

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
December 11, 2015, 9:00 AM
Student Union Building, Ballroom C
Executive Session, Cherry Silver Room
*Revised*²AGENDA**

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda.....1
Regent President Jack L. Fortner
- II. Approval of Minutes: November 20, 2015 regular meeting2

Public Comment, specific to agenda items (limit 3 min. per speaker)
- III. Approval of 2015 Regents’ Meritorious Service Award Recipients.....3

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Joe Franklin
Arthur Kaufman
Cheryl Willman

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- IV. The President’s Administrative Report, *President Robert G. Frank*.....4

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- V. Regent Committee Reports

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- 1. Monthly Financial Report for Main Campus (**information item**), *Liz Metzger, Univ. Controller*5
- Consent 2. Approval of Disposition of Surplus Property for Main Campus for November 20156
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Bruce Cherrin, Chief Procurement Officer
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 - a. Ferris Engineering Center Renovation
 - b. Gallup Zollinger Library – Completion of Shell Space
- Consent 5. Requests for Approval, Naming Items:9
 - a. New Anderson School of Management building, “McKinnon Center for Management”
 - b. Naming opportunities and their respective donation requirements for internal spaces within the pending McKinnon Center for Management
 - c. Re-naming of Lobo Baseball Field, *Amy Woblert, Chair, Naming Committee*
- Consent 6. Approval of Lobo Development Corporation Board of Directors, Reappointment of Louis Abruzzo, Stephen Ciepiela and Maria Griego-Raby10
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** Revised agenda denotes Finance and Facilities (F&F) Committee consent items #2,3,4,5,&6 and deletion of Audit and Compliance Committee action item. No additions have been made to the originally submitted agenda.*

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- 9. UNM Capital Projects Executive Summary Report, *Chris Vallejos, AVP for ISS*13
- 10. Popejoy Hall, *Chris Vallejos, AVP, ISS; Tom Tkach, Dir. Popejoy Hall; Tom Croston, Pres. Popejoy Board*.....14
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- Michelle Coons, Chair, UNM Foundation Board of Trustees
- Jenna Hagenruber, President, ASUNM
- Texanna Martin, President, GPSA
- Crystal Davis, President, Staff Council
- Stefan Posse, President, Faculty Senate
- Carol Stephens, President, Retiree Association
- Daniel Perea, President, Parent Association
- Ann Rhoades, President, Alumni 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)
- 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)

- 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, October 2, 2015 Meeting Minutes
 - b. UNM Hospitals Board of Trustees, October 30, 2015 Meeting Minutes
 - c. Sandoval Regional Medical Center, Inc. Board of Directors, October 28, 2015 Meeting Minutes