

### UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

Agenda

May 13, 2016 9:00 AM Hodgin Hall, Bobo Room

#### The Board of Regents of the University of New Mexico Meeting in Open Session and Executive Session May 13, 2016, 9:00 AM Hodgin Hall, Bobo Room Executive Session, Hodgin Hall, Bobo Room *Revised* AGENDA

	ТАВ
I.	Call to Order, Confirmation of a Quorum, Adoption of the Agenda Regent President Rob Doughty
II.	Approval of Minutes: April 8, 2016 regular meeting2
III.	The President's Administrative Report, President Robert G. Frank
	Public Comment (limit 3 min. per speaker)
IV.	Adoption of Resolution: Regarding Shared Governance at the University of New Mexico4
V.	Black Student Alliance (BSA), Dakarai McCoy, Graduating Senior in Electrical Engineering; Danelle Kirven, Feshman in Criminology and Journalism/Mass Communication; Jakia Fuller, BSA member; Anthony Williams Rivera Sophomore in Electrical Engineering, Co-President of NSBE, UNM Chapter; Phillip Cox, Junior in Communications, Executive Director, Diverse Student Leadership Initiative; Nicole Baty, Senior in Chemical Engineering Co-President of NSBE; Jacklyn Asamoah, Junior in Medical laboratory Sciences President of Black Student Union
VI.	<ul> <li>Discussion and Action on FY17 Budget Components</li></ul>
VII.	Approval of Degree Candidates - Comprehensive List (ASAR) and HSC Breakout Lists (HSCC)
	<u>Comments from Regents</u>
VIII.	Regent Committee Reports
	<u>Consent Docket – Regent Committee Reports Consent Items</u> (Action items on Regent's Committee agendas may move to the full Board of Regents' agenda Consent Docket; 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.")
	<ol> <li><u>Health Sciences Center Committee (HSCC) – Consent Items, Regent Marron Lee, Chair</u> <ul> <li>Approval of the UNM Hospitals Service Contract with TomoTherapy, Inc., Steve McKernanC1</li> <li>Approval of the UNM Hospitals Contract with Cerner Corporation for Electronic Medical Record Remote Hosting Services, Steve McKernan</li></ul></li></ol>
	<ul> <li>Academic/Student Affairs &amp; Research Committee (ASAR) – Consent Items, Regent Bradley C. Hosmer, Chair         <ul> <li>a. GPSA Constitution Update, Hillary Wainwright, GPSA Council Chair</li></ul></li></ul>

	<ol> <li><u>Finance and Facilities Committee (F&amp;F) – Consent Items, Regent Marron Lee, Chair</u></li> <li>a. Approval of Fiscal Watch Report; and Monthly Consolidated Financial Report (info item)</li> </ol>
	Liz Metzger, University Controller
	Bruce Cherrin, Chief Procurement Officer; Marcos Roybal, Manager, Administrative Operations c. Capital Project Approval: UNM North Golf Course Water Reclamation Project C12 Chris Vallejos, AVP ISS
	<ul> <li>d. Approval of Request to Conduct Analysis of Potential Duplication of Efforts</li> <li>Marron Lee, Chair F&amp;F Committee</li></ul>
	e. Approval of New Mexico Higher Education Five-Year Capital Plan
	f. Approval of CNM Representative to the Innovate ABQ Board of Directors
	<u>Health Sciences Center Committee (HSCC). <i>Regent Marron Lee. Chair</i> Information Item</u>
	1. UNM Health System Update, Steve McKernan, CEO UNM Hospitals
	a. Status of Accreditation of School of Medicine Departments Craig Timm, Sr. Assoc. Dean for Education, SOM
	Academic/Student Affairs & Research Committee (ASAR), Regent Bradley C. Hosmer, Chair
	<u>Information Item</u> <ol> <li>KUNM Radio Board Annual Report, Carol Parker, Senior Vice Provost</li> </ol>
	Finance and Facilities Committee (F&F), Regent Marron Lee, Chair         Information Items         1. Disclosure Responsibility Memo (Orange County), David Harris, EVP for Administration, COO, CFO
	Audit and Compliance Committee, Regent Jack Fortner, Chair
	Information Item
	1. Meeting Summary Report, May 5, 2016 Meeting12
IX.	Comments from Regent Advisors
	Stefan Posse, President, Faculty Senate
	Jenna Hagengruber, President, ASUNM Texanna Martin, President, GPSA
Х.	Vote to close the meeting and proceed in Executive Session
	1. Discussion and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
	2. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property as permitted by Section 10-15-1.H(8), NMSA (1978)
	3. Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1 (2), NMSA (1978)
	<ol> <li>Discussion and decision, if appropriate, of strategic or long-range plans of public hospitals as permitted by Section 10-15-1.H(9), NMSA (1978)</li> </ol>
XI.	Vote to re-open the meeting and certification that only those matters described in Agenda Items X. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.
XII.	Adjourn

#### Minutes of the Regular Meeting of the Board of Regents of the University of New Mexico April 8, 2016 Student Union Building (SUB), Main Campus Open Session-Ballroom C; Closed Session-Cherry Silver Room/Santa Ana Room

#### Members present

Robert M. Doughty, President; Marron Lee, Vice President; Jack L. Fortner, Secretary Treasurer; Suzanne Quillen; Ryan Berryman; Bradley C. Hosmer

#### Administration present

Robert G. Frank, President; Paul Roth, Chancellor for Health Sciences; Chaouki Abdallah, Provost and EVP for Academic Affairs; David Harris, EVP of Administration, COO, CFO; Gabriel Lopez, VP for Research; Josephine 'Jozi' De Leon, VP Equity & Inclusion; Ava Lovell, Sr. Exec. Officer of Finance and Administration, HSC; Elsa Cole, University Counsel; Dorothy Anderson, VP HR; Liz Metzger, University Controller; Eliseo 'Cheo' Torres, VP Student Affairs; Helen Gonzales, Chief Compliance Officer; Steve McKernan, CEO UNM Hospitals; Manu Patel, Director of Internal Audit; Pamina Deutsch, Director Policy Office; Cinnamon Blair, Chief Marketing and Communications Officer; Amy Wohlert, President's Chief of Staff

#### Regents' Advisors present

Stefan Posse, Faculty Senate; Crystal Davis, Staff Council; Texanna Martin, GPSA; Jenna Hagengruber, ASUNM; Carol Stephens, Retiree Association

#### Presenters in attendance

Deborah Helitzer, Dean, College of Population Health; Andrew Cullen, AVP OPB&A; Rodney Martinez, CFO, UNM Cancer Center; Bruce Cherrin, Chief Procurement Officer; Laura Musselwhite, Dean, UNM Valencia; Nancy López, Director & Co-founder, Institute for the Study of "Race" & Social Justice; Greg Heileman, Assoc. Provost, Academic Affairs; Patricia Henning, Professor, Director, Institute for Astrophysics, Associate Chair Department of Physics and Astronomy; Joseph Cecchi, Dean of School of Engineering; Rob Delcampo, Dir. Institute for Policy, Evaluation & Applied Research and Assoc. Dean of the Anderson School of Management

#### Others in attendance

Members of the administration, faculty, staff, students, the media and others.

#### CONFIRMATION OF PRIOR SPECIAL MEETING IN EXECUTIVE SESSION

The Board of Regents met in closed session on April 8, 2016 from 7:55 to 8:53 AM in the Cherry Silver Room on third level of the Student Union Building. The meeting was held in closed session under the following Open Meeting Act (NMSA 1978) exceptions: discussion of threatened litigation, as permitted by Sections 10-15-1H(7) and discussion of strategic plans of public hospitals, as permitted by 10-15-1H (9). Members present: Ryan Berryman, Robert Doughty, Marron Lee, Suzanne Quillen, Bradley Hosmer and Jack Fortner. Also present: University Counsel Elsa Cole, President Robert Frank, HSC Chancellor Paul Roth, and Steve McKernan, CEO UNM Hospitals. The matters discussed were limited to those specified in the notice and agenda for the meeting, and there were no matters upon which action was taken.

#### CALL TO ORDER, CONFIRMATION OF A QUORUM AND APPROVAL OF THE AGENDA

Regent President Robert Doughty called the April 8, 2016 regular meeting of the Board of Regents to order at 9:15 AM. A quorum was confirmed. Before approval of the agenda, two amendments to the agenda were put forth for approval. Regent Bradley Hosmer requested modification of the wording of the Academic/Student Affairs and Research agenda Item 2, ("Approval of Form C: Associates Degree in Mathematics, Valencia Campus") with the following: "Approval of Proposed Academic Degrees and Certificates". Regent Marron Lee requested Finance and Facilities Committee agenda Item 1 ("Approval of Disposition of Surplus Property for Main Campus for March 2016") be a consent agenda item. Regent Doughty asked for a motion to approve the agenda with the two proposed modifications.

### The motion to approve the agenda as modified passed by unanimous vote with a quorum of Regents present and voting. (1<sup>st</sup> Fortner; 2<sup>nd</sup> Lee).

#### APPROVAL OF MINUTES

Regent Doughty asked for a motion to approve the minutes of the March 14, 2016 regular meeting and the March 22, 2016 Budget Summit.

### The motion to approve the minutes of the March 14, 2016 regular meeting and the March 22, 2016 Budget Summit passed by a unanimous vote (1<sup>st</sup> Fortner; 2<sup>nd</sup> Lee).

#### PUBLIC COMMENT (no comments)

#### THE PRESIDENT'S ADMINISTRATVIE REPORT

President Robert Frank presented his administrative report to the Board. The Provost's Office invited Dr. Jonathan Holloway, Dean of Yale College, to talk on freedom of speech on college campuses. Dean Holloway's

talk was superb, and those who attended had many things to ponder as freedom of speech is a complex issue. Many people feel that freedom of speech relates solely to one's own freedom of speech rather than other people's also. This year, Yale University was the site of a complex series of dialogues around freedom of speech, much like the University of Missouri. Dean Holloway stated the rapidity of social media is distorting messages and intentions, creating a context that may not be intended in this era. Last year a survey was completed at Yale that found graduating seniors did not understand social media as well as incoming freshman. The changes in social media are so rapid that it changes the dialogue in very different ways. The best way to encourage free speech is open dialogue from all points of view.

At the University of New Mexico, free speech is encouraged but there has been criticism for the caveat or encouragement that we also have civility with free speech. On campus, the current flashpoints around free speech and open dialogue are primarily around three areas: Main Campus and HSC integration; campus climate and safety, specifically surrounding sexual behavior; and the University Seal. Regarding campus climate and safety, a survey was sent to 10,000 students to ask their thoughts and feelings on the topics. Regarding the University Seal, there are some people that feel the seal does not represent all stakeholders on campus, and Native American community members feel the UNM seal does not represent the indigenous Native Americans in our state. Dean Holloway commented that Yale Law School had similar dialogue regarding their seal. Overall, Dean Holloway's speech was refreshing, encouraging, and challenging; a great reflection upon the challenges at UNM and universities nationwide. Discussions like these help our students think about what it takes to be a 21st century citizen.

President Frank discussed the campus-wide letter he sent on creating a more efficient and effective campus. Efforts are underway to identify areas where the University can consolidate and integrate wherever it is appropriate. It is vital that organizations coordinate these types of efforts every ten years or so. It is not an easy thing to do, and Administration wants to seek the input and expertise from various faculty, staff, students, and community members to help inform the process. By June 30, Administration will be executing action plans to address four functional areas which include: University Counsel, Information Technologies (IT), healthcare facility needs, and communications. Updates will be provided to the Board on this process. For the campus community, a website is available at http://president.unm.edu/ so that anyone on campus can engage in the dialogue if they would like to participate.

Last month the Board approved a \$200 one-time reduction in health premiums for those who participate in a biometric screening process. Administration is asking for preliminary approval for a one-time pay of \$550 to faculty and staff, excluding those that hold a Vice President title. The funds will come out of the University's Central Reserve Fund, as the State requires the University hold a Central Reserve Fund and the University is currently above the minimum requirement for that fund. The total cost for the one-time pay-out will be \$1.5 million, the aim being to assist employees in covering the next fiscal year's 4% medical benefits premium increase.

COMMENTS FROM REGENTS (no comments)

#### **REGENT COMMITTEE REPORTS**

#### HEALTH SCIENCES CENTER COMMITTEE

#### Chancellor's Report (no report was given)

#### UNM Health System Update (information item)

Steve McKernan provided an update to the Board on the UNM Health System. The report was included in the e-book. Current highlights for the Health System were specifically related to the Mil-Levy Election year for both Sandoval Regional Medical Center (SRMC) and UNM Hospital (UNMH), which are up for re-election in November. There are supporters of the Mil-Levy in the community and many are in favor of renewal. They have done polling and surveying to understand where the community is and where some vulnerabilities and strengths are. They will be forming "Friends of UNMH and Friends of SRMC" committees to do advocacy on the part of the hospitals. In Sandoval County, it is a shared Mil-Levy with Presbyterian. They are actively engaged in going out to Neighborhood Associations and visiting with them. Mr. McKernan recently visited the Neighborhood Association for the North East Heights of Albuquergue and the number one discussion topic was opiate addiction, which are affecting families in all communities. The pre-cursors of using OxyContin are gateways for people to get involved with opiates. UNM is working with the County to address the larger problem and enhance programs to get it further dispersed in the community so that it is more convenient for people. For some people, therapy is ongoing and daily for a lifetime. The goal is to create accessible points for people to get affordable and convenient full service care related to opiate addiction; to have full scope of care in one area. They are hearing that people are very supportive of the role of UNM in the community. UNM is trying to stay in touch with community members and understand their needs and concerns.

Regent Quillen inquired if the University has failed to receive approval for a Mil-Levy, and what the consequences are of not receiving the Mil-Levy. Mr. McKernan responded that as he understands the first vote on the Mil-Levy was in 1952, for which UNM has continually received approval. UNM has had very good support, usually in the range of 65% of people voting in favor of the Mil-Levy. State Law has provisions that encourage the Mil-Levy to be on the ballot and available for voters to vote on. Currently, the Mil-Levy brings \$93 million of funding to UNMH per year. Net income from UNMH this year is projected to be in the range of \$10-15 million. Not having the Mil-Levy would mean that UNMH would need to find \$80M to support its programs. Many programs would have to be scaled down and ambulatory efforts would have to be contracted. Compliance issues with the lease agreement on the 52 Contract with FHA would come into question. There are a whole set of cascading results from not having the Mil-Levy for both UNMH and SRMC. Plan A is focusing on obtaining approval for the Mil-Levy.

President Frank inquired the status on conversations with Bernalillo County on Behavioral Health Tax money raised last year. Mr. McKernan responded discussions are ongoing, and he and Chancellor Roth will continue to meet with representatives from Bernalillo County on a bi-weekly basis. There are a number of programs for which they would like to see enhancements, specifically Urgent Care facilities and Psych Emergency Rooms and also enhancing access for substance abuse treatment; mostly opiate addiction. There is work on enhancement of a program to connect people being released from jail directly with health care services, behavioral services, substance abuse services, and enhanced case management.

President Frank inquired if the services would help families up in the North East Heights. Mr. McKernan thinks that the services would help everyone in all communities; the pervasiveness of mental health conditions is in all communities. Chancellor Roth commented that mental illness is not exclusive to the poor, and the problem New Mexicans face is that there are no step-down units between in-hospital care and routine out-patient care. The conversations they are having with the community and with the County are to address the intermediate level of care to provide extraordinarily needed behavioral health services for all New Mexicans. Many have to send relatives out of state for care at great expense, but the average person may not be able to do that.

Regent Berryman inquired if it is permissible for mil-levy revenues to be used on a replacement hospital, or designated to the operations. Mr. McKernan responded the language in the lease, in the 52 Contract, in the statue that supports it, and on the ballot measure itself all refer to operations and maintenance. It has been interpreted by UNMH Legal Counsel that once it comes in and they support it to the extent that the hospital has a positive net margin and that goes into the reserves. Those are the reserves that are used for capital and capitalization, which is permissible in that context.

Regent Lee inquired if Clinical Chairs of the UNM Health System will be included in the development of the programming and any future plans of a replacement hospital. Mr. McKernan responded the Clinical Chairs are being included and they expect full participation.

#### Approval of Bachelor of Science Degree in Population Health

Dr. Deborah Helitzer, Dean of the College of Population Health, presented the material that was provided in the agenda eBook. The curriculum for the B.S. in Population Health will entail a total of 121 Student Credit Hours: 37 UNM core hours; 48 population health core hours; 15 hours for an area of focus; and 21 ours of electives. Since Population Health is considered an inter-disciplinary program, there is collaboration with other departments and colleges as well as collaboration with NMSU which offers a program in Social Work. This degree will also be considered as a foundation for students who want to enter health professions, and an example of addressing that will be an area of focus related to Pres-Med. Dr. Helitzer referred to Regent Quillen's comments in prior meetings on the importance that students understand and are involved with the health system, and as a response to, the program will include projects and summer field opportunities. Intel is interested in students working on Apps.

Regent Hosmer commented that the Academic/Student Affairs and Research Committee seen this in committee as an information item and the members fully support it. Regent Lee confirmed the same from the Finance and Facilities Committee.

### The motion to approve the Bachelor of Science Degree in Population Health passed by unanimous vote (1<sup>st</sup> Doughty; 2<sup>nd</sup> Hosmer).

<u>Approval of the Reappointment of Jerry McDowell to the UNM Hospitals Board of Trustees</u> Steve McKernan requested the Regents approved Dr. Jerry McDowell for a second, three-year term as member on the UNM Hospital Board of Trustees.

### The motion to approve the Reappointment of Jerry McDowell to the UNM Hospitals Board of Trustees passed by unanimous vote (1<sup>st</sup> Doughty; 2<sup>nd</sup> Fortner).

Approval of Architectural and Special Systems Repair and Replacement Project at the UNM Cancer Center Bruce Cherrin and Rodney Martinez presented the item. This comes for Regents' approval because the contract is over \$1 million. Terms of the contract are a not to exceed \$1.920 million. During discussion, Student Regent Berryman inquired if the project is unique because there was only one respondent to the RFP. Mr. Cherrin responded the RFP went to over 100 vendors, 2 contractors showed interest and only one responded.

### The motion to approve the Architectural and Special Systems Repair and Replacement Project at the UNM Cancer Center, passed by unanimous vote (1<sup>st</sup> Doughty; 2<sup>nd</sup> Hosmer).

#### ACADEMIC / STUDENT AFFAIRS & RESEARCH COMMITTEE

#### Provost's Update

Provost Chaouki Abdallah opened his update with the comment, Yale College Dean Jonathan Holloway's presentation is the beginning of a series that is being managed by Academic Affairs in collaboration with several offices on campus around difficult conversations. There will be more talks this semester and beyond. The Provost continued with Academic Affairs highlights. The School of Architecture and Planning, in collaboration with the City of Albuquerque, won the competition to host the Regional Mayor's Institute on City Design. An English Associate Professor won three prestigious fellowships, and two English Professors (Davila and Elder) were recognized with a national award in innovation in creating courses for underprepared students at UNM. The courses they created were the Studio and Stretch model which replaces all remediation for English and Critical Reading. The courses were implemented at considerable cost but are now seeing benefits and successes. One student became a Goldwater Scholarship Awardee this year, and one student was an honorable mention. UNM was officially included in the pool from where Churchill Scholarships are drawn. The scholarships are funded at Cambridge. The CEO of UNM Taos Branch, Dr. Kate O'Neill, announced she will step down. Dr. O'Neill has been with UNM Taos since 2006 and has been very successful. An interim CEO is in place and a search will be conducted for that position.

#### Approval of Proposed Academic Degrees and Certificates (2 Items)

1-Form C: Associates Degree in Mathematics, Valencia Campus

Dr. Laura Musselwhite, Dean of UNM Valencia, presented the item. The proposed degree addresses state workforce needs related to the production of STEM graduates and the development of ta STEM Center that will provide support services. The program fits into the mission of UNM-Valencia which is: "*A quality education – a lifetime of success.*" Budgetary impacts will be little or none. No additional faculty or staff will be required to offer the program. The program is another way to help students transfer successfully to Main Campus.

### The motion to approve the Associates Degree in Mathematics for Valencia Campus passed by unanimous vote (1<sup>st</sup> Hosmer; 2<sup>nd</sup> Lee).

#### 2-Form D: Race and Social Justice Interdisciplinary Graduate Certificate

Nancy Lopez, Director and Co-founder of the Institute for the Study of "Race" & Social Justice, presented the item. The proposal is for a 15 credit hour interdisciplinary graduate certificate and will be the first in the country to have both 'Race' and 'Social Justice' in its title. This comes after years of conversations with faculty and will build on innovations happening on campus that center on interdisciplinary work to solve major problems. Dr. Lopez discussed the importance of the proposal and benefits to students, including a workforce advantage. Currently, seventy (70) existing courses across campus meet the learning outcome criteria for the certificate. The proposed program has already shown to help in recruiting of graduate Ph.D. students. Race and Social Justice is an established expertise at UNM and allows the University to stand out amongst its peers. If the program obtains Regents' approval, it will be listed in the Fall 2016 catalog.

Student Regent Berryman requested GPSA President Texanna Martin's comments. Ms. Martin commented in favor of the program. There was discussion about demand. Dr. Lopez mentioned there are already 50-60 students interested. There was brief discussion about retroactive credit for students who have taken courses that are approved for this program.

### The motion to approve the Race and Social Justice Interdisciplinary Graduate Certificate passed by unanimous vote (1<sup>st</sup> Berryman; 2<sup>nd</sup> Lee).

#### Approval of Posthumous Degree – Markel Byrd

Regent Hosmer presented the item. The posthumous degree received unanimous approval in committee.

### The motion to approve the Posthumous Bachelors of Liberal Arts Degree, awarded to Markel Byrd, passed by unanimous vote (1<sup>st</sup> Doughty; 2<sup>nd</sup> Hosmer).

#### Accreditation Update (information item)

Greg Heileman presented the item. Materials were made available in the agenda eBook. The Higher Learning Commission is the accrediting body for the University. Dr. Heileman outlined the UNM timeline and the five criteria for evaluation. The commission's last visit was April 2009. The final report for this accreditation process will be finished August 2018. The accreditation progress can be tracked on, HLC2019.unm.edu.

Regent Quillen inquired the issues cited on the last accreditation report. Dr. Heileman responded there were two issues cited, one under criterion one, mission and integrity, related to governance and administrative structures. The other issues fell under criterion three, student learning and effective teaching, related to advising ratios in University College. Subsequent to the aforementioned items, the University submitted monitoring and progress reports which were accepted by the commission.

#### Faculty Presenter: "Discovering Hidden Galaxies Behind the Milky Way" (information item)

Dr. Patricia Henning, Professor and Associate Chair of the Physics and Astronomy Department presented findings of her research project discovering and mapping hidden galaxies. The project has so far filled in the map of galaxies behind the southern Milky Way with about 900 new galaxies discovered. The next step is to extend maps of hidden galaxies and large-scale structures to the north, using the Arecibo radio telescope, located in Puerto Rico. Other telescopes in other parts of the world are utilized, remotely, for this research and students are the ones who actually do the observations. Dr. Henning said this project has provided valuable experience for a number of graduate and undergraduate students throughout the year and has been a great benefit to the University and the students are central to the enterprise.

#### FINANCE AND FACILITIES COMMITTEE

Consent Agenda

Regent Marron Lee clarified one item on the consent agenda:

1. Approval of disposition of Surplus Property for Main Campus for March 2016.

And Regent Lee asked for a motion to approve the consent agenda as stated.

### The motion to approve the Finance and Facilities Committee consent agenda passed by unanimous vote (1<sup>st</sup> Doughty; 2<sup>nd</sup> Fortner).

#### Approval of Naming Committee Requests (2 Items)

a. Non-Academic Program, "Centro David Korenfeld in Water Governance Studies" Amy Wohlert presented the item. The program will be located in the Institute for Policy, Evaluation and Applied Research. The UNM Foundation executed a grant agreement with the Asociación Nacional de Empresas de Agua y Saneamiento de México, A.C. As part of the gift agreement, the Asociación has agreed to fund the center for 3 years for a total of \$450K. Details were provided in the agenda eBook.

### The motion to approve the naming of the Non-Academic Program, "Centro David Korenfeld in Water Governance Studies," passed by unanimous vote (1<sup>st</sup> Doughty; 2<sup>nd</sup> Berryman).

b. Naming of an Endowed Deanship in the School of Engineering

Amy Wohlert and Dr. Joseph Cecchi, Dean of the School of Engineering, presented the item. On March 28, 2016, Kim and Ellen King, long-time supporters of the School of Engineering and other units within UNM, presented a gift to the UNM Foundation in the amount of \$500K to provide the required match for the School to receive the \$500K funding from the New Mexico Higher Education Endowment Fund, thus establishing a combined \$1 million endowment to fund the deanship. The endowment for the deanship provides honorific recognition of the dean through the naming of the endowment, along with a source of funds from the endowment income to support the Dean's own activities, as well as initiatives for the School, in areas including: research and development; technology transfer; science, technology, engineering, and mathematics; and work force development.

## The motion to approve the name of an endowed deanship in the School of Engineering, "Jim and Ellen King Dean of Engineering and Computing," passed by unanimous vote (1<sup>st</sup> Fortner; 2<sup>nd</sup> Hosmer).

Approval of Innovation Academy Disney College Program Partnership

Rob Delcampo, Director of Innovation Academy, presented the item and materials were made available in the agenda eBook. UNM participates in the Disney College Program (DCP) and sends 15-20 students per

semester to the DCP. Over 25,000 students participate in DCP each year. The request is for a reduced tuition rate of \$100 per credit hour for 9 hours, for the non-UNM students involved in the DCP, to ensure successful transfer credits for those students. There is potential for financial benefit to the University. InnovateAcademy would manage the students and their needs in exchange for the lion's share of the revenues generated.

### The motion to approve the Innovation Academy Disney College Program Partnership passed by unanimous vote (1<sup>st</sup> Doughty; 2<sup>nd</sup> Hosmer).

Monthly Consolidated Financial Report for main Campus and Health Sciences Center (information item) Liz Metzger presented her report through February 29, 2016 and provided in the agenda eBook. There was discussion regarding recent implementation of a mandatory national CMS program (Center for Medicare & Medicaid Services) for a joint replacement model (CJR) and UNM Hospitals being one of the hospitals in that program where bundling is involved. Regent Quillen inquired if implementation of the program will impact reserves. Steve McKernan responded there will probably be some affect. Bundling was started by CMS for Medicare where the goal is to get 80% of all care delivered by Medicare into value-based purchasing by the year, 2020. This particular program relates to joint replacement procedure and the followup care after the procedure. The providers will be able to bill as they have in the past; the information will be accumulated and put against target numbers; if the accumulated billings exceed target number, funds will be taken back from the hospitals. So it is the hospitals that are at risk. Administration has been addressing this. About 80% of joint replacements are done at SRMC (Sandoval Regional Medical Center) which is a very good platform for doing this type of procedure. There is no anticipation of a huge financial impact to the balance sheet. Mr. McKernan said he will report back to the Health Sciences Center Committee as the program rolls out.

#### COMMENTS FROM REGENTS' ADVISORS

Retiree Association – Carol Stephens, Retiree Association President, reported that in January, Kathy Guimond, President-Elect of the Retiree Association, and Ms. Stephens, attended the NMSAE Legislative Review and talked with Legislators about retiree concerns. The Retiree Association Legislative Committee attended UNM Day in Santa Fe where members spoke to representatives supportive of retiree concerns. The committee is building a coalition with K-12 ERB retirees to represent common interests and concerns on retirement in NM. In March, the Association held its second annual Health Care Workshop which was open to the public and provided valuable health care information. The Lee Zink Memorial Dedication was on April 2. Mr. Zink was Co-Founder and First President of the UNM Retiree Association. The Association continues to work to create a vibrant retiree community at UNM and in Albuquerque.

<u>ASUNM</u> – Jenna Hagengruber, ASUNM President, said the major goal of her presidency was to work on increasing safety on campus. ASUNM put focus on student safety in areas of capital outlay and different projects. Funding was received for increased lighting in South Lot, which will be implemented in July. The new lighting will have motion sensing to turn lights on for students going back to their vehicles during aftermidnight hours. Ms. Hagengruber discussed other activities that address safety, including the first Safety Day held on campus where students conversed with Police Officers about campus safety. ASUNM will be hosting a Lottery Think Tank to discuss possible solutions to Lottery Scholarship solvency.

<u>GPSA</u> – Texanna Martin, GPSA President, stated that GPSA will be presenting changes to their constitution in May to ASAR, which will then route to the full Board of Regents for final approval. The UNM Veterans hosted a dunk tank to raise money and support Veterans. ASUNM and GPSA have paired with Congresswoman Michelle Lujan Grisham's office and to host a college financial workshop on April 25. An HSC Student Council Town Hall has been scheduled for April 18 and Student President Tom Pollard will answer questions and concerns from students. This will facilitate a way to open dialogue between HSC Students and Administration. Ms. Martin introduced the newly elected GPSA President, Glenda Lewis. Ms. Lewis stated she is a fourth-year Ph.D. candidate in Language, Literacy and Sociocultural Studies and a UNM Alumna. She ran her campaign on rethinking engagement and would like to reclaim the sense of community and collaboration she felt as an Undergraduate Student at UNM in the 1980s. She is thankful for the opportunity and looks forward to working with the Board.

<u>Staff Council</u> – Crystal Davis, Staff Council President, stated that she has met with many Regents and University Leadership to find a way to show UNM Staff that their concerns are heard and financial struggles are understood. They have reviewed ways to provide Staff more support for the upcoming years and in her meetings everyone agreed that they want to acknowledge the contributions of Staff to the University. The tentative one-time pay off for all Staff was well received and Ms. Davis was happy to know that Staff morale was still very high on the priority list of leadership. Ms. Davis highlighted positive changes for Staff which included the new Biometric Screening initiative, the health care premium holiday, and several policy changes that have impacted staff lives. Policy 3300 allows a staff member 24 hours a year to participate in community engagement. Policy 3415 allows employees the option to expand their original bereavement

leave of three days to five days with the option of using two days of sick leave. Policy 2750 is new is the Lactation Support Program, allowing faculty and staff the use of multiple lactation stations across campus and gives employees a reasonable amount of break time above which is mandated by the law. Staff council has implemented a new awards program this year for the outstanding supervisor.

<u>Faculty Senate</u> – Stefan Posse, Faculty Senate President, provided a report to the Board and thanked the Regents and University Leadership for the good collaboration over the past few months. Compared to other higher education institutions in New Mexico, UNM is in an excellent position to address the budget challenges the University will face in coming years. Faculty Senate will be working with Regents and Administration on a sustainable and responsible compensation plan for faculty that will hopefully include equity adjustments and yearly increases to increase competitiveness nationwide. The faculty senate will stay engaged in helping further develop the health care benefits package. Dr. Posse thanked the Regents and University Leadership in agreeing to participate in a special Faculty Senate Open Forum to provide an opportunity for faculty to obtain information about recent changes in policy on HSC Governance.

#### PUBLIC COMMENT (no comments)

Regent President Doughty requested a motion to recess the meeting in order to hold the annual Meeting of Member for Lobo Development, Corporation and for Lobo Energy, Incorporated.

#### The motion to recess the meeting passed unanimously (1<sup>st</sup> Lee; 2<sup>nd</sup> Fortner).

#### LOBO DEVELOPMENT CORPORATION - MEETING OF THE MEMBER

Regent Jack Fortner called the Meeting of the Member of Lobo Development, Corporation to order at 11:08 AM. The motion to approve the annual meeting minutes of the May 7, 2015 meeting passed unanimously (1<sup>st</sup> Hosmer; 2<sup>nd</sup> Lee). The motion to approve the external Audit for FY14-15 passed unanimously (1<sup>st</sup> Lee; 2<sup>nd</sup> Doughty). The motion to adjourn the meeting passed unanimously (1<sup>st</sup> Lee; 2<sup>nd</sup> Doughty).

#### LOBO ENERGY, INCORPORATED - MEETING OF THE MEMBER

Regent Brad Hosmer called the Meeting of the Member of Lobo Energy, Incorporated to order at 11:09 AM. The motion to approve the annual meeting minutes of the May 7, 2015 meeting passed unanimously (1<sup>st</sup> Fortner; 2<sup>nd</sup> Doughty). The motion to approve the external Audit for FY14-15 passed unanimously (1<sup>st</sup> Fortner; 2<sup>nd</sup> Doughty). The motion to adjourn the meeting passed unanimously (1<sup>st</sup> Fortner; 2<sup>nd</sup> Lee).

Regent President Doughty reconvened the Board of Regents regular meeting at 11:10 AM.

#### <u>VOTE TO CLOSE THE MEETING AND PROCEED IN EXECUTIVE SESSION</u> The motion to close the meeting and proceed in Executive Session passed by unanimous vote (1<sup>st</sup> Lee; 2<sup>nd</sup> Berryman). The meeting closed at 11:10 AM.

Executive Session/Luncheon-Cherry Silver Room and the Santa Ana Room on 3<sup>rd</sup> level of the SUB Members present during closed session: Robert Doughty, Suzanne Quillen, Jack Fortner, Ryan Berryman, Marron Lee, and Brad Hosmer

- 1. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
- 2. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)
- 3. Discussion of strategic or long-range plans of public hospitals, pursuant to Section 10-15-1.H(9), NMSA (1978)

#### VOTE TO RE-OPEN THE MEETING

The motion to re-open the meeting passed by unanimous vote (1<sup>st</sup> Fortner; 2<sup>nd</sup> Quillen).

The meeting opened at 2:11 PM.

There was certification that only those matters described in the executive session agenda were discussed in closed session, and there was action on one item in closed session related to a property matter.

The motion to authorize the Director of Real Estate to move forward with the proposal for disposition of the UNM Gallup Zuni Educational Center passed by unanimous vote (1<sup>st</sup> Lee; 2<sup>nd</sup> Doughty).

ADJOURN The meeting adjourned at 2:11 PM.

