

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 June 12, 2012, Tuesday
 9:00 a.m. – 11:30 a.m. 1:00 p.m. – 3:00 p.m. Student Union Ballroom C
 Regents Executive Session/Luncheon, 11:30 a.m. – 1:00 p.m. Cherry Silver Room

TAB

| | | |
|-------|---|---|
| I. | Confirmation of a Quorum: Adoption of the Agenda, <i>Regent President Jack L. Fortner</i> | 1 |
| II. | Approval of Summarized Minutes of the April 27, 2012 BOR Meeting..... | 2 |
| III. | President’s Administrative Report, <i>President Robert G. Frank</i> | 3 |
| IV. | Approval of Resolution: NMSU-Mountain West Conference, <i>Regent Don Chalmers</i> | 4 |
| V. | Approval BOR Policy Revisions, <i>Pamina Deutsch, Manager Policy Office</i> | 5 |
| | <i>(16 policies listed on attached memo.)</i> | |
| | Approval BOR Policy Revision 7.9 “Property Management”. | |
| VI. | <u>Comments from Regents</u> | |
| VII. | <u>Public Comment, specific to agenda items</u> | |
| VIII. | <u>Comments from Regents’ Advisors</u> | 6 |

- Timothy Ross, President, Faculty Senate
- Mary Clark, President, Staff Council
- Marisa Silva, President, GPSA
- Caroline Muriada, President, ASUNM
- Duffy Swan, *President* UNM Alumni Association
- Gary Gordon, Chair, UNM Foundation
- Maria Probasco, President, UNM Parent Association
- Dr. Scott Obenshain, UNM Retiree Association

IX. Regent Committee Reports

Academic/Student Affairs & Research Committee, Regent Carolyn Abeita

Consent Items:

| | | |
|----|---|---|
| A. | Board of Regents’ Academic/Student Affairs & Research Committee Charter..... | 7 |
| B. | Approval of GPSA Constitutional Amendments, <i>Marisa Silver, GPSA President</i> | 8 |
| C. | Approval of Phase I Revisions; Comprehensive Review of Regent’s Policy Manual (<i>Tab 5</i>) <i>Pamina Deutsch, Manager, Policy Office</i> | |

Information Items:

| | | |
|----|---|---|
| D. | Housing Safety Report/Lobo Village, <i>Eliseo “Cheo” Torres, Vice President Student Affairs</i> | 9 |
|----|---|---|

Finance and Facilities Committee, Regent Don L. Chalmers, Chair

(consent)

| | | |
|----|---|----|
| A. | Disposition of Surplus Property for Main Campus on lists dated April 13, May 18, 2012. | 10 |
| | <i>Bruce Cherrin, Chief Procurement Officer</i> | |

(consent)

| | | |
|----|--|----|
| B. | Contract Approval: | 11 |
| | 1. Student Health & Counseling-Macori Inc. | |

