The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session  
April 8, 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, Adoption of the Agenda ........................................... 1  
  Regent President Jack L. Fortner  

II. Approval of the Minutes of the March 10, 2014 Regular 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  

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Consent  

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Consent  

3. Contract Approval of UNM Physical Plant - Kone ........................................................................... 6  
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4. Approval of Real Property Acquisition – 121 Civic Plaza Drive, Taos, NM................................. 7  
  Tom Neale, Dir. Real Estate  

5. Regents’ Policy Revisions to Implement Approval Threshold Changes ......................................... 8  
  Pamina Deutsch, Dir. Policy and Administrative Planning; Ava Lovell, Senior Exec. Officer, Finance & Administration, HSC  

6. Approval of Contract Proposal for Student Health Benefits RFP ................................................. 9  
  Jewel Washington, Interim VP Human Resources  

Consent  

7. Approval of Appointment of Harwood Board Members, Robert G. Frank, President .................. 10  

8. Approval of Proposed Revision to the Consolidated Investment Fund Investment Policy’s Asset Allocation, Carl Alongi, Chair, UNM Foundation .................................................. 11  

9. Discussion and Approval of FY15 Group Health Insurance Renewals as they pertain to the FY15 Budget, Regent James H. Koch, Chair F&F Committee .................................................. 12  

10. Discussion and Possible Approval of Guaranteed 4-Year Tuition Plan ...................................... 13  
  Terry Babbitt, AVP Enrollment Management  

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  Andrew Cullen, AVP Planning Budget & Analysis  

HEALTH SCIENCES BOARD, Regent Suzanne Quillen, Chair  

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3. Approval of UNH Hospitals Contracts with Cardinal Health Pharmaceutical Distributor and TeleTracking Technologies, Inc., Steve McKernan, CEO UNM Hospitals ......................... 17
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   Bill Uher, VP of Development, UNM Foundation

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   Dawn Venhaus, Department Chair of Science, Los Alamos Branch

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   Marc Peceny, Dean College of Arts and Sciences; Melissa Binder, Director, Institute for Social Research

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AUDIT COMMITTEE, Regent Gene Gallegos, Chair – No Agenda Items

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   Angi Gonzales-Carver, President, UNM Parent Association ................................................. A
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   Priscila Poliana, President, UNM GPSA
   Isaac Romero, President, ASUNM
   Gene Henley, President, UNM Staff Council
   Richard Holder, President, UNM Faculty Senate
   Randy Royster, President UNM Alumni Association (written report) ......................... C
   Carl Alongi, Chair, UNM Foundation Board of Trustees (scheduled to give a report at the June BOR)

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

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

Executive Session-Cherry Silver Room
1. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.1(H)(8), NMSA (1978)
2. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.1(H)(7), NMSA (1978)
3. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.1(H)(2), NMSA (1978)
4. Discussion and determination where appropriate of strategic or long-range business plans of public hospitals that receive less than fifty percent of their operating budgets from direct public funds pursuant to Section 10-15-1.1(H)(9), 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 April 4, 2014 Meeting.................. 32
   a. HSC Board of Directors March 7, 2014 Meeting
   b. UNM Hospitals Board of Trustees February 28, 2014 Meeting
   c. Sandoval Regional Medical Center, Inc. Board of Directors February 2014 Meeting
   d. Carrie Tingley Hospital Advisory Board January 27, 2014 Meeting
   e. Office of the Medical Investigator Board September 24, 2014 Meeting