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

AGENDA

TAB

I. Call to Order, Confirmation of a Quorum and Adoption of the Agenda
   Regent President Jack L. Fortner

II. Approval of Minutes: June 12, 2015 regular meeting

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

IV. Discussion and possible approval of proposed revisions to Regents' Policy 1.2 ("Structure of the Board of Regents"), Regent Bradley Hosmer

Comments from Regents

V. Regent Committee Reports

   Finance and Facilities Committee, Regent James H. Koch, Chair
   1. Monthly Consolidated Financial Reports, Liz Metzger, Univ. Controller
   3. The Value of University Branding, Dick Knipfing, UNM Alumnus

   Action Items
   Consent
   4. Approval of Disposition of Surplus Property for Main Campus on Lists Dated, June 26 and July 29, 2015
     Bruce Cherrin, Chief Procurement Officer
   Consent
   5. Approval of revised Regents’ Policy 7.14, Risk Management and Insurance
     Dorothy Anderson, VP for Human Resources; Pamina Deutsch, Director of Policy Office
   6. Approval of FY17 Legislative Priorities and Research and Public Service Projects Requests
     Connie Beimer, Interim Dir., Government Relations
   7. Approval of Capital Outlay Submission to the Higher Education Department
     Chris Vallejos, AVP, ISS; Lisa Marbury, Exec. Project Director
   Consent
   8. Approval of Addition to Innovate ABQ, Inc. Board of Directors, Regent James Koch
   Consent
   9. Approval of Appointment to the STC.UNM Board of Directors
     Lisa Kuuttila, CEO & CEDO, STC.UNM
   10. Approval of MOA between UNM and Parker Center for Family Business (PCFB)
     Craig White, Dean, Anderson School of Management
   11. Approval of Wendy’s Ground Lease on UNM South Campus, Tom Neale, Dir. Real Estate

   Academic/Student Affairs & Research Committee
   1. Update from the Provost, Chaouki Abdallah

   Action Item
   2. Key Management Personnel Security Managerial Resolution
     Deborah Kuidis, Manager of Industrial Security/Facility Security Officer

   Information Items
   3. Faculty Work Life Survey, Virginia Scharff, Associate Provost for Faculty Development
   4. (No Items) 17 & 18

   Health Sciences Center Board of Directors, Regent Robert Doughty, Chair
   Action Items
   1. Approval of Naming the Teleconferencing Center to the “Stephen Easley Telehealth Videoconferencing Center,” Vanessa Hawker, Chief Strategic Advisor, HSC
   2. Approval of Nominations to the UNM Hospitals Board of Trustees
      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 Alari (Retired)
c. Michelle Coons

Steve McKernan, CEO UNM Hospitals

3. Approval of Sandra L. Whisler, MD, to Carrie Tingley Hospital Advisory Board .......................... 21
4. Approval of the UNM UNM HSC Legislative Request, Connie Biemer, Government Relations ............. 22
6. Capital Project Approval: UNM Health Sciences Center Health Education Building, Phase III ...... 24
   Chris Vallejos, AVP ISS; Lisa Marbury, Exec. Project Director; Amy Coburn, Univ. Architect
7. Approval of the UNM Cancer Center Contract with Elekta Inc. ................................................. 25
   Bruce Cherrin, Chief Procurement Officer

Information Items
8. Chancellor’s Report, Paul Roth ....................................................................................................... 26
10. UNM Health System Update ..................................................................................................... 28
    Steve McKernan, CEO UNM Hospitals; Michael Richards, Exec. Physician-in-Chief

Audit and Compliance Committee, Regent Bradley Hosmer, Chair

Action Item
1. Approval of the University Guiding Principles, new Regents’ Policy 2.18 ................................. 30
   Regent Bradley Hosmer

Information Item
2. June 29, 2015 Meeting Summary .............................................................................................. 31

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

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.

IX. Vote to Adjourn

X. Appendix: Minutes of Health Sciences Center Meetings ................................................................. 33
   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