

The Board of Regents of the University of New Mexico
Meeting in Open Session and Closed Session
June 12, 2018

Meeting Location: UNM-Gallup Branch Campus
705 Gurley Avenue, Gallup, New Mexico 87301

Open Session 9:30 AM – Student Services Technical Center Rm. 200, UNM-Gallup Campus
Executive Session to follow Open Session - Student Services Technical Center Rm. 200, UNM-Gallup Campus

AGENDA

• 8:45-9:30 AM - UNM Board of Regents Breakfast with UNM-Gallup Local Board in the Director’s Conference Room, Gurley Hall Rm. 1216

• 9:30 AM Open Session:

TAB

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

II. Approval of Minutes: May 11, 2018 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, *President Garnett S. Stokes* 3

IV. Approval of new UNM Alumni Association Board Members, *Harold Lavender, President, UNM Alumni Association* 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 Items, Regent Marron Lee, Chair

a. Approval of Disposition of Surplus Property for Main Campus for May 2018 C-1

b. Approval of Naming Committee request to establish the, “Guido Daub Endowed Professorship in Chemistry” C-2

c. Approval of Naming committee request to establish the, “Robert Wood Johnson Foundation Endowed Chair in the College of Arts and Sciences” C-3

d. Approval of Annual Renewal of the Maui High Performance Computing Center (HPCC) C-4

e. Approval of Termination of Long-Term Ground Lease for 1111 Stanford Dr., NE (Bernalillo County Health Building) C-5

f. Approval of Harwood Board Appointments: Arif Khan and Nicole Dopson C-6

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

Information Items

1. Monthly Athletics Financial Report, *Eddie Nuñez; Rob Robinson; et.al.* 5

2. Monthly Consolidated Financial Reports through April 30, 2018, *Liz Metzger, UNM Controller* 6

Audit and Compliance Committee (F&F), Regent Tom Clifford, Chair

Information Item

1. Meeting Summary Report – May 17, 2018 meeting, *Regent Clifford* 7

VI. Dr. Malm’s Administrative Report on UNM-Gallup Campus, *James Malm, CEO, UNM-Gallup Branch Campus* 8

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

VII. Advisors’ Comments (limit 3 min.)..... 9

VIII. Vote to Close the Meeting and Proceed in Executive Session

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 strategic and long-range business plans or trade secrets of public hospitals as permitted by Section 10-15-1H(9), NMSA (1978)
3. Discussion regarding internal audit prior to release of audit report as permitted by Regents’ Policy 1.2
4. Discussion and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1.H(7), 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

• Tour of UNM-Gallup Campus to Follow