

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
January 14, 2019, 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: December 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.	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.	<u>Health Sciences Center Committee (HSCC) Consent Items, Regent Marron Lee, Chair</u>	
a.	Request for Approval of Repair, Renew, Replace Capital Project – Pre-Op Renovation \$1,500,000.....	C-1
b.	Request for the Approval of Repair, Renew, Replace Capital Project – UNM Family Health Clinic – DOH Licensing Improvements \$2,200,000.....	C-2
c.	Request for the Approval of Repair, Renew, Replace Capital Project – ACC Ambulatory Elevators – Refurbished \$786,588.....	C-3
2.	<u>Finance and Facilities Committee (F&F) Consent Items, Regent Marron Lee, Chair</u>	
a.	Approval of Disposition of Surplus Property for Main Campus for December 2018.....	C-4
b.	Approval of Purchase of a JEOL Transmission Electron Microscope	C-5

Audit and Compliance Committee, Regent Tom Clifford, Chair

Action Item

1.	Approval of FY18 University Consolidated Financial Statements External Audit Report by Moss Adams and KPMG, <i>(This item was on the Committee’s October 15, 2018 agenda)</i> Presenters: Moss Adams & KPMG	4
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Health Sciences Center Committee (HSCC), Regent Marron Lee, Chair

Action Item

1.	Request for the Approval of the Nomination of Dr. Jennifer K. Phillips to the UNM Hospitals Board of Trustees, <i>Kate Becker, CEO, UNM Hospitals</i>	5
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Information Items

2.	New Mexico Healthcare Workforce Report Update, <i>Richard Larson, Executive Vice Chancellor, HSC</i>	6
	<i>(This item was presented at the December 4, 2018 HSC Committee meeting)</i>	
3.	UNM Health System Report, <i>Michael Richards, Vice Chancellor for Clinical Affairs, HSC</i>	7

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

Action Items

- 1. Approval of Request for:
 - a. Project Construction for KNME-TV ADA Stand-Alone Exterior Elevator 8
 - b. Project Construction for South Campus Repository..... 9

Lisa Marbury, Executive Director, ISS

Information Item

- 2. Update on UNM Ticketing, *Bruce Cherrin, Chief Procurement Officer, Purchasing Department* 10

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

- V. Advisors’ Comments (limit 3 min.) 11
- VI. Vote to Close the Meeting and Proceed in Executive Session (Roll Call Vote)
 - 1. 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)
 - 2. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978)
 - regarding employee appeal
 - 3. Discussion, and determination where appropriate, of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
- VII. Vote to re-open the meeting and certification that only those matters described in Agenda Items VI. 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
- VIII. Adjourn