional journals.						
03/23/98	Carpenter, Geoffrey C	Res Asst Professor of Biology	V	050 (100)	11.3182 12	19,807 42,000)
08/17/98	Charnov, Eric L	Distinguished Professor of Biology	T	100	9	111,000
<u>Education:</u> BA (1969) University of Michigan; PhD (1973) University of Washington. <u>Professional Experience:</u> Assistant Professor (1973-77), Associate Professor (1977-89), Professor (1980-98) University of Utah. <u>Publications:</u> author or co-author of 103 articles in professional journals.						
07/01/98	Chavez, Joaquin	Assistant Coach Athletics	Staff	100	12	21,846
09/08/97	Chimienti, Sandy P	Asst Professor of Math & Sci, Gallup Br	1	100	36 wks (9	26,487 28,694)
<u>Education:</u> BS (1978) San Diego State University; MA (1988) Humboldt State University. <u>Publications:</u> author or co-author of 8 articles in professional journals.						
08/17/98	Colbert, James	Asst Professor of English	1	100	9	36,000
<u>Education:</u> BA (1980) Louisiana State University; MFA (1997) University of Arkansas. <u>Professional Experience:</u> Visiting Assistant Professor (1997-98) the University of New Mexico. <u>Publications:</u> author or co-author of 21 articles in professional journals.						
08/01/97	Coleman, Denise M	Asst Professor of Pediatrics	V	100	11 (12	79,750 87,000)

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

Regents' Meeting, 8/98

08/17/98	Conn, Carole A	Asst Professor of Nutrition	1	100	9	38,500
<p><u>Education:</u> BS (1965) Ohio State University; MA (1985) Michigan State University; PhD (1993) University of Michigan. <u>Publications:</u> author or co-author of 29 articles in professional journals.</p>						
04/01/98	Conner, John A	Res Professor of Neurosciences (P-T)	V	050 (100)	3 12	13,000 104,000)
01/12/98	Conway, Jeff	Assistant Football Coach Athletics	Staff	100	14 (12)	64,167 54,999)
01/12/98	Cordova, G Benito	Asst Professor of Behavioral & Social Sciences, Gallup Branch	1	100	4.5 (9)	16,235 32,470)
<p><u>Education:</u> BA (1967) New Mexico Highlands University; MA (1971) University of Arizona; PhD (1979) The University of New Mexico. <u>Professional Experience:</u> Instructor (1993-95) The University of New Mexico; Asst Professor (1985-86, 1975-78) Pan American University. <u>Publications:</u> author or co-author of 9 articles in professional journals, 3 books, and 11 book reviews.</p>						
08/17/98	Cripps, Richard M	Asst Professor of Biology	1	100	9	43,500
<p><u>Education:</u> BSc (1987), D Phil (1990) University of York. <u>Professional Experience:</u> Instructor (1996-98) The University of Texas Southwestern Medical Center. <u>Publications:</u> author or co-author of 27 articles in professional journals.</p>						
01/01/98	Darnell, Dennis	Assistant Football Coach Athletics	Staff	100	14 (12)	79,965 68,541)
07/01/97	Davis, Victor	Asst Professor of Surgery	C	100	12	71,400
07/21/97	Dawson, Larry D	Res Professor of EECE	V	100	11.3913 (12)	75,942 80,000)
01/19/98	Dennis, Nancy K	Asst Professor of Librarianship	4	100	5.4545 (12)	29,545 65,000)
<p><u>Education:</u> BS (1979) Texas Tech University; MS (1981) Case Western Reserve University; MS (1987) West Coast University. <u>Publications:</u> author or co-author of 9 articles in professional journals.</p>						
01/13/98	DeSantis, Edward	Lecturer III in General Honors	N	100	4.5 (9)	25,130 50,260)
08/18/97	Dimiduk, Kathryn c.	Vis Lecturer II in Physics and Astronomy	V	100	9	22,800
10/01/97	Eberle, John	Asst Gymnastics Coach Athletics	Staff	100	10 (12)	18,205 21,846)

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

Regents' Meeting, 8/98

09/01/97	Edwards, Bruce S	Res Assoc Professor of Pathology	V	100	10 (12)	52,208 62,600)
07/20/98	Emmons, Mark	Asst Professor of Librarianship	1	100	11.4348 (12)	45,739 48,000)
<u>Education:</u> BA (1983), MLS (1990) University of California. <u>Publications:</u> author or co-author of 5 articles in professional journals.						
08/17/98	Enterline, Andrew J	Asst Professor of Political Sci	1	100	9	39,500
<u>Education:</u> BA (1988) Wittenberg University; MA (1991) Loyola University; PhD (1997) Binghamton University. <u>Professional Experience:</u> Lecturer (1997) University of Illinois. <u>Publications:</u> author or co-author of 3 articles in professional journals.						
10/01/97	Espey, Eve Boyd	Asst Professor of Ob/Gyn	V	100	9 (12)	90,000 120,000)
08/17/98	Estill, Adrienne	Asst Professor of Span & Portuguese	1	100	9	39,000
<u>Education:</u> BA (1991) Stanford University; MA (1994), PhD (1997) Cornell University. <u>Professional Experience:</u> Lecturer (1995-96) The University of New Mexico; Assistant Professor (1997-98) University of Arizona. <u>Publications:</u> author or co-author of 7 articles in professional journals.						
10/01/97	Fahey, James F	Asst Professor of Orthopaedics	C	100	9 (12)	127,500 170,000)
02/01/98	Fancovic, Edward R	Asst Professor of Medicine	C	100	5 (12)	35,417 85,000)
01/01/98	Faulkner, Otis	Assistant Football Coach Athletics	Staff	100	14 (12)	75,833 65,000)
01/02/97	Fenwick, Jim	Asst Football Coach- Offensive Coord, Athletics	Staff	100	14 (12)	93,333 79,999)
08/17/98	Fleming, William	Vis Assoc Professor of Planning	V	100	9	42,000
09/01/97	Forrest, Lisa G	Asst Professor of Psychiatry	C	050 (100)	10 12	35,208 84,500)
08/18/97	Francis, Lee	Interim Dir of Native American St; Vis Asst Professor of University College	V	050 (100)	9	20,000 40,000)

