The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session  
May 11, 2018  
9:00 AM, Open Session - Student Union Building (SUB), Ballroom C  
Executive Session, 8:00 AM and after Open Session – Cherry Silver Room, 3rd level of SUB

AGENDA

8:00 AM

I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda ................................................................. 1  
   Regent President Rob Doughty

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)
   2. Discussion and determination where appropriate of threatened or pending litigation permitted by Section 10-15-1.H(7), 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: April 17, 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

I. The President’s Administrative Report, President Garnett S. Stokes ............................................................. 3

II. Approval of FY 2018-2019 Consolidated Budget & FY 2017-2018 Budget Adjustment Request (BAR).... 4
   Garnett S. Stokes, President, et.al.

III. 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. Posthumous Degree Request for Alexander Blue .................................................................................. C-1

2. Health Sciences Center Committee (HSC) Consent Items, Regent Marron Lee, Chair
   (no consent items at this time)

3. Finance and Facilities Committee (F&F) Consent Items, Regent Marron Lee, Chair
   c. Approval of Disposition of Surplus Property for Main Campus for April 2018 ........................................... C-3
Academic/Student Affairs and Research Committee (ASAR), Regent Rob Doughty, Chair

Action Items
1. Spring 2018 Degree Candidates, Pamela Pyle, Faculty Senate President ................................................................. 5
2. Form D: PhD and MA in Chicana and Chicano Studies, Irene Vasquez, Chair, Chicana and Chicano Studies .......... 6
3. Form D: Graduate Certificate in Chicana and Chicano Studies ...................................................................................... 7
   Irene Vasquez, Chair, Chicana and Chicano Studies
4. Form D: New Mexico Joint Doctoral Program in Geography ...................................................................................... 8
   Maria Lane, Chair, Department of Geography and Environmental Studies

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

Action Items (Contingent on receiving approval in the May 8, 2018 HSC Committee meeting)
1. Approval of UNM Health Sciences Center Spring 2018 Graduates, Amy Levi, Vice Chancellor, CON ........... 9
   Mike Chicarelli, Interim CEO, UNM Hospital
2. Approval of the Nomination of Ms. Karen Lanin to the Carrie Tingley Hospital Advisory Board .................. 10
3. Approval of Appointment to STC.UNM Board of Directors, Lisa Kuuttila, Pres. & CEO, STC.UNM ............. 12

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

Action Items (Contingent on receiving approval in the May 8, 2018 F&F Committee meeting)
1. Approval of Enhanced Athletic Fiscal Oversight Program Report and Certification through March 31, 2018
   a. Line-by-Line Revenue and Expense Report on each Sport .................................................................................. 11
      Rob Robinson, Senior Associate Athletics Director, CFO, Athletics Department
2. Approval of Appointment to STC.UNM Board of Directors, Lisa Kuuttila, Pres. & CEO, STC.UNM ............. 12
3. Approval of Projects:
   a. Construction Approval of for UNM-Los Alamos Campus HVAC Renewal ....................................................... 13A
   b. Construction Approval for UNM-Valencia Campus Infrastructure Replacement-New Fiber to Buildings CAT 6 to Stations .............................................................................................................. 13B
   c. Construction Approval of UNM-Valencia Campus Electrical Renewal-Building Upgrades & Code Corrections .......................................................... 13C
   d. Construction Approval of UNM-Valencia Camus Mechanical Boiler and Air Handler Units Replacement Project ................................................................................. 13D
   e. Construction Approval for UNM-Valencia Campus Restroom Renewal Renovations ........................................ 13E
      Chris Vallejos, AVP, ISS; Lisa Marbury, Exec. Director, ISS
4. Approval of Capital Outlay Request Package for 2019-2020 Projects Submission to the Higher Education Department (Action); Five-year Capital Project Plans (Information) .......... 14
   Lisa Marbury, Executive Director, ISS

Information Items
5. Capital Projects and NMHED Review and Approval ................................................................................................. 15
   Andrew Jacobson, Deputy Cabinet Secretary, NMHED; Gerald Hoehe, Capital Projects Director, NMHED
6. UNM Foundation - Update on Endowment Funds, Laurie Maye, Chair, UNM Foundation, Inc. Board ........... 16

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

IV. Advisors’ Comments (limit 3 min.) ......................................................................................................................... 17

V. Vote to Close the Meeting a Proceed in Executive Session (Cherry Silver Room)
   1. Discussion and determination where appropriate of threatened or pending litigation permitted by Section 10-15-1.H(7), NMSA (1978)
   2. Discussion, and decision where appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1H(2), NMSA (1978)

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

VII. Adjourn