The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
March 14, 2016, 9:30 AM
Student Union Building, Ballroom C
Executive Session, Cherry Silver Room
AGENDA

TAB

I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda ........................................... 1
   Regent President Jack L. Fortner

II. Approval of Minutes: February 11, 2016 regular meeting .......................................................... 2

Public Comment, specific to agenda items (limit 3 min. per speaker)

III. Adoption of Annual Resolution Concerning Public Notice of Meetings; Confirmation of
     Regents' Policy 1.3 "Public Notice of Regents' Meetings"; Approval of 2016 BOR Meeting Calendar ...

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

Comments from Regents

V. Regent Committee Reports

   Academic/Student Affairs & Research Committee, Regent Bradley C. Hosmer, Chair
   1. Provost's Update, Chaouki Abdallah ......................................................................................... 5
      Action Item

   2. Posthumous Degree, Aubrey Arnold, Anderson School of Management........................................ 6
      Information Items

   3. HLC Update, Greg Heileman, Assoc. Provost ........................................................................... 7

   Audit and Compliance Committee, Regent Bradley C. Hosmer, Chair
   Action Item
   1. Approval of Contract for FY16 Annual Financial Statements External Audit.......................... 9
      Liz Metzger, University Controller

   Information Item
   2. Meeting Summary – March 3, 2016 meeting ...........................................................................10
      The following internal audits were approved at the March 3, 2016 Audit and Compliance Committee meeting:

      Hospitals:
      - UNMH Human Resources, Audit Report #2015-01
      - SRMC Human Resources, Audit Report #2015-01
      - UNMH Accounts Payable, Audit Report #2015-02
      - SRMC Accounts Payable, Audit Report #2015-02
      - UNMH Capital Assets, Audit Report #2015-03
      - SRMC Capital Assets, Audit Report #2015-03
      - UNMH Internal Audit Workplan for Calendar Years 2016-2018, Report #2015-07
      - SRMC Internal Audit Workplan for Calendar Years 2016-2018, Report #2015-08
      - UNM:
        - Audit of BioNutrition Program P-Card Use, Audit Report #2016-05

   Finance and Facilities Committee, Regent Marron Lee, Chair
   Consent Agenda
   1. Approval of Disposition of Surplus Property for Main Campus for February 2016 .................11
      Bruce Cherrin, Chief Procurement Officer; Marcos Roybal, Manager, Administrative Operations

   2. Approval of Reappointments and Appointments to STC.UNM Board of Directors .............12
      Elizabeth Kuuttila, Pres. & Chief Economic Development Officer, STC.UNM

   Action Items
   3. Discussion and Possible Approval of AON Proposed Changes to the UNM Benefit Plan .......13
      Elaine Phelps, Director, University Benefits

   4. Approval of Ground Lease to the Children’s Cancer Care Fund of New Mexico ..............14
      Tom Neale, Dir. Real Estate
Information Items
5. Update on the UNM Main Campus Tuition Share Budget Strategy
   Kevin Stevenson, Strategic Planner, Office of the President
6. 2016 Legislative Session Outcomes
   Connie Beimer, Interim Dir. Gov't & Community Relations; Mathew Muñoz, Government Relations Mgr., Gov't & Community Relations
7. Monthly Consolidated Financial Report for Main Campus
   Liz Metzger, University Controller

VI. Comments from Advisors
   Michelle Coons, Chair, UNM Foundation Board of Trustees - quarterly report
   Carol Stephens, President, Retiree Association
   Jenna Hagengruber, President, ASUNM
   Texanna Martin, President, GPSA
   Crystal Davis, President, Staff Council
   Stefan Posse, President, Faculty Senate
   Ann Rhoades, President, Alumni Association
   Daniel Perea, President, Parent Association

VII. Action Item: Modifications to Governance and Amendments to Certain Regent Policies Pertaining to the UNM Health Sciences Center

VIII. Election of Officers

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. Adjourn