

The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
May 11, 2017, 1:00 PM
Roberts Room, Scholes Hall, Main Campus
revised AGENDA

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda 1
Regent President Rob Doughty
- II. Approval of Minutes: April 18, 2017 regular meeting..... 2
- III. The President’s Administrative Report, *Acting 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) Consent Items, Regent Bradley Hosmer, Chair
 - a. Form C: Environmental Planning & Design (Gallup), *Frank Loera, Chair, Business & Applied Technology, Gallup*..... C-1
 - b. Form C: Bachelor of Science in Pharmaceutical Sciences, *Donald Godwin, Associate Dean, Pharmacy*..... C-2
 - c. Form C: Bachelor of Arts Interdisciplinary Arts, *Regina Carlow, Associate Dean, College of Fine Arts* C-3
 - d. Program Deletions: C-4
 - i. Entrepreneur Certificate Student (Gallup)
 - ii. Nuclear Medicine Imaging Certificate
Craig White, Acting Provost & EVP for Academic Affairs
- 2. Health Sciences Center Committee (HSCC) Consent Items, Regent Marron Lee, Chair
(items may be added to the consent docket after the HSCC meeting scheduled for May 9)
- 3. Finance and Facilities Committee (F&F) Consent Items, Regent Marron Lee, Chair
(items may be added to the consent docket after the F&F meeting scheduled for May 9)

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

Action Items

- 1. Spring Degree Candidates, *Pamela Pyle, Faculty Senate President*..... 4
- 2. Approval of the MOA with the Albuquerque Institute for Mathematics and Science (AIMS) 5
Kathy Sandoval-Snider, Superintendent AIMS Academy; Kathryn Watkins, Assoc. Professor, College of Education

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

Action Items

- 1. Request for Approval of the Spring 2017 UNM Health Sciences Center Degree Candidates 6
Tassy Parker, Asst. Dean, Office of Academic Affairs, HSC
- 2. Approval of the All Pueblo Council of Governors’ Authorization of Dr. Raymond Loretto to Serve an Additional Term on the UNM Hospital Board of Trustees..... 7
Steve McKernan, CEO UNM Hospitals

- 3. Approval of Julia Barker and Mary Blessing as Appointees to the Carrie Tingley Hospital Advisory Board, *Steve McKernan, CEO UNM Hospitals* 8
- 4. Approval of UNM Hospitals Contracts with Cerner Corporation, Siemens Medical Solutions USA, Inc., and CareFusion Solutions, LLC, *Steve McKernan, CEO UNM Hospitals*..... 9
- 5. THIS ITEM DELETED 10

Information Item

- 6. HSC Financial Update, *Ava Lovell, Sr. Exec. Officer for Finance & Administration, HSC* 11

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

Action Items

- 1. Approval of Quarterly Financial Certification Report and Monthly Consolidated Financial Report for March 2017 (information item) , *Liz Metzger, University Controller* 12
- 2. Approval of FY17 Budget Adjustment Requests (BAR) for Main Campus, HSC, and Branch Campuses... 13
Norma Allen, Director OPBA; Ava Lovell, Senior Exec. Officer for Finance & Admin., HSC; Nicole Dopson, Financial Officer, Office of the Provost
- 3. Approval of Surplus Property for Main Campus for April 2017 , *Bruce Cherrin, Chief Procurement Officer* 14
- 4. Approval of Capital Project: Physics & Astronomy Interdisciplinary Science (PAIS) , *Chris Vallejos, AVP ISS* 15
- 5. THIS ITEM DELETED 16
- 6. Approval of Naming Committee Request to Name Project Search at UNMH “The Nene and Jamie Koch Project Search Training Program at UNM Hospital” , *Amy Wohlert, Chair, UNM Naming Committee* 17
- 7. Approval of Naming Committee Request for Class I Exterior Space, *Amy Wohlert, Chair, Naming Committee* . 18
- 8. Discussion and Possible Approval of Restated Bylaws of the UNM Alumni Association 19
Dana Allen, VP, Alumni Relations; James Lewis, President, Alumni Association; Henry Rivera, Exec. Committee Member, Alumni Assoc.
- 9. Approval of three STC.UNM Board of Directors Reappointments 20
Elizabeth Kuuttila, CEO & Chief Economic Development Officer, STC.UNM

Information Item

- 10. THIS ITEM DELETED 21

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

- V. Advisors’ Reports (limit 3 min.)..... 22
- 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 of bargaining strategy preliminary to collective bargaining negotiations between the University and certain UNM Hospital collective bargaining units as permitted by Section 10-15-1.H(5), NMSA (1978)
 - 4. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals permitted by Section 10-15-1.H(9), 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