

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
August 8, 2014, 9:00 AM
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 Minutes: June 13, 2014 Regular Meeting; July 7, 2014 Special Meeting 2
Public Comment, specific to agenda items (limit 3 min. per speaker)

III. The President’s Administrative Report, *President Robert G. Frank* 3
Physical Plant Department – APPA Award for Excellence

IV. Innovate ABQ Update – Master Plan Presentation..... 4
Andrew Cullen, AVP Planning, Budget & Analysis; David Green, Perkins+Will

Comments from Regents

V. Regent Committee Reports

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

Action Items (contingent on approval in Finance and Facilities Committee)

Consent 1. Disposition of Surplus Property for Main Campus on list dated 6/30/2014..... 5
Bruce Cherrin, Chief Procurement Officer

Consent 2. Approval of Capital Projects: 6
a. Hokona Restroom Renovation
b. Addition to Popejoy’s Donors’ Lounge
c. UNM West Solar Power System
Chris Vallejos, AVP ISS

Consent 3. Approval of Re-appointment to Lobo Energy, Inc. Board of Directors..... 7
David W. Harris, Chair Lobo Energy, Inc.

4. Possible Reconsideration of Capital Project for Castetter Hall Biology Phase 3 8
Chris Vallejos, AVP ISS; Mary Vosevich, Dir. PPD; Audra Bellmore, Chair Historic Preservation Committee

5. Approval of Revised Capital Outlay Submission to the NM Higher Education Department (HED), *Andrew Cullen, AVP Planning, Budget & Analysis* 9

6. Approval of Potential Refunding of the UNM Series 2003A, 2003B, and 2003C (taxable) Issues and Advance Refunding of UNM Series 2005, *Andrew Cullen*..... 10

7. Approval of Funding Requests for Research and Public Service Projects, Submission to the NM Higher Education Department..... 11
Mathew Munoz, Government Relations Specialist

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

1. Update from the Provost, *Chaouki Abdallah*..... 15

* Revised agenda denotes Finance and Facilities Committee Consent agenda items. No agenda items are added to or deleted from the original submitted agenda.

Action Item

- 2. Approval of Research and Public Service Projects Funding Submissions to the NM Higher Education Department (also on F&F agenda)16
Mathew Munoz, Government Relations Specialist

Health Sciences Board, Regent Suzanne Quillen, Chair

Action Items

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Steve McKernan, CEO UNM Hospitals

Audit Committee, Regent Gene Gallegos, Chair

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Renée Delgado-Riley, President, Staff Council
Rachel Williams, President, ASUNM
Texanna Martin, President, GPSA
Brian Colón, President Alumni Association (report in eBook)
Catherine Cullen, President, Parent Association
William Miller, President, Retiree Association
Carl Alongi, Chair, UNM Foundation Board of Trustees (*next quarterly report will be given at the Sept. BOR*)

- 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 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)
- 4. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), 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 or presented as information at the HSC Board of Directors
8/1/14 Meeting24
 - a. HSC Board of Directors June 6, 2014 Meeting
 - b. UNM Hospitals Board of Trustees May 30, 2014 Meeting
 - c. Sandoval Regional Medical Center, Inc. Board of Directors May 28, 2014 Meeting
 - d. Carrie Tingley Hospital Advisory Board March 24 and May 19, 2014 Meetings