

The Board of Regents of the University of New Mexico
 Meeting in Open Session and Executive Session
 March 10, 2014, 9:00 a.m.
 Student Union Building, Ballroom C / Executive Session-Luncheon in Cherry Silver Room
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 February 11, 2014 Regular Meeting2
- III. Election of the 2014-2015 Officers of the Board of Regents
- IV. 2014 Resolution Concerning Public Notice of Regents’ Meetings.....3
 Approval of BOR Calendar 2014
- V. The President’s Administrative Report, *President Robert G. Frank*.....4

Comments from Regents

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

VI. Regent Committee Reports

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

- 1. Monthly Consolidated Financial Report.....5
Liz Metzger, University Controller

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

- 2. Disposition of Surplus Property for Main Campus on list dated 2/14/2014.....6
Bruce Cherrin, Chief Procurement Officer
- 3. Approval of Project: Construction Manager at Risk Selection for Chemistry
 Building renovations (Clark Hall), *Chris Vallejos, AVP ISS*.....7
- 4. Discussion and Approval of Group Health Insurance Benefits Plan for FY158
Jewel Washington, Interim VP for Human Resources
- 5. UNM Administrative Levels of Authority in the Ordinary Course of Business: Proposed Update
 of Approval Thresholds, *Ava Lovell, Senior Exec. Officer, Finance & Administration, HSC*9

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

- 6. Presentation of FY15 Athletics Department Budget, *Paul Krebs, VP Athletics*.....10
- 7. Contract Information: President’s Office – CIRRA, Inc., *Bruce Cherrin, Chief Procurement Officer*.....11
- 8. Office of Capital Projects Executive Summary Report, *Chris Vallejos, AVP ISS*.....12
- 9. UNM Regents’ Endowment Fund Portfolio, *Leslie Boni, Investment Center Dir. & Instructor*.....13
- 10. Progress Report on Guaranteed Tuition Model, *Terry Babbitt, AVP, Enrollment Management*.....14

Health Sciences Board, Regent Suzanne Quillen, Chair

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

- 1. Approval of 2004 Series Bond Resolution15

2. Approval of Contracts:..... 16
 - a. UNM Hospital Contract with Image Stream Medical, Inc.
 - b. UNM Hospital Contact with J.M. Smith Corporation, dba QS/1 Data Systems

Information Items:

3. UNM Hospital Surplus Property Disposition 17
4. HSC Financial Update, *Ava Lovell, Senior Exec. Officer, Finance & Administration HSC*..... 18

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

1. Update from the Provost, *Chaouki Abdallah*..... 19

Action Items:

2. Approval of C969-New Bookkeeping Certificate-Gallup 20
Coleen Arviso, Faculty, Gallup Campus
3. Approval of Form D-Professional Practice Doctoral Degree in Occupational Therapy (OTD).....21
Janet Poole, PhD, OTR, Professor, Occupational Therapy Graduate Program, School of Medicine
4. AIMS (Albuquerque Institute for Math & Science) West Side Needs Assessment..... 22
Wynn Goering, CEO, UNM West, Special Assistant to the President for Branch Affairs; Kathy Sandoval-Snider, Director AIMS
5. Approval of Retiree Association Memorandum of Understanding23
Donald Duszynski, President of Retiree Association
6. Approval of Parent Association Memorandum of Understanding.....24
Angi Conzales-Carver, President of Parent Association

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

7. STEM Objectives and Outcomes 25
Tim Schroeder, Dir. for the STEM Gateway Program; Carolina Aguirre, Dir. for the STEM UP CNM/UNM Cooperative
8. Remedial Course Replacement – Stretch/Studio and MaLL 26
Mark Peceny, Dean of the College of Arts and Sciences

Audit Committee, Regent Gene Gallegos, Chair

- Information Item: Meeting Summary, February 20, 2014 meeting 27

Comments from Regents’ Advisors28

Advisors on the agenda to give comments:

- Randy Royster, President UNM Alumni Association (written report included)
- Carl Alongi, Chair, UNM Foundation Board of Trustees (written report included)
- Priscila Poliana, President, UNM GPSA
- Isaac Romero, President, ASUNM
- Richard Holder, President, UNM Faculty Senate
- Gene Henley, President, UNM Staff Council

Advisors not on the agenda to give comments:

- Angi Gonzales-Carver, President, UNM Parent Association
- Don Duszynski, President, UNM Retiree Association

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

VIII. Vote to close the meeting and proceed in Executive Session

Executive Session-Cherry Silver Room

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)

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

X. Vote to Adjourn

- XI. Addendum: Minutes approved at the HSC Board of Directors 3/07/14 Meeting..... 29
- a. HSC Board of Directors February 7, 2014 Meeting
 - b. UNM Hospitals Board of Trustees January 31, 2014 Meeting