

The University of New Mexico
Board of Regents' Meeting
February 11, 2013
Student Union Building Ballroom C
Meeting Minutes

Members present: President Jack L. Fortner, Secretary Treasurer Carolyn J. Abeita, Conrad D. James, James H. Koch, Jacob P. Wellman (Quorum).

Administration present: President Robert Frank, Provost Chaouki Abdallah, Executive Vice President David Harris, Chancellor Paul Roth, Vice President Josephine de Leon (Equity and Inclusion), Vice President Paul Krebs (Athletics), Sr. Executive Officer Ava Lovell (Finance and Administration), Vice President Eliseo Torres (Student Affairs), Interim Vice President Jewel Washington (Human Resources), Interim University Counsel Lee Peifer.

Regents' Advisors present: President Amy Neel (Faculty Senate), President Mary Clark (Staff Council), President Caroline Muraida (ASUNM).

Regent Fortner called the meeting to order at 9:08 a.m.

I. Confirmation of a Quorum; Adoption of the Agenda, Regent Fortner

Motion to approve the Agenda passed unanimously.

II. Approval of Summarized Minutes of the December 11, 2012 BOR meeting, Regent Fortner

Motion to approve the minutes of the December 11, 2012 meeting passed unanimously (1st Wellman, 2nd Abeita).

III. Presentation of Nambe Lobo Heads, Regent Fortner

Regent Fortner thanked Regent Carolyn Abeita for always keeping UNM as a priority. She has been BOR Secretary-Treasurer, HSC Board Chair, Academic Affairs Committee Chair, Carrie Tingley Hospital Board member, Honorary Degree Committee member, and an advocate for Native American rights. It has been an honor to work with her.

Regent Abeita said it has been her honor and privilege to serve as a Regent of the University of New Mexico. It has been a privilege to serve with some very dedicated fellow Regents, both past and present. The caliber and dedication of the folks that are affiliated with New Mexico's Flagship University, students, faculty, staff, parents, the community and alumni, is striking. There is such deep commitment and concern for all things UNM. I would like to particularly thank Ellen Wenzel, Special Assistant to the BOR. This has been a rewarding experience and I thank everyone.

President Frank said all of the Regents are very dedicated people and Regent Abeita has shown her dedication across the spectrum of the University. In particular, her dedication to, and knowledge of, the Health Science Center has been extraordinary.

Regent Koch said then-Governor Richardson chose a worthy successor to Sandra Begay-Campbell when he picked you, Regent Abeita. What you've done for the last six years is outstanding and you will be missed.

Regent Fortner presented the Nambé Lobo Head to Regent Abeita.

Regent Fortner then spoke about Jacob Wellman, Student Regent from 2010 to the present. Jake has been on the Academic Affairs Committee, Vice-Chair of the UNM Hospital Board of Trustees, and Vice-Chair of the Board of Lobo Energy. He is currently working hard on providing information to the state legislature on sustaining the Lottery Scholarship.

Regent Koch said Regent Wellman has done a great job and he looks forward to seeing what Jake will be doing with the legislature with regard to the Lottery Scholarship.

Regent Abeita said it has been an honor to serve with Regent Wellman. He is a shining example of what a UNM student is and can be.

Regent Fortner presented the Nambé Lobo Head to Regent Wellman.

Regent Wellman thanked the students for having the faith to nominate him as their Regent. Thank you, too, to Governor Martinez and Regent Fortner. It has been interesting comparing learning knowledge in the classroom and wisdom in the boardroom. I want to echo Regent Abeita's thanks to Ellen; she has made this a breeze. I will be stepping down at the end of this month to allow Heidi Overton to take her seat on the board.

IV. Introduction – Regent Conrad D. James, Ph.D., Regent Fortner

Dr. James has been appointed by Governor Martinez to replace Regent Chalmers. He is a member of the technical staff at Sandia National Labs.

Regent James said he and his wife were drawn to New Mexico by all the state has to offer. He's been in New Mexico for ten years, now. His wife finished medical school at UNM and two of his children are native New Mexicans. He is looking forward to this opportunity to serve the University.

