

**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

FINANCE AND FACILITIES COMMITTEE, Regent James H. Koch, Chair

- 1. Monthly Consolidated Financial Report, *Liz Metzger, University Controller* 4

Action Items:

- Consent 2. Disposition of Surplus Property for Main Campus on list dated 3/14/2014..... 5
Bruce Cherrin, Chief Procurement Officer
- Consent 3. Contract Approval of UNM Physical Plant - Kone 6
Bruce Cherrin, Chief Procurement Officer
- 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

Information Items:

- 11. ~~UNM University Based Retirement Community Update~~ 14
Andrew Cullen, AVP Planning Budget & Analysis

HEALTH SCIENCES BOARD, Regent Suzanne Quillen, Chair

Action Items:

- 1. Approval of Carrie Tingley Hospital Bylaws, *Steve McKernan, CEO UNM Hospitals* 15
- 2. Approval of UNM Hospital Surplus Property Disposition, *Steve McKernan, CEO UNM Hospitals* 16
- 3. Approval of UNH Hospitals Contracts with Cardinal Health Pharmaceutical Distributor and TeleTracking Technologies, Inc., *Steve McKernan, CEO UNM Hospitals* 17

4. Approval of Regents’ Policy Revisions to Implement Approval of Thresholds Changes in UNM Levels of Authority, *Ava Lovell, Senior Exec. Officer, Finance & Administration HSC*..... 18
5. Approval to Establish a Quasi-Endowed Fund with UNM Foundation 19
Bill Uher, VP of Development, UNM Foundation
6. Approval of Form D – Professional Practice Doctoral Degree in Occupational Therapy 20
Janet Poole, PhD.

Information Items:

7. HSC Financial Update, *Ava Lovell, Senior Exec. Officer, Finance & Administration HSC* 21
8. Sandoval Regional Medical Center, Inc. Dashboard, *Steve McKernan, CEO UNM Hospitals* 22

ACADEMIC/STUDENT AFFAIRS AND RESEARCH COMMITTEE, Regent Bradley Hosmer, Chair

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Dawn Venhaus, Department Chair of Science, Los Alamos Branch
3. Approval of Form D-Masters in Public Policy, Departments of Economics, Political Science and Sociology, and the School of Public Administration 25
Marc Peceny, Dean College of Arts and Sciences; Melissa Binder, Director, Institute for Social Research

Information Items:

4. College of Education Update..... 26
Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs; Rich Wood, Special Advisor to the Provost
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Jay Parkes, Professor of Educational Psychology
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7. UNM2020 Update of Academic Affairs Goals 29
8. KUNM Annual Report, *Carol Parker, Senior Vice Provost for Academic Affairs* 30

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

- Comments from Regents’ Advisors** 31
- Angi Gonzales-Carver, President, UNM Parent Association** A
 - Don Duszynski, President, UNM Retiree Association** B
 - 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.H(8), 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 limited personnel matters pursuant to Section 10-15-1.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.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