Approved:

Attest:

Robert M. Doughty III, President

Jack L. Fortner, Secretary/Treasurer

Minutes originated by Mallory Reviere and Sara Gurule; Finalized by Mallory Reviere

## President's Administrative Report

will be presented at the meeting



#### DRAFT

#### Resolution Regarding Shared Governance at the University of New Mexico

WHEREAS, Art. XII, Sec. 13 of the Constitution of the State of New Mexico vests ultimate authority, control and management over the University of New Mexico in the University's Board of Regents; and

**WHEREAS,** the Board's power to govern the University includes fiduciary responsibility for the assets and programs of the University, establishment of goals and policies to guide the University, and oversight of the functioning of the University; and

**WHEREAS,** the Board agrees that the tripartite structure of shared governance by faculty, administration, and regents emphasizes specialization within each of those three sectors, all within the ultimate authority of the Board of Regents; and

**WHEREAS,** the Board agrees with the concept of joint effort between governing boards, administration, faculty, students and others formulated in the "Statement on Government of Colleges and Universities" as adopted by the American Association of University Professors; and

**WHEREAS,** in particular, the Board agrees that joint effort will take a variety of forms appropriate to the kinds of situations encountered; and

**WHEREAS,** the Faculty Senate has the perception that certain decisions adopted by the UNM Board of Regents over the past 6 years arguably violated the UNM commitment to the Higher Learning Commission for achieving best practices of shared governance by a series of actions; and

WHEREAS, the majority of issues cited in the Faculty Senate Resolution of April 26, 2016 were operational in nature, and, in addition, were reviewed by and discussed with the Budget Leadership Team which included the President of the Faculty Senate; several academic deans also participated on the Team; and

**WHEREAS,** the Board of Regents also has a different perception of those events in that there was a need for it to exercise its fiduciary responsibilities for the assets and programs of the University through swift action calculated to address financial concerns that in our judgment did not permit lengthy discourse and consultation with all the faculty.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of New Mexico:

**AFFIRMS** its commitment to shared governance as a process of dialogue and collaboration between the Board of Regents, the university administration, and faculty leadership along with regular consultation with other stakeholders in the university community; this dialogue, collaboration, and consultation will take a variety of forms to address different issues, but will occur prior to taking actions that profoundly affect University activities; and

**AFFIRMS** its commitment to fully comply with all the provisions and requirements of the Inspection of Public Records Act, as described in Regent Policy 2.17 regarding records of official University business.

## Tab 5

### **Discussion and Action on FY17 Budget Components**

- a. Athletic Department Student Fee Adjustment
- b. One-Time Pay Supplement
- c. FY17 Budget
  - i. Main Campus, Branches, and Capital
  - ii. Health Sciences Center
- d. FY16 Budget Adjustment Requests (BAR) Main Campus, HSC, Hospitals, and Branches



Office of Planning, Budget & Analysis

#### MEMORANDUM

то:	Members of the Board of Regents' Finance & Facilities Committee
THRU:	Robert G. Frank, President David W. Harris, EVP for Administration, COO and CFO
FROM:	Andrew Cullen, Associate VP Office of Planning, Budget & Analysis
DATE:	May 10, 2016
SUBJECT:	Athletic Department Student Fee Adjustment

Athletic Department Student Fee Adjustment: As a follow-up to the discussion during the Budget Summit regarding budget pressures within the UNM Athletics Department, both in terms of projected revenues and expenditures, the Administration proposes to restore their student fee allocation to \$4.0M. To do so, we will rely on reducing the Facility Fee budget by \$120K and restoring the Athletics budget by the same amount. The Facility Fee debt service will be offset by revenue from the UNM Series 2001 Bonds. The 2001 Bonds have been the benefactor of historically low variable interest rates and are funded by sources other than Student Fees. Consequently, interest rate savings, and not student fee revenue, will be used to "make whole" this source of revenue for the Athletic Department budget.

The complete Student Fee schedule is attached for your information. Thank you for your consideration.



#### THE UNIVERSITY OF NEW MEXICO FY 2016-17 STUDENT FEES

Requestors of Student Fees	FY 2015-16	FY 2016-17 SFRB - Recommendation		FY 2016-17 Regents - Final		
Augusters of enderniness	Budget	Increase (Decrease)	Budget	Increase (Decrease)	Budget	
Student Activity Fees		and the second second	1.1.1.1.1	- Coloria -	Sec. et	
Student Health and Counseling	4,648,295	(69,724)	4,578,571	(69,724)	4,578,57	
New Mexico Union	2,410,960	(52,000)	2,358,960	(52,000)	2,358,96	
Univ Library Acquisitions	807,139	(7,139)	800,000	(7,139)	800,00	
UNM Childrens Campus	384,532	(5,768)	378,764	(5,768)	378,76	
IT Initiatives	2,000,000	(100,000)	1,900,000	(100,000)	1,900,00	
Center of Academic Support (CAPS)	338,036	(5,071)	332,965	(5,071)	332,96	
UNM Public Events (Popejoy)	180,000	0	180,000	0	180,00	
Recreational Services	850,704	(13,000)	837,704	(13,000)	837,70	
Athletics	4,000,000	(120,000)	3,880,000	0	4,000,00	
Student Govt. Accounting Office	180,929	(1,121)	179,808	(1,121)	179,80	
Contraction and the second	1/2020/02/2021		A State of the second sec			
Global Education Office	49,864	(748)	49,116	(748)	49,11	
LGBTQ Resource Center	133,764	(2,005)	131,759	(2,005)	131,75	
Women's Center	108,909	(1,909)	107,000	(1,909)	107,000	
Career Services	32,858	0	32,858	0	32,85	
KUNM	62,222	0	62,222	0	62,22	
Community Learning & Public Service	115,000	(3,000)	112,000	(3,000)	112,000	
American Indian Student Services	98,250	(2,500)	95,750	(2,500)	95,75	
Project for NM GS of Color	56,000	(5,840)	50,160	(5,840)	50,16	
Music Bands	74,165	(1,165)	73,000	(1,165)	73,00	
Theatre and Dance	32,133	(482)	31,651	(482)	31,65	
El Centro De La Raza	166,872	7,497	174,369	7,497	174,36	
African American Student Svc AASS	91,768	0	91,768	0	91,76	
CASAA/COSAP	19,234	0	19,234	0	19,23	
Parking & Transportation Services	50,000	(50,000)	0	(50,000)		
Student Activity Center	0	31,120	31,120	31,120	31,12	
College Assistant Migrant Program	0	35,000	35,000	35,000	35,00	
College Enrichment Program	0	25,000	25,000	25,000	25,000	
Graduate Resource Center	0	90,000	90,000	90,000	90,000	
and a second	<u>.</u>	50,000	30,000	80,000	50,000	
Graduate Allocation Fund (GAF)	40.700	0	46 760		40 70	
GPSA Graduate Scholarship Fund	46,760	0	46,760	0	46,760	
GPSA Student Research Grant	89,134	0	89,134	0	89,134	
Graduate Student Research (GAF)	0	0	0	0	(	
Debt Service	5 15 1 mile	statute.	A 635 55 P	The lot of	14 2 2 M	
Debt Service-ERP Project Fee	2,388,000	(35,820)	2,352,180	(35,820)	2,352,180	
Debt Service-Facility Fee	12,000,000	(180,000)	11,820,000	2,689,317	14,689,31	
ASUNM/GPSA			and the second			
ASUNM - Accounting office	40,162	0	40,162	0	40,162	
ASUNM	850,000	0	850,000	0	850,000	
GPSA	300,950	0	300,950	0	300,950	
Main Campus Current Funds	32,606,640	(468,675)	32,137,965	2,520,642	35,127,282	
HSC Campus - Medicine Bow	0	9,646	9,646	9,646	9,646	
Total - Main Campus/HSC Current Funds	32,606,640	(459,029)	32,147,611	2,530,288	35,136,928	
SFRB - One Time Funding				a setter		
Libraries	68,000	7,000	75,000	7,000	75,000	
Information Technologies	50,000	(30,000)	20,000	(30,000)	20,000	
LGBTQ Resource Center	8,500	(1,000)	7,500	(1,000)	7,500	
College Assistant Migrant Program	35,000	(35,000)	0	(35,000)	(	
College Enrichment Program	25,000	(25,000)	0	(25,000)	c c	
Sraduate Resource Center	127,125	(127,125)	0	(127,125)		
El Centro De La Raza	24,389	(24,389)	0	(24,389)		
and a submitted base on a state of the state			0			
Student Activity Center	41,100	(41,100)	1. March 1997	(41,100)		
Parking & Transportation Services	0	50,000	50,000	50,000	50,000	
Center of Academic Support (CAPS)	0	37,500	37,500	37,500	37,50	
Community Learning & Public Service	0	19,201	19,201	19,201	19,201	
Main Campus SFRB One Time Funding	379,114	(169,913)	209,201	(169,913)	209,201	
HSC SFRB One Time Funding - Mdelcine Bow	0	17,000	17,000	17,000	17,000	
Total Main and HSC SFRB One Time Funding	379,114	(152,913)	226,201	(152,913)	226,201	
Grand Total - Main Campus and HSC	32,985,754	(611,942)	32,373,812	2,377,375	35,363,129	



Office of Planning, Budget & Analysis

#### MEMORANDUM

то:	Members of the Board of Regents' Finance & Facilities Committee
THRU:	Robert G. Frank, President David W. Harris, EVP for Administration, COO and CFO
FROM:	Andrew Cullen, Associate VP Office of Planning, Budget & Analysis
DATE:	May 10, 2016
SUBJECT:	One-Time Pay Supplement

**One-Time Pay Supplement:** As a follow-up from the UNM Budget Summit, this conversation centered on the fact that budget pressures negated the University's ability to fund salary increases for FY17. The Administration believes this unfortunate reality, coupled with increases to health care premiums, warrants the consideration of a one-time pay supplement. The specifics regarding the payments are as follows:

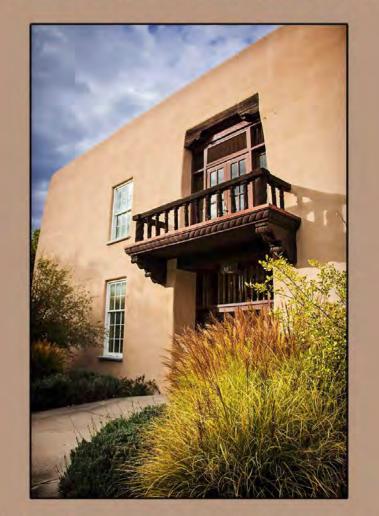
- All regular Faculty & Staff Employees earning less than \$100,000
- Merit Based (must have satisfactory performance evaluation)
- Hired prior to 1/1/2016 and not on probation after 6/30/2016
- The one-time payment amount would be \$550

The amount of \$550 per employee, under the criteria above, is recommended since the sum total payment for Main Campus I&G funded organizations can be fully funded from central reserves. Employees whose salaries are funded from other sources/entities, including the HSC, Branch Campuses, Auxiliaries, Contract & Grants, and/or Internal Service Units, will be responsible for funding this payment from their resources. A listing of the total projected budget impact for these units is attached.

If approved by the Regents, the salary supplements will be paid on August 26, 2016 for nonexempt employees, and August 31, 2016 for exempt employees. Thank you for your consideration.

			Facu	lty and Staff Earnin	g <\$100К	
Regular	Staff	\$550 Supplement (based on appt % on job)				
Level 2 Org	Level 2 Desc	Count Emps	Total Amount	HSC I&G Amount	I&G Amount	Other Amount
AA	President Executive	64	\$34,501.50	\$7,029.00	\$26,047.98	\$1,424.52
AB	Provost Academic Affairs	1,174	\$625,366.50	\$2,612.50	\$432,571.36	\$190,183.14
AC	VP for Student Affairs	276	\$149,063.75	\$0,00	\$48,618.74	\$100,445.02
AD	Executive VP for Administration	1,121	\$613,277.50	\$7,357.12	\$334,575.13	\$271,345.25
AE	VP Institutional Advancement	6	\$3,162.50	\$0.00	\$3,162.50	\$0.00
	VP Health Sciences Center	1,655	\$878,545.25	\$273,622.58	\$68.75	\$604,853.92
AF			and a second sec	and the second s	the second se	
AF AG	Provost Branch Campuses	292	\$155,760.00	\$0.00	\$0.00	\$155,760.00
A COLUMN TWO IS NOT		292 39 <b>4,627</b>	\$155,760.00 \$20,905.50 \$2,480,582.50	\$0.00	\$0.00 \$0.00 \$845,044.47	\$155,760.00 \$20,905.50 \$1,344,917.34
AG BA	Provost Branch Campuses UNM Medical Group Total:	39	\$20,905.50 \$2,480,582.50	\$0.00 \$ <b>290,621.20</b>	\$0.00 \$845,044.47	\$20,905.50 \$ <b>1,344,917.3</b> 4
AG BA	Provost Branch Campuses UNM Medical Group	39	\$20,905.50 \$2,480,582.50	\$0.00	\$0.00 \$845,044.47	\$20,905.50 \$1,344,917.34
AG BA Regular Level 2	Provost Branch Campuses UNM Medical Group Total: Faculty	39 <b>4,627</b> Count	\$20,905.50 \$2,480,582.50 \$55	\$0.00 \$290,621.20 60 Supplement (base	\$0.00 \$845,044.47 d on appt % on )	\$20,905.50 \$1,344,917.34 job) Other Amount
AG BA Regular Level 2 Org	Provost Branch Campuses UNM Medical Group Total: Faculty Level 2 Desc	39 4,627 Count Emps	\$20,905.50 \$2,480,582.50 \$55 Total Amount	\$0.00 \$290,621.20 0 Supplement (base HSC I&G Amount \$2,965.11	\$0.00 \$845,044.47 ed on appt % on j	\$20,905.50 \$1,344,917.34 job) Other Amount \$41,047.44
AG BA Regular Level 2 Org AB	Provost Branch Campuses UNM Medical Group Total: Faculty Level 2 Desc Provost Academic Affairs	39 4,627 Count Emps 889	\$20,905.50 \$2,480,582.50 \$55 Total Amount \$467,690.91	\$0.00 \$290,621.20 60 Supplement (base HSC 1&G Amount \$2,965.11 \$59,088.30	\$0.00 \$845,044.47 ed on appt % on I&G Amount \$423,678.37	\$20,905.50 \$ <b>1,344,917.3</b> 4
AG BA Regular Level 2 Org AB AF	Provost Branch Campuses UNM Medical Group Total: Faculty Level 2 Desc Provost Academic Affairs VP Health Sciences Center	39 4,627 Count Emps 889 244	\$20,905.50 \$2,480,582.50 \$55 Total Amount \$467,690.91 \$128,870.78	\$0.00 \$290,621.20 60 Supplement (base HSC 1&G Amount \$2,965.11 \$59,088.30 \$0.00	\$0.00 \$845,044.47 ed on appt % on j I&G Amount \$423,678.37 \$49.79	\$20,905.50 \$1,344,917.34 job) Other Amount \$41,047.44 \$69,732.60

## THE UNIVERSITY OF NEW MEXICO



OPERATING AND CAPITAL BUDGET PLANS 2016-2017

## **UNM Consolidated Budget**

	FY 2016	FY 2017	
	Original Budget	<b>Original Budget</b>	% Change
UNM Main Campus	839,092,736	850,185,701	1.3%
UNM Health Sciences Center	1,908,468,292	1,955,853,329	2.5%
UNM Branches	51,569,225	51,529,127	-0.1%
Total	2,799,130,253	2,857,568,157	2.1%

## Budget Development Participants:

- Academic Affairs Departments
- Administrative Departments
- Health Sciences Center
- Branch Campuses
- OPBA Staff

## Main Campus

- Main Campus-\$850m
- 1.3% Net Increase of \$11m primarily due to:

### **Revenues**

- <\$5.1m> Net Decrease State Appropriations
- \$2.0m Net Increase in Tuition and Fees (Rate Increase/Offset Enrollment)
- <\$1.2m> Net Decrease Federal and State Contracts/Grants and Bonds
- \$4.9m Net Increase in Sales and Services and Other Revenues
- \$10.4m Net Increase in Use of Reserves in I&G, Research, Internal Services, and Plant

### **Expenses**

- <\$1.3m> Net Decrease in Labor and Benefits primarily due to Hiring Review Process and position clean up efforts
- *\$6.1m Net Increase* in Scholarships and Awards
- \$6.2m Net Increase- Unbudgeted Restricted Federal & State Contracts/Grants
  revenues and offsetting expenditure activity

## **Branch Campuses**

- Branch Campuses-\$51.5m
- .1% Net Decrease of <\$40K> primarily due to:
  - Gallup <\$90K> Net Decrease primarily in I&G due to reduction in state appropriation and projected reduction in Restricted Federal/State Contracts and Grants activity
  - Los Alamos \$860K Net Increase primarily Auxiliaries expense contingency related to housing unit sale, increase in tuition and fees and I&G expenditures, and Restricted Federal/State Contracts and Grants activity
  - Valencia <\$1.031m> Net Decrease primarily due to projected reduction in Federal Restricted Contract and Grant activity
  - Taos \$221K Net Increase primarily due to projected increase in Federal Restricted Contract and Grant activity

## **Approved Tuition and Fees**

	Undergraduate Resident Annual Cost					
	% Incr	rease	Dollar II	ncrease		
Category	12 Hours	15 Hours	12 Hours	15 Hours		
Tuition	2.50%	2.50%	\$145.20	\$129.00		
Mandatory Student Fees	10.41% 10.43%		\$130.80	\$157.20		
Tuition & Fees	3.90%	4.29%	\$276.00	\$286.20		

Undergraduate/Graduate Resident at 15 Hours						
Seme	ste	r Cost: FY	20	17		
Tuition	\$	2,643.00	\$	3,127.44		
Fees	\$	832.20	\$	762.72		
Total	\$	3,475.20	\$	3,890.16		

Requesting Approval of the Fiscal 2016-2017 UNM Operating and Capital Budget

7

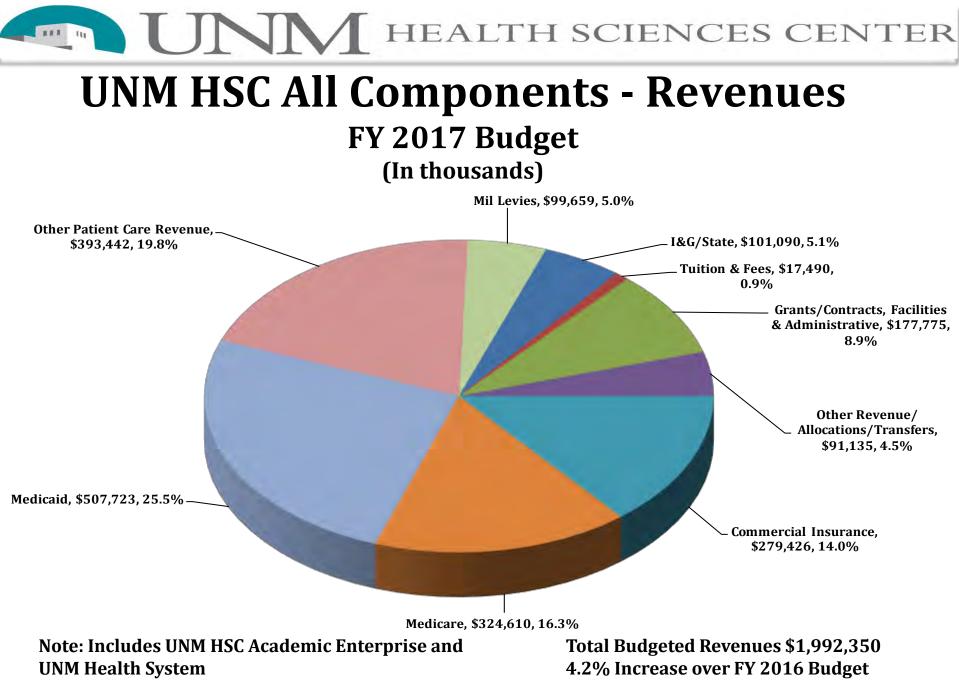
## UNIX HEALTH SCIENCES CENTER

### FY 2017 Budget

Presentation to the UNM Health Sciences Center Committee – May 10, 2016 Presentation to the UNM Board of Regents – May 13, 2016

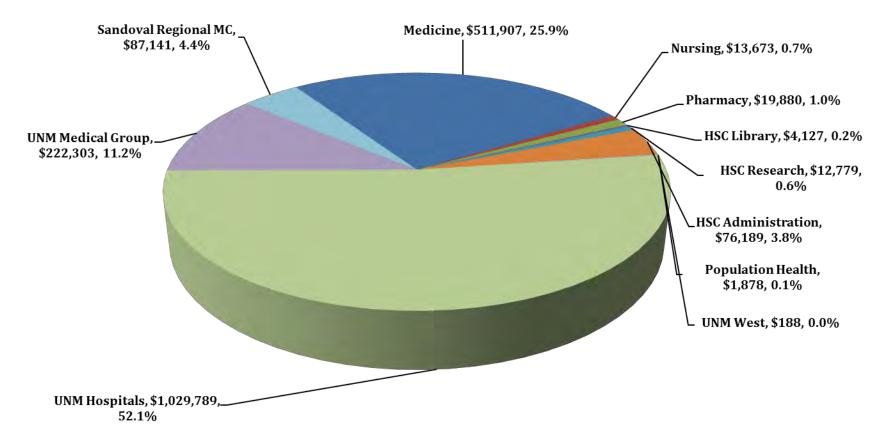


Paul B. Roth, MD, MS, FACEP Chancellor UNM Health Sciences Center Ava J. Lovell, CPA Senior Executive Officer for Finance & Administration UNM Health Sciences Center Ella B. Watt, CPA Chief Financial Officer UNM Health System



## UNM HEALTH SCIENCES CENTER UNM HSC All Components - Expenditures FY 2017 Budget

(In thousands)



Note: Includes UNM HSC Academic Enterprise and UNM Health System

Total Budgeted Expenditures \$1,979,854 3.6% Increase over FY 2016 Budget

## UNIX HEALTH SCIENCES CENTER

1	ble II			
Budget Development				
Fiscal Year 2017				
Total HSC I&G Budget Summary (in thousands)				
Sources of Funds:	FY16 Revised	Changes	FY 17 Budget	
State I&G General Fund:		6		
State Appropriation I&G Pooled Base	66,216	0	66,216	1
HSC State Appropriation Change: HB2 0.6% Rescission FY16; 2.43		-1,240	-1,631	2
Subtotal State I&G General Fund	65,826	-1,240	64,585	3
Tuition:				
Starting Base MD and Differentials	13,465	1,483	14,948	4
Base Amount Generated per MOU MC/HSC 8/22/2014	9,089	0	9,089	5
Projected Incremental Tuition FY13-FY17	1,386	1,047	2,433	6
Adjustment: 1% SOM Tuition Rate Decrease	0	-67	-67	7
Subtotal Tuition	23,940	2,464	26,404	8
Course Fees:				
Starting Base	2,401	165	2,565	9
Subtotal Course	2,401	165	2,565	10
Net Transfers To/From Health Sciences Center Transfers and Ma	ain Campus:			
Health Sciences Center Generated Formula Transfer from Main	19,334	0	19,334	11
FY16 0.6% rescission/FY17 2.43% cut	-119	-333	-452	12
Health Sciences Center Transfers to Main	-3,476	31	-3,444	13
FY16 0.6% rescission/FY17 2.43% cut	21	64	84	14
Base Amount Generated per MOU MC/HSC 8/22/2014	-9,089	0	-9,089	15
Health Sciences Center Incremental Tuition returned to Main Camp	us per agreement <u>3/17/2016</u>	-2,433	-2,433	16
Subtotal Transfers to Health Sciences Center from I&G Base	6,671	-2,671	4,000	17
Miscellaneous				
RCM Assessment - Institutional Support	25,132	2,617	27,750	18
F&A Revenues	24,500	-500	24,000	19
Other Self Supporting Revenues	3,832	80	3,912	20
Transfer to Plant	-4,567	4,123	-444	21
Net Other Transfers (F&A and misc.)	-27,478	-1,515	-28,994	22
One-Time Use of Reserves	955	-955	0	23
Subtotal Miscellaneous	22,374	3,849	26,224	24

121,212

2,567

**Total Sources of Funds:** 

25 \_4

123,778

## UNIT HEALTH SCIENCES CENTER

#### Total HSC I&G Budget cont.

Uses of Funds:	FY16 Revised	Changes	FY 17 Budget	
I&G Expenditure Budget:				
Expenditure Base	87,993	218	88,211	26
Fixed Costs:				
Health Care	6,689	487	7,176	27
Utilities	3,805	87	3,891	28
Property & Liability Insurance	1,757	217	1,974	29
Pooled Fringe Benefits	18,515	-675	17,840	30
Funding Priorities:				
Institute for Resilience	0	106	106	31
College of Population Health	0	1,672	1,672	32
LoboRESPECT Advocacy Center	53	-1	52	33
UNM West	0	291	291	34
Subtotal I&G Expenditures	118,811	2,402	121,213	35
Course Fees:				
Expenditure Base	2,401	165	2,565	36
Subtotal Mandatory Student Fee Allocations and Requests	2,401	165	2,565	37
Total Uses of Funds	121,211	2,567	123,778	38
Balance	0	0	0	39

## **UNIT** HEALTH SCIENCES CENTER **UNM HSC Academic Enterprise** FY 2017 – Financial Assumptions

Revenue

- Medical student tuition decrease 1% Main Campus will retain \$2.433M of incremental tuition until FY 2019
- Decrease in overall State Funding (General Fund Appropriations, HSC Formula Funding and Tobacco Settlement Fund Appropriations) totaling 2.3%

Expense

- Group Health Insurance increase 4.5%
- HSC utilities increase 1.9%
- General Liability insurance increase of 14.3%
- Property insurance increase of 5.5%

**UNM** HEALTH SCIENCES CENTER

## **UNM HSC Academic Enterprise**

REF ILL

Comparative Analysis: Prior Year - Current Year - Next Year

(In thousands)

	FY 2015 Actuals	FY 2016 Revised Budget	FY 2017 Budget	Percent Change 2016-17
Revenues	\$603,760	\$642,880	\$643,698	0.1%
Expenses	579,543	616,509	633,872	2.8%
Net Margin before Non-Recurring Items	\$24,217	\$26,371	\$9,826	
Capital/Recruitment/Startup/Scholarships/ Non-Recurring Transfers	(13,467)	(20,784)	(4,493)	
Net Margin Due to Committed Items	9,682	4,657	5,033	
Net Margin Due to Operations	1,068	930	300	
Total Net Margin	\$10,750	\$5,587	\$5,333	

## **UNM** HEALTH SCIENCES CENTER UNM HSC All Components FY 2017 HSC Decreases in State Funding

	FY16 Base			
General Fund (GF)	Appropriation	\$ Change	Appropriation	% Change
HSC I&G	\$ 62,331,600	(1,515,200)	\$ 60,816,400	-2.4%
SPECIAL PROJECTS				
Cancer Center	2,691,200	(65,400)	2,625,800	-2.4%
Carrie Tingley	5,327,600	(129,500)	5,198,100	-2.4%
Children's Psych	7,292,900	(177,300)	7,115,600	-2.4%
Hepatitis C, Project ECHO	2,143,800	(52,100)	2,091,700	-2.4%
Native American Health Center	274,700	(6,700)	268,000	-2.4%
Native American Suicide Prevention	99,700	(2,400)	97,300	-2.4%
Newborn Intensive Care Unit	3,350,200	(81,400)	3,268,800	-2.4%
Nurse Expansion	1,103,300	(26,900)	1,076,400	-2.4%
Nurse Education, Graduate	1,650,700	(40,200)	1,610,500	-2.4%
Office of Medical Investigator	5,025,300	(20,300)	5,005,000	-0.4%
Pediatric Oncology	1,303,500	(31,700)	1,271,800	-2.4%
New Mexico Poison & Drug Information Center	1,554,700	(6,300)	1,548,400	-0.4%
Residencies, General Surgery/FCM	335,500	(8,200)	327,300	-2.4%
Residencies, Internal Medicine	1,068,500	(26,000)	1,042,500	-2.4%
Residencies, Psychiatry	403,400	(9,800)	393,600	-2.4%
Special Projects Subtotal	\$ 33,625,000	(684,200)	\$ 32,940,800	-2.0%
GF Total	\$ 95,956,600	(2,199,400)	\$ 93,757,200	-2.3%
Tobacco Sottlomont Fund (TSE)				
Tobacco Settlement Fund (TSF) HSC I&G	607,800	(26 200)	581,600	-4.3%
	979,800	(26,200)	937,200	
Genomics, Biocomputing, Environ Health	979,000	(42,600)	937,200	-4.3%

Genomics, Biocomputing, Environ Health	979,800	(42,600)	937,200	-4.3%
Pediatric Oncology	261,400	(11,400)	250,000	-4.4%
New Mexico Poison & Drug Information Center	590,300	0	590,300	0.0%
Specialty Ed, Trauma	261,400	(11,400)	250,000	-4.4%
Specialty Ed, Pediatrics	261,400	(11,400)	250,000	-4.4%
TSF Total	\$ 2,962,100	(103,000)	\$ 2,859,100	-3.5%

\$ 98,918,700

(2,302,400)

**Total GF & TSF** 

-2.3%

\$ 96,616,300

## **UNM** HEALTH SCIENCES CENTER **UNM Health System** FY 2017 - Financial Assumptions

- 4% growth in revenue driven by programmatic changes
  - Revenue increases from throughput and operational efficiencies
  - Increase in inpatient discharges; efficiencies in surgical services; expansion of outpatient services at Eubank women's clinic, behavioral health based primary care clinic, SRMC specialty clinics
- Implementation of Cerner population health module and computer assisted coding initiatives to prepare for value based purchasing and capitation
- Expense growth in medical supplies driven by volume increases
- In collaboration with Bernalillo County and Indian Health Services, implementation of behavioral health and subspecialty care programs
- Additional support for medical services including obstetrics, pediatrics, neurology, internal medicine, family community medicine, dermatology and radiology

# UNIM HEALTH SCIENCES CENTER

## **UNM Hospitals** FY 2017 Budget – UNM Hospital Statistics

	FY 2014 Actual	FY 2015 Actual	FY 2016 Projected	FY 2017 Budget
Nursing Division				
Inpatient Days	154,573	160,512	157,902	160,074
Discharges	26,955	25,328	24,431	25,636
Emergency & Urgent Care Visits	102,124	103,724	93,189	98,754
Operations	18,654	19,460	19,581	20,845
Births	3,161	2,979	3,045	3,000
Ambulatory				
Primary Care Clinics	141,056	148,651	150,437	153,523
Specialty Clinics	342,305	339,772	348,031	363,704
Ancillary Services				
Lab Services	2,773,320	3,021,186	2,819,879	3,004,297
Pharmacy	3,736,007	3,763,810	3,956,973	3,960,666
Radiology	294,033	294,854	299,025	304,185
Rehab Services	380,690	504,105	584,936	593,559

Statistics are the key drivers of expense

## UNIM HEALTH SCIENCES CENTER

## **UNM Hospitals** FY 2017 Budget - Behavioral Health Statistics

	FY 2014 Actual	FY 2015 Actual	FY 2016 Projected	FY 2017 Budget
Patient Days	22,041	24,126	23,307	24,102
Other Stats Outpatient Visits Midlevel	36,283 89,830	40,709 93,871	34,524 89,611	38,792 97,270
Methadone & Buprenorphine	143,862	137,423	143,150	144,910

# UNIM HEALTH SCIENCES CENTER

# **UNM Hospitals** FY15 to FY16 Revenue Changes

- Revenues due to implementation of ACA collected in FY15 for prior years, non-recurring for FY16 \$38.1 million
- Loss of Medicaid Disproportionate Share funding for FY15 and FY16 due to increased coverage of patients \$40.8 million
- Loss of volumes at Behavioral Health \$2.9 million
- Increase in Medicaid IME \$10.7 million
- Revenue cycle improvements \$22.5 million

# UNIM HEALTH SCIENCES CENTER

# **UNM Hospitals** FY16 to FY17 Revenue Changes

- Medicare reductions (market basket decreases, DSH reductions, packaging and bundling of services) \$4.4 million
- Medicaid reductions in reimbursement (capitation, bundling, fee schedule reductions) ~ \$28.5 million\*
- Improvements in volumes at BHO \$3.5 million
- Revenue cycle and volume improvements at UNMH \$41.3 million

\* Estimate was based on information known as of March 2016. New Medicaid reductions could be much higher based on recent information received.

