

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
March 13, 2017, 10:00 AM
Student Union Building (SUB), Ballroom C
Executive Session-Luncheon, SUB, Cherry Silver Room
AGENDA**

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda 1
Regent President Rob Doughty
- II. Approval of Minutes: February 14, 2017 regular meeting and March 2, 2016 special meeting..... 2
- III. The President’s Administrative Report, *President Chaouki Abdallah*..... 3

Public Comment – comments related to items on the agenda (limit 3 min.)

Regent Advisors – comments related to agenda items (limit 3 min.)

Comments from Regents

- IV. Election of Officers
- V. Regent Committee Reports

Consent Docket

(Action items on Regent’s Committee agendas may move to the Board of Regents’ agenda as consent items; the below items are placed on the consent docket by the respective committee chairs; items on the consent docket received unanimous approval in committee; per Regents’ Policy 1.2, “Any member of the Board of Regents shall have the right upon request to remove any item from the Board’s consent agenda and place the item on the Board’s regular agenda for discussion.”)

- 1. Health Sciences Center Committee (HSCC) Consent Item, *Regent Marron Lee, Chair*
 - a. Approval of Nominations to the UNM Medical Group, Inc. Board of Directors..... C-1
Michael Richards, Exec. Physician-in-Chief, UNM Health Systems
 - b. Approval of Nominations to the Lovelace UNM Rehabilitation Hospital Board of Directors C-2
Michael Richards, Exec. Physician-in-Chief, UNM Health Systems
- 2. Finance and Facilities Committee (F&F) Consent Items, *Regent Marron Lee, Chair*
 - a. Approval of Appointment of Erica Jorgensen as Non-Positional Board Member to the Lobo Development Corporation Board, *Chris Vallejos, AVP ISS* C-3
 - b. Naming Committee Request for Approval to Name the Antoine Predock Architectural Studio at 300 and 308 12th Street NW exterior space, the “Antoine Predock Center for Design and Design Research”, *Amy Wohlert, Chair, UNM Naming Committee; Geraldine Forbes Isias, Dean SA+P* C-4

Health Sciences Center Committee (HSCC), Regent Marron Lee, Chair

Action Item

- 1. Approval of the UNM Hospitals Contract with Cyberonics, Inc. 4
Steve McKernan, CEO UNM Hospitals

Information Item

- 2. HSC Financial Update, *Ava Lovell, Exec. Officer, Finance & Administration, HSC*..... 5

Finance and Facilities Committee (F&F), Regent Marron Lee, Chair

Action Items

- 1. Contract Approvals: 6
 - a. UNM Division of Human Resources – Dental Health Plan Administrative Services
 - b. Cogeneration Turbine Unit #1 Engine Overhaul
Bruce Cherrin, Chief Procurement Officer; Chris Vallejos, AVP ISS
- 2. Meeting of the Member - Lobo Development Corporation..... 7
 - a. Approval of Annual Meeting Minutes and External Audit for FY15-16
Chris Vallejos, Sec. Treasurer Lobo Development Corp.
- 3. Meeting of the Member - Lobo Energy, Incorporated 8
 - a. Approval of Meeting Minutes and External Audit for FY15-16
 - b. Update on Energy Conservation Program
Jason Strauss, CEO, Lobo Energy Incorporated

Information Items

- 4. Monthly Consolidated Financial Report, *Liz Metzger, University Controller* 9
- 5. BLT Progress Report on FY17-18 Budget Development 10
Craig White, Provost, Co-Chair BLT Committee; David Harris, EVP for Administration, Co-Chair BLT Committee
- 6. Differential Tuition Proposals: 11
 - a. School of Engineering, *Joe Cecchi, Dear, School of Engineering; Nicole Dopson, Financial Officer, Office of the Provost*
 - b. School of Law, *Daniel Ortega, Co-Dean, School of Law; Nicole Dopson, Financial Officer, Office of the Provost*

Public Comment – comments not related to items on the agenda (limit 3 min. per speaker)

- VI. Advisors’ Reports (limit 3 min.) 12
- VII. Vote to close the meeting and proceed in Executive Session
 - 1. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property as permitted by Section 10-15-1.H(8), NMSA (1978)
 - 2. Discussion and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
- VIII. Vote to re-open the meeting and certification that only those matters described in Agenda Items VII. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.
- IX. Adjourn