

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
November 14, 2017, 9:00 AM
Open Session - Student Union Building (SUB), Ballroom C
Executive Session, SUB, Cherry Silver Room**

AGENDA

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda
Regent President Rob Doughy..... 1
- II. Approval of Minutes: October 17, 2017 regular meeting and November 2, 2017 special 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. The President’s Administrative Report, *Interim President Chaouki Abdallah* 3
- 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. **Health Sciences Center Committee (HSC) Consent Items**, *Regent Marron Lee, Chair*
 - a. Approval of the Third Amended and Restate Bylaws of UNM Sandoval Regional Medical Center, Inc. . C-1
 - b. Approval of the Appointment of Martha McGrew, MD, to the UNM Sandoval Regional Medical Center, Inc. Board of Directors C-2
- 2. **Finance and Facilities Committee (F&F) Consent Items**, *Regent Marron Lee, Chair*
 - c. Approval of Quarterly Financial Actions Report and Certification through September 30, 2017 C-3
 - d. Approval of Disposition of Surplus Property for Main Campus for September and October 2017 C-4
 - e. Approval of Increasing the Number of Members of the Harwood Foundation Governing Board..... C-5
 - f. Continuation and Possible Action on Business Policy 7000 Recommendations C-6

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

Action Items

- 1. Discussion of Harwood Alliance Audit Requirements and Possible Approval of Revisions to MOA with Harwood Alliance, *Alexandra Benjamin, Chair of Harwood Foundation* 4
Note: This item forwarded from F&F Committee without recommendation
- 2. Approval of Naming Committee Request: Create the ‘Robert G. “Reg” Strickland Endowed Chair of Digestive Health and Science’, *Libby Washburn, Chair, Naming Committee; Bill Uher, UNM Foundation* 5

Academic/Student Affairs and Research Committee, Regent Rob Doughy, Chair

Information Item

- 1. UNM Research – Fiscal Year 2017, *Gabriel Lopez, VP Research*..... 6
Note: This item was presented at the October 5, 2017 ASAR Committee meeting

Audit and Compliance Committee, Regent Tom Clifford, Chair

Information Item

- 1. Meeting Summary for October 18 Meeting 7

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

- V. Advisors' Comments (limit 3 min.) 8
- VI. Vote to close the meeting and proceed in Executive Session (Cherry Silver Room on 3rd level of SUB)
 - 1. Discussions of personally identifiable information about an individual student as permitted by Section 10-15-1(4), NMSA (1978)
 - 2. Discussions of subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), 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