

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

**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 3<sup>rd</sup> level of SUB)
  - 1. Discussions of subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), NMSA (1978)
- III. Vote to re-open the meeting and certification that only those matters described in Agenda Item 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 the beginning of Open Session**

- IV. Approval of Minutes: November 14, 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. 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 Rob Doughty, Chair*
  - a. Program Deletion: Certificate in Construction Technology, Electrical Trades ..... C-1
- 2. Health Sciences Center Committee (HSC) Consent Items, *Regent Marron Lee, Chair*
  - b. Approval of the UNM Hospitals Contracts with Eco-Tex Healthcare Linen Service Corp. .... C-2
  - c. Approval of the UNM Health Sciences Center Fall 2017 Graduates ..... C-3
- 3. Finance and Facilities Committee (F&F) Consent Items, *Regent Marron Lee, Chair*
  - d. Approval of Disposition of Surplus Property for Main Campus for November 2017..... C-4

**Academic/Student Affairs and Research Committee (ASAR), Regent Rob Doughty, Chair**

**Action Item**

- 1. Fall Degree Candidates, *Pamela Pyle, Faculty Senate President*..... 4

Information Item

2. UNM Press Update, *Interim Provost White; Richard Schuetz, Interim Director, UNM Press* .....5

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

See Consent Docket

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

Action Items

1. Approval of UNM Gallup Physical Plant Facility, *Chris Vallejos, AVP, ISS; Lisa Marbury, Exec. Dir., ISS* .....6  
2. Approval of Repurposing Plan for the Biology Annex .....7  
*Craig White; Bill Sabatini, Dekker/Perich/Sabatini, Architecture*

Information Items

3. Monthly Consolidated Financial Report, *Liz Metzger, University Controller* .....8  
4. UNM Foundation Regent Advisor Report, *Laurie Moye, Chair, UNM Foundation Board*.....9

**Audit and Compliance Committee, Regent Tom Clifford, Chair**

No Items

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

- VII. Advisors' Comments (limit 3 min.)..... 10

VIII. 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)
2. Discussions of personally identifiable information about an individual student as permitted by Section 10-15-1(4), NMSA (1978)
3. Discussions of subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), NMSA (1978)
4. Discussion of strategic or long-range business plans of public hospitals as permitted by Section 10-15-1(8), NMSA (1978)

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

- X. Adjourn