

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

AGENDA

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda
Regent President Rob Doughty..... 1
- II. Approval of Minutes: November 15, 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. Recognition: Pete V. Domenici Institute, UNM Student Scholar..... 3
- IV. The President’s Administrative Report, *President Garnett S. Stokes* 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. Academic/Student Affairs and Research Committee (ASAR), Regent Rob Doughty, Chair
 - a. Program Deletion: Office and Business Technology Certificate (Valencia)C-1
 - b. Approval of New NM Consortium Member.....C-2
- 2. Health Sciences Center Committee (HSCC) Consent Item, Regent Marron Lee, Chair
 - a. Approval of Disposition of AssetsC-3
 - b. Approval of Repair, Renew, Replace Capital Project – ACC Roof Replacement \$1,830,000C-4
 - c. Approval of Repair, Renew, Replace Capital Project – Pneumatic Tube System \$950,000.....C-5
- 3. Finance and Facilities Committee (F&F) Consent Item, Regent Marron Lee, Chair
 - a. Approval of Disposition of Surplus Property for Main Campus for November 2018C-6
 - b. Approval of Request for Project Construction for Zimmerman Library Restroom RenovationsC-7

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

Action Item

- 1. Approval of Fall 2018 Degree Candidates, *Pamela Pyle, Faculty Senate President* 5

Information Item

- 2. Update: Innovation Academy and University College, *Rob Delcampo, Interim Dean, University College* 6

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

Action Item

- 1. Request for Approval of UNM Health Sciences Center Fall 2018 Graduates 7
Amy Levi, Vice Chancellor of Academic Affairs, HSC

Information Items

- 2. HSC Financial Update, *Ava Lovell, Exec. Officer for Finance & Administration, HSC* 8
- 3. UNM Health System Report, *Michael Richards, Vice Chancellor for Clinical Affairs* 9
- 4. New Mexico Healthcare Workforce Report Update, *Richard Larson, Executive Vice Chancellor, HSC* 10

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

Action Items (see Consent Docket)

Information Items

- 1. Preview of 2019 Legislative Session – UNM Priorities and Opportunities 11
Connie Beimer, Director, Government Relations; Chamiza Pacheco de Alas, Chief of Staff, Office of the Chancellor; Matt Muñoz, Government Relations Manager
- 2. Monthly Athletics’ Report on Revenue, Expenditures and Compliance 12
Rob Robinson, Fiscal Operations Director, Athletics; Eddie Nuñez, VP Athletics
- 3. UNM Foundation Quarterly Financial & Investment Advisor Report..... 13
Laurie Moye, Foundation Board Chair; Rod Harder, VP, Administration
- 4. Update of Plans to Relocate Albuquerque Institute for Mathematics and Science (AIMS) 14
Tom Neale, Director, Real Estate

Audit and Compliance Committee, Regent Tom Clifford, Chair

Information Item

- 1. Meeting Summary Report, December 6, 2018 Meeting, *Manu Patel, Director, Internal Audit* 15

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

- VI. Advisors’ Comments (limit 3 min.) 16

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

- 1. Discussion and determination where appropriate of potential purchase, acquisition, or disposal of real property, as permitted by Section 10-15-1.H(8), NMSA (1978)
- 2. Discussion of personally identifiable information about any individual student as permitted by Section 10-15-1.H(4), NMSA (1978) -- 2 Student Appeals
- 3. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978)
 - a. Regarding employee appeal.
- 4. Discussion, and determination where appropriate, of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)

- 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

- IX. Adjourn