# UNIX HEALTH SCIENCES CENTER

# UNM Hospitals Revenue Roll forward

	FY 2016	FY 2017
	Projected	Budget
Operating Revenue Prior Year	\$ 938,161,520	0 \$ 889,603,535
ACA prior year impact	(38,137,149	Ð)
Loss of Medicaid Disproportionate Share	ss of Medicaid Disproportionate Share (40,839,439) 19,	
Volume loss at Behavioral Health	at Behavioral Health (2,850,258) 3,50	
Increase in Medicaid Indirect Medical Education	ease in Medicaid Indirect Medical Education 10,683,477	
Volume and Revenue Cycle impact	22,585,384	40,044,723
Medicare Enacted Cuts		(4,405,600)
Medicaid reductions in reimbursement		(28,458,156)
Contracted commercial payer increases		1,435,488
Reforecasted Operating Revenues	\$ 889,603,53	5 \$ 922,243,587



# **UNM Hospitals**

Comparative Analysis: Prior Year - Current Year - Next Year

(In thousands)

	FY 2015 Actuals	FY 2016 Revised Budget	FY 2017 Budget	Percent Change 2016-17
Revenues	\$1,049,870	\$998,845	\$1,032,531	3.4%
Expenses	914,458	993,063	1,029,789	3.7%
Net Margin before Non-Recurring Items	\$135,412	\$5,782	\$2,742	
Capital Initiatives/Return on Investment - TriWest/Meaningful Use Revenue/Health Insurance – OPEB	(114,810)	7,896	-	
Net Margin	\$20,602	\$13,678	\$2,742	

UNIX HEALTH SCIENCES CENTER

# **UNM Medical Group**

Comparative Analysis: Prior Year - Current Year - Next Year

(In thousands)

	FY 2015 Actuals	FY 2016 Revised Budget	FY 2017 Budget	Percent Change 2016-17
Revenues	\$201,292	\$207,065	\$222,546	7.5%
Expenses	193,409	205,748	220,488	7.2%
Net Margin before Non-Recurring Items	\$7,883	\$1,317	\$2,058	
Meaningful Use Revenue/Use of UNMMG Reserves	(6,774)	(2,069)	2,346	
Net Margin	\$1,109	\$(752)	\$4,404	

UNIM HEALTH SCIENCES CENTER

# **UNM Sandoval Regional Medical Center**

Comparative Analysis: Prior Year - Current Year - Next Year

(In thousands)

	FY 2015 Actuals	FY 2016 Revised Budget	FY 2017 Budget	Percent Change 2016-17
Revenues	\$81,363	\$82,260	\$87,158	6.0%
Expenses	78,702	82,246	87,141	6.0%
Net Margin before Non-Recurring Items	\$2,661	\$14	\$17	
Capital Initiatives/Return on Investment - TriWest/Meaningful Use Revenue/Health Insurance – OPEB	-	-	-	

\$2,661	<b>\$14</b>	\$17	

UNIX HEALTH SCIENCES CENTER

# **UNM Health System**

FY 2017 Budget (In thousands)

	UNM Hospitals	UNM Medical Group	UNM Sandoval Regional Medical Center	UNM Health System 6/30/2017 Total
Revenues	\$1,032,531	\$222,546	\$87,158	\$1,342,235
Expenses	1,029,789	220,488	87,141	1,337,418
Net Margin before Non-Recurring Items	\$2,742	\$2,058	\$17	\$4,817
Capital Initiatives/Return on Investment - TriWest/Meaningful Use Revenue/Health Insurance – OPEB/Use of UNMMG Reserves	-	2,346	-	2,346
Net Margin	\$2,742	\$4,404	\$17	\$7,163

# UNI HEALTH SCIENCES CENTER

# Questions ?

## UNM

# **Budget Adjustment Request** Fiscal Year 2015-2016



# UNM Budget Adjustment Request (BAR)

- The FY16 Original Operating and Capital Budget was submitted to HED on May 1, 2015
- Budget to Actuals are monitored through the Monthly Financial Report presented by the UNM Controller
- UNM is required to submit a revised budget to HED by May 1 if year-end projections show that actual revenue, transfers, or expenditure levels will exceed those initially budgeted

## <u>Audit finding if we exceed expenditure authority by</u> <u>exhibit</u>

# Budget Adjustment Request (BAR) Drivers

- Change in revenue and expenditure projections
- Use of reserves for one-time expenditures
- Increase in restricted grant and contract revenues and expenditures
- Restatement of beginning reserves to audited financial statements
- Other changes in transfers

# Main Campus Changes

- Main Campus \$114m Net Increase primarily due to:
  - **\$109m Increase** Refunding of the 2007A and 2007B Bonds which results in an increase to revenue and offsetting increase to expenditures
  - \$3m Increase Unbudgeted Restricted Federal & State Contracts/Grants revenues and offsetting expenditure activity
  - \$4m Decrease in I&G expenditures primarily due to 1.5% pullback from departments related to the decrease in tuition revenues, mandatory student fees and state appropriations
  - \$6m Increase in expenditure authority for Internal Services, Student Social, Public Service, and Athletics exhibits

# **Branch Campus Changes**

- Branch Campus \$1.442m Net Increase primarily due to:
  - Gallup \$519K Net Increase primarily I&G expenditure authority due to one-time campus projects and expenditures related to Nursing Expansion funding.
  - Los Alamos \$965K Net Increase primarily due to housing unit sale, I&G expenditure authority, and Restricted Contract and Grant closeout activity.
  - Valencia \$56K Net Increase primarily due to Restricted Contract and Grant activity and cost share agreements.
  - Taos \$98K Net Decrease primarily due to transfers to Plant Fund for equipment purchases/capital projects.

Requesting Approval of the Fiscal 2015-2016 UNM Budget Adjustment Request (BAR)

## Executive Summary: FY2016 Budget Adjustment Request (BAR)

The BAR for FY2016 Expenditure Authorization Approval is due to the NM Department of Higher Education (HED) on May 2, 2016.

For the UNM Health Sciences Center, only the UNM HSC Academic Enterprise and UNM Hospitals are required to submit an official BAR to HED.

The overall BAR impact to the **UNM HSC Academic Enterprise** is a favorable change in net revenues, transfers and expenditures of \$5,003,372, which is under 1 percent of the \$637.4 million original budget.

The primary drivers of this change are increases in budgeted revenue due to increased Health System Revenue of \$19.1 million due to patient volume.

Significant increases in budgeted expenditures are driven by increases in Faculty compensation and Health System patient volume of \$5.1 million.

**UNM Hospitals** is projecting an increase to overall expenses totaling \$17.1 million is due to increases in surgical volumes and additional support for the University Clinician Program and increases in all other expenses which were related to lab services, repairs and maintenance and software licensing and maintenance for population health.

UNM Hospitals is projecting an overall revenue increase of \$27.4 million primarily due to increases in outpatient and Cancer Center volumes.

The overall BAR impact to the UNM Hospitals is a favorable change in net revenues and expenditures of \$10,256,745, or 1.1% of the \$968.3 million original budget.

Please see attached official reports that detail each change in the FY2016 Revised Budget for the State of NM governmental units as required by HED.

## **Health Sciences Center**

The overall FY2016 BAR impact to the **UNM HSC Academic Enterprise** is a favorable change in net revenues, transfers and expenditures of \$5,003,372, which is under 1 percent of the \$637.4 million original budget.

The primary drivers of this change are increases in budgeted revenue due to increased Patient Revenue of \$19.1 million due to volume, increases in (F&A) overhead recoveries on research contracts and grants totaling \$2.4 million, and an increase of \$1.4 million due to gains on restricted contracts.

Significant increases in budgeted expenditures are driven by increases in Faculty compensation and Health System increased patient volume totaling \$7.0 million.

### **Unrestricted**

Significant Changes listed below:

- \$14,145,766 Increase Beginning Reserves change from Original Budget to Audited FY15 Ending Reserves
- \$29,315,753 Net increase in **Revenues** primarily due to:
  - o \$2,970,344 I&G net increase due to increase in F&A revenue
  - o \$37,829 Student Social and Cultural Development net increase due to increase in Student Fund raising
  - o \$623,085 Research net increase due to increase in Gains on Restricted contracts
  - o \$24,179,029 Public Service net increase due to increase in Patient Revenue due to volume
  - \$1,517 Internal Services net increase
  - o \$384,392 Student Aid Grants & Stipends net increase due to increase in Scholarship revenue
  - o \$1,119,557 Independent Operations net increase mainly due to increase in Housestaff funding as reflected in HB 2
- \$16,422,559 Net increase in **Transfers** out primarily due to increased budgeted transfers to Plant Funds
- \$7,889,822 Net increase in Expenditures primarily due to:
  - \$23 I&G net increase
  - o \$67,255 Student Social & Cultural Development increase in Student activities
  - \$69,047 Research net increase due to increases in program expenses
  - o \$5,103,893 Public Service net increase due to Faculty compensation and Health System patient volume
  - o (\$51,573) Internal Services net decrease due to reduction in ARF expenditures
  - o \$296,846 Student Aid Grants & Stipends net increase due to increase in Scholarships
  - o \$2,404,331 Independent Operations net increase due to increase in Housestaff FTE as reflected in HB 2

### Restricted

- \$10,846,126 Net Decrease in **Revenues** primarily due to:
  - o (\$6,563,476) I&G net decrease in Restricted award revenues
  - o (\$1,102,624) Research net decrease in Restricted award revenues
  - o (\$2,822,287) Public Service net decrease in Restricted award revenues
  - o (\$357,739) Student Aid Grants & Stipends net decrease in Restricted award revenues
- \$10,846,126 Net Decrease in **Expenditures and Transfers** primarily due to:
  - (\$6,563,476) I&G net decrease in Restricted award expenses
  - o (\$1,102,624) Research net decrease in Restricted award expenses
  - o (\$2,822,287) Public Service net decrease in Restricted award expenses
  - o (\$357,739) Student Aid Grants & Stipends net decrease in Restricted award expenses

#### UNM HEALTH SCIENCES CENTER

UNRESTRICTED

INSTRUCTION & GENERAL		CURRENT BUDGET	PROPOSED INCREASE (DECREASE)	REVISED BUDGET
	BEGINNING RESERVES REVENUES TOTAL AVAILABLE	\$6,113,673 117,863,569 <b>\$123,977,242</b>	(\$518,908) 2,970,344 <b>\$2,451,436</b>	\$5,594,765 120,833,913 <b>\$126,428,678</b>
	EXPENSES INSTRUCTION ACADEMIC SUPPORT STUDENT SERVICES INSTITUTIONAL SUPPORT OPERATIONS & MAINTENANCE TOTAL EXPENSES	\$76,726,701 11,583,935 7,821,640 16,383,847 8,695,350 <b>\$121,211,473</b>	\$533,519 (2,516,135) 41,260 2,429,280 (487,901) <b>\$23</b>	\$77,260,220 9,067,800 7,862,900 18,813,127 8,207,449 <b>\$121,211,496</b>
	TRANSFERS ENDING RESERVES <b>TOTAL EXPENSES, TRANSFERS, &amp; ENDING RESERVES</b>	(\$2,973,863) 5,739,632 <b>\$123,977,242</b>	\$3,551,692 (1,100,279) <b>\$2,451,436</b>	\$577,829 4,639,353 <b>\$126,428,678</b>
TO ADJUST BEGINNING RESERVES TO ACTUAL: Decrease - To adjust Beginning Reserves to Actual TOTAL BEGINNING RESERVES			(\$518,908) ( <b>\$518,908)</b>	
TO INCREASE (DECREASE) REVENUE AS FOLLO Decrease in revenue - HB 2, .6% state appropriation Increase in revenue - F&A revenue and tuition TOTAL INCREASE (DECREASE) IN REVENUES			(\$390,500) 3,360,844 <b>\$2,970,344</b>	
TRANSFERS (FROM) OR TO: To I&G From Student Social Cultural To Research From Public Service To Internal Service To Student Aid To Independent Operations To Plant Minor/Major (Chancellor's share Health Edu TOTAL TRANSFERS (FROM) OR TO	ucation Building phase 3 \$4.1 M)		\$46,847 (123) 2,219,176 (3,123,948) 238,457 44,425 4,308 4,122,550 <b>\$3,551,692</b>	
TO INCREASE (DECREASE) EXPENDITURES AS F Instruction - Increase Expenditure Authority Academic Support - Decrease Expenditure Authority Student Services - Increase Expenditure Authority Institutional Support - Increase Expenditure Authority Operations & Maintenance - Decrease Expenditure TOTAL INCREASE (DECREASE) IN EXPENDITURES	/ Y Authority		\$533,519 (2,516,135) 41,260 2,429,280 (487,901) <b>\$23</b>	

### UNM HEALTH SCIENCES CENTER

UNRESTRICTED STUDENT SOCIAL & CULTURAL DEVELOF	MENT			
STUDENT SOCIAL & CULTURAL DEVELOP	INEN I	CURRENT BUDGET	PROPOSED INCREASE (DECREASE)	REVISED BUDGET
	BEGINNING RESERVES REVENUES TOTAL AVAILABLE	\$37,813 28,029 <b>\$65,842</b>	\$35,996 37,829 <b>\$73,825</b>	\$73,809 65,858 <b>\$139,667</b>
TO ADJUST BEGINNING RESERVES TO AG	EXPENSES TRANSFERS ENDING RESERVES TOTAL EXPENSES, TRANSFERS, & ENDING RESERVES	\$52,477 (6,637) 20,002 \$65,842	\$67,255 (11,725) 18,295 <b>\$73,825</b>	\$119,732 (18,362) 38,297 <b>\$139,667</b>
Increase - To adjust Beginning Reserves to TOTAL BEGINNING RESERVES			\$35,996 <b>\$35,996</b>	
TO INCREASE (DECREASE) REVENUE AS Increase in revenue - Student Social & Cult TOTAL INCREASE (DECREASE) IN REVEN	ural fund raising		\$37,829 <b>\$37,829</b>	
TRANSFERS (FROM) OR TO: From Student Social Cultural Main Campus From Public Service Main TOTAL TRANSFERS (FROM) OR TO			(\$2,275) (9,450) (\$11,725)	
TO INCREASE (DECREASE) EXPENDITURE Increase in expenses - Student Activities TOTAL INCREASE (DECREASE) IN EXPEN			\$67,255 <b>\$67,255</b>	

### UNM HEALTH SCIENCES CENTER

RESEARCH		CURRENT BUDGET	PROPOSED INCREASE (DECREASE)	REVISED BUDGET
	BEGINNING RESERVES REVENUES TOTAL AVAILABLE	\$16,107,630 10,624,385 <b>\$26,732,015</b>	\$1,446,499 623,085 <b>\$2,069,584</b>	\$17,554,129 11,247,470 <b>\$28,801,599</b>
	EXPENSES TRANSFERS ENDING RESERVES TOTAL EXPENSES, TRANSFERS, & ENDING RESERVES	\$23,655,582 (12,403,771) 15,480,204 <b>\$26,732,015</b>	\$69,047 142,896 1,857,641 <b>\$2,069,584</b>	\$23,724,629 (12,260,875) 17,337,845 <b>\$28,801,599</b>
TO ADJUST BEGINNING RESERVES TO ACTU Increase - To adjust Beginning Reserves to Ac TOTAL BEGINNING RESERVES			<u>1,446,499</u> <b>\$1,446,499</b>	
TO INCREASE (DECREASE) REVENUE AS FO Decrease in revenue - HB 2, .6% state appropr Increase in revenue - Gains on Restricted Cont TOTAL INCREASE (DECREASE) IN REVENUE:	iation rescission racts & Grants, Insurance Reimbursement BRF flood and Other Revenues		(\$29,000) 652,085 <b>\$623,085</b>	
TRANSFERS (FROM) OR TO: From I&G To Student Social Cultural To Research To Public Service To Student Aid To Plant Fund Minor/Major TOTAL TRANSFERS (FROM) OR TO			(\$2,102,993) \$250 918,583 21,304 922 1,304,830 <b>\$142,896</b>	
TO INCREASE (DECREASE) EXPENDITURES A Increase in projected expense TOTAL INCREASE (DECREASE) IN EXPENDIT			\$69,047 <b>\$69,047</b>	

### UNM HEALTH SCIENCES CENTER

UNRESTRICTED

PUBLIC SERVICE				
		CURRENT BUDGET	PROPOSED INCREASE (DECREASE)	REVISED BUDGET
	BEGINNING RESERVES REVENUES TOTAL AVAILABLE	\$15,229,344 282,108,405 <b>\$297,337,749</b>	\$10,560,494 24,179,029 <b>\$34,739,523</b>	\$25,789,838 306,287,434 <b>\$332,077,272</b>
	EXPENSES TRANSFERS ENDING RESERVES TOTAL EXPENSES, TRANSFERS, & ENDING RESERVES	\$281,090,690 422,482 15,824,577 <b>\$297,337,749</b>	\$5,103,893 12,344,656 17,290,974 <b>\$34,739,523</b>	\$286,194,583 12,767,138 33,115,551 <b>\$332,077,272</b>
TO ADJUST BEGINNING RESERVES TO ACTU Increase - To adjust Beginning Reserves to Ac TOTAL BEGINNING RESERVES			\$10,560,494 <b>\$10,560,494</b>	
TO INCREASE (DECREASE) REVENUE AS FO Decrease in revenue - HB 2, .6% state approp Increase in revenue - Patient Clinical revenues TOTAL INCREASE (DECREASE) IN REVENUE	riation rescission due to increase in patient volume		(\$50,200) 24,229,229 <b>\$24,179,029</b>	
TRANSFERS (FROM) OR TO: To I&G From Research To Public Service From Student Aid From Independent Operations To Endowments To Plant Fund Minor/Major (Cancer Center cap TOTAL TRANSFERS (FROM) OR TO	vital projects \$6.5 M, SOM capital projects and lab/space renovations \$2.8 M)		\$2,874,224 (241,373) 100,217 (43,300) (394,595) 320,076 9,729,407 <b>\$12,344,656</b>	
TO INCREASE (DECREASE) EXPENDITURES Increase in expenses - Faculty compensation - TOTAL INCREASE (DECREASE) IN EXPENDIT	due to increased patient volume		\$5,103,893 \$5,103,893	

### UNM HEALTH SCIENCES CENTER

		CURRENT BUDGET	PROPOSED INCREASE (DECREASE)	REVISED BUDGET
	BEGINNING RESERVES	\$20,600	\$9,397	\$29,997
	REVENUES	19,659	1,517	21,176
	TOTAL AVAILABLE	\$40,259	\$10,914	\$51,173
	EXPENSES	\$380,778	(\$51,573)	\$329,205
	TRANSFERS	(361,119)	(207,026)	(568,145)
	ENDING RESERVES	20,600	269,513	290,113
	TOTAL EXPENSES, TRANSFERS, & ENDING RESERVES	\$40,259	\$10,914	\$51,173
Increase - To adjust Beginning Reserves TOTAL BEGINNING RESERVES TO INCREASE (DECREASE) REVENUE A			\$9,397 \$9,397	
Increase in projected revenue TOTAL INCREASE (DECREASE) IN REVE	ENUES		\$1,517 <b>\$1,517</b>	
TRANSFERS (FROM) OR TO: From I&G			(\$240,612)	
To Plant Fund Minor/Major TOTAL TRANSFERS (FROM) OR TO			\$33,586 ( <b>\$207,026</b> )	
TO INCREASE (DECREASE) EXPENDITU	IRES AS FOLLOWS:			
Decrease in projected expense			(\$51,573)	
	ENDITURES		(\$51,573)	

### UNM HEALTH SCIENCES CENTER

UNRESTRICTED STUDENT AID GRANTS & STIPENDS		CURRENT BUDGET	PROPOSED INCREASE (DECREASE)	REVISED BUDGET
	BEGINNING RESERVES REVENUES TOTAL AVAILABLE	\$9,142,683 1,611,491 <b>\$10,754,174</b>	\$1,221,948 384,392 <b>\$1,606,340</b>	\$10,364,631 1,995,883 <b>\$12,360,514</b>
	EXPENSES TRANSFERS ENDING RESERVES TOTAL EXPENSES, TRANSFERS, & ENDING RESERVES	\$4,515,054 (2,389,567) 8,628,687 <b>\$10,754,174</b>	\$296,846 (6,044) 1,315,538 <b>\$1,606,340</b>	\$4,811,900 (2,395,611) 9,944,225 <b>\$12,360,514</b>
TO ADJUST BEGINNING RESERVES TO ACTU Increase - To adjust Beginning Reserves to Ac TOTAL BEGINNING RESERVES			\$1,221,948 <b>\$1,221,948</b>	
TO INCREASE (DECREASE) REVENUE AS FO Increase in projected revenue TOTAL INCREASE (DECREASE) IN REVENUE			\$384,392 <b>\$384,392</b>	
TRANSFERS (FROM) OR TO: From I&G To Public Service To Endowments To Plant Fund Minor/Major TOTAL TRANSFERS (FROM) OR TO			(\$46,225) 37,800 1,126 1,255 (\$6,044)	
TO INCREASE (DECREASE) EXPENDITURES Increase in projected expense TOTAL INCREASE (DECREASE) IN EXPENDIT			\$296,846 \$296,846	

### UNM HEALTH SCIENCES CENTER

UNRESTRICTED INDEPENDENT OPERATIONS				
		CURRENT BUDGET	PROPOSED INCREASE (DECREASE)	REVISED BUDGET
	BEGINNING RESERVES REVENUES TOTAL AVAILABLE	(\$10,751,208) 80,345,699 <b>\$69,594,491</b>	\$1,390,340 1,119,557 <b>\$2,509,897</b>	(\$9,360,868) 81,465,256 <b>\$72,104,388</b>
	EXPENSES TRANSFERS ENDING RESERVES TOTAL EXPENSES, TRANSFERS, & ENDING RESERVES	\$81,708,078 1,742,490 (13,856,077) <b>\$69,594,491</b>	\$2,404,331 608,110 (502,544) <b>\$2,509,897</b>	\$84,112,409 2,350,600 (14,358,621) <b>\$72,104,388</b>
TO ADJUST BEGINNING RESERVES TO ACTUA Increase - To adjust Beginning Reserves to Actu TOTAL BEGINNING RESERVES			\$1,390,340 <b>\$1,390,340</b>	
TO INCREASE (DECREASE) REVENUE AS FOL Decrease in revenue - HB 2, .6% state appropria Increase in projected revenue - Primarily HB 2 H TOTAL INCREASE (DECREASE) IN REVENUES			(\$106,000) 1,225,557 <b>\$1,119,557</b>	
TRANSFERS (FROM) OR TO: From I&G To Research To Public Service To Internal Service To Plant Fund Minor/Major TOTAL TRANSFERS (FROM) OR TO			(\$5,058) 2,148 397,948 2,072 211,000 <b>\$608,110</b>	
TO INCREASE (DECREASE) EXPENDITURES A: Increase in projected expense - Primarily HB 2 H TOTAL INCREASE (DECREASE) IN EXPENDITU	ousestaff compensation due to increased Housestaff FTE		\$2,404,331 \$2,404,331	

### UNM HEALTH SCIENCES CENTER

#### RESTRICTED INSTRUCTION & GENERAL

	CURRENT BUDGET	PROPOSED INCREASE (DECREASE)	REVISED BUDGET
REVENUES	\$10,526,928	(\$6,563,476)	\$3,963,452
TOTAL AVAILABLE	\$10,526,928	(\$6,563,476)	<b>\$3,963,452</b>
EXPENSES INSTRUCTION ACADEMIC SUPPORT STUDENT SERVICES INSTITUTIONAL SUPPORT OPERATIONS & MAINTENANCE TOTAL EXPENSES	\$5,382,758 133,532 5,010,638 0 0 \$10,526,928	(\$1,382,758) (115,390) (4,935,778) 10,000 0 ( <b>\$6,423,926</b> )	\$4,000,000 18,142 74,860 10,000 0 <b>\$4,103,002</b>
TRANSFERS	\$0	(\$139,550)	(\$139,550)
ENDING RESERVES	0	0	0
<b>TOTAL EXPENSES, TRANSFERS, &amp; ENDING RESERVES</b>	<b>\$10,526,928</b>	(\$6,563,476)	<b>\$3,963,452</b>

TO INCREASE (DECREASE) REVENUE AS FOLLOWS: Decrease in I&G Restricted Awards	(\$6,563,476)
TOTAL INCREASE (DECREASE) IN REVENUES	(\$6,563,476)
TRANSFERS (FROM) OR TO:	
From I&G for Cost Share	(\$127,751)
From Public Service for Cost Share	(\$11,799)
TOTAL TRANSFERS (FROM) OR TO	(\$139,550)
TO INCREASE (DECREASE) EXPENDITURES AS FOLLOWS:	
Decrease in expenses - I&G Restricted Awards	(\$6,423,926)
TOTAL INCREASE (DECREASE) IN EXPENDITURES	(\$6,423,926)

### UNM HEALTH SCIENCES CENTER

RESTRICTED RESEARCH

		CURRENT BUDGET	PROPOSED INCREASE (DECREASE)	REVISED BUDGET
	REVENUES	\$70,370,430	(\$1,102,624)	\$69,267,80
	TOTAL AVAILABLE	\$70,370,430	(\$1,102,624)	\$69,267,80
	EXPENSES	\$71,213,327	\$146,866	\$71,360,19
	TRANSFERS ENDING RESERVES	(842,897)	(1,249,490)	(2,092,38
	ENDING RESERVES TOTAL EXPENSES, TRANSFERS, & ENDING RESERVES	\$70,370,430	(\$1,102,624)	\$69,267,80
	SE (DECREASE) REVENUE AS FOLLOWS:			
Decrease TOTAL INCF TRANSFERS From I&G From Res From Pub From Inte	SE (DECREASE) REVENUE AS FOLLOWS: e in Research Restricted Awards REASE (DECREASE) IN REVENUES S (FROM) OR TO: a for Cost Share search for Cost Share blic Service for Cost Share emal Service for Cost Share imal Service for Cost Share iNSFERS (FROM) OR TO		(\$1,102,624) (\$1,102,624) (\$92,160) (\$918,016) (\$223,202) (\$16,112) (\$1,249,490)	
Decrease TOTAL INCF TRANSFERS From I&G From Res From Pub From Inte TOTAL TRAN	e in Research Restricted Awards REASE (DECREASE) IN REVENUES S (FROM) OR TO: 6 for Cost Share search for Cost Share blic Service for Cost Share ernal Service for Cost Share		(\$1,102,624) (\$92,160) (\$918,016) (\$223,202) (\$16,112)	

## UNM HEALTH SCIENCES CENTER

RESTRICTED PUBLIC SERVICE

		CURRENT BUDGET	PROPOSED INCREASE (DECREASE)	REVISED BUDGET
	REVENUES	\$39,746,267	(\$2,822,287)	\$36,923,980
	TOTAL AVAILABLE	\$39,746,267	(\$2,822,287)	\$36,923,980
	EXPENSES	\$39,937,370	(\$2,791,968)	\$37,145,402
	TRANSFERS	(191,103)	(30,319)	(221,42)
	ENDING RESERVES	0	0	(,
	TOTAL EXPENSES, TRANSFERS, & ENDING RESERVES	\$39,746,267	(\$2,822,287)	\$36,923,98
	SE (DECREASE) REVENUE AS FOLLOWS:		(\$2,822,287)	
Decrease	SE (DECREASE) REVENUE AS FOLLOWS: e in Public Service Restricted Awards REASE (DECREASE) IN REVENUES		(\$2,822,287) (\$2,822,287)	
Decrease DTAL INCF	e in Public Service Restricted Awards REASE (DECREASE) IN REVENUES			
Decrease DTAL INCF	e in Public Service Restricted Awards			
Decrease DTAL INCF RANSFERS To I&G to From Res	e in Public Service Restricted Awards REASE (DECREASE) IN REVENUES S (FROM) OR TO: o return Cost Share search for Cost Share		(\$2,822,287) \$123,251 (\$50,000)	
Decrease DTAL INCF RANSFERS To I&G to From Res From Pub	e in Public Service Restricted Awards REASE (DECREASE) IN REVENUES S (FROM) OR TO: to return Cost Share search for Cost Share blic Service for Cost Share		\$123,251 (\$50,000) (\$100,217)	
Decrease OTAL INCF RANSFERS To I&G to From Res From Pub From Inde	e in Public Service Restricted Awards REASE (DECREASE) IN REVENUES S (FROM) OR TO: to return Cost Share search for Cost Share blic Service for Cost Share ependent Operations for Cost Share		\$123,251 (\$50,000) (\$100,217) (\$3,353)	
Decrease DTAL INCF RANSFERS To I&G to From Res From Pub From Inde	e in Public Service Restricted Awards REASE (DECREASE) IN REVENUES S (FROM) OR TO: to return Cost Share search for Cost Share blic Service for Cost Share		\$123,251 (\$50,000) (\$100,217)	
Decrease OTAL INCF RANSFERS To I&G to From Res From Pub From Inde OTAL TRA	e in Public Service Restricted Awards REASE (DECREASE) IN REVENUES S (FROM) OR TO: to return Cost Share search for Cost Share blic Service for Cost Share ependent Operations for Cost Share		\$123,251 (\$50,000) (\$100,217) (\$3,353)	
Decrease OTAL INCF RANSFERS To I&G to From Res From Pub From Inde OTAL TRA	e in Public Service Restricted Awards REASE (DECREASE) IN REVENUES S (FROM) OR TO: to return Cost Share search for Cost Share blic Service for Cost Share ependent Operations for Cost Share ANSFERS (FROM) OR TO		\$123,251 (\$50,000) (\$100,217) (\$3,353)	

### UNM HEALTH SCIENCES CENTER

STUDENTA	AID GRANT AND STIPENDS	CURRENT BUDGET	PROPOSED INCREASE (DECREASE)	REVISED BUDGET
	REVENUES	\$3,081,160	(\$357,739)	\$2,723,42
	TOTAL AVAILABLE	\$3,081,160	(\$357,739)	\$2,723,42
	EXPENSES	\$3,081,160	(\$356,817)	\$2,724,34
	TRANSFERS	0	(922)	(92
	ENDING RESERVES TOTAL EXPENSES, TRANSFERS, & ENDING RESERVES	<u>0</u> \$3,081,160	(\$357,739)	\$2,723,42
Decrease	SE (DECREASE) REVENUE AS FOLLOWS: in Student & Fellowship Restricted Awards REASE (DECREASE) IN REVENUES		(\$357,739) (\$357,739)	
Decrease TOTAL INCF TRANSFERS From Res	in Student & Fellowship Restricted Awards			

## **UNM Hospitals**

The overall BAR impact to the **UNM Hospitals** FY 2016 original budget is a net favorable change in net revenues and expenditures of \$10,256,745, or 1.1% of the \$968.3 million budget.

### **Expenditures**

- \$17,111,388 Net increase in **Expenditures** primarily due to:
  - \$10,456,011 Net increase in Medical Supplies due to increased surgical volumes requiring implants and pharmaceutical pricing shift to specialty pharmacy
- \$4,016,818 Net increase in University Clinician Program additional support for Anesthesia, Emergency Services, Internal Medicine, Obstetrics/Gynecology, Pathology and Pediatrics
- \$6,119,211 Net increase in All Other Expenses due to increased lab services, repairs and maintenance and software licensing and maintenance for population health
- (\$4,340,596) Reduction in bond interest expense and other bond related costs due to refinance of outstanding bonds in June 2015

### Revenues

- \$27,368,132- Net Increase in Revenues primarily due to:
- o \$27,368,132 Increase in Net Patient Revenues Increase in outpatient and Cancer Center volumes

	ORIGINAL BUDGET FY 2015 - 2016	REVISED BUDGET FY 2015 - 2016	FY 2015 - 2016 REVISED TO ORIGINAL VARIANCE
NET PATIENT REVENUES	849,790,631	876,469,577	26,678,946
CONTRACT AND GRANT REVENUES	3,080,313	3,889,728	809,415
OTHER OPERATING REVENUES	21,497,425	21,788,930	291,505
TOTAL OPERATING REVENUES	874,368,368	902,148,234	27,779,866
MILL LEVY	93,216,109	93,409,257	193,148
OTHER NON-OPERATING REVENUES	4,145,087	3,540,206	(604,881)
TOTAL REVENUES	971,729,564	999,097,697	27,368,132
SALARIES, WAGES, & BENEFITS MEDICAL SUPPLIES UNIVERSITY CLINICIANS PROGRAM HOUSESTAFF ALL OTHER EXPENSES TOTAL OPERATING EXPENSES INTEREST EXPENSE & BOND RELATED COSTS	463,033,837 147,901,645 88,891,218 28,359,203 231,975,262 960,161,166 8,146,754	463,050,220 158,357,656 92,908,036 29,202,764 238,094,474 981,613,150 3,806,158	16,382 10,456,011 4,016,818 843,561 6,119,211 21,451,983 (4,340,596)
TOTAL EXPENSES	968,307,920	985,419,308	17,111,388
NON-RECURRING		-	-
NET GAIN/(LOSS)	\$ 3,421,644	\$ 13,678,389	\$ 10,256,745
NOTE: TOTAL CAPITAL OUTLAY FUNDING FROM OTHER SOURCES (DONATIONS AND CAPITAL INITIATIVES FUND) CAPITAL OUTLAY (FUNDED FROM CASH BALANCES)	<pre>\$ 42,971,764 (11,479,586) \$ 31,492,178</pre>	<ul> <li>\$ 40,644,381 (8,771,499)</li> <li>\$ 31,872,882</li> </ul>	(2,327,383) 2,708,087 \$ 380,704



April 27, 2016

TO: Board of Regents Academic Student Affairs and Research Committee

FROM: Rick Holmes, Office of the University Secretary

SUBJECT: Spring 2016 Degree Candidates

The Faculty Senate approved the Spring 2016 Degree Candidates at the April 26, 2016 Faculty Senate meeting.

Included is the list of the Spring 2016 Degree Candidates. Please do not publish the candidates that are on the privacy flag list.

Degree Candidate Sun	nmary*
Doctoral and MFA Degr	369
Master's Degree	519
Bachelor's Degree	2423
Associate's Degree	269
Total	3580
	erred degrees will be slightly lower due t degree status that occur until the end of the semester.

Please place this item on the next Board of Regents ASAR Committee meeting agenda for consideration.

Thank you.

