

**The Board of Regents of the University of New Mexico
Meeting in Open Session
January 16, 2018, 9:00 AM
Open Session - Student Union Building (SUB), Ballroom C**

AGENDA

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda
Regent President Rob Doughty..... 1
- II. Approval of Minutes: December 12, 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. The President’s Administrative Report, *Interim President Chaouki Abdallah* 3
- IV. Possible Action on a UNM Press Financial Matter, *Interim President Chaouki Abdallah* 4
- V. 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 Disposition of Surplus Property for Main Campus for December 2017 C-1

Audit and Compliance Committee, Regent Tom Clifford, Chair

Action Item

- 1. Approval of the FY17 University Consolidated Financial Statements External Audit Report by Moss Adams and KPMG, *Moss Adams & KPMG*..... 5

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

Information Item

- 1. UNMH Capacity Status, *Michael Richards, Vice Chancellor of Clinical Affairs, UNM HSC* 6

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

Information Item

- 1. Consideration of proposed revisions to the Regents’ Policy Manual..... 7
Pamina Deutsch, Director, Policy Office; Rich Wood, Acting Provost & EVP for Academic Affairs

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

Action Item

- 1. Approval of UNM Gallup Physical Plant Facility, *James Richard Malm, CEO, UNM-Gallup* 8
(This item was tabled at the Dec.12 Board of Regents)

Information Item

- 2. FY19 Health Plan Premium Projections, *Dorothy Anderson, VP HR; Eric Weinstein, EVP, Aon* 9

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

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