

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
February 11, 2016, 9:00 AM
Student Union Building, Ballroom C
Executive Session, 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: December 11, 2015 regular meeting and the December 16, 2015 special meeting..... 2	2
	<u>Public Comment, specific to agenda items</u> (limit 3 min. per speaker)	
III.	Presentation of 2015 Regents’ Meritorious Service Award to Dr. Cheryl Willman..... 3	3
IV.	Approval of the Pricing Resolution for the UNM Series 2016A and 2016B Bonds 4 <i>Andrew Cullen, AVP, Office of Planning, Budget, and Analysis</i>	4
V.	Approval of VPR Gabriel Lopez as the UNM representative on the New Mexico Consortium Board of Directors, <i>Amy Wohlert, President’s Chief of Staff</i> 5	5
VI.	The President’s Administrative Report, <i>President Robert G. Frank</i> 6	6
	<u>Comments from Regents</u>	
VII.	Regent Committee Reports	
	<u>Audit and Compliance Committee, Regent Bradley C. Hosmer, Chair</u>	
	<u>Action Item</u>	
	1. Approval of the FY15 University Consolidated Financial Statements External Audit Report by KPMG and Moss Adams, <i>KPMG/Moss Adams</i> 7	7
	<u>Academic/Student Affairs & Research Committee, Regent Bradley C. Hosmer, Chair</u>	
	1. Provost’s Update, <i>Chaouki Abdallah</i> 8	8
	<u>Action Item</u>	
	2. Global and National Security Policy Institute 9 <i>Emile Nakhleh, Coordinator, UNM National Security Programs</i>	9
	<u>Information Item</u>	
	3. Innovation Academy Update, <i>Rob Del Campo, Director Innovation Academy</i> 10	10
	<u>Finance and Facilities Committee, Regent Marron Lee, Chair</u>	
	<u>Action Items</u>	
	1. Fiscal Watch Report and the Monthly Consol. Financial Report for Main Campus and HSC 11 <i>Liz Metzger, Univ. Controller</i>	11
Consent	2. Approval of Disposition of Surplus Property for Main Campus for December 2015 and January 2016, <i>Bruce Cherrin, Chief Procurement Officer; Marcos Roybal, Manager, Administrative Operations</i> 12	12
	3. Approval of Innovate ABQ Board Member 13 <i>Randall McDonald, Innovate ABQ, Inc.</i>	13
	4. Approval of Restated and Amended Bylaws of Innovate ABQ, Inc. 14 <i>Randall McDonald, Innovate ABQ, Inc.</i>	14
	5. Approval of Conveyance of Land to Cochiti Pueblo 15 <i>Tom Neale, Dir. Real Estate</i>	15

Information Items

6. Proposed Online Delivery Fee Modifications16
Monica Orozco Obando, VP Extended University; Terry Babbitt, AVP, Enrollment Management; Andrew Cullen, AVP, OPB&A

7. UNM Regents' Endowment Fund Portfolio, Quarterly Report17
Reilly S. White, Anderson School of Management

8. Branding Initiative Update, *Cinnamon Blair, Chief Marketing and Communications Officer* 18

9. Status Report on FY17 Budget Development..... 19

 a. Budget Calendar and Process, *Andrew Cullen, AVP, OPB&A*

 b. Projections for the UNM Health Insurance Plan, *Dorothy Anderson, VP HR; Eric Weinstein, AON*

 c. Projections for Utility Costs, *Chris Vallejos, AVP ISS; Jason Strauss, Pres. Lobo Energy Incorporated*

10. Status/Calendar 2016 UNM System Revenue Bonds/University Rating Update20
Andrew Cullen, AVP, OPB&A

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

Consent Agenda

1. Approval of the Motion Regarding Approval of the Master Development Planning and Financial Planning for the Proposed Replacement Hospital Project21
Steve McKernan, CEO UNM Hospitals

2. Approval of UNM Hospitals Contract with MSI Consulting, LLC, dba Surgical Directions, *Steve McKernan, CEO UNM Hospitals*22

3. Approval to Establish the Judy Putnam Dirks Quasi-Endowment Chair for Gynecologic Cancer Care, *Bill Uher, UNMF*.....23

4. Approval of the Appointment of Dr. Kendall Rogers to the UNM Medical Group, Inc. Board of Directors.....24

5. Approval of the Appointment of Ms. Maxine Velasquez to the UNM Sandoval Regional Medical Center, Inc. Board of Directors25
Mike Richards, Executive Physician-in-Chief, UNM Health Systems

Information Items

6. Chancellor's Report, *Paul Roth*26

7. HSC Financial Update, *Ava Lovell, Exec. Officer Finance & Admin., HSC*.....27

VIII. Comments from Advisors28
Crystal Davis, President, Staff Council
Stefan Posse, President, Faculty Senate
Jenna Hagenruber, President, ASUNM
Texanna Martin, President, GPSA
Ann Rhoades, President, Alumni Association
Carol Stephens, President, Retiree Association
Daniel Perea, President, Parent Association
Michelle Coons, Chair, UNM Foundation Board of Trustees (next quarterly report will be given at the March BOR)

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

IX. 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)

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

XI. Vote to Adjourn

XII. Appendix: Minutes of Health Sciences Center Meetings Appendix

 a. HSC Board of Directors, November 2015 Meeting Minutes

 b. UNM Hospitals Board of Trustees, December 2015 Meeting Minutes

 c. Sandoval Regional Medical Center, Inc. Board of Directors, November and December 2015 Meeting Minutes

 d. Carrie Tingley Board of Directors, October 28, 2015 Meeting Minutes