

**The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session  
August 14, 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>	
II.	Approval of Minutes: June 12, 2015 regular meeting .....	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
IV.	Discussion and possible approval of proposed revisions to Regents' Policy 1.2 ("Structure of the Board of Regents"), <i>Regent Bradley Hosmer</i> .....	4
	<u>Comments from Regents</u>	
V.	Regent Committee Reports	
	<b><u>Finance and Facilities Committee, Regent James H. Koch, Chair</u></b>	
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	2. The Sandia Foundation, <i>Bob Goodman, Pres. &amp; CE, The Sandia Foundation</i> .....	5.1
	3. The Value of University Branding, <i>Dick Knipping, UNM Alumnus</i> .....	5.2
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	<i>Bruce Cherrin, Chief Procurement Officer</i>	
Consent	5. Approval of revised Regents’ Policy 7.14, Risk Management and Insurance.....	7
	<i>Dorothy Anderson, VP for Human Resources; Pamina Deutsch, Director of Policy Office</i>	
	6. Approval of FY17 Legislative Priorities and Research and Public Service Projects Requests ..	8
	<i>Connie Beimer, Interim Dir., Government Relations</i>	
	7. Approval of Capital Outlay Submission to the Higher Education Department .....	9
	<i>Chris Vallejos, AVP, ISS; Lisa Marbury, Exec. Project Director</i>	
Consent	8. Approval of Addition to Innovate ABQ, Inc. Board of Directors, <i>Regent James Koch</i> .....	10
Consent	9. Approval of Appointment to the STC.UNM Board of Directors .....	11
	<i>Lisa Kuuttila, CEO &amp; CEDO, STC.UNM</i>	
	10. Approval of MOA between UNM and Parker Center for Family Business (PCFB).....	12
	<i>Craig White, Dean, Anderson School of Management</i>	
	11. Approval of Wendy’s Ground Lease on UNM South Campus, <i>Tom Neale, Dir. Real Estate</i> .....	13
	<b><u>Academic/Student Affairs &amp; Research Committee</u></b>	
	1. Update from the Provost, <i>Chaouki Abdallah</i> .....	14
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	2. Key Management Personnel Security Managerial Resolution .....	15
	<i>Deborah Kuidis, Manager of Industrial Security/Facility Security Officer</i>	
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	3. Faculty Work Life Survey, <i>Virginia Scharff, Associate Provost for Faculty Development</i> .....	16
	4. (No Items) .....	17 & 18
	<b><u>Health Sciences Center Board of Directors, Regent Robert Doughty, Chair</u></b>	
	<u>Action Items</u>	
	1. Approval of Naming the Teleconferencing Center to the “Stephen Easley Telehealth Videoconferencing Center,” <i>Vanessa Hawker, Chief Strategic Advisor, HSC</i> .....	19
	2. Approval of Nominations to the UNM Hospitals Board of Trustees .....	20
	a. Deborah Johnson	

\*Revised agenda includes addition of two information items, #2 & 3, under Finance and Facilities agenda, along with denotation of total of four consent items.

b. Judge Joseph Alarid (Retired)	
c. Michelle Coons	
<i>Steve McKernan, CEO UNM Hospitals</i>	
3. Approval of Sandra L. Whisler, MD, to Carrie Tingley Hospital Advisory Board.....	21
4. Approval of the UNM HSC Legislative Request, <i>Connie Biemer, Government Relations</i> .....	22
5. Approval of the Revised HSC 5 Year Capital Plan, <i>Ava Lovell, Exec. Ofcr. Finance &amp; Admin., HSC</i> .....	23
6. Capital Project Approval: UNM Health Sciences Center Health Education Building, Phase III .....	24
<i>Chris Vallejos, AVP ISS; Lisa Marbury, Exec. Project Director; Amy Coburn, Univ. Architect</i>	
7. Approval of the UNM Cancer Center Contract with Elekta Inc. ....	25
<i>Bruce Cherrin, Chief Procurement Officer</i>	

**Information Items**

8. Chancellor’s Report, <i>Paul Roth</i> .....	26
9. HSC Financial Update, <i>Ava Lovell, Exec. Ofcr. Finance &amp; Admin., HSC</i> .....	27
10. UNM Health System Update.....	28
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11. Update on HSC Research Mission, <i>Richard Larson, Exec. Vice Chancellor, HSC</i> .....	29

**Audit and Compliance Committee, Regent Bradley Hosmer, Chair**

**Action Item**

1. Approval of the University Guiding Principles, new Regents’ Policy 2.18 .....	30
<i>Regent Bradley Hosmer</i>	

**Information Item**

2. June 29, 2015 Meeting Summary .....	31
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VI. Comments from Regents’ Advisors.....	32
Stefan Posse, President, Faculty Senate	
Crystal Davis, President, Staff Council	
Jenna Hagengruber, President, ASUNM	
Texanna Martin, President, GPSA	
Carol Stephens, President, Retiree Association	
Catherine Cullen, President, Parent Association	
Ann Rhoades, President, Alumni Association	
Michelle Coons, Chair, UNM Foundation Board of Trustees (next quarterly report will be given at the Sept. BOR)	

**Public Comment** (items not on agenda; limit 3 min. per speaker)

VII. Vote to close the meeting and proceed in Executive Session	
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**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)

VIII. Vote to re-open the meeting and certification that only those matters described in Agenda Items VII. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.	
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IX. Vote to Adjourn	
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X. Appendix: Minutes of Health Sciences Center Meetings.....	33
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- a. HSC Board of Directors, May 1, 2015 Meeting Minutes
- b. UNM Hospitals Board of Trustees, March 27, April 24, May 12, May 29, and June 26, 2015 Meeting Minutes
- c. Carrie Tingley Hospital Advisory Board, March 23 and May 18, 2015 Meeting Minutes
- d. Sandoval Regional Medical Center, Inc. Board of Directors, March 25, April 22, May 12, May 27, and June 24, 2015 Meeting Minutes