

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
February 6, 2015, 9:00 AM
Student Union Building, Ballroom C
Executive Session-Luncheon, 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>	1
II.	Approval of Minutes: January 9, 2015 Regular Meeting and January 29, 2015 Special Meeting 2	2
	<u>Public Comment, specific to agenda items</u> (limit 3 min. per speaker)	
III.	The President’s Administrative Report, <i>President Robert G. Frank</i> 3	3
IV.	Appointments to Health Sciences Center Board of Directors and Approval of Nominations to Lobo Energy, Inc. Board of Directors, STC.UNM Board of Directors, and Lobo Development, Inc. Board of Directors 4	4
	<u>Comments from Regents</u>	
V.	Regent Committee Reports	
	<u>Finance and Facilities Committee, Regent James H. Koch, Chair</u>	
	<u>Action Items</u> (<i>contingent on approval in Finance and Facilities Committee meeting on February 3, 2015</i>)	
	1. Fiscal Watch Report 12/31/2014 (Approval Item) and Monthly Consolidated Financial Report, <i>Liz Metzger, University Controller</i> 5	5
Consent	2. Approval of Disposition of Surplus Property for Main Campus on Lists Dated 12/19/2014 and 1/15/2015, <i>Bruce Cherrin, Chief Procurement Officer</i> 6	6
Consent	3. Capital Project Approval – UNM Valencia Campus, Loop Road and Parking Expansion 7 <i>Chris Vallejos, AVP Institutional Support Services</i>	7
	4. Approval of Naming Committee Recommendation for Popejoy Hall 8 <i>Amy Wohlert, Chair, UNM Naming Committee</i>	8
	5. Approval of STC.UNM Annual Report and Audit Report 9 <i>Lisa Kuuttila, Pres. & CEO, STC.UNM</i>	9
	6. Review and Possible Approval of Health Plan Committee Recommendations and Health Insurance FY16 Projections 10 <i>Dorothy Anderson, VP HR; Michael Richards, Exec. Physician-in-Chief</i>	10
	<u>Information Items</u>	
	7. Budget Development Update: Cost Control Strategies for FY 2015/2016 Budget 11 <i>Andrew Cullen, AVP, OPBA; Amy Wohlert, Chief of Staff, Office of the President</i>	11
	8. Update on Elks Lodge Transfer 12 <i>Chris Vallejos, AVP Institutional Support Services; Tom Neale, Dir. Real Estate</i>	12

* Revisions to originally submitted agenda are limited to notation of consent agenda items (#2 & 3) and the item not moving to full Board of Regents (#6) on Finance and Facilities Committee agenda

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

Action Item

1. Request for Approval of the Resolution to Purchase of One Digital Mammography Unit and the Purchase of Upgrades for Three Existing Hologic Selenia Dimension Digital Mammographic Machines, *Steve McKernan, CEO UNM Hospitals*..... 13

Information Item

2. HSC Financial Update, *Ava Lovell, Senior Exec. Officer, Finance and Administration, HSC*..... 14

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

1. Update from the Provost, *Chaouki Abdallah*..... 15

Action Items

2. Approval of Honorary Degree Candidates, *Joyce Szabo, College of Fine Arts* 16
(public announcements will be at a future date, therefore the discussion will take place in closed session)

Consent

3. Approval – UNM Valencia Certificates..... 17
a. Form C: Film Technology Certificate
b. Form C: Medical Assistant Certificate
c. Form C: 3D Printing Mini Certificate
Laura Musselwhite, Dean of Instruction

4. Faculty Constitution Amendments – Approval of Revisions..... 18
Faculty Committee on Governance Representative

Information Items

5. Dashboard Assessment Data, *Greg Heileman, Assoc. Provost for Curriculum*..... 19
6. Strategic Pricing, *Terry Babbitt, AVP of Enrollment Management* 20

Audit and Compliance Committee, Regent Bradley Hosmer, Chair

Comments from the Chair, *Regent Hosmer*

- VI. Comments from Advisors 21
Bill Miller, President, Retiree Association (written report)
Rachel Williams, President, ASUNM
Texanna Martin, President, GPSA (written report)
Pamela Pyle, President, Faculty Senate
Renée Delgado-Riley, President, Staff Council
Catherine Cullen, President, Parent Association
Carl Alongi, Chair, UNM Foundation Board of Trustees
Brian Colón, President, Alumni Association (written report)

- 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 of Honorary Degree Candidates
2. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)
3. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
4. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)
5. Proceed to Ballroom C for further closed session [Item IX] and remainder of meeting

- IX. Board of Regents' Review in closed session – Oral Presentations, final arguments and decision in request for review by Complainant, *R. Frank v. David Olguin*, of the Academic Freedom and Tenure Committee decision of January 14, 2015. [Personnel matters, section 10-15-1.H(2), NMSA (1978)]

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

- XI. Vote to Adjourn

- XII. Appendix – Minutes of Health Sciences Center meetings..... Appendix
 - a. Minutes of the UNM HSC Board of Directors December 5, 2014 meeting
 - b. Minutes of the UNM Hospitals Board of Trustees October 31, 2014, November 21, 2014 and December 19, 2014 meetings
 - c. Minutes of the Carrie Tingley Hospital Advisory Board September 22, 2014 and November 24, 2014 meetings
 - d. Minutes of the SRMC Board of Directors October 22, 2014 and November 21, 2014 meetings