The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
September 11, 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
  Regent President Jack L. Fortner

II. Approval of Minutes: August 11, 2015 special meeting and August 14, 2015 regular meeting .......... 2

  Public Comment, specific to agenda items (limit 3 min. per speaker)

III. The President’s Administrative Report, President Robert G. Frank.............................. 3

IV. Action Item: Reaffirmation of Naming of The Pit, Regent Jack Fortner.......................... 4

  Comments from Regents

V. Regent Committee Reports

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2. Monthly Consolidated Financial Reports (information item), Liz Metzger, Univ. Controller............... 6
3. Capital Project Approval for Photovoltaic Shade Structure at the McKinnon Family Tennis Center, Chris Vallejos, AVP, ISS.......................................................... 7

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4. Approval of Request to Establish Quasi-Endowment Fund............................................. 8
   Geraldine Forbes Isais, Dean School of Architecture and Planning

Consent
5. Approval of Appointment to the STC.UNM Board of Directors..................................... 9
   Lisa Kuuttila, CEO & CEDO, STC.UNM

Consent
6. Approval of Naming Committee Recommendation for Hodgkin Hall Courtyard...................... 10
   Larry Ryan, VP Univ. Development, UNM Foundation

Consent
7. Approval of Appointment to Harwood Foundation Governing Board............................. 11
   Marcia Winter, Chair, Harwood Foundation Governing Board

8. Approval of FY15 Year-End Undesignated Reserve Report, Andrew Cullen, AVP, OPB&A .......... 12


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12. UNM Regents’ Endowment Fund Portfolio........................................................................... 16
    Leslie Boni, Assoc. Prof. Anderson School and Graduate School of Management

Academic/Student Affairs & Research Committee, Regent Bradley C. Hosmer, Chair
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5. Online Enrollment Management, Terry Babbitt, AVP; Monica Orozco Obando, Vice Provost........ 21

* Revised agenda denotes Finance and Facilities (F&F) Committee consent items and the information items that have been stricken from the F&F agenda.
Health Sciences Center Board of Directors, Regent Robert M. Doughty, Chair

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   a. Blue Cross Blue Shield of New Mexico
   b. Ikaria – Mallinckrodt Pharmaceuticals
   c. Cyberonics Inc – VNS Therapy System
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Audit and Compliance Committee, Regent Bradley C. Hosmer, Chair

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VI. Comments from Regents’ Advisors ........................................................................................................29
   Ann Rhoades, President, Alumni Association
   Michelle Coons, Chair, UNM Foundation Board of Trustees (quarterly report)
   Texanna Martin, President, GPSA
   Jenna Hagengruber, President, ASUNM
   Crystal Davis, President, Staff Council
   Stefan Posse, President, Faculty Senate
   Carol Stephens, President, Retiree Association
   Catherine Cullen, President, Parent Association

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 threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
2. Discussion of purchases of more than $2,500 that can be made from only one source or competitive sealed proposals under the Procurement Code pursuant to Section 10-15-1.H(6), NMSA (1978)
3. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), 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 ........................................................................Appendix
   a. HSC Board of Directors, July 17, 2015 Meeting Minutes
   b. UNM Hospitals Board of Trustees, July 31, 2015 Meeting Minutes
   c. Sandoval Regional Medical Center, Inc. Board of Directors, July 22, 2015 Meeting Minutes