

**The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session  
October 10, 2014, 9:00 AM  
Student Union Building, Ballroom C  
Executive Session-SUB, Cherry Silver Room  
Revised\* 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: September 12, 2014 Regular Meeting and September 20, 2014 Special Meeting.....	2
	<u>Public Comment, specific to agenda items</u> (limit 3 min. per speaker)	
III.	Approval of 2015 Board of Regents Meeting Schedule .....	3
IV.	The President’s Administrative Report, <i>President Robert G. Frank</i> .....	4
	<u>Comments from Regents</u>	
V.	Regent Committee Reports	
	<b><u>Finance and Facilities Committee, Regent James H. Koch, Chair</u></b>	
	1. Monthly Consolidated Financial Report, <i>Liz Metzger, University Controller</i> .....	5
	<u>Action Items</u> ( <i>contingent on approval in Finance and Facilities Committee meeting on October 7, 2014</i> )	
	2. Approval of Proposed Naming Rights Agreement with U.S. Bank.....	6
	<i>Amy Wohlert, Chair, Naming Committee</i>	
	3. Approval of Reports for University Administrative Policies (UAP) 7000 for Main Campus and Branch Campuses for FY 2013 – FY 2014 .....	7
	<i>Andrew Cullen, AVP, OPB&amp;A</i>	
Consent	4. Lobo Development Corporation Approvals: .....	8
	a. Proposed Fifth Amendment to Bylaws of Lobo Development Corporation	
	b. Reappointment of Louis Abruzzo, Stephen Ciepiela, and Maria Griego-Raby	
	<i>Chris Vallegos, Secretary/Treasurer, Lobo Development</i>	
	<u>Information Items</u> ( <i>all items presented by: Chaouki Abdallah, Provost and EVP for Academic Affairs; Andrew Cullen, AVP, OPB&amp;A; Terry Babbitt, AVP Enrollment Management; Kevin Stevenson, Dir. Strategic Projects</i> )	
	5. FY 2015 – FY 2016 Context for Financial Planning – Updated Environmental Scan .....	9
	6. Status of Results Oriented Management (ROM) .....	10
	7. FY 2016 – FY 2019 Budget Development Update, 4-year Budget Plan.....	11
	<b><u>Academic/Student Affairs &amp; Research Committee, Regent Bradley Hosmer, Chair</u></b>	
	1. Update from the Provost, <i>Chaouki Abdallah</i> .....	12
	<u>Action Items</u>	
	2. Posthumous Degree – Derek Crook.....	13
	<i>Staphanie Hands, Dir. Academic Advisement, Arts and Sciences</i>	
	<u>Information Items</u>	
	3. ASUNM/GPSA “Start by Believing” Proposal .....	14
	<i>Amber Duke, GPSA Equity and Inclusion Chair; Jenna Hagengruber, ASUNM VP; Earl Shank, ASUNM Chief of Staff</i>	
	4. Academic Affairs Results Oriented Management Process for FY15.....	15
	<i>Terry Babbitt, Associate Vice President for Enrollment Management</i>	
	5. Quality Metrics, <i>Chaouki Abdallah, Provost and EVP for Academic Affairs</i> .....	16

\*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.

6. Successful Strategic Investments: MaLL, <i>Greg Heileman, Assoc. Provost for Curriculum</i> .....	17
7. UNM West Update, <i>Wynn Goering, CEO UNM West, UNM Los Alamos</i> .....	18
8. MOOC: “ <i>Curanderismo - Traditional Medicine</i> ” .....	19
<i>Eliseo “Cheo” Torres, VP for Student Affairs</i>	

**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, <i>Steve McKernan, CEO UNM Hospitals</i> .....	20
2. Resolution Requesting Approval of the Proposed Sole Source of Audio Visual Equipment for Telemedicine and Telehealth Services – Net Medical Xpress.....	21
<i>Steve McKernan, CEO UNM Hospitals</i>	

**Information Item**

3. HSC Financial Update, <i>Ava Lovell, Senior Exec. Officer, Finance and Administration, HSC</i> .....	22
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**Audit and Compliance Committee, Regent Gene Gallegos, Chair - No Report**

VI. Comments from Advisors .....	23
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- 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