

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
June 13, 2014, 9:00 AM**

**Student Union Building, Ballroom C / Executive Session-Luncheon in Cherry Silver Room
Revised AGENDA**

(the only change from original submitted agenda is notation of consent agenda items under F&F Committee agenda)

TAB

I.	Call to Order, Confirmation of a Quorum and Adoption of the Agenda.....	1
	<i>Regent President Jack L. Fortner</i>	
II.	Approval of Minutes: May 9, 2014 Regular Meeting; May 9, 2014 Special Meeting	2
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III.	The President’s Administrative Report, <i>President Robert G. Frank</i>	3
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	<u>Finance and Facilities Committee, Regent James H. Koch, Chair</u>	
	1. Monthly Consolidated Financial Report	4
	<i>Liz Metzger, University Controller</i>	
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	<i>Bruce Cherrin, Chief Procurement Officer</i>	
	3. Discussion and Approval of Economic Development Initiatives – Institutional Support Funding Request for STC.UNM for Fiscal Year 2014-2015	6
	<i>Lisa Kuuttila, Pres. & CEO STC.UNM</i>	
	4. Approval of Capital Outlay Submission to the Higher Education Department.....	7
	<i>Andrew Cullen, AVP Planning, Budget and Analysis; Marc Saavedra, Director Government Relations</i>	
	5. Approval/Adoption of Severance Tax Bond (STB) Resolution, Notification and Certification, <i>Andrew Cullen, AVP Planning, Budget and Analysis</i>	8
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	<i>Linda Warning, Chair of the Governing Board of the Harwood Foundation</i>	
	7. Approval of Renewal of Maui HPCC Lease	10
	<i>Tom Neale, Interim Director for Real Estate</i>	
	<u>Information Items</u>	
	8. Progress Update and Strategy for Non-Academic Private Public Partnership (P3) Opportunities at UNM, <i>Bruce Cherrin, Chief Procurement Officer; Chris Vallejos, AVP ISS</i>	11
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	<i>Gabriel Sanchez, Assoc. Professor, Department of Political Science and Assistant Director of the Robert Wood Johnson Foundation Center for Health Policy at UNM</i>	

Health Sciences Board, Regent Suzanne Quillen, Chair

Action Items

1. Approval of the Resolutions Authorizing Establishment of UNM School of Medicine Department of Pediatrics Quasi-Endowment Funds.....17
Loretta Cordova de Ortega, Pediatrics Administration
2. Approval of the Resolutions for Purchase of Computerized Inventory Control Equipment and Support from CareFusion Solutions, LLC.....18
Steve McKernan, CEO UNM Hospitals; Ella Watt, HSC CFO

Information Items

3. HSC Financial Update and Quarterly Strategic Performance Report.....19
Ava Lovell, Senior Exec. Officer, Finance & Administration HSC; Dr. Richard Larson, Exec. Vice Chancellor HSC and VP for Research HSC
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Steve McKernan, CEO UNM Hospitals

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Carl Alongi, Chair, UNM Foundation Board of Trustees (*quarterly report*).....A
Rachel Williams, President, ASUNM
Texanna Martin, President, GPSA
Richard Holder, President, Faculty Senate; Pamela Pyle, President-Elect (*annual report*)B
Renée Delgado-Riley, President, Staff Council
Catherine Cullen, President, Parent Association
William Miller, President, Retiree Association
Brian Colón, President Alumni Association (*monthly report*) C

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

VII. 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 limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)
3. Discussion and determination where appropriate of strategic and long-range business plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978)
4. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)

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

IX. Vote to Adjourn

- X. Addendum: Minutes approved at the HSC Board of Directors 6/06/14 Meeting..... 23
 - a. HSC Board of Directors May 2, 2014 Meeting
 - b. UNM Hospitals Board of Trustees April 25, 2014 Meeting
 - c. Sandoval Regional Medical Center, Inc. Board of Directors April 23, 2014 Meeting