

**The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session  
January 20, 2017, 10:00 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: December 13, 2016 regular meeting (to comply with NM OMA, included in the minutes of the December 13 regular meeting are the minutes of the December 1, December 7 and December 13 special meetings, which took place in closed session) ..... 2
- III. The President’s Administrative Report, *President Chaouki Abdallah*..... 3
- IV. Information Item: LFC/DFA FY18 Appropriation Recommendations, *David Harris, EVP for Admin., COO, CFO* ..... 4  
*[LFC (Legislative Finance Committee); DFA (Department of Finance and Administration)]*

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

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 Dr. Aimee Smidt to the UNM Hospital Board of Trustees ..... C-1
  - b. Approval of the UNM Hospitals Contract with Covidien Sales, LLC, a Medtronic Company ..... C-2  
*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 December 2016 ..... C-3  
*Bruce Cherrin, Chief Procurement Officer*

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

Action Item

- 1. Approval of the FY16 University Consolidated Financial Statements External Audit Report by KPMG and Moss Adams, *KPMG and Moss Adams* ..... 5

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

Action Item

- 1. Approval of UNM Hospitals Capital Renovation Project Approval: Renovation Request for Main Operating Room “F”, *Steve McKernan, CEO UNM Hospitals*..... 6

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

Action Items (one item put on consent docket)

Information Item

1. Monthly Consolidated Financial Report, *Liz Metzger, University Controller* ..... 7

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

- VI. Advisors' Reports (limit 3 min.) ..... 8

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)

- 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