The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session  
November 14, 2014, 9:00 AM  
Student Union Building, Ballroom C  
Executive Session-Cherry Silver Room and Acoma A&B (SUB)  
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: October 10, 2014 Regular Meeting and October 29, 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

Dr. Patricia Crown, National Academy of Sciences, Distinguished Professor of Anthropology,  
“UNM Research in Chaco Canyon: Chocolate, Cylinder Jars and Community Rituals”

IV. Innovate ABQ  
   ° Update – Master Plan and Design Guidelines, David Green, Perkins + Will ........................................ 4
   ° Action Items  
      a. Approval of Patricia Vincent-Collawn to the Innovate ABQ, Inc. Board of Directors  
      b. Approval of Innovate ABQ, Inc. Board expansion

V. Action item: Approval of the Pricing Resolution for the UNM Series 2014C Bonds ...................... 5
   Andrew Cullen, AVP Planning, Budget and Analysis; Modrall Sperling; First Southwest; RBC Capital Markets; Bank of Albuquerque

Comments from Regents

VI. Regent Committee Reports

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

1. Fiscal Watch Report (action item) and Monthly Consolidated Financial Report.......................... 6
   Liz Metzger, University Controller

   Action Items (contingent on approval in Finance and Facilities Committee meeting on November 11, 2014)

   Consent 2. Approval of Disposition of Surplus Property for Main Campus on lists dated  
   9/19/2014 and 10/24/2014 and Annual Surplus Summary Report FY14..................................... 7  
   Bruce Cherrin, Chief Procurement Officer

   Consent 3. Approval of the Innovate ABQ Budget/Regent Loan Payback........................................ 8
   Andrew Cullen, AVP Planning, Budget and Analysis

   Chris Vallejos, AVP ISS

   Consent 5. Approval of Appointment for Lobo Development Corporation.................................... 10
   Chris Vallejos, Secretary Treasurer, Lobo Development Corp.

   Tabled in F&F 6. Approval of Proposed Revision to Regents’ Policies .............................................. 11
      a. Regents’ Policy 4.7 (Tuition and Fees)  
      b. Regents’ Policy 5.18 (Endowed Faculty Chairs)  
   Pamina Deutsch, University Policy and Administrative Planning Director

* the revisions to the original agenda are the following: 1) notation of the consent agenda items on the Finance and Facilities Committee agenda  
2) notation of the item that was tabled in the Finance and Facilities Committee, and 3) addition of information item #10 on F&F agenda.
Information Items
7. FY 2015 – FY 2016 Budget Development Update ................................................................. 12
   Andrew Cullen, AVP Planning, Budget and Analysis; Chaouki Abdallah, Provost and EVP for Academic Affairs;
   Terry Babbitt, AVP Enrollment Management
8. FCC Spectrum Auction & Repack, Chris Vallejos, AVP ISS; Franz Joachim, GM/CEO NM PBS ....................... 13
9. UNM West Update, Wynn Goering, CEO UNM West, UNM Los Alamos ......................................................... 14
10. Update from Health Plan Committee, Dorothy Anderson, VP HR; Michael Richards, Exec. Physician-in-Chief,
     UNM Health Systems; David Harris, EVP Administration, COO CFO; Paul Roth, Chancellor for Health Sciences

Health Sciences Center Board of Directors, Regent Suzanne Quillen, Chair

Action Items
1. Resolution recommending approval of the appointment of Joanna Boothe to the
   Sandoval Regional Medical Center, Inc. Board of Directors ......................................................... 15
   Regent Badley Hosmer, Chair Governance and Nominations Committee
2. Resolution recommending approval of the Reserve Categorization Report pursuant to
   Administrative Policies and Procedures Policy 7000 ........................................................................ 16
   Ava Lovell, Senior Exec. Officer, Finance and Administration, HSC
3. Resolution recommending approval of contract with the New Mexico Cancer Care
   Alliance to provide certain services, Bruce Cherrin, Chief Procurement Officer ................................. 17
4. Resolution recommending approval of UNM Hospitals Proposed Purchase of Software
   from 3M, Ava Lovell, Senior Exec. Officer, Finance and Administration, HSC ......................................... 18

Information Item
5. HSC Financial Update and HSC Strategic Plan Update ........................................................................ 19
   Ava Lovell, Senior Exec. Officer, Finance and Administration, HSC
   Dr. Richard Larson, Executive Vice Chancellor HSC

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

1. Update from the Provost, Chaouki Abdallah .......................................................... 20

Information Items
2. Student Debt and Default ........................................................................................................ 21
   Terry Babbitt, AVP for Enrollment Management
3. Update on Sexual Assault and Awareness Efforts ...................................................................... 22
   Helen Gonzalez, Chief Compliance Officer

Audit and Compliance Committee, Regent Gene Gallegos, Chair

Information Item
1. October 16, 2014 Meeting Summary ......................................................................................... 23

VII. Comments from Advisors .................................................................................................. 24
    Catherine Cullen, President, Parent Association *(written report included in eBook)*
    Pamela Pyle, President, Faculty Senate
    Renée Delgado-Riley, President, Staff Council
    Rachel Williams, President, ASUNM
    Texanna Martin, President, GPSA *(written report included in eBook)*
    Brian Colón, President, Alumni Association *(written report included in eBook)*
    Carl Alongi, Chair, UNM Foundation Board of Trustees
    William Miller, President, Retiree Association

VIII. Public Comment *(items not on agenda; limit 3 min. per speaker)*
IX. 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. Proceed to Acoma A&B Room for an open session [item XI.] and further closed sessions [items XIII. and XIV.] and remainder of meeting

X. Vote to open the meeting


XII. Vote to close the meeting


XV. Vote to re-open the meeting and certification that only those matters described in Agenda Items IX., XIII. and XIV. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.

XVI. Vote to Adjourn

XVII. Appendix – Minutes of Health Sciences Center meetings.................................................................25
a. Minutes of the UNM Health Sciences Center Board of Directors meetings of August 1, 2014, September 5, 2014, and October 9, 2014
b. Minutes of the UNM Hospitals Board of Trustees meeting of August 22, 2014
d. Minutes of the Carrie Tingley Hospital Advisory Board meeting of September 22, 2014
e. Minutes of the Office of the Medical Investigator meeting of March 11, 2014