

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
August 18, 2016, 9:00 AM
Student Union Building (SUB), Ballroom C
Executive Session-Luncheon, SUB, Cherry Silver Room
AGENDA**

TAB

I.	Call to Order, Confirmation of a Quorum, Adoption of the Agenda	1
	<i>Regent President Rob Doughty</i>	
II.	Approval of Minutes: June 10, 2016 regular meeting	2
III.	The President’s Administrative Report, <i>President Robert G. Frank</i>	3
IV.	Update on UNM Strategic Plan Priorities	4
	<i>Kevin Stevenson, Strategic Planner, Office of the President</i>	

Public Comment – comments related to items on the agenda (limit 3 min. per speaker)

Regent Advisors - comments related to agenda items

Comments from Regents

V. **Regent Committee Reports**

Consent Docket

(Action items on Regent’s Committee agendas may move to the Board of Regents’ agenda as consent items; the below items are placed on the consent docket by the respective committee chairs; 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. Academic/Student Affairs & Research Committee (ASAR) Consent Item, *Regent Bradley C. Hosmer, Chair*
 - a. KMP Security Managerial Group Resolution C-1
Deb Kuidis, Manager, Industrial Security
 2. Finance and Facilities Committee (F&F) Consent Items, *Regent Marron Lee, Chair*
 - a. Approval of Disposition of Surplus Property for Main Campus for June 2016 C-2
Bruce Cherrin, Chief Procurement Officer
 - b. Approval of SciQuest Software Renewal – UNM Purchasing Department C-3
Bruce Cherrin, Chief Procurement Officer
 - c. Approval of Appointment of Alexandra Benjamin to Harwood Foundation Governing Board and Re-Appointment of Lucile Grieder C-4
Marcia Winter, Chair, Governing Board, Harwood Museum of Art
 - d. Approval of UNM Foundation Requests:
 1. AON Hewitt’s Proposed 2-Year Investment Consulting Contract C-5
 2. Revision to Consolidated Investment Fund Investment Policy C-6
Henry Nemcik, Pres. & CEO UNM Foundation; Rod Harder, CFO, UNM Foundation
 3. Health Sciences Center Committee (HSCC) Consent Item(s), *Regent Marron Lee, Chair*
--HSC action item listed infra may be placed on Consent Docket on a revised agenda as per Committee Chair direction

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

Action Item (contingent on approval at the August 16 HSC Committee meeting)

1. Request for Approval of UNM Hospitals Disposition of Fixed Assets 5
Steve McKernan, CEO, UNM Hospitals

Information Items

2. UNM HSC Financial Literacy Program, *Janell Valdez, Assoc. Dir. of Financial Aid, HSC* 6

3. UNM Health System Report.....	7
<i>Steve McKernan, CEO, UNM Hospitals; Michael Richards, Exec. Physician-in-Chief, UNM Health System</i>	
4. HSC Financial Update, Ava Lovell, Exec. Officer, Finance and Administration, HSC.....	8
5. Follow-up re: Mental Health and Community Partners, Richard Larson, Exec. Vice Chancellor, HSC.....	9
6. Update: Programs Accreditation Status, Martha McGrew, Vice Dean, FCM.....	10
7. Disposition of Tissue, Richard Larson, Exec. Vice Chancellor, HSC.....	11

Academic/Student Affairs & Research Committee (ASAR), Regent Bradley C. Hosmer, Chair
 (No action items; see consent docket)

Information Item

1. Campus Conversations/Climate Update, Virginia Scharff, Assoc. Provost for Faculty Development.....	12
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Finance and Facilities Committee (F&F), Regent Marron Lee, Chair

Action Items

1. Capital Project Approvals:	
a. UNM Anderson School of Management.....	13
b. UNM Gallup Campus Lions Hall Renovation.....	14
c. UNM Valencia Campus Solar Power System Phase I.....	15
<i>Chris Vallejos, AVP, ISS</i>	
2. Approval of Alumni Association’s Courtyard MOA and Operations MOU.....	16
<i>Dana Allen, VP, Alumni Relations; James Lewis, President, UNM Alumni Association; Tom Daulton, Treasurer, UNM Alumni Association</i>	
3. Discussion and Possible Approval of Budget Increase Request for Harwood Museum	17
<i>Marcia Winter, Chair, Governing Board, Harwood Museum of Art</i>	

Information Items

4. UNM Freshman Residential Living Requirement.....	18
<i>Chris Vallejos, AVP IS; Melanie Sparks, Exec. Dir. ISS; Terry Babbitt, AVP, Enrollment Management</i>	
5. Update on Main Campus and HSC Consolidation/Alignment Efforts	19
<i>Dorothy Anderson, VP, HR</i>	
6. Athletic Department Financial Overview – FY16 & FY17.....	20
<i>Andrew Cullen, AVP, OPB&A; Paul Krebs, VP, Athletics</i>	

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

VI. Advisors’ Reports (written reports included in agenda eBook)	21
VII. Vote to close the meeting and proceed in Executive Session	
1. 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)	
2. Discussion and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)	
3. 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)	
4. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1 (2), 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	