

**The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session  
February 12, 2019, 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: January 14, 2019 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. 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 (HSCC) Consent Items, Regent Marron Lee, Chair
  - a. Request the Approval of Disposition of Assets - \$207,522.90 ..... 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 January 2019 ..... C-2
  - b. Approval of Quarterly Financial Actions Report and Certification through December 31, 2018  
and Information on Monthly Consolidated Financial Reports for the Month Ended December 31, 2018 ..... C-3

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

**Information Items**

- 1. HSC Financial Update, *Ava Lovell, Exec. Officer Finance & Administration, HSC* ..... 4
- 2. UNM Health System Report, *Michael Richards, Vice Chancellor for Clinical Affairs, HSC* ..... 5

**Action Items**

- 3. Request Approval to Appoint Leslie Andritsos, MD as the new holder of the Maralyn S. Budke  
Endowed Professor in Leukemia Transplantation and Cell-Based Therapeutics ..... 6  
*Cheryl Willman, Director & CEO, UNM Comprehensive Cancer Center*
- 4. Request Approval to Appoint Diane Lidke, PhD as the new holder of Victor and Ruby Hansen  
Surface Endowed Professor in Cancer Cell Signal Trasduction and Cellular Imaging ..... 7  
*Cheryl Willman, Director & CEO, UNM Comprehensive Cancer Center*
- 5. Request Approval to Appoint Eric Prossnitz, PhD as the new holder of the Maralyn S. Budke  
Endowed Chair in Cancer Chemical Biology and Therapeutics ..... 8  
*Cheryl Willman, Director & CEO, UNM Comprehensive Cancer Center*
- 6. Request for the Approval of Repair, Renew, Replace Capital Project – UPC-PES-Expansion  
Renovation \$1,300,000, *Bonnie White, CFO, UNM Hospitals* ..... 9
- 7. Request for the Approval of Repair, Renew, Replace Capital Project – UPC Adult Inpatient-Inpatient  
BHICU, Comfort Rooms \$1,400,000, *Bonnie White, CFO, UNM Hospitals* ..... 10

- 8. Request for the Approval of Repair, Renew, Replace Capital Project – UH Main, Safety-Fire Alarm System \$1,500,000, *Bonnie White, CFO, UNM Hospitals* ..... 11
- 9. Request for the Approval of Repair, Renew, Replace Capital Project – UNMH Main 10 & 11 Roof Replacement \$979,242, *Bonnie White, CFO, UNM Hospitals* ..... 12
- 10. Request for the Approval of Program Management – Modern Medical Facility \$6,789,262..... 13  
*Mike Chicarelli, COO, UNM Hospitals; Kate Becker, CEO, UNM Hospitals*
- 11. Request for the Approval of Architect/Design – Modern Medical Facility \$33,858,800 ..... 14  
*Mike Chicarelli, COO, UNM Hospitals; Kate Becker, CEO, UNM Hospitals*

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

**Action Items**

- 1. Approval of Athletics’ Enhanced Fiscal Oversight Program Reports and Certification through December 31, 2018, *Eddie Nunez, VP Athletics; Nicole Dopson, Director, Financial Operations* ..... 15
- 2. Approval of Annual Report for STC.UNM ..... 16  
*Elizabeth Kuuttilla, CEO & Chief Economic Development Officer, STC.UNM; Sheila Herrera, Mass Adams*
- 3. Approval of Contract for Life and Disability Insurance Carriers ..... 17  
*Bruce Cherrin, Chief Procurement Officer*
- 4. Approval of FY 2020 Medical Plan Projections and Proposed Strategy ..... 18  
*Mike Richards, Vice Chancellor, Clinical Affairs; Dorothy Anderson, VP HR; Joey Evans, Dir., University Benefits; Eric Wwinstein, Aon Consulting*

**Information Items**

- 5. Monthly Athletics’ Report on Revenue, Expenditures, and Compliance ..... 19  
*Eddie Nunez, VP Athletics; Nicole Dopson, Dir., Financial Operations*
- 6. Update on UNM Press ..... 20  
*Rich Wood, Interim Provost; Richard Clement, Dean, University Libraries; Nicole Dopson, Director, Financial Operations*

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

- V. Advisors’ Comments (limit 3 min.)..... 21
- VI. Vote to Close the Meeting and Proceed in Executive Session (Roll Call Vote)
  - 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, and determination where appropriate, of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
- VII. Vote to re-open the meeting and certification that only those matters described in Agenda Items VI. 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
- VIII. Adjourn