Attachments

Spring 2016 Summary of Degrees

ollege/School/Program	# Degrees
Anderson Schools of Management	394
BBA Business Administration	292
MACCT Accounting	11
MBA Business Administration	81
MS Info Systems & Assurance	10
Associate Degree	269
AA Art Studio	2
AA Business Administration	22
AA Criminal Justice	5
AA Criminology	6
AA Early Child Multicult Ed	21
AA Education	7
AA Human Services	4
AA Liberal Arts	53
AA Pre-Business Administration	6
AA Pre-Professional Education	1
AA Psychology	2
AA Studio Art	1
AAS Automotive Technology	2
AAS Collision Repair Technolog	2
AAS Comp Aid Draft & Design	1
AAS Construction Technology	2
AAS Criminal Justice	1
AAS Design & Digital Media	2
AAS Fire Science	1
AAS General Studies	44
AAS Information Technology	1
AAS Legal Assistant	1
AAS Tribal Court Advocate	1
AFA Fine Arts	1
AS Education	2
AS General Science	12
AS Health Education	1
AS Health Information Tech	10
AS Medical Laboratory Tech	2
AS Nursing	34
AS Pre-Engineering	1
AS Pre-Prof Health Sciences	1
AS Pre-Science	11
College of Arts and Sciences	1165
BA Africana Studies	4
BA American Studies	1
BA Anthropology	31
BA Asian Studies	1
BA Biochemistry	5
BA Biology	20
BA Chemistry	10
BA Chicana Chicano Studies	3
BA Communication	62
BA Comparative Literature	1
BA Criminology BA Earth & Planetary Sciences	76

BA East Asian Studies	1
BA Economics	31
BA English	48
BA English Studies	17
BA English-Philosophy	8
BA Family Studies	7
BA French	2
BA Geography	1
BA German	1
BA Health,Medicine&HumanValues	6
BA History	37
BA International Studies	12
BA Journalism & Mass Communic	50
BA Languages	10
BA Latin American Studies	5
BA Linguistics	12
BA Philosophy	17
BA Political Science	40
BA Portuguese	1
BA Psychology	229
BA Religious Studies	7
BA Russian	1
BA Sociology	30
BA Spanish	22
	30
BA Speech & Hearing Sciences BA Women Studies	
	1
BS Anthropology	15
BS Astrophysics	3
BS Biochemistry	57
BS Biology	114
BS Chemistry	14
BS Earth & Planetary Sciences	5
BS Environmental Science	6
BS Geography	8
BS Mathematics	16
BS Physics	6
BS Psychology	59
BS Signed Language Interpret	14
BS Statistics	4
College of Education	230
BAED Secondary Education	20
BS Athletic Training	4
BS Early Child Multicult Educ	15
BS Exercise Science	41
BS Family Studies	12
BS Health Education	4
BS Human Dev & Family Relation	5
BS Nutrition & Dietetics	31
	65
BSED Elementary Education	
BSED Health Education	10
BSED Physical Education	1
BSED Secondary Education	6
BSED Special Education	16
College of Fine Arts	121
BA Art History	1

BA Art Studio	18
BA Dance	8
BA Design for Performance	2
BA Media Arts	16
BA Music	8
BA Theatre	8
BFA Art Studio	34
BFA Interdisc Film & Dig Media	12
BM Music	9
BME Music Education	5
College of Nursing	106
BSN Nursing	100
DNP Nursing	6
College of Pharmacy	83
Doctor of Pharmacy	83
Graduate Programs	504
EDD Educational Leadership	3
EDSPC Educational Leadership	11
GCERT Appl. Behavior Analysis	3
GCERT Clinical Translation Sc	2
GCERT Educational Diagnosis	1
GCERT Inst Stds Intensive SLB	1
GCERT Tch Engl as Second Lang	4
GCERT Women Studies	1
MA Anthropology	6
MA Art Education	4
MA Art History	1
MA Communication	2
MA Comp Lit & Cultural Studies	2
MA Counseling	15
MA Educational Leadership	4
MA Educational Psychology	5
MA Elementary Education	32
MA English	12
MA Family Studies	1
MA History	5
MA Lang,Lit & Sociocultural St	12
MA Latin American Studies	8
MA Linguistics	6
MA Org Info & Learning Sci	3
MA Organiz Learn & Instr Tech	4
MA Philosophy	2
MA Political Science	6
MA Portuguese	1
MA Secondary Education	11
MA Spanish	10
MA Special Education	13
MARCH Architecture	3
MCRP Community & Regional Plan	12
MENG Civil Engineering	1
MFA Art Studio	5
MFA Creative Writing	3
MFA Dance	2
MFA Dramatic Writing	2
MHA Health Administration	1

MLA Landscape Architecture	2
MMU Music	13
MOT Occupational Therapy	1
MPA Public Administration	10
MPH Public Health	11
MS Biology	4
MS Biomedical Engineering	1
MS Civil Engineering	2
MS Computer Engineering	3
MS Computer Science	37
MS Dental Hygiene	2
MS Earth & Planetary Sciences	1
MS Electrical Engineering	13
MS Geography	7
MS Health Education	7
MS Mathematics	4
MS Mechanical Engineering	6
MS Nanoscience & Microsys Eng	1
MS Nuclear Engineering	1
MS Nutrition	1
MS Optical Sci & Engineering	6
MS Physical Education	17
MS Physics	5
MS Psychology	3
MS Speech-Language Pathology	7
MS Statistics	5
MSN Nursing	24
MWR Water Resources	3
NURCP Nursing Certificate	10
PDCERT Hist Preserv & Region	4
PDCERT Urban and Regional Des	1
PHD Anthropology	4
PHD Art History	1
PHD Biology	1
PHD Biomedical Sciences	5
PHD Communication	2
PHD Computer Science	5
PHD Counselor Education	3
PHD Earth & Planetary Sciences	2
PHD Economics	1
PHD Engineering	12
PHD English	1
PHD Family Studies	1
PHD History	1
PHD Linguistics	2
PHD Mathematics	1
PHD Multicult Teach & Child Ed	1
PHD Nanosci and Microsys Eng	2
PHD Nanoscience & Microsystems	1
PHD Nursing	2
PHD Optical Sci & Engineering	5
PHD Org Info & Learning Sci	2
PHD Org Learn & Instruct Tech	1
PHD Pharmaceutical Science	1
PHD Philosophy	1

PHD Physics	2
PHD Political Science	2
PHD Psychology	2
PHD Sociology	1
PHD Spanish & Portuguese	2
PHD Special Education	1
PHD Statistics	1
School of Arch. and Planning	49
BAA Architecture	32
BAEPD Environmental Plan & Dsg	17
School of Engineering	243
BSCE Civil Engineering	23
BSCHE Chemical Engineering	41
BSCM Construction Management	6
BSCPE Computer Engineering	24
BSCS Computer Science	27
BSEE Electrical Engineering	35
BSME Mechanical Engineering	71
BSNE Nuclear Engineering	16
School of Law	94
Juris Doctor	94
School of Medicine	169
BS Emergency Medical Services	25
BS Radiologic Sciences	12
BSDH Dental Hygiene	22
BSML Medical Laboratory Sci	11
Doctor of Medicine	99
University College	1
BLA Liberal Arts	1
University Libraries	6
BS Technology & Training	6
University Studies	146
BA Native American Studies	8
BLA Liberal Arts	138
Grand Total	3580

Spring 2016 HSC Summary of Degrees

College/School/Program	# Degrees	
College of Nursing	106	6
BSN Nursing	100	0
DNP Nursing	6	6
College of Pharmacy	83	3
Doctor of Pharmacy	83	3
Graduate Programs	58	8
GCERT Clinical Translation Sc	2	2
MOT Occupational Therapy		1
MPH Public Health	1 <i>1</i>	1
MS Dental Hygiene		2
MSN Nursing	24	4
NURCP Nursing Certificate	1(	0
PHD Biomedical Sciences	Ę	5
PHD Nursing		2
PHD Pharmaceutical Science		1
School of Medicine	169	9
BS Emergency Medical Services	25	5
BS Radiologic Sciences	12	2
BSDH Dental Hygiene	22	2
BSML Medical Laboratory Sci	11	1
Doctor of Medicine	99	9
Grand Total	416	6

Office of the Vice Chancellor for Health Sciences Academic Affairs

April 26, 2016

University of New Mexico Health Sciences Center Committee 1 University of New Mexico Albuquerque, New Mexico 87131

Dear Members of the HSC Committee:

Please find attached the list of UNM Health Sciences Degree Candidates for the Spring 2016 term for your approval.

College of Nursing	106
BS in Nursing	100
Doctor of Nursing Practice	6
College of Pharmacy	83
Doctor of Pharmacy	83
Graduate Programs	58
GCERT Clinical Translation Sc	2
MOT Occupational Therapy	1
MPH Public Health	11
MS Dental Hygiene	2
MSN Nursing	24
NURCP Nursing Certificate	10
PHD Biomedical Sciences	5
PHD Nursing	2
PHD Pharmaceutical Science	1
School of Medicine	169
BS Emergency Medical Services	25
BS Radiologic Sciences	12
BSDH Dental Hygiene	22
BSML Medical Laboratory Sci	11
Doctor of Medicine	99

The University of New Mexico Health Sciences Center • MSC 09 5000 • 1 University of New Mexico • Albuquerque, NM 87131-0001 Health Sciences & Services Building • Phone 505.272.2165 • Fax 505.272.0001 • hsc.unm.edu/som



Sincerely,

Jonathan Bolton, MD Acting Vice Chancellor for HSC Academic Affairs HSC Director, Professionalism Associate Professor, Psychiatry

# CONSENT DOCKET

1.	<ul> <li>Health Sciences Center Committee</li> <li>Approval of the UNM Hospitals Service Contract with TomoTherapy, Inc.</li> <li>Approval of the UNM Hospitals Contract with Cerner Corporation for Electronic Medical Record Remote Hosting Services</li> </ul>	
	<ul> <li>Approval of the UNM Hospitals Contract with Infor (US), Inc</li></ul>	C4 C5
2.	Academic/Student Affairs & Research Committee a. GPSA Constitution Update b. ASUNM Constitution Update c. Posthumous Degree: Joshua Duran	C8
3.	Finance and Facilities Committeea. Approval of Fiscal Watch Report	11 12 13 14



## UNM Hospital Board of Trustees Recommendation to HSC Committee May 2016

## <u>Approval</u>

**TomoTherapy Service Contract Ownership:** TomoTherapy Incorporated a wholly owned subsidiary of Accuray **Information:** 1310 Chesapeake Terrace Sunnyvale, CA 94089 Officers Kenny King Service Sales Specialist

Source of Funds: UNM Hospital Operating Budget

**Description:** The TomoTherapy unit was initially purchased in 2007 and was the first linac in the state to produce helical radiation therapy treatments. TomoTherapy delivers treatment with helical beams which allows the treatment to be delivered continuously. This request is the purchase of another four year service agreement with Accuray to provide planned maintenance service. It is imperative to maintain service on the linac for quality and safety of patients. Accuray is the manufacturer of the TomoTherapy unit and the only vendor approved to calibrate and service the equipment. Accuray will provide periodic maintenance, service and replacement parts, software updates as well as On-Site Follow-Up Training.

Process: Sole Source UHS-28-15

Previous contract: Expires 12-31-2015, \$360,000.00

**Total Cost:** Services will be provided with Periodic Maintenance, as well on an "as needed basis".

Total contract costs estimated to be \$1,100,000.00. FY 16 through FY 20 costs estimated to be \$275,000 per year.



## UNM Hospital Board of Trustees Recommendation to HSC Committee May 2016

## <u>Approval</u>

## (1) Electronic Medical Record Remote Hosting Services

**Ownership:** Cerner Corporation 2800 Rockcreek Parkway Kansas City, MO 64117 **Officers Information:** Jack Bartlett Senior Director, Cerner Corporation

Source of Funds: UNMH Operating Budget

**Description:** Request approval for a five (5) year contract, which may be extended through years 6, 7, and 8, for Electronic Medical Record Remote Hosting Services through Cerner Corporation.

This agreement will provide remote hosting services and associated environment, managed by the same vendor as Electronic Medical Record (EMR). The Remote Hosting Services (RHO) includes the following main components; the RHO facilities, all required hardware, Wide Area Network connectivity and system management, as described below.

All necessary hardware to run the Cerner EMR environment are provisioned, procured and provided as part of the RHO agreement. This includes additional hardware required to run upgrades, any hardware capacity management issues, required operating systems or database upgrades and technology refreshes. Cerner will install and configure to optimally run with their EMR requirements.

The RHO agreement will provide Wide Area Network connectivity between the Cerner Data Centers and the hospital. Cerner will be responsible for and provide performance monitoring and system administration of the connectivity circuits. This will include capacity planning, problem resolution, network monitoring and alert notification, fault identification and resolution.

The Cerner RHO team will provide 24x7 management, coverage and monitoring of the hardware and associated software systems. Additionally, they provide all software upgrade and patching installations. The Cerner RHO centers have been designed to handle natural disasters as well as provide redundant capabilities for optimum availability.

**Previous Contract:** This is a replacement/renewal and consolidation of several existing Remote Hosting Contracts with Cerner Corporation.

Current Contract(s) Rate/Year: \$4,174,500

Process: UNM Sunshine Portal - Sole Source Posting 2015-10-28-UNMH-002

EMR Remote Hosting Services Cost		
Year 1	\$	4,159,988
Year 2	\$	4,152,732
Year 3	\$	4,018,484
Year 4	\$	3,951,360
Year 5	\$	3,951,360
5 Year Total	\$	20,233,924

**Total Cost:** Five year expenditures are estimated to be \$20,233,924. The breakdown is as follows.



## UNM Hospital Board of Trustees Recommendation to HSC Committee May 2016

**Approval** 

(1) Infor (US), Inc.

**Ownership:** 641 Avenue of the Americas New York, NY 10011 **Officers Information:** 

CEO: Charles Phillips President: Duncan Angove President: Stephan Scholl Chief Operating Officer: Pam Murphy

Source of Funds: UNM Hospital Operating Budget

## **Description:**

Request approval for a five (5) year contract for Private Cloud subscription service for Human Resources, Finance, and Supply Chain software through Infor (US), Inc.

This agreement will provide software functionality in a secure, Private Cloud hosted environment managed by Infor (US), Inc. The Infor Cloud includes software maintenance, server operating system support, and hardware support. A Private Cloud is not shared with other clients, and the applications and data will be the only information on the hosted systems.

Infor Cloud contract replaces the current annual maintenance, includes upgrade to the next version, and refreshes all required hardware for the upgrade.

**Previous Contract:** This is a new contract.

**Process:** 2015-10-28-UNMH-003 Sole Source. Only Infor can host, update and maintain Infor software.

**Total Cost:** Annual expenditures is \$487,895.00 and five year expenditures are estimated to be \$2,439,475.00.



## UNM Hospital Board of Trustees Recommendation to HSC Committee April 2016

**Approval** 

Jaynes Corporation: 2906 Broadway NE Albuquerque, NM 87107 **Officers Information:** 

Rick Marquardt, Chairman & CEO, The Jaynes Companies Shad James, President & COO, Jaynes Corporation

Source of Funds: UNM Hospital Capital Budget

**Description:** The scope of this project is to provide construction services for the required building modifications for the installation of a new 3 Tesla MRI on the first floor of the Main Hospital. Project will include, but not necessarily be limited to, structural, architectural, mechanical, electrical, plumbing, low voltage and finishing work.

Procurement Process: UNMH RFP 1800-16: UNMH Main Hospital New MRI Installation

RFP Respondents: There	e were five respondents to the RFP:	
Brycon Corporation	Consolidated Builders of NM LLC	Insight Construction LLC
Jaynes Corporation	Mick Rich Contractors	
Selection Criteria:		

Management Plan and Technical and Organizational Capability	20%
Statement of Qualifications and Past Performance of General Contractor	20%
Statement of Qualifications and Past Performance of Subcontractors	20%
Price/Cost	40%

**Selection Reason:** Based upon above criteria, the RFP committee members reviewed and scored all vendor proposals, completed scheduled reference site meetings, and selected vendor via highest score. Final scoring by the RFP committee determined project would be awarded to Jaynes Corporation.

Total Cost: The total project budget is estimated at \$1,000,000.



## UNM Hospital Board of Trustees Recommendation to HSC Committee April 2016

## <u>Approval</u>

(2) Siemens Medical Solutions USA, Inc.

**Ownership:** 40 Liberty Boulevard Malven, PA 19355 **Officers Information:** President and CEO: Eric Spiegel Senior Vice President: Mike Panigel

Source of Funds: UNM Hospital Capital Budget

**Description:** Request approval to purchase from Siemens two (2) bi-plane angiographic rooms to replace two existing single plane angiographic rooms. The two rooms are a solution to meet the complex needs and growing service lines for Cardiology, Neurosurgery, and Interventional Radiology.

Currently, the Neurosurgery Stroke program performs interventional work in the one and only bi-plane room in Radiology. Since becoming a designated stroke center, UNMH has seen an increase in the need and demand for the room. Neurosurgery has increased from one provider to now three providers requiring use of the bi-plane room. In addition, the existing room has been in place for almost seven years and has had several maintenance issues, most recently in December; this room was down in excess of three weeks. The Component parts necessary to repair the viewing monitor in the room have recently been discovered to be obsolete.

The Cardiology service line has experienced growth in the Electrophysiology program and pediatric services. This has resulted in competing services for the one and only bi-plane resource in Cardiology.

There is also a need to have redundancy in resources; therefore, neurosurgery software packages will be included in the Cardiac Cath lab bi-plane equipment. In time, the existing radiology bi-plane unit will need to be replaced; therefore, we will ensure a minimum of two bi-plane angiographic rooms available to support our Stroke program.

# **Previous Contract, Previous Term, and Previous Operating Contract Amount:** not applicable.

### **Process: RFI from Novation Vendors**

**RFI Respondents:** There were 3 respondents to the RFI:

- 1. Siemens
- 2. Philips
- 3. GE

### **Selection Criteria:**

Selection was based upon highest scores for the following characteristics:A) Vender Qualification: Experience, Quality, and StabilityB) Solution for UNMH: Product FunctionalityC) Training, Warranty and MaintenanceD) Implementation and Service Cost, andE) Equipment Cost.

Based upon the above criteria, the RFI committee members reviewed and scored all vendors, completed vendor oral presentations, interviewed and reviewed product/software/service demonstration of written proposal submittals and selected vendor via highest score that brought the best value to UNM Hospitals.

Total Cost: Equipment Cost for Two Bi-Plane Rooms is estimated at \$3,500,000

Annual Service Cost is estimated as follows:

Atis Q Zen Biplane Annual \$185,000 Artis Q Biplane Annual \$165,000



## UNM Hospital Board of Trustees Recommendation to HSC Committee April 2016

<u>Approval</u>

## (1) Medline Industries

**Ownership:** Medline Industries One Medline Place Mundelein, Illinois 60060 **Officers Information:** Charlie Mills, Chief Executive Officer Andy Mills, President

Source of Funds: UNM Hospital Operating Budget.

**Description**: Request approval for a five year agreement with Medline Industries for Custom Procedure Packs. Custom Packs are utilized in patient procedures by various hospital departments, such as surgical services, labor and delivery, radiology and the Cath lab. By providing disposable supplies needed for specific procedures, the packs can decrease set-up time and ensure that supplies are readily available. This efficiency is achieved by eliminating the need for staff having to pull individual supplies for each procedure. The packs help reduce waste while saving time and improving the efficiency and timeliness of patient care.

Process: Vizient (formerly Novation) contract # MS0231

**Previous Contract:** Medline, Industries **Previous Term:** Five (5) years **Previous Contract Amount:** \$11,000,000

**Total Cost:** Supply cost is estimated at \$2,200,000 per year with a total cost of \$11,000,000 for the duration of the contract.

TO:	Dr. Eliseo Torres, Vice President for Student Affairs
FROM:	Debbie Morris, Director of Student Activities
DATE:	April 12, 2016
RE:	GPSA Constitutional Amendments Spring 2016 Election

The following amendments were approved in the GPSA Election held April 4-7, 2016.

<u>Amendment 1:</u> For 327 <u>Against 34</u> <u>Approved by 91%</u> This amendment reflects complete revision of the GPSA Constitution. These revisions provide consistency of language, style, and format. They also include a transfer of detailed language to the bylaws in order to make the constitution the most basic governing document.

Nasha Torrez, Associate University Legal Counsel, has reviewed these amendments and found no legal concerns. I recommend these amendments be presented at the next Board of Regents meeting. Hilary Wainwright, GPSA Council Chair, will present these amendments to the Academic/Student Affairs and Research Committee meeting and address any questions the Regents may have on the amendments on May 2, 2016. This will confirm the GPSA Constitution Amendments request of an action item for the Academic/Student Affairs and Research Committee.

Please let me know if there is any further information I can provide.

cc: Nasha Torrez, Associate University Legal Counsel Texanna Martin, GPSA President Glenda Lewis, GPSA President-elect Hilary Wainwright, GPSA Council Chair GPSA Council Chair-elect

## The Constitution of the Graduate and Professional Student Association of the University of New Mexico



Commented [SAB1]: Add "section" to bold headings

Table of Contents:PREAMBLEARTICLE I. ORGANIZATIONARTICLE II. EXECUTIVE BRANCHARTICLE III. LEGISLATIVE BRANCHARTICLE IV. JUDICIAL BRANCHARTICLE V. FINANCEARTICLE VI. ELECTIONSARTICLE VII. AMENDMENTSARTICLE VIII. REFERENDAARTICLE IX. DEFINITIONS

Updated March 26, 2011 mm Revised June 22, 2011 mr/mo Approved August 9, 2011 Regents Updated 2012 General Election mr Approved June 12, 2012 Regents Updated 2014 General Election wt

#### **PREAMBLE**

We, the graduate and professional students of the University of New Mexico hereby establish the Graduate and Professional Student Association, in order to acknowledge and secure the right to pursue continuing education in a diverse community and to ensure fair and just access to resources provided by public institutions or available in the commons. As students with valuable experiences and unique pursuits, as well as common interests and concerns, we are united in our concern for the quality of our academic environment and recognize and affirm our right to organize for the purposes of protecting student welfare and expression. The establishment of this association provides for greater cooperation and influence to preserve and protect the rights of the students at this university including but not limited to the right to freely express ideas and thoughts, the right to have equitable access to a high quality education, and the right to participate in the processes and institutions that will ensure this

education remains worthy and acceptable, and to advance the interests of the graduate and professional student community.

#### **ARTICLE I. ORGANIZATION**

#### Section 1. Name

The name of the organization is the Graduate and Professional Student Association of the University of New Mexico, hereafter referred to as GPSA.

#### Section 2. Objective

To represent and serve graduate and professional students by promoting their rights and interests as students within the University community through advocacy, education, and financial support.

#### Section 3. Membership

- A. Any graduate or professional student enrolled in a degree granting department or school at The University of New Mexico (the University) and who has paid the GPSA fee for that semester, as approved by the University of New Mexico Board of Regents (Board of Regents).
- <u>B.</u> A student may voluntarily resign their membership, but is not exempt from obligation to pay GPSA fees.

#### Section 4. Regent Control

This Constitution, including all Constitutional amendments, shall be subject to modification by and under the control of the Board of Regents.

#### <del>A.</del>

#### **ARTICLE II. EXECUTIVE BRANCH**

The Executive Branch is composed of the President, Chief of Staff, Executive Committees, Joint Committees, presidential appointees, and staff.

#### Section 1. President

The President is head of the Executive Branch. Any GPSA member is eligible to run for the position.

- A. Duties, Powers, and Responsibilities
  - 1. Serve as the official representative of GPSA to the Board of Regents and the public.
  - 2. Serve as Chairperson of the Student Fee Review Board in accordance with its governing documents.
  - 3. Have a working knowledge of the GPSA Constitution, Bylaws, policies, and the duties of positions within GPSA.
  - 4. Shall have the authority to approve or veto all GPSA legislation, excluding resolutions. The President shall have the authority to sign on to joint resolutions with the legislative branch.

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5. Oversee the finances of the Executive Branch, including the executive budget.	
<ol> <li>Coordinate with Executive Committee Chairs and executive staff to prepare and submit a budget for the Executive Branch to the Council in accordance with</li> </ol>	
budget procedures.	
<ol> <li>Supervise the administration of the GPSA Office.</li> <li>Chair and coordinate the Executive Board.</li> </ol>	
<ol> <li>9. Appoint Executive Standing Committee chairs, with approval from Council, and appoint representatives to joint Student-Faculty Senate and University</li> </ol>	
committees.	
10. Ensure delivery of executive committee reports at least once per semester to	
Council. 11. Produce a public annual GPSA report <u>that shall be available to any GPSA</u>	Commented [UNM3]: WHERE shall be included in the ByLaws
member upon request. to be held on file in the GPSA Office, the Student	Commented [otherb]: Whick shart of mended in the ByEdway
Activities Center, and Zimmerman Library.	
12. Other duties as defined by the GPSA Constitution and Bylaws.	
B. Term of Office	
1. The term is one year, beginning at noon of the last day of the Spring semester	
<ul><li>and ending at noon of the last day of the following Spring semester.</li><li>An individual may serve a maximum of two terms as GPSA President.</li></ul>	
C. StipendPayment	
1. The President shall receive financial compensation payment for their	
services. Such compensation payment shall be set by Council in accordance	
with University policy. Changes to compensation payment shall take effect	
at the start of the next Presidential term. The maximum limit shall be in accordance with the GA monthly stipend at the .5 FTE rate as determined by	
University policy.	
2. Compensation shall also include twelve (12) resident, graduate tuition	Formatted: Indent: Left: 1", No bullets or numbering
hours per semester at the rates published by the Bursar's Office. The President's	
compensation shall be implemented through the annual budget process, but	
differential tuition and stipend amounts shall be funded by Appropriation.	Commented [UNM4]: Move to bylaws
D. Removal	
1. Removal by Council	
a. Impeachment	
The President may be impeached for willful neglect of office, gross misconduct, or malfeasance by a majority vote of Council	
Representatives at a regular Council meeting.	
b. Removal	
i. Removal of the President requires a two-thirds (2/3) vote of	
Council Representatives at a special meeting called by the Council	
Chair no less than five (5) academic days and no more than ten	
(10) academic days from the date of impeachment.	
ii. Upon removal by Council, the Elections Committee will initiate a recall election by the GPSA membership.	
2. Election by GPSA Membership	Formatted: Not Strikethrough
2. Election by Growthembership	- ormatedir Hot Suncerrough

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- a. <u>Recall requires the presentation at a regular Council meeting of a petition</u> with GPSA members' signatures numbering at least thirty percent (30%) of the total number of votes counted in the most recent general election. <u>Council shall have the authority to verify the validity of petition</u> <u>signatures. Upon verification of the petition signatures, the Elections</u> <u>Committee will initiate a special election by the GPSA membership.</u>
- b. The recall election shall be publicized and shall occur within fifteen (15) academic days of the meeting at which the petition was presented.
- c. <u>Removal of the President requires a two-thirds (2/3) vote in the recall</u> election.
- <u>3.2.</u> The President shall be relinquished of all powers and privileges immediately upon a vote of removal.
- 4.3. The Council Chair shall serve as Interim President until a special election can be scheduled within twenty (20) academic days following the removal of the President.

#### Section 2. Chief of Staff

The Chief of Staff works directly with the President, Executive Board, Staff, and other branches of GPSA. Any GPSA member is eligible to apply for the position.

- B. Duties, Powers, and Responsibilities
  - 1. Serve as an alternate representative for the President on official business to the administration, Board of Regents, and the public.
  - 2. Have a working knowledge of the GPSA Constitution, Bylaws, policies, and the duties of positions within GPSA.
  - Shall have the authority to sign on behalf of the GPSA President for official business, <u>only if the President is unavailable to signat the President's</u> <u>behest</u>.
  - 4. Oversee the finances of the Executive Branch, including the executive budget.
  - Coordinate with Executive Committee Chairs and executive staff to prepare and submit a budget for the Executive Branch to the Council in accordance with budget procedures.
  - 6. Supervise the administration of the GPSA Office.
  - 7. Coordinate the Executive Board.
  - Aide in appointment of Executive Standing Committee chairs and representatives to joint Student Faculty Senate and University committees.
  - Ensure delivery of executive committee reports at least once per semester to Council.
  - 10.4. Produce a public annual GPSA report, to be held on file in the GPSA Office, the Student Activities Center, and Zimmerman Library.
  - <u>41.5.</u> Other duties as defined by the GPSA Constitution and Bylaws.

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B. Term of Office

1. The term is one year coinciding with the President's term of office, beginning upon appointment by the President and ending at noon of the last day of the following septring semester.

#### C. StipendPayment

- The Chief of Staff shall receive financial <u>compensation-payment</u> for their services. Such <u>compensation-payment</u> shall be set by Council in accordance with University policy. The <u>compensation-payment</u> shall neither be increased nor diminished during the duration of their term.
- The Chief of Staff shall receive financial compensation. The maximum limit shall be in accordance with the GA monthly stipend at the .5 FTE rate as determined by University policy.
- 3.2. Compensation shall also include nine (9) resident, graduate tuition hours per semester at the rates published by the Bursar's Office. The Chief of Staff's compensation shall be implemented through the annual budget process, but differential tuition and stipend amounts shall be funded by Appropriation.

#### D. Removal

- 1. The Chief of Staff may only be removed by the President.
- 2. The Chief of Staff may be removed for willful neglect of office, gross misconduct, or malfeasance.
- <u>3.2.</u> In the case of removal of the President, the <u>C</u>ehief of <u>S</u>staff shall only remain if re-appointed by Presidential replacement.

#### Section 3. Executive Committees

Executive Committees shall be established for the purposes of effective governance and will report directly to the GPSA President. All committee members must be members of GPSA. All Executive Committee Chairs will be appointed by the President.

- A. Executive Standing Committees
  - 1. For all Executive Standing Committees, quorum shall be established if more than half of the voting members are physically present.
  - 2. Grants Committee
    - Allocate funds from <u>all GPSA grants and scholarships.</u> the GPSA Research Grant, the GPSA Professional Development Grant, and the New Mexico Research Grant according to the GPSA Bylaws.
    - b. The Research Grant is funded by the Student Research Allocation Committee Endowment. The Professional Development Grant is funded by the Specialized Travel Endowment. The New Mexico Research Grant is funded by the Graduate Research and Development Endowment. These funds may be supplemented by the budget process, Council appropriation, or other funding sources.
    - c. Provide a written report to the President and Council Chair each semester.
       d. May have two (2) co-chairs.
    - e. Will have two (2) votes on the Executive Board.
  - 3. Elections Committee
    - a. <u>The Committee shall</u> Administer GPSA elections according to the GPSA Bylaws.

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Commented [UNM7]: Bylaws – should consider making each type a separate line item, rather than being lumped together Commented [UNM8]: Bylaws Commented [UNM9]: Language needs to be clarified in bylaws

- b. <u>The Committee shall</u> conduct themselves in a manner that promotes public confidence in the integrity and impartiality of the election process and <u>shall-will</u> not publicly support or campaign for any candidate.
- c. Presidentially appointed Committee Chair must be presented to the GPSA Council for approval no later than the December meeting.
- d.c. Distribute a written public report after every election.

#### e.d. Provide a written annual report to the GPSA President.

#### 4. Lobby Committee

- a. Coordinate long term research and study of legislative issues as directed by the President.
- b. Produce the annual proposed legislative platform.
- c. Recommend to the President the appointment of student lobbyists during the annual New Mexico Legislative Session.

#### d. Provide an annual written report to the President.

- 5. Programs Committee
  - a. Implement programs that serve and facilitate interaction between graduate and professional students and the University.
  - b. Foster positive relationships with the University and with the local community through service programs.
  - c. Provide an annual written report to the President.
- 6. Student Support and Advocacy Committee
  - a. Assist and advocate for students requesting the support of GPSA.
  - b. Act as a GPSA liaison for students and respond to student inquiries about GPSA.
  - c. Conduct on-campus outreach and education about services and resources available through GPSA and the University. Collaborate with graduate and professional student organizations.
  - d. Provide an annual written report to the President.
- 7. Finance Committee
  - a. Make recommendations regarding the GPSA budget and all appropriations that come before Council.

#### b.a. Provide an annual written report to the President.

#### B. Executive Standing Committee Chairs

- 1. Duties, Power, Responsibilities
  - a. Assemble and administer committees according to the GPSA Constitution and Bylaws.
  - b. Monitor committee budget and prepare annual budget request.
  - c. Provide annual written public report to the President to be included in annual GPSA report.
- 2. Term

Term of office is from the date of appointment until noon on the last day of the academic year or when letter of resignation is submitted to the President.

3. Stipend Payment

Commented [UNM10]: Bylaws

Commented [SAB11]: Will move FC info to Finance Codes and Bylaws The Chairs shall receive financial <u>compensation</u>payment for their services. Stipend for the Executive Standing Committee Chairs shall be determined through the annual budget process.

#### 4. Removal

The President can remove a committee chair at any time, but the president must appoint a replacement within twenty (20) academic days of the date of removal.

#### C. Executive Ad Hoc Committees

- 1. May be created by the President as deemed necessary.
- 2. All Executive Ad Hoc Committees shall be dissolved at the end of the term of office of the president who created them.
- 3. Committee shall submit an annual written report to the President to be included in annual GPSA report.

#### D. Other Committees

- 1. May include, but is not limited to, Joint Student-Faculty, University Committees, and other policy making bodies.
- 2. Representatives, as appointed by the President, shall maintain communication with the Executive Board of GPSA.
- 3. Appointed representatives shall attend meetings of their respective committees.
- 4. Committee representatives shall submit an annual written report to the President to be included in annual GPSA report.

#### Section 4. Executive Board

An Executive Board consisting of the President, Chief of Staff, Council Chair, and the Chairs of the Executive Standing Committees and Joint Standing Committees shall be established for the purposes of effective governance by the Executive Branch.

#### A. Representation

- 1. Any school or college not represented on the Executive Board may petition to have a representative added from that school or college.
- 2. Voting members of the Executive Board shall include the chairs of the Executive and Joint Standing Committees.
- The President shall oversee the Executive Board and will have no vote except in the event of a tie.

#### B.A. Duties, Powers, and Responsibilities

- 1. Meet at least one (1) time per month that Council is in session.
- 2. Recommend agenda items for Council meetings.
- 3. Draft and maintain the GPSA annual calendar with deadlines for Executive committees.
- 4. Review all executive committee activities.
- All meetings shall be open to the public with advance notice of the date, time, meeting location, and agenda provided at least one (1) calendar week in advance of each meeting. This notice shall be made available by means including, but not limited to, the GPSA website and electronic mailing list.

#### C.B. Quorum

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Quorum shall be established if more than half of the voting members are	
physically present.	
D. <u>C.</u> Term of Office	
Executive Board members shall serve from the time of their appointment until	
noon on the last day of the academic year, or until written resignation is given to	
the President.	Commented [SAB13]: ByLaws
ARTICLE III. LEGISLATIVE BRANCH	Formatted: Not Highlight
The Legislative Branch is composed of the Council Chair, Council, Legislative Committees, Joint Committees, and staff.	Formatted: Strikethrough
Section 1. Council	
All legislative powers in GPSA shall be vested in a Council.	
A. Composition	
<ol> <li>The Council shall consist of GPSA Representatives selected through each Recognized Departmental Student Association (RDSA).</li> </ol>	
2. Each graduate and professional RDSA will be entitled to a minimum of one (1)	
Representative. Each RDSA representing a degree-granting department or	
school with more than one hundred (100) graduate or professional students are	
entitled to one (1) additional Representative for each one hundred (100) or part	
of one hundred (1-99) graduate and professional students enrolled in the department.	
B. Council Procedures Meetings: Council shall meet on a regular basis during the academic year in accordance with the Bbylaws.	
1. Regular meetings: <u>Council shall meet on a regular basis during the academic</u>	
<del>year, in accordance with the bylawsMust be held at least one (1) time per month</del>	
during the fall and spring academic semesters. The date and time are to be	Commented [SAB14]: Bylaws
determined by the Council Chair.	
2. Special meetings: Called by the Council Chair, or by a petition of Council	
Representatives from a minimum of six (6) separate RDSAs.	
<ol> <li>Quorum: Consists of Council Representatives from at least six (6) RDSAs physically present at a Council meeting.</li> </ol>	
4.1. Notice: The Council Chair shall post notice of the date, time, meeting location,	
and agenda at least one (1) calendar week in advance of each regular Council	
meeting and forty-eight (48) hours before each special Council meeting. This	
notice shall be made available to the Council Representatives, GPSA members,	
campus media, and general public by means including, but not limited to, the GPSA website and electronic mailing list.	
C C	
C. Duties, Powers, and Responsibilities	
<ol> <li>The Council shall make all laws that it deems appropriate and necessary for GPSA.</li> </ol>	
2. The Council shall approve appointments and removals in accordance with the	
Constitution.	
8	

- 3. The Council shall have the authority to override a presidential veto with a twothirds (2/3) vote at a meeting.
- The Council shall consider budgetary recommendations and vote on the GPSA budget. by at the March Council meeting.
- Other duties including, but not limited to, the appropriation of the General Fund and endowments, approval of GPSA resolutions, impeachment of specified GPSA officials, and any other duties as defined by the GPSA Constitution and Bylaws.