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

Regents' Meeting, 8/98

08/17/98	Gauderman, Kimberly	Lecturer II in History	N	100	9	36,000
01/01/98	George, Robert F	Lecturer III in Radiology	N	100	6 (12)	19,000 38,000)
09/08/97	Gilbert, Elizabeth	Instructor in Health Careers, Gallup Branch	1	100	36 wks (9)	25,564 27,694)

Education: BS (1980) Texas A&M University; MEd (1994), EdD (1997) George Peabody College. Publications: author or co-author of 8 articles in professional journals.

08/17/98	Gregory, Kirk E	Asst Professor of Geography	1	100	9	39,500
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Education: BA (1986) Kent State University; MA (1989) The University of New Mexico; PhD (1996) Kent State University. Professional Experience: Assistant Professor (1996-98) Northeastern Illinois University. Publications: author of co-author of 6 articles in professional journals.

08/17/98	Guo, Hua	Assoc Professor of Chemistry	T	100	9	65,000
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Education: BSc (1982) Chengdu Institute of Electronic Engineering; MSc (1985) Sichuan University; PhD (1988) Sussex University; Post Doctoral Fellow (1988-90) Northwestern University. Professional Experience: Assistant Professor (1990-95), Associate Professor (1995-98) University of Toledo. Publications: author or co-author of 62 articles in professional journals.

08/17/98	Gutierrez-Gomez, Cathy	Vis Asst Professor of Early Childhood Education	V	100	9	37,000
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10/01/97	Hall, Rebecca J	Lecturer III in Ob/Gyn	N	100	9 (12)	30,000 40,000)
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08/17/98	Hendry, Judith E	Vis Lecturer III in Comm & Journ	V	100	9	34,000
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01/13/98	Houston, Pamela	Vis Lecturer in English	V	100	4.5	16,500 (33,000)
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08/01/97	Howard, Michael J	Asst Professor of Emergency Med	V	070 (100)	11 12	51,333 80,000)
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01/05/98	Hozid, Aaron	Lecturer in Adult Basic Education, Gallup Branch	N	100	5.9091 (12)	17,511 35,561)
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11/07/97	Huang, Danhong	Res Asst Professor of EECE	V	100	12	52,000
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\*The codes used in this column are: 1 to 6=Term appointment with specific year designated; V=Visiting or Temporary; P=Probationary; T=Tenured; C=Clinician Educator; N=Non-probationary.



Regents' Meeting, 8/98

12/22/97	Huang, Minghiong	Res Asst Professor of Radiology	V	100	6.3478 (12	31,739 60,000)
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08/17/98	Hutchinson, Elizabeth W	Lecturer II in Art & Art History	N	100	9	32,000
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08/17/98	Hutchison, Elizabeth Q	Asst Professor of History	2	100	9	36,000
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Education: AB (1985), MA (1988), PhD (1995) University of California. Professional Experience: Visiting Assistant Professor (195-96) Bowdoin College; Visiting Assistant Professor (1996-98) Colby College. Publications: author or co-author of 3 books and 5 articles in professional journals.

08/17/98	Johnson, Ronald F	Vis Lecturer in Management	V	100	9	26,000
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01/01/98	Jones, Judith K	Interim Vice President Institutional Advancement	Staff	100	22 (12	165,000 90,000)
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08/17/98	Kahan, David M	Asst Professor of Physical Education	1	100	9	38,500
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Education: BS (1990), MEd (1991) University of California; PhD (1995) The Ohio State University. Professional Experience: Assistant Professor (1995-98) University of Texas. Publications: author or co-author of 11 articles in professional journals.

08/17/98	Keefe, Elizabeth B	Asst Professor of Special Education	1	100	9	37,000
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Education: BA (1977) University of Newcastle-upon-Tyne; MA (1983) University of Nebraska; MA (1991), PhD (1994) The University of New Mexico. Publications: author or co-author of 3 articles in professional journals.

11/01/97	King, Cynthia Y	Asst Professor of Psychiatry	C	050 (100	8 12	27,333 82,000)
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12/15/97	King, Lowell R	Professor of Surgery (P-T)	V	010 (100	6.5652 12	3,287 60,000)
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08/17/98	Kitchen, Richard S	Asst Professor of Math, Science, Environmental Tech	1	100	9	38,500
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Education: BA (1984) University of Colorado; MA (1990) University of Montana; PhD (1996) University of Wisconsin. Professional Experience: Lecturer (1995-96), Assistant Professor (1996-98) San Jose State University. Publications: author or co-author of 12 articles in professional journals.

03/16/98	Koltunski, Laure	Res Scholar in Chem & Nu Engr	V	100	5.5455 (12	8,317 18,000)
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Regents' Meeting, 8/98

10/01/97 Kubecek, Vaclav Res Professor of V 100 6 21,000  
Physics and Astronomy (12 42,000)

08/01/97 Lawrence, John P Assoc Professor of P 100 11 91,667  
Surgery (12 100,000)

Education: MD (1980) Dartmouth College; Intern (1980-81) University of Illinois; Intern (1985-86), Resident (1986-87) University of Rochester; Research Fellow (1987-88) University of Texas; Resident (1988-90), Chief Resident (1990-91) University Rochester; Surgical Fellow (1991-93) St. Christopher's Hospital for Children. Publications: author or co-author of 22 articles in professional journals.

