

**The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session  
October 9, 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, Adoption of the Agenda..... 1 <i>Regent President Jack L. Fortner</i>	1
II.	Approval of Minutes: September 11, 2015 regular meeting..... 2  <u>Public Comment, specific to agenda items</u> (limit 3 min. per speaker)	2
III.	The President’s Administrative Report, <i>President Robert G. Frank</i> ..... 3	3
IV.	Action Item: 120 Credit Hour Degree Resolution, <i>Regent Jack Fortner</i> ..... 4  <u>Comments from Regents</u>	4
V.	Regent Committee Reports  <b><u>Finance and Facilities Committee, Regent James H. Koch, Chair</u></b>  <u>Action Items</u>	
	1. Monthly Financial Report for Main Campus (information item), <i>Liz Metzger, Univ. Controller</i> ..... 5	5
Consent	2. Approval of Disposition of Surplus Property for Main Campus for the months of August and September 2015, <i>Bruce Cherrin, Chief Procurement Officer</i> ..... 6	6
Consent	3. Capital Project Approval: ..... 7 a. Los Alamos Emergency Medical Services Classroom and Lab Renovation <i>Chris Vallejos, AVP, ISS</i>	7
Consent	4. Approval of the Revised Management Services Agreement (MSA) ..... 8 <i>Jason Strauss, President/CEO Lobo Energy</i>	8
	5. Approval of Reports for University Admin. Policy 7000 for Main and Branch Campuses – FY14/15 <i>Andrew Cullen, AVP, OPB&amp;A</i> ..... 9	9
	<u>Information Item</u>	
	6. Initial FY17 Base Budget Estimate, <i>Andrew Cullen, AVP, OPB&amp;A</i> ..... 10	10
	<b><u>Academic/Student Affairs &amp; Research Committee, Student Regent Ryan Berryman, Vice Chair</u></b>	
	1. Provost’s Update, <i>Chaonki Abdallah</i> ..... 11	11
	<u>Action Item</u>	
	2. Approval of Posthumous Degree, <i>Lisa Lindquist, Dean of Students Office</i> ..... 12	12
	<u>Information Item</u>	
	3. LoboRespect Advocacy Center, <i>Thomas Aguirre, Dean of Students</i> ..... 13	13

\* Revised agenda denotes Finance and Facilities (F&F) Committee consent items. No additions have been made to the originally submitted agenda.

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

**Consent Agenda**

Consent 1. Approval of UNM Hospitals Contracts with Siemens Medical Solutions, USA and Standard Insurance Company, *Steve McKernan, CEO UNM Hospitals*..... 14

Consent 2. Approval of HSC Reserve Categorization Report Pursuant to Administrative Policies and Procedures Policy 7000, *Ava Lovell, Sr. Exec. Officer, Finance & Administration, HSC*..... 15

**Information Item**

3. Chancellor’s Report with Review of the Draft HSC Master Facilities Plan, *Paul Roth* ..... 16

VI. Comments from Advisors..... 17

- Crystal Davis, President, Staff Council
- Stefan Posse, President, Faculty Senate
- Jenna Hagengruber, President, ASUNM
- Texanna Martin, President, GPSA
- Carol Stephens, President, Retiree Association
- Michelle Coons, Chair, UNM Foundation Board of Trustees (next quarterly report will be at the December meeting)
- Ann Rhoades, President, Alumni Association
- Daniel Perea, 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 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, August 7, 2015 Meeting Minutes
- b. UNM Hospitals Board of Trustees, August 28, 2015 draft Meeting Minutes
- c. Sandoval Regional Medical Center, Inc. Board of Directors, August 26, 2015 Meeting Minutes

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