

The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
November 12, 2013, 9:00 a.m.
Student Union Building, Ballroom C
Executive Session-Luncheon, Cherry Silver Room
***Revised* AGENDA**

TAB

- I. Confirmation of a Quorum; Adoption of the Agenda, *Regent President Jack L. Fortner*..... 1
- II. Approval of the Minutes from the October 5, 2013 Special Meeting, October 8, 2013 Regular Meeting and October 19, 2013 Special Meeting..... 2
- III. The President’s Administrative Report, *President Robert G. Frank* 3

Comments from Regents

Public Comment, specific to agenda items (limit 3 min. per speaker)

IV. Regent Committee Reports

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

- 1. Monthly Consolidated Financial Reports..... 4A
and Fiscal Watch Report, *Liz Metzger, University Controller*..... 4B

Consent Items:

- 2. Disposition of Surplus Property for Main Campus on List Dated 10/11/13..... 5
Bruce Cherrin, Chief Procurement Officer
- 3. Approval of Appointment to Lobo Energy, Incorporated Board of Directors 6
Steve Beffort, President/CEO, Lobo Energy, Inc.
- 4. Approval of Lobo Development Corporation Board of Directors 7
Chris Vallejos, Secretary, Lobo Development

Action Items:

- 5. Approval of Capital Projects: Continuing Education South Wing Solar Power System 8
Chris Vallejos, AVP, ISS
- 6. Approval of Rio Grande & Bataan Hall Lease Purchase 9
Dr. Kate O’Neill, Exec. Director, Taos Branch Campus; Mario Suazo, UNM Taos Ops Manager; Jim Pollard, UNM Taos Constr. Management; Fred Peralta, Town of Taos Councilmember; Oscar Rodriguez, Town of Taos Manager; Tom Neale, Int. Dir. Real Estate

Information Item:

- 7. UNM – Los Alamos Campus Mil Levy Election Analysis and Response 10
Dr. Cedric Page, Executive Director Los Alamos Branch Campus

Health Sciences Board, Regent Suzanne Quillen, Chair

Action Items:

- 1. Resolution requesting approval of UNMH Contract with GE Healthcare IITS USA Corporation, *Steve McKernan, CEO UNM Hospitals* 11
- 2. Resolution requesting Capital Project Approval for: 12
 - a. UNM Hospital, North Fourth Street Clinic – Architect and Engineering Approval
 - b. UNM Hospital, Laboratory Renovation
 - c. UNM Hospital, Outpatient Physical Therapy Rehabilitation Clinic Renovation
Steve McKernan, CEO UNM Hospitals

3. Request for Approval of the Nomination of Mr. Jerry Geist to the Sandoval Regional Medical Center, Inc. (SRMC, Inc.) Board of Directors, serving as a Class A Director whose term, per the Amended and Restated Bylaws of SRMC, Inc., will expire on June 30, 2016, *Steve McKernan, CEO UNM Hospitals*13

Information Items:

4. HSC Financial Update, *Ava Lovell, Sr. Exec. Officer, Finance & Admin, HSC*14
5. Draft Proposal: Thresholds for HSC Board of Directors/UNM Board of Regents Approvals, *Ava Lovell, Sr. Exec. Officer, Finance & Admin, HSC*.....14A

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

1. Update from the Provost, *Chaouki Adballab*.....15

Action Item:

2. Approval of Posthumous Degree Jessica S. Pabinquit16
Richard Holder, President, Faculty Senate; Bill Walters, Assoc. Professor, Dept. of Theatre and Dance

Information Items:

3. Research Enterprise Update17
Johann van Reenan, Assoc. Vice President for Research Initiatives
4. Center for Teaching Excellence18
Virginia Scharff, Assoc. Provost for Faculty Development; Aeron Haynie, Assoc. Professor of English and Director for Center for Teaching Excellence
5. Update on Projects and Program Statistics, International Programs.....19
MaryAnne Saunders, Special Assistant to the President for Global Initiatives
6. Financial Aide Update.....20
Terry Babbitt, Assoc. VP Enrollment Management

Audit Committee, Regent Gene Gallegos, Chair

- Information Item:** Meeting Summary from October 25, 2013 Meeting.....21

Advisors' Comments and Reports22

- Isaac Romero, President, ASUNM (*Comments*)
- Priscila Poliana, President, UNM GPSA (*Comments*)
- Richard Holder, President, UNM Faculty Senate (*Comments*)
- Gene Henley, President, UNM Staff Council (*Comments*)
- UNM Alumni Association (*Written Report*).....A
- UNM Foundation (*Written Report*).....B

V. Public Comment (limit 3 min. per speaker)

VI. Vote to close the meeting 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. Vote to Adjourn

- IX. Addendum: Minutes approved at the HSC Board of Directors 11/8/13 Meeting23
- a. HSC Board of Directors October 4, 2013 Meeting
 - b. UNM Hospital Board of Trustees September 27, 2013 Meeting
 - c. UNM Medical Group, Inc. Board of Directors September 4, 2013 Meeting
 - d. UNM Sandoval Regional Medical Center, Inc. Board of Directors September 18, 2013 Meeting