



Regular Meeting of
The Board of Regents of the University of New Mexico

October 15, 2019

9:00 AM Open Session - Student Union Building (SUB), Ballroom C
 Executive Session-luncheon, Cherry Silver Room, SUB

AGENDA

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda..... 1
Regent President Douglas M. Brown
- II. Approval of Minutes: September 17, 2019 regular meeting 2
- III. Approval of Naming the, “Nene and Jamie Koch Movement Disorders Clinic” 3
Kate Becker, CEO, UNM Hospitals
- IV. The President’s Administrative Report, *President Garnett S. Stokes* 4

Public Comment – comments related, or unrelated, to items on the agenda (limit 3 min.)

Regent Advisors – comments related to agenda items (limit 3 min.)

Comments from Regents

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

- a. Approval of Quarterly Financial Actions Report and Certification through September 30, 2019C-1
- b. Approval of Request for Project Construction:.....C-2
 - i. Campus Security Cameras (PA)
 - ii. Center for High Technology Materials Chiller Installation
 - iii. Chilled Water Capacity Addition
 - iv. Re-Approval of KNME-TV ADA Stand Alone Exterior Elevator

2. Health Sciences Center Committee (HSCC) Consent Items

- a. Approval of Disposition of Assets.....C-3
- b. Approval of UNMMG Bylaw Changes and Appointment of New Board DirectorsC-4
- c. Approval of Renovation of HSSB Third Floor HVAC, Electrical and Offices ..C-5

- d. Approval of \$1.1M Contract for Architecture and Design Services – Center for Orthopedic Excellence UNM HSC Rio Rancho CampusC-6

Finance and Facilities Committee (F&F), Regent Sandra Begay, Chair

Action Items

- 1. Approval of Authorizing Resolution of Advanced Refunding of UNM Series 2012 Bonds, *Vahid Staples, Budget Officer, Office of Planning, Budgets, & Analysis (OPBA)* 5
- 2. Approval of Athletics’ Enhanced Fiscal Oversight Program Report and Certification, *Nicole Dopson, Dir., Financial Operations; Eddie Nunez, Dir., Athletics*..... 6

(Due to timing of the monthly financial close cycle, action item #2 was not presented in committee and is coming directly to the Board of Regents for approval.)

Information Item

- 3. Categorization of Reserves Report (Pursuant to UAP 7000) – Main and Branch Campuses, FY19, *Norma Allen, Dir., OPBA; Nicole Dopson, Dir. Financial Operations*..... 7

Health Sciences Center Committee (HSCC), Regent Robert Schwartz, Chair

Action Item (see Tab 3)

Information Item

- 1. Categorization of Reserves Report (Pursuant to UAP 7000) – HSC, FY19 8
Ava Lovell, Exec. Officer for Finance & Administration, HSC

- VI. Advisors’ Reports/Comments (limit 3 min.)..... 9

- VII. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
 - 1. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), NMSA (1978)
 - 2. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978), regarding:
 - Employee Appeal
 - President Stokes’ Goals

- VIII. Vote to re-open the meeting and certification that only those matters described in Agenda Item VII. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.

- IX. Adjourn