

**The Board of Regents of the University of New Mexico
 May 9, 2019 – Regular Meeting & Budget Approval
 9:00 AM Open Session - Student Union Building (SUB), Ballroom C
 Executive Session-luncheon, Cherry Silver Room, SUB
 AGENDA (2nd revised)**

TAB

I.	Call to Order, Confirmation of a Quorum, Adoption of the Agenda	1
	<i>Regent President Douglas M. Brown</i>	
II.	Approval of Minutes: April 9, 2019 Budget Summit and April 22, 2019 Special 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	
	<u>Consent Docket</u>	
	<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>Academic/Student Affairs & Research Committee, Regents Sanchez Rael & Henry, Co-Chairs</u>	
	a. Form C - Deletions.....	C-1
	i. AA Communication & Journalism (UNM-Taos) (delete)	
	ii. AAS Fire Science concentration: Emergency Medical Services (UNM-LA) (delete)	
	iii. CERT Office Communications & Technology (UNM-LA) (delete)	
	iv. AAS Office Communications & Technology (UNM-LA) (delete)	
	v. AAS Construction Technology (UNM-Valencia) (delete)	
	vi. CERT Clinical Chemistry (HSC) (delete)	
	vii. AA Art Studio (UNM-Gallup) (delete)	
	b. Posthumous Degree Request for Mireya Martinez.....	C-2
	c. Posthumous Degree Request for Chantell Howard	C-3
	2. <u>Finance and Facilities Committee (F&F) Consent Items, Regent Sandra Begay, Chair</u>	
	a. Approval of Disposition of Surplus Property for Main Campus for March & April 2019.....	C-4
	b. Approval of Quarterly Financial Actions Report and Certification through March 31, 2019 and Information on Monthly Consolidated Financial Reports for month end March 31, 2019	C-5
	c. Approval of Athletics’ Enhanced Fiscal Oversight Program Report and Certification through March 31, 2019 and Information on Athletics’ Report on Revenue, Expenditures, and Compliance through March 31, 2019	C-6
	d. Approval of Projects:	C-7
	i. Request for Project Construction Dana C. Wood Formula Society of Automotive Engineering Racing Lab	
	ii. Request for Project Construction Student Health and Counseling Phase 1 Renovation	
	iii. Request for Project Construction Valencia Campus Photovoltaic Solar System Phase 3	
	iv. Request for Demolition of the Building Located at 1705 Mesa Vista Rd., NE	
	v. Request for Tenant Improvements for Sandia National Laboratories’ Lease at the Advanced Materials Laboratory at the UNM Science and Technology Park	
	3. <u>Health Sciences Center Committee (HSCC) Consent Items, Regent Rob Schwartz, Chair</u>	
	a. Request for Approval of the Nomination of Gary Hoffman as Parent Member to the Carrie Tingley Hospital Advisory Board	C-8
	b. Request for Approval of Disposition of Assets.....	C-9

- c. Request for Approval of Capital Project to Demolish Building at 111 Stanford Dr. NE C-10
- d. Request for Approval of the Biosense Webster Catheter Agreement C-11
- e. Request for Approval of the Pharmacy Coumadin Clinic C-12
- f. Request for Approval – Capital Project – Adult Inpatient–Inpatient BHICU Comfort Rooms..C-13
- g. Request for Approval – Capital Project – PES Expansion without IOP Conversion Plan Final . C-14
- h. Request for Approval of UH Main Facilities AHU 117 Replacement C-15

Academic/Student Affairs and Research Committee (ASAR), Regents Sanchez Rael & Henry, Co-Chairs

Action Item

- 1. Spring 2019 Degree Candidates, *Pamela Pyle, Faculty Senate President* 4

Finance and Facilities Committee (F&F), Regent Sandra Begay, Chair

Action Items

- 1. Approval of Main and Branch Campuses’ FY 2019-2020 Budget and FY 2018-2019 Budget Adjustment Request (BAR), *Norma Allen, Director Budget Office* 5
- 2. Approval of 6
 - a. Capital Funding Requests for FY 2019-2020
 - b. Five Year Capital Plans
Craig White, Interim SVP, Finance and Administration; Rich Wood, Interim Provost; Lisa Marbury, Executive Director, ISS

Information Item

- 3. Discussion of Regents’ Endowment Accounts..... 7
Rich Wood, Interim Provost; Kenny Stansbury, CFO, UNM Foundation

Health Sciences Center Committee (HSCC), Regent Robert Schwartz, Chair

Action Items

- 1. Request for Approval of the FY 2020 HSC Budget and the FY2019 Revised Budget (FY2019 Budget Adjustment Request or BAR), *Ava Lovell, Sr. Exec. Officer Finance & Administration* 8
- 2. Request for Approval of the New Mexico Higher Education Capital Projects 5-Year Plan document and HSC Top Three Capital Project Priorities for FY2020, *Ava Lovell* 9
- 3. Request for Approval of the UNM Health Sciences Center Spring 2019 Graduates, *Amy Levi* 10

- V. Vote to Adjourn for the Meetings of the Member:
- VI. Meeting of the Member: Lobo Development Corporation..... 11
 - a. Approval of Minutes of the 2017 Meeting of the Member
 - b. Acceptance of the FY17 and FY18 External Audits
- VII. Meeting of the Member: Lobo Energy, Incorporated 12
 - a. Approval of Minutes of the 2017 Meeting of the Member
 - b. Acceptance of the FY17 and FY18 External Audits
- VIII. Vote to Reconvene Board of Regents

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

- IX. Advisors’ Comments (limit 3 min.) 13
- X. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
 - 1. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), NMSA (1978)
- XI. Vote to re-open the meeting and certification that only those matters described in Agenda Item X. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.
- XII. Adjourn