

The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
April 18, 2017, 8:00 AM
Hodgin Hall, Bobo Room
Executive Session - SUB, Sandia Room
AGENDA

TAB

I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda 1
Regent President Rob Doughty

II. Approval of Minutes: March 13, 2017 regular meeting..... 2

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

III. 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. Finance and Facilities Committee (F&F) Consent Item, Regent Marron Lee, Chair

a. Approval of the Disposition of Surplus Property for Main Campus for February and
 March 2017, *Bruce Cherrin, Chief Procurement Officer* C-1

Audit and Compliance Committee, Regent Jack Fortner, Chair

Information Items

1. Meeting Summary Reports – March 2, March 31, & April 13 meetings 3
Manu Patel, Director, Internal Audit

Action Item

2. Approval of the Contract for UNM FY17 Annual Financial Statements Audit..... 4
Liz Metzger, Controller

Academic/Student Affairs and Research Committee (ASAR), Regent Bradley Hosmer, Chair

Action Item

1. Form D: Native American Studies, *Lloyd Lee, Associate Professor, University College* 5

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

Action Items

1. Approval of UNM Taos Project – STEMH Technical Career Center Phase II..... 6
Chris Vallejos, AVP ISS

2. Discussion and Possible Approval of FY18 Employee Benefits..... 7
Dorothy Anderson, VP HR; Brenda De La Pena, Dir. University Benefits

Information Item

3. Monthly Consolidated Financial Report, *Liz Metzger, University Controller* 8

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

- IV. Advisors' Reports (limit 3 min.) 9

- V. 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 of personally identifiable information about any individual student as permitted by Section 10-15-1.H(4), NMSA (1978)

- VI. Vote to re-open the meeting and certification that only those matters described in Agenda Items V. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.

- VII. Adjourn