09/22/97 Leverence, Robert R Asst Professor of C 100 10.3182 58,877  
Medicine (12 85,000)

05/26/98 Lewis, Kevin Asst Coach (Basketball) Staff 100 13 60,952  
Athletics (12 60,000)

08/17/98 Liedka, Raymond Asst Professor of 1 100 9 38,000  
Sociology

Education: Ba (1986) LeMoyne College; MA (1989), PhD (1995) Cornell University. Professional Experience: Visiting Instructor (1997-98) The University of New Mexico. Publications: author or co-author of 3 articles in professional journals.

09/01/97 Lopez, Cynthia Asst Professor of 1 100 10 40,833  
F & CM (12 49,000)

Education: BA (1985), MPH (1988), M Pacific International Affairs (1989) University of California; DPH (1996) Harvard School of Public Health. Publications: author or co-author of 7 articles in professional journals.

08/17/98 Lopez, Miguel Lecturer II in Spanish N 100 9 35,000  
& Portuguese

08/17/98 Lough, Nancy L Asst Professor of 1 100 9 38,500  
Physical Education

Education: BA (1986) Adams State College; MEd (1989) Stephen F Austin State University; EdD (1995) University of Northern Colorado. Professional Experience: Assistant Professor (1995-97) Kent State University; Assistant Professor (1997-98) Iowa State University. Publications: author or co-author of 5 articles in professional journals.

01/12/98 Mahn, Holbrook Asst Professor of 1 100 4.5 19,000  
Education (9 38,000)

Education: BA (1967) University of Colorado; MA (1992) California State University; PhD (1997) The University of New Mexico. Publications: author or co-author of 4 articles in professional journals.

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

Regents' Meeting, 8/98

08/17/98	Maloof, Judy	Asst Professor of Span & Portuguese	4	100	9	40,000
<p><u>Education:</u> BA (1978) The University of New Mexico; MS (1979) Our Lady of the Lake; MA (1983) Middlebury College; PhD (1991) University of California. <u>Professional Experience:</u> Visiting Assistant Professor (1997-98) the University of New Mexico; Assistant Professor (1991-97) The Ohio State University. <u>Publications:</u> author or co-author of 14 articles in professional journals.</p>						
08/17/98	Mammoli, Andrea	Asst Professor of Mech Engr	1	100	9	57,000
<p><u>Education:</u> BEng (1991), PhD (1995) University of Western Australia. <u>Professional Experience:</u> Research Assistant Professor (1997-98) The University of New Mexico. <u>Publications:</u> author or co-author of 6 articles in professional journals.</p>						
08/17/98	Martin, Nathalie D	Asst Professor of Law	1	100	9	67,500
<p><u>Education:</u> BA(1983) St Olaf College; JD (1986) Syracuse University; LLM (1998) Temple University.</p>						
08/17/98	McDevitt, Michael	Asst Professor of Comm & Journ	1	100	9	38,000
<p><u>Education:</u> AB (1983) University of California; MA (1986) San Jose State University; PhD (1988) Stanford University. <u>Professional Experience:</u> Instructor (1996-97) Stanford University; Instructor (1997) The University of New Mexico. <u>Publications:</u> author or co-author of 8 articles in professional journals.</p>						
02/01/98	McMurry, Melanie B	Asst Professor of Anesthesiology	C	100	5 (12)	46,875 112,500)
01/02/98	Mendenhall, Bronco transfer from staff	Asst Football Coach - Defensive Coord, Athletics	Staff	100	14 (12)	84,000 72,000)
01/01/98	Miller, Elizabeth	Asst Professor of Business Mgt & Tech, Gallup Branch	1	100	6 (12)	29,157 47,733)
07/01/98	Miller, Kenneth P	Assoc Dean for Res & Clinical Scholarship; Professor of Nursing	T	100	12 SAC:5,000	70,000 75,000
<p><u>Education:</u> BA (1971) St Louis University; AS (1975) Lansing Community College; BSN (1978) University of Michigan; MS (1980), PhD (1983) University of Arizona. <u>Professional Experience:</u> Assistant Professor (1983-90) University of California; Assistant Professor (1995-96), Associate Professor (1996-98) Uniformed Services University of the Health Sciences Graduate School of Nursing. <u>Publications:</u> author or co-author of 4 articles in professional journals and 8 books/chapters.</p>						
01/12/98	Milligan, Carolyn	Vis Lecturer in Electronic Publishing Tech, Gallup Br	V	100	4.5 (9)	16,460 32,919)

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Regents' Meeting, 8/98

01/02/98 Modkins, Curtis Asst Football Coach Staff 100 14 64,167  
Athletics (12 54,999)

08/17/98 Morcillo, Aurora Vis Asst Professor of V 100 9 36,000  
Education

11/01/97 Murnick, Michael G Asst Professor of F&CM C 100 8 56,667  
(12 85,000)

08/17/98 Nagel, Jennifer Vis Lecturer in V 100 9 30,000  
Philosophy

08/17/98 Ney, Leonard Asst Professor of 1 100 9 33,500  
Music

Education: BMusic (1987) Boston Conservatory; MA (1990) Eastern Illinois University.

