

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

May 14, 2013

9:00 a.m. noon --1:00 p.m. – 3:00 p.m. Student Union Ballroom C

Regents Executive Session/Luncheon, 1:00 p.m. Cherry Silver Room

TAB

- I. Confirmation of a Quorum: Adoption of the Agenda, *Regent President Jack L. Fortner* ..... 1
- II. Approval of Summarized Minutes of the April 9, 2013 Board of Regent’s Meeting ..... 2
- III. President’s Administrative Report, *President Robert G. Frank*..... 3  
“*Consideration/Adoption of UNM 2020 Goals & Objectives*”

Comments from Regents

Public Comment, specific to agenda items

- IV. Approval of FY 2013/2014 UNM Consolidated Budget and FY 2012/2013 Budget Adjustment ..... 4  
Request (BAR): *Andrew Cullen, AVP Budget, Ava Lovell, HSC Sr. Exec. Officer Finance & Admin.*

V. Regent Committee Reports

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

Consent Items

- 1. Disposition of Surplus Property for Main Campus on list dated 4/12/2013 ..... 5  
*Bruce Cherrin, Chief Procurement Officer*
- 2. Approval of Reappointments of four STC Board Members ..... 6  
*Lisa Kuuttila, Executive Director, STC UNM*
- 3. Contract Approval; ..... 7  
Human Resources Benefits-Stop Loss Insurance  
*Bruce Cherrin, Chief Procurement Officer*

Action Items:

- 4. Approval of Fiscal Watch Report and Monthly Consolidated Financial Reports ..... 8  
*Liz Metzger, Interim University Controller, Ava Lovell, HSC Sr. Exec. Officer, Finance & Admin.*
- 5. Approval of Request for Approval of Architect Selection for North Golf Course Renovation .... 9  
*Chris Vallejos, AVP ISS, Lisa Marbury, Strategic Planner*
- 6. Approval of Resolution: Refunding of UNM Revenue Bonds – Series 2003..... 10  
*Andrew Cullen, AVP Budget*
- 7. Approval of 1650 University Renovation and Tenant Improvement Project..... 11  
*David W. Harris, EVP Administration*
- 8. Approval of Real Property Acquisition-NM Department of Transportation Parcel at NE  
Corner of Lomas Blvd. & I-25. .... 12  
*Tom Neale, Interim Director Real Estate*
- 9. Approval of Severance Tax Bond Resolution ..... 13  
*Andrew Cullen, AVP Budget*
- 10. Approval of Project Search for Center for Development and Disability..... 14  
*Cate McClain, M.D. Professor Pediatrics, Director of CDD.*

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**Health Sciences Board, Regent Suzanne Quillen**

Action Items:

- 1. Request for Capital Project Approval: Renovations to UNMH Eye Clinic at 1600 University Blvd. .... 16  
*Steve McKernan, CEO UNM Hospitals*
- 2. Request for Approval: UNMH Contracts with Siemens Medical Solutions, USA, Inc. re: ..... 17  
Patient Accounting System and Interventional Radiology CT  
*Steve McKernan, CEO, UNM Hospitals*

**Academic/Student Affairs & Research Committee, Regent Bradley Hosmer, Chair**

Action Items:

- 1. Security Managerial Group Resolution ..... 18  
*Carlos Romero, AVP Research Administration*
- 2. Diversity Council Framework for Strategic Action Plan and Recommendations ..... 19  
*Dr. Jozi DeLeon, VP Equity & Inclusion*
- 3. Diversity Course Requirement ..... 20  
*Dr. Jozi DeLeon, VP Equity & Inclusion*
- 4. ASUNM Constitutional Amendment ..... 21  
*Caroline Muraida, ASUNM President*

Information Items:

- 5. Recruitment Strategy ..... 22  
*Terry Babbitt, AVP Enrollment Management*
- 6. Global Education Office Update ..... 23  
*MaryAnne Saunders, Special Assistant to the President for Global Initiatives*

**Audit Committee, Regent Gene Gallegos, Chair**

- 1. Summary Audit Committee Meeting 4/18/2013 ..... 24

Comments from Regents' Advisors ..... 25

Quarterly Reports:

- Duffy Swan, President UNM Alumni Association
- Angi Gonzales-Carver, President, UNM Parent Association
- William Miller, President-Elect, UNM Retiree Association
  
- Amy Neel, President, Faculty Senate
- Mary Clark, President, Staff Council
- Marissa Silva, President, Priscilla Poliana, President-Elect, GPSA
- Carl Alongi, Vice Chair, UNM Foundation
- Caroline Muraida, President, ASUNM

VI. Public Comment

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

VIII. Executive Session:

- A. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978)
- B. Discussion and determination where appropriate of threatened or pending litigation Pursuant to Section 10-15-1.H (7) NMSA (1978).

IX. Vote to re-open meeting.

- C. 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.

X. Adjournment

*BOR Agenda 5.14.2013 +*