

**The Board of Regents of the University of New Mexico**  
**August 13, 2019 – Regular Meeting**  
**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: May 9, 2019 regular meeting; June 17, 2019 special meeting; and July 10, 2019 special meeting..... 2	2
III.	Report on Regents’ Retreat, July 8-9, 2019, <i>Regent President Brown</i> ..... 3	3
	<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>	
IV.	Action Item: Establishment of Regents’ Ad-Hoc Governance Committee and Charge ..... 4 <i>Regent President Brown</i>	4
V.	Discussion and Action: Resolution Concerning Regents’ Policy 1.3.2 Regular Meetings ..... 5 o Change the frequency of Board of Regents’ meetings, <i>Regent President Brown</i>	5
VI.	The President’s Administrative Report, <i>President Garnett S. Stokes</i> ..... 6	6
VII.	Approval of new UNM Alumni Association Board Members..... 7 <i>Alexis Tappan, President, UNM Alumni Association Board of Directors</i>	7
VIII.	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. <b><u>Finance and Facilities Committee (F&amp;F) Consent Items</u></b>	
	a. Approval of Disposition of Surplus Property for Main Campus for May, June, and July 2019..... C-1	C-1
	b. Approval of Quarterly Financial Actions Report and Certification through June 30, 2019 ..... C-2	C-2
	c. Approval of Athletics’ Enhanced Fiscal Oversight Program Report and Certification through June 30, 2019 and Information on Athletics’ Report on Revenue, Expenditures, and Compliance through June 30, 2019 ..... C-3	C-3
	d. Approval of Athletics to Present Quarterly Reports on Revenue, Expenditures and Compliance Beginning October 1, 2019 ..... C-4	C-4
	e. Approval of Appointments to the Innovate ABQ, Inc. Board of Directors ..... C-5	C-5
	f. Approval of Appointments to the Harwood Foundation Governing Board ..... C-6	C-6
	2. <b><u>Health Sciences Center Committee (HSCC) Consent Items</u></b>	
	a. <i>(Contingent on approval at the August 12, 2019 HSC Committee meeting, actions items may be placed on the Consent Docket.)</i>	
	<b><u>Audit and Compliance Committee, Regent Doug Brown, Chair</u></b>	
	<b><u>Information Item</u></b>	
	1. Meeting Summary Report – May 23 Meeting, <i>Victor Griego, Interim Director, Internal Audit</i> ..... 8	8

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

**Action Item**

1. Graduate Music Performance Certificate, *Eric Lau, Chair, Department of Music*..... 9

**Information Item**

2. Grand Challenges Presentation ..... 10  
*Brandi Fink, Asst. Professor Psychiatry and Behavioral Sciences; Katie Witkewitz, Professor Psychology*

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

**Action Item**

1. Discussion and Decision on allocation of the Regents’ Endowment Fund..... 11  
*President Garnett S. Stokes*

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

**Action Items** *(Contingent on approval at the Aug.12, 2019 HSC Committee meeting; item may be placed on the Consent Docket.)*

1. Consideration of Corrective Amendment to Regents’ Policy 2.3, (Anti-Discrimination Policy) ..... 12  
*Loretta Martinez, Chief Legal Counsel*
2. Request for Approval of Appointments of Dr. Tamra Mason and Adelmo (Del) Archuleta, and the Reappointment of Erik Lujan, to the UNMH Board of Trustees..... 13  
*Kate Becker, CEO, UNM Hospitals*

**Information Items** *(Contingent on information items to be moved forward from the Aug.12, 2019 HSC Committee meeting.)*

3. Marketing UNM HSC Family Brands, *Melissa Romine, Marketing and Media Director, HSC*..... 14
4. FY2019 HSC Strategic Plan Update, *Richard Larson, Executive Vice Chancellor, HSC* ..... 15

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

- IX. Advisors’ Reports (limit 3 min.) ..... 16

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)
2. Discussions of bargaining strategy preliminary to collective bargaining and collective bargaining between a policymaking body and an employee bargaining unit, as permitted by Section 10-15-1.H(5), NMSA (1978)
3. 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)
4. 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
5. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978)
  - a. Presidential Evaluation and Compensation
  - b. Two (2) employee appeals

- 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