01/12/98 Nunez, Beatrice Lecturer in Health N 100 4.5 9,310  
Careers, Gallup Branch (9 23,276)

08/17/98 Oakdale, Suzanne Robyn Asst Professor of 1 100 9 37,000  
Anthropology

Education: BA (1985) School of the University of Chicago; MA (1987), PhD (1996) University of Chicago.  
Professional Experience: Visiting Lecturer (1995-96) Indiana University; Adjunct Faculty (Spring 1997) The University of  
New Mexico; Visiting Assistant Professor (1997-98) Williams College. Publications: author or co-author of 5 articles in  
professional journals.

08/17/98 Oetzel, John G Asst Professor of 2 100 9 38,000  
Comm & Journ

Education: BA (1989) The University of New Mexico; MA (1990), PhD (1995) The University of Iowa. Professional  
Experience: Visiting Assistant Professor (1997-98) The University of New Mexico; Instructor (1991-97) Citrus College;  
Lecturer (1995) California State University. Publications: author or co-author of 11 articles in professional journals

05/18/98 O'Neil, Daniel Dir of NMERI; N 100 13.47 134,762  
Res Professor of Civil Engr (12 120,000)

08/17/98 Parkes, Jay Asst Professor of 1 100 9 37,500  
Educational Psychology

Education: BS (1992) Indiana University; MS (1995), PhD (1998) The Pennsylvania State University.

12/01/97 Prossnitz, Eric R Asst Professor of Cell 1 100 7 33,056  
Biology & Physiology (12 56,667)

Education: BSc (1985) University of Victoria; PhD (1989) University of California. Publications: author or co-author  
of 20 articles in professional journals.

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designated; V=Visiting or Temporary; P=Probationary; T=Tenured; C=Clinician  
Educator; N=Non-probationary.

Regents' Meeting, 8/98

07/01/98	Pruss, Eugene A	Res Asst Professor of Chemistry	V	100	12	35,000
02/09/98	Radcliffe, Carla C	Asst Professor of F & CM	C	050 (100)	4.7500 12	16,823 85,000)
01/06/98	Rodriguez, Lenny	Asst Football Coach Athletics	Staff	100	14 (12)	64,167 54,999)
08/17/98	Rohr, Julie	Vis Lecturer in Nursing	V	100	9	31,000
08/17/98	Romero, Bazan	Lecturer II in American Studies	N	100	9	37,000
08/17/98	Ropp, Margaret M	Asst Professor of Math, Science, Environmental Tech	1	100	9	37,300

Education: BA (1988), MA (1993) University of Nebraska; PhD (1997) Michigaan State University.

07/01/98	Roy, Mousumi	Res Professor of E&PI Sciences (Caswell Silver)	V1	100	12	40,000
07/01/98	Saletnik, Beata	Asst Professor of Pharmacy (Clinical Pharmacy)	1	100	12	58,500

Education: DPharm (1996) University of Illinois; Professional Experience: Clinical Adjunct Faculty (1996-97), Visiting Assistant Professor (1997-98) Idaho State University. Publications: author or co-author of 1 article in a professional journal.

08/17/98	Scherba de Valenzuela, Julia	Vis Lecturer II in Special Education	V	100	9	37,000
03/10/98	Schlicht, Malinda A	Asst Professor of F&CM	C	050 (100)	3.7273 12	13,200 85,000)
08/17/98	Schneider, Keiko	Lecturer II in Foreign Languages & Literatures	N	090 (100)	9	22,500 25,000)
08/17/98	Scott, David K	Asst Professor of Physical Education	1	100	9	38,500

Education: BS (1979) Texas A & M University; MS (1989) Midwestern State University; EdD (1997) University of Northern Colorado. Professional Experience: Assistant Professor (1997-98) Southern Illinois University. Publications: author or author of 3 articles in professional journals.

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Regents' Meeting, 8/98

08/17/98	Seidler, Todd L	Assoc Professor of Physical Education	P	100	9	44,000
<p><u>Education:</u> BA (1981) San Diego State University; MS (1982), PhD (1989) The University of New Mexico.  <u>Professional Experience:</u> Assistant Professor (1990-96) Wayne State University; Associate Professor (1996-98) Guilford College.  <u>Publications:</u> author or co-author of 12 articles in professional journals, 10 book chapters, and 4 books.</p>						
10/13/97	Servilla, Karen S	Asst Professor of Medicine (P-T)	V	030 (100)	8.7826 12	30,000 100,000)
01/01/98	Sharp, Zachary D	Assoc Professor of Earth & Planetary Sci	P	100	4.5 (9	25,000 50,000)
08/17/98	Shepherd, Ursula	Asst Professor of General Honors; Res Asst Professor of Biology	1	100	9	33,000
<p><u>Education:</u> BA, MA (1973) University of Pacific; PhD (1994) the University of New Mexico. <u>Professional Experience:</u> Vis Assistant Professor (1997-98) The University of New Mexico; Instructor (1997-98) TVI. <u>Publications:</u> author of co-author of 10 articles in professional journals.</p>						
08/17/98	Shigekini, Julie	Asst Professor of English	1	100	9	35,000
<p><u>Education:</u> BA (1987) Hunter College; MFA (1990) Sarah Lawrence College. <u>Professional Experience:</u> Instructor (1987-89) Hunter College; Instructor (1989-1992) Sarah Lawrence College; Instructor (1992-93) Santa Fe Community College; Professor (1993-97) Institute of American Indian Arts. <u>Publications:</u> author or co-author of 6 articles in professional journals.</p>						
07/01/98	Shomaker, Dianna J	Dir of Grad & Upper- Div Programs for Northern New Mexico; Professor of University Studies	T	100	12	75,000
08/17/98	Silva, Paula	Lecturer II in Management	N	100	9	64,000
08/17/98	Smith, Caroline L	Asst Professor of Linguistics	1	100	9	38,000
<p><u>Education:</u> BA (1980) Bryn Mawr; MA (1986) Yale University; PhD (1992) Yale University. <u>Professional Experience:</u> Visiting Assistant Professor (1995-96) University of Ottawa. <u>Publications:</u> author or co-author of 10 articles in professional journals.</p>						
08/17/98	Smith, Debra J	Lecturer in Nursing	N	100	9	31,000
05/15/98	Smith, Felissa	Res Asst Professor of Biology	V	050 (100)	12	26,884 53,768)