#### Section 2. Representatives

Representatives must be members of GPSA that are selected at will by the RDSA in the department or school in which they are enrolled.

#### A. Duties, Powers, and Responsibilities

- 1. Attend and participate in Council meetings.
- 2. Represent respective constituents' concerns and interests to the Council.
- 3. Regularly communicate Council business and decisions with constituents.
- Representatives are eligible to participate in designated Legislative Committees and Joint-Committees.
- 5. All representatives must have the proper credentials on file with the Council Chair.

#### B. Term

Representatives serve at the discretion of their respective RDSAs.

#### Section 3. Council Chair

The Council Chair must be a member of GPSA and shall be elected by Council at the regular April Council meeting in accordance with the GPSA Constitution and Bylaws.

#### A. Duties, Powers, and Responsibilities

#### 1. The Chair shall:

- a. Call and preside over Council meetings.
- b. Serve as the official representative of the Council to the public.
   c. Fulfill the duties of the President in the event of a leave of absence or removal.

Commented [SAB15]: Timeline will move to bylaws

- d. Serve as an ex officio member on the Executive Board, and Legislative Committees.
- e. Administer and oversee the Council budget.
- f. Shall not vote in Council except in the case of a tie.
- g. Other duties as defined by the GPSA Constitution and Bylaws.

#### 2. The Chair shall not vote in Council, except in the case of a tie.

#### B. Term

- 1. The term is one year, beginning at noon of the last day of the Spring semester and ending at noon of the last day of the following Spring semester.
- 2. An individual may serve a maximum of two (2) terms as the Council Chair.
- C. StipendPayment

1. <u>The Council Chair shall receive financial compensation-payment for their</u> <u>services. Such compensation-payment shall be set by Council in accordance</u> with University policy. <u>The compensationpayment shall neither be</u> increased nor diminished during the duration of their term.

2. The Council Chair shall receive financial compensation. The maximum limit shall be in accordance with the GA monthly stipend at the .5 FTE rate as determined by University policy. Compensation shall be implemented through the annual budget process, but differential stipend amounts shall be funded by Appropriation.

3. Compensation shall also include nine (9) resident, graduate tuition hours per semester at the rates published by the Bursar's Office. The Council Chair's compensation shall be implemented through the annual budget process, but differential tuition and stipend amounts shall be funded by Appropriation.

#### D. Removal

- 1. The Council Chair may be impeached for willful neglect of office, gross misconduct, or malfeasance by a majority vote of Council Representatives at a regular Council meeting.
- 2. Upon an affirmative vote of impeachment, Council shall consider a vote of removal to be held at a special meeting within eleven (11) academic days. The Council Chair shall be relinquished of all powers and privileges immediately upon a two-thirds (2/3) vote of removal by Council.
- 3. The Legislative Steering Committee Chair shall serve as interim Council Chair until an election by Council can be scheduled within twenty (20) academic days following removal.

#### Section 4. Legislative Committees

Legislative Committees shall consist of Council Representatives.

- A. Composition
  - The Council Chair shall appoint all chairs and members of the Legislative Committees <u>and shall submit these appointments for with</u> approval by Council.
  - 2. Council Representatives may recommend nominations for committee positions for Council consideration.
  - 2.3.Shall be composed of a minimum of five (5) and not more than twelve (12) Representatives representing a minimum of three (3) RDSAs
- B. Legislative Standing Committees
  - 1. Must meet minimum composition requirements by the September Council meeting.
    - a. Shall be composed of a minimum of five (5) and no more than twelve (12) Representatives representing a minimum of three (3) RDSAs.
    - b. Quorum shall be established if more than half of the voting members are physically present.
  - E. Finance Committee

Commented [SAB18]: Will move language re: FC to the

Finance Code (article 10)

Commented [SAB17]: Move to bylaws

<ul> <li>a. Review recommendations from the Executive Branch regarding the GPSA budget and all appropriations and make subsequent recommendations to Council.</li> <li>b. The Finance Committee Chair shall oversee the committee and will have no vote except in the event of a tie.</li> <li>c. Other duties as defined by GPSA Constitution and Bylaws.</li> <li>3.1. Steering Committee shall make recommendations regarding legislations sent to the Council.</li> <li>a. shall make Make recommendations regarding legislation and appointments sent to the Council.</li> <li>b. The Steering Committee Chair shall oversee the committee and will have</li> </ul>	Formatted: Indent: Left: 1.25", No bullets or numbering
no vote except in the event of a tie.	
e. Other duties as defined by GPSA Constitution and Bylaws.	
C. Legislative Standing Committee Chairs	
<ol> <li>Duties, Power, and Responsibilities         <ol> <li><u>Chairs shall Aa</u>dminister committees according to the GPSA Constitution and Bylaws.</li> <li><u>Provide annual report to the Council Chair, to be included in annual GPSA</u></li> </ol> </li> </ol>	
<ul> <li>b. The Steering Committee Chair shall oversee the committee and will have no vote except in the event of a tie</li> </ul>	Commented [SAB19]: Bylaws?
<ol> <li>Stipend Payment Stipend for the Legislative Standing Committee Chairs shall-be receive financial payment for their services. determined through the budget process.</li> </ol>	
<ol> <li>Removal</li> <li>The Council Chair can remove a committee chair in accordance with the GPSA Constitution and Bylaws, but shall present a replacement to Council at the next regular meeting.</li> </ol>	
D. Legislative Ad Hoc Committees	
<ol> <li>May be created by the Council Chair with a majority vote of approval from Council or <u>created</u> by Council with a two-thirds (2/3) majority vote.</li> <li>All Legislative Ad Hoc Committees <u>shallwill</u>-be dissolved by the end of the session.</li> </ol>	
ARTICLE IV. JUDICIAL BRANCH	Formatted: Not Highlight

The Judicial Branch is composed of the GPSA Court of Review.

- Section 1. Court of Review
- A. Jurisdiction

The Court of Review shall have jurisdiction over disputes arising under this the <u>GPSA Constitution and Bbylaws.Constitution</u>. The Court may also have appellate jurisdiction as defined in the GPSA Bylaws.

#### B. Composition

- 1. The Court shall consist of a minimum of three (3) Justices, of which no more than two shall be appointed from the same department or school.
- 2. There shall be one Chief Justice and no less than two (2) Associate Justices.

#### C. Duties\_-Powers\_ and & Responsibilities

- <u>The Court of Review shallwill hHear and have jurisdiction over complaints</u> brought forth by a GPSA member regarding:
  - a. Matters arising under the GPSA Constitution and Bylaws Court of Review
  - will have jurisdiction....b. Acts of the President, Council Chair, GPSA staff, or other GPSA official
    - when acting under the authority of GPSA.
- 2. Determine questions of constitutionality and adherence to GPSA law as a result of official complaints.
- Create a written record of all decisions and actions of the court to be maintained in the GPSA Office.
- Create an annual written report of the court to be included in the annual GPSA report.

Commented [SAB20]: Bylaws

Commented [SAB21]: Bylaws

- 5. The court may, at its discretion, decline to hear cases that it deems are not appropriate under the Bylaws.
- 6.2. Members of the Court of Review shall not serve in any other position within GPSA.
- 7. Other duties as defined by the GPSA Constitution and Bylaws.

#### Section-2 H Justices

- A. Term of Office
  - 1. The term of office for the Chief Justice shall be <u>onetwo-years. The term shall</u> begin after appointment and upon confirmation of the Council, and shall terminate on the least day of the Spring semester, from noon of the last day of the Spring semester until noon of the last day of the Spring semester two years later.
  - 2. The term of office for the Associate Justices shall be for one year. The term shall begin after appointment and upon confirmation of the Council and shall terminate on the last day of the Spring semester.
  - 3. The President and Council Representatives shall have the authority to recommend Justices. All recommendations must be considered.
  - 4. All Justices must be approved by the Council.
  - 5. Justices shall be appointed at the first Council Meeting of the legislative session. 6-5. No Justice shall serve more than two terms.
- B. StipendPayment

Stipends for t<u>T</u>he Chief Justice and Associate Justices shall be determined through the budget process.receive financial payment for their services

C. Removal

<ol> <li>Justices may be impeached for willful neglect of office, gross misconduct, or malfeasance by a majority vote of Council Representatives at a regular Council meeting.</li> <li>Removal of a Justice requires a two-thirds (2/3) vote of Council Representatives at a special meeting called by the Council Chair following vote of impeachment.</li> </ol>	
ARTICLE V. FINANCE	Formatted: Not Highlight
Section 1. Fees	
Subject to authorization by the Board of Regents, a nonrefundable fee, henceforth referred to as the GPSA fee, shall be levied on all <u>degree-seeking</u> graduate and professional students. The University shall collect these fees and forward them immediately to the GPSA.	
A. The GPSA fee shall not exceed twenty-five dollars (\$25) per student per semester and any increase must be approved through a referendum and by the Board of Regents.	
B. Five percent (5%) of the total collected GPSA fees <u>areis</u> taken by the University in the form of an accounting fee payable to the Student Government Accounting Office (SGAO). The remainder of the total is added to the General Fund.	
<u>C. Purpose: Collected fees shall be allocated by the GPSA Council to fund the general GPSA government and to benefit chartered student organizations and graduate and professional students through GPSA Committees and Council.</u>	
Collected fees shall be allocated by the GPSA Council to fund the general GPSA government and to benefit chartered student organizations and graduate and professional students through GPSA Committees and Council.	Formatted: Section Heading
Section 2.: Oversight and Distribution	
A. The Finance Committee (FC)	Formatted: A,B,C
<ol> <li><u>The FC shall be established as a Joint Standing Committee.</u></li> <li><u>The FC sshall make recommendations to Council on appropriations and compile and recommend the GPSA budget in accordance with the GPSA Constitution and Bylaws.</u></li> <li><u>The Finance Committee Chair and/or Vice Chair shall have all necessary authority to approve budget revisions. The FC shall prepare a monthly report of revisions to be included as a supporting document for the next Council Meeting</u></li> </ol>	
<u>1.a. When Council is not in session, the President, Grants Chair, and Council</u>	Formatted: a,b,c
Chair, and Grants Chair must jointly review and decide on approve budget revisions.	
	Formatted: 1,2,3, Indent: Left: 1"
SGAO acts as the agent of all GPSA financial transactions.	Formatted: 1,2,3, Indent: Left: 0.75", Hanging: 0.25"
B. SGAO acts as the agent of all GPSA financial transactions	Formatted: A,B,C
<u>C.</u> The GPSA financial records including, but not limited to, the GPSA budget and appropriations may be subject to a financial review as requested by a Council	

Representative, the President, the Council Chair, or through a complaint filed with the Court of Review.

Court of Review.	
Section 3 := GPSA Budget	Formatted: Font: Bold
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	Formatted: No bullets or numbering
B. <u>A.</u> This budget shall be based upon the anticipated revenue for the upcoming fiscal year as determined by SGAO. The proposed budget shall not exceed ninety-five percent (95%) of	Formatted: Indent: Left: 0.25", No bullets or numbering
said revenue to allow for appropriation funds and any decrease in projected enrollment.	
C. The branches of government and student organizations shall submit budget requests to	
the FC in the Spring semester.	Commented [SAB22]: Bylaws
4	Formatted: No bullets or numbering
D. <u>B.</u> All branches of the GPSA government must follow budget processes as defined by the ← GPSA Constitution, Bylaws, and applicable standing rules to be eligible for funding.	Formatted: Indent: Left: 0.25", Hanging: 0.25", No bullets or numbering
E. Council shall vote on the budget in the regular March Council meeting. Council's	Commented [SAB23]: Bylaws – more than two day
decision shall be forwarded to the President within two (2) academic days.	
F. The President may approve or veto Council's budget proposal in accordance with the GPSA Constitution and Bylaws.	
G. C. A final budget must be approved no later than the $\frac{\text{first (1^{st}) Friday in AprilApril}}{\text{council meeting}}$ .	Formatted: Indent: Left: 0.25", No bullets or numbering
H. The FC Chairs shall have all necessary authority to approve budget revisions. All budget revisions must be reported at the next regularly scheduled Council meeting.	
<ol> <li>When Council is not in session, the President, Grants Chair, and Council Chair must jointly review and approve budget revisions.</li> </ol>	
LD. Forty percent (40%) of the total-GPSA budget shall be reserved for the Pro-Rated Benefits Fund.	
J-E.No less than ten percent (10%) of the total GPSA budget shall be allocated to SRGThe Grants Committee as Student Research Grants and Professional Development Grants. /PDG.	
F. No less than five percent (5%) of the GPSA budget shall be reserved for appropriations.	
K.G. Funds not appropriated through the budget process shall be placed in the General Fund.	
L.H. Council shall have the authority to determine the process of reversion of funds allocated through the budget. All funds distributed through the GPSA budget and appropriations and not used by the end of the fiscal year in which they were allocated shall revert to the General Fund.	
Fiscal Accountability	
Section 4.: Financial Budget Compliance	

A. GPSA shall be in accordance with all necessary local, state, federal, and University requirements as determined by SGAO.

- B. <u>Student organizations seeking funding from the GPSA budget must be in compliance with guidelines set by the FC. Compliance with proposal guidelines of funded organizations for the fiscal year shall be determined by the FC in accordance with the GPSA Constitution and Bylaws.</u>
  - C. Misuse of GPSA funds <u>shall-may</u> result in Council recourse, including <u>F</u>financial <u>Enenj</u>oinment.

#### **ARTICLE VI. ELECTIONS** Formatted: Not Highlight The Elections Committee shall administer annual GPSA elections and provide public notice of elections, in accordance with the Bylaws. Section 1. General Election A. A general election of the President shall occur in the Spring semester of each academic vear. B. The ballot shall include the opportunity to vote for GPSA President, and may include amendments, referenda, and any other items approved by Council. C. A plurality of votes shall decide all items presented on the ballot. D. All members of the GPSA are entitled to vote in general elections. Section 2. Council Chair Election A. An election of the Council Chair shall occur at the April Council meeting. B. The Council Chair is elected by a majority of votes of eligible representatives at the April meeting. Commented [SAB24]: Will define process in Bylaws Section 3. Special Elections A. Special elections may be held as called by the Council or the President, or by a referendum petition. If so called, it must occur within thirty (30) Academic Days. B. If a special election is called for by a referendum petition it must occur within thirty (30) academic days. ARTICLE VII. AMENDMENTS Formatted: Not Highlight Proceedings to introduce a Constitutional amendment may be initiated by any GPSA member. Amendments Requires a two-thirds (2/3) approval by Council Representatives Commented [SAB25]: Note is Bylaws present at a regular Council meeting, plurality approval by GPSA in the General Electi and approval by the Board of Regents. Regent Control This Constitution, including all Constitutional amendments, shall be subject to modification by and under the control of the Board of Regents. Commented [SAB26]: Moved to Article 1, Section 4

AKTICLE VIII. REFERENDA	 Formatted: Not Highlight	
A referendum is a ballot initiative put to a popular vote of the GPSA membership. in a general election.		
A. Referenda may be submitted by the President with majority approval of Council, or a petition signed by at least fifty (50) GPSA members-and will be placed on the general election ballot. The Elections Committee will have the authority to verify the signatures on a referendum petition.		
<u>B.</u> In order to be placed on the general election ballot, referenda must be submitted to the Elections Committee no later than thirty (30) academic days prior to the general election.		
ARTICLE VIIII, AMENDMENTS	Formatted: Not Highlight	

Commented [SAB27]: Note is Bylaws

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Proceedings to introduce a Constitutional amendment may be initiated by any GPSA member.

#### Section 1. Amendments

Requires a two-thirds (2/3) approval by Council Representatives present at a regular Council meeting, plurality approval by GPSA members voting in the General Election, and approval by the Board of Regents.

#### <del>A.</del>

#### ARTICLE IX. DEFINITIONS

These definitions shall apply throughout this document.

*Academic Day* - any day in which the University has regularly scheduled classes during the Fall or Spring semesters, unless specifically noted otherwise. This excludes weekends, holidays, and days which the University is closed.

Academic Year - starting the last day of the Spring semester through the day preceeding the last day of the subsequent Spring semester-

Ad Hoc Committee – A temporary committee established for a specific purpose

Anticipated Revenue - anticipated aggregate sum of GPSA fees to be collected in the following fiscal year as determined by SGAO.

Audit - evaluation of financial records.

Ballot - the list of candidates and issues to be voted on in an election.

*Board of Regents* – governor appointed board of community members and students who are responsible for the assets and programs of the University, establishment of goals and policies and guide the University and oversight of the functioning of the University.

Budget Revisions - a request to re-define funding previously allocated through the GPSA budget process or allocations. Budget revisions must be approved before GPSA funding may be spent on purposes other than originally approved or directed through Council. Bylaws - active legislative supplement to the GPSA Constitution, composed of all codes which must not violate the Constitution but may further elaborate GPSA law. Chartered Student Organization - any group which meets the chartering requirements of The University of New Mexico. Constituents - GPSA members which a particular Council Representative represents. Constitution - the instituting document of GPSA, and the organization's ultimate legislative authority. Complaint - official grievance presented to the GPSA Court of Review that initiates action within the Court. Council - the primary legislative body of GPSA. *Council Budget* - funding allocated for the administration of the legislative branch. Commented [SAB28]: Put in Bylaws Credentials – A form that verifies representative authority from a RDSA to serve as a Council Representative. Elections Code - the GPSA Bylaws particularly concerning GPSA election law. Enrollment report – a report distributed by the University indicating enrollment of graduate and professional students within degree granting departments and schools. *Executive Budget* | funding allocated for the administration of the executive branch. Commented [SAB29]: Put in Bylaws Financial Enjoinment - a legislative action issued that prohibits a student group from engaging in any financial activities with the use of GPSA funds. Financial Review - disclosure of financial records and subject to a review process. General Election - the annual election of the GPSA President, during which other ballot issues may be presented to the voting members. General Fund - the fund in which all fees collected on behalf of GPSA are deposited as well as all monies which revert back to GPSA. GPSA fee - a fee levied upon all degree-seeking graduate and professional students that is forwarded to GPSA. 17

<i>GPSA Member (Member)</i> - any graduate or professional student enrolled in a degree granting department or school at the University of New Mexico main campus and who has paid the GPSA fee for the current semester.	
<i>Gross Misconduct</i> – an intentional act forbidden or unlawful performed with indifference to known or obvious harmful consequences.	
Impeachment – presentation of formal charges against a GPSA official by Council.	
Joint Standing Committee – a committee established by both Executive and Legislative branches composed of members from both the Executive and Legislative branches	
<i>Leave of absence</i> – an approved absence from duties of office as communicated in writing.	
Legislative Session - the first day of the fall semester to the last day of the spring semester.	Formatted: Font color: Auto, Not Superscript/ Subscript
<i>Malfeasance</i> – Commission of a wrongful act which an official has no legal right to do, or any wrongful conduct which affects, interrupts, or interferes with the performance of official duty, or an act for which there is no authority or warrant of law.	
Majority - more than fifty percent (50%).	
<i>Neglect of Office</i> – Willful knowing, and intentional failure to attend to one's official duties.	Formatted: Strikethrough
New Mexico Research (NMR) Grant (NMRG) – set up to assist larger projects that require substantial funding, as provided by the New Mexico State Legislature.	romatee. Suikearough
<i>Plurality vote</i> - a vote in which candidate or issue is decided by receiving the greatest number of votes.	
<i>Professional Development</i> ( <i>PD</i> ) <i>Grant</i> (PDG) – a grant to fund student travel relevant to the applicant's field.	
<i>Pro-Rated Benefits Fund (PB Funds)</i> - grants of pro-rated benefits-funds allocated based on student enrollment as requested by Recognized Departmental Student Associations.	
Quorum – The minimum number of participants needed to conduct official businessQuorum	Formatted: Font: Not Bold, No underline
shall be stablished if more than half of the voting members are physically present.	Formatted: Font: Not Bold, No underline
<i>Recognized Departmental Student Association (RDSA)</i> - the primary student association of each program, department, and school as recognized by GPSA.	Formatted: Font: Not Bold, No underline

*Referendum* - a legislative initiative put to popular vote in a general or special election (pl. Referenda).

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*Semester* - the Fall or Spring academic term as determined by the academic calendar of the University.

*Session* – the first day of the fall semester to the last day of the spring semester. *Special Election* – An election scheduled at other than the usual date, for a specific purpose.

Standing Committee - A permanent committee established to conduct the business of GPSA

*Student Fee Review Board (SFRB)* advisory board that recommends the distribution of the student activity fee in the University budget.

Student Government Accounting Office (SGAO) - a service department of UNM that processes all funds allocated by GPSA.

*Student Research* (*SR*)-*Grant* (<u>SRG</u>)- a grant to fund expenses related to student research relevant to the applicant's field.

Term – a term of office as stipulated, or part there of.

University (UNM) - the University of New Mexico, not including branch campuses.

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Student Activities Center

TO:	Dr. Eliseo Torres, Vice President for Student Affairs
FROM:	Debbie Morris, Director, Student Activities Center
DATE:	April 20, 2016
RE:	ASUNM Constitutional Amendment-Spring 2016 Election

This amendment corrects grammatical errors within the constitution, changes pronoun wording to be consistent with previously passed amendments to the constitution, and removes a reference to a section of the constitution which does not exist.

The vote count was as follows:

Amendmen	nt 1		
For	988	89%	Passed
Against	122	11%	

Associate University Legal Counsel, Nasha Torrez, has already reviewed this amendment for legal concerns.

The ASUNM President, Jenna Hagengruber, will be able to address any questions the Regents may have on the amendment. Please let me know if I can provide you with any further information.

cc: Nasha Torrez, Associate University Legal Counsel Jenna Hagengruber, ASUNM President Kyle Biederwolf, ASUNM President-elect Alex Cervantes, ASUNM Vice President Cheyenne Feltz, ASUNM Vice President-elect

BILL # 19F	7		<b>2015</b> F.	ALL SESSION
	y: <u>Senator Brennan (A</u> )	) <u>, Pro Tempore</u>	Hanouneh (A), Attorney G	eneral Dennis (A).
Senator Mul	<u>ligan (S)</u>			
1st Reading:	10/14/2015		Referred To: <u>Steerin</u>	
2nd Reading	:10/21/2015		Committee Action: Senate Action:	
Siù Keauing.			Senate Action.	19-0-0
Executive A	Action <sup>.</sup>			
	l 🗆 Vetoed			
ASUNM Pro	esident	Date		-
Unsigned by	the President on this	day of	2015. Bill automatical	ly becomes law.
Legislative				
Veto overric	le vote taken:	Senate	Action:	
Be it enacted	d by the Associated Stud	ents of the Uni	versity of New Mexico that	at the following be
			I, Section 2) of the ASUN	
Section 2	Student Rights			
	0 0 1		overning the operation of t ithin the university comm	
А.	color, national origin, sexual orientation, ge 17-11) 1. Any action-wh	religion, phys nder identity, s <b>hich that</b> viola	tts in the University regard cal or mental disability, m pousal affiliation, age, or tes University policies, inc	edical condition, veteran status (5-
	Conduct, shall	l be prohibited.		
B.	Every student has the	right of freedo	m of all expressions of ide	eas.
C.	Every student has the	right to vote in	accordance with normal	procedures
	established by the AS	-	-	
D.	Every student has the	right of access	to all ASUNM Governme	ental records.
E.		•	representation on Univers eies affecting students.	ity committees
F.	No student shall be de	enied the right	of orderly assembly on the	campus.

42 43 44 45	G.	Every student has the right to contest before Student Court the constitutionality of legislation, rulings, or decisions of the ASUNM Government or any chartered organization that would affect students.	
46 47 48 49 50 51		1. All students shall be considered innocent of any infraction of ASUNM Government laws until proven guilty in a hearing of the appropriate judicial body <del>, except for provisions made in Article III, Section 7, subparagraph D of this constitution and shall not suffer direct or indirect penalties for an infraction until guilt has been established.</del>	
52 53 54 55 56 57		2. No student shall be compelled to be a witness against himself or herself <b>themselves</b> and shall be properly informed of the nature and the cause of the accusation, and shall have a fair and impartial hearing by the appropriate judicial body in which they will be confronted by the witnesses against them, and may utilize the assistance of counsel in any part of the proceedings.	
58 59	AND		
60			
61 62 63 64	C. Preceding the Spring Semester General Election, the President, in consultation with his or her <b>their</b> executive officers, shall prepare and submit to the Senate a budgetary proposal for the next fiscal year for the Executive Branch of Government and the Student Service Agencies.(8-10-93) (7-7-06)		



## Advisement Center

Date:April 21, 2016To:Lisa Lindquist, Dean of Students Office

From: Stephanie Hands, Director of Advisement

Subject: Posthumous Degree Joshua Duran

Dear Mrs. Lindquist –

Please accept this memo as support for awarding a posthumous Bachelor of Arts degree in Biology with a minor in Chemistry to Joshua Duran. I have attached a degree audit for supporting evidence of his exemplary academic record and his level of completion for this degree.

At the time of Joshua's passing he was well into his senior year at UNM. His consistent stellar gpa if he had continued would have qualified him to graduate Summa Cum Laude.

He is ten hours short of the minimum number of earned hours to graduate and just 12 hours short of completing the major. His minor is chemistry is already complete, as is core and all other university requirements. If you were to plan out his last two semesters and project completion of the Fall 2014 semester, he would have easily finished his degree by Fall 2015.

There is no doubt in the College's or the Biology Department's mind that Joshua would have graduated in the top of his class and gone on to accomplish great things. The College of Arts & Sciences and Biology Department recognize this incredible loss to our community and support any honor we can give Joshua and his family.

Sincerely,

Stephanie Hands College of Arts & Sciences



University Controller Financial Services, Main Campus Phone: (505) 277-5111 FAX: (505) 277-7662

#### **MEMORANDUM**

DATE:	April 21, 2016
TO:	David W. Harris
	Executive Vice President for Administration
	$\cdot$ N
FROM:	Elizabeth Metzger, CPAAN
	Elizabeth Metzger, CPA
RE:	Two (2) Items: One (1) Action Item and One (1) Information Items for Board of
	Regents' Finance & Facilities Committee Meeting

#### Action Item.

The Fiscal Watch Report that is to be submitted to the HED Executive Director through March 31, 2016 will be presented at the May 10, 2016 Finance & Facilities Committee meeting. The Report contains the following information: A comparison of the approved annual operating and plant fund budgets with the current year-to-date information, a comparison of the most current year to prior-year information, a Balance Sheet and a Statement of Cash Flows.

The Report is to be reviewed and approved by the Board of Regents at the May 10, 2016 Finance & Facilities Committee meeting.

#### Information Items.

The Monthly Consolidated Financial Reports for the month ended March 31, 2016 will be presented at the May 10, 2016 Finance & Facilities Committee meeting.

In order to present the most-timely financial information at this meeting, the Fiscal Watch Report and Monthly Consolidated Financial Reports will be emailed to the committee members no less than 48 hours in advance of the meeting. Handouts will be available the day of the meeting.

University of New Mexico							
Quarterly Fin	ancial Action	s Report					
Fiscal year 2016		Date	5/3/2016				
Period (check one) Quarter 1 Quarter 2	Quarter 3	X Quar	rter 4				
During the period of time covered by this report;	did your instit	ution:					
(1) Request an advance of state subsidy?	Yes	No	X				
(2) Fail to make its required payments, as scheduled, to appropriate retirement system(s)?	Yes	No	X				
(3) Fail to make its payroll payments, as scheduled?	Yes	No	X				
(4) Fail to make its scheduled debt service payments?	Yes	No	X				
(5) Fail to make payments to vendors, as scheduled, due to a cash deficiency or a substantial deficiency in the payment processing system?	Yes	No	X				
(6) Relative to the original fiscal year budget, experience any significant actual or anticipated financial changes that are not reflected in a submitted Budget Adjustment Request (BAR). Significant financial changes refers to fiscal activity that will result in a substantially reduced year-end fund balance or any increase in a fund balance deficit.	Yes	No	X				
<ul><li>If the answer to any of the above questions is "Yes," please describe in a separate document:</li><li>(i) the reason for the occurrence,</li><li>(ii) the actions taken by your institution to resolve this particular occurrence, and</li><li>(iii) the actions taken by your institution to prevent events such as this from occurring again.</li></ul>							
In addition, if the answer to number 6 is "Yes," pleas of the financial changes and describe and assess the institution's planned year-end financial position.		-					

Consolidated

#### Summary of Operating and Plant Funds (Unadjusted and Unaudited) Fiscal Year 2015-2016 as of March 31, 2016

		FY 2015-2016					
		FY 2015-2016		Actuals as of	Percentage		
Operating Funds		Original Budget		March 31, 2016	Earned/Spent		
REVENUES							
Tuition and Mandatory Fees	\$	184,414,478	\$	171,085,419	92.8%		
Student Fees		16,055,125		7,415,992	46.2%		
State Appropriations		325,341,221		233,345,199	71.7%		
Local Appropriations		7,671,200		5,061,517	66.0%		
Land & Perm Fund		8,825,000		7,399,403	83.8%		
Gifts, Grants & Contracts		392,025,051		281,722,433	71.9%		
Indirect Cost Recovery		42,712,936		32,186,027	75.4%		
Sales & Services		374,610,626		308,476,564	82.3%		
Other		52,127,952		29,072,675	55.8%		
Use of Balance	_	32,899,177		-	0.0%		
Total Revenue	\$	1,436,682,766	\$	1,075,765,229	74.9%		
BEGINNING BALANCE	\$	74,024,680	\$	158,874,427	214.6%		
TOTAL AVAILABLE	\$	1,510,707,446	\$	1,234,639,656	81.7%		
EXPENDITURES							
Instruction	\$	294,743,524	\$	214,067,639	72.6%		
Student Social & Cultural		10,786,088		7,669,466	71.1%		
Research		191,111,064		152,904,362	80.0%		
Public Service		380,132,889		275,745,412	72.5%		
Academic Support		59,357,993		40,551,828	68.3%		
Student Services		38,012,148		22,454,183	59.1%		
Institutional Support		70,845,152		49,727,790	70.2%		
Operations and maintenance of plant		52,465,735		34,477,912	65.7%		
Student Aid		141,242,959		116,731,924	82.6%		
Auxiliary Enterprises		55,818,918		38,355,654	68.7%		
Intercollegiate Athletics		33,130,309		28,004,182	84.5%		
Independent Operations (clinical)		81,708,078		39,893,369	48.8%		
Total Expenditures	\$	1,409,354,857	\$	1,020,583,721	72.4%		
Net Transfers	\$	27,327,909	\$	47,483,485	173.8%		
TOTAL EXPENDITURES & TRANSFERS	\$	1,436,682,766	\$	1,068,067,206	74.3%		
ENDING FUND BALANCE	\$	74,024,680	\$	166,572,450	225.0%		

**Continued On Next Page** 

Consolidated

#### Summary of Operating and Plant Funds (Unadjusted and Unaudited) Fiscal Year 2015-2016 as of March 31, 2016

Plant Funds		FY 2015-2016 Original Budget	FY 2015-2016 Actuals as of March 31, 2016	Percentage Earned/Spent
REVENUES AND TRANSFERS				
Student Fees	\$	14,388,000	\$ 14,172,179	98.5%
Gifts, Grants and Contracts		-	684,000	N/A
Interest Income		-	2,287,235	N/A
State/Local Bonds		22,497,552	10,060,519	44.7%
Land, Bldg and Equipment Rent		2,013,553	1,733,091	86.1%
Other		17,222,530	4,700,441	27.3%
Use of Balance		27,630,717	-	0.0%
Total Revenues	\$	83,752,352	\$ 33,637,465	40.2%
Plant Transfers		34,927,669	47,483,485	135.9%
Total Revenues and Transfers	\$	118,680,021	\$ 81,120,950	68.4%
BEGINNING BALANCE	\$	164,469,922	\$ 306,233,217	N/A
TOTAL AVAILABLE	\$	283,149,943	\$ 387,354,167	136.8%
EXPENDITURES				
Capital Projects	\$	45,237,208	\$ 28,539,006	63.1%
Building Renewal		27,000,000	13,334,097	49.4%
Equipment Renewal		12,500,000	1,413,322	11.3%
Auxiliary and Internal Service Renewal/Replacement		-	2,081,720	N/A
Debt Retirement		33,942,813	13,266,076	39.1%
Total Expenditures	\$	118,680,021	\$ 58,634,221	49.4%
ENDING FUND BALANCE	\$	164,469,922	\$ 328,719,946	N/A
CURRENT OPERATING & PLANT FUNDS		-	30,184,752	

#### **Comparison of Operating and Plant Funds** (Unadjusted and Unaudited) Fiscal Year 2015-2016 as of March 31, 2016

		FY 2015-2016 Actuals as of	FY 2014-2015 Actuals as of	% Variance Increase/
Operating Funds		March 31, 2016	March 31, 2015	(Decrease)
REVENUES	\$	171,085,419 \$	166 271 549	2.8%
Tuition and Mandatory Fees	Э		166,371,548	
Student Fees		7,415,992	7,404,380	0.2% 0.6%
State Appropriations Local Appropriations		233,345,199	231,887,101	2.7%
Local Appropriations Land & Perm Fund		5,061,517 7,399,403	4,928,043 7,132,092	3.7%
		· · · · ·	· · · ·	
Gifts, Grants & Contracts		281,722,433	279,037,054	1.0%
Indirect Cost Recovery Sales & Services		32,186,027	31,927,438	0.8%
		308,476,564	296,078,785	4.2%
Other		29,072,675	31,204,625	-6.8%
Total Revenue	\$	1,075,765,229 \$	1,055,971,066	1.9%
BEGINNING BALANCE		158,874,427	152,420,432	4.2%
TOTAL AVAILABLE		1,234,639,656	1,208,391,498	2.2%
EXPENDITURES				
Instruction	\$	214,067,639 \$	215,394,340	-0.6%
Student Social & Cultural		7,669,466	6,771,255	13.3%
Research		152,904,362	150,653,794	1.5%
Public Service		275,745,412	253,214,987	8.9%
Academic Support		40,551,828	41,563,529	-2.4%
Student Services		22,454,183	21,603,689	3.9%
Institutional Support		49,727,790	49,882,355	-0.3%
Operations and maintenance of plant		34,477,912	37,172,689	-7.2%
Student Aid		116,731,924	117,891,410	-1.0%
Auxiliary Enterprises		38,355,654	41,042,784	-6.5%
Intercollegiate Athletics		28,004,182	26,904,129	4.1%
Independent Operations (clinical)		39,893,369	37,804,228	5.5%
Total Expenditures	\$	1,020,583,721 \$	999,899,189	2.1%
Net Transfers		47,483,485	36,934,444	28.6%
TOTAL EXPENDITURES & TRANSFERS	\$	1,068,067,206 \$	1,036,833,633	3.0%
ENDING FUND BALANCE	\$	166,572,450 \$	171,557,865	-2.9%

