

**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**

Revised AGENDA

TAB

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
Norma Allen, Director, University Budget Operations; Ava Lovell, Executive Officer for Finance and Administration, HSC

- 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*
 - b. Approval of the Nomination of Ms. Karen Lanin to the Carrie Tingley Hospital Advisory Board C-2

- 3. Finance and Facilities Committee (F&F) Consent Items, *Regent Marron Lee, Chair*
 - c. Approval of Quarterly Financial Actions Report and Certification through March 31, 2018 and Monthly Consolidated Financial Reports through March 31, 2018..... C-3
 - d. Approval of Disposition of Surplus Property for Main Campus for April 2018 C-4
 - e. Approval of Appointment to STC.UNM Board of Directors C-5

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 Item

- 1. Approval of UNM Health Sciences Center Spring 2018 Graduates, *Amy Levi, Vice Chancellor, CON*..... 9

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

Action Items

- 1. Approval of Enhanced Athletic Fiscal Oversight Program Report and Certification through March 31, 2018..... 10
 - a. Line-by-Line Revenue and Expense Report on each Sport 10
Rob Robinson, Senior Associate Athletics Director, CFO, Athletics Department
- 2. Approval of Projects, *Chris Vallejos, AVP, ISS; Lisa Marbury, Exec. Director, ISS* 11
 - a. Construction Approval of for UNM-Los Alamos Campus HVAC Renewal
 - b. Construction Approval for UNM-Valencia Campus Infrastructure Replacement-New Fiber to Buildings CAT 6 to Stations
 - c. Construction Approval of UNM-Valencia Campus Electrical Renewal-Building Upgrades & Code Corrections
 - d. Construction Approval of UNM-Valencia Camus Mechanical Boiler and Air Handler Units Replacement Project
 - e. Construction Approval for UNM-Valencia Campus Restroom Renewal Renovations
- 3. Approval of Capital Outlay Request Package for 2019-2020 Projects Submission to the Higher Education Department (Action); Five-year Capital Project Plans (Information) 12
Lisa Marbury, Executive Director, ISS

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

- IV. Advisors’ Comments (limit 3 min.) 13
- 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 determination where appropriate of limited personnel matters, permitted by 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