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Regents' Meeting, 8/98

01/12/98	Smith, Norman D	Asst Professor of Arts & Letters, Gallup Branch	1	100	4.5 (9	17,371 34,741)
<p><u>Education:</u> BA (1966) Colorado State University; MA (1969) The University of Wyoming; PhD (1975) Oklahoma State University. <u>Professional Experience:</u> Asst Professor (1988-91) King Faisal University; Asst Professor (1984-86) University of Puerto Rico; Vis Professor (1980-81) Tianjin Normal University; Vis Professor (1977-78) University of Algiers. <u>Publications:</u> author or co-author of 11 articles in professional journals.</p>						
11/10/97	Solan, Brian G	Asst Professor of F & CM	C	100	7.7500 (12	54,896 85,000)
12/01/97	Stephens, Nicole D	Res Asst Professor of Ob/Gyn	V	100	7 (12	22,167 38,000)
08/17/98	Stone, James	Asst Professor of Art & Art History	1	100	9	36,000
<p><u>Education:</u> SB (1970) Massachusetts Institute of Technology; MFA (1975) Rhode Island School of Design.</p>						
01/02/98	Stretz, Grady	Assistant Football Coach Athletics	Staff	100	14 (12	50,167 42,999)
08/17/98	Stubblefield, Merry	Vis Lecturer II in Management	V	100	9	36,500
01/12/98	Sylvester, Kenneth	Vis Asst Professor of Biology	V	075 (100	4.5 9	13,500 36,000)
02/25/98	Taylor, Carl T	Asst Coach (Football) Athletics	Staff	100	13 (12	60,750 60,000)
08/17/98	Tileston, Jackie	Vis Asst Professor of Art & Art History	V	100	9	33,000
08/17/98	Truett, Samuel	Asst Professor of History	1	100	9	36,000
<p><u>Education:</u> BA (1988) University of Arizona; PhD (1997) Yale University. <u>Publications:</u> author or co-author of 4 articles in professional journals.</p>						
08/17/98	Turner, Thomas F	Asst Professor of Biology	1	100	9	42,500
<p><u>Education:</u> BS (1986), MS (1990) Ohio University; PhD (1996) Florida International University. <u>Publications:</u> author or coauthor of 11 articles in professional journals.</p>						
07/01/98	Unnikrishna, Padinare trans from staff	Res Asst Professor of Earth & Planetary Sci	V	100	12	40,000

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Regents' Meeting, 8/98

11/07/97	Varangis, Petros	Res Asst Professor of EECE	V	100	3.8000 (12	23,180 73,200)
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07/01/97	Vickers, Jennifer A	Asst Professor of Neurology	C	100	12	65,025
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08/17/98	Vigneau, Kevin	Asst Professor of Music	1	100	9	36,052
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Education: BMusic (1982) Boston University; MMusic (1992), MMA (1993), DMA (1998) Yale School of Music.  
Professional Experience: Professor of Oboe (1993-96) Academia Nacional Superior da Orquestra (Portugal); Visiting Assistant Professor (1996-98) The University of New Mexico.

11/01/97	Villarreal, Gerardo	Asst Professor of Psychiatry	V	100	8 (12	51,667 77,500)
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08/17/98	Wagner, Andreas	Asst Professor of Biology	1	100	9	42,500
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Education: MSc (1990) University of Vienna; PhD (1994) Yale University. Publications: author of co-author of 15 articles in professional journals.

07/27/98	Washington, LaShaun	Asst Professor of Pharmacy (Clinical)	1	100	11.2174 (12	54,217 58,000)
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Education: BS (1988) Morgan State University; D Pharm (1996) Xavier University of Louisiana; Residency (1996-97) Durham Regional Hospital Corp; Residency (1997-98) Virginia Commonwealth University. Publications: co-author of one article in a professional journal.

08/17/98	Watson, Gregory	Assoc Professor of Arch & Planning	P	100	9	43,500
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Education: BA (1978) Columbia University; PhD (1981) St Louis University; M Arch (1985) Washington University; MFA (1992) Savannah College of Art & Design. Professional Experience: Adjunct Professor (1992) Savannah College of Art & Design; Visiting Assistant Professor (1992-93) Mississippi State University; Visiting Instructor (1994) Maine College of Art; Assistant Professor (1993-98) Mississippi State University.

07/01/98	Westerberg, Verner	Dir of Treatment of CASAA; Res Professor of Psychology (Clinical)	N	100	12	84,000
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08/17/98	White, Craig G	Lecturer II in Management	N	100	9	62,000
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08/17/98	Wilmerding, M Virginia	Vis Asst Professor of Physical Education	V	100	9	36,000
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Regents' Meeting, 8/98

08/18/97	Wilkins, Teresa J	Asst Professor of Beh & Soc Sci, Gallup Branch	1	100	9	29,386
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Education: BS (1980) Appalachian State University; MA (1993) University of Colorado. Professional Experience: Lecturer (1994-97) University of Colorado. Publications: author or co-author of 7 articles in professional journals.