#### **Comparison of Operating and Plant Funds** (Unadjusted and Unaudited) Fiscal Year 2015-2016 as of March 31, 2016

Plant Funds	FY 2015-2016 Actuals as of March 31, 2016	FY 2014-2015 Actuals as of March 31, 2015	% Variance Increase/ (Decrease)
REVENUES AND TRANSFERS			
Student Fees	\$ 14,172,179 \$	14,388,000	-1.5%
UNM Bond Proceeds	-	524,823	N/A
Gifts, Grants and Contracts	684,000	318,300	114.9%
Interest Income	2,287,235	1,457,633	56.9%
State Bonds	10,060,519	10,639,672	-5.4%
Land, Bldg and Equipment Rent	1,733,091	2,206,399	-21.5%
Other	4,700,441	2,247,293	109.2%
Total Revenues	\$ 33,637,465 \$	31,782,120	5.8%
Plant Transfers	47,483,485	36,934,444	28.6%
Total Revenues and Transfers	\$ 81,120,950 \$	68,716,564	18.1%
BEGINNING BALANCE	306,233,217	172,731,963	77.3%
TOTAL AVAILABLE	387,354,167	241,448,527	60.4%
EXPENDITURES			
Capital Projects	\$ 28,539,006 \$	36,168,256	-21.1%
Building Renewal	13,334,097	14,401,240	-7.4%
Equipment Renewal	1,413,322	1,118,580	26.3%
Auxiliary and Internal Service Renewal/Replacement	2,081,720	1,665,304	25.0%
Debt Retirement	13,266,076	19,981,499	-33.6%
Total Expenditures	\$ 58,634,221 \$	73,334,879	-20.0%
ENDING FUND BALANCE	\$ 328,719,946 \$	168,113,648	95.5%
CURRENT OPERATING & PLANT FUNDS	30,184,752	14,519,118	

Statement of Net Assets (Unaudited and Unadjusted) As of March 31, 2016

#### ASSETS

Current assets		
Cash and cash equivalents	\$	82,539,758
Short term investments	<b>*</b>	375,003,723
Accounts receivable, net		60,346,070
Patient receivables, net		1,016,689
Notes receivable, net		3,004,196
Due from related parties		120,481,346
Inventories		9,921,523
Other Receivables		1,715,798
Prepaid expenses and other assets		8,937,646
1 1	Total current assets \$	662,966,749
Noncurrent assets		, ,
Notes receivable - noncurrent	\$	9,704,508
State Investment Council		193,860,448
Investments		486,686,164
Derivative instruments		2,115,637
Due From Component Units		25,900,760
Other noncurrent assets		1,342,179
Endowed fine art		6,008,368
Capital assets, net		916,597,891
	Total noncurrent assets \$	1,642,215,955
	TOTAL ASSETS <u></u> \$	2,305,182,704
DEFERRED OUTFLOWS OF RESOURCES		
Related to pensions	\$	80,044,011
Interest rate swaps	ψ	11,151,419
Loss on bond refundings		1,860,101
2000 on conditionanings	TOTAL DEFERRED	1,000,101
	OUTFLOWS OF RESOURCES \$	93,055,531

Statement of Net Assets (Unaudited and Unadjusted) As of March 31, 2016

#### LIABILITIES

Current liabilities			
Accounts payable		\$	76,923,567
Accrued compensated absences			29,035,305
Other accrued liabilities			18,460,431
Unearned revenue			25,561,728
Bonds payable - current			14,420,532
Deposits and funds held for others			10,957,064
Due to Component Units			3,513,209
	Total current liabilities	\$	178,871,836
oncurrent liabilities	i oturi curi curi nubintici	Ψ	170,071,000
Bonds payable - noncurrent		\$	438,288,462
Equipment loaned to UNM		Ψ	3,784,080
Due to component units			180,804,689
Student loan program			12,283,873
Net pension liability			931,629,101
OPEB Obligation			21,853,100
Derivative instruments			11,151,419
Other liabilities - non-current			
Other haddlittes - non-current	Total and summer the bilities	¢	<u> </u>
	Total noncurrent liabilities	\$	1,399,989,110
	TOTAL LIABILITIES	\$	1,778,860,946
DEFERRED INFLOWS OF RESOURCES Related to pensions		\$	98,567,401
	TOTAL DEFENDED	\$	98,567,401 3,516,953
Related to pensions	TOTAL DEFERRED OUTFLOWS OF RESOURCES		
Related to pensions Gain on bond refundings			3,516,953
Related to pensions Gain on bond refundings			3,516,953 102,084,354
Related to pensions Gain on bond refundings ET ASSETS Invested in Capital Assets, net of Related Debt Restricted for:		\$	3,516,953 102,084,354
Related to pensions Gain on bond refundings ET ASSETS Invested in Capital Assets, net of Related Debt		\$	<u>3,516,953</u> <u>102,084,354</u> 527,654,764
Related to pensions Gain on bond refundings ET ASSETS Invested in Capital Assets, net of Related Debt Restricted for: Nonexpendable:		\$	<u>3,516,953</u> <u>102,084,354</u> 527,654,764 116,702,505
Related to pensions Gain on bond refundings ET ASSETS Invested in Capital Assets, net of Related Debt Restricted for: Nonexpendable: Scholarships State Investment Council		\$	<u>3,516,953</u> <u>102,084,354</u> 527,654,764 116,702,505 209,543,087
Related to pensions Gain on bond refundings ET ASSETS Invested in Capital Assets, net of Related Debt Restricted for: Nonexpendable: Scholarships State Investment Council Grants, bequests and contributions		\$	<u>3,516,953</u> <u>102,084,354</u> 527,654,764 116,702,505 209,543,087
Related to pensions Gain on bond refundings ET ASSETS Invested in Capital Assets, net of Related Debt Restricted for: Nonexpendable: Scholarships State Investment Council Grants, bequests and contributions Expendable:		\$	3,516,953 102,084,354 527,654,764 116,702,505 209,543,087 6,008,368
Related to pensions Gain on bond refundings <b>ET ASSETS</b> Invested in Capital Assets, net of Related Debt Restricted for: Nonexpendable: Scholarships State Investment Council Grants, bequests and contributions Expendable: Scholarships and other		\$	3,516,953 102,084,354 527,654,764 116,702,505 209,543,087 6,008,368 2,684,304
Related to pensions Gain on bond refundings ET ASSETS Invested in Capital Assets, net of Related Debt Restricted for: Nonexpendable: Scholarships State Investment Council Grants, bequests and contributions Expendable: Scholarships and other Grants, bequests and contributions		\$	3,516,953 102,084,354 527,654,764 116,702,505 209,543,087 6,008,368 2,684,304 2,608,854
Related to pensions Gain on bond refundings ET ASSETS Invested in Capital Assets, net of Related Debt Restricted for: Nonexpendable: Scholarships State Investment Council Grants, bequests and contributions Expendable: Scholarships and other Grants, bequests and contributions Capital Projects		\$	3,516,953 102,084,354 527,654,764 116,702,505 209,543,087 6,008,368 2,684,304 2,608,854 6,296,920
Related to pensions Gain on bond refundings ET ASSETS Invested in Capital Assets, net of Related Debt Restricted for: Nonexpendable: Scholarships State Investment Council Grants, bequests and contributions Expendable: Scholarships and other Grants, bequests and contributions Capital Projects Debt Service		\$	3,516,953 102,084,354 527,654,764 116,702,505 209,543,087 6,008,368 2,684,304 2,608,854 6,296,920 25,525,566
Related to pensions Gain on bond refundings ET ASSETS Invested in Capital Assets, net of Related Debt Restricted for: Nonexpendable: Scholarships State Investment Council Grants, bequests and contributions Expendable: Scholarships and other Grants, bequests and contributions Capital Projects Debt Service Unrestricted		\$	3,516,953 <b>102,084,354</b> 527,654,764 116,702,505 209,543,087 6,008,368 2,684,304 2,684,304 2,608,854 6,296,920 25,525,566 (409,916,185
Related to pensions Gain on bond refundings ET ASSETS Invested in Capital Assets, net of Related Debt Restricted for: Nonexpendable: Scholarships State Investment Council Grants, bequests and contributions Expendable: Scholarships and other Grants, bequests and contributions Capital Projects Debt Service		\$	3,516,953

Cash Flow		
(Unaudited and Unadjusted)		
For the nine months ended March 31, 2016	5	
Cash flow from operating activities:		
Payments from tuition and fees	\$	169,126,584
Payments from grants and contracts		317,435,368
Payments from insurance and patients		220,350,457
Payments to suppliers		(270,388,184)
Payments for utilities		(16,036,104)
Payments to employees		(510,212,203)
Payments for benefits		(154,890,099)
Payments for scholarships and fellowships		(124,423,064)
Loans issued/collected to students and employees		467,397
Payments from sales and services		84,960,689
Other receipts		21,056,674
Net cash used by operating activities	\$	(262,552,485)
Cash flow from noncapital financing activities:		
State appropriations	\$	233,439,434
Local appropriations		5,061,517
Other non operating payments		38,596,658
Net cash provided by noncapital financing activities	\$	277,097,609
Cash flow from capital financing activities:		
Interest pmts on bonds	\$	(5,589,888)
Capital appropriations		8,685,808
Local bonds		10,060,519
Bond activity		60,372,712
Other receipts		8,199,914
Capital Asset activity, net		(3,937,420)
Net cash used by capital financing activities	\$	77,791,645
Cash flow from investing activities:		
Proceeds from sale & maturity of investments	\$	97,997,977
Purchase of investments	Ψ	(229,438,434)
Investment income		13,121,254
Net cash used by investing activities	\$	(118,319,203)
Net decrease from cash and cash equivalents	\$	(25,982,434)
	Ψ	
Cash and cash equivalents at beginning of year		108,522,192

#### New Mexico Higher Education Department Institutional Finance Division Quarterly Financial Certification Report Template

Please complete and sign the following Financial Certification Report and submit with the Quarterly Financial Actions Report.

To the best of my knowledge, I certify that the information provided in the attached Financial Actions Report for the:

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 3<sup>rd</sup> \_\_X\_\_ 4<sup>th</sup> \_\_\_\_\_ Quarter, FY \_2016

is correct as of the signature dates noted below, and that

The University of New Mexico

has a functioning financial accounting system that captures assets, liabilities, revenues, and expenditures on a timely basis, and the Governing Board receives timely notification of any significant actual or projected variances between budgeted and actual revenues and expenditures.

Marron Lee, Chair, Board of Regents-F&F

Robert G. Frank, President

David Harris, EVP for Administration, COO, and CFO

Date

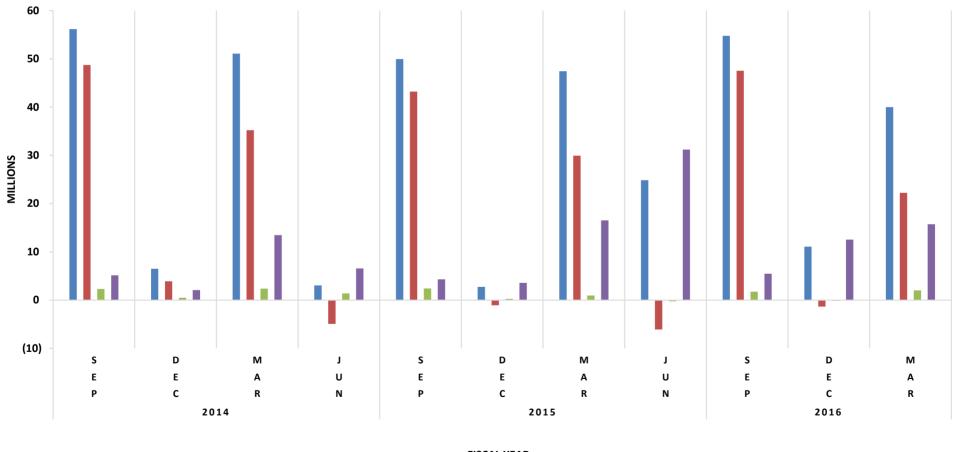
Date

Date

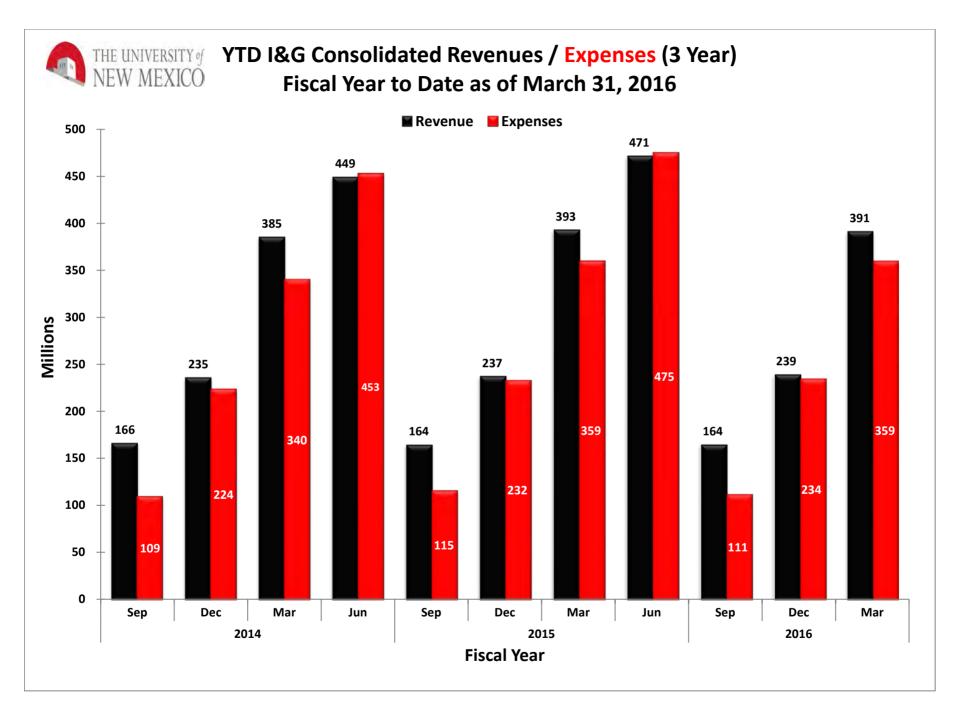


### CONSOLIDATED TOTAL OPERATIONS - 3 YEAR NET REVENUE / (EXPENSE) FISCAL YEAR TO DATE AS OF MARCH 31, 2016

CONSOLIDATED MAIN BRANCHES HSC



**FISCAL YEAR** 



#### University of New Mexico - Consolidated Total Operations Current Funds

	FY 2016 Full Year Operating Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrbl) Budget	Actual to Budget Benchmark Rate 75%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Instruction and General						
Tuition and Fees Revenues						
Main Campus	157,063,135	148,567,581	(8,495,554)	95%	144,197,662	4,369,919
Branch Campuses	7,553,002	7,552,370	(632)	100%	7,058,891	493,479
HSC Campus	15,868,073	14,741,043	(1,127,030)	93%	14,907,066	(166,023)
Total Tuition and Fees Revenues	180,484,210	170,860,994	(9,623,216)	95%	166,163,619	4,697,375
State/Local Appropriations	285,219,700	214,199,305	(71,020,395)	75%	212,387,617	1,811,688
F & A Revenues	45,000,000	31,895,774	(13,104,226)	71%	31,696,595	199,179
Transfers	(53,595,172)	(50,467,579)	3,127,593	94%	(41,440,065)	(9,027,514)
Other Revenues	27,843,999	24,406,366	(3,437,633)	88%	23,833,129	573,237
Total Instruction and General Revenues	484,952,737	390,894,860	(94,057,877)	81%	392,640,895	(1,746,035)
Salaries	297,708,740	223,295,821	74,412,919	75%	220,683,088	(2,612,733)
Benefits	100,598,228	72,565,163	28,033,065	72%	71,740,439	(824,724)
Other Expenses	99,493,910	63,449,644	36,044,266	64%	67,056,337	3,606,693
Total Instruction and General Expenses	497,800,878	359,310,628	138,490,250	72%	359,479,864	169,236
Net Instruction and General Revenue/(Expense)	(12,848,141)	31,584,232	44,432,373		33,161,031	(1,576,799)
Research						
State/Local Appropriations	11,695,371	8,790,171	(2,905,200)	75%	8,698,601	91,570
Transfers	31,232,694	17,763,308	(13,469,386)	57%	14,970,585	2,792,723
Other Revenues	2,246,437	2,523,464	277.027	112%	2,457,767	65,697
Total Research Revenues	45,174,502	29,076,943	(16,097,559)	64%	26,126,953	2,949,990
Salaries and Benefits	26,791,553	18,015,468	8,776,085	67%	17,638,901	(376,567)
Other Expenses	22,706,138	12,864,669	9,841,469	57%	12,649,674	(214,995)
Total Research Expenses	49,497,691	30,880,137	18,617,554	62%	30,288,575	(591,562)
Net Research Revenue/(Expense)	(4,323,189)	(1,803,194)	2,519,995		(4,161,622)	2,358,428
Public Service						
State/Local Appropriations	4,081,650	3,062,441	(1,019,209)	75%	3,443,138	(380,697)
Sales and Services Revenues	12,950,250	10,343,517	(2,606,733)	80%	13,168,547	(2,825,030)
Gifts	9,475,456	9,087,429	(388,027)	96%	8,654,206	433,223
Transfers	5,425,944	2,492,878	(2,933,066)	46%	898,450	1,594,428
Other Revenues	6,518,871	4,774,489	(1,744,382)	73%	5,794,351	(1,019,862)
Total Public Service Revenues	38,452,171	29,760,754	(8,691,417)	77%	31,958,692	(2,197,938)
Salaries and Benefits	17,438,786	12,712,393	4,726,393	73%	16,423,728	3,711,335
Other Expenses	25,821,123	16,085,944	9,735,179	62%	15,047,660	(1,038,284)
Total Public Service Expenses	43,259,909	28,798,337	14,461,572	67%	31,471,388	2,673,051
Net Public Service Revenue/(Expense)	(4,807,738)	962,417	5,770,155		487,304	475,113

#### University of New Mexico - Consolidated Total Operations Current Funds

	FY 2016 Full Year Operating Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrbl) Budget	Actual to Budget Benchmark Rate 75%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Student Aid						
Gifts	5,817,299	5,401,045	(416,254)	93%	5,338,219	62,826
State Lottery Scholarship	35,000,000	33,347,285	(1,652,715)	95%	37,485,948	(4,138,663)
Transfers	18,649,688	13,953,874	(4,695,814)	75%	14,677,321	(723,447)
Other Revenues	987,341	773,630	(213,711)	78%	511,758	261,872
Total Student Aid Revenues	60,454,328	53,475,834	(6,978,494)	88%	58,013,246	(4,537,412)
Salaries and Benefits	4,200,775	3,478,509	722,266	83%	3,510,694	32,185
Other Expenses	65,081,019	56,364,461	8,716,558	87%	54,471,809	(1,892,652)
Total Student Aid Expenses	69,281,794	59,842,970	9,438,824	86%	57,982,503	(1,860,467)
Net Student Aid Revenue/(Expense)	(8,827,466)	(6,367,136)	2,460,330		30,743	(6,397,879)
Student Social & Cultural Programs						
Fee Revenues	8,373,771	7,415,992	(957,779)	89%	7,404,380	11,612
Sales and Services Revenues	1,569,922	1,326,297	(243,625)	84%	1,340,098	(13,801)
Transfers	606,357	451,242	(155,115)	74%	(892,805)	1,344,047
Other Revenues	171,801	155,584	(16,217)	91%	142,618	12,966
Total Student Social & Cultural Programs Revenues	10,721,851	9,349,115	(1,372,736)	87%	7,994,291	1,354,824
Salaries and Benefits	6,188,302	4,308,940	1,879,362	70%	3,366,862	(942,078)
Other Expenses	4,823,664	3,478,529	1,345,135	72%	3,481,514	2,985
Total Student Social & Cultural Programs Expenses	11,011,966	7,787,469	3,224,497	71%	6,848,376	(939,093)
Net Student Social & Cultural Programs Revenue/(Expense)	(290,115)	1,561,646	1,851,761		1,145,915	415,731
Auxiliaries and Athletics						
Branch Campuses Auxiliary Revenues	2,635,955	2,416,312	(219,643)	92%	1,746,843	669,469
Main Campus Auxiliaries Revenues	52,022,638	45,001,897	(7,020,741)	87%	48,404,819	(3,402,922)
Athletics Revenues	35,042,424	27,982,007	(7,060,417)	80%	27,653,853	328,154
Total Auxiliaries and Athletics Revenues	89,701,017	75,400,216	(14,300,801)	84%	77,805,515	(2,405,299)
Branch Campuses Auxiliary Expenses	2,758,149	2,160,708	597,441	78%	2,164,059	3,351
Main Campus Auxiliaries Expenses	52,574,144	39,077,851	13,496,293	74%	41,485,619	2,407,768
Athletics Expenses	35,071,674	28,839,744	6,231,930	82%	27,840,027	(999,717)
Total Auxiliaries and Athletics Expenses	90,403,967	70,078,303	20,325,664	78%	71,489,705	1,411,402
Net Auxiliaries and Athletics Revenue/(Expense)	(702,950)	5,321,913	6,024,863		6,315,810	(993,897)

#### University of New Mexico - Consolidated Total Operations Current Funds

	FY 2016 Full Year Operating Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrbl) Budget	Actual to Budget Benchmark Rate 75%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Sponsored Programs	054 000 700	100 500 000	(50.004.400)		101 101 010	0.444.000
Federal Grants and Contracts Revenues	251,880,723	193,599,233	(58,281,490)	77%	191,184,613	2,414,620
State and Local Grants and Contracts Revenues	34,384,236	25,396,425	(8,987,811)	74%	21,718,755	3,677,670
Non-Governmental Grants and Contracts Revenues	29,923,040	23,897,824	(6,025,216)	80%	26,529,029	(2,631,205)
Gifts	-	-	-	N/A	67,183	(67,183)
Transfers Other Revenues	5,342,281	3,218,103	(2,124,178)	60%	1,820,440	1,397,663
	1,044,578	(817,513)	(1,862,091)	-78%	-	(817,513)
Total Sponsored Programs Revenues	322,574,858	245,294,072	(77,280,786)	76%	241,320,020	3,974,052
Salaries and Benefits	149,776,969	104,939,384	44,837,585	70%	100,637,814	(4,301,570)
Other Expenses	172,797,889	140,354,688	32,443,201	81%	140,682,206	327,518
Total Sponsored Programs Expenses	322,574,858	245,294,072	77,280,786	76%	241,320,020	(3,974,052)
Net Sponsored Programs Revenue/(Expense)	-		-		-	-
Clinical Operations						
State/Local Appropriations	27.401.800	20.558.321	(6,843,479)	75%	19.653.301	905.020
Physician Professional Fee Revenues	129,542,469	90,233,496	(39,308,973)	70%	91,796,649	(1,563,153)
Hospital Facility Revenues	863,924,878	639,984,930	(223,939,948)	74%	629,368,866	10,616,064
Other Patient Revenues, net of Allowance	160,971,445	109,874,929	(51,096,516)	68%	93,531,485	16,343,444
Mil Levy	93,409,257	70,212,643	(23,196,614)	75%	69,585,033	627.610
Investment Income	299.928	281.056	(18,872)	94%	10.029.004	(9,747,948)
Gifts	3,277,583	1,941,558	(1,336,025)	59%	2,805,088	(863,530)
Housestaff Revenues	37,276,638	28,149,146	(9,127,492)	76%	25,211,524	2,937,622
Other Revenues	25,633,785	19,425,598	(6,208,187)	76%	12,244,209	7,181,389
Total Clinical Operations Revenues	1,341,737,783	980,661,677	(361,076,106)	73%	954,225,159	26,436,518
Salaries and Benefits	718,808,726	530,515,041	188.293.685	74%	494,749,693	(35,765,348)
Interest Expense	3,839,325	2,884,576	954,749	75%	6,028,856	3,144,280
Housestaff Expenses	37,276,638	27,798,716	9,477,922	75%	25,602,338	(2,196,378)
Other Expenses	560,257,393	410,737,860	149,519,533	73%	417,382,378	6,644,518
Total Clinical Operations Expenses	1,320,182,082	971,936,193	348,245,889	74%	943,763,265	(28,172,928)
Net Clinical Operations Revenue/(Expense)	21,555,701	8,725,484	(12,830,217)		10,461,894	(1,736,410)
Contingencies						
Total Contingency Revenues	(4,750,101)	-	4,750,101	0%	-	-
Total Contingency Expenses	(5,122,658)		5,122,658	0%		
Net Contingencies Revenue/(Expense)	372,557		(372,557)		-	
Net Current Revenue/(Expense)	(9,871,341)	39,985,362	49,856,703		47,441,075	(7,455,713)

#### University of New Mexico - Main Campus Athletics & Auxiliary Operations

	FY 2016 Full Year Operating Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrbl) Budget	Actual to Budget Benchmark Rate 75%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Results of Athletics Operations:						
Athletics Revenues	38,443,436	30,700,611	(7,742,825)	80%	30,394,065	306,546
Athletics Transfers	(3,401,012)	(2,718,604)	682,408	80%	(2,740,212)	21,608
Total Athletics Revenues	35,042,424	27,982,007	(7,060,417)	80%	27,653,853	328,154
Athletics Expenses	11.071.050	44 000 000	0.044.407	700/	11 110 000	110.000
Salaries and Benefits Grant-in-Aid	14,271,253 4,283,719	11,330,086	2,941,167	79% 104%	11,448,388	118,302
	, , -	4,442,466	(158,747)		3,972,185	(470,281)
Other Expenses	16,516,702	13,067,192	3,449,510	<u> </u>	12,419,454	(647,738)
Total Athletics Expenses	35,071,674	28,839,744	6,231,930	82%	27,840,027	(999,717)
Total Net Athletics Revenue/(Expense)	(29,250)	(857,737)	(828,487)		(186,174)	(671,563)
Results of Auxiliary Operations:						
VP for Institutional Support Services						
Bookstore Revenues	14,654,739	12,773,532	(1,881,207)	87%	13,107,606	(334,074)
Bookstore Transfers	(398,500)	(262,500)	136,000	66%	(262,500)	-
Total Bookstore Revenues	14,256,239	12,511,032	(1,745,207)	88%	12,845,106	(334,074)
Total Bookstore Expenses	14,256,239	11,785,349	2,470,890	83%	12,225,147	439,798
Net Bookstore Revenue/(Expense)		725,683	725,683		619,959	105,724
Faculty & Staff Club Revenues	83,000	70,584	- (12,416)	85%	70,245	339
Faculty & Staff Club Expenses	83,000	46,325	36,675	56%	43,139	(3,186)
Net Faculty & Staff Club Revenue/(Expense)		24,259	24,259		27,106	(2,847)
Food Service/Dining Revenues	2,705,776	1,662,700	(1,043,076)	61%	2,216,921	(554,221)
Food Service/Dining Transfers	(297,287)	(42,500)	254,787	14%	(537,525)	495,025
Total Food Service/Dining Revenues	2.408.489	1.620.200	(788,289)	67%	1.679.396	(59,196)
Total Food Service/Dining Expenses	2,408,489	1,189,809	1,218,680	49%	1,282,442	92,633
Net Food Service/Dining Revenue/(Expense)		430,391	430,391		396,954	33,437
Golf Courses Revenues	2,457,250	1,412,109	(1,045,141)	57%	1,492,555	(80,446)
Golf Courses Transfers	(39,252)	(29,437)	9,815	75%	(73,539)	44,102
Total Golf Courses Revenues	2,417,998	1,382,672	(1,035,326)	57%	1,419,016	(36,344)
Total Golf Courses Expenses	2,417,998	1,656,144	761,854	68%	1,663,042	6,898
Net Golf Courses Revenue/(Expense)	-	(273,472)	(273,472)		(244,026)	(29,446)
Housing	10,468,800	10,896,776	427,976	104%	11,022,414	(125,638)
Housing Transfers	(2,508,937)	(3,151,574)	(642,637)	126%	(2,441,044)	(710,530)
Total Housing Revenues	7,959,863	7,745,202	(214,661)	97%	8,581,370	(836,168)
Total Housing Expense	7,959,863	5,940,824	2,019,039	75%	6,035,757	94,933
Net Housing Revenue/(Expense)		1,804,378	1,804,378		2,545,613	(741,235)
	1,093,164	1,232,930	139,766	113%	1,165,000	67,930
Other Transfers	(1,578,520)	(1,240,500)	338,020	79%	(1,040,000)	(200,500)
Total Other Revenues	(485,356)	(7,570)	477,786	2%	125,000	(132,570)
Total Other Expense	66,150	-	66,150	0%	-	-
Net Other Revenue/(Expense)	(551,506)	(7,570)	543,936		125,000	(132,570)

#### University of New Mexico - Main Campus Athletics & Auxiliary Operations

	FY 2016 Full Year Operating Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrbl) Budget	Actual to Budget Benchmark Rate 75%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Parking and Transportation Revenues	8,655,293	7,169,293	(1,486,000)	83%	7,160,783	8,510
Parking and Trans Transfers	(2,246,289)	(1,430,890)	815,399	64%	(1,446,680)	15,790
Total Parking and Trans Revenues	6,409,004	5,738,403	(670,601)	90%	5,714,103	24,300
Total Parking and Trans Expenses	6,409,004	4,472,576	1,936,428	70%	4,400,274	(72,302)
Net Parking and Trans Revenue/(Expense)		1,265,827	1,265,827		1,313,829	(48,002)
Popejoy Events Revenues Popejoy Events Transfers	6,321,392	4,634,849	(1,686,543)	73% N/A	6,905,686 143,233	(2,270,837) (143,233)
Total Popejoy Events Revenues	6.321.392	4.634.849	(1,686,543)	73%	7.048.919	(2,414,070)
Total Popejoy Events Expenses	6,321,392	4,688,177	1,633,215	74%	6,613,992	1,925,815
	, ,	(53,328)	(53,328)	/470	434.927	(488,255)
Net Popejoy Events Revenue/(Expense)	-	(53,328)	(53,328)		434,927	(488,255)
Taos & Lawrence Ranch Revenues	49,404	38,267	(11,137)	77%	74,049	(35,782)
Taos & Lawrence Ranch Expenses	49,404	51,694	(2,290)	105%	31,423	(20,271)
Net Taos & Lawrence Ranch Revenue/(Expense)		(13,427)	(13,427)		42,626	(56,053)
Ticketing Services Revenues Ticketing Services Transfers	1,077,131	904,957	(172,174)	84% N/A	871,540 74,595	33,417 (74,595)
Total Ticketing Services Revenues	1,077,131	904.957	(172,174)	84%	946,135	(41,178)
Total Ticketing Services Expenses	1,077,131	780,039	297,092	72%	759,466	(20,573)
Net Ticketing Services Revenue/(Expense)		124,918	124,918		186,669	(61,751)
Total VP for Institutional Support Services Revenues Total VP for Institutional Support Services Expenses	40,497,164 41,048,670	34,638,596 30,610,937	(5,858,568) 10,437,733	86% 75%	38,503,339 33,054,682	(3,864,743) 2,443,745
Net VP for Institutional Support Services Revenue/(Expense)	(551,506)	4,027,659	4,579,165		5,448,657	(1,420,998)
VP for Student Affairs						
Lobo Cash Revenues	91,540	75,131	(16,409)	82%	75,629	(498)
Lobo Cash Expenses	91,540	39.631	(51,909)	43%	118,230	78,599
Net Lobo Cash Revenue/(Expense)		35,500	35,500		(42,601)	78,101
Student Health Center Revenues	7,833,295	7,122,266	(711,029)	91%	6,884,317	237,949
Student Health Center Expenses	7,833,295	5,825,973	2,007,322	74%	5,849,112	23,139
Net Student Health Center Revenue/(Expense)	-	1,296,293	1,296,293		1,035,205	261,088
Student Union Revenues	3,270,139	2,977,581	(292,558)	91%	2,779,134	198,447
Student Union Expenses	3,270,139	2,357,815	912,324	72%	2,291,618	(66,197)
Net Student Union Revenue/(Expense)	-	619,766	619,766		487,516	132,250
Total VP for Student Affairs Revenues	11,194,974	10,174,978	(1,019,996)	91%	9,739,080	435,898
Total VP for Student Affairs Expenses	11,194,974	8,223,419	2,867,737	73%	8,258,960	35,541
Net VP for Student Affairs Revenue/(Expense)	-	1,951,559	1,951,559		1,480,120	471,439

#### University of New Mexico - Main Campus Athletics & Auxiliary Operations

	FY 2016 Full Year Operating Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrbl) Budget	Actual to Budget Benchmark Rate 75%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Provost and Other Units						
Art Museum Revenues	5,500	4,993	(507)	91%	2,828	2,165
Art Museum Expenses	5,500	880	4,620	16%	188	(692)
Net Art Museum Revenue/(Expense)	-	4,113	4,113		2,640	1,473
CE Conference Ctr Revenues	225,000	172,984	(52,016)	77%	174,680	(1,696)
CE Conference Ctr Transfers		(33,100)	(33,100)	N/A	(39,900)	6,800
Total CE Conference Ctr Revenues	225,000	139,884	(85,116)	62%	134,780	5,104
Total CE Conference Ctr Expenses	225,000	181,829	43,171	81%	116,476	(65,353)
Net CE Conference Ctr Revenue/(Expense)		(41,945)	(41,945)		18,304	(60,249)
Maxwell Museum Revenues	40,000	36,161	(3,839)	90%	40,255	(4,094)
Maxwell Museum Expenses	40,000	10,021	29,979	25%	12,491	2,470
Net Maxwell Museum Revenue/(Expense)		26,140	26,140		27,764	(1,624)
Other Revenues	60,000	7,285	(52,715)	12%	(15,463)	22,748
Other Expenses	60,000	50,765	9,235	85%	42,822	(7,943)
Net Other Revenue/(Expense)	-	(43,480)	(43,480)		(58,285)	14,805
Total Provost and Other Units Revenues	330,500	188,323	(142,177)	57%	162,400	25,923
Total Provost and Other Units Expenses	330,500	243,495	87,005	74%	171,977	(71,518)
Net Provost and Other Units Revenue/(Expense)		(55,172)	(55,172)		(9,577)	(45,595)
Auxiliary Totals						
Total Auxiliary Revenues	52,022,638	45,001,897	(7,020,741)	87%	48,404,819	(3,402,922)
Total Auxiliary Expenses	52,574,144	39,077,851	13,496,293	74%	41,485,619	2,407,768
Net Auxiliary Revenue/(Expense)	(551,506)	5,924,046	6,475,552		6,919,200	(995,154)
Net Athletics Revenue/(Expense)	(29,250)	(857,737)	(828,487)		(186,174)	(671,563)
Net Auxiliary and Athletics Revenue/(Expense)	(580,756)	5,066,309	5,647,065		6,733,026	(1,666,717)
Net Branch Campuses Aux Revenue/(Expense)	(122,194)	255,604	377,798		(417,216)	672,820
Net All Auxiliary and Athletics Revenue/(Expense)	(702,950)	5,321,913	6,024,863		6,315,810	(993,897)

#### Executive Budget Summary University of New Mexico Consolidated Financial Report FY 2016 UNM Operating Budget

This report covers current fund operations for the University, including Main Campus, Branch Campuses and HSC Campus.

