

The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
May 13, 2016, 9:00 AM
Hodgin Hall, Bobo Room
Executive Session, Hodgin Hall, Bobo Room
Revised AGENDA

TAB

I.	Call to Order, Confirmation of a Quorum, Adoption of the Agenda..... 1 <i>Regent President Rob Doughty</i>	1
II.	Approval of Minutes: April 8, 2016 regular meeting..... 2	2
III.	The President’s Administrative Report, <i>President Robert G. Frank</i> 3 <u>Public Comment</u> (limit 3 min. per speaker)	3
IV.	Adoption of Resolution: Regarding Shared Governance at the University of New Mexico 4	4
V.	Black Student Alliance (BSA), <i>Dakarai McCoy, Graduating Senior in Electrical Engineering; Danelle Kirven, Freshman in Criminology and Journalism/Mass Communication; Jakia Fuller, BSA member; Anthony Williams Rivera Sophomore in Electrical Engineering, Co-President of NSBE, UNM Chapter; Phillip Cox, Junior in Communications, Executive Director, Diverse Student Leadership Initiative; Nicole Baty, Senior in Chemical Engineering Co-President of NSBE; Jacklyn Asamoah, Junior in Medical laboratory Sciences President of Black Student Union</i>	
VI.	Discussion and Action on FY17 Budget Components 5 a. Athletic Department Student Fee Adjustment b. One-Time Pay Supplement c. FY17 Budget i. Main Campus, Branches, and Capital ii. Health Sciences Center d. FY16 Budget Adjustment Requests (BAR) – Main Campus, HSC, Hospitals, and Branches <i>David Harris, EVP for Administration, COO, CFO; Ava Lovell, Exec. Officer for Finance & Administration, HSC</i>	5
VII.	Approval of Degree Candidates - Comprehensive List (ASAR) and HSC Breakout Lists (HSCC) 6 <u>Comments from Regents</u>	6
VIII.	Regent Committee Reports <u>Consent Docket – Regent Committee Reports Consent Items</u> (<i>Action items on Regent’s Committee agendas may move to the full Board of Regents’ agenda Consent Docket; 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.”</i>)	
	1. <u>Health Sciences Center Committee (HSCC)– Consent Items, Regent Marron Lee, Chair</u> a. Approval of the UNM Hospitals Service Contract with TomoTherapy, Inc. , <i>Steve McKernan</i> C1 b. Approval of the UNM Hospitals Contract with Cerner Corporation for Electronic Medical Record Remote Hosting Services, <i>Steve McKernan</i> C2 c. Approval of the UNM Hospitals Contract with Infor (US), Inc. , <i>Steve McKernan</i> C3 d. Approval of the UNM Hospitals Contract with Jaynes Corporation for the Interventional Radiology Computed Tomography Repair and Replacement Project, <i>Steve McKernan</i> C4 e. Approval of the UNM Hospitals Contract with Siemens Medical Solutions USA, Inc. for the Purchase of Two Bi-Plane Angiographic Rooms, <i>Steve McKernan</i> C5 f. Approval of the UNM Hospitals Contract with Medline Industries for Custom Packs..... C6 <i>Steve McKernan</i>	C1 C2 C3 C4 C5 C6
	2. <u>Academic/Student Affairs & Research Committee (ASAR)– Consent Items, Regent Bradley C. Hosmer, Chair</u> a. GPSA Constitution Update, <i>Hillary Wainwright, GPSA Council Chair</i> C7 b. ASUNM Constitution Update, <i>Jenna Hagengruber, ASUNM President</i> C8 c. Posthumous Degree: Joshua Duran, <i>Stefan Posse, Faculty Senate President</i> C9	C7 C8 C9

3. **Finance and Facilities Committee (F&F) – Consent Items, Regent Marron Lee, Chair**
 - a. **Approval of Fiscal Watch Report; and Monthly Consolidated Financial Report (info item)**
Liz Metzger, University Controller C10
 - b. **Approval of Disposition of Surplus Property for Main Campus for April 2016**..... C11
Bruce Cherrin, Chief Procurement Officer; Marcos Roybal, Manager, Administrative Operations
 - c. **Capital Project Approval: UNM North Golf Course Water Reclamation Project**..... C12
Chris Vallejos, AVP ISS
 - d. **Approval of Request to Conduct Analysis of Potential Duplication of Efforts**
Marron Lee, Chair F&F Committee C13
 - e. **Approval of New Mexico Higher Education Five-Year Capital Plan** C14
Chris Vallejos, AVP ISS; Ava Lovell, Exec. Officer for Finance & Administration, HSC
 - f. **Approval of CNM Representative to the Innovate ABQ Board of Directors** C15
Terry Laudick, Chair, Innovate ABQ, Inc. Board of Directors

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

Information Item

1. **UNM Health System Update, Steve McKernan, CEO UNM Hospitals** 7
 - a. **Status of Accreditation of School of Medicine Departments**
Craig Timm, Sr. Assoc. Dean for Education, SOM

Academic/Student Affairs & Research Committee (ASAR), Regent Bradley C. Hosmer, Chair

Information Item

1. **KUNM Radio Board Annual Report, Carol Parker, Senior Vice Provost** 8

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

Information Items

1. **Disclosure Responsibility Memo (Orange County), David Harris, EVP for Administration, COO, CFO**..... 9
2. **Discussion of SHAC Facilities and Services, Beverly Kloeppe, M.D., Exec. Dir., Student Health & Counseling** 10
3. **Discussion of Plan to Expand Alcohol Sales on South Campus, Paul Krebs, VP Athletics**..... 11

Audit and Compliance Committee, Regent Jack Fortner, Chair

Information Item

1. **Meeting Summary Report, May 5, 2016 Meeting**..... 12

IX. Comments from Regent Advisors 13

- Ann Rhoades, President, Alumni Association
- Stefan Posse, President, Faculty Senate
- Jenna Hagengruber, President, ASUNM
- Texanna Martin, President, GPSA

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

1. **Discussion and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)**
2. **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)**
3. **Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1 (2), NMSA (1978)**
4. **Discussion and decision, if appropriate, of strategic or long-range plans of public hospitals as permitted by Section 10-15-1.H(9), NMSA (1978)**

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

XII. Adjourn