01/01/98	Willock, Vanessa S	University Secretary	Staff 100	6 (12	20,750 41,500)
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09/15/97	Young, John W	Instructor in Business Tech & Management, Gallup Branch	1	100	35wks (9	25,475 28,386)
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Education: BS (1984) State University of New York; MS (1996) Canisius College. Professional Experience: Instructor (1996-97) Bryant & Stratton Business Institute.

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II. Retirements

<u>Name</u>	<u>Title &amp; Dept</u>	<u>Effective Date</u>
Atterbom, Hemming A	Professor of Exercise Science Physical Performance & Development	08/01/98
Begay, Louise M	Custodian Gallup Branch	04/01/98
Boardman, Robert E	Programmer/Analyst I University Physician Association	05/01/98
Brown, F Lee	Professor of Public Admin; Professor of Economics	07/01/98
Carrillo, Ida	Bilingual Education Specialist Continuing Education	02/01/98
Cella, Nancy S	Administrative Assistant II College of Nursing	08/01/98
Culver, Shirley	Administrative Assistant I PPD-Area Two II	08/01/98
Davila, Manuel	Instrumentation Tech NMERI	05/01/98
Day, Phillip	Director of Animal Resource Resource Facility; Lecturer III in Pathology; Asst Professor of Psychology (P-T)	08/01/98
Deniston, Jacquelyn	Accountant III HS Controller Unrestricted Acc	02/01/98
DiVasto, Peter	Senior Program Manager Institute for Social Research	07/01/98
Dodson, Carolyn	Assoc Professor of Librarianship	01/01/98
Duncan, Marilyn	Professor of Pediatrics	08/01/98
Edwards, Louise	Manager, Career Counseling Career Services	05/01/98

Regents' Meeting, 8/98

Espinosa, Hilma	Community College Teacher Continuing Education	07/01/98
Felberg, Leonard	Professor of Music	01/01/98
Feldman, Miriam	Clinical Social Worker CPH - Outreach	06/01/98
Garcia, Robert L	Buyer III Purchasing	08/01/98
Goss, Beverly	Graphics Designer KNME - TV	02/01/98
Greene, Elizabeth A	Administrative Assistant II Physical Performance & Development	08/01/98
Gutierrez, Esther	Food Serv Worker I New Mexico Union	08/01/98
Gutierrez, Jose	Sign Tech PPD - Sign Shop	07/01/98
Holbrook, Sue Ann	Administrative Assistant III Admissions	02/01/98
Johnson, Kenneth	Head Coach Intercollegiate Athletics	08/01/98
Klingner, Edwardine L	Professional General Sys Init In Math & Sci Educ	07/01/98
Lemons, Genevieve	Coordinator, Database University Physicians Assoc	05/01/98
Lewis, Jocelyn	Administrative Assistant III Cancer Research/Treatment Ctr	07/01/98
Lujan, Ramona	Lead Custodian PPD - HSC Custodial II	04/01/98
Lujan, Tony	Controls Tech I PPD Area 4	05/01/98
Maes, Patsy	Administrative Assistant I Alumni Relations Office	01/01/98

Regents' Meeting, 8/98

Manhart, Kathleen E	Clin Counselor/Clin Soc Worker CASAA	02/01/98
Martinez, Albert G	Small Press Operator Printing Plant	07/01/98
Martinez, Nyna	Accounting Tech Accounts Payable	02/01/98
Maxwell, Leota	Administrative Assistant II Intercollegiate Athletics	01/01/98
McClelland, Charles	Professor of History	01/01/98
McCracken, Richard	Manager, Systems & Prog EECE	07/01/98
Miller, Doreen	Coordinator, Distance Ed College of Nursing	04/01/98
Miranda, Jo Nelle	Temporary Part-time Faculty College of Education	08/01/98
Moreno, Beverly	Vis Asst Professor of Librarianship	06/30/98
Morgan, Robin	Program Specialist II Intnatl Water Resources Assoc	07/01/98
Morrison, Margaret	Food Serv Worker II New Mexico Union	07/01/98
Neel, Leslie	HVAC Tech I PPD - Area 4	01/01/98
Norris, Edward	Lecturer III in Architecture and Planning	06/01/98
Padilla, Margaret	Sr Financial Aid Advisor Student Financial Aid	03/01/98
Paxton, Linda	Sr Research/Life Sciences Dept of Neurosciences	05/01/98
Perls, Stephen R	Assoc Professor of Psychiatry; Assoc Professor of Psychology	07/01/98
Pickett, Stephen	Sr Research Engr III NMERI	05/01/98

Regents' Meeting, 8/98

Pierce, Drude-Maria Irene	Library Aide School of Arch & Planning	02/01/99
Pomonis, Katherine	Office Manager Maxwell Museum	07/01/98
Poppe, Cecil L	Project Manager/Construction PPD - Admin	03/01/98
Reed, Alan	Director/Grad & Upper Div Programs, UNM North; Assoc Professor of Pub Admin	08/01/98
Rendon, Olivia	LPN Maternity & Infant Care Project	08/01/98
Richards, Charles	Professor of Mech Engr	06/01/98
Sanborn, Carolyn Ruth	Supervisor, Med Lab Ob/Gyn	02/01/98
Sharma, Mohinder	Sr Research Scientist II Physics & Astronomy	08/01/98
Starr, Marsha	Analyst/Programmer II Office of Medical Investigator	04/01/98
Sullivan, Donald	Assoc Professor of History	07/01/98
Sutton, Mildred	Med Residency Coordinator Dept of Emergency Medicine	04/01/98
Thomas, Barbara A	Program Coordinator Cancer Center	07/01/98
Ulibarri, Carol	Clinical Assistant Maternity & Infant Care Proj	02/01/98
Venner, Betty L	Lead Med Transcriptionist Office of Medical Investigator	05/01/98
Weiss, Joann R	Professor of Nursing	01/01/98
Williams, Richard	Professor of EECE	07/01/98
Woodworth, Junnetta	Accountant II University Press	02/01/98

