

**The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session  
June 13, 2017, 9:00 AM  
Student Union Building (SUB), Ballroom C  
Executive Session-Luncheon, SUB, Cherry Silver Room**

**AGENDA**

TAB

I.	Call to Order, Confirmation of a Quorum, Adoption of the Agenda ..... <i>Regent President Rob Doughty</i>	1
II.	Approval of Minutes: May 11, 2017 regular meeting; May 24, 2017 Budget Summit; and April 18, 2017 regular meeting ( <i>minutes were tabled at May 11 meeting</i> ) .....	2
III.	The President’s Administrative Report, <i>Interim President Chaouki Abdallah</i> .....	3
	<u>Public Comment – comments related to items on the agenda</u> (limit 3 min.)	
	<u>Regent Advisors – comments related to agenda items</u> (limit 3 min.)	
	<u>Comments from Regents</u>	
IV.	Election of Officers – Secretary Treasurer	
V.	Regent Committee Reports	
	<b><u>Consent Docket</u></b> <i>(Action items on Regent’s Committee agendas may move to the Board of Regents’ agenda as consent items; the below items are placed on the consent docket by the respective committee chairs; 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>Finance and Facilities Committee (F&amp;F) Consent Items, Regent Marron Lee, Chair</u>	
	a. Approval of Disposition of Surplus Property for Main Campus for May 2017 ..... <i>Bruce Cherrin, Chief Procurement Officer</i>	C-1
	b. Approval of Annual Renewal of Maui HPCC Lease, <i>Tom Neale, Dir. Real Estate</i> .....	C-2
	c. Approval of Real Property Disposition: Timberon Lots (2), <i>Tom Neale, Dir. Real Estate</i> .....	C-3
	d. Approval of Naming Request from the School of Medicine for Naming a Position in the Department of Dermatology, <i>Amy Wohlert, Chair, Naming Committee</i> .....	C-4
	<b><u>Health Sciences Center Committee (HSCC), Regent Marron Lee, Chair</u></b>	
	<u>Action Items</u>	
	1. Request for Approval of the Naming of the Jim and Ellen King Professorship in Dermatology..... <i>Bill Uher, VP of Development, HSC</i>	4
	2. Request for the Approval of the UNM Hospitals Contracts with Intuitive Surgical, Inc. and Philips Healthcare, <i>Steve McKernan, CEO UNM Hospitals</i> .....	5
	<b><u>Finance and Facilities Committee (F&amp;F), Regent Marron Lee, Chair</u></b>	
	<u>Action Items</u>	
	1. Approval of Smith Plaza/Union Square Renovation, <i>Chris Vallejos, AVP ISS; Lisa Marbury, Exec. Dir., ISS</i> .....	6
	2. Approval of Capital Outlay Submission to the Higher Education Department..... <i>Chris Vallejos, AVP ISS; Lisa Marbury, Exec. Dir., ISS</i>	7
VI.	Budget Approval – FY 2017-2018 Consolidated Budget (Main Campus, HSC, and Branches)..... <i>Chaouki Abdallah, et.al.</i>	8

Public Comment – comments not related to items on the agenda (limit 3 min. per speaker)

- VII. Advisors' Comments (limit 3 min.) ..... 9
- VIII. Vote to close the meeting and proceed in Executive Session (Cherry Silver Room on 3<sup>rd</sup> level of SUB)
  - 1. 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)
  - 2. Discussion and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
- IX. Vote to re-open the meeting and certification that only those matters described in Agenda Items VIII. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.
- X. Adjourn