The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
March 9, 2015, 9:00 AM
Student Union Building, Ballroom C
Executive Session-Luncheon, Cherry Silver Room, Lobo A&B
Revised* AGENDA

TAB

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

II. Approval of Minutes: February 6, 2015 Regular Meeting
Public Comment, specific to agenda items (limit 3 min per speaker)

III. Election of Officers

IV. Adoption of Annual Resolution Concerning Public Notice of Meetings; Confirmation of Regents’ Policy 1.3 “Public Notice of Regents’ Meetings;” Approval of 2015 BOR Meeting Calendar

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

VI. Approval of Innovate ABQ Development Framework Andrew Cullen, AVP, OPBA; David Green, Perkins + Will; Dale Dekker, Dekker/Perich/Sabatini

Comments from the School of Architecture and Planning, Geraldine Forbes Isais, Dean
Comments from Innovate ABQ Board of Directors, Terry Laudick, Chair

Comments from Regents

VII. Regent Committee Reports

Finance and Facilities Committee, Regent James H. Koch, Chair

Action Items
1. Approval of Health Plan Committee Recommendations Dorothy Anderson, VP HR; Michael Richards, Executive Physician-in-Chief

Consent
2. Approval of Disposition of Surplus Property for Main Campus on list dated February 16, 2015, Bruce Cherrin, Chief Procurement Officer

Consent
3. Capital Project Approval: UNM Valencia Campus, Central Chilled Water System Phase II (Continuation), Chris Vallejos, AVP Institutional Support Services

4. Approval of Strategic Pricing to Enhance Enrollment Strategies Terry Babbitt, AVP Enrollment Management; Andrew Cullen, AVP, OPBA

5. Approval of UNM Foundation Funding, Henry Nemcik, Pres. & CEO, UNM Foundation; Carl Alongi Chair, UNM Foundation Board of Trustees; Andrew Cullen, AVP, OPBA

6. Monthly Consolidated Financial Report (information item), Liz Metzger, University Controller

7. Contract Approval: University Libraries and Health Sciences Library and Informatics Center - Elsevier ScienceDirect Electronic Journals, Bruce Cherrin, Chief Procurement Officer

8. Approval of FY 2014/2015 Budget Revision, Andrew Cullen, AVP, OPBA

* Revision pertains to the addition of executive session item number 4.
Information Items

   Andrew Cullen, AVP, OPBA

    Chaouki Abdallah, Provost; Nicole Dopson, Financial Officer, Office of the Provost

11. UNM Regents’ Endowment Fund Portfolio/Quarterly Report
    Craig White, Interim Dean, Anderson School of Management

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

1. The Chancellor's Report, Paul Roth

Information Item
2. HSC Financial Update, Ava Lovell, Senior Exec. Officer, Finance and Administration, HSC

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

1. Update from the Provost, Chaouki Abdallah

Action Items
2. Approval of Honorary Degree Candidates, Joyce Szabo, College of Fine Arts
   (Candidate names need to be kept confidential, but Regent vote will take place in open session.)

3. Posthumous Degrees: Briana Hillard and Matthew Grant
   Lisa Lindquist, Student Affairs Specialist, Dean of Students Office

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

Information Items
5. The Role & Value of Certificates in the Higher Education Environment
   Chaouki Abdallah, Provost and EVP for Academic Affairs; Greg Heileman, Assoc. Provost for Academic Affairs

6. UNM Press Update, John Byram, Director of UNM Press

Audit and Compliance Committee, Regent Bradley Hosmer, Chair

No agenda items (Next meeting of the Regents’ Audit and Compliance Committee will be March 19, 2015)

VIII. Comments from Regents’ Advisors

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

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

X. 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 limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)
3. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
5. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)
6. Proceed to Lobo A&B for further closed session [Item XI] and remainder of meeting


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

XIII. Vote to Adjourn