

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
December 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
Regent President Rob Doughty
- II. Approval of Minutes: November 15, 2016 regular meeting & November 15, 2016 special 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.)

Regent Advisors - comments related to agenda items (limit 3 min.)

Comments from Regents

- IV. Annual Determination of Reasonable Notice of Meetings 4
To comply with Section 10-15-1(D) of Open Meetings Act (NMSA 1978)
 - a. Approval of revisions to Regents’ Policy 1.3 (Public Notice of Regents’ Meetings)
 - b. Affirmation of 2017 meeting calendar

- 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 UNM Hospitals Equipment Disposition of November 2016 C-1
Steve McKernan, CEO UNM Hospitals
- 2. Finance and Facilities Committee (F&F) Consent Item, *Regent Marron Lee, Chair*
 - a. Approval of Disposition of Surplus Property for Main Campus for November 2016 C-2
Bruce Cherrin, Chief Procurement Officer

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

Action Items

- 1. Approval of the Nomination of Dr. Margaret Ann Massengill Armstrong to the Carrie Tingley Hospital
Advisory Board, *Steve McKernan, CEO UNM Hospitals* 5
- 2. Approval of the UNM Hospitals Contract with Philips Healthcare Informatics, Inc. 6
Steve McKernan, CEO UNM Hospitals

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

Action Items

- 1. Contract Approval: University Libraries and Health Sciences Library and Informatics Center-Periodical Subscriptions, *Bruce Cherrin, Chief Procurement Officer; Frances Wilkinson, Deputy Dean, University Libraries* 7
- 2. Approval of Mid-year FY17 Budget Adjustment Requests (BAR) for Main and Branch Campuses..... 8
Norma Allen, Assoc. Dir. OPBA
- 3. Approval of FY17 Budget Adjustment Request (BAR) for HSC 9
Ava Lovell, Exec. Officer for Finance & Admin., HSC

- 4. University Communications and Marketing Realignment/Budget Presentation and Update on University Expenditures by Contractor 10
Cinnamon Blair, Chief Univ. Marketing & Communications Officer; Norma Allen, Assoc. Dir. OPBA

Information Items

- 5. Monthly Consolidated Financial Report, *Liz Metzger, University Controller* 11
- 6. State Revenue Estimates, *Vahid Staples, Budget Officer, OPBA* 12
- 7. UNM Rating Agency Update, *Vahid Staples, Budget Officer, OPBA* 13

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

Action Items

- 1. Approval of Fall Degree Candidates (all UNM), *Pamela Pyle, Faculty Senate President* 14
- 2. ASUNM Constitutional Amendments, *Kyle Biederwolf, ASUNM President* 15
- 3. Approval of Honorary Degree Candidates, *Jennifer Thacher, Honorary Degree Committee Chair* 16
(Honorary Degree Candidates will be presented and discussed in closed session in order to maintain confidentiality)

Information Item

- 4. Strategic Retention Update, *Carine Gonzales, Strategic Support Manager* 17

Audit and Compliance Committee, Regent Jack Fortner, Chair

No Items

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

- VI. Advisors’ Reports..... 18
- VII. Vote to close the meeting and proceed in Executive Session
 - 1. 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)
 - 2. 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)
 - 3. Discussion and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
 - 4. Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1(2), NMSA (1978)
 - 5. Discussion of personally identifiable information about any individual student as permitted by Section 10-15-1.H(4), 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