

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
November 15, 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: October 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.)	
	<u>Regent Advisors - comments related to agenda items</u> (limit 3 min.)	
	<u>Comments from Regents</u>	
IV.	Procurement Approval: High Gradient Magnetic Resonance Imaging Scanner 4 <i>Bruce Cherrin, Chief Procurement Officer</i>	4
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. Health Sciences Center Committee (HSCC) Consent Item, *Regent Marron Lee, Chair*
 - a. Approval of the Nomination of Stephen McKernan, Michael Richards, Jerry Geist, and Eleana Zamora to the UNM Sandoval Regional Medical Center, Inc. Board of Directors C-1
Paul Roth, Chancellor for HSC
2. Academic/Student Affairs & Research Committee (ASAR) Consent Item, *Regent Bradley C. Hosmer, Chair*
 - a. UNM Gallup - Program Deletion: Diabetes Prevention Certificate C-2
Greg Heileman, Associate Provost for Curriculum
3. Finance and Facilities Committee (F&F) Consent Item, *Regent Marron Lee, Chair*
 - a. Approval of Quarterly Financial Actions Report (formerly Fiscal Watch Report) and Monthly Consolidated Financial Report (info item), *Liz Metzger, University Controller* C-3
 - b. Approval of Disposition of Surplus Property for Main Campus for October 2016 C-4
Bruce Cherrin, Chief Procurement Officer
 - c. Approval of Continuation of the 1 Mil Levy District Tax and Local Board Election for UNM Gallup, *Rick Gosborn, DBO, UNM-Gallup* C-5

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

No Items (see consent docket)

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

Action Items

1. Approval of University Communications and Marketing Realignment 5
President Bob Frank (carry-forward item from October meetings)
2. Capital Project Approval: La Posada Dining Hall Renovations, *Chris Vallejos, AVP ISS* 6
3. Approval of Authorizing Resolution Refunding and Improvement Revenue Bonds UNM Series 2017A and 2017B, *Vahid Staples, OPBA* 7

Information Item

4. Update on UNM Press Transition, *Melanie Sparks, Exec. Dir., ISS*8

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

Action Item

1. UNM Seal Recommendations, *Josephine De Leon, VP Equity and Inclusion* 9

Audit and Compliance Committee, Regent Jack Fortner, Chair

Information Item

1. Meeting Summaries – September 2 and October 21 meetings..... 10

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

VI. Advisors’ Reports 11

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

1. Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1 (2), 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)
4. Discussion and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1.H(7), 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