

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
September 12, 2017
9:00 AM Open Session - Student Union Building (SUB), Ballroom C
8:00 AM and Luncheon Executive Sessions, SUB, Cherry Silver Room**

revised AGENDA

TAB

8:00 AM

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda
Regent President Rob Doughty..... 1
- II. Vote to close the meeting and proceed in Executive Session (Cherry Silver Room on 3rd level of SUB)
 - 1. Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1(2), NMSA (1978)
- III. Vote to re-open the meeting and certification that only those matters described in Agenda Items II. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.

9:00 AM: Proceed to SUB Ballroom C for continuation of meeting and beginning of Open Session

- IV. Approval of Minutes: August 15, 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
- V. The President’s Administrative Report, *Interim President Chaouki Abdallah* 3
- VI. Approval of Summer Degree Candidates, *Pamela Pyle, Faculty Senate President*..... 4
- VII. 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 Items**, *Regent Marron Lee, Chair*
 - a. Approval of the Disposition of Surplus Property for Main Campus for June, July and August 2017 C-1
 - b. Approval of UNM Information Technology-Edge Switch Refresh Program Contract C-2
 - c. Approval of Lobo Energy, Incorporated, Board of Directors Appointments..... C-3
 - d. Approval of Revision to Consolidated Investment Fund Investment Policy C-4
 - e. Approval of AON Hewitt Investment Consulting Contract..... C-5

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

Action Items

- 1. Request for the Approval of the Appointment of Terry Horn to the UNM Hospitals Board of Trustees, *Steve McKernan, CEO UNM Hospitals* 5
- 2. Request for the Approval of FY19 Research and Public Projects (RPSP) 6
Connie Beimer, Dir. Government and Community Relations Office

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

Action Items

- 1. Approval of FY19 Research and Public Service Projects (RPSP) 7
Connie Beimer, Dir. Government and Community Relations Office
- 2. Approval of Harwood Foundation Governing Board, Appointment and Re-Appointment..... 8
Alexandra Benjamin, Chair, Harwood Foundation Governing Board
- 3. 65+ Senior Medical Plan Premium Rates, *Dorothy Anderson and HR Benefits Staff* 9
(Note: Item #3 was discussed in F&F Committee as an information item and moved to full BOR as an action item.)

Audit and Compliance Committee, Regent Tom Clifford, Chair

Information-only: Materials included in eBook for information (no presentation)

- 1. Meeting Summary Report for the April 28 meeting..... 10

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

- VIII. Advisors’ Comments (limit 3 min.)..... 11

- IX. Vote to close the meeting and proceed in Executive Session (Cherry Silver Room on 3rd level of SUB)
 - 1. Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1(2), NMSA (1978)

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

- XI. Adjourn