

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

Second Revised AGENDA

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda
Regent President Rob Doughty..... 1
- II. Approval of Minutes: August 17, 2018 special 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. Presentation (Information Item): UNM Office of Equal Opportunity Procedures, Staffing, and Annual Data .. 4
Francie Cordova, Director of OEO and Interim Chief Compliance Officer
- 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. Health Sciences Center Committee (HSC) Consent Item, Regent Marron Lee, Chair
 - a. Request for the Approval of the UNM Hospitals Disposition of Assets.....C-1
- 2. Finance and Facilities Committee (F&F) Consent Items, Regent Marron Lee, Chair
 - a. Approval of Disposition of Surplus Property for Main Campus for August 2018C-2
 - b. Approval of Replacement of UNM Student Family Housing Hydronic Piping..... C-3
 - c. Approval of Project Construction for Anderson East 1st Floor Honors Remodel C-4

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

Action Item

- 1. Request for Approval of the 2019 HSC Research Projects and Public Service Projects..... 5
Chamiza Pacheco de Alas, Executive Project Director, Office of the Chancellor for Health Sciences

Information Items

- 2. HSC Financial Update *(materials are provided for information only and will not be presented)* 6
- 3. UNM Health System Report, *Michael Richards, Vice Chancellor, Clinical Affairs* 7
- 4. “Collaboration to Reduce Tragedy and Improve Outcomes: Law Enforcement, Psychiatry, and People Living with Mental Illness” 8
(Dr. Tohen’s presentation materials are provided for information only and will not be presented)

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

Action Item

- 1. Approval of FY20 Research and Public Service Projects (RPSP) 9
Rich Wood, Interim Provost, et. al.; Eddie Nuñez, VP Athletics

Information Items

- 2. Monthly Athletics Report on Revenue, Expenditures and Compliance 10
Eddie Nuñez, VP Athletics; Rob Robinson, Sr. Assoc. Dir. Athletics
- 3. Monthly Consolidated Financial Report *(materials are provided for information only and will not be presented)* 11
- 4. UNM Foundation Advisor Report and Consolidated Investment Fund (CIF) Endowment Report..... 12
Ryan Mummert, Senior Vice President, UNM Foundation; Kenny Stansbury, CFO, UNM Foundation
- 5. Presentation Regarding a Recent Lobo Development Corporation Action to Relocate the
AIMS Program to New Space *(materials are provided for information only and will not be presented)* 13

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

- VI. Advisors’ Comments (limit 3 min.)..... 14

VII. Vote to Close the Meeting and Proceed in Executive Session (Cherry Silver Room)

- 1. Discussion re appeal of administrative action that involves personally identifiable information about an individual student, as permitted by Section 10-15-1.H(4), NMSA (1978);
- 2. Discussion subject to the attorney-client privilege, and determination where appropriate, pertaining to threatened or pending litigation in which the University of New Mexico is or may become a participant, as permitted by Section 10-15-1.H(7), NMSA (1978);
- 3. Discussion of “limited personnel matters” as defined in Section 10-15-1.H(2), NMSA (1978), as permitted by Section 10-15-1.H(2), NMSA (1978) as follows:
 - a) Discussion of Goals and Metrics for the University President, Garnett Stokes, Ph.D.;
and
 - b) Appeal of Elimination of Manager, Information Systems/Student Services, Accessibility Resource Center Position;
- 4. Discussion, and determination where appropriate, of strategic and long-range business plans or trade secrets of public hospitals, as permitted by Section 10-15-1.H(9), NMSA (1978), as amended.

VIII. Vote to re-open the meeting and certification that only those matters described in Agenda Items VII. were discussed in Closed Session, and if necessary, final action on matters discussed in Executive Session that are required to be taken in Open Session, as follows:

- a) Final action on student appeal as described in Agenda Item VII.1 above;
- b) Final action, if any on limited personnel matters described in Agenda Item VII.3 above; and
- c) Action on UNM Hospital consulting agreement with Huron Consulting.

IX. Adjourn