

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
October 8, 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 September 10, 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. Regent Committee Reports

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

Action Items:

- Consent** 1. Monthly Consolidated Financial Reports, *Liz Metzger, University Controller* 4
- Consent** 2. Disposition of Surplus Property for Main Campus on list dated 9/13/13 and Annual FY13 Surplus Summary Report, *Bruce Cherrin, Chief Procurement Officer* 5
- Consent** 3. Approval of Capital Projects:
 - a. Taos Branch Campus Renovations and Upgrades, *Chris Vallejos, AVP, ISS* 6
- Consent** 4. Approval of Contract:
 - a. The Mind Research Network – Brain Safe Program 7
Bruce Cherrin, Chief Procurement Officer
- Information** 5. Discussion and Approval of Regent Questions Regarding Health Insurance Benefits for UNM Retirees, *David Harris, EVP for Administration* 8
- Approval** 6. Approval of Reports for University Administrative Policies (UAP) 7000 for Main and Branch Campuses – FY 2012/2013, *Andrew Cullen, AVP Planning Budget and Analysis* 9
- Consent** 7. Approval of Appointment to the Harwood Governing Board 10
Linda Warning, Chair of the Governing Board of the Harwood Foundation

Information Items:

No Information Items moved to Board of Regents Meeting 11-13

Health Sciences Board, Regent Suzanne Quillen, Chair

Action Item:

- 1. Request for Approval of Quasi-Endowments with UNM Foundation 14
Mauricio Toben MD, Chair UNM School of Medicine Department of Psychiatry

Information Items:

- 2. UNMH Contracts with Medtronic USA, Inc. and County of Bernalillo 15
Steve McKernan, CEO UNM Hospitals
- 3. UNM HSC FY13 Reserves and Carry Forward Balances 16
Ava Lovell, Sr. Exec. Officer, Finance & Admin, HSC
- 4. HSC Financial Update 17
Ava Lovell, Sr. Exec. Officer, Finance & Admin, HSC

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

1. Update from the Provost, *Chaouki Adballab*..... 18

Action Item:

2. Faculty Handbook Policy C250 – Academic Leave for Lecturers 19
Richard Holder, President, Faculty Senate

Information Items:

3. Honors College Update 20
Kate Krauss, Dean of Honors and University College
4. New One Stop Advisement Center and Virtual One Stop 21
Greg Heileman, Associate Provost for Curriculum
5. Example of a Flat Tuition Model..... 22
Terry Babbitt, Assoc. VP Enrollment Management
6. ~~How People Learn: Lessons for UNM~~ 23

Audit Committee, Regent Gene Gallegos, Chair

- Information Items:** Meeting Summaries from the September 18 and 19, 2013 Meetings 24

Comments from Advisors..... 25

- Angi Gonzales Carver, Pres., UNM Parent Assoc., (*Catherine Cullen, VP Parent Assoc*), **(Comments)**
- Richard Holder, President, UNM Faculty Senate, **(Comments)**
- Priscila Poliana, President, UNM GPSA, **(Comments)**
- Isaac Romero, President, ASUNM, **(Comments)**
- Gene Henley, President, UNM Staff Council, **(Comments)**
- Randy Royster, President UNM Alumni Association, **(Written Report)**
- Don Duszynski, President, UNM Retiree Association
- Carl Alongi, President, UNM Foundation

V. Public Comment

VI. Vote to close 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)

VII. Vote to re-open the meeting and certification that only those matters described in Agenda Item VI were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.

VIII. Approval of Amendment to Bylaws of Lobo Development Corporation 25B
David Harris, EVP for Administration, COO, CFO

IX. Vote to Adjourn

- X. Addendum: Minutes approved at the HSC Board of Directors 10/4/13 Meeting..... 26
a. HSC Board of Directors September 6, 2013 Meeting

- b. UNM Hospital Board of Trustees August 23, 2013 Meeting
- c. UNM Medical Group, Inc. Board of Directors July 10, 2013 Meeting
- d. UNM Sandoval Regional Medical Center, Inc. Board of Directors Aug. 21, 2013 Meeting
- e. OMI Board of Directors June 25, 2013 Meeting
- f. Carrie Tingley Hospital Advisory Board July 22, 2013 Meeting