I. Confirmation of a Quorum: Adoption of the Agenda, Regent President Jack L. Fortner ..............

II. Approval of Summarized Minutes of the December 11, 2012 Board of Regents Meeting ..........

III. Presentation of Nambe Lobo Heads, Regent President Jack L. Fortner
    • Regent Carolyn J. Abeita
    • Student Regent Jacob P. Wellman

IV. Introduction - Regent Conrad D. James, Ph.D.

V. President’s Administrative Report, President Robert G. Frank .................................
   Presentation/Overview of UNM2020 Process to Date and Presentation of the Goals for
   Consideration of Regents. President Robert G. Frank, Steve Sloate, Cirra, Inc.

   Comments from Regents

   Public Comment, specific to agenda items

VI. Proposed Extension of Timeline to Complete Form of Lease between UNM and Fairmount
    Properties under the Master Development Agreement. Regent James H. Koch ...................

VII. Regent Committee Reports

   Finance and Facilities Committee, Regent James H. Koch, Chair

   Action Items:
   1. Approval of Fiscal Watch Report and Monthly Consolidated Financial Reports ..............
   Liz Metzger, Interim University Controller

   Proposed Consent Agenda Items: 2,3,4,5,6:

   2. Disposition of Surplus Property for Main Campus on lists dated December 4, 2012 and....
      January 18, 2013. Bruce Cherrin, Chief Procurement Officer

   3. Lobo Development Corporation Annual Meeting of the Member ..................................
      Steven Beffort Secretary/ Treasurer, Lobo Development Corporation.
      a. Approval of the Summarized Minutes of the January 10, 2012 Meeting.
      b. Approval of the FY 2011-12 Audit

   4. Approval of Nomination of Steven Beffort to Lobo Energy, Inc..............................
      David W. Harris, EVP Administration

   5. Lobo Energy, Inc. Annual Meeting of the Member ..............................................
      Mary Vosevich, VP Lobo Energy, Inc.
      a. Approval of the Summarized Minutes of the February 14, 2012 Meeting
      b. Approval of the FY 2011-12 Audit

   6. Approval of Second Amendment to Lease of Real Property for Configurable Space ........
      Microsystems Innovations and Application Center (COSMIAC) located at 2350 Alamo SE.
      Tom Neale, Associate Director Real Estate

   Proposed Agenda Items, 7,8,9,10:
7. Approval of STC.UNM Annual Report to the Board of Regents of UNM ..................................
   Lisa Kuuttila, President/CEO, STC.UNM

8. Approval of Request for Capital Project Approval for Tennis Center, Phase One ..............
   Andrew Cullen, AVP, Planning, Budget & Analysis

9. Approval of Request to Establish a Quasi-Endowment Fund .......................................
   Tariq Khraishi, Associate Professor Mechanical Engineering

10. Approval of HSC Regents Membership .................................................................
    Regent James H. Koch, Chair, F & F Committee

10a. Employee Health and Pharmacy Benefits Proposal ...............................................
    Jewel Washington, Interim Vice President Human Resources
    William Robinson Jr., Senior Vice President Gallagher Benefit Services, Inc.

Information Items:

11. Contract Information: .............................................................................................
    1. Earth & Planetary Sciences – PerkinElmer Health Sciences,
       Bruce Cherrin, Chief Procurement Officer

12. University Roles, Impacts and Public Subsidy for UNM Press, ................................
    John Byram, Director, UNM Press

13. FY 2013/14 Budget Development Update, ..............................................................
    Andrew Cullen, AVP Planning Budget & Analysis

14. UNM Council of Design Excellence and AIA New Mexico, .......................................
    Van Gilbert, Architect, PC

Health Sciences Board, Regent Carolyn J. Abeita, Chair

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      Yearout Service, Donner Plumbing and B&D Industries, Ella Watt, Steve McKernan

   2. Naming Approval: Center of Endoscopic Surgery, Howard Yonas, MD ..................20

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   Ella Watt/Steve McKernan

4. Continuing Medical Education-Medical Education Technologies, Robert Fondino .......22

Academic/Student Affairs & Research Committee, Regent Jacob Wellman, Vice Chair

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      Irene Vasquez, Director, Chicana and Chicano Studies.

   2. Certificate in Transnational Chicano Studies .................................................24

   3. Certificate in New Mexico Cultural Landscapes ..............................................25

   4. Associate of Applied Science in Robotics-UNM Los Alamos .........................26
      Cedric Page, Executive Director, UNM Los Alamos

   5. Certificate in Automotive Technology-UNM Valencia ...................................27
      Richard Sax, Dean of Instruction, UNM Valencia
6. Certificate in Game Design and Simulation-UNM Valencia.........................................................28
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8. Certificate in Information Technology Support-UNM Taos ..........................................................31
   Dr. Kate O’Neill, Executive Director, UNM Taos
9. Associate of Applied Science in Digital Media Arts-UNM Taos
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    Cedric Page, Executive Director, UNM Los Alamos.

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    Mike Dougher, Sr. Vice Provost
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    Kate Krause, Dean, Honors College

Audit Committee, Regent Gene Gallegos, Chair; No Report

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Amy Neel, President, Faculty Senate
Mary Clark, President, Staff Council
Marisa Silva, President, GPSA
Caroline Muraida, President, ASUNM

The following Advisor reports will be scheduled quarterly:
Duffy Swan, President UNM Alumni Association
Gary Gordon, Chair, UNM Foundation
Greg Heileman, Executive Director & Secretary of Board, UNM Parent Association
Dr. Donald W. Dusynski, President, UNM Retiree Association

VIII. Public Comment

IX. Vote to close the meeting and to proceed into Executive Session.

X. Executive Session will be held from 12:30 p.m until completed in the Cherry Silver Room
   A. Discussion and determination where appropriate of threatened or pending litigation
   B. Discussion and determination where appropriate of the purchase, acquisition or
      disposal of real property pursuant to Section 10-15-1 H (8) NMSA (1978).
   C. Discussion and determination where appropriate of long range strategic planning
      related to public hospitals pursuant to Section 10-15-1H) (9) NMSA (1978).
   D. Discussion and determination where appropriate of limited personnel matters pursuant
   E. Discussion of matters involving contents of competitive sealed proposals under the Procurement Code pursuant to section 10-15-1.H(6).

XI. F. Vote to re-open meeting.

G. Certification that only those matters described in Agenda Item X. were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.

XII. Adjournment

BOR Agenda 2.11.2013