



Regular Meeting of
The Board of Regents of the University of New Mexico
 February 18, 2020
 10:00 AM Open Session; Student Union Building (SUB), Ballroom C
 Executive Session-luncheon; SUB, Cherry Silver Room

AGENDA

TAB

- I. Call to Order and Confirmation of a Quorum, *Regent President Douglas M. Brown*
- II. Approval of Minutes: 1
 - 1. December 10, 2019 regular meeting
 - 2. January 24, 2020 special meeting

Public Comment (limit 3 min.)
Comments from Regent Advisors (limit 3 min.)
Comments from Regents
- III. The President’s Administrative Report, *President Garnett S. Stokes* 2
- IV. Regent Committee Reports

Approval of the 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.”)

Finance and Facilities Committee - Consent Items

- 1. Approval of 2nd Quarter Financial Actions Report and Certification through 12/31/19 and 2nd Quarter Informational Financial Report through 12/31/19 C-1
- 2. Approval of 2nd Quarter Athletics’ Enhanced Fiscal Oversight Program Report and Certification through 12/31/19 and 2nd Quarter Information on Athletics’ Report by Sport through 12/31/19..... C-2
- 3. Approval of Requests for Project Construction: C-3
 - a. Clark Hall #22: Reibsoemer Wing Lab Waste System Replacement (Re-Approval)
 - b. Johnson Center: Fire Alarm Upgrade

Health Sciences Center Committee - Consent Items

- 4. Approval of Disposition of Assets C-4
- 5. Approval of Perfusion and ECMO Services and Supplies – CCS Perfusion Services \$2.5M/yr.. C-5
- 6. Repair, Renew, Replace New Hospital Tower and New Parking Structure – Project Commissioning Services \$1,662,000..... C-6
- 7. Approval of the 5th Amended and Restated Bylaws of the UNM Medical Group, Inc..... C-7
- 8. Approval of Appointment of Karen Hawley, MD, to the UNM Medical Group, Inc., Board of Directors..... C-8
- 9. Acceptance of the FY 2018-19 External Audit for the UNM Medical Group, Inc. C-9
- 10. Approval of the 4th Amended and Restated Bylaws of SRMC, Inc..... C-10
- 11. Acceptance of the FY 2018-19 External Audit for the SRMC, Inc. C-11
- 12. Approval to amend the current engagement letter with Huron Consulting - Sole Source Contract with projected contract cost of \$12,580,000..... C-12

[end Consent Docket]

Ad Hoc Governance Committee, Regent Rob Schwartz, Chair

Information Item

- 1. Update on the work of the Committee, *Regent Schwartz, Committee Chair* 3

Audit and Compliance Committee, Regent Doug Brown, Chair

Information Items

- 1. Presentation of the FY19 University Consolidated Financial Statements External Audit Report, *Moss Adams and KPMG*..... 4
- 2. University-Wide Risk Assessment Report 5
Victor Griego, Interim Director, Internal Audit Department

Finance and Facilities Committee, Regent Sandra Begay, Chair

Action Item

- 1. Approval of Multi-Media Rights Contract for Athletics..... 6
Eddie Nunez, Dir. Athletics; David Williams, Deputy Athletic Dir., External Affairs; Ryan Berryman, Fiscal Operations Dir., Athletics

Health Sciences Center Committee, Regent Robert Schwartz, Chair

Action Items (see Consent Docket)

Annual Meetings of the Member:

- V. **Vote to Adjourn the Board of Regents meeting in order to conduct the Meetings of the Member:**
 - 1. UNM Medical Group, Inc. (UNMMG)-Meeting of the Member, *Regent President Doug Brown*..... 7
 - a. Convene the Meeting of the Member
 - b. [FY19 External Audit – accepted under Consent Docket]
 - c. Presentation of the Annual Report, *Rob McLean, UNMMG Interim CEO*
 - d. Adjourn the Meeting of the Member
 - 2. Sandoval Regional Medical Center, Inc. (SRMC)-Meeting of the Member, *Regent President Doug Brown*... 8
 - a. Convene the Meeting of the Member
 - b. [FY19 External Audit – accepted under Consent Docket]
 - c. Presentation of the Annual Report, *Jamie Silva-Steele, SRMC Pres/CEO*
 - d. Adjourn the Meeting of the Member
- VI. **Vote to Reconvene the Board of Regents Meeting**
- VII. **Advisors’ Comments/Reports (limit 3 min.)** 9
- VIII. **Vote to close the meeting and proceed in Executive Session (Roll Call Vote)**
 - A. 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)
 - B. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), NMSA (1978)
 - C. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978) ---- regarding: employee appeal(s)
 - D. Discussion of personally identifiable information about a student, as permitted by Section 10-15-1.H(4), NMSA (1978), as amended
- IX. **Vote to re-open the meeting and certification that only those matters described in Agenda Item VIII. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session**
- X. **Adjourn**