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

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 Eunisknapp, 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

Information Items

6. UNM Regents’ Endowment Fund Portfolio 3rd and 4th Quarters .................................. 14
   Lesli Boni, Chair FITE Department
7. FY13 Year-End Undesignated Reserve Report .................................................................. 15
   Andrew Callen, 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
Health Sciences Board, Regent Suzanne Quillen, Chair

Action Items
2. Approval of HSC Legislative Funding Requests FY2015 .................................................. 20
   Paul Rath, Chancellor for Health Sciences; Dean of the School of Medicine
3. Approval of First Amended and Restated Bylaws of the UNM HSC Board of Directors ................................................................................................................................. 21
   Scot Sauder, Sr. Associate University Counsel
4. Approval of Revised Regents Policy 3.5, “UNM Health Sciences Center Board of Directors” .............................................................................................................................. 22
   Scot Sauder, Sr. Associate University Counsel
5. Approval of Nomination of Erich P. Marchand, MD to Carrie Tingley Hospital Advisory Board, Steve McKernan, CEO UNM Hospitals ........................................... 23

Information Items
6. UNMH Contract with Owens and Minor Distribution, Inc .................................................. 24

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

1. Update from the Provost, Chaouki Adballab ..................................................................... 26

Action Item
2. Approval of Summer 2013 Degree Candidates .................................................................. 27
   Richard Holder, President, Faculty Senate

Information Items
3. Enrollment and Student Cost Update ................................................................................. 28
   Terry Babbitt, Associate VP Enrollment Management
4. Tuition and Fee Policy Task Force Update ......................................................................... 29
   Greg Heileman, Associate Provost; Andrew Cullen, Associate VP Planning, Budget and Analysis
5. Student Affairs Initiatives .................................................................................................... 30
   Eliseo Torres, VP Student Affairs
   a. Civil Campus Council ....................................................................................................... 31
      Tomas Aguirre, Dean of Students
   b. Housing Report ............................................................................................................... 32
      Walter Miller, Assoc. VP Student Life; Chris Vallejos, Assoc. VP Business Planning and Services/ISS

Audit and Compliance Committee, Regent Gene Gallegos, Chair

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

Comments from Advisors ........................................................................................................ 33
   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

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