

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
February 14, 2017, 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: January 20, 2017 regular meeting..... 2
- III. The President’s Administrative Report, *President Chaouki Abdallah*..... 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. 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 and Research Committee (ASAR), *Regent Brad Hosmer, Chair*
 - a. Staff Council Constitution Revision, *Danelle Callan, Staff Council President* C-1
- 2. Health Sciences Center Committee (HSCC) Consent Item, *Regent Marron Lee, Chair*
 - a. Approval of UNM Hospital Equipment Disposition – Jan./February report..... C-2
Steve McKernan, CEO, UNM Hospitals
- 3. Finance and Facilities Committee (F&F) Consent Items, *Regent Marron Lee, Chair*
 - a. Approval of Disposition of Surplus Property for Main Campus for January 2017 C-3
Bruce Cherrin, Chief Procurement Officer
 - b. Capital Project Approval: Coronado Hall Renovations, *Chris Vallejos, AVP ISS*..... C-4
 - c. Approval of the FY16 STC.UNM Annual Report C-5
Lisa Kuuttila, CEO and Chief Economic Development Officer, STC.UNM
 - d. Approval of Appointment of John C. Stormont to the STC Board..... C-6
Lisa Kuuttila, CEO and Chief Economic Development Officer, STC.UNM

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

Action Item

- 1. Approval of Fiscal Watch Report and presentation of Monthly Consolidated Financial Report for Main Campus, *Liz Metzger, University Controller* 4

Information Items

- 2. Overview of Media Impact for Athletics for Fall 2016..... 5
Cinnamon Blair, Chief University Marketing and Communications Officer; Brad Hutchins, Deputy Athletic Director for External Operations
- 3. UNM IT Effectiveness and Efficiency Effort 6
Duane Arruti, Interim CIO; Brian Pietrewicz, Interim Deputy CIO

Academic/Student Affairs and Research Committee, Regent Brad Hosmer, Chair

Action Item (see consent docket)

Information Items

- 1. Student Success Update, *Greg Heileman, Vice Provost for Teaching, Learning & Innovation* 7
- 2. Innovation Academy Update, *Rob Del Campo, Director Innovation Academy* 8

Audit and Compliance Committee, Regent Jack Fortner, Chair

Information Item

- 1. Meeting Summary – November 11, 2016 Meeting 9

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

- V. Advisors’ Reports (limit 3 min.)..... 10
- VI. 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 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 limited personnel matters as permitted by Section 10-15-1(2), NMSA (1978)
 - 4. Discussion of personally identifiable information about any individual student as permitted by Section 10-15-1.H(4), 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