

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
March 14, 2016, 9:30 AM
Student Union Building, Ballroom C
Executive Session, Cherry Silver Room
AGENDA**

TAB

I.	Call to Order, Confirmation of a Quorum, Adoption of the Agenda	1
	<i>Regent President Jack L. Fortner</i>	
II.	Approval of Minutes: February 11, 2016 regular meeting	2
	<u>Public Comment, specific to agenda items</u> (limit 3 min. per speaker)	
III.	Adoption of Annual Resolution Concerning Public Notice of Meetings; Confirmation of Regents' Policy 1.3 "Public Notice of Regents' Meetings"; Approval of 2016 BOR Meeting Calendar ...	3
IV.	The President's Administrative Report, <i>President Robert G. Frank</i>	4
	<u>Comments from Regents</u>	
V.	Regent Committee Reports	
	<u>Academic/Student Affairs & Research Committee, Regent Bradley C. Hosmer, Chair</u>	
	1. Provost's Update, <i>Chaouki Abdallah</i>	5
	<u>Action Item</u>	
	2. Posthumous Degree, <i>Aubrey Arnold, Anderson School of Management</i>	6
	<u>Information Items</u>	
	3. HLC Update, <i>Greg Heileman, Assoc. Provost</i>	7
	4. General Education, Transfer & Articulation Update, <i>Greg Heileman, Assoc. Provost</i>	8
	<u>Audit and Compliance Committee, Regent Bradley C. Hosmer, Chair</u>	
	<u>Action Item</u>	
	1. Approval of Contract for FY16 Annual Financial Statements External Audit	9
	<i>Liz Metzger, University Controller</i>	
	<u>Information Item</u>	
	2. Meeting Summary – March 3, 2016 meeting	10
	<u>The following internal audits were approved at the March 3, 2016 Audit and Compliance Committee meeting:</u>	
	Hospitals:	
	UNMH Human Resources, Audit Report #2015-01	
	SRMC Human Resources, Audit Report #2015-01	
	UNMH Accounts Payable, Audit Report #2015-02	
	SRMC Accounts Payable, Audit Report #2015-02	
	UNMH Capital Assets, Audit Report #2015-03	
	SRMC Capital Assets, Audit Report #2015-03	
	UNMH Internal Audit Workplan for Calendar Years 2016-2018, Report #2015-07	
	SRMC Internal Audit Workplan for Calendar Years 2016-2018, Report #2015-08	
	UNM:	
	Audit of BioNutrition Program P-Card Use, Audit Report #2016-05	
	<u>Finance and Facilities Committee, Regent Marron Lee, Chair</u>	
	<u>Consent Agenda</u>	
	1. Approval of Disposition of Surplus Property for Main Campus for February 2016.....	11
	<i>Bruce Cherrin, Chief Procurement Officer; Marcos Roybal, Manager, Administrative Operations</i>	
	2. Approval of Reappointments and Appointments to STC.UNM Board of Directors.....	12
	<i>Elizabeth Kuuttilla, Pres. & Chief Economic Development Officer, STC.UNM</i>	
	<u>Action Items</u>	
	3. Discussion and Possible Approval of AON Proposed Changes to the UNM Benefit Plan....	13
	<i>Elaine Phelps, Director, University Benefits</i>	
	4. Approval of Ground Lease to the Children's Cancer Care Fund of New Mexico.....	14
	<i>Tom Neale, Dir. Real Estate</i>	

Information Items

5. Update on the UNM Main Campus Tuition Share Budget Strategy.....15
Kevin Stevenson, Strategic Planner, Office of the President

6. 2016 Legislative Session Outcomes.....16
Connie Beimer, Interim Dir. Gov't & Community Relations; Mathew Muñoz, Government Relations Mgr., Gov't & Community Relations

7. Monthly Consolidated Financial Report for Main Campus17
Liz Metzger, University Controller

VI. Comments from Advisors18
Michelle Coons, Chair, UNM Foundation Board of Trustees - quarterly report
Carol Stephens, President, Retiree Association
Jenna Hagenruber, President, ASUNM
Texanna Martin, President, GPSA
Crystal Davis, President, Staff Council
Stefan Posse, President, Faculty Senate
Ann Rhoades, President, Alumni Association
Daniel Perea, President, Parent Association

VII. Action Item: Modifications to Governance and Amendments to Certain Regent Policies
Pertaining to the UNM Health Sciences Center.....19

VIII. Election of Officers

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 threatened or pending litigation
pursuant to Section 10-15-1.H(7), NMSA (1978)
2. Discussion and determination where appropriate of the purchase, acquisition or disposal
of real property pursuant to Section 10-15-1.H(8), NMSA (1978)

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

XI. Adjourn