

**The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session  
September 13, 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>	1
II.	Approval of Minutes: August 18, 2016 regular meeting ..... 2	2
III.	The President’s Administrative Report, <i>President Robert G. Frank</i> ..... 3	3
	<u>Public Comment – comments related to items on the agenda</u> (limit 3 min. per speaker)	

Regent Advisors - comments related to agenda items

Comments from Regents

IV. 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, <i>Regent Bradley C. Hosmer, Chair</i>	
a.	Removal of Programs ..... C-1 <i>Greg Heileman, Associate Provost for Curriculum</i>	C-1
2.	Finance and Facilities Committee (F&F) Consent Items, <i>Regent Marron Lee, Chair</i>	
a.	Approval of Disposition of Surplus Property for Main Campus for July & August 2016 ..... C-2 <i>Bruce Cherrin, Chief Procurement Officer</i>	C-2
b.	Approval to use Construction Manager at Risk for Johnson Center Expansion and Renovation as a Project Delivery, <i>Bruce Cherrin, Chief Procurement Officer</i> ..... C-3	C-3
c.	Approval of FY16 Year-end Undesignated Reserve Report ..... C-4 <i>Andrew Cullen, AVP, OPB&amp;A</i>	C-4

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

Action Item

1.	Request for Approval of the UNM FY2018 RPSP Legislative Requests (HSC & Main Campus) ..... 4 <i>Connie Beimer, Interim Dir., Government &amp; Community Relations; Vanessa Hawker, Chief Strategic Advisor, HSC</i>	4
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**Academic/Student Affairs & Research Committee (ASAR), Regent Bradley C. Hosmer, Chair**

Action Item

1.	Approval of Summer Degree Candidates, <i>Pamela Pyle, President, Faculty Senate</i> ..... 5	5
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Information Items

2.	LoboRespect and Advocacy Center Update, <i>Nasha Torrez, Dean of Students</i> ..... 6	6
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**Finance and Facilities Committee (F&F), Regent Marron Lee, Chair**

Action Items

1.	Approval of Conveyance of Right-of-Way to City of Albuquerque for A.R.T. Project ..... 7 <i>Tom Neale, Director, Real Estate</i>	7
2.	Capital Project Approval: NM Gas Line Extension to Improve UNM Generator Reliability ..... 8 <i>Chris Vallejos, AVP, ISS</i>	8

- 3. Approval of UNM-Gallup Defeasance of Series 2009 General Obligation Bond Issue ..... 9  
*Rick Gosborn, Dir. of Business Operations, UNM-Gallup; Modrall Sperling Law Firm representatives*
- 4. Approval of UNM Freshman Residential Living Requirement..... 10  
*Chris Vallejos, AVP, ISS; Terry Babbitt, AVP, Enrollment Management; Melanie Sparks, Exec. Dir., ISS*

**Information Items**

- 5. Monthly Consolidated Financial Report for Main Campus (June 30, 2016 report)..... 11  
*Liz Metzger, University Controller*
- 6. Credit Card Service Fee..... 12  
*Liz Metzger, University Controller*

**Audit and Compliance Committee, Regent Jack Fortner, Chair**

**Action Item**

- 1. Approval of Proposed Revision to Regents’ Policy 7.17 on Affiliated Organizations..... 13  
*Pamina Deutsch, Director, UNM Policy Office; Amy Wohlert, Chief-of-Staff, President’s Office*

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

- V. Advisors’ Reports (written reports included in agenda eBook) ..... 14
- VI. 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)
- VII. Vote to re-open the meeting and certification that only those matters described in Agenda Items VI. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.
- VIII. Adjourn