

**The Board of Regents of the University of New Mexico**  
**Meeting in Open Session and Executive Session**  
**September 10, 2013, 9:00 a.m.**  
**Student Union Building, Ballroom C**  
**Executive Session-Luncheon, Cherry Silver Room**  
**AGENDA**

TAB

- I. Confirmation of a Quorum; Adoption of the Agenda, *Regent President Jack L. Fortner* ..... 1
- II. Approval of the Minutes from the August 13, 2013 Regular Meeting..... 2
- III. The President’s Administrative Report, *President Robert G. Frank*..... 3

Comments from Regents

Public Comment, specific to agenda items

- IV. Action Item: UNM Foundation, Revisions to Consolidated Investment Fund  
Investment Policy ..... 4  
*Michelle Coons, Vice Chair UNMF Board of Trustees; Investment Consultant Satya Kumar, Hewitt Ennisknupp, Inc.*

V. Regent Committee Reports

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

Action Items

- 1. Monthly Consolidated Financial Reports..... 5  
*Liz Metzger, University Controller*
- 2. Disposition of Surplus Property for Main Campus on list dated 8/16/13 ..... 6  
*Bruce Cherrin, Chief Procurement Officer*
- 3. Approval of Capital Projects:
  - a. Castetter Hall Biology Phase 3..... 7
  - b. Science and Mathematics Learning Center Phase 2 ..... 8
  - c. UNM Gallup Campus Career Education Building HVAC Replacement ..... 9
  - d. UNM Valencia Campus Sustainability and Infrastructure ..... 10
  - e. UNM Los Alamos Science Classrooms Renovation..... 11  
*Chris Vallejos, AVP, ISS*
- 4. Approval of Funding Requests for Research and Public Service Projects, Submission  
to the Higher Education Department ..... 12  
*Marc Saavedra, Director Government Affairs*

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- 5. Monthly Capital Projects Status Report, *Chris Vallejos, AVP, ISS* ..... 13
- 6. UNM Regents’ Endowment Fund Portfolio 3<sup>rd</sup> and 4<sup>th</sup> Quarters ..... 14  
*Lesli Boni, Chair FITE Department*
- 7. FY13 Year-End Undesignated Reserve Report ..... 15  
*Andrew Cullen, AVP Planning Budget and Analysis*
- 8. Contract Information ..... 16
  - a. UNM Athletics/Baseball Field Lighting – DKD Electric LLC
  - b. UNM Ticketing Services – Enta Software  
*Bruce Cherrin, Chief Procurement Officer*
- 9. Status Update Human Resources ..... 17
  - a. VEBA Advisory Board
  - b. GASB Actuarial Data
  - c. GAP Insurance RFP Status  
*Jewel Washington, Interim VP Human Resources*

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<i>David W. Harris, EVP for Administration</i>	

**Health Sciences Board, Regent Suzanne Quillen, Chair**

Action Items

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3. Approval of First Amended and Restated Bylaws of the UNM HSC Board of Directors.....	21
<i>Scot Sauder, Sr. Associate University Counsel</i>	
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**Audit and Compliance Committee, Regent Gene Gallegos, Chair**

No Report (the committee’s next quarterly meeting scheduled for September 19, 2013)

<u>Comments from Advisors</u> .....	33
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- Randy Royster, President UNM Alumni Association
- Carl Alongi, President, UNM Foundation
- Don Duszynski, President, UNM Retiree Association
- Gene Henley, President, UNM Staff Council
- Isaac Romero, President, ASUNM
- Priscila Poliana, President, UNM GPSA

VI. Public Comment

VII. Vote to close the Open Session and proceed in Executive Session

Executive Session

1. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)
2. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
3. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)
4. Discussion and determination where appropriate of purchases of more than \$2,500 that can be made from only one source or competitive sealed proposals under the Procurement Code during the contract negotiation process pursuant to Section 10-15-1.H(6), NMSA (1978)

VIII. Vote to re-open the meeting

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

IX. Vote to Adjourn

X. Addendum: Minutes slated for approval at the HSC Board of Directors 9/6/13

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HSC Board of Directors August 2, 2013 Meeting	
UNM Hospital Board of Trustees June 28, 2013 Meeting	
UNM Medical Group, Inc. Board of Directors June 5, 2013 Meeting	
UNM Sandoval Regional Medical Center, Inc. Board of Directors July 17, 2013 Meeting	
OMI Board of Directors March 26, 2013 Meeting	
Carrie Tingley Hospital Advisory Board May 20, 2013 Meeting	