Regents' Meeting, 8/98

Wylie, Mary	Sr Cook CPH - Dietary	02/01/98
Yeary, Sandra	Administrative Assistant I Dept of Emergency Medicine	07/01/98
Young, Maria	Library Info Specialist II HSC Library	03/01/98
Zamora, Eppie	Custodian Housing Services	07/01/98

III. Resignations

Arora, Madhu	Asst Professor of Medicine	06/19/98
Bailey, Sandra J	Asst Professor of Family Studies	07/31/98
Barker, James	Asst Professor of Comm & Journ	07/31/98
Bogdan, Geraldine	Instructor in Nursing	11/30/97
Cantou-Clarke, Cynthia	Res Asst Professor of Education	05/31/98
Caputi, Jane	Professor of American Studies	07/31/98
Cataldo, Renzo	Asst Professor of Medicine	06/30/98
Coffin, Debra	Vis Res Assoc Professor of Biology	01/31/98
Cohen, Michael	Asst Professor of Medicine	06/30/98
Dasgupta, Amitava	Assoc Professor of Pathology; Assoc professor of Biochemistry; Director Clinical Chemistry	01/31/98
Dickinson, Walter	Professor of Surgery	04/01/98
Egli, Douglas	Asst Professor of Medicine (P-T)	06/09/98

Regents' Meeting, 8/98

Gordon, Shirlene	Vis Asst Professor of Librarianship	02/18/98
Gunnarson, Petur	Asst Professor of Pharmacy (Clinical Pharmacy)	03/31/98
Hall, Elisa	Asst Professor of Pathology	11/28/97
Hardee, James	Instructor in Medicine	06/30/98
Huang, Lianmin	Res Asst Professor of Chem & Nu Engr	06/17/98
Irvine, Rebecca	Instructor in Pathology	06/30/98
Izquierdo, Luis A	Assoc Professor of Ob/Gyn	06/30/98
Kostas, Elizabeth	Asst Professor of Dental Hygiene	06/30/98
Kumbla, Kishan	Res Asst Professor of EECE	06/30/98
Lee, Guinevere	Lecturer II in Theatre and Dance	07/31/98
Levine, Marshall	Assoc Professor of Ob/Gyn	06/30/98
Loye, Jenella	Res Asst Professor of Biology	06/30/98
McDaniel, Donald	Res Asst Professor of EECE	05/31/98
McLemore, Jerri	Instructor in Pathology	06/30/98
McWilliams, Bennie	Assoc Professor of Pediatrics	06/30/98
Morone, Michael	Instructor in Surgery	06/30/98
Murdock, Sandra	Asst Professor of Pediatrics (P-T)	05/20/98
Nakao, Keiko	Assoc Professor of Sociology	07/31/98
Oakes, C Wayne	Lecturer II in Librarianship, Valencia Campus	03/31/98

Regents' Meeting, 8/98

Opperman, Kimberly	Res Asst Professor of Chemistry	06/05/98
Parent, Tabitha	Vis Asst Professor of Com Dis	07/31/98
Pyle, Richard	Professor of Medicine (P-T)	06/30/98
Quenzer, Ronald	Professor of Medicine	03/15/98
Scales, Ann C	Professor of Law	05/31/98
Shively, Bruce	Assoc Professor of Medicine	07/03/98
Shoop, Michael	Asst Professor of F & CM	06/30/98
Small, David	Instructor in Anesthesiology	06/09/98
Smith, Douglas	Professor of Chem & Nu Engr	05/31/98
Sullivan, Lisa	Asst Professor of Radiology	04/17/98
Tender, Leonard	Res Asst Professor of Chem & Nu Engr	04/30/98
Ward, James	Lecturer III in the School of Pub Admin, SFGC	05/31/98
Ware, Linda	Asst Professor of Education (Educ Specialties)	07/31/98
Whitman, Robert	Asst Professor of EECE	05/31/98
Woal, Michael	Asst Professor of Comm, Gallup Banch	07/31/98

VI. Leaves

<u>Name</u>	<u>Title &amp; Dept</u>	<u>Dates</u>	<u>Type</u>
<u>A. Leave Without Pay</u>			
Black, Charlene V	Asst Professor of Art & Art History	1998-99 Academic Year	--
		1999-00 Academic Year	--



Regents' Meeting, 8/98

Buium, Alexandru	Professor of Mathematics & Stat	1998-99 Academic Year	--
Cohen, Michael B	Asst Professor of Medicine	1997-98 12/1/97-12/31/97	--
Coleman, Barbara	Lecturer III in Arch & Planning	1998-99 Academic Year	--
Cruz, Christine Zuni	Asst Professor of Law	1997-98 10/30/97-12/31/97	--
deGouvea, Raul	Assoc Professor of Management	1998-99 Academic Year	--
Evans, Ann	Asst Professor of Biology	1998-99 Academic Year	--
Farber, Dennis	Asst Professor of Art & Art History	1998-99 Academic Year	--
Hush, Don	Assoc Professor of EECE	1998-99 Academic Year	--
Jewell, Thomas	Lecturer III in Comm & Journ	1998-99 Academic Year	--
Kantrowitz, Min	Adj Assoc Professor of Arch & Planning	1998-99 Semester I	--
Kukla, Rebecca	Asst Professor of Philosophy	1998-99 Academic Year	--
Moy, Timothy	Asst Professor of History	1998-99 Semester I	--
Paine, Charles	Asst Professor of English	1998-99 Semester I	--
Robin, Diana	Professor of Foreign Lang & Literatures	1998-99 Semester II	--
Sagle, Lauri	Asst Professor of English, Valencia	1997-98 Semester II 1998-99 Semester I	-- --