**Instruction and General** operations projects a use of reserves of \$12.8M for the FY 2016 UNM Operating Budget. The use of reserves of \$12.8M is comprised of \$8.4M use of reserves at the Main Campus, a \$2.4M use of reserves at the Branch Campuses, and a \$2.0M use of reserves at the HSC Campus. The \$8.4M use of reserves at Main Campus is primarily due to Provost Academic Affairs budgeting \$6.7M of reserves, and Executive VP for Administration budgeting \$1.4M use of reserves. Within Provost Academic Affairs, Provost Administrative Units, College of Arts and Sciences, and Extended University budgeted the largest use of reserves.

The next block of information shows our **Unrestricted Research** operations. The FY 2016 UNM Operating Budget shows a use of reserves of \$4.3M, of which \$4.5M use of reserves is related to Main Campus and a \$177K favorable net margin is related to HSC Campus. The \$4.5M use of reserves at Main Campus is primarily due to Provost Academic Affairs' departments budgeting reserves. The departments that budgeted the largest use of reserves are, College of Arts and Sciences, College of Education, School of Engineering, and VP Research & Economic Development. At the HSC Campus, the \$177K use of reserves includes faculty start-up for the SOM and CTSC promotion and equipment & maintenance contracts for the VP for Research.

The third business category shown on the first page of this report is **Unrestricted Public Service**. The operations in this category include special projects funded by State Appropriations, for example Project ECHO, and non-endowed gifts flowing from the UNM Foundation to departments and many small events funded by user fees. The FY 2016 UNM Operating Budget shows a use of reserves of \$4.8M. These reserves are comprised of \$4.5M use of reserves at the Main and Branch Campuses and a use of reserves of \$313K at the HSC Campus. The \$4.5M use of reserves at the Main and Branch Campuses is primarily due to Provost Academic Affairs' departments budgeting reserves. The departments budgeting the largest use of reserves are: Provost Administrative Units, College of Fine Arts, College of Arts and Sciences, School of Engineering, University Libraries, and VP Research & Economic Development. The primary use of reserves at the HSC campus includes faculty salaries for the College of Nursing to compensate for Extended Learning and non-endowed (gifts) for UNM Cancer Center building & facilities initiatives. Page 2 of this report begins with the **Student Aid** function. The FY 2016 UNM Operating Budget projects a use of reserves of \$8.8M. These reserves are comprised of \$8.2M use of reserves at the Main and Branch Campuses and a use of reserves of \$624K at the HSC Campus. The budgeted use of reserves at Main Campus is primarily due to Provost Academic Affairs' departments budgeting reserves in endowed spending indices for the payout of major and departmental scholarships in the new fiscal year. Those departments include: VP Division of Enrollment Management, College of Fine Arts, College of Arts and Sciences, College of Education, and School of Law. The primary use of reserves at the HSC Campus includes student scholarships for the SOM and visiting faculty salaries for the College of Nursing.

**Student Activities** are the operations of Student Government and Student organizations. The FY 2016 UNM Operating Budget shows a use of reserves of \$290K.

#### **Auxiliaries and Athletics**

The FY 2016 UNM Operating Budget for Auxiliaries and Athletics projected a use of reserves of \$703K. These reserves are primarily due to a combination of Athletics budgeting a \$29K use of reserves, VP for Institutional Support Services budgeting a \$552K use of reserves, and the branch campuses budgeting a use of reserves of \$122K.

**Sponsored programs** operations are our contract and grant research and public service projects funded by outside agencies and companies. These operations will always record a zero net revenue over expense by the nature of their funding. The agency pays for a service or research project, and normally any unspent funds must be returned to the agency.

The next block of numbers on the third page is a summary of our **Clinical Operations**. These operations are essentially all the patient care activities of the HSC Campus, including the UNM Hospitals, SOM physician professional services, Cancer Center operations and Housestaff/Medical Residents who are being trained in the UNM and VA hospitals. The FY 2016 UNM Re-Forecasted Budget projected a favorable net margin of \$21.6M. UNM Hospitals budgeted a favorable net margin of \$13.7M. The School of Medicine budgeted a favorable net margin of \$7.9M which is primarily due to increased clinical volumes at the UNM Cancer Center and Neurosurgery and a positive net margin at Project ECHO.

UNM Bond IssueIssueAmountJune 30Sub Lien System Rfdg Revenue & Improvegment Bonds (*) Series 2016 A: Interest Range 2.0% to 4.5% Final Maturity Year 2046Fixed Rate\$160,290,000Sub Lien System Rfdg Revenue Bonds (*) Series 2016 B: Interest Range .72% to 2.48% Final Maturity Year 2024Fixed Rate\$8,215,000(*) GNMA Collateralized Taxable Hospital Revenue Bonds* Series 2015: Interest Range .484% to 3.532% Final Maturity Year 2032Fixed Rate\$115,000,000(*) GNMA Collateralized Taxable Hospital Revenue Bonds* Series 2015: Interest Range .484% to 3.532% Final Maturity Year 2032Fixed Rate\$10,980,000Sub Lien System Imp Revenue Bonds (*) Series 2014 A: Interest Range 3.0% to 5.0% Final Maturity Year 2033Fixed Rate\$3,710,000Sub Lien System Rfdg Revenue Bonds (*) Series 2014 A: Interest Range 0.496% to 3.280% Final Maturity Year 2024Fixed Rate\$3,710,000Sub Lien System Rfdg Revenue Bonds (*) Series 2014 A: Interest Range 0.496% to 3.080% Final Maturity Year 2024Fixed Rate\$3,710,000Sub Lien System Rfdg Revenue Bonds (*) Series 2014 C: Interest Range 1.5% to 5.0% Final Maturity Year 2035Fixed Rate\$35,215,000Sub Lien System Imp Revenue Bonds (*) Series 2014 C: Interest Range 2.0% to 5.0% Final Maturity Year 2035Sub Lien System Imp Revenue Bonds (*) Series 2014 C: Interest Range 2.0% to 5.0% Final Maturity Year 2032Fixed Rate\$35,215,000(*) Series 2012: Interest Range 2.0% to 5.0% Final Maturity Year 2032Fixed Rate\$35,215,000\$30,5	Balance on Principal Payment due on Interest Payment	2015         2016         Principal & Inter           30         \$1,442,540         \$3,297,540           30         \$1,442,540         \$3,297,540           30         \$35,985         \$220,985           33         \$1,600,594         \$9,556,307           35)         (due 6/20/2016)         \$1,648,250
UNM Bond IssueIssueAmountJune 30Sub Lien System Rfdg Revenue & Improvegment Bonds (*) Series 2016 A: Interest Range 2.0% to 4.5% Final Maturity Year 2046Fixed Rate\$160,290,000Sub Lien System Rfdg Revenue Bonds (**) Series 2016 B: Interest Range .72% to 2.48% Final Maturity Year 2024Fixed Rate\$8,215,000(**) Series 2016 B: Interest Range .72% to 2.48% Final Maturity Year 2024Fixed Rate\$115,000,000\$115,0(**) GNMA Collateralized Taxable Hospital Revenue Bonds* Series 2015: Interest Range .484% to 3.532% Final Maturity Year 2032Fixed Rate\$10,980,000\$115,0Sub Lien System Imp Revenue Bonds (**) Series 2014 A: Interest Range 3.0% to 5.0% Final Maturity Year 2033Fixed Rate\$10,980,000\$9,7Sub Lien System Rfdg Revenue Bonds (**) Series 2014 B: Interest Range 1.5% to 5.0% Final Maturity Year 2024Fixed Rate\$100,085,000\$97,6Sub Lien System Rfdg Revenue Bonds (**) Series 2014 B: Interest Range 1.5% to 5.0% Final Maturity Year 2035Fixed Rate\$100,085,000\$97,6Sub Lien System Imp Revenue Bonds (**) Series 2014 B: Interest Range 1.5% to 5.0% Final Maturity Year 2035Fixed Rate\$100,085,000\$97,6Sub Lien System Imp Revenue Bonds (**) Series 2012: Interest Range 2.0% to 5.0% Final Maturity Year 2032Fixed Rate\$35,215,000\$30,5Sub Lien System Imp Revenue Bonds (**) Series 2012: Interest Range 2.0% to 5.0% Final Maturity Year 2032Sub Lien System Imp Revenue Bonds (portion refunded 03/08/2016)Fixed Rate\$15,855,000\$7,0	0, 2015         June 1, 2016         on December 1, 2           \$0         \$1,855,000         \$           \$0         \$185,000         \$           \$0         \$185,000         \$           \$00,000         \$6,035,000         \$1,920,71           (due 6/20/2016)         (due 12/20/201         \$           \$15,000         \$1,240,000         \$204,12	2015         2016         Principal & Inter           30         \$1,442,540         \$3,297,540           30         \$1,442,540         \$3,297,540           30         \$35,985         \$220,985           33         \$1,600,594         \$9,556,307           35)         (due 6/20/2016)         \$1,648,250
(*)       Series 2016 A: Interest Range 2.0% to 4.5%         Final Maturity Year 2046       Sub Lien System Rfdg Revenue Bonds       Fixed Rate       \$8,215,000         (***)       Series 2016 B: Interest Range .72% to 2.48%       Final Maturity Year 2024       ************************************	\$0 \$185,000 \$ \$000,000 \$6,035,000 \$1,920,71 (due 6/20/2016) (due 12/20/201 715,000 \$1,240,000 \$204,12	50 \$35,985 \$220,985 13 \$1,600,594 \$9,556,307 15) (due 6/20/2016) 25 \$204,125 \$1,648,250
<ul> <li><sup>169</sup> Series 2016 B: Interest Range .72% to 2.48%</li> <li><sup>170</sup> GNMA Collateralized Taxable Hospital Revenue Bonds*</li> <li><sup>171</sup> GNMA Collateralized Taxable Hospital Revenue Bonds*</li> <li><sup>171</sup> Fixed Rate</li> <li><sup>171</sup> Sixed Rate</li> <li><sup>172</sup> Sixed Rate</li> <li><sup>172</sup> Sixed Rate</li> <li><sup>173</sup> Sixed Rate</li> <li><sup>174</sup> Sixed Rate</li> <li><sup>174</sup> Sixed Rate</li> <li><sup>175</sup> Sixed Rate</li> <l< td=""><td>000,000 \$6,035,000 \$1,920,71 (due 6/20/2016) (due 12/20/201 715,000 \$1,240,000 \$204,12</td><td>13 \$1,600,594 \$9,556,307 15) (due 6/20/2016) 25 \$204,125 \$1,648,250</td></l<></ul>	000,000 \$6,035,000 \$1,920,71 (due 6/20/2016) (due 12/20/201 715,000 \$1,240,000 \$204,12	13 \$1,600,594 \$9,556,307 15) (due 6/20/2016) 25 \$204,125 \$1,648,250
Series 2015: Interest Range .484% to 3.532%         Final Maturity Year 2032         Sub Lien System Imp Revenue Bonds       Fixed Rate       \$10,980,000       \$9,7         Final Maturity Year 2033       Sub Lien System Ridg Revenue Bonds       Fixed Rate       \$10,980,000       \$9,7         Final Maturity Year 2033       Sub Lien System Ridg Revenue Bonds       Fixed Rate       \$3,710,000       \$3,3 <sup>(b)</sup> Series 2014 B: Interest Range 0.496% to 3.280%       Final Maturity Year 2024       Sub Lien System Ridg Revenue Bonds       Fixed Rate       \$100,085,000       \$97,6         Sub Lien System Ridg Revenue Bonds       Fixed Rate       \$100,085,000       \$97,6       \$97,6         Sub Lien System Imp Revenue Bonds       Fixed Rate       \$100,085,000       \$97,6         Sub Lien System Imp Revenue Bonds       Fixed Rate       \$35,215,000       \$30,5         (a) Series 2012: Interest Range 2.0% to 5.0%       Final Maturity Year 2032       \$30,5         Sub Lien System Imp Revenue Bonds (portion refunded 03/08/2016)       Fixed Rate       \$15,855,000       \$7,0	(due 6/20/2016) (due 12/20/201 715,000 \$1,240,000 \$204,12	15) (due 6/20/2016) 25 \$204,125 \$1,648,250
<ul> <li><sup>(4)</sup> Series 2014 A: Interest Range 3.0% to 5.0%</li> <li><sup>(4)</sup> Series 2014 A: Interest Range 3.0% to 5.0%</li> <li><sup>(5)</sup> Series 2014 B: Interest Range 0.496% to 3.280%</li> <li><sup>(5)</sup> Series 2014 B: Interest Range 0.496% to 3.280%</li> <li><sup>(5)</sup> Series 2014 B: Interest Range 0.496% to 3.280%</li> <li><sup>(6)</sup> Series 2014 B: Interest Range 0.496% to 3.280%</li> <li><sup>(6)</sup> Series 2014 B: Interest Range 0.496% to 3.280%</li> <li><sup>(7)</sup> Sub Lien System Rfdg Revenue Bonds</li> <li><sup>(8)</sup> Series 2014 C: Interest Range 1.5% to 5.0%</li> <li><sup>(9)</sup> Series 2012: Interest Range 2.0% to 5.0%</li> <li><sup>(9)</sup> Series 2012: Interest Range 2.0% to 5.0%</li> <li><sup>(9)</sup> Series 2012: Sub Lien System Imp Revenue Bonds (portion refunded 03/08/2016)</li> <li><sup>(9)</sup> Fixed Rate \$15,855,000</li> <li><sup>(9)</sup> Solution System Imp Revenue Bonds (portion refunded 03/08/2016)</li> </ul>		
<ul> <li><sup>(9)</sup> Series 2014 B: Interest Range 0.496% to 3.280%</li> <li>Final Maturity Year 2024</li> <li>Sub Lien System Rfdg Revenue Bonds</li> <li>Fixed Rate</li> <li>\$100,085,000</li> <li>\$97,6</li> <li><sup>(9)</sup> Series 2014 C: Interest Range 1.5% to 5.0%</li> <li>Final Maturity Year 2035</li> <li>Sub Lien System Imp Revenue Bonds</li> <li>Fixed Rate</li> <li>\$35,215,000</li> <li>\$30,5</li> <li><sup>(9)</sup> Series 2012: Interest Range 2.0% to 5.0%</li> <li>Final Maturity Year 2032</li> <li>Sub Lien System Imp Revenue Bonds (portion refunded 03/08/2016)</li> <li>Fixed Rate</li> <li>\$15,855,000</li> <li>\$7,0</li> </ul>	\$365,000 \$360,000 \$39,21	6 \$39,216 \$438,432
<ul> <li><sup>(9)</sup> Series 2014 C: Interest Range 1.5% to 5.0%</li> <li>Final Maturity Year 2035</li> <li>Sub Lien System Imp Revenue Bonds</li> <li><sup>(9)</sup> Series 2012: Interest Range 2.0% to 5.0%</li> <li>Final Maturity Year 2032</li> <li>Sub Lien System Imp Revenue Bonds (portion refunded 03/08/2016)</li> <li>Fixed Rate \$15,855,000</li> <li>\$7,0</li> </ul>		
<ul> <li><sup>(3)</sup> Series 2012: Interest Range 2.0% to 5.0%</li> <li>Final Maturity Year 2032</li> <li>Sub Lien System Imp Revenue Bonds (portion refunded 03/08/2016)</li> <li>Fixed Rate \$15,855,000</li> <li>\$7,0</li> </ul>	\$15,000 \$2,140,000 \$2,440,37	75 \$2,440,375 \$7,020,750
	\$45,000 \$1,380,000 \$729,52	25 \$729,525 \$2,839,050
Final Maturity Year 2036	010,000 \$0 \$3,200,99	97 \$3,052,318 \$6,253,315
Sub Lien Sys Rfdg Revenue Bonds     Variable Rate     \$25,475,000     \$19,0 <sup>(2)</sup> Series 2002 B: Variable Rate Demand Bonds - rates reset weekly     Weekly rate as of June 30, 2014 was 0.05%     Final Maturity Year 2026	060,000 \$1,610,000 \$364,99	99 \$364,999 \$2,339,998
Sub Lien System Rfdg Revenue Bonds Variable Rate \$37,840,000 \$33,4 (2) Series 2002 C: Variable Rate Demand Bonds - rates reset weekly Weekly rate as of June 30, 2014 was 0.05% Final Maturity Year 2030	405,000 \$945,000 \$658,07	79 \$658,079 \$2,261,158
Sub Lien System Imp Revenue Bonds Variable Rate \$52,625,000 \$31,0	\$2,265,000 \$2,265,000 \$620,40	00 \$620,400 \$3,505,800
<sup>(2)</sup> Series 2001: Variable Rate Demand Bonds - rates reset weekly Weekly rate as of June 30, 2014 was 0.07% Ceiling of 12% Final Maturity Year 2026		
System Revenue Bonds Fixed Rate \$6,621,671 \$1,3 Series 2000 B: Interest Range 5.50% to 6.35% Final Maturity Year 2019	\$332,234 \$410,532 \$	50 \$704,468 \$1,115,000
Series 1992 A: Interest Range 6.0% to 6.25%		00 \$410,000 \$2,890,000
Final Maturity Year 2021 Grand Total Grand Total \$608,701,671 \$361,7 \$361,7	\$2,070,000 \$2,070,000 \$410,00	9 \$12,302,624 \$43,386,585

(1) Source: UNM Hospital - UNM Hospital Principal payment is due on June 20; interest payments are due on December 20 and June 20.
(2) Variable Rate bonds reflect the actual synthetically fixed interest rate that UNM pays. It is noted that all ranges of interest rates and final maturity dates are reflective of Serial bonds.

(3) Series 2012 bonds refunded 2002A bonds,

(4) Series 2014A bonds refunded 2003A, 2003B bonds,

(5) Series 2014B bonds refunded 2003C bonds,

(6) Series 2014C bonds refunded 2005A bonds,
(7) Series 2016A bonds refunded a portion of 2007A bonds, March 2016

(8) Series 2016B bonds refunded a portion of 2007B bonds, March 2016

#### As of March 31, 2016

#### FY16 UNM Debt Service - Source of Funds

As of March 31, 2016				1		1	1	/	/	1	/	1	1
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	Level and the second se	Series Color		Jest Start	Series Contraction	Series California	Control of the second s		Certification of the contraction	Cenies States	Classics of the second se	Series	Serie Contraction
Student Fees- Facility	x	х		х		х	х	Х	х	х		Х	X
Student Fees - IT						х	х						
Parking Services	Х	х				х	х	х					х
UNM Hospital			х						х				х
Bookstore				х									х
Housing & Dining Services				х			х			х		х	
Building R&R				х					х				х
Real Estate Department	х	х		х	х			х	х				
Physical Plant Department	х	х				х	х	х	х		х		
Information Technologies						х	х						
Athletics	Х	х						х					
KNME													х
Opto Bldg (CHTM Res Park)									х				
CRTC									х				
Continuing Education									х				
Golf Course - North & South										х		х	
HSC	Х	х					х	х					
Interest on Reserve Funds				Х					х	х		х	
ASM New Facility		х											
Johnson Center Expansion & Renewal		х											
Smith Plaza		х											

#### Detail of State/Local Appropriations

#### **Consolidated - Total Operations Current Funds**

	FY 2016 Full Year Operating Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrbl) Budget	Actual to Budget Benchmark Rate 75%
Instruction and General				
Instruction & General Appropriations	275,181,700	206,670,825	(68,510,875)	75%
State Special Project Appropriations	1,236,200	927,150	(309,050)	75%
Tobacco Settlement Appropriations	1,130,600	847,930	(282,670)	75%
Mill Levy	7,671,200	5,753,400	(1,917,800)	75%
Total Instruction and General Appropriations	285,219,700	214,199,305	(71,020,395)	75%
Research				
State Special Project Appropriations	6,816,350	5,112,263	(1,704,087)	75%
Tobacco Settlement Appropriations	979,800	734,850	(244,950)	75%
Cigarette Tax Appropriations	3,899,221	2,943,058	(956,163)	75%
Total Research Appropriations	11,695,371	8,790,171	(2,905,200)	75%
Public Service				
State Special Project Appropriations	4,081,650	3.062.441	(1.019.209)	75%
Total Public Service Appropriations	4,081,650	3,062,441	(1,019,209)	75%
Clinical Operations				
State Special Project Appropriations	26,550,100	19,919,546	(6,630,554)	75%
Tobacco Settlement Appropriations	851,700	638,775	(212,925)	75%
Total Clinical Operations Appropriations	27,401,800	20,558,321	(6,843,479)	75%

#### Detail of State/Local Appropriations Main Campus - Total Operations Current Funds

Instruction and General	FY 2016 Full Year Operating Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrbl) Budget	Actual to Budget Benchmark Rate 75%
Instruction & General Appropriations	191,264,000	143,448,000	(47,816,000)	75%
State Special Project Appropriations	,,	,,	(,,)	
African American Student Services	72,700	54,525	(18,175)	75%
Degree Mapping	75,000	56,250	(18,750)	75%
Disabled Student Services	191,900	143,925	(47,975)	75%
ENLACE	64,100	48,075	(16,025)	75%
Hispanic Student Center	158,100 118.600	118,575 88.950	(39,525) (29,650)	75% 75%
Minority Graduate Recruitment Native American Studies Intervention	356,400	267,300	(29,650) (89,100)	75% 75%
Pre-College Minority Student Math & Science	199,400	149,550	(49,850)	75%
Total State Special Project Appropriations	1,236,200	927,150	(309,050)	75%
Total Instruction and General Appropriations	192,500,200	144,375,150	(48,125,050)	75%
Research State Special Project Appropriations				
Center for Regional Studies (SW Research Ctr)	988,250	741,188	(247,062)	75%
Manufacturing Engineering	561,900	421,425	(140,475)	75%
Morrisey Hall	47,600	35,700	(11,900)	75%
Resource Geographic Information System	66,300	49,725	(16,575)	75%
Utton Transboundary Resource Center	346,300	259,725	(86,575)	75%
Total State Special Project Appropriations	2,010,350	1,507,763	(502,587)	75%
Total Research Appropriations	2,010,350	1,507,763	(502,587)	75%
Public Service				
State Special Project Appropriations	175 000	404.050	(40.750)	360/
Athlete Brain Safe Program Bureau of Business Research (Census)	175,000 384,700	131,250 288.525	(43,750) (96,175)	75% 75%
College Prep Mentoring/School of Law	120,800	90,600	(30,200)	75%
College Prepatory Mentoring	171,500	128.625	(42,875)	75%
Corrine Wolfe Law Center/Child Abuse Training	171,900	128,925	(42,975)	75%
Family Development Program	568,600	426,450	(142,150)	75%
FinAid Pell Administration	70,000	52,500	(17,500)	75%
ISTEC	48,800	36,600	(12,200)	75%
Judicial Selection	23,000	17,250	(5,750)	75%
KNME-TV	1,177,300	882,975	(294,325)	75%
Land Grant Studies Program	131,800	98,850	(32,950)	75%
N. M. Historical Review Small Business Innovation & Research Outreach	48,000 84,400	36,000 63,300	(12,000)	75% 75%
Small Business Innovation & Research Outreach Southwest Indian Law Clinic	84,400 207,600	155,700	(21,100) (51,900)	75% 75%
Spanish Colonial Research Center (SW Research Ctr)	148.750	111,563	(37,187)	75%
Spanish Resource Center	41,800	31,350	(10,450)	75%
Substance Abuse Program	138,200	103,650	(34,550)	75%
Wildlife Law Education	96,400	72,300	(24,100)	75%
Total State Special Project Appropriations	3,808,550	2,856,413	(952,137)	75%
Total Public Service Appropriations	3,808,550	2,856,413	(952,137)	75%

#### Detail of State/Local Appropriations

#### **Branch Campuses - Total Operations Current Funds**

	FY 2016 Full Year Operating Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrbl) Budget	Actual to Budget Benchmark Rate 75%
Instruction and General				
Instruction & General Appropriations				
Gallup	9,531,500	7,148,625	(2,382,875)	75%
Los Alamos	1,886,000	1,414,500	(471,500)	75%
Valencia	5,765,700	4,324,275	(1,441,425)	75%
Taos	3,788,800	2,841,600	(947,200)	75%
Total Instruction & General Appropriations	20,972,000	15,729,000	(5,243,000)	75%
Mill Levy				
McKinley County	2,600,000	1,950,000	(650,000)	75%
Los Alamos County	667,000	500,250	(166,750)	75%
Valencia County	2,624,000	1,968,000	(656,000)	75%
Taos County	1,780,200	1,335,150	(445,050)	75%
Total Mill Levy	7,671,200	5,753,400	(1,917,800)	75%
Total Branch Appropriations	28,643,200	21,482,400	(7,160,800)	75%

#### Detail of State/Local Appropriations

#### Health Sciences Center - Total Operations Current Funds

	FY 2016 Full Year Re-Forecasted Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrbl) Budget	Actual to Budget Benchmark Rate 75%
Instruction and General				
Instruction & General Appropriations	62,945,700	47,493,825	(15,451,875)	75%
Tobacco Settlement Appropriations				
Instruction & General	607,800	457,882	(149,918)	75%
Pediatric Specialty Education	261,400	195,024	(66,376)	75%
Trauma Specialty Education Total Tobacco Settlement Appropriations	261,400	<u>195,024</u> 847,930	(66,376) (282,670)	<u>75%</u> 75%
Total Instruction and General Appropriations	64,076,300	48,341,755	(15,734,545)	75%
	04,070,300	48,341,735	(13,734,343)	7376
Research				
State Special Project Appropriations				
Cancer Center	2,675,100	2,006,325	(668,775)	75%
Hepatitis C, Project ECHO	2,130,900	1,598,175	(532,725)	75%
Total State Special Project Appropriations	4,806,000	3,604,500	(1,201,500)	75%
Tobacco Settlement Appropriations	070 000	704.050	(044.050)	750/
Genomics, Biocomputing, Environmental Health Total Tobacco Settlement Appropriations	979,800 979,800	734,850 734,850	(244,950) (244,950)	<u> </u>
	· · · · · · · · · · · · · · · · · · ·	· · · · ·		
Cigarette Tax Appropriations	3,899,221	2,943,058	(956,163)	75%
Total Research Appropriations	9,685,021	7,282,408	(2,402,613)	75%
Public Service State Special Project Appropriations Center for Native American Health Out of County Indigent	273,100	206,028	(67,072)	75% N/A
Total State Special Project Appropriations	273,100	206,028	(67,072)	75%
Total Public Service Appropriations	273,100	206,028	(67,072)	75%
Clinical Operations State Special Project Appropriations				
Newborn Intensive Care Unit	3,330,100	2,497,575	(832,525)	75%
Office of the Medical Investigator Pediatric Oncology	4,995,100 1,295,700	3,746,325 971,775	(1,248,775) (323,925)	75% 75%
Poison and Drug Info Center	1,545,400	1,166,022	(323,923)	75%
Native American Suicide Prevention	99,100	74,325	(24,775)	75%
Native American Suicide Prevention (from IEF Balances)	200,000	150,000	(50,000)	75%
3D Mammography	250,000	187,500	(62,500)	75%
GME Residencies	1,796,600	1,347,450	(449,150)	75%
UNM Hospitals	<u> </u>	<u>9,778,574</u> 19,919,546	(3,259,526) (6,630,554)	75%75%75%
Total State Special Project Appropriations	20,000,100	19,919,546	(6,630,554)	75%
Tobacco Settlement Appropriations				
Pediatric Oncology	261,400	196,047	(65,353)	75%
Poison and Drug Info Center Total Tobacco Settlement Appropriations	<u> </u>	<u>442,728</u> 638,775	(147,572) (212,925)	<u>75%</u> 75%
	001,700	030,775	(212,925)	13%
Total Clinical Operations Appropriations	27,401,800	20,558,321	(6,843,479)	75%

#### Main Campus - Total Operations Current Funds

	FY 2016	FY 2016	Fiscal YTD	Actual to Budget	FY 2015	FY 2016 YTD Actual
	Full Year	Year-to-Date	Favrbl/(Unfavrbl)	Benchmark Rate	Year-to-Date	Change From
	Operating Budget	Actual	Budget	75%	Actual	FY 2015 YTD Actual
Instruction and General						
Tuition and Fees Revenues	157,063,135	148,567,581	(8,495,554)	95%	144,197,662	4,369,919
State/Local Appropriations	192,500,200	144,375,150	(48,125,050)	75%	142,784,325	1,590,825
F & A Revenues	20,500,000	13,824,939	(6,675,061)	67%	14,122,634	(297,695)
Transfers	(54,284,161)	(45,179,270)	9,104,891	83%	(42,884,085)	(2,295,185)
Other Revenues	15,612,079	12,013,877	(3,598,202)	77%	12,943,912	(930,035)
Total Instruction and General Revenues	331,391,253	273,602,277	(57,788,976)	83%	271,164,448	2,437,829
Salaries	200,571,473	152,738,757	47,832,716	76%	151,410,837	(1,327,920)
Benefits	66.766.292	49.351.061	17,415,231	74%	49.532.676	181.615
Other Expenses	72,440,919	45,237,996	27,202,923	62%	46,070,955	832,959
Total Instruction and General Expenses	339,778,684	247,327,814	92,450,870	73%	247,014,468	(313,346)
Net Instruction and General Revenue/(Expense)	(8,387,431)	26,274,463	34,661,894		24,149,980	2,124,483
Research						
State/Local Appropriations	2,010,350	1,507,763	(502,587)	75%	1,582,538	(74,775)
Transfers	17,200,071	9,238,928	(7,961,143)	54%	9,685,156	(446,228)
Other Revenues	738,644	1,334,788	596,144	181%	903,159	431,629
Total Research Revenues	19,949,065	12,081,479	(7,867,586)	61%	12,170,853	(89,374)
Salaries and Benefits	12,832,630	8,315,017	4,517,613	65%	7,752,423	(562,594)
Other Expenses	11,617,086	6,446,130	5,170,956	55%	6,566,918	120,788
Total Research Expenses	24,449,716	14,761,147	9,688,569	60%	14,319,341	(441,806)
Net Research Revenue/(Expense)	(4,500,651)	(2,679,668)	1,820,983		(2,148,488)	(531,180)
Public Service						
State/Local Appropriations	3,808,550	2,856,413	(952,137)	75%	2,740,163	116,250
Sales and Services Revenues	8,277,563	6,066,708	(2,210,855)	73%	5,968,334	98,374
Gifts	7,070,395	6,519,860	(550,535)	92%	7,017,955	(498,095)
Transfers	36,165	(286,632)	(322,797)	-793%	(1,170,565)	883,933
Other Revenues	3,868,591	3,359,393	(509,198)	87%	4,076,091	(716,698)
Total Public Service Revenues	23,061,264	18,515,742	(4,545,522)	80%	18,631,978	(116,236)
Salaries and Benefits	12,725,005	9,766,963	2,958,042	77%	10,113,798	346,835
Other Expenses	14,684,393	9,978,688	4,705,705	68%	8,106,063	(1,872,625)
Total Public Service Expenses	27,409,398	19,745,651	7,663,747	72%	18,219,861	(1,525,790)
Net Public Service Revenue/(Expense)	(4,348,134)	(1,229,909)	3,118,225		412,117	(1,642,026)

#### Main Campus - Total Operations Current Funds

					[	
	FY 2016	FY 2016	Fiscal YTD	Actual to Budget	FY 2015	FY 2016 YTD Actual
	Full Year	Year-to-Date	Favrbl/(Unfavrbl)	Benchmark Rate	Year-to-Date	Change From
	Operating Budget	Actual	Budget	75%	Actual	FY 2015 YTD Actual
Student Aid						
Private Grants/Gifts	3,934,944	4,013,390	78,446	102%	4,023,810	(10,420)
State Lottery Scholarships	35,000,000	33,347,285	(1,652,715)	95%	37,485,948	(4,138,663)
Transfers	15,990,247	12,051,338	(3,938,909)	75%	12,838,379	(787,041)
Other Revenues	967,341	756,691	(210,650)	78%	494,146	262,545
Total Student Aid Revenues	55,892,532	50,168,704	(5,723,828)	90%	54,842,283	(4,673,579)
Salaries and Benefits	2,099,249	2,117,439	(18,190)	101%	1,926,892	(190,547)
Other Expenses	61,772,036	54,731,811	7,040,225	89%	53,120,000	(1,611,811)
Total Student Aid Expenses	63,871,285	56,849,250	7,022,035	89%	55,046,892	(1,802,358)
Net Student Aid Revenue/(Expense)	(7,978,753)	(6,680,546)	1,298,207		(204,609)	(6,475,937)
Student Social & Cultural Programs						
Fee Revenues	8,143,771	7,181,793	(961,978)	88%	7,167,620	14,173
Sales and Services Revenues	1,502,317	1,261,606	(240,711)	84%	1,283,213	(21,607)
Transfers	627,995	475,880	(152,115)	76%	(880,384)	1,356,264
Other Revenues	166,998	154,559	(12,439)	93%	138,547	16,012
Total Student Social & Cultural Programs Revenues	10,441,081	9,073,838	(1,367,243)	87%	7,708,996	1,364,842
Salaries and Benefits	6,169,162	4,281,296	1,887,866	69%	3,346,764	(934,532)
Other Expenses	4,519,274	3,293,076	1,226,198	73%	3,359,412	66,336
Total Student Social & Cultural Programs Expenses	10,688,436	7,574,372	3,114,064	71%	6,706,176	(868,196)
Net Student Social & Cultural Programs Revenue/(Expense)	(247,355)	1,499,466	1,746,821		1,002,820	496,646
Auxiliaries						
Auxiliaries Revenues	52,022,638	45,001,897	(7,020,741)	87%	48,404,819	(3,402,922)
Athletics Revenues	35,042,424	27,982,007	(7,060,417)	80%	27,653,853	328,154
Total Auxiliaries Revenues	87,065,062	72,983,904	(14,081,158)	84%	76,058,672	(3,074,768)
Auxiliaries Expenses	52,574,144	39,077,851	13,496,293	74%	41,485,619	2,407,768
Athletics Expenses	35,071,674	28,839,744	6,231,930	82%	27,840,027	(999,717)
Total Auxiliaries Expenses	87,645,818	67,917,595	19,728,223	77%	69,325,646	1,408,051
Net Auxiliaries and Athletics Revenue/(Expense)	(580,756)	5,066,309	5,647,065		6,733,026	(1,666,717)

