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
   Regent President Jack L. Fortner

II. Approval of the Minutes of the November 14, 2014 Regular Meeting

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

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

IV. Approval of the External Audit Report of the FY14 Consolidated Financial Statements
   KPMG and Moss Adams

   Comments from Regents

V. Regent Committee Reports

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

   Liz Metzger, University Controller

   Action Items (contingent on approval in Finance and Facilities Committee meeting on December 9, 2014)

Consent 2. Approval of Disposition of Surplus Property for Main Campus on List
   Dated 11/19/2014, Bruce Cherrin, Chief Procurement Officer

Consent 3. Capital Project Approval – UNM Valencia Campus Central Chilled Water
   System Phase I
   Chris Vallejos, AVP, ISS

4. Approval of Resolution Authorizing the Replacement of the Existing Facility Provider
   Andrew Cullen, AVP, OPBA

5. Discussion and Approval of Proposed Revisions to Regents’ Policy 4.7 (“Tuition and
   Fees”), Regent Gene Gallegos and Regent Bradley Hosmer

6. Approval of UNM Valencia Westside Facility
   Alice Letteney, Exec. Dir., UNM-Valencia

Information Items

7. FY 2015 – FY 2016 Budget Development Update
   Chaouki Abdallah, Provost, Andrew Cullen, AVP, OPBA, and Terry Babbitt, AVP, Enrollment Management

8. Office of Capital Projects Executive Summary Report
   Chris Vallejos, AVP, ISS

9. ABQ RIDE Bus Rapid Transit System, Central Avenue
   Bruce Rizzieri, Director, ABQ Ride and Dayna Crawford, Deputy Director ABQ Ride

10. Update on Project Search for the Center for Development and Disability
    Tanya Baker-McCan, Program Operations Dir. Pediatrics Center for Development; Marisia Moriarta, MD, Dir. CDD

* 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 Abdalla.................................................................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