| | |
|---|-----|
| 2. Physical Plant-BP Energy Company | |
| 3. Human Resources Benefits-Medical & Prescription Drug Benefit Stop Loss Coverage .. | 12 |
| <i>Bruce Cherrin, Chief Procurement Officer</i> | |
| <i>(consent)</i> | |
| C. Approval of: | 13 |
| 1. Capital Project for Photovoltaic System for Science & Math Learning Center | |
| 2. Architect Selection for Tennis Center, Phase One | |
| 3. Architect Selection for HSC 1650 University NE, Tenant Improvements <i>(HSC Tab 27)</i> | |
| <i>Vahid Staples, Budget Office, Office of Planning Budget and Analysis</i> | |
| <i>(consent)</i> | |
| D. Approval of: | 14 |
| 1. Annual Renewal of Maui HPCC Lease | |
| 2. Amendment to CASAA Lease, 2560 Yale SE | |
| <i>Kim Murphy, Director Real Estate</i> | |
| E. Real Property Acquisition 4100 Sabana Grande, Rio Rancho <i>(HSC tab 34)</i> | 15 |
| <i>Kim Murphy, Director Real Estate</i> | |
| <i>(consent)</i> | |
| F. Approval of Resolution, Notification and Certification for State 2012 Severance Tax Bonds .. | 16 |
| <i>Andrew Cullen, AVP Budget Office</i> | |
| <i>(consent)</i> | |
| G. Approval of Resolution to Reallocate UNM Bond Proceeds | 17 |
| <i>Andrew Cullen, AVP Budget Office</i> | |
| <i>(consent)</i> | |
| H. Approval of Liquidity Provider Extension, <i>Andrew Cullen, AVP Budget Office</i> | 18 |
| I. Approval of Capital Outlay Submission to the Higher Education Department | 19 |
| <i>Andrew Cullen, AVP Budget Office</i> | |
| <i>(consent)</i> | |
| J. Approval of Four Reappointments to STC UNM Board of Directors, <i>Lisa Kuuttila, Pres.</i> | 20 |
| <i>(Mr. Pedro Suarez; Mr. Gary Tonjes; Ms. Maria Griego-Raby; Dr. Bert Westwood)</i> | |
| K. Faculty Compensation and Retention, <i>Provost Chaouki Abdallah</i> | 21 |
| L. Approval of Phase I Revisions, Comprehensive Review of Regents Policy Manual <i>(Tab 5)</i> | |
| <i>Pamina Deutsch, Manager Policy Office</i> | |
| M. Approval of:., <i>Steve McKernan, CEO UNM Hospitals (Tab 33)</i> | 22 |
| a. UNMH Lands West Hospital 96 Bed Hospital Addition; | |
| b. Construction Manager at Risk, Bradbury Stamm | |
| M1.Approval of UNM Information Technologies-Plateau Telecommunications | |
| <i>Bruce Cherrin, Chief Procurement Officer</i> | |
| | 22A |
| P. Update on Renovation of Lobo Baseball Field, <i>Paul Krebs, VP Athletics</i> | 26 |
| <i>Chris Vallejos, AVP Institutional Support Services</i> | |
| <u>Information Items:</u> | |
| Q. Monthly Consolidated Financial Report (April 2012) <i>Ava Lovell, VP, Controller, UNM/UNMH</i> | 23 |
| R. Review of Proposed Amendments of Regents' Policy 7.9 Property Management <i>(Tab 5)</i> | 24 |
| <i>Regent Don Chalmers, Chair F & F, Pamina Deutsch, Mgr., Policy Office, Tom Neale, Dir. Real Estate</i> | |

- S. Modification to University Business Policy & Procedures (UBPP) 7610-Investment Management: Corporate Credit-Minimum Credit Rating to Each Issue of BBB.....25
Andrew Cullen, AVP Budget

Health Sciences Board, Regent Carolyn J. Abeita, Chair

Consent Items

- T. Approval:1650 University Tenant Improvements Architect Selection, *F & F tab 13)*27
- U. Approval:BMSB 382 Lab Renovation, *Mary Gauer*28
- V. Approval: Gift from Dialysis Clinic, Inc. to Establish Kidney Research Institute,.....29
Pope Moseley, MD
- W. Approvals: UNMH, Ikaria, Lifecell, Sterile Processing, HVAC Rework, Cardinal Health30
Pharmaceutical Distributor, Hologic, Crano Maxillo Facial, Asset Disposition/Retirement.
Steve McKernan, CEO UNM Hospitals.
- X. Approval: HSC FY13 Capital Outlay Requests, *Holly Buchanan, Steve McKernan*.....31

Action Items:

- A. Approval: Recommendation of Nomination of David A. Gonzales, MD, as a Class C. Director UNM Sandoval Regional Medical Center Inc. Board, *Scot Sauder, Legal*32
- B. Approval of:, *Steve McKernan, CEO UNM Hospitals (F & F tab 22)*
 - c. UNMH Lands West Hospital 96 Bed Hospital Addition;
 - d. Construction Manager at Risk, Bradbury Stamm
- C. Approval of Purchase by Regents of 4100 Sabana Grande, Rio Rancho, NM, *(F&F tab 15)* subject to:
 - a. Approval of revisions to BOR Policy 7.9
 - b. Approval of title holder (UNM Regents and or/UNM Medical Group)

Audit Committee, Regent Gene Gallegos, Chair, no report.

Public Comment

- X. Vote to close the meeting and to proceed into Executive Session.
- XI. Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Cherry Silver Room
 - A. Discussion and determination where appropriate of threatened or pending litigation Pursuant to Section 10-15-1.H (7) NMSA (1978).
 - B. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978)
 - C. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1 H (8) NMSA (1978).
- XII. E. Vote to re-open meeting.
 - F. Certification that only those matters described in Agenda Item XIII. were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.

XIII. Adjournment

File: BOR Agenda 6.12.2012

