

**The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session  
April 17, 2018, 9:00 AM  
Open Session - Student Union Building (SUB), Ballroom C  
Executive Session – Cherry Silver Room, 3<sup>rd</sup> level of SUB**

**AGENDA**

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda  
*Regent President Rob Doughty*..... 1
- II. Approval of Minutes: March 12, 2018 regular meeting; March 22 Budget Summit..... 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, *President Garnett S. Stokes* ..... 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. Academic/Student Affairs and Research Committee (ASAR) Consent Items, Regent Rob Doughty, Chair
  - a. Program Deletions (4) ..... C-1
    - AA Psychology (Gallup Branch Campus)
    - AA Pre-Professional Elementary Education (Gallup Branch Campus)
    - Certification Pre-Professional Health Sciences (Los Alamos Branch Campus)
    - BS Anthropology Concentration: Ethnology/Linguistics (Main Campus)
  - b. Certification Networking & Linux (Valencia Branch Campus) ..... C-2
  - c. AAS Manufacturing & Industrial Technology (Valencia Branch Campus) ..... C-3
  - d. Certification PC Operating Systems & Repair (Valencia Branch Campus)..... C-4
  - e. Certification in VMware (Valencia Branch Campus) ..... C-5
  - f. AS Secondary Teacher Education (Gallup Branch Campus) ..... C-6
  - g. AA Elementary Teacher Education (Gallup Branch Campus) ..... C-7
  - h. Certification Community Health (Taos Branch Campus)..... C-8
  - i. Certification Robotics (Los Alamos Branch Campus) ..... C-9
- 2. Health Sciences Center Committee (HSC) Consent Items, Regent Marron Lee, Chair
  - j. Approval of UNM Hospitals Disposition of Assets ..... C-10
  - k. Approval of UNM Hospitals Parking Lot Number 6..... C-11
- 3. Finance and Facilities Committee (F&F) Consent Items, Regent Marron Lee, Chair
  - l. Approval of Disposition of Surplus Property for Main Campus for March 2018 ..... C-12

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

**Information Item**

- 1. UNM HSC Movement Disorders Center – NM 53<sup>rd</sup> Legislature’s Senate Memorial 4/House Memorial 8 ... 4  
*Paul Roth; Jamie Koch; UNM Department of Neurology: Sarah Pirio Richardson; Amanda Deligtisch; Christopher Calder*

Action Items

- 2. Approval of UNM Hospitals Contracts with TriMedx and Cardinal Health..... 5  
*Mike Chicarelli, Interim CEO, UNM Hospital*
- 3. Approval of the Nominations to the UNM Sandoval Regional Medical Center, Inc. Board of Directors: Donnie Leonard, Matthew Wilks, Maxine Velazquez..... 6  
*Paul Roth, Chancellor for HSC; Jamie Silva-Steele, Pres. & CEO SRMC*

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

Action Items *(see Consent Docket)*

Information Item

- 1. Enrollment Update, *Terry Babbitt, Vice Provost for Enrollment Management & Analytics*..... 7

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

Action Items

- 1. Approval of Project:..... 8
  - a. Construction Approval for UNM Valencia Branch Campus Solar Power System Phase 2  
*Chris Vallejos, AVP, ISS; Lisa Marbury, Exec. Dir., ISS*
- 2. Approval of:
  - a. FY18 Budget Adjustment Request (BAR) for Main Campus Athletics Exhibit 21..... 9
  - b. FY19 Main Campus Athletics Exhibit 21 Budget Proposal including overall elimination of deficit and satisfying the NM Higher Education Department (HED) Enhanced Fiscal Oversight Program ..... 10  
*Garnett S. Stokes, President, et.al.*

*(Athletic Budget Items, 2.a. & b., moved to Board of Regents agenda without committee recommendation)*

Information Items

- 3. Monthly Consolidated Financial Report through February 28, 2018, *Liz Metzger, University Controller*..... 11
- 4. UNM Foundation, Inc. UNM Regents’ Advisor Report, *Laurie Moye, Chair, UNM Foundation, Inc. Board* ..... 12

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

- V. Advisors’ Comments (limit 3 min.)..... 13
- VI. Vote to Close the Meeting a Proceed in Executive Session (Cherry Silver Room)
  - 1. Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1.H(2), NMSA (1978)
  - 2. Discussion and determination where appropriate of threatened or pending litigation permitted by Section 10-15-1.H(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