

**The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session  
June 10, 2016, 9:00 AM  
Student Union Building (SUB), Ballroom C  
Executive Session-Luncheon, SUB, Cherry Silver Room  
Revised AGENDA**

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda..... 1  
*Regent President Rob Doughty*
  - II. Approval of Minutes: May 13, 2016 regular meeting..... 2
  - III. The President’s Administrative Report, *President Robert G. Frank* ..... 3
- Public Comment – comments related to items on the agenda (limit 3 min. per speaker)

Comments from Regents

- IV. Approval of Revisions to Retiree Association Bylaws  
*Kathy Guimond, President of the UNM Retiree Association* ..... 4
- V. Regent Committee Reports

**Consent Docket – Regent Committee Reports Consent Items ..... C**

*(Action items on Regents’ Committee agendas may move to the full Board of Regents’ agenda Consent Docket; items on the Consent Docket received unanimous approval in committee; per Regents’ Policy 1.2, “Any member of the Board of Regents shall have the right upon request to remove any item from the Board’s consent agenda and place the item on the Board’s regular agenda for discussion.”)*

- 1. Health Sciences Center Committee (HSCC)– Consent Items, Regent Marron Lee, Chair
  - a. Request for the Nomination to the UNM Hospitals Board of Trustees Mr. Erik Lujan ..... C-1  
*Mike Richards, Exec. Physician-in-Chief, UNM Health System*
  - b. Request for the Approval of the UNM Hospitals Equipment Disposition..... C-2  
*Ava Lovell, Exec. Officer, Finance and Administration, HSC*
  - c. HSC Financial Model ..... C-3
    - a. Overview: HSC Strategic Plan, *Richard Larson, Exec. Vice Chancellor, HSC*
    - b. How HSC Budget is Prepared, *Ava Lovell, Exec. Officer, Finance and Administration, HSC*
    - c. HS SRC Decision Making Process, *Mike Richards, Exec. Physician-in-Chief, UNM Health System*
    - d. Operationalization of the HS Joint Operating Plan, *Mike Richards, Exec. Physician-in-Chief, UNM Health System*
- 2. Academic/Student Affairs & Research Committee (ASAR)– Consent Items, Regent Bradley C. Hosmer, Chair
  - a. College of Education Update, *Hector Ochoa, Dean of College of Education* ..... C-4
  - b. Capital Projects Update, *Lisa Marbury, Exec. Project Director; Amy Coburn, University Architect*..... C-5
  - c. Extended Learning Update on On-Line Courses, *Monica Obando, Vice Provost for Extended Learning*..... C-6
- 3. Finance and Facilities Committee (F&F) – Consent Items, Regent Marron Lee, Chair
  - a. UNM Faculty Senate Budget Committee Preliminary Faculty Survey Results ..... C-7  
*Janie Chermak, Chair, Dept. of Economics*
  - b. Scope of Space Audit Study, *Lisa Marbury, Exec. Project Director, ISS* ..... C-8
  - c. Planning, Design, & Construction Exec. Summary Report, *Chris Vallejos, AVP, ISS* ..... C-9
  - d. Approval of Disposition of Surplus Property for Main Campus for May 2016 ..... C-10  
*Bruce Cherrin, Chief Procurement Officer; Marcos Roybal, Manager, Administrative Operations*
  - e. Approval of Annual Renewal of Maui Lease, *Tom Neale, Dir., Real Estate* ..... C-11

**Health Sciences Center Committee (HSCC), Regent Marron Lee, Chair**

**Action Item**

- 1. Request for the Approval of the UNM Hospitals Contract with GE Healthcare..... 5  
*Ava Lovell, Exec. Officer, Finance and Administration, HSC*

**Information Items**

- 1. Overview of the Health Sciences Center Office of Financial Aid ..... 6  
*Janell Valdez, Assoc. Director, Financial Aid, HSC*
- 2. HSC Financial Update, *Ava Lovell, Exec. Officer, Finance and Administration, HSC* ..... 7

**Academic/Student Affairs & Research Committee (ASAR), Regent Bradley C. Hosmer, Chair**

**Action Item**

- 1. Form C: Commercial Drivers License for Taos, *TBA*..... 8

**Information Item**

- 1. Residential Living Requirements, *Terry Babbitt, AVP, Dept. of Enrollment Management* ..... 9

**Finance and Facilities Committee (F&F), Regent Marron Lee, Chair**

**Action Items**

- 1. Capital Project Approval: UNM CERIA Cryogenics Lab Equipment Modification ..... 10  
*Chris Vallejos, AVP, ISS*
- 2. Approval of UNM-Los Alamos Campus Mil Rate Resolution, *Cynthia Rooney, CEO, UNM-LA Campus* ..... 11
- 3. Approval of UNM-Valencia Campus General Obligation Bond Issuance..... 12  
*Alice Letteney, CEO, UNM-Valencia Campus*

**Information Items**

- 1. HSC Program Reductions FY17, *Dr. Paul Roth, Chancellor, HSC* ..... 13
- 2. Scope of Analysis of Potential Duplication of Efforts, *Andrew Cullen, AVP, PBA; Dorothy Anderson, VP, HR* ..... 14
- 3. Monthly Consolidated Financial Report, *Liz Metzger, University Controller*..... 15

**Public Comment – comments not related to items on the agenda** (limit 3 min. per speaker)

**VI. Comments from Advisors ..... 16**

- Michelle Coons, Chair UNM Foundation Board of Trustees – UNM Foundation quarterly report
- Daniel Perea, President, Parent Association
- Kyle Biederwolf, President, ASUNM
- Glenda Lewis, President, GPSA
- Danelle Callan, President, Staff Council
- Stefan Posse, President, Faculty Senate

**VII. Vote to close the meeting and proceed in Executive Session**

- 1. Discussion and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
- 2. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property as permitted by Section 10-15-1.H(8), NMSA (1978)
- 3. Discussion and decision, if appropriate, of strategic or long-range plans of public hospitals as permitted by Section 10-15-1.H(9), 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. Adjourn**