

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
May 7, 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..... <i>Regent President Jack L. Fortner</i>	1
II.	Approval of Minutes: April 10, 2015 Budget Summit <u>Public Comment, specific to agenda items</u> (limit 3 min. per speaker)	2
III.	Appointments to Committees and Boards	3
IV.	The President’s Administrative Report, <i>President Robert G. Frank</i> <u>Comments from Regents</u>	4
V.	Budget Approval 1. Approval of FY2015/2016 UNM Consolidated Budget a. Main Campus, <i>Andrew Cullen</i> b. Health Sciences, <i>Ava Lovell</i> c. Branch Campuses, <i>Andrew Cullen</i> d. UNM Consolidated, <i>Andrew Cullen</i> 2. Approval of FY2014/2015 Budget Adjustment Requests (BAR) <i>Andrew Cullen, AVP Planning, Budget & Analysis; Ava Lovell, Senior Exec. Officer, Finance & Admin. HSC</i>	5
VI.	Regent Committee Reports <u>Finance and Facilities Committee, Regent James H. Koch, Chair</u> <u>Action Items</u>	
Consent	1. Fiscal Watch Report and Monthly Consolidated Financial Report (information item) <i>Liz Metzger, Univ. Controller</i>	6
Consent	2. Approval of Disposition of Surplus Property for Main Campus on Lists Dated March 23 and April 20, 2015, <i>Bruce Cherrin, Chief Procurement Officer</i>	7
	3. Contract Approval:..... Institution Services Dining Services RFP – Compass Group USA (Chartwells Division) <i>Bruce Cherrin, Chief Procurement Officer</i>	8
Consent	4. Approvals:..... a. Capital Project Approval for UNM Taos Core Drainage, Landscaping and Site Lighting, <i>Chris Vallejos, AVP, ISS</i> b. Approval to use Construction Manager at Risk for Farris Engineering Center <i>Chris Vallejos, AVP, ISS</i>	9
Consent	5. Approval of Lobo Development Corporation Annual Meeting Minutes and External Audit for FY13-14, <i>Chris Vallejos, Sec./Treasurer, Lobo Development Corp.</i>	10
Consent	6. Approval of Lobo Energy, Inc. Annual Meeting Minutes, External Audit for FY13-14 <i>Jason Strauss, CEO, Lobo Energy, Inc.</i>	11
	7. Approval of Capital Outlay Submission to the Higher Education Department <i>Andrew Cullen, AVP, OPB&A; Chris Vallejos, AVP, ISS</i>	12

* this revision denotes consent items on the Finance and Facilities Committee agenda, item 4.b. deleted, and item 12 (tab 17) as an action item.

8. Approval of Memorandum of Agreement among the Regents of UNM, the UNM Foundation, Inc. and the UNM Lobo Club, Inc., <i>Adam Harrington, Lobo Club President</i>	13
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Information Items

9. Capital Facility Improvement Plan.....	14
<i>Andrew Cullen, AVP, OPB&A; Chris Vallejos, AVP, ISS</i>	
10. FY16 State Appropriations for Research and Public Service Projects (RPSP's) and Special Programs, <i>Matt Munoz, Govt. Relations Specialist</i>	15
11. UNM Regents' Endowment Fund Portfolio	16
<i>Craig White, Dean, Anderson School and Graduate School of Management</i>	

Action Item

12. Status Report on the Relationship between UNM and the UNM Alumni Association.....	17
<i>Brian Colon, President Alumni Assoc.</i>	
1. Finances:	
a. Operating Budget Sources and Uses	
b. Current Status of Endowment	
2. Memorandum of Understanding	

Health Sciences Center Board of Directors, Regent Robert Doughty, Chair

Action Items *(contingent on approval in the Health Sciences Center Board of Directors meeting on May 1, 2015)*

1. Approval of UNM College of Nursing, UNM College of Pharmacy, and UNM School of Medicine May 2015 Graduates	18
<i>Leslie Morrison, Vice Chancellor for Academic Affairs, Professor, Neurology and Pediatrics</i>	
2. Approval of the Resolutions for the Pricing Parameters for the UNMH Bond Refunding <i>Ella Watt, Administrator and CFO; Ava Lovell, Senior Executive Officer for Finance & Administration</i>	19
3. Approval of the HED 5-year Capital Outlay Plan for HSC	20
<i>Ava Lovell, Senior Executive Officer for Finance & Administration</i>	
4. Approval of UNMH Contracts:.....	21
a. MedAssets Net Revenue Systems, LLC	
b. Request for the Approval of UNMH Contract with Cerner Health Services, Inc. (formerly Siemens Medical Solutions)	
<i>Steve McKernan, CEO UNM Hospitals, Health System COO</i>	

Information Items

5. Chancellor's Report, <i>Paul Roth</i>	22
6. UNM Health System Update	23
<i>Steve McKernan, CEO UNM Hospitals, Health System COO; Michael Richards, Executive Physician-in-Chief, UNM Health System</i>	
7. HSC Financial Update, <i>Ava Lovell, Senior Executive Officer for Finance & Administration</i>	24

Academic/Student Affairs & Research Committee

1. Update from the Provost, <i>Chaouki Abdallah</i>	25
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Action Items

2. Approval of Spring 2015 Degree Candidates, <i>Pamela Pyle, Faculty Senate President</i>	26
3. ASUNM Constitutional Amendment Change, <i>Rachel Williams ASUNM President</i>	27
4. Approval of East Asian Studies Bachelor Degree, <i>Lorie Brau, Associate Professor of Japanese</i>	28

5. Approval of Health Information Technology Associates Degree.....29
Laura Musselwhite, Dean of Instruction, UNM-Valencia

6. Approval of Technology Healthcare Certificate.....30
Laura Blalock, Faculty for the HIT Program and Director of the SunPath TAACCCT Grant, UNM-Gallup

Information Item

7. National Trends in Economics of Higher Education – ECON 295 Class31
Robert Berrens, Professor of Economics

Audit and Compliance Committee, Regent Bradley Hosmer, Chair

1. Meeting Summary, April 22, 2015 meeting, *Regent Bradley Hosmer*.....32

VII. Comments from Regents’ Advisors.....33

- Brian Colón, President, Alumni Association
- Rachel Williams, President, ASUNM
- Texanna Martin, President, GPSA
- Renée Delgado-Riley, President, Staff Council
- Pamela Pyle, President, Faculty Senate
- Catherine Cullen, President, Parent Association
- Carl Alongi, Chair, UNM Foundation Board of Trustees (*next quarterly report will be June 2015*)
- Bill 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 threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
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 limited personnel matters pursuant to 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 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