

**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
	<i>Regent President Jack L. Fortner</i>	
II.	Approval of Minutes: August 11, 2015 special meeting and August 14, 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.	Action Item: Reaffirmation of Naming of The Pit, <i>Regent Jack Fortner</i>	4
	<u>Comments from Regents</u>	
V.	Regent Committee Reports	
	<u>Finance and Facilities Committee, Regent James H. Koch, Chair</u>	
	<u>Action Items</u>	
	1. University Branding, <i>Cinnamon Blair, Chief Univ. Mtg. & Comm. Officer; Terry Babbitt, AVP Enrollment Mgmt.</i>	5
	2. Monthly Consolidated Financial Reports (information item), <i>Liz Metzger, Univ. Controller</i>	6
	3. Capital Project Approval for Photovoltaic Shade Structure at the McKinnon Family Tennis Center, <i>Chris Vallejos, AVP, ISS</i>	7
Consent	4. Approval of Request to Establish Quasi-Endowment Fund.....	8
	<i>Geraldine Forbes Isais, Dean School of Architecture and Planning</i>	
Consent	5. Approval of Appointment to the STC.UNM Board of Directors.....	9
	<i>Lisa Kuuttila, CEO & CEDO, STC.UNM</i>	
	6. Approval of Naming Committee Recommendation for Hodgkin Hall Courtyard.....	10
	<i>Larry Ryan, VP Univ. Development, UNM Foundation</i>	
Consent	7. Approval of Appointment to Harwood Foundation Governing Board.....	11
	<i>Marcia Winter, Chair, Harwood Foundation Governing Board</i>	
	8. Approval of FY15 Year-End Undesignated Reserve Report, <i>Andrew Cullen, AVP, OPB&A</i>	12
	9. Approval of Authorizing Resolution Subordinate Lien System Refunding and Improvement Revenue Bonds UNM Series 2016A and 2016B, <i>Andrew Cullen, AVP, OPB&A</i>	13
	<u>Information Items</u>	
	10. Annual Actuarial Valuation , <i>Aon Hewitt; Mike Duran, Chief HR Operations Officer</i>	14
	11. Capital Projects Executive Summary Report Update , <i>Chris Vallejos, AVP, ISS</i>	15
	12. UNM Regents’ Endowment Fund Portfolio	16
	<i>Leslie Boni, Assoc. Prof. Anderson School and Graduate School of Management</i>	
	<u>Academic/Student Affairs & Research Committee, Regent Bradley C. Hosmer, Chair</u>	
	1. Update from the Provost, <i>Chaouki Abdallah</i>	17
	<u>Action Item</u>	
	2. Summer Degree Candidates, <i>Pamela Pyle, Faculty Senate President-Elect</i>	18
	<u>Information Items</u>	
	3. Academic Dashboards, <i>Provost; Greg Heileman, Assoc. Provost; Terry Babbitt, AVP EM</i>	19
	4. UNM Newsroom Update, <i>Steve Carr, University News and Communications</i>	20
	5. Online Enrollment Management, <i>Terry Babbitt, AVP; Monica Orozco Obando, Vice Provost</i>	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.

6. KUNM Advisory Radio Board Annual Report.....	22
<i>Carol Parker, Senior Vice Provost; Richard Towne, General Manager KUNM</i>	

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

Action Items

1. Approval of the Health Sciences Center Summer Candidates, <i>Leslie Morrison</i>	23
2. Approval of the College of Population Health, <i>Deborah Helitzer</i>	24
3. Approval of UNM Hospitals Contracts, <i>Steve McKernan, CEO UNM Hospitals</i>	25
a. Blue Cross Blue Shield of New Mexico	
b. Ikaria – Mallinckrodt Pharmaceuticals	
c. Cyberonics Inc – VNS Therapy System	
d. Lifecell Corporation	

Information Items

4. Chancellor’s Report, <i>Paul Roth</i>	26
5. HSC Financial Update, <i>Ava Lovell, Exec. Ofcr. Finance & Admin., HSC</i>	27

Audit and Compliance Committee, Regent Bradley C. Hosmer, Chair

Information Item

1. Meeting Summary, August 18, 2015 Meeting.....	28
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VI. Comments from Regents’ Advisors.....	29
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- Ann Rhoades, President, Alumni Association
- Michelle Coons, Chair, UNM Foundation Board of Trustees (quarterly report)
- Texanna Martin, President, GPSA
- Jenna Hagenruber, 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	
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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.	
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IX. Vote to Adjourn	
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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	