



Regular Meeting of  
**The Board of Regents of the University of New Mexico**  
 September 17, 2019  
 9:00 AM Open Session - Student Union Building (SUB), Ballroom C  
 Executive Session-luncheon, Cherry Silver Room, SUB

**AGENDA**

TAB

I.	Call to Order, Confirmation of a Quorum, Adoption of the Agenda..... 1 <i>Regent President Douglas M. Brown</i>	1
II.	Approval of Minutes: August 13, 2019 regular meeting..... 2	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	3
IV.	Approval: Reappointments to the UNM Labor Management Relations Board ..... 4	4
	<ul style="list-style-type: none"> <li>○ Marianne Bowers, Esq. - Labor representative</li> <li>○ Charlotte Lamont, Esq. - Management representative</li> <li>○ Retired Justice Joseph Baca - Neutral representative</li> </ul> <i>Loretta Martinez, Chief Legal Counsel</i>	
V.	Regent Committee Reports	
	<b><u>Consent Docket</u></b>	
	<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 and Research Committee (ASAR) Consent Item</u>	
	<ul style="list-style-type: none"> <li>a. Summer Degree Candidates..... C-1</li> </ul>	C-1
	2. <u>Finance and Facilities Committee (F&amp;F) Consent Items</u>	
	<ul style="list-style-type: none"> <li>a. Approval of Disposition of Surplus Property for Main Campus for August 2019 ..... C-2</li> <li>b. Approval of Revised Capital Outlay Submission to the Higher Education Department..... C-3               <ul style="list-style-type: none"> <li>i. Capital Outlay Request Package for 2019-20 Projects</li> <li>ii. Revised Five-Year Capital Plans</li> </ul> </li> <li>c. Approval of Request for Project Construction, University Libraries South Campus Repository.... C-4</li> <li>d. Approval of Real Property Donation – a 9.0-acre Undeveloped Site Located in the Southwest                Quadrant of Interstate 25 and NM Highway 6, Los Lunas, NM ..... C-5</li> <li>e. Approval of UNM’s 2020 Research and Public Service Projects (RPSPs) &amp; HSC I&amp;G Requests..... C-6</li> </ul>	C-2 C-3 C-4 C-5 C-6
	3. <u>Health Sciences Center Committee (HSCC) Consent Items</u>	
	<ul style="list-style-type: none"> <li>a. Approval of Disposition of Assets..... C-7</li> <li>b. Approval of Currie Medical Specialties Intermittent Pneumatic Compression System \$1,350,000..... C-8</li> <li>c. Approval of Zimmer US Trauma Services \$1,400,000 ..... C-9</li> <li>d. Approval of KCI Wound Care VAC Therapy \$5,500,000 ..... C-10</li> <li>e. Approval of Cerner Corporation Maternity and Fetal Monitoring Software \$2,921,564 ..... C-11</li> <li>f. Approval of Cerner Corporation Electronic Prescriptions for Controlled Substances Software                System \$833,280 ..... C-12</li> <li>g. Approval of Capital Project – UH Main – Radiology – Replace 1.5T MRI \$725,200 ..... C-13</li> </ul>	C-7 C-8 C-9 C-10 C-11 C-12 C-13

- h. Approval of Capital Project – UH Main - Adult Oncology - Positive Pressure Room HVAC Improvement \$601,000..... C-14
- i. Approval of Capital Project – UH Main Facilities – Emergency Generator #2 \$908,800 ..... C-15
- j. Approval of Capital Project – New Hospital Tower Preconstruction Services – Construction Manager at Risk \$1,4250,000..... C-16
- k. Approval of Capital Project – UH – Senior Health Clinic \$8,750,000 ..... C-17
- l. Approval of Capital Project – UH – Comprehensive Movement Disorders Center \$8,750,000... C-18

**Audit and Compliance Committee, Regent Doug Brown, Chair**

**Information Item**

- 1. Meeting Summary Report – August 15 Meeting, *Victor Griego, Interim Director, Internal Audit*..... 5

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

**Action Item**

- 1. Approval of Board of Regents’ Annual Meeting Schedule (Reduced Frequency) ..... 6

**Information Item**

- 2. Monthly Consolidated Financial Report for month ended June 30, 2019 ..... 7  
*Liz Metzger, University Controller*

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

**Action Item**

- 1. Approval to Appoint Mary Pat Couig, PhD, the “Carter-Fleck Endowed Professor in Nursing” ..... 8  
*Christine Kasper, Dean of the College of Nursing*

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

**Action Item**

- 1. Approval of Posthumous Degree for Jackson Weller ..... 9

**Information Items**

- 2. Faculty-Researcher Presentation: “Stimulating Conversation in Aphasia” ..... 10  
*Jessica Richardson, Professor, Speech and Hearing Sciences*
- 3. Faculty-Researcher Presentation: “Researching LGBTQI+ Issues in Counseling” ..... 11  
*Kris Goodrich, Department Chair, Individual, Family, Community Education*

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

VI. **Advisors’ Reports/Comments** (limit 3 min.) ..... 12

- Quarterly UNM Foundation Report and Consolidated Investment Fund (CIF) Presentation  
*Randy Velarde, Chair, UNM Foundation Board of Trustees; Tim McEnery and Max Kotary, AON Hewitt Investment Consulting*

VII. **Vote to close the meeting and proceed in Executive Session (Roll Call Vote)**

- 1. Discussion during the contract negotiation process of the contents of a competitive sealed proposal solicited pursuant to the Procurement Code, as permitted by Section 10-15-1.H(6), NMSA (1978)
- 2. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), NMSA (1978)
- 3. Discussion of personally identifiable information about a student, as permitted by Section 10-15-1.H(4), NMSA (1978), as amended
- 4. Discussions pertaining to deliberations related to “administrative adjudicatory proceedings,” defined as statutory trial-type hearings where a public body is required by law to determine individual legal rights, as permitted by Section 10-15-1(3), NMSA (1978)
- 5. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978) ---- regarding 2 Employee Appeals

VIII. **Vote to re-open the meeting and certification that only those matters described in Agenda Item VII. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.**

IX. **Adjourn**