

**The Board of Regents of the University of New Mexico  
Regular Meeting in Open Session and Executive Session  
August 13, 2013, 9:00 a.m.  
Student Union Building, Ballroom C  
Executive Session-Luncheon, Cherry Silver Room  
AGENDA**

TAB

I. Confirmation of a Quorum; Adoption of the Agenda, <i>Regent President Jack L. Fortner</i> .....	1
II. Approval of Summarized Minutes from June 11, 2013 Regular Meeting, the July 9, 2013 Special Meeting and the July 23, 2013 Special Meeting .....	2
III. The President’s Administrative Report, <i>President Robert G. Frank</i> .....	3
IV. <u>Information Item:</u> Update on SARTs (Sexual Assault Response Teams), <i>Chief UNMPD Kathy Guimond</i> .....	4
<u>Comments from Regents</u>	
<u>Public Comment, specific to agenda items</u>	
V. <u>Regent Committee Reports</u>	
<b><u>Finance and Facilities Committee, Regent James H. Koch, Chair</u></b>	
<u>Consent Items</u>	
1. Disposition of Surplus Property for Main Campus on lists dated 6/30/13 and 7/12/13 .....	5
<i>(Bruce Cherrin, Chief Procurement Officer)</i>	
2. Approval of:	
a. Request for Architect Selection for UNM Los Alamos Science Classrooms Renovation.....	6
b. Request for Capital Project for North Golf Course Renovation.....	7
<i>(Chris Vallejos, AVP, ISS)</i>	
3. Approval of Appointment to the Lobo Energy, Inc. Board.....	8
<i>(Steve Beffort, Pres./CEO Lobo Energy, Inc.)</i>	
<u>Action Items</u>	
4. Contract Approval for:	
a. Request to use Construction Manager at Risk (CMAR) for Clark Hall—Chemistry Building Renovations <i>(Bruce Cherrin, Chief Procurement Officer)</i> .....	9
5. Approval of Appointment and Reappointments to the Harwood Governing Board.....	10
<i>(Linda Warning, Chair, Board of the Harwood Foundation)</i>	
<u>Information Items:</u>	
6. Bond Counsel and Financial Advisor Procurement .....	11
<i>(Andrew Cullen, AVP Planning, Budget &amp; Analysis)</i>	
7. Lobo Energy - License Agreement.....	12
<i>(Steve Beffort, Pres./CEO Lobo Energy, Inc.; Jason Strauss, Director, Energy Conservation and Development )</i>	
<b><u>Health Sciences Board, Regent Suzanne Quillen, Chair</u></b>	
<u>Action Items:</u>	
1. Request for Approval of UNM School of Medicine Degree Candidates .....	13
<i>(Tom Williams, MD, Executive Vice Dean of School of Medicine)</i>	
2. Request for Approval of UNM College of Pharmacy Degree Candidates.....	14
<i>(Donald A. Godwin, PhD, Associate Dean, College of Pharmacy)</i>	
3. Request for Approval of UNM College of Nursing Degree Candidates.....	15
<i>(Melinda Tinkle, PhD, Associate Professor, College of Nursing)</i>	
4. Request for Approval of the Nomination of Mr. Jerry McDowell to the UNM Hospitals Board of Trustees <i>(Steve McKernan, CEO, UNM Hospitals)</i> .....	16
5. Request for Approval of the Nomination of Dr. Brad Cushnyr to the Sandoval Regional Medical Center, Inc. Board of Directors <i>(Kevin Rogols, President and CEO, UNM SRMC)</i> .....	17

6. Resolution Recommending Approval of UNMH Contracts with Medtronic USA, Inc. and KCI USA, Inc. (*Steve McKernan, CEO, UNM Hospitals*)..... 18

Information Items:

7. UNM Contract – HSC Library (*Bruce Cherrin, Chief Procurement Officer*)..... 19
8. HSC Financial Update (*Ava Lovell, HSC, Sr. Exec. Officer, Finance & Admin*).....20
9. Approved minutes of June 7, 2013 HSC Board of Directors’ meeting .....21

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

Information Items:

1. Update from the Provost, *Chaonki Abdallah*..... 22
  - a. Improved Student Advisement
  - b. Enrollment Status interim report

Action Item:

2. Valencia Request to Authorize Certifications, *Regent Suzanne Quillen* ..... 23
  - a. Approval of C1231-New Phlebotomy Technician
  - b. Approval of C1232-New Personal Care Attendant
  - c. Approval of C1233-New Nursing Assistant
  - d. Approval of C1234-New Emergency Medical Services EMT-Basic
  - e. Approval of C1235-New Emergency Medical Services EMT-Intermediate  
*(John Austin, Director UNM Valencia)*

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

Information Item:

1. Meeting Summary from June 20, 2013..... 24

Comments from Board of Regent Advisors..... 25

- Isaac Romero, President, ASUNM
- Priscila Poliana, President, UNM GPSA
- Gene Henley, President, UNM Staff Council
- Don Duszynski, President, UNM Retiree Association
- Richard Holder, President, UNM Faculty Senate
- Randy Royster, President UNM Alumni Association
- Gary Gordon, President, UNM Foundation
- Angi Gonzales Carver, President, UNM Parent Association

VI. Public Comment

VII. Vote to close the meeting and proceed in Executive Session

VIII. Executive Session

1. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)
2. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
3. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)
4. Discussion and determination where appropriate of purchases of more than \$2,500 that can be made from only one source or competitive sealed proposals under the Procurement Code during the contract negotiation process pursuant to Section 10-15-1.H(6), NMSA (1978)

IX. Vote to re-open the meeting

1. Certification that only those matters described in Agenda Item VIII were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.

X. Vote to Adjourn