

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
June 12, 2015, 9:00 AM
Student Union Building, Ballroom C
Executive Session-Luncheon, Cherry Silver Room
revised*³ AGENDA**

TAB

I.	Call to Order, Confirmation of a Quorum and Adoption of the Agenda.....	1
	<i>Regent President Jack L. Fortner</i>	
II.	Approval of Minutes: May 7, 2015 regular meeting (Budget Approval).....	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
	<u>Comments from Regents</u>	
IV.	1. Discussion and Possible Approval of Memorandum of Agreement between Innovate ABQ Inc. and The University of New Mexico, including County Member to the Innovate Board of Directors, <i>Terry Laudick, Chairman of the Board, Innovate ABQ, Inc.</i>	4A
	2. Action Item: Amend number of Regents on Health Sciences Board.....	4B
	<i>Regent Robert M. Doughty</i>	
V.	Regent Committee Reports	
	<u>Finance and Facilities Committee, Regent James H. Koch, Chair</u>	
	<u>Action Items</u>	
	1. Discussion and Possible Approval of Memorandum of Understanding between Innovate ABQ Inc. and the County of Bernalillo, <i>Terry Laudick, Chairman of the Board, Innovate ABQ, Inc.</i>	5
	2. Monthly Consolidated Financial Report for Main Campus and HSC (information item).....	6
	<i>Liz Metzger, Univ. Controllor; Ava Lovell, Senior Exec. Officer, HSC</i>	
Consent	3. Approval of Disposition of Surplus Property for Main Campus on List Dated, May 22, 2015.....	7
	<i>Bruce Cherrin, Chief Procurement Officer</i>	
Consent	4. Contract Approval: Anthropology and Maxwell Museum HVAC Controls, Lighting Replacement, <i>Bruce Cherrin, Chief Procurement Officer</i>	8
	5. Approval of Annual Renewal of Maui HPCC Lease, <i>Tom Neale, Dir. Real Estate</i>	9
	6. Approval of RFP for UNM Branding and Marketing Proposal.....	10
	<i>Dr. Robert G. Frank, President; Cinnamon Blair, Chief Univ. Marketing and Communications Officer</i>	
	7. Approval of STC.UNM Board Reappointments, <i>Lisa Kuuttila, Pres.& CEO, STC.UNM</i>	11
	8. Approval of Licensing and License Plate Revenue Sharing Agreement between Athletics and the Alumni Association, <i>Paul Krebs, VP for Athletics; Karen Abraham, AVP Alumni Relations</i>	12
	9. CIF Policy Addition Recommendation Regarding Responsible Investment.....	13
	<i>Carl Alongi, Chair, UNM Foundation Board of Trustees</i>	
	<u>Information Item</u>	
	10. Capital Projects Executive Summary Report , <i>Chris Vallejos, AVP, ISS</i>	14

*³ revised agenda to indicate the presenter for agenda item IV.2.

Academic/Student Affairs & Research Committee

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

Information Items

2. Update on Global Education and International Student Enrollment Initiatives..... 16
Mary Anne Saunders, Special Assistant to the President

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

Action Items

1. Approval of the UNM Hospitals Contract with Hill-Rom..... 17
Ava Lovell, Senior Executive Officer for Finance & Administration

2. Approval of UNM Hospitals Property Disposition 18
Ava Lovell, Senior Executive Officer for Finance & Administration

Information Items

3. Chancellor's Report, *Paul Roth* 19

4. HSC Financial Update, *Ava Lovell, Senior Executive Officer for Finance & Administration* 20

Audit and Compliance Committee, Regent Bradley Hosmer, Chair

No Items

- VI. Comments from Regents' Advisors..... 21

Carl Alongi, Chair, UNM Foundation Board of Trustees - quarterly report
Carol Stephens, President, Retiree Association
Catherine Cullen, President, Parent Association
Crystal Davis, President, Staff Council
Pamela Pyle, President, Faculty Senate (Pres.-elect, Stefan Posse, will be President starting July 1)
Jenna Hagengruber, President, ASUNM
Texanna Martin, President, GPSA
Ann Rhoades, President, Alumni 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 Items 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