

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

March 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  
*Introductions: Regent Conrad James, Regent Suzanne Quillen, Student Regent Heidi Overton*
- II. Approval of Summarized Minutes of the February 11, 2013 Board of Regents Meeting .....2
- III. Election of the 2013-2014 Officers of the UNM Board of Regents
- IV. Adoption of Policy Concerning Public Notice of Regents' Meetings..... 3  
Approval of BOR Calendar 2013-2014
- V. President's Administrative Report, *President Robert G. Frank* ..... 4  
*Adoption of Goals with Presentation of the Objectives for Consideration of the Regents.*
- VI. Approval of Foundation Development Funding Allocation for FY 2013/14 .....5  
*Carl Alongi, UNM Foundation Vice-Chair*

Comments from Regents

Public Comment, specific to agenda items

VII. Regent Committee Reports

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

Consent items:

- 1. Disposition of Surplus Property for Main Campus on list dated 2/14/2013 .....6  
*Bruce Cherrin, Chief Procurement Officer*

Action Items:

- 2. Approval of UNM-Fairmount Properties: Form of Ground Lease Campus Village South .....7  
*David W. Harris, President, Lobo Development*
- 3. Approval of Assignment & Assumption of Sandia Foundation Leases ..... 8  
*David W. Harris, EVP for Administration, COO, CFO & President of Lobo Development*

Information Items:

- 4. Monthly Consolidated Financial Reports.....9  
*Liz Metzger, Interim University Controller*

**Health Sciences Board, Regent President Jack L. Fortner**

Action Items:

- 1. Request for Capital Project Approval: UNMH, Carrie Tingley Hospital, Safety-Replacing .....10  
Domestic Water Lines  
*Steve McKernan, CEO University Hospitals*
- 2. Request for Capital Project Approval: 933 Bradbury HVAC Replacement for West Building . 11  
*Steve McKernan, CEO University Hospitals*

**Academic/Student Affairs & Research Committee, Regent Bradley Hosmer, Chair**

Action Items:

1. Approval of C250-Academic Leave for Lectures Policy ..... 12  
Amy Neel, President, Faculty Senate
2. Approval of C1139-New AS Emergency Medical Services-LA ..... 13  
Cedric Page, Executive Director, UNM Los Alamos
3. Approval of C1167-New BA Interdisciplinary Liberal Arts ..... 14  
Catherine Krause, Dean, Honors College

**Audit Committee, Regent Gene Gallegos, Chair**

1. Summary Audit Committee Meeting 3/8/2013

Comments from Regents' Advisors ..... 15

Amy Neel, President, Faculty Senate  
Mary Clark, President, Staff Council  
Marisa Silva, President, GPSA  
Caroline Muraida, President, ASUNM

*The following Advisor reports are scheduled quarterly:*

Duffy Swan, President UNM Alumni Association  
Carl Alongi, Vice Chair, UNM Foundation, "Changing Worlds, The Campaign for UNM " ..... 16  
Angi Gonzales-Carver, President, 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 limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978)

B. Discussion and determination where appropriate of threatened or pending litigation Pursuant to Section 10-15-1.H (7) NMSA (1978).

XI. Vote to re-open meeting.

C. 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

