



June 14, 2019

(The original Notice & Agenda for this meeting went out on June 12.
This is an update with a *Revised* Agenda.)

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)*
 - a. Stryker/K2M, Medtronic, Nuvasine, DePuy Synthes, Globus Medical Noah America, Inc., Seaspine Sales, LLC, Ulrich Medical USA, Zimmer Biomet US, Inc. - \$5,418,472
 - 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

To comply with the New Mexico Open Meetings Act (10-5-1 NMSA 1978), this notice and agenda is made available at least 72 hours before the meeting and accessible on the public website, regents.unm.edu/meetings/index.html.

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