

**The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session  
December 12, 2014, 9:00 AM  
Student Union Building, Ballroom C  
Revised\* AGENDA**

TAB

	I. Call to Order, Confirmation of a Quorum and Adoption of the Agenda..... 1 <i>Regent President Jack L. Fortner</i>	1
	II. Approval of the Minutes of the November 14, 2014 Regular Meeting ..... 2 <u>Public Comment, specific to agenda items</u> (limit 3 min. per speaker)	2
	III. The President’s Administrative Report, <i>President Robert G. Frank</i> ..... 3	3
	IV. Approval of the External Audit Report of the FY14 Consolidated Financial Statements ..... 4 <i>KPMG and Moss Adams</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 ..... 5 <i>Liz Metzger, University Controller</i>	5
	<u>Action Items</u> ( <i>contingent on approval in Finance and Facilities Committee meeting on December 9, 2014</i> )	
Consent	2. Approval of Disposition of Surplus Property for Main Campus on List Dated 11/19/2014, <i>Bruce Cherrin, Chief Procurement Officer</i> ..... 6	6
Consent	3. Capital Project Approval – UNM Valencia Campus Central Chilled Water System Phase I, <i>Chris Vallejos, AVP, ISS</i> ..... 7	7
	4. Approval of Resolution Authorizing the Replacement of the Existing Facility Provider and Remarketing Agent: UNM Series 2001, 2002B & 2002C ..... 8 <i>Andrew Cullen, AVP, OPBA</i>	8
	5. Discussion and Approval of Proposed Revisions to Regents’ Policy 4.7 (“Tuition and Fees”), <i>Regent Gene Gallegos and Regent Bradley Hosmer</i> ..... 9	9
	6. Approval of UNM Valencia Westside Facility, <i>Alice Letteney, Exec. Dir., UNM-Valencia</i> ..... 10	10
	<u>Information Items</u>	
	7. FY 2015 – FY 2016 Budget Development Update ..... 11 <i>Chaouki Abdallah, Provost, Andrew Cullen, AVP, OPBA, and Terry Babbitt, AVP, Enrollment Management</i>	11
	8. <del>Office of Capital Projects Executive Summary Report</del> ..... 12 <i>Chris Vallejos, AVP, ISS</i>	12
	9. <del>ABQ RIDE Bus Rapid Transit System, Central Avenue</del> ..... 13 <i>Bruce Rizzieri, Director, ABQ Ride and Dayna Cranford, Deputy Director ABQ Ride</i>	13
	10. Update on Project Search for the Center for Development and Disability ..... 14 <i>Tanya Baker-McCue, Program Operations Dir. Pediatrics Center for Development; Marsia Moriarta, MD, Dir. CDD</i>	14

\* The revised agenda denotes ‘consent’ agenda items on F&F Committee agenda and also items that have been taken off the original agenda.

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

**Action Items**

1. Approval of UNM College of Nursing, UNM College of Pharmacy, and the UNM School of Medicine Fall 2014 Degree Candidates, *Regent Suzanne Quillen*.....15
2. Approval of the Appointment of Dr. Donna Sigl to the UNM Hospitals Board of Trustees, *Regent Suzanne Quillen* .....16
3. Approval of the Parameters Resolution in Respect of Proposed Refunding/Refinancing of 2004 UNM Hospitals Mortgage Revenue Bonds .....17  
*Ava Lovell, Senior Exec. Officer, Finance and Administration, HSC*

**Information Item**

4. HSC Financial Update, *Ava Lovell, Senior Exec. Officer, Finance and Administration, HSC*.....18

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

1. Update from the Provost, *Chaouki Abdallah*.....19

**Action Items**

2. Fall 2014 Degree Candidates, *Pamela Pyle, Faculty Senate President* .....20
3. Form D: Graduate Certificate in Law, Environment, & Geography.....21  
*John Carr, Professor of Geography*
4. Approval of Honorary Degree Recipients .....22  
*Melinda Tinkle, Faculty Senate Honorary Degree Chair*

**Audit and Compliance Committee, Regent Gene Gallegos, Chair**

**Information Item**

1. December 4, 2014 Meeting Summary .....23

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

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 Item VIII. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.

X. Vote to Adjourn

- XI. Appendix – Minutes of Health Sciences Center meetings.....25
- a. Minutes of the UNM HSC Board of Directors meeting of November 7, 2014

b. Minutes of the UNM Hospitals Board of Trustees meeting of September 26, 2014