Sierra, Christine	Assoc Professor of Political Science	1998-99 Semester I	--
Taylor, Scott A	Professor of Law	1998-99 Academic Year	--
Tonkovich, Lynn	Asst Professor of Pharmacy (Clinical)	1998-99 7/01/98-8/12/98	--
Tournier, Jean-Michel	Res Asst Professor of Chem & Nu Engr	1997-98 06/19/98-06/26/98	--
Yuthas, Kristi	Asst Professor of Management	1998-99 Academic Year	--

B. Sabbatical Leaves

Barrow, Thomas	Professor of Art & Art History	1998-99 Semester I	full pay
Bokovoy, Melissa	Asst Professor of History	1998-99 Academic Year	2/3 pay
Burd, Stephen D	Assoc Professor of Management	1998-99 Academic Year	2/3 pay
Chua, Koon Meng	Assoc Professor of Civil Engr	1998-99 Academic Year	2/3 pay
Coultas, David	Professor of Medicine	1998-99 Semester I	full pay
Dorato, Peter	Professor of EECE	1998-99 Semester I	full pay
Duryea, Philip	Professor of Health Ed	1998-99 Semester I	2/3 pay
Eaton, R Philip	Professor of Medicine	1998-99 Semester I	full pay
Feinberg, Elen	Professor of Art & Art History	1998-99 Academic Year	2/3 pay
Fiala, Robert A	Assoc Professor of Sociology	1998-99 Academic Year	2/3 pay

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Fort, Denise	Assoc Professor of Law	1998-99 Academic Year	2/3 pay
Gallacher, Patrick	Professor of English	1998-99 Semester I	full pay
Gamradt, Jan K	Assoc Professor of Ed Fdns	1998-99	full pay
Gandert, Miguel	Assoc Professor of Comm & Journ	1998-99 Academic Year	2/3 pay
Gilson, George	Assoc Professor of Ob/Gyn	1998-99 Fiscal Year	2/3 pay
Hermann, Richard	Assoc Professor of Music	1998-99 Academic Year	2/3 pay
Hinterbichler, Karl	Professor of Music	1998-99 Semester I	full pay
Hood, Jane C	Assoc Professor of Sociology	1998-99 Academic Year	2/3 pay
Jenkins-Smith, Hank	Professor of Political Science	1998-99 Semester I	full pay
Johnson, David M	Professor of English	1998-99 Semester I	full pay
Joost-Gaugier, Christiane	Professor of Art & Art History	1998-99 Semester I	full pay
Kane, William	Professor of Health Ed	1998-99 Semester I	full pay
Keller, David	Assoc Professor of Chemistry	1998-99 Academic Year	2/3 pay
Korzeniewicz, Miguel	Asst Professor of Sociology	1998-99 Academic Year	2/3 pay
Lamphere, Louise	Professor of Anthropology	1998-99 Academic Year	2/3 pay
MacPherson, William	Professor of Law	1998-99 Semester I	full pay

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Magotra, Neeraj	Assoc Professor of EECE	1998-99 Academic Year	2/3 pay
Malloy, Kevin J	Assoc Professor of EECE	1998-99 Academic Year	2/3 pay
McKee, Michael	Professor of Economics	1998-99 Academic Year	2/3 Pay
Milstein, Mike M	Professor of Ed Admin	1998-99 Semester I	full pay
Moret, Bernard	Professor of Computer Sci	1998-99 Academic Year	2/3 pay
Natvig, Donald	Assoc Professor of Biology	1998-99 Academic Year	2/3 pay
Nelson, Mary Anne	Asst Professor of Biology	1998-99 Academic year	2/3 pay
Prasad, Sudhakar	Professor of Physics & Astronomy	1998-99 Semester I	2/3 pay
Reed, Alan B	Professor of Public Administration	1997-98 Semester II	full pay
Reed, Richard A	Professor of Management	1997-98 Semester II 1998-99 Semester I	2/3 pay 2/3 pay
Rifenbary, Deborah	Assoc Professor of Counselor Education	1998-99 Academic Year	2/3 pay
Robin, Diana	Professor of Foreign Lang & Literatures	1998-99 Semester I	2/3 pay
Schau, Candace G	Professor of Education	1998-99 Semester I	2/3 pay
Schueler, George F	Professor of Philosophy	1998-99 Semester I	full pay
Schuetz, Janice	Professor of Comm & Journ	1998-99 Academic Year,	2/3 pay

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Scuderi, Louis	Assoc Professor of Geography	1998-99 Semester I	2/3 pay
Smith, Gary A	Assoc Professor of E & PI Sci	1998-99 Academic Year	2/3 pay
Starr, Gregory P	Professor of Mechanical Engr	1998-99 Semester I	full pay
Uscher, Nancy	Professor of Music	1998-99 Semester I	full pay
Veroff, Robert L	Professor of Computer Sci	1998-99 Academic Year	2/3 pay
Woodard, Kramer E	Assoc Professor of Arch & Planning	1997-98 Semester II 1998-99 Semester I	2/3 pay 2/3 pay
Young, Joni	Assoc Professor of Management	1998-99 Academic Year	2/3 pay