

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
November 14, 2014, 9:00 AM
Student Union Building, Ballroom C
Executive Session-Cherry Silver Room and Acoma A&B (SUB)
Revised* AGENDA**

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: October 10, 2014 Regular Meeting and October 29, 2014 Special Meeting.....	2
	<u>Public Comment, specific to agenda items</u> (limit 3 min. per speaker)	
III.	The President’s Administrative Report, <i>President Robert G. Frank</i>	3
	Dr. Patricia Crown, National Academy of Sciences, Distinguished Professor of Anthropology, “UNM Research in Chaco Canyon: Chocolate, Cylinder Jars and Community Rituals”	
IV.	Innovate ABQ	
	◦Update – Master Plan and Design Guidelines, <i>David Green, Perkins + Will</i>	4
	◦Action Items	
	a. Approval of Patricia Vincent-Collawn to the Innovate ABQ, Inc. Board of Directors	
	b. Approval of Innovate ABQ, Inc. Board expansion	
V.	Action item: Approval of the Pricing Resolution for the UNM Series 2014C Bonds	5
	<i>Andrew Cullen, AVP Planning, Budget and Analysis; Modrall Sperlring; First Southwest; RBC Capital Markets; Bank of Albuquerque</i>	
	<u>Comments from Regents</u>	
VI.	Regent Committee Reports	
	<u>Finance and Facilities Committee, Regent James H. Koch, Chair</u>	
	1. Fiscal Watch Report (action item) and Monthly Consolidated Financial Report.....	6
	<i>Liz Metzger, University Controller</i>	
	<u>Action Items</u> (contingent on approval in Finance and Facilities Committee meeting on November 11, 2014)	
Consent	2. Approval of Disposition of Surplus Property for Main Campus on lists dated 9/19/2014 and 10/24/2014 and Annual Surplus Summary Report FY14.....	7
	<i>Bruce Cherrin, Chief Procurement Officer</i>	
	3. Approval of the Innovate ABQ Budget/Regent Loan Payback	8
	<i>Andrew Cullen, AVP Planning, Budget and Analysis</i>	
Consent	4. Capital Project Approval – UNM Taos Health Career Training Center.....	9
	<i>Chris Vallejos, AVP ISS</i>	
Consent	5. Approval of Appointment for Lobo Development Corporation.....	10
	<i>Chris Vallejos, Secretary Treasurer, Lobo Development Corp.</i>	
Tabled in F&F	6. Approval of Proposed Revision to Regents’ Policies	11
	a. Regents’ Policy 4.7 (Tuition and Fees)	
	b. Regents’ Policy 5.18 (Endowed Faculty Chairs)	
	<i>Pamina Deutsch, University Policy and Administrative Planning Director</i>	

* the revisions to the original agenda are the following: 1) notation of the consent agenda items on the Finance and Facilities Committee agenda
2) notation of the item that was tabled in the Finance and Facilities Committee, and 3) addition of information item #10 on F&F agenda.

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- 7. FY 2015 – FY 2016 Budget Development Update.....12
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Terry Babbitt; AVP Enrollment Management*
- 8. FCC Spectrum Auction & Repack, *Chris Vallejos, AVP ISS; Franz Joachim, GM/CEO NM PBS*..... 13
- 9. UNM West Update, *Wynn Goering, CEO UNM West, UNM Los Alamos* 14
- 10. Update from Health Plan Committee, *Dorothy Anderson, VP HR; Michael Richards, Exec. Physician-in-Chief,
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Health Sciences Center Board of Directors, Regent Suzanne Quillen, Chair

Action Items

- 1. Resolution recommending approval of the appointment of Joanna Boothe to the Sandoval Regional Medical Center, Inc. Board of Directors 15
Regent Badley Hosmer, Chair Governance and Nominations Committee
- 2. Resolution recommending approval of the Reserve Categorization Report pursuant to Administrative Policies and Procedures Policy 7000 16
Ava Lovell, Senior Exec. Officer, Finance and Administration, HSC
- 3. Resolution recommending approval of contract with the New Mexico Cancer Care Alliance to provide certain services, *Bruce Cherrin, Chief Procurement Officer* 17
- 4. Resolution recommending approval of UNM Hospitals Proposed Purchase of Software from 3M, *Ava Lovell, Senior Exec. Officer, Finance and Administration, HSC* 18

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Dr. Richard Larson, Executive Vice Chancellor HSC*

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

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- 2. Student Debt and Default 21
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- 1. October 16, 2014 Meeting Summary 23

- VII. Comments from Advisors 24
Catherine Cullen, President, Parent Association *(written report included in eBook)*
Pamela Pyle, President, Faculty Senate
Renée Delgado-Riley, President, Staff Council
Rachel Williams, President, ASUNM
Texanna Martin, President, GPSA *(written report included in eBook)*
Brian Colón, President, Alumni Association *(written report included in eBook)*
Carl Alongi, Chair, UNM Foundation Board of Trustees
William Miller, President, Retiree Association

- 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 threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
 - 3. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)
 - 4. Proceed to Acoma A&B Room for an open session [item XI.] and further closed sessions [items XIII. and XIV.] and remainder of meeting

- X. Vote to open the meeting

- XI. Oral Presentations – *J. Rioux v. P. Roth, et al.*

- XII. Vote to close the meeting

- XIII. Regents’ deliberations in closed session [Personnel matters, section 10-15-1.H(2), NMSA (1978)]

- XIV. Board of Regents’ Review in closed session – Oral Presentations as pertaining to request for review by Complainant (*R. Frank v. David Olguin*) of the Academic Freedom and Tenure Committee decision of August 22, 2014. [Personnel matters, section 10-15-1.H(2), NMSA (1978)]

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

- XVI. Vote to Adjourn

- XVII. Appendix – Minutes of Health Sciences Center meetings.....25
 - a. Minutes of the UNM Health Sciences Center Board of Directors meetings of August 1, 2014, September 5, 2014, and October 9, 2014
 - b. Minutes of the UNM Hospitals Board of Trustees meeting of August 22, 2014
 - c. Minutes of the UNM Sandoval Regional Medical Center, Inc. Board of Directors meetings of June 25, 2014, August 27, 2014, and September 24, 2014
 - d. Minutes of the Carrie Tingley Hospital Advisory Board meeting of September 22, 2014
 - e. Minutes of the Office of the Medical Investigator meeting of March 11, 2014