#### Main Campus - Total Operations Current Funds

Sponsored Programs Federal Grants and Contracts Revenues	FY 2016 Full Year Operating Budget 143,073,888	FY 2016 Year-to-Date Actual 111,901,711	Fiscal YTD Favrbl/(Unfavrbl) Budget (31,172,177)	Actual to Budget Benchmark Rate 75% 78%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual (3,846,653)
State and Local Grants and Contracts Revenues	15.187.338	12,249,930	(2,937,408)	81%	10,970,940	1,278,990
Non-Governmental Grants and Contracts Revenues	12,397,000	10,583,900	(1,813,100)	85%	9,845,057	738,843
Gifts	-		(1,613,100)	N/A	9,845,037 67,183	(67,183)
Transfers	2,888,000	1,037,065	(1,850,935)	36%	74,750	962,315
Other Revenues	_	(818,887)	(818,887)	N/A	-	(818,887)
Total Sponsored Programs Revenues	173,546,226	134,953,719	(38,592,507)	78%	136,706,294	(1,752,575)
Salaries and Benefits	64,460,226	41,588,208	22,872,018	65%	41,011,466	(576,742)
Other Expenses	109,086,000	93,365,511	15,720,489	86%	95,694,828	2,329,317
Total Sponsored Programs Expenses	173,546,226	134,953,719	38,592,507	78%	136,706,294	1,752,575
Net Sponsored Programs Revenue/(Expense)		-	<u> </u>		-	-
Contingencies						
Total Contingency Revenues	(6,994,011)	-	6,994,011	0%	-	-
Total Contingency Expenses	(7,072,248)		7,072,248	0%		
Net Contingencies Revenue/(Expense)	78,237	-	(78,237)		-	
Net Current Revenue/(Expense)	(25,964,843)	22,250,115	48,214,958		29,944,846	(7,694,731)

#### **Branch Campuses - Total Operations Current Funds**

	FY 2016 Full Year Operating Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrbl) Budget	Actual to Budget Benchmark Rate 75%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Instruction and General						
Tuition and Fees Revenues	7,553,002	7,552,370	(632)	100%	7,058,891	493,479
State/Local Appropriations	28,643,200	21,482,400	(7,160,800)	75%	20,923,192	559,208
Transfers	(1,158,551)	(2,263,743)	(1,105,192)	195%	(2,360,699)	96,956
Other Revenues	591,236	770,649	179,413	130%	693,801	76,848
Total Instruction and General Revenues	35,628,887	27,541,676	(8,087,211)	77%	26,315,185	1,226,491
Salaries	22,023,294	15,557,210	6,466,084	71%	15,403,595	(153,615)
Benefits	7,065,579	4,753,990	2,311,589	67%	4,742,963	(11,027)
Other Expenses	8,931,142	5,572,044	3,359,098	62%	5,182,375	(389,669)
Total Instruction and General Expenses	38,020,015	25,883,244	12,136,771	68%	25,328,933	(554,311)
Net Instruction and General Revenue/(Expense)	(2,391,128)	1,658,432	4,049,560		986,252	672,180
Public Service						
State/Local Appropriations	-	-	-	N/A	-	
Sales and Services Revenues	362,657	350,456	(12,201)	97%	409,069	(58,613)
Gifts	75,750	170,629	94,879	225%	211,838	(41,209)
Transfers	28,000	45,453	17,453	162%	(44,894)	90,347
Other Revenues	10,000	191	(9,809)	2%	3,509	(3,318)
Total Public Service Revenues	476,407	566,729	90,322	119%	579,522	(12,793)
Salaries and Benefits	344,644	331,316	13,328	96%	285,182	(46,134)
Other Expenses	278,268	215,984	62,284	78%	191,913	(24,071)
Total Public Service Expenses	622,912	547,300	75,612	88%	477,095	(70,205)
Net Public Service Revenue/(Expense)	(146,505)	19,429	165,934		102,427	(82,998)
Student Aid						
Private Grants/Gifts	142,450	58,114	(84,336)	41%	118,985	(60,871)
Transfers	380,860	369,557	(11,303)	97%	408,590	(39,033)
Other Revenues	20,000	16,939	(3,061)	85%	17,612	(673)
Total Student Aid Revenues	543,310	444,610	(98,700)	82%	545,187	(100,577)
Salaries and Benefits	-	10,073	(10,073)	N/A	7,557	(2,516)
Other Expenses	767,660	408,331	359,329	53%	348,649	(59,682)
Total Student Aid Expenses	767,660	418,404	349,256	55%	356,206	(62,198)
Net Student Aid Revenue/(Expense)	(224,350)	26,206	250,556		188,981	(162,775)

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#### **Branch Campuses - Total Operations Current Funds**

	FY 2016 Full Year Operating Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrbl) Budget	Actual to Budget Benchmark Rate 75%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Student Social & Cultural Programs						
Fee Revenues	230,000	234,199	4,199	102%	236,760	(2,561)
Sales and Services Revenues	6,550	13,237	6,687	202%	14,016	(779)
Transfers	(40,000)	(38,000)	2,000	95%	(39,850)	1,850
Other Revenues				N/A	150	(150)
Total Student Social & Cultural Programs Revenues	196,550	209,436	12,886	107%	211,076	(1,640)
Salaries and Benefits	7,840	27,230	(19,390)	347%	20,098	(7,132)
Other Expenses	195,958	136,149	59,809	69%	86,697	(49,452)
Total Student Social & Cultural Programs Expenses	203,798	163,379	40,419	80%	106,795	(56,584)
Net Student Social & Cultural Programs Revenue/(Expense)	(7,248)	46,057	53,305		104,281	(58,224)
Auxiliaries						
Bookstore Revenues	2,038,258	1,555,038	(483,220)	76%	1,745,817	(190,779)
Housing and Food Service Revenues	147,175	760,362	613,187	517%	131,059	629,303
Transfers	-	(10,000)	(10,000)	N/A	(150,000)	140,000
Other Auxiliaries Revenues	450,522	110,912	(339,610)	25%	19,967	90,945
Total Auxiliaries Revenues	2,635,955	2,416,312	(219,643)	92%	1,746,843	669,469
Bookstore Expenses	2,038,258	1,684,285	353,973	83%	1,740,061	55,776
Housing and Food Service Expenses	147,175	104,352	42,823	71%	105,271	919
Other Auxiliaries Expenses	572,716	372,071	200,645	65%	318,727	(53,344)
Total Auxiliaries Expenses	2,758,149	2,160,708	597,441	78%	2,164,059	3,351
Net Auxiliaries Revenue/(Expense)	(122,194)	255,604	377,798		(417,216)	672,820
Sponsored Programs						
Federal Grants and Contracts Revenues	6,909,647	5,552,483	(1,357,164)	80%	4,616,057	936,426
State and Local Grants and Contracts Revenues	2,286,045	1,351,926	(934,119)	59%	785,416	566,510
Non-Governmental Grants and Contracts Revenues	-	20,372	20,372	N/A	495,106	(474,734)
Gifts	-	-	-	N/A	-	-
Transfers	-	408,739	408,739	N/A	-	408,739
Other Revenues	-	1,374	1,374	N/A	-	1,374
Total Sponsored Programs Revenues	9,195,692	7,334,894	(1,860,798)	80%	5,896,579	1,438,315
Salaries and Benefits	5,611,967	4,628,109	983,858	82%	4,198,055	(430,054)
Other Expenses	3,583,725	2,706,785	876,940	76%	1,698,524	(1,008,261)
Total Sponsored Programs Expenses	9,195,692	7,334,894	1,860,798	80%	5,896,579	(1,438,315)
Net Sponsored Programs Revenue/(Expense)	-	-	-		-	-
Net Current Revenue/(Expense)	(2,891,425)	2,005,728	4,897,153		964,725	1,041,003
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#### Health Sciences Center - Total Operations Current Funds

	FY 2016 Full Year Re-Forecasted Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrbl) Budget	Actual to Budget Benchmark Rate 75%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Instruction and General						
Tuition and Fees Revenues	15,868,073	14,741,043	(1,127,030)	93%	14,907,066	(166,023)
State/Local Appropriations	64,076,300	48,341,755	(15,734,545)	75%	48,680,100	(338,345)
F & A Revenues	24,500,000	18,070,835	(6,429,165)	74%	17,573,961	496,874
Transfers	1,847,540	(3,024,566)	(4,872,106)	-164%	3,804,719	(6,829,285)
Other Revenues	11,640,684	11,621,840	(18,844)	100%	10,195,416	1,426,424
Total Instruction and General Revenues	117,932,597	89,750,907	(28,181,690)	76%	95,161,262	(5,410,355)
Salaries	75,113,973	54,999,854	20,114,119	73%	53,868,656	(1,131,198)
Benefits	26,766,357	18,460,112	8,306,245	69%	17,464,800	(995,312)
Other Expenses	18,121,849	12,639,604	5,482,245	70%	15,803,007	3,163,403
Total Instruction and General Expenses	120,002,179	86,099,570	33,902,609	72%	87,136,463	1,036,893
Net Instruction and General Revenue/(Expense)	(2,069,582)	3,651,337	5,720,919		8,024,799	(4,373,462)
Research						
State/Local Appropriations	9,685,021	7,282,408	(2,402,613)	75%	7,116,063	166,345
Generated Revenues	313,622	271,880	(41,742)	87%	298,769	(26,889)
Transfers	14,032,623	8,524,380	(5,508,243)	61%	5,285,429	3,238,951
Other Revenues	1,194,171	916,796	(277,375)	77%	1,255,839	(339,043)
Total Research Revenues	25,225,437	16,995,464	(8,229,973)	67%	13,956,100	3,039,364
Salaries and Benefits	13,958,923	9,700,451	4,258,472	69%	9,886,478	186,027
Other Expenses	11,089,052	6,418,539	4,670,513	58%	6,082,756	(335,783)
Total Research Expenses	25,047,975	16,118,990	8,928,985	64%	15,969,234	(149,756)
Net Research Revenue/(Expense)	177,462	876,474	699,012		(2,013,134)	2,889,608
Public Service						
State/Local Appropriations	273,100	206,028	(67,072)	75%	702,975	(496,947)
Sales and Services Revenues	4,310,030	3,926,353	(383,677)	91%	6,791,144	(2,864,791)
Gifts	2,329,311	2,396,940	67,629	103%	1,424,413	972,527
Transfers	5,361,779	2,734,057	(2,627,722)	51%	2,113,909	620,148
Other Revenues	2,640,280	1,414,905	(1,225,375)	54%	1,714,751	(299,846)
Total Public Service Revenues	14,914,500	10,678,283	(4,236,217)	72%	12,747,192	(2,068,909)
Salaries and Benefits	4,369,137	2,614,114	1,755,023	60%	6,024,748	3,410,634
Other Expenses	10,858,462	5,891,272	4,967,190	54%	6,749,684	858,412
Total Public Service Expenses	15,227,599	8,505,386	6,722,213	56%	12,774,432	4,269,046
Net Public Service Revenue/(Expense)	(313,099)	2,172,897	2,485,996		(27,240)	2,200,137

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#### Health Sciences Center - Total Operations Current Funds

	FY 2016 Full Year Re-Forecasted Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrbl) Budget	Actual to Budget Benchmark Rate 75%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Student Aid						
Gifts	1,739,905	1,329,541	(410,364)	76%	1,195,424	134,117
Investment Income	-	-	-	N/A	-	-
Transfers	2,278,581	1,532,979	(745,602)	67%	1,430,352	102,627
Other Revenues		-		N/A	-	
Total Student Aid Revenues	4,018,486	2,862,520	(1,155,966)	71%	2,625,776	236,744
Salaries and Benefits	2,101,526	1,350,997	750,529	64%	1,576,245	225,248
Other Expenses	2,541,323	1,224,319	1,317,004	48%	1,003,160	(221,159)
Total Student Aid Expenses	4,642,849	2,575,316	2,067,533	55%	2,579,405	4,089
Net Student Aid Revenue/(Expense)	(624,363)	287,204	911,567		46,371	240,833
Student Social & Cultural Programs						
Fee Revenues	-	-	-	N/A	-	-
Sales and Services Revenues	61,055	51,454	(9,601)	84%	42,869	8,585
Transfers	18,362	13,362	(5,000)	73%	27,429	(14,067)
Other Revenues	4,803	1,025	(3,778)	21%	3,921	(2,896)
Total Student Social & Cultural Programs Revenues	84,220	65,841	(18,379)	78%	74,219	(8,378)
Salaries and Benefits	11,300	414	10,886	4%	-	(414)
Other Expenses	108,432	49,304	59,128	45%	35,405	(13,899)
Total Student Social & Cultural Programs Expenses	119,732	49,718	70,014	42%	35,405	(14,313)
Net Student Social & Cultural Programs Revenue/(Expense)	(35,512)	16,123	51,635		38,814	(22,691)
Sponsored Programs						
Federal Grants and Contracts Revenues	101,897,188	76,145,039	(25,752,149)	75%	70,820,192	5,324,847
State and Local Grants and Contracts Revenues	16,910,853	11,794,569	(5,116,284)	70%	9,962,399	1,832,170
Non-Governmental Grants and Contracts Revenues	17,526,040	13,293,552	(4,232,488)	76%	16,188,866	(2,895,314)
Gifts	-	-	-	N/A	-	-
Other Revenues	1,044,578	-	(1,044,578)	0%	-	-
Transfers	2,454,281	1,772,299	(681,982)	72%	1,745,690	26,609
Total Sponsored Programs Revenues	139,832,940	103,005,459	(36,827,481)	74%	98,717,147	4,288,312
Salaries and Benefits	79,704,776	58,723,067	20,981,709	74%	55,428,293	(3,294,774)
Other Expenses	60,128,164	44,282,392	15,845,772	74%	43,288,854	(993,538)
Total Sponsored Programs Expenses	139,832,940	103,005,459	36,827,481	74%	98,717,147	(4,288,312)
Net Sponsored Programs Revenue/(Expense)	<u> </u>	-			-	

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#### Health Sciences Center - Total Operations Current Funds

	FY 2016 Full Year Re-Forecasted Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrbl) Budget	Actual to Budget Benchmark Rate 75%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Clinical Operations	07 404 000					
State/Local Appropriations	27,401,800	20,558,321	(6,843,479)	75%	19,653,301	905,020
Physician Professional Fee Revenues	129,542,469	90,233,496	(39,308,973)	70%	91,796,649	(1,563,153)
Hospital Facility Revenues	863,924,878	639,984,930	(223,939,948)	74%	629,368,866	10,616,064
Other Patient Revenues, net of Allowance	160,971,445	109,874,929	(51,096,516)	68%	93,531,485	16,343,444
Mil Levy	93,409,257	70,212,643	(23,196,614)	75%	69,585,033	627,610
Investment Income	299,928	281,056	(18,872)	94%	10,029,004	(9,747,948)
Gifts	3,277,583	1,941,558	(1,336,025)	59%	2,805,088	(863,530)
Housestaff Revenues	37,276,638	28,149,146	(9,127,492)	76%	25,211,524	2,937,622
Other Revenues	25,633,785	19,425,598	(6,208,187)	76%	12,244,209	7,181,389
Total Clinical Operations Revenues	1,341,737,783	980,661,677	(361,076,106)	73%	954,225,159	26,436,518
Salaries and Benefits	718,808,726	530,515,041	188,293,685	74%	494,749,693	(35,765,348)
Interest Expense	3,839,325	2,884,576	954,749	75%	6,028,856	3,144,280
Housestaff Expenses	37,276,638	27,798,716	9,477,922	75%	25,602,338	(2,196,378)
Other Expenses	560,257,393	410,737,860	149,519,533	73%	417,382,378	6,644,518
Total Clinical Operations Expenses	1,320,182,082	971,936,193	348,245,889	74%	943,763,265	(28,172,928)
Net Clinical Operations Revenue/(Expense)	21,555,701	8,725,484	(12,830,217)		10,461,894	(1,736,410)
Contingencies						
Total Contingency Revenues	2,243,910	-	(2,243,910)	0%	-	-
Total Contingency Expenses	1,949,590	-	1,949,590	0%		
Net Contingencies Revenue/(Expense)	294,320		(294,320)		-	-
Net Current Revenue/(Expense)	18,984,927	15,729,519	(3,255,408)		16,531,504	(801,985)

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#### **University Services**

University Services Business Operations UNM Surplus Property UnivServ Shipping and Receiving UNM Mailing Systems UNM Records Management http://www.unm.edu/~univserv/

Date:	April 26, 2016
То:	Bruce Cherrin, Chief Procurement Officer
	Purchasing Department
From:	Marcos Roybal Manager, Administrative Operations, University Services
	······································
Subject:	Surplus Property – Equipment Disposition – April 2016

Attached for your review and submission to the Board of Regents are the Surplus Property Disposition Detail lists for the month of April 2016.

Consistent with UNM Board of Regents Policy 7.9 and the NM Disposition of Surplus Property Act, 13-6-1, NMSA 1978, and based upon documentation submitted by the UNM departments responsible for the equipment, I certify that the equipment identified on the monthly list is worn-out, unusable or obsolete to the extent that the items are no longer economical or safe for continued use by the University. I recommend that the items be deleted from UNM's inventory and disposed of in accordance with the above noted Regents Policy and NM Surplus Property Act.

				University S	ervices - Surplus	Property (April)				
Memo	Tag Number	Org Description	Asset Description	Manufacturer	Model	Serial Number	Capitalization Date	Total Cost	NBV Disposal Method	Disposal Date
2	199167 Cer	ter for High Tech Materials CHTM	SPECTROMETER	Nicolet	800	AAN9200141	10/9/1992	\$90,322.00	\$0.00 Obsolete	3/25/2016
5	261424 IT M	letworks	COMPUTER CHASSIS	Cisco	Catalyst 6509	TSC065000GW	5/10/2003	\$82,694.00	\$0.00 Obsolete	4/25/2016
3	208731 Bio	chemistry Molecular Biology	ANALYZER GAS	HewlettPac	G1020B	3411A62305	2/19/1995	\$29,938.00	\$0.00 Obsolete	4/8/2016
1	N00021039 Res	earch Initiatives	Dual Storage Processor	Dell	AX4-5) DP Array	7X48FD1	6/1/2009	\$22,510.59	\$0.00 Obsolete	3/25/2016
6	N00013131 NN	EL Web Applications Group	Network Shelf	NetworkApp	DS14MK4	SHU766030015CC2	9/14/2007	\$22,041.93	\$0.00 Obsolete	4/25/2016
5	N00008054 IT 0	Computing Platforms	LAN Controller	Cisco	Aerospace 4400	FLS100BH01X	6/23/2005	\$21,383.69	\$0.00 Too Costly to Repair	4/25/2016
5	N00019579 IT M	letworks	NETWORK EQUIPMENT	AquilaTech	Cisco Catalyst 6500-Mo	SAL1227WOCV	12/4/2008	\$15,500.00	\$0.00 Obsolete	4/25/2016
4		E-ETS Educational Tech Support	Server/PowerEdge R900	Deli	PowerEdge R900	JV7F5H1	9/3/2008	\$15,399.00	\$0.00 Cannibalized	4/25/2016
		ctrical Computer Engineering	MILLING MACHINE	UNKNOWN/OTHER		98028	4/23/1999	\$9,615.00	\$0.00 Too Costly to Repair	4/5/2016
	N00024605 IHS		LCD Projector	Mitsubishi	WL6700U	BP57H1ESB0001043	2/24/2010	\$8,902.59	\$0.00 Obsolete	4/15/2016
		P Pharmacy Practice & Admin Scien	COMPUTER FILE SERVER	Dell	2300	19PQR	7/15/1999	\$7,944.00	\$0.00 Cannibalized	4/8/2016
	and the second	chemistry Molecular Biology	GAS ANALYSIS APPAR	HewlettPac	5890E	3336A52885	2/19/1995	\$7,258.00	\$0.00 Obsolete	4/8/2016
		E-ETS Educational Tech Support	Server	Dell	Dual Core Cache Xeon	6KKT2B1	6/15/2006	\$7,078.71	\$0.00 Cannibalized	4/25/2016
		ter for High Tech Materials CHTM	PUMP	Alcatel	CFF450		2/17/1988	\$6,805.00	\$0.00 Obsolete	3/25/2016
		encia Dean of Instruction Admin	Computer Workstation	Dell	Precision 490 MT	HKW6RB1	9/21/2006	\$6,738.72	\$0.00 Obsolete	4/15/2016
		E-ETS Educational Tech Support	Server	Dell	PowerEdge 2850	BBJKY91	5/15/2006	\$6,028.25	\$0.00 Cannibalized	4/25/2016
		Library and Informatics Center	COMPUTER FILE SERVER	Dell	PowerEdge2650	28HJV11	10/3/2002	\$5,789.00	\$0.00 Obsolete	3/25/2016
		IE-ETS Educational Tech Support	Tape Drive	Dell	PowerVault 124T	D1D02C1	3/30/2007	\$5,703.00	\$0.00 Cannibalized	4/25/2016
		hnology Education Center TEC	COMPUTER CPU/SYSTEM	Compaq	ARMADA P266	782485350206	11/17/1998	\$5,654.00	\$0.00 Obsolete	3/25/2016
	264277 HS	Library and Informatics Center	REMOTE CONTROL	Dell	TR SERIES	D50053	12/12/2003	\$5,652.00	\$0.00 Obsolete	3/25/2016
	and the second sec	encia County Branch	PROJECTOR	Mitsubishi	XL250U	4840	12/4/2003	\$5,439.00	\$0,00 Obsolete	4/15/2016
		E-ETS Educational Tech Support	VCR	Sony	EV09850	12907	4/8/1994	\$5,308.00	\$0.00 Obsolete	4/25/2016
5		Computing Platforms	UPS-Uninterruptible Power Supp		APC Smart RT 6000VA	IS1109001210	5/31/2011	\$5,282.91	\$2,685,73 Too Costly to Repair	4/25/2016
5	N00030512 IT C	Computing Platforms	UPS-Uninterruptible Power Supp	NghPwrSys	APC Smart RT 6000VA	IS1109001200	5/31/2011	\$5,282.90	\$2,685.72 Obsolete	4/25/2016
		E-ETS Educational Tech Support	Camcorder	Panasonic	HD/DVCPRO/DV P2	%D7TC00430	5/22/2007	\$5,232.12	\$0.00 Obsolete	4/25/2016
		E-ETS Educational Tech Support	Camcorder	Panasonic	HD/DVCPRO/DV P2	%D7TC00429	5/22/2007	\$5,232.12	\$0.00 Obsolete	4/25/2016
		E-ETS Educational Tech Support	Camcorder	Panasonic	HD/DVCPRO/DV P2	%D7TC00545	5/22/2007	\$5,232.11	\$0.00 Obsolete	4/25/2016
	241201 Tec	hnology Education Center TEC	PROJECTOR	Proxima	XGA 1500	40A261792	4/12/2000	\$5,176.00	\$0.00 Obsolete	3/25/2016
									Disposition Value	\$425,142.64
									Disposition Net Book Value	\$5,371.45
									Total Dispositon Items:	28

Memo #1

## UNM HSC CHIEF INFORMATION OFFICE

### MEMORANDUM

To:

Marcia Sletten, Manager Division Support Services M Watch 21, 2016 From:

Date:

Re: Equipment disposition: N00021039

Asset# N00021039, a dual storage processor from EMC, was purchased in April 2009. During 2015 drives were failing and the department purchased a new one.

> Asset # N00021039

Description Server

Acq.Cost \$22,510.39 Date 2009

NBV

0.00

CENTER for HIGH TECHNOLOGY MATERIALS

## EXPLANATORY MEMO

March 14, 2016

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To: Inventory Control

From: Shane Kelly, CHTM

CHTM is requesting the following item to be deleted from our assets.

UNM Tag: 199167 (Spectrometer)

This item is not functional, and has been out of commission for at least 10 years. There is no way to repair this asset, and there is no chance of repair of this asset.

For these reasons we ask that it be removed from our inventory. If you have any additional questions, please contact me at: 505-239-5381

Thanks, Shane Kelly

> Asset 199167

Description Spectrometer Acq.Cost \$90,322.00 NBV 0.00 Date

1992

Signature (Director of CHTM) Sanjay Krishna

The University of New Moxico \* MSC04 2710 = 1 University of New Mexico = Albuquerque, NM 87131-0001 = Phone 505, 272,7800 \* Fax 505, 272,7801 \* www.unm.edu 1313 Goddard SE \* Albuquerque, NM 87106



Department of Biochemistry & Molecular Biology

Date: November 2, 2015

To: University Services- Surplus

From: Jessica Gutierrez, Fiscal Svc Tech; Dept. of Biochemistry and Molecular Biology

Re: UNM Tag# 208731 (acquisition cost of \$29,938.00)

This asset, a Hewlett Packard Mass Selective Detector, was purchased in 1995 by a PI who has since retired. It was left for the department and our current faculty does not have a use for it as its software and technology is quite archaic and is now obsolete.

Please let this memo serve as justification for the disposal of the above listed items. If you have any questions, I can be reached at (505) 272-5148 or jegutierrez@salud.unm.edu.

Thank you,

Jessida Gutierrez, Fiscal Svc Tech Date

Sharon Pruitt, Dept. Administrator

Date

Asset # 208731

Description Mass Selective Detector Acq. Cost \$29.938.00 NBV 0.00

Date

1995

The University of New Mexico + MSC08 4670 + 1 University of New Mexico + Albuquerque, NM 87131 + Phone 505 272.3333 + Las 505,272.6587 + www.aahuba.unur.edu



Office of Education Yvonne T. Sanchez Department Administrator, Office of Education Memo #4

TO: University ServicesFROM: Undergraduate Medical Education – ETSRE: Surplus Request

Undergraduate Medical Education - ETS is requesting the disposal of the following obsolete items:

#### UNM asset N00017888 - Dell Server/PowerEdge R900, Purchased 08/27/08

This asset is obsolete and no longer in use by Undergraduate Medical Education in any capacity. It has not been in production for over a year and has been cannibalized. The HSC CIO's office is working with us to manage our server needs. We no longer manage any local servers in our area and do not need this obsolete server.

Please dispose of this asset and remove it from our list of inventory. If you should have any further questions or are in need of further information please contact Donavan Goff at 272-8319 or DGoff@salud.unm.edu

Sincerely,

Yvonne T. Sanchez Department Administrator, Office of Education MSC08 4710

Asset #	Description	Acq. Cost	NBV	Date
N00017888	Server	\$15,399.00	0.00	2008



April 11, 2015
University Services
Kirsten Martinez, IT Fiscal Operations Director
Explanatory Memo – Surplus Property Equipment Disposition

To ensure the deposition of inventoried equipment as referenced in the UNM Board of Regents Policy 7.9 "Property Management," the items below have been identified as obsolete or unusable-worn out to use in daily production for the Data Network Group. These items are:

Memo #5

with an acquisition cost of \$10,000 or more:

- 1. UNM Tag# 261424 (acquisition cost of \$82,694.00)
- 2. UNM Tag# N00019579 (acquisition cost of \$15,500.00)
- 3. UNM Tag# N00008054 (acquisition cost of \$21,383.69)

have a current net book value greater than \$1,000:

- 4. UNM Tag# N00030512 (NBV \$2,729.74)
- 5. UNM Tag# N00030511 (NBV \$2,729.75)

#### **Reason for Disposal:**

사람이 가지 안 집에 가지? 아직 가격을	And the state of the	and the second s	
Asset #	Model	Serial Number	Reason for Disposal
261424	Catalyst-6500	CNM3WZ0BRD	Unusable; Worn out
			Obsolete and our department no longer uses this equipment, but it is in working order. Refreshed
N00019579	WS-C6K-9SLOT-FAN2	CNDQAR7GAC	with HP equipment
N00008054	Cisco 4400	FLS1008H01X	Unusable
	. AN ANA		Obsolete and our department no longer uses this equipment. It is in
N00030512	SUR T6000XL	IS1109001200	working order but needs batteries.
N00030511	SUR T6000XL	IS1109001210	Unusable; Worn out

If you have any questions regarding our request, please contact Zachary Estell at 277-8121.

Kirsten Martinez, IT	Fiscal Operations Director			
Asset#	Description	Acq. Cost	NBV	Date
261424	Computer Chassis	\$82,694.00	0.00	2003
N00019579	Network Equipment	\$15,500.00	0.00	2008
N00008054	LAN Controller	\$21,383.69	0.00	2006
			IT DUN	M
N00030512	UPS	\$5,282,90	\$2,685.72	2011
N00030511	UPS	\$5.282.90	\$2,685.73	2011



Memo #6

MSC03 2190, 1 University of New Mexico Albuquerque, NM 87131-0001 Phone: (800) 345-1807 | Fax: (505) 277-6499

April 11, 2016

RE: Request for Deletion of Asset #N00013131

Surplus and Inventory Control:

The Network Shelf, asset #N00013131/serial #SHU766030015CC2, was a joint purchase with UNM Information Technologies back in 2007. The Extended Learning portion of the asset was on asset tag #N00013131. The asset was sent to UNM Surplus by UNM Information Technologies sometime in March 2016. Dora Dominguez confirms that Surplus received the asset; see email dated April 11, 2016. UNM Information Technologies housed the asset in their facilities and requested disposal because of obsolescence. We are requesting the asset be removed from the Extended Learning Inventory, Org Code ABP/071F.

If you have questions or need more information, please contact Marvin Archuleta, Accountant I, Extended Learning, phone 277-6020 or email telesfor@unm.edu.

Sincerely,

Signati

Monica Orozco Vice Provost, Extended Learning

> Assel# N00013131

Description Network Shelf Acq.Cost \$22,041.93 NBV 0.00

Date 2007

# New Mexico Compilation Commission

## 13-6-1. Disposition of obsolete, worn-out or unusable tangible personal property.

A. The governing authority of each state agency, local public body, school district and state educational institution may dispose of any item of tangible personal property belonging to that authority and delete the item from its public inventory upon a specific finding by the authority that the item of property is:

(1) of a current resale value of five thousand dollars (\$5,000) or less; and

(2) worn out, unusable or obsolete to the extent that the item is no longer economical or safe for continued use by the body.

B. The governing authority shall, as a prerequisite to the disposition of any items of tangible personal property:

(1) designate a committee of at least three officials of the governing authority to approve and oversee the disposition; and

(2) give notification at least thirty days prior to its action making the deletion by sending a copy of its official finding and the proposed disposition of the property to the state auditor and the appropriate approval authority designated in Section 13-6-2 NMSA 1978, duly sworn and subscribed under oath by each member of the authority approving the action.

C. A copy of the official finding and proposed disposition of the property sought to be disposed of shall be made a permanent part of the official minutes of the governing authority and maintained as a public record subject to the Inspection of Public Records Act [Chapter 14, Article 2 NMSA 1978].

D. The governing authority shall dispose of the tangible personal property by negotiated sale to any governmental unit of an Indian nation, tribe or pueblo in New Mexico or by negotiated sale or donation to other state agencies, local public bodies, school districts, state educational institutions or municipalities or through the central purchasing office of the governing authority by means of competitive sealed bid or public auction or, if a state agency, through the surplus property bureau of the transportation services division of the general services department.

E. A state agency shall give the surplus property bureau of the transportation services division of the general services department the right of first refusal when disposing of obsolete, worn-out or unusable tangible personal property of the state agency.

F. If the governing authority is unable to dispose of the tangible personal property pursuant to Subsection D or E of this section, the governing authority may sell or, if the property has no value, donate the property to any organization described in Section 501(c)(3) of the Internal Revenue Code of 1986.

G. If the governing authority is unable to dispose of the tangible personal property pursuant to Subsection D, E or F of this section, it may order that the property be destroyed or otherwise permanently disposed of in accordance with applicable laws.

H. If the governing authority determines that the tangible personal property is hazardous or contains hazardous materials and may not be used safely under any circumstances, the property shall be destroyed and disposed of pursuant to Subsection G of this section.

I. No tangible personal property shall be donated to an employee or relative of an employee of a state agency, local public body, school district or state educational institution; provided that nothing in this subsection precludes an employee from participating and bidding for public property at a public auction.

J. This section shall not apply to any property acquired by a museum through abandonment procedures pursuant to the Abandoned Cultural Properties Act [18-10-1 to 18-10-5 NMSA 1978].

K. Notwithstanding the provisions of Subsection A of this section, the department of transportation may sell through public auction or dispose of surplus tangible personal property used to manage, maintain or build roads that exceeds five thousand dollars (\$5,000) in value. Proceeds from sales shall be credited to the state road fund. The department of transportation shall notify the department of finance and administration regarding the disposition of all property.

L. If the secretary of public safety finds that the K-9 dog presents no threat to public safety, the K-9 dog shall be released from public ownership as provided in this subsection. The K-9 dog shall first be offered to its trainer or handler free of charge. If the trainer or handler does not want to accept ownership of the K-9 dog, then the K-9 dog shall be offered to an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 free of charge. If both of the above fail, the K-9 dog shall only be sold to a qualified individual found capable of providing a good home to the animal.

History: 1953 Comp., § 6-1-7.1, enacted by Laws 1961, ch. 100, § 1; 1979, ch. 195, § 2; 1984, ch. 47, § 1; 1987, ch. 15, § 1; 1989, ch. 211, § 6; 1995, ch. 181, § 1; 1998, ch. 16, § 1; