

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
October 16, 2018, 9:00 AM
Open Session - Student Union Building (SUB), Ballroom C
Closed Session-luncheon, Cherry Silver Room, SUB**

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: September 11, 2018 regular meeting	2
	<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>	
III.	The President’s Administrative Report, <i>President Garnett S. Stokes</i>	3
IV.	Action Item: Board Proclamation Commemorating UNM-Gallup Branch Campus 50-Year Anniversary	4
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. Finance and Facilities Committee (F&F) Consent Item, Regent Marron Lee, Chair
 - a. Approval of Disposition of Surplus Property for Main Campus for September 2018.....C-1

Audit and Compliance Committee, Regent Tom Clifford, Chair

Information Items

1. Meeting Summary Report, August 23, 2018 Meeting..... 5
Manu Patel, Director, Internal Audit

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

Action Items

1. Summer 2018 Degree Candidates, *Pamela Pyle, Faculty Senate President*..... 6
2. Honorary Degree Candidates (This item is moved forward from the April 5, 2018 ASAR meeting)..... 7
(This item will be discussed in closed session due to the necessity to keep candidate names confidential until such time any proposed candidate(s) are approved and have subsequently accepted the honorary degree.)

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

Information Items

1. HSC Financial Update *Ava Lovell, Exec. Officer for Finance and Administration, HSC* 8
2. UNM Health Sciences Rio Rancho Campus Update, *Jamie Silva-Steele, CEO, SRMC*..... 9

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

Action Item

1. Approval of FY18 Main, HSC, and Branch Campuses, Categorization of Reserves Report, Pursuant to UAP 7000 (This item was moved forward without recommendation from the committee.)..... 10
Norma Allen, Director, OPBA; Nicole Dopson, Director, Financial Operations; Vahid Staples, Budget Officer OPBA; Ava Lovell, Senior Executive Officer, HSC

Information Items

- 2. Monthly Athletics Report on Revenue, Expenditures and Compliance 11
Eddie Nuñez, VP Athletics; Rob Robinson, Sr. Assoc. Dir. Athletics
 - a. Information on Scholarships and Title IX Compliance
- 3. Update Regarding 2018-2019 Enrollment Data and Tuition and Fee Implications..... 12
Terry Babbitt, Chief of Staff, President’s Office
- 4. Discussion on Use of Reserves as Mitigation for Tuition Shortfall/BAR, *Rich Wood, Interim Provost* 13
- 5. Faculty Salary/Retention Update, *Rich Wood, Interim Provost*..... 14

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

- VI. Advisors’ Comments (limit 3 min.)..... 15

VII. Vote to Close the Meeting and Proceed in Executive Session (Cherry Silver Room)

- 1. Honorary Degree Candidates – discussion
- 2. Discussion and determination where appropriate of potential 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 threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
- 4. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978)
 - a. Discussion of Goals and Metrics for the University President, Garnett Stokes, Ph.D.
- 5. Discussion, and determination where appropriate, of strategic and long-range business plans or trade secrets of public hospitals, as permitted by Section 10-15-1.H(9), NMSA (1978), as amended

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 on matters discussed in Executive Session that are required to be taken in Open Session, as follows:

- a. Final Action on Honorary Degree Candidate(s) - (names to be kept confidential until prospective recipients accept the degree)
- b. Final Action, if any, on personnel matters described in Agenda Item VII.4 above; and
- c. Action on UNM Hospital addendum to the agreement with Huron Consulting

IX. Adjourn