I. Call to Order, Confirmation of a Quorum and Adoption of the Agenda

Regent President Jack L. Fortner

II. Approval of Minutes: September 12, 2014 Regular Meeting and September 20, 2014 Special Meeting

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

III. Approval of 2015 Board of Regents Meeting Schedule

IV. The President’s Administrative Report, President Robert G. Frank

Comments from Regents

V. Regent Committee Reports

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

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

Action Items (contingent on approval in Finance and Facilities Committee meeting on October 7, 2014)

2. Approval of Proposed Naming Rights Agreement with U.S. Bank

Amy Wohler, Chair, Naming Committee

3. Approval of Reports for University Administrative Policies (UAP) 7000 for Main Campus and Branch Campuses for FY 2013 – FY 2014

Andrew Cullen, AVP, OPB&A

Consent

4. Lobo Development Corporation Approvals:

a. Proposed Fifth Amendment to Bylaws of Lobo Development Corporation

Chris Vallegos, Secretary/Treasurer, Lobo Development

b. Reappointment of Louis Abruzzo, Stephen Ciepiela, and Maria Griego-Raby

Information Items (all items presented by Chaouki Abdallah, Provost and EVP for Academic Affairs; Andrew Cullen, AVP, OPB&A; Terry Babbitt, AVP Enrollment Management; Kevin Stevenson, Dir. Strategic Projects)

5. FY 2015 – FY 2016 Context for Financial Planning – Updated Environmental Scan

6. Status of Results Oriented Management (ROM)

7. FY 2016 – FY 2019 Budget Development Update, 4-year Budget Plan

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

1. Update from the Provost, Chaouki Abdallah

Action Items

2. Posthumous Degree – Derek Crook

Stephanie Hands, Dir. Academic Advisement, Arts and Sciences

Information Items

3. ASUNM/GPSA “Start by Believing” Proposal

Amber Duke, GPSA Equity and Inclusion Chair; Jenna Hagengruber, ASUNM VP; Earl Shank, ASUNM Chief of Staff

4. Academic Affairs Results Oriented Management Process for FY15

Terry Babbitt, Associate Vice President for Enrollment Management

5. Quality Metrics, Chaouki Abdallah, Provost and EVP for Academic Affairs

*The revised agenda denotes the consent agenda item on the Finance and Facilities Committee’s agenda. There are no other changes to the original agenda.

7. UNM West Update, Wynn Goering, CEO UNM West, UNM Los Alamos

8. MOOC: "Curanderismo - Traditional Medicine" Eliseo "Cheo" Torres, VP for Student Affairs

Health Sciences Center Board of Directors, Regent Bradley Hosmer, Vice Chair

Action Items
1. Resolution Requesting Approval of the Renewal of the Master Services Agreement for Nurse Advice New Mexico, Steve McKernan, CEO UNM Hospitals

2. Resolution Requesting Approval of the Proposed Sole Source of Audio Visual Equipment for Telemedicine and Telehealth Services – Net Medical Xpress

Information Item
3. HSC Financial Update, Ava Lovell, Senior Exec. Officer, Finance and Administration, HSC

Audit and Compliance Committee, Regent Gene Gallegos, Chair - No Report

VI. Comments from Advisors
William Miller, President, Retiree Association (written report included in agenda book)
Rachel Williams, President, ASUNM (written report included in agenda book)
Texanna Martin, President, GPSA (written report included in agenda book)
Pamela Pyle, President, Faculty Senate
Renée Delgado-Riley, President, Staff Council
Catherine Cullen, President, Parent Association
Brian Colón, President, Alumni Association (written report included in agenda book)
Carl Alongi, Chair, UNM Foundation Board of Trustees

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 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)

IX. Vote to re-open the meeting and certification that only those matters described in Agenda Items 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