UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS

NOTICE AND REVISED AGENDA
Special Meeting
Monday, June 17, 2019, 9:00 AM
Roberts Room, Scholes Hall
UNM Main Campus

Board of Regents President, Douglas M. Brown, calls a Special Meeting of the Board of Regents. The special meeting will be held on Monday, June 17, 2019, commencing at 9:00 AM in Scholes Hall, Roberts Room #204, on UNM Main Campus.

Following is the revised agenda for the meeting:

1. Call to order, confirmation of a quorum and adoption of the agenda
   Douglas M. Brown, President of the Board

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

2. Approval of Regents’ Policy Manual (RPM) Revisions:
   a. Revised/Consolidated Policy RPM 2.3 (“Equal Opportunity; Affirmative Action, Anti-Harassment, and Anti-Retaliation”) [To replace RPM 2.3 (“Equal Opportunity & Affirmative Action for Employees & Students”), and to replace and rescind RPM 2.4 (“Diversity and Campus Climate”) and RPM 2.5 (“Sexual Harassment”)]
   b. Revised Policy RPM 3.7 (“Health Sciences Center Institutional Compliance Program”)
   c. New Policy RPM 3.8 (“Institutional HIPAA Compliance Program”) (Bonnie Leigh Reifsteck; Loretta Martinez)

3. Approval of Property Acquisition from Donor (Tom Neale)

4. Approval of Annual Renewal of Maui HPCC Lease (Tom Neale)

5. Approval of Jaggear Software Renewal (Bruce Cherrin)

6. Approval: Health Sciences Center – UNMH Contracts (Bonnie White)
   b. Hospital Environmental Supplies - $1,000,000
   c. Lifeguard Program Rotor Services - $2,000,000 annually
   d. Cost Accounting Software - $2,500,000 total

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e. Hospital System Hand Hygiene Project - $1,000,000  
f. Spinal Cord Stimulation - $1,200,000 annually  
g. Cochlear Implants - $1,400,000 annually  
h. Computer Assisted Surgery, Instrumentation and Disposables - $2,500,000 annually  
i. Pyxis Supply Stations - $1,004,000 annually  
j. Hospital Waste Management - $1,000,000 annually  
k. Accounts Receivable Management - $6,000,000 annually  
l. Mortgage Banker – dependent on HUD mortgage final loan  

7. Approval: Health Sciences Center – Capital Projects (Bonnie White)  
a. UH Main-Basement-Server Room HVAC Upgrade - $633,200  
b. UH Main-Basement Machine Room 8 – Medical Air Compressor Replacement - $858,700  
c. UH-Main-Cardiac Cath Lab-1 Replacement - $800,000  
d. UH-Main – OR-Air Handler Upgrades - $1,265,200  
e. BBRP – Mechanical Room – AHU Upgrade - $972,900  

8. Request approval to increase the General Obligation Bond application to HED for the proposed College of Nursing/College of Population Health Building from $30 million as previously approved by the Regents, to $33 million. (Paul Roth)  

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

9. Adjourn