

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
December 10, 2013, 9:00 a.m.
Student Union Building, Ballroom C
Executive Session-Luncheon, Cherry Silver Room
Revised AGENDA**

TAB

- I. Call to Order, Confirmation of a Quorum and Adoption of the Agenda 1
Regent President Jack L. Fortner
- II. Approval of the Minutes of the November 12, 2013 Regular Meeting 2
- III. The President’s Administrative Report, *Kevin Stevenson will present for President Frank*..... 3

Comments from Regents

Public Comment, specific to agenda items (limit 3 min. per speaker)

IV. Regent Committee Reports

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

- 1. Monthly Consolidated Financial Reports..... 4
Liz Metzger, University Controller

Consent Items:

- 2. Disposition of Surplus Property for Main Campus on List Dated 11/15/13..... 5
Bruce Cherrin, Chief Procurement Officer
- 3. Approval of Appointment to the New Mexico Labor Management Relations Board 6
Jewel Washington, VP for Human Resources

Action Items: (Contingent on receiving approval in Finance & Facilities Committee Meeting)

- 4. ~~Discussion and Approval of Fairmount Properties South Campus Development Project Preliminary Plan, Tom Neale, Director Real Estate~~..... 7
- 5. Approval of Naming Rights for Baseball Clubhouse..... 8
Paul Krebs, VP for Athletics

Information Items:

- 6. Report on Lobo Development Corp. Income/Expenses, Mar. 2008-Sept. 2013 9
Chris Vallejos, Secretary/Treasurer, Lobo Development
- 7. Monthly Capital Projects Executive Report 10
Chris Vallegos, AVP, ISS

Health Sciences Board, Regent Suzanne Quillen, Chair

Action Items:

- 1. Request for Approval of Fall 2013 Degree Candidates: 11
 - a. UNM College of Pharmacy
 - b. UNM College of Nursing
 - c. UNM School of Medicine
- 2. Resolution Requesting Approval of UNMH Contracts with Cerner Corporation-
PowerChart Physician Documentation and Intuitive Surgical, Inc..... 12
Steve McKernan, CEO UNM Hospitals

3. Resolution Requesting Approval of Architect Selection & Capital Project for IDTC
3rd Floor Department of Internal Medicine Project, *Mary Gauer, Grp Mgr Capital Projects*13

Information Item:

4. HSC Financial Update, *Ava Lovell, Sr. Exec. Officer, Finance & Admin, HSC*14

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

1. Update from the Provost, *Chaonki Adballah*.....15

Action Items:

2. Approval of Honorary Degree (Executive Session).....16
Joyce Szabo, Chair, Art and Art History, College of Fine Arts
3. Approval of Honorary Degree (Executive Session).....17
Joyce Szabo, Chair, Art and Art History, College of Fine Arts
4. Fall 2013 Degree Candidates18
Richard Holder, President, Faculty Senate
5. ASUNM Constitutional Amendments19
Isaac Romero, President, ASUNM
6. Form D – MS in Information Systems and Assurance Program Proposal20
Stephen D. Burd, Associate Professor, Anderson School of Management

Information Items:

7. ~~Course Fee Annual Update~~.....21
~~*Greg Heileman, Associate Provost for Curriculum*~~
8. ~~STEM Gateway and STEM UP Grants~~.....22
~~*Tim Schroeder, Director of STEM Gateway Program; Carolina Aguirre, Director for the STEM UP
CNM/UNM Cooperative*~~
9. Albuquerque Institute of Math and Science (AIMS) National Blue Ribbon School.....23
Kathy Sandoval-Snider, Director, Albuquerque Institute of Math and Science
10. ~~Equity and Inclusion Survey~~24
~~*José De Leon, VP for Equity & Inclusion; Dr. Rona Halualani, Halualani and Associates*~~

Audit Committee, Regent Gene Gallegos, Chair

Action Item:

1. FY13 External Financial Audit report, *KPMG and Moss Adams*25

Information Item:

2. Update on HSC Code of Ethics26
Stuart Freedman, Chief HSC Compliance Officer; Monica Wilson, HSC Compliance Manager

Advisors' Comments.....27

- Carl Alongi, Chair, UNM Foundation Board of Trustees
Gary Gordon, UNMF Trustee and former Chair
- Gene Henley, President, UNM Staff Council
- Richard Holder, President, UNM Faculty Senate
- Priscila Poliana, President, UNM GPSA
- Isaac Romero, President, ASUNM
- Randy Royster, President UNM Alumni Association, *(Written Report)*

V. Public Comment (limit 3 min. per speaker)

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

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)

VII. Vote to re-open the meeting and certification that only those matters described in Agenda Item VI were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.

VIII. Vote to Adjourn

- IX. Addendum: Minutes approved at the HSC Board of Directors 12/06/13 Meeting28
- a. HSC Board of Directors November 8, 2013 Meeting
 - b. UNM Hospitals Board of Trustees October 25, 2013 Meeting
 - c. UNM Sandoval Regional Medical Center, Inc. Board of Directors October 16, 2013 Meeting
 - d. UNM Carrie Tingley Hospital Advisory Board September 23, 2013 Meeting