

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
March 12, 2018, 9:00 AM
Open Session - Student Union Building (SUB), Ballroom C
Executive Session – Cherry Silver Room, 3rd level of SUB**

AGENDA

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda
Regent President Rob Doughty..... 1
- II. Approval of Minutes: February 13, 2018 regular meeting..... 2
- Public Comment – comments related to items on the agenda (limit 3 min.)
- Regent Advisors – comments related to agenda items (limit 3 min.)
- Comments from Regents
- III. Election of Officers
- IV. The President’s Administrative Report, *President Garnett Stokes* 3
- V. Regent Committee Reports

Consent Docket

(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.”)

- 1. Academic/Student Affairs and Research Committee (ASAR) Consent Items, Regent Rob Doughty, Chair
 - a. Approval of Certificate in Hospitality Management (Taos Branch Campus)..... C-1
 - b. Program Deletion: AAS Office & Business Technology (Valencia Branch Campus) C-2
- 2. Finance and Facilities Committee (F&F) Consent Items, Regent Marron Lee, Chair
 - c. Approval of Disposition of Surplus Property for Main Campus for February 2018 C-3
 - d. Approval of Reappointments to the STC Board of Directors C-4
- 3. Health Sciences Center Committee (HSC) Consent Items, Regent Marron Lee, Chair
 - e. Approval of UNM Hospitals Contracts with Fidelity Management Trust Company and Stryker Sales Corporation C-5

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

Action Items

- 1. Approval of the Bernalillo County/UNM Hospitals Memorandum of Understanding..... 4
Mike Chicarelli, CEO, UNM Hospital
- 2. Approval of Naming Requests from the UNM Cancer Center, *Bill Uher, UNM Foundation*. 5
Bill Uher, UNM Foundation; Cheryl Willman, Director and CEO, UNM Cancer Center

Academic/Student Affairs and Research Committee (ASAR), Regent Rob Doughty, Chair

Action Items

- 1. Approval of Dana C. Woods Naming Opportunities, *Christos Christodoulou, Dean, School of Engineering* 6
- 2. Approval of Dr. Maxine Baca Zinn Endowed Professorship, *Marc Peceny, Dean, College of Arts and Sciences* 7
- 3. Endorsement of Indigenous Peoples’ Day Proclamation 8
Alex Lubin, Interim Associate Provost for Faculty Development

4. Approval of Differential Tuition for Masters of Studies in Law *(presented as an information item at ASAR Committee)* and Development and Implementation of an Institute for the Study of State & Local Taxation 9
Alfred Mathewson, Dean, School of Law; Nicole Dopson, Director, Financial Operations
(Note: The Development and Implementation of an Institute for the Study of State & Local Taxation item did not go through ASAR Committee)

Information Item

5. Higher Learning Commission & Assessment Update, *Norma Allen, Dir., OPBA* 10
Pamela Cheek, Interim Associate Provost for Curriculum & Assessment; Joseph Suilmann, Program Manager

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

Action Items

1. Approval of Contract for UNM Press Fulfillment Services-Longleaf Services, Inc. 11
Bruce Cherrin, Chief Procurement Officer, Purchasing Department
2. Approval of Projects: 12
- a. Construction Approval for Football Locker Room Renovation
 (This item moved forward from committee without recommendation)
- b. Construction Approval for Johnson Center Expansion & Renewal
Chris Vallejos, AVP, ISS; Lisa Marbury, Exec. Dir., ISS
3. Approval of Reallocation of UNM series 2017 bond Proceeds 13
Vahid Staples, Budget Officer, OPBA
4. Approval of UNM Valencia Branch General Obligation Bond Series 2018..... 14
Alice Letteney, CEO, UNM-Valencia Branch Campus; Rick Goshorn, CFO, UNM-Valencia Branch Campus

Information Item

5. Monthly Consolidated Financial Report through January 31, 2018, *Liz Metzger, University Controller*..... 15

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

- VI. Advisors’ Comments (limit 3 min.) 16
- VII. Vote to Close the Meeting a Proceed in Executive Session (Cherry Silver Room)
1. Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1(2), NMSA (1978)
- VIII. Vote to re-open the meeting and certification that only those matters described in Agenda Items VII. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.
- IX. Adjourn