

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
April 8, 2016, 9:00 AM
Student Union Building, Ballroom C
Executive Session, Cherry Silver Room/Santa Ana Room
AGENDA**

TAB

I.	Call to Order, Confirmation of a Quorum, Adoption of the Agenda 1 <i>Regent President Rob Doughty</i>	1
II.	Approval of Minutes: March 14, 2016 regular meeting and the March 22, 2016 Budget Summit..... 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>Health Sciences Center Committee, Regent Marron Lee, Chair</u>	
	1. Chancellor’s Report, <i>Paul Roth</i> 4	4
	2. UNM Health System Update, <i>Steve McKernan, CEO UNM Hospitals</i> 5	5
	<u>Action Item</u> (<i>contingent on approval at the April 5 HSC Committee meeting</i>)	
	3. Approval of Bachelor of Science Degree in Population Health..... 6 <i>Deborah Helitzer, Dean of the College of Population Health</i>	6
	4. Approval of the Reappointment of Mr. Jerry McDowell to the UNM Hospitals Board of Trustees, <i>Steve McKernan, CEO UNM Hospitals</i> 7	7
	5. Approval of Architectural and Special Systems Repair and Replacement Project at the UNM Cancer Center, <i>Rodney Martinez, CFO, UNM Cancer Center</i> 8	8
	<u>Academic/Student Affairs & Research Committee, Regent Bradley C. Hosmer, Chair</u>	
	1. Provost’s Update, <i>Chaouki Abdallah</i> 9	9
	<u>Action Item</u>	
	2. Form C: Associates Degree in Mathematics, Valencia Campus10 <i>Laura Musselwhite, Dean, Valencia; Julie DePree, Chair of Mathematics, Valencia Campus</i>	10
	3. Posthumous Degree – Markel Byrd, <i>Amy Neel, Assoc. Prof. & Faculty Athletics Representative</i> 11	11
	<u>Information Items</u>	
	4. Accreditation Update, <i>Greg Heileman, Associate Provost for Academic Affairs</i> 12	12
	5. Faculty Presenter - Trish Henning13 “Discovering Hidden Galaxies Behind the Milky Way”	13
	<u>Finance and Facilities Committee, Regent Marron Lee, Chair</u>	
	<u>Action Items</u> (<i>contingent on approval at the April 5 F&F Committee meeting</i>)	
	1. Approval of Disposition of Surplus Property for Main Campus for March 2016.....14 <i>Bruce Cherrin, Chief Procurement Officer; Marcos Roybal, Manager, Administrative Operations</i>	14
	2. Approval of Naming Committee Requests:	
	a. Non-Academic Program, “Centro David Korenfeld in Water Governance Studies” ..15	15
	b. Naming of an Endowed Deanship in the School of Engineering.....16 <i>Amy Wohlert, Chair, UNM Naming Committee</i>	16
	3. Approval of Innovation Academy Disney College Program Partnership17 <i>Rob Delcampo, Dir. Inst. for Policy, Evaluation & Applied Research</i>	17
	<u>Information Item</u>	
	4. Monthly Consolidated Financial Report for Main Campus and Health Sciences Center.....18 <i>Liz Metzger, University Controller</i>	18

- V. Comments from Advisors19
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
Michelle Coons, Chair, UNM Foundation Board of Trustees – next quarterly report will be presented June, 2016
- Public Comment (items not on agenda; limit 3 min. per speaker)
- VI. Vote to Recess Board of Regents regular meeting
- VII. Lobo Development, Corporation – Annual Meeting of the Member20
a. Call to order, *Regent Jack Fortner*
b. Approval of annual meeting minutes
c. Approval of External Audit for FY14-15
d. Adjourn
- VIII. Lobo Energy, Inc. – Annual Meeting of the Member21
a. Call to order, *Regent Brad Hosmer*
b. Approval of annual meeting minutes
c. Approval of External Audit for FY14-15
d. Adjourn
- IX. Reconvene Board of Regents regular meeting
- X. Vote to close the meeting and proceed in Executive Session
Executive Session/Luncheon-Cherry Silver Room on 3rd level of SUB
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)
Continue Executive Session in Santa Ana Room, next door to Cherry Silver Room on 3rd level of the SUB
3. Discussion and decision, if appropriate, of strategic or long-range plans of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978)
- XI. Vote to re-open the meeting and certification that only those matters described in Agenda Items X. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.
- XII. Adjourn