

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

June 11, 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 May 14, 2013 Board of Regent's Meeting 2
- III. President's Administrative Report, *President Robert G. Frank*..... 3

Comments from Regents

Public Comment, specific to agenda items

IV. Information item:

- VEBA Update, *Michael Duran, Chief Operations Officer, Human Resources*..... 4

V. Regent Committee Reports

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

Action Items

- 1. Monthly Consolidated Financial Reports..... 5
Elizabeth Metzger, Interim Univ. Controller-Ava Lovell, HSC, Sr. Exec. Officer, Finance & Admin.
Consent
- 2. Disposition of Surplus Property for Main Campus on list dated 5/17/2013 6
Bruce Cherrin, Chief Procurement Officer
Consent
- 3. Contract Approval-UNM Mailing System, Pitney Bowes..... 7
Bruce Cherrin, Chief Procurement Officer
- 4. Approval of Renewal of Maui HPCC Lease..... 8
Tom Neale, Interim Director Real Estate
Consent
- 5. Approval of Lease of Real Property-City of Albuquerque Fire Station No 3-141 Girard Blvd. NE 9
Tom Neale, Interim Director, Real Estate
Consent
- Approval of: 10
 - 1. Architect Selection for Castetter Hall Phase 3.
 - 2. Architect Selection for Science and Mathematics Learning Center (SMLC) Phase 2.
Andrew Cullen, AVP Planning, Budget & Analysis
Moved to Executive Session
- ~~6. Approval of Resolution to Reallocate UNM 2007 Bond Proceeds..... 14
Andrew Cullen, AVP Planning Budget & Analysis~~
- 7. Approval of Capital Outlay Submission to the Higher Education Department..... 12
Marc Saavedra, Director Government & Community Relations

Information Items:

- 8. Contract Information: 13
 - 1. Information Technologies-Advanced Presentation Systems
 - 2. Parking and Transportation-Cooperative Educational Services
Bruce Cherrin, Chief Procurement Officer
- 9. Monthly Capital Projects Status Report..... 14
Chris Vallejos, AVP, Institutional Support Services
- 10. UNM Debt Portfolio Overview & Bond Refunding Analysis 15
Andrew Cullen, AVP Planning, Budget & Analysis

Health Sciences Board, Regent Suzanne Quillen

Action Items:

1. Request Capital Project Approval-UNMH Main-Safety-Pharmacy Order & Picking Area..... 16
Steve McKernan, CEO UNM Hospitals

Consent Agenda: Contingent upon approval of HSC Board of Directors

2. Request for Approval for UNMH Contracts with Covidien, Healthcare Laundry, Inc., United Parcel Service, City of Albuquerque, and Ricoh USA, Inc..... 17
Steve McKernan, CEO, UNM Hospitals

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

Information Items:

1. MOOC Update, Provost Chaouki Abdallah 18
2. SART Report, Chief UNMPD Kathy Guimond 19

Audit Committee, Regent Gene Gallegos, Chair, No Report

Comments from Regents' Advisors 20

Quarterly Reports:

- Randy Royster, President UNM Alumni Association
- Angi Gonzales-Carver, President, UNM Parent Association
- William Miller, President, UNM Retiree Association
- Amy Neel, President, Faculty Senate
- Gene Henley, President, Staff Council
- Priscilla Poliana, President, GPSA
- Gary Gordon, President, UNM Foundation (report)**
- Isaac Romero, 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 6.11.2013 (current 6.7.2013)

