

**The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session  
March 11, 2019  
9:00 AM Open Session - Student Union Building (SUB), Ballroom C  
Executive Session - 7:30-8:45 AM, SUB, Cherry Silver Room**

**AGENDA**

TAB

**7:30 AM (Cherry Silver Room - 3<sup>rd</sup> level of SUB)**

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda  
*Regent President Rob Doughty*..... 1
- II. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
  - 1. Discussions of subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), NMSA (1978)
- III. Vote to re-open the meeting and certification that only those matters described in Agenda Item II. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.

**9:00 AM: Proceed to SUB Ballroom C for continuation of meeting and the beginning of Open Session**

- IV. Approval of Minutes: February 12, 2019 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
- V. Election of Officers (§21-7-5, NMSA 1978) ..... 3
- VI. Annual Determination of Reasonable Notice of Meetings (§10-15-1(D), NMSA 1978)..... 4
  - a. Affirmation of Regents’ Policy 1.3 (Public Notice of Regents’ Meetings)
- VII. Approval of Nomination and Re-Appointment to the UNM Labor Management Relations Board ..... 5  
*Dorothy Anderson, VP HR; Kevin Gick, Associate University Counsel*
  - a. Labor Nominee – Marianne Bowers
  - b. UNM/Management Appointee – Charlotte Lamont (reappointment)
- VIII. The President’s Administrative Report, *President Garnett S. Stokes* ..... 6
- IX. 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. Health Sciences Center Committee (HSCC) Consent Items, Regent Marron Lee, Chair
  - a. Request for the Approval of Repair, Renew, Replace Capital Project – UH Main – Emergency Generator #2 (\$912,000.00)..... C-1
- 2. Finance and Facilities Committee (F&F) Consent Items, Regent Marron Lee, Chair
  - a. Approval of Disposition of Surplus Property for Main Campus for February 2019 ..... C-2

- b. Approval of Request for Project Construction for Donut Mart Demolition ..... C-3
- c. Approval of Request for Project Construction for KNME-TV Sandia Crest Transmission Tower Replacement..... C-4
- d. Approval of STC.UNM Board of Directors Reappointments..... C-5
- e. Approval of Real Property Acquisition on 1600 University Blvd., NE (UNM Eye Clinic)..... C-6

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

**Action Items**

- 1. Request for Approval of Nominations for Appointments to the UNM Sandoval Regional Medical Center (SRMC) Board of Directors, *Jamie Silva-Steele, President & CEO, SRMC* ..... 7
  - a. The nomination of Kim E. Hedrick to serve on the SRMC Board of Directors
  - b. The nomination of Dave P. Panana to serve on the SRMC Board of Directors

*(This item is moving forward from the February 5, 2019 HSCC Meeting)*

**Information Items**

- 2. HSC Financial Update, *Ava Lovell, Exec. Officer Finance & Administration, HSC* ..... 8
- 3. UNM Health System Report, *Michael Richards, Vice Chancellor for Clinical Affairs, HSC*..... 9

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

**Action Items** *(see Consent Docket)*

**Information Items**

- 1. Monthly Athletics’ Report on Revenue, Expenditures, and Compliance ..... 10  
*Eddie Nunez, VP Athletics; Nicole Dopson, Dir., Financial Operations*
- 2. UNM Regents’ Advisor Report by the UNM Foundation: Changing Worlds 2020: The Campaign for UNM, *Laurie Moye, Chair, UNM Foundation Board; Kenny Stansbury, CFO, UNM Foundation* ..... 11

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

- X. Advisors’ Comments *(limit 3 min.)*..... 12

**Closing Comments from Regents**

- XI. Adjourn