

**The Board of Regents of the University of New Mexico**  
**Meeting in Open Session and Executive Session**  
**February 11, 2014, 9:00 a.m.**  
**Student Union Building, Ballroom C / Executive Session-Luncheon in Cherry Silver Room**  
**Revised AGENDA**

TAB

- I. Call to Order, Confirmation of a Quorum and Adoption of the Agenda..... 1  
*Regent President Jack L. Fortner*
- II. Approval of the Minutes of the December 6, 2013 Special Meeting; December 10, 2013 Regular Meeting, and December 20, 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 Report and Fiscal Watch Report ..... 4  
*Liz Metzger, University Controller*

Action Items: (action items on the agenda contingent on receiving approval in Feb. 7, 2014 F & F Committee meeting)

- 2. Disposition of Surplus Property for Main Campus on Lists Dated 12/31/2013 and 1/17/2014 ..... 5  
*Bruce Cherrin, Chief Procurement Officer*  
**CONSENT**
- 3. Approval of Projects..... 6
  - a. Architecture Selection for Chemistry Building Renovations (Clark Hall)
  - b. Architecture Selection for Taos Campus Student Success Center Addition and Renovations
  - c. Capital Project Approval for Zimmerman Combined Service Point Desk, Phase 2**CONSENT**
- 4. Request for Approval: Naming of UNM School of Medicine Basic Medical Sciences Building to the Reginald Heber Fitz Hall ..... 7  
*Breda Bova, Chair Naming Committee; Paul Roth, MD, Chancellor for Health Sciences, Dean of the School of Medicine*
- 5. Lobo Development Corporation Annual Meeting of the Member ..... 8
  - a. Approval of Meeting Minutes from February 11, 2013 meeting
  - b. Approval of FY12-13 Audit Report**CONSENT**
- 6. Lobo Energy, Inc. Annual Meeting of the Member ..... 9
  - a. Approval of Meeting Minutes from February 11, 2013 meeting
  - b. Approval of FY12-13 Audit Report**CONSENT**
- 7. Approval of STC.UNM Annual Report to the Board of Regents and Audit Report ..... 10  
*Lisa Kuuttila, President/CEO STC.UNM*
- 8. Endorsement of Proposed Budget and Fees Policy Recommendations ..... 11
  - a. Option of guaranteed constant (flat) tuition and fees
  - b. Development of a planning budget for the future*Lt. Gen. Bradley C. Hosmer, UNM Regent*

Information Items: (information items on the agenda contingent on moving forward from F & F Committee)

- 8. ~~Semi Annual Detailed Financial Report ending December 2013~~..... 12
- 9. ~~Contract Information~~ ..... 13
- 10. ~~Information on UNM Baseball Clubhouse~~..... 14

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

Action Items: (action items on the agenda contingent on receiving approval in HSC Board meeting on Feb.7, 2014)

1. Request for Approval of the Nomination of Dr. Raymond Loretto to the UNM Hospital Board of Trustees, <i>Regent Bradley C. Hosmer</i> .....	15
2. Resolution Requesting Approval of Resolution for Selection of Architect for UNM Psychiatric Center HVAC System..... <i>Steve McKernan, CEO UNM Hospitals</i> .....	16
3. Resolution Requesting Approval of Capital Project for UNMH North Fourth Street Clinic, <i>Steve McKernan,</i> <i>CEO UNM Hospitals</i> .....	17
4. Resolution Requesting Approval of Capital Project for UNMH Hospital Laboratory Renovation, <i>Steve</i> <i>McKernan, CEO UNM Hospitals</i> .....	18
5. Resolution Requesting Approval of Capital Project for UNMH Main, Radiology Request, First Floor, Interventional Radiology CT Scanner Installation .....	19
<i>Steve McKernan, CEO UNM Hospitals</i> .....	
6. Resolution Requesting Approval of Capital Project for UNMH Fire Sprinkler All Floors .....	20
<i>Steve McKernan, CEO UNM Hospitals</i> .....	

Information Items:

7. HSC Financial Update, <i>Ava Lovell, Senior Exec. Officer, Finance &amp; Administration HSC</i> .....	21
8. UNMH Hospital Contract with GE Healthcare.....	22
9. Contract with Hospital Housekeeping Systems: UNM Cancer Research and Treatment Center .....	23

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

1. Update from the Provost, <i>Chaouki Adballah</i> .....	24
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Action Items: (action items on the agenda contingent on receiving approval in ASAR Committee meeting on Feb. 6, 2014)

2. Approval of C969-New Bookkeeping Certificate-Gallup.....	25
<i>Coleen Arviso, Faculty, Gallup Campus</i> .....	
3. Approval of AIMS (Albuquerque Institute for Math & Science) West Side Needs Assessment and Acknowledgment of the Budget Proposal.....	26
<i>Kathy Sandoval-Snider, Director AIMS</i> .....	

Information Items: (information items on the agenda contingent on moving forward from ASAR Committee)

4. <del>STEM Gateway and STEM UP Grants</del> .....	27
5. <del>Curriculum/Initiatives Annual Update</del> .....	28
6. <del>Academic Personnel Update</del> .....	29
7. <del>Faculty Development Update</del> .....	30
8. <del>Research Update</del> .....	31
9. <del>Recommendation from Graduate and Professional Student Association on Tuition Block Model</del> .....	32

**Audit Committee, Regent Gene Gallegos, Chair – No Report**

<b><u>Comments from Regents' Advisors</u></b> .....	33
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*Advisors on the agenda to give comments:*

- Randy Royster, President UNM Alumni Association (written report also)
- Priscila Poliana, President, UNM GPSA
- Isaac Romero, President, ASUNM
- Gene Henley, President, UNM Staff Council
- Richard Holder, President, UNM Faculty Senate

*Advisors not on the agenda to give comments:*

- Carl Alongi, Chair, UNM Foundation Board of Trustees
- Angi Gonzales-Carver, President, UNM Parent Association
- Don Duszynski, President, UNM Retiree Association

V. Public Comment (items not on agenda; limit 3 min. per speaker)

VI. Vote to close the meeting and proceed in Executive Session	
<b>Executive Session</b> .....	34
1. Discussion of purchases exceeding \$2,500 that can be made from only one source, and competitive sealed proposals solicited pursuant to the Procurement Code [13-1-28 NMSA 1978], pursuant to Section 10-15-1.H(6), NMSA (1978)	
2. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)	
3. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)	
4. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), 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. Discussion and possible action on process to review Regents' Policies .....	35
IX. Vote to Adjourn	
X. Addendum: Minutes approved at the HSC Board of Directors 2/07/14 Meeting .....	36
a. HSC Board of Directors December 6, 2013 Meeting	
b. UNM Hospitals Board of Trustees November 22, 2013 Meeting	
c. UNM Medical Group, Inc. Board of Directors October 2, 2013 Meeting	
d. UNM Sandoval Regional Medical Center, Inc. Board of Directors November 20 and December 18, 2013 Meetings	
e. UNM Carrie Tingley Hospital Advisory Board November 25, 2013 Meeting	