

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
November 20, 2015, 9:00 AM
Roberts Room, Scholes Hall
Executive Session-Luncheon, Conference Room 141, Scholes Hall
*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: October 9, 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 <u>Comments from Regents</u>	3
IV.	Regent Committee Reports <u>Finance and Facilities Committee, Regent James H. Koch, Chair</u> <u>Action Items</u>	
	1. Fiscal Watch Report and Monthly Financial Report for Main Campus (information item) <i>Liz Metzger, University Controller</i> 4	4
Consent	2. Approval of Disposition of Surplus Property for Main Campus for October 2015 <i>Bruce Cherrin, Chief Procurement Officer</i> 5	5
	3. Approval of STC Board of Directors: Appointment of new member Kimberly C. Sawyer <i>Lisa Kuuttila, CEO & Chief Econ. Dev. Officer, STC.UNM</i> 6	6
	4. Approval of STC.UNM’s Annual Report, <i>Lisa Kuuttila, CEO & Chief Econ. Dev. Officer, STC.UNM</i> 7	7
	5. Approval of Build-to-Lease for UNM Baseball Clubhouse, <i>Tom Neale, Dir. Real Estate</i> 8	8
	<u>Information Items</u>	
	6. UNMH, CDD, Project Search Program, <i>UNMH, CDD Staff</i> 9	9
	7. UNM FY16 Main Campus Budget Overview & FY17 Base Budget 10 <i>Andrew Cullen, AVP, Planning, Budget and Analysis</i>	10
	8. Proposed Online Delivery Fee Modification 11 <i>Monica Orozco Obando, VP Extended University; Andrew Cullen, AVP, Planning, Budget and Analysis</i>	11
	9. Discussion on Merit Based Faculty Compensation, <i>Chaouki Abdallah, Provost</i> 12	12
	10. Discussion on Outsourcing Opportunities in Higher Education 13 <i>David W. Harris, EVP for Administration, COO & CFO</i>	13
	11. Preliminary Healthcare Premiums, Projected for FY17 14 <i>Dorothy Anderson, VP for Human Resources; Eric Weinstein, Executive Vice President, Aon Risk Solutions</i>	14
	<u>Academic/Student Affairs & Research Committee, Regent Bradley C. Hosmer, Chair</u>	
	1. Provost’s Report, <i>Chaouki Abdallah</i> 15	15
	<u>Action Item</u>	
	2. Approval of Parent Association Bylaws Revision, <i>Daniel Perea, President, Parent Association</i> 16	16
	<u>Information Items</u>	
	3. Update on Academic Plan, <i>Chaouki Abdallah, Provost</i> 17	17

* Revised agenda denotes Finance and Facilities (F&F) Committee consent item #2 and ASAR item #5 is deleted. No additions have been made to the originally submitted agenda.

4. Global and National Security Policy Institute.....	18
<i>Emile Nakbleh, Coordinator, UNM National Security Programs</i>	
5. Faculty Presenter: Dave Gutzler, “El Niño 2015: is the drought over? Should I buy a season ski pass this winter?” <i>Professor David Gutzler, Department of Earth and Planetary Sciences,</i>	19

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

Action Items

1. Approval of UNM Hospitals Contract with Cerner (Software for Population Health Management), <i>Steve McKernan, CEO UNM Hospitals</i>	20
2. Capital Project Approval: UNMH, Eubank, Women’s Health Clinic.....	21
<i>Steve McKernan, CEO UNM Hospitals</i>	

Information Items

3. Chancellor’s Report, <i>Paul Roth, Chancellor HSC</i>	22
4. HSC Financial Update, <i>Ava Lovell, Senior Exec. Officer for Finance & Administration, HSC</i>	23
5. UNM Health Sciences Center Strategic Plan Update	24
<i>Richard Larson, Executive Vice Chancellor, HSC</i>	

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

Information Item

1. Meeting Summary, November 5, 2015 Meeting.....	25
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1-888-899-6092 UNM Compliance Hotline (report theft, harassment, conflict of interest, irregularities, etc.; 24-hr. but not an ‘emergency’ number)

277-2911 LoboRESPECT Advocacy Center (24/7 hotline and a physical location; support and advocacy services in the aftermath of any form of abuse; other support services; offers secure confidentiality upon request)

V. Comments from Advisors.....	26
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- Daniel Perea, President, Parent Association
- Carol Stephens, President, Retiree Association
- Stefan Posse, President, Faculty Senate
- Crystal Davis, President, Staff Council
- Texanna Martin, President, GPSA
- Jenna Hagenruber, President, ASUNM
- Ann Rhoades, President, Alumni Association
- Michelle Coons, Chair, UNM Foundation Board of Trustees (next quarterly report will be at the December meeting)

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

VI. Vote to close the meeting and proceed in Executive Session <u>Executive Session-Conference Room 141, Scholes Hall</u>	
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)	
3. Discussion of purchases 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)	

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

VIII. Vote to Adjourn

IX. Appendix: Minutes of Health Sciences Center Meetings.....	<i>Appendix</i>
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- a. HSC Board of Directors, September 4, 2015 Meeting Minutes
- b. UNM Hospitals Board of Trustees, September 25, 2015 draft Meeting Minutes
- c. Sandoval Regional Medical Center, Inc. Board of Directors, September 23, 2015 Meeting Minutes