

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

February 11, 2013

9:00 a.m. – 11:30 a.m. 1:00 p.m. – 3:00 p.m. Student Union Ballroom C

Regents Executive Session/Luncheon, 12:30 p.m. Cherry Silver Room

TAB

- I. Confirmation of a Quorum: Adoption of the Agenda, *Regent President Jack L. Fortner* 1
- II. Approval of Summarized Minutes of the December 11, 2012 Board of Regents Meeting 2
- III. Presentation of Nambe Lobo Heads, *Regent President Jack L. Fortner*
 - *Regent Carolyn J. Abeita*
 - *Student Regent Jacob P. Wellman*
- IV. Introduction- *Regent Conrad D. James, Ph.D.*
- V. President's Administrative Report, *President Robert G. Frank* 3
Presentation/Overview of UNM2020 Process to Date and Presentation of the Goals for Consideration of Regents. *President Robert G. Frank, Steve Sloate, Cirra, Inc.*

Comments from Regents

Public Comment, specific to agenda items

- VI. Proposed Extension of Timeline to Complete Form of Lease between UNM and Fairmount Properties under the Master Development Agreement. *Regent James H. Koch* 4
- VII. Regent Committee Reports

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

Action Items:

- 1. Approval of Fiscal Watch Report and Monthly Consolidated Financial Reports 5
Liz Metzger, Interim University Controller

Proposed Consent Agenda Items: 2,3,4,5,6:

- 2. Disposition of Surplus Property for Main Campus on lists dated December 4, 2012 and..... 6
January 18, 2013. *Bruce Cherrin, Chief Procurement Officer*
- 3. Lobo Development Corporation Annual Meeting of the Member 7
Steven Beffort Secretary/ Treasurer, Lobo Development Corporation.
 - 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..... 8
David W. Harris, EVP Administration
- 5. Lobo Energy, Inc. Annual Meeting of the Member 9
Mary Vosevich, VP Lobo Energy, Inc.
 - 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 10
Microsystems Innovations and Application Center (COSMIAC) located at 2350 Alamo SE.
Tom Neale, Associate Director Real Estate

Proposed Agenda Items, 7,8,9,10:

7. Approval of STC.UNM Annual Report to the Board of Regents of UNM	11
<i>Lisa Kuuttila, President/CEO, STC.UNM</i>	
8. Approval of Request for Capital Project Approval for Tennis Center, Phase One	12
<i>Andrew Cullen, AVP, Planning, Budget & Analysis</i>	
9. Approval of Request to Establish a Quasi-Endowment Fund	13
<i>Tariq Khraishi, Associate Professor Mechanical Engineering</i>	
10. Approval of HSC Regents Membership	14
<i>Regent James H. Koch, Chair, F & F Committee</i>	
10a. Employee Health and Pharmacy Benefits Proposal	14a
<i>Jewel Washington, Interim Vice President Human Resources</i>	
<i>William Robinson Jr., Senior Vice President Gallagher Benefit Services, Inc.</i>	

Information Items:

11. Contract Information:.....	15
1. Earth & Planetary Sciences – PerkinElmer Health Sciences, <i>Bruce Cherrin, Chief Procurement Officer</i>	
12. University Roles, Impacts and Public Subsidy for UNM Press,	16
<i>John Byram, Director, UNM Press</i>	
13. FY 2013/14 Budget Development Update,	17
<i>Andrew Cullen, AVP Planning Budget & Analysis</i>	
14. UNM Council of Design Excellence and AIA New Mexico,	18
<i>Van Gilbert, Architect, PC</i>	

Health Sciences Board, Regent Carolyn J. Abeita, Chair

Action Items:

A. Request for Approval;	19
1. UNMH Contracts with Seven Bar Flying Service, Inc., Interior Office Solutions, and Yearout Service, Donner Plumbing and B&D Industries, <i>Ella Watt, Steve McKernan</i>	
2. Naming Approval: Center of Endoscopic Surgery, <i>Howard Yonas, MD</i>	
	20

Information Items:

3. Request for Approval of UNMH Contracts with Valero Marketing & Supply Company, ..	21
<i>Ella Watt/Steve McKernan</i>	
4. Continuing Medical Education-Medical Education Technologies, <i>Robert Fondino</i>	22

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

Action Items:

A. Approval of;	
1. Major in Chicana and Chicano Studies,	
	23
<i>Irene Vasquez, Director, Chicana and Chicano Studies.</i>	
2. Certificate in Transnational Chicano Studies	
	24
3. Certificate in New Mexico Cultural Landscapes	
	25
4. Associate of Applied Science in Robotics-UNM Los Alamos	
	26
<i>Cedric Page, Executive Director, UNM Los Alamos</i>	
5. Certificate in Automotive Technology-UNM Valencia	
	27
<i>Richard Sax, Dean of Instruction, UNM Valencia</i>	

6. Certificate in Game Design and Simulation-UNM Valencia.....	28
7. Associate in Applied Science in Game Design and Simulation-UNM Valencia.....	29
8. Certificate in Information Technology Support-UNM Taos	31
<i>Dr. Kate O'Neill, Executive Director, UNM Taos</i>	
9. Associate of Applied Science in Digital Media Arts-UNM Taos	
10. Approval of Associate of Applied Science in Information Technology with Cyber security-UNM-Los Alamos,	30
<i>Cedric Page, Executive Director, UNM Los Alamos.</i>	

Information Items:

11. Interdisciplinary Studies Management & Funding Proposal <i>Mike Dougher, Sr. Vice Provost</i>	
12. Honors College Update	34
<i>Kate Krause, Dean, Honors College</i>	

Audit Committee, Regent Gene Gallegos, Chair, No Report

Comments from Regents' Advisors.....	35
Amy Neel, President, Faculty Senate	
Mary Clark, President, Staff Council	
Marisa Silva, President, GPSA	
Caroline Muraida, President, ASUNM	
<i>The following Advisor reports will be scheduled quarterly:</i>	
Duffy Swan, President UNM Alumni Association	
Gary Gordon, Chair, UNM Foundation	
Greg Heileman, Executive Director & Secretary of Board, UNM Parent Association	
Dr. Donald W. Dusynski, President, UNM Retiree Association	

VIII. Public Comment

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

X. Executive Session will be held from 12:30 p.m until completed in the Cherry Silver Room

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 meeting.

G. Certification that only those 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.

XII. Adjournment

BOR Agenda 2.11.2013

