

The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session

May 9, 2014, 10:30 AM

Student Union Building, Ballroom C / Executive Session-Luncheon in Cherry Silver Room  
revised AGENDA

(only change is meeting start time changed by 30 min., from 10:00 am. to 10:30 am.)

TAB

I.	Call to Order, Confirmation of a Quorum and Adoption of the Agenda.....	1
	<i>Regent President Jack L. Fortner</i>	
II.	Approval of Minutes: March 25, 2014 Budget Summit, March 28 Budget meeting, April 8, 2014 Regular Meeting and April 14, 2014 Special Meeting.....	2
III.	Comments from Advisors .....	3
	Randy Royster, President UNM Alumni Association (report included in Agenda eBook)	
	Gene Henley, President, UNM Staff Council	
	Richard Holder, President, UNM Faculty Senate (letter included in Agenda eBook)	
	Priscila Poliana, President, UNM GPSA	
	Isaac Romero, President, ASUNM	
	Carl Alongi, Chair, UNM Foundation Board of Trustees (will give report at June BOR)	
	Angi Gonzales-Carver, President, UNM Parent Association	
	Don Duszynski, President, UNM Retiree Association	
	<u>Public Comment, specific to agenda items</u> (limit 3 min. per speaker)	
IV.	Fiscal Watch Report and Monthly Consolidated Financial Report.....	4
	<i>Liz Metzger, University Controller</i>	
V.	The President's Administrative Report, <i>President Robert G. Frank</i> .....	5
	Recognition: Chief Kathy Guimond; Dr. Breda Bova	
	University Based Retirement Community Discussion (UBRC)	
	<u>Comments from Regents</u>	
VI.	Budget Approval.....	6
	1. Approval of FY2014/2015 UNM Consolidated Budget	
	a. Main Campus, <i>Andrew Cullen</i>	
	b. Health Sciences, <i>Ava Lovell</i>	
	c. Branch Campuses, <i>Wynn Goering</i>	
	d. UNM Consolidated, <i>Andrew Cullen</i>	
	2. Approval of FY2013/2014 Budget Adjustment Request (BAR)	
	<i>Andrew Cullen, AVP Planning, Budget &amp; Analysis; Ava Lovell, Senior Exec. Officer, Finance &amp; Administration HSC</i>	
VII.	Regent Committee Reports	
	<u>Finance and Facilities Committee, Regent James H. Koch, Chair</u>	
	<u>Consent Items:</u>	
	1. Disposition of Surplus Property for Main Campus on list dated 4/18/2014.....	7
	<i>Bruce Cherrin, Chief Procurement Officer</i>	
	2. Approval of Projects:	
	a. Chemistry Building Renovations – Phase I (Clark Hall).....	8
	b. Taos Core Student Success Center.....	9
	<i>Chris Vallejos, AVP Institutional Support Services</i>	
	3. Approval of Reappointment and Appointment to STC Board.....	10
	<i>Lisa Kuutila, Pres. &amp; CEO STC.UNM</i>	

Action Item:

4. Discussion and Approval of UNM West, Facilities Plan ..... 11  
*Wynn Goering, CEO UNM West*

**Academic/Student Affairs & Research Committee, Student Regent Heidi Overton,  
Vice Chair**

5. Update from the Provost, *Chaouki Abdallah*..... 12

Action Item:

6. Proposed AIMS Plan for UNM West..... 13  
*Wynn Goering, CEO UNM West, Special Assistant to the President for Branch Affairs; Kathy Sandoval, Dir. Albuquerque Institute for Mathematics and Science*

Consent Items:

7. Approval of Form C: C1353-New AAS Environmental Technology – Los Alamos Branch ..... 14  
*Dr. Cedric Page, Executive Dir. UNM Los Alamos; Dawn Venhaus, Dept. Chair of Science, Los Alamos Branch*
8. Approval of Form C: New-National Security and Strategic Analysis Certificate ..... 15  
*Matthew R. Baca, Senior Program Manager, National Securities Studies Program*
9. Approval of Form D: Masters in Public Policy, Departments of Economics, Political Science and Sociology, and the School of Public Administration ..... 16  
*Mark Peceny, Dean College of Arts and Sciences*
10. Approval of Form D: Graduate Certificate, Teaching English as a Second Language ..... 17  
*Holbrook Mahn, Professor Language Literacy and Sociocultural*
11. GPSA Constitutional Amendments..... 18
- a. Combine Executive and Legislative Finance Committees
  - b. Chief of Staff Position
  - c. Approval of 9 credit hours of tuition and fees to Council Chair and Chief of Staff  
*Priscila Poliana, President Graduate and Professional Students Association*

Action Items:

12. Spring 2014 Degree Candidates, *Richard Holder, President Faculty Senate* ..... 19  
*Full list of degree candidates, including Health Sciences degree candidates (School of Medicine, College of Nursing, College of Pharmacy also receive approval from the Health Sciences Board of Directors)*
13. Approval of Faculty Senate Policy Revision C280-Leave without pay ..... 20  
*Carol Parker, Senior Vice Provost for Academic Affairs*

Information Items:

14. First MOOC Experience at UNM..... 21  
*Greg Heileman, Associate Provost for Curriculum*
15. Redesign of New Student Orientation ..... 22  
*Sonia Rankin, Assoc. Dean University College*

**Health Sciences Board, Regent Suzanne Quillen, Chair**

Action Item: (candidates included in ASAR action item #12)

1. Approval of Spring 2014 Degree Candidates ..... 23
- a. UNM College of Nursing
  - b. UNM School of Medicine
  - c. UNM College of Pharmacy

Consent Items:

2. Approval of Resolution appointing Dr. Michael Richards to the UNM Sandoval Regional Medical Center, Inc. Board of Directors ..... 24
3. Approval of Resolution for the UNM Sandoval Regional Medical Center, Inc. Board of Directors Second Amended and Restated Bylaws ..... 25
4. Approval of Resolution for the UNM Medical Group, Inc. Board of Directors Third Amended and Restated Bylaws ..... 26

- 5. Approval of Resolution for the Appointments to the UNM Medical Group, Inc. Board of Directors .....27
- 6. Approval of Resolution for the Appointment of Mr. Charlie Lopez to the UNM Carrie Tingley Hospital Advisory Board .....28

Action Items:

- 7. Approval of the Fiscal Year 2014/2015 Budgets and.....29  
the Fiscal Year 2013/2014 Budget Adjustment Request (BAR) .....30  
*Ava Lovell, Senior Exec. Officer, Finance & Administration HSC*  
*(see Agenda Item VI)*
- 8. Approval of the Resolution for Capital Project and Architect Approval for UNM Hospitals, UNM Cancer Center Clinical Facility Build-Out.....31  
*Ava Lovell, Senior Exec. Officer, Finance & Administration HSC*

Information Items:

- 9. HSC Financial Update and Update on Uncompensated Care ..... 32  
*Ava Lovell, Senior Exec. Officer, Finance & Administration HSC*
- 10. Sandoval Regional Medical Center, Inc. Monthly Update .....33  
*Steve McKernan, CEO UNM Hospitals*

**Audit Committee, Regent Gene Gallegos, Chair** – No Report

(The next Audit Committee meeting will be on May 23, 2014.)

VIII. Public Comment (items not on agenda; limit 3 min. per speaker)

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

**Executive Session-Cherry Silver Room**

- 1. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)
- 2. Discussion and determination where appropriate of strategic and long-range business plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978)
- 3. Discussion of personally identifiable information about any individual student pursuant to Section 10-15-1.H(3), NMSA (1978)
- 4. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)

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

XI. Vote to Adjourn

- XII. Addendum: Minutes approved at the HSC Board of Directors 5/02/14 Meeting ..... 34
  - a. HSC Board of Directors April 4, 2014 Meeting
  - b. UNM Hospitals Board of Trustees March 28, 2014 Meeting
  - c. Sandoval Regional Medical Center, Inc. Board of Directors March 26, 2014 Meeting