

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
March 9, 2015, 9:00 AM
Student Union Building, Ballroom C
Executive Session-Luncheon, Cherry Silver Room, Lobo A&B
Revised* AGENDA**

TAB

I.	Call to Order, Confirmation of a Quorum and Adoption of the Agenda..... <i>Regent President Jack L. Fortner</i>	1
II.	Approval of Minutes: February 6, 2015 Regular Meeting <u>Public Comment, specific to agenda items</u> (limit 3 min. per speaker)	2
III.	Election of Officers.....	3
IV.	Adoption of Annual Resolution Concerning Public Notice of Meetings; Confirmation of Regents' Policy 1.3 "Public Notice of Regents' Meetings;" Approval of 2015 BOR Meeting Calendar	4
V.	The President's Administrative Report, <i>President Robert G. Frank</i>	5
VI.	Approval of Innovate ABQ Development Framework..... <i>Andrew Cullen, AVP, OPBA; David Green, Perkins + Will; Dale Dekker, Dekker/Perich/Sabatini</i> Comments from the School of Architecture and Planning, <i>Geraldine Forbes Isais, Dean</i> Comments from Innovate ABQ Board of Directors, <i>Terry Laudick, Chair</i> <u>Comments from Regents</u>	6
VII.	Regent Committee Reports <u>Finance and Facilities Committee. Regent James H. Koch, Chair</u> <u>Action Items</u>	
	1. Approval of Health Plan Committee Recommendations..... <i>Dorothy Anderson, VP HR; Michael Richards, Executive Physician-in-Chief</i>	7
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Consent	3. Capital Project Approval: UNM Valencia Campus, Central Chilled Water System Phase II (Continuation), <i>Chris Vallejos, AVP Institutional Support Services</i>	9
	4. Approval of Strategic Pricing to Enhance Enrollment Strategies..... <i>Terry Babbitt, AVP Enrollment Management; Andrew Cullen, AVP, OPBA</i>	10
	5. Approval of UNM Foundation Funding, <i>Henry Nemcik, Pres. & CEO, UNM Foundation; Carl Alongi Chair, UNM Foundation Board of Trustees; Andrew Cullen, AVP, OPBA</i>	11
	6. Monthly Consolidated Financial Report (information item), <i>Liz Metzger, University Controller</i>	12
	7. Contract Approval: University Libraries and Health Sciences Library and Informatics Center - Elsevier <i>ScienceDirect</i> Electronic Journals, <i>Bruce Cherrin, Chief Procurement Officer</i>	13
	8. Approval of FY 2014/2015 Budget Revision, <i>Andrew Cullen, AVP, OPBA</i>	14

* Revision pertains to the addition of executive session item number 4.

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- 9. FY 2015/2016 Budget Development Update: Review of Scenarios.....15
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Action Items

- 2. Approval of Honorary Degree Candidates, *Joyce Szabo, College of Fine Arts*21
(Candidate names need to be kept confidential, but Regent vote will take place in open session.)
- 3. Posthumous Degrees: Briana Hillard and Matthew Grant.....22
Lisa Lindquist, Student Affairs Specialist, Dean of Students Office
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- 5. The Role & Value of Certificates in the Higher Education Environment.....24
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- 6. UNM Press Update, *John Byram, Director of UNM Press*.....25

Audit and Compliance Committee, Regent Bradley Hosmer, Chair

No agenda items (Next meeting of the Regents' Audit and Compliance Committee will be March 19, 2015)

- VIII. Comments from Regents' Advisors.....26

Carl Alongi, Chair, UNM Foundation Board of Trustees (*quarterly report*)
Renée Delgado-Riley, President, Staff Council
Pamela Pyle, President, Faculty Senate
Texanna Martin, President, GPSA (*written report*)
Rachel Williams, President, ASUNM
Catherine Cullen, President, Parent Association
Brian Colón, President, Alumni Association (*written report*)
Bill Miller, President, Retiree Association

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

- X. Vote to close the meeting and proceed in Executive Session

Executive Session-Cherry Silver Room

- 1. Discussion of Honorary Degree Candidates
- 2. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)
- 3. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)

4. Discussion of strategic transactions of a public hospital under Section 10-15-1.H(9), NMSA (1978)
 5. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)
 6. Proceed to Lobo A&B for further closed session [Item XI] and remainder of meeting
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- XI. Board of Regents' Review in closed session – Oral Presentations, final arguments and decision in request for review by Complainant, *R. Frank v. David Olguin*, of the Academic Freedom and Tenure Committee decision of January 14, 2015. [Personnel matters, section 10-15-1.H(2), NMSA (1978)]
 - XII. Vote to re-open the meeting and certification that only those matters described in Agenda Items X. and XI. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.
 - XIII. Vote to Adjourn