V. President's Administrative Report, President Robert Frank

Presentation/Overview of UNM2020 Process to Date and Presentation of the Goals for Consideration of Regents, President Robert Frank, Steve Sloate, Cirra, Inc. (report in BOR E-Book)

President Frank explained that this process is to determine what we believe UNM should be in the year 2020 and then chart the course to make it happen. The first step was to design the broad future. Now we are at the second step to design our target for success. We've created seven goals, timeless aspirations for the University. We will define twenty-six objectives and bring those to you over the next three months, for your approval by late spring. These will create a plan for UNM that will lead us to the year 2020. By the time we're done, we will have a very clear vision of where we're going, what we're committed to and what we're going to hold ourselves accountable to.

Mr. Sloate: Today, for your consideration and input, we are bringing the seven goals we are proposing as the top dimension of our planning process.

- **In March, we will ask for the adoption of UNM2020 and these seven goals. We will bring to you the twenty-six objectives for your consideration.**
- **In April, we will ask that you adopt the twenty-six objectives then consider the performance monitoring program and related metrics.**
- **Ultimately, in May, we will ask that you adopt the monitoring program and the overall plan, the Strategic Refresh for the University of New Mexico.**

Regent Abeita asked for more information on the input that formed the seven goals.

- **Mr. Sloate said that they will also bring President Frank's performance plan to the BOR in March.**

Comments from Regents

Regent Wellman complimented President Frank on this planning process.

Public Comment, specific to agenda items (none)

VI. Proposed Extension of Timeline to Complete Form of Lease between UNM and Fairmount Properties under the Master Development Agreement, Regent James H. Koch

Motion to extend, by thirty days, the completion of the Form of Lease between UNM and Fairmount Properties passed unanimously (1st Koch, 2nd Wellman).

VII. Regent Committee Reports (reports are included in BOR E-Book)

Finance and Facilities Committee, Regent James H. Koch, Chair

Action Item:

1. Approval of Fiscal Watch Report and Monthly Consolidated Financial Reports, Liz Metzger, Interim University Controller

Motion to approve the Fiscal Watch Report and Monthly Financial Reports passed unanimously (1st Koch, 2nd Abeita).

- Ms. Metzger will provide information on the impact of the increase in minimum wage. She believes it will primarily affect student employees.

Consent Items:

Regent Koch moved Agenda Item 7 to the Consent Agenda.

Motion to approve consent agenda items 2, 3, 4, 5, 6 & 7 passed unanimously (1st Koch, 2nd Wellman).

2. Disposition of Surplus Property for Main Campus on lists dated December 4, 2012 and January 18, 2013
3. Lobo Development Corporation Annual Meeting of the Member
 - a. Approval of the Summarized Minutes of the January 10, 2012 Meeting
 - b. Approval of the FY 2011-12 Audit
4. Approval of Nomination of Steven Beffort to Lobo Energy, Inc.
5. Lobo Energy, Inc. Annual Meeting of the Member
 - a. Approval of the Summarized Minutes of the February 14, 2012 Meeting
 - b. Approval of the FY 2011-12 Audit
6. Approval of Second Amendment to Lease of Real Property for Configurable Space Microsystems Innovations and Application Center (COSMIAC) located at 2350 Alamo SE
7. Approval of STC.UNM Annual Report to the Board of Regents of UNM
8. Approval of Request for Capital Project Approval for Tennis Center, Phase One, Andrew Cullen, AVP, Planning, Budget & Analysis

Motion to approve the Capital Project for the Tennis Center, Phase One passed unanimously (1st Koch, 2nd James).

Mr. Cullen reported this project is for work on the McKinon Family Tennis Center. Some of the funding is not available so, contrary to what is shown in the BOR materials, only six courts will be built in this phase.

9. Approval of Request to Establish a Quasi-Endowment Fund, Chaouki Abdallah, Provost

Motion to approve the \$25,000 Quasi-Endowment passed unanimously (1st Koch, 2nd James).

10. Approval of HSC Regents Membership

Motion to approve the changes to UNM BOR membership on the HSC Board passed unanimously (1st Koch, 2nd James).

Regent Koch explained that this item removes some language in the BOR Policy Manual that specifies a particular BOR Committee Chair must hold a particular position/chair on the HSC Board. Instead, the BOR President can appoint any Regent to the position.

Regent Abeita said she believes the changes should have been brought to the HSC Board before coming up for a vote of the BOR.

10a. Employee Health and Pharmacy Benefits Proposal, Jewel Washington, Interim VP, Human Resources

Motion to approve the Employee Health and Pharmacy Benefits Proposal for FY 2014 (1st Koch, 2nd Wellman).

Information Items:

11. Contract Information:

1. Earth & Planetary Sciences – PerkinElmer Health Sciences Inc.

12. University Roles, Impacts and Public Subsidy for UNM Press

Regent Koch said UNM Press will present at a later time.

13. FY 2013/14 Budget Development Update, Andrew Cullen, AVP, Planning Budget & Analysis

Mr. Cullen presented material on the three higher education funding recommendations that have been presented in the legislature. They range from increases of \$1 million to \$10 million. The LFC recommendation includes dollars related to performance metrics and restoring the ERB “swap.” The SFRB (Student Fee Review Board) will submit its recommendation to the SBLT (Strategic Budget Leadership Team) by Feb. 15th.

• **We will model RCM (Responsibility Center Management) for FY 14 and implement some form of it in FY 15.**

Regent Wellman said there are many opinions in Santa Fe on keeping the Lottery Scholarship solvent. While many of the students who receive the scholarship have the means to pay, as the flagship university, we want to encourage the best and brightest to come to UNM, and the scholarship does that.

Ms. Muraida, President USUNM, said students are in the process of drafting our own bill, taking both a need-based and merit approach.

Regent Koch feels a solution to the scholarship solvency issue will not be found in the legislature this year. He believes a legislative committee formed to study the issue and draft legislation for the thirty-day session next year would be the better alternative. Regent Abeita agrees with Regent Koch.

Marc Saavedra, Director, Government Affairs, reported that the Secretary of Higher Education does have the authority to reduce the amount a student receives to 65% of tuition. With regard to what may be done to address the solvency of the scholarship, we want to keep our existing recipients held harmless. We’ve even suggested into the 11th or 12th grade, because they are planning for their college education based on that scholarship.

14. UNM Council of Design Excellence and AIA New Mexico

Regent Koch reported that this item has been referred to University Counsel.

Health Sciences Board, Regent Carolyn Abeita, Chair

Action Items:

A. Request for Approval:

1. UNMH Contracts with Seven Bar Flying Service, Inc., Interior Office Solutions, and Yearout Service, Donner Plumbing and B&D Industries

Motion to approve these contracts passed unanimously (1st Abeita, 2nd James).

2. Naming Approval: Center of Endoscopic Surgery, Howard Yonas, MD

Motion to approve the naming of the Dr. Anthony T. & Eileen K Yeung Center for Endoscopic Surgery passed unanimously (1st Abeita, 2nd Fortner).

Information Items:

3. Request for Approval of UNMH Contracts with Valero Marketing & Supply Company
4. Continuing Medical Education-Medical Education Technologies

Academic/Student Affairs & Research Committee, Regent Jacob Wellman Vice Chair

Action Items:

A. Approval of:

1. Major in Chicana and Chicano Studies, Irene Vasquez, Director, Chicana and Chicano Studies

Motion to approve the Baccalaureate Degree in Chicana and Chicano Studies passed unanimously (1st Wellman, 2nd Abeita).

Olivia Romo, student, spoke about how this program has helped her adapt to college and in her internship at the PB&J Family Services program.

2. Certificate in Transnational Chicano Studies

Motion to approve the Certificate in Transnational Chicano Studies passed unanimously (1st Wellman, 2nd Abeita).

3. Certificate in New Mexico Cultural Landscapes

Motion to approve the Certificate in New Mexico Cultural Landscapes passed unanimously (1st Wellman, 2nd Abeita).

4. Associate of Applied Science in Robotics – UNM Los Alamos, Cedric Page, Executive Director, UNM Los Alamos

Motion to approve the Associate of Applied Science in Robotics passed unanimously (1st Wellman, 2nd Abeita).

5. Certificate in Automotive Technology – UNM Valencia

Motion to approve the Certificate in Automotive Technology passed unanimously (1st Wellman, 2nd Koch).

6. Certificate in Game Design and Simulation – UNM Valencia

Motion to approve the Certificate in Game Design and Simulation passed unanimously (1st Wellman, 2nd Abeita).

7. Associate in Applied Science in Game Design and Simulation – UNM Valencia

Motion to approve the Associate in Applied Science in Game Design and Simulation passed unanimously (1st Wellman, 2nd Abeita).

8. Certificate in Information Technology Support – UNM Taos, Dr. Kate O'Neill, Executive Director, UNM Taos

Motion to approve the Certificate in Information Technology Support passed unanimously (1st Wellman, 2nd Abeita).

9. Associate of Applied Science in Digital Media Arts – UNM Taos

Motion to approve the Associate of Applied Science in Digital Media Arts passed unanimously (1st Wellman, 2nd Abeita).

10. Approval of Associate of Applied Science in Information Technology with Cyber Security – UNM Los Alamos

Motion to approve the Associate of Applied Science in Information Technology with Cyber Security passed unanimously (1st Wellman, 2nd Abeita).

Information Items:

11. Interdisciplinary Studies Management & Funding Proposal, Mike Dougher, Sr. Vice Provost

Dr. Dougher reported that an Associate Provost-level position will be created to work with these programs. They will be headed by at least two deans. The Graduate School (which will have to become a Graduate College that can award degrees) and University College will house the interdisciplinary studies.

12. Honors College Update, (report in BOR E-Book)

Audit Committee, Regent Gene Gallegos, Chair (no report)

Comments from Regents' Advisors (reports received are included in BOR E-Book)

Faculty Senate, President Amy Neel. Dr. Neel said Faculty Senate is instituting a task force to facilitate Community-engaged scholarship. We would have community members tell us about their needs and we would help figure out how the University can address those research needs. In the last five years, the Faculty Research Fund has invested about \$600 thousand in faculty research, which has yielded over \$5 million in external research funding. We are seeking funds for additional research seed money. We are not asking the BOR for funding, but soliciting your ideas on where additional funding might be found.

Staff Council, President Mary Clark. Ms. Clark said Staff Council has submitted a five-year plan for staff compensation to the BOR. She referred to Ms. Washington's presentation showing that the cost of health benefits are going to rise again this year and staff is probably facing a 5th year without an increase in compensation.

GPSA, President Marisa Silva (report distributed at meeting.)

ASUNM, President Caroline Muraida. Ms. Muraida introduced Isaac Romero who presented two joint resolutions.

Alumni Association (report in BOR E-Book).

VIII. Public Comment (none)

IX. Vote to close the meeting and to proceed into Executive Session

Motion to proceed into Executive Session passed unanimously at 11:30 a.m. (1st Wellman, 2nd Abeita).

X. Executive Session 11:30 a.m. – 12:25 p.m.

- A. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H (7) NMSA (1978).
- B. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H (8) NMSA (1978).
- C. Discussion and determination where appropriate of long range strategic planning related to public hospitals pursuant to Section 10-15-1H (9) NMSA (1978).
- D. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2) NMSA (1978).
- E. Discussion of matters involving contents of competitive sealed proposals under the Procurement Code pursuant to section 10-15-1.H (6).

XI. F. Vote to re-open the meeting.

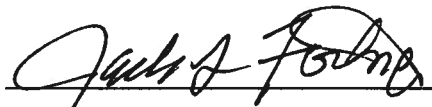
Motion to return to open session passed at 12:25 p.m. (1st Abeita 2nd Wellman).

G. Certification that only the matters described in Agenda item X. were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.

Motion to certify that no action was taken in executive session passed.(1st Fortner, 2nd Koch).

XII. Adjournment

Motion to adjourn the meeting passed at 12:27 p.m.(1st Fortner, 2nd James)



Jack L. Fortner, President



Carolyn J. Abeita, Secretary/Treasurer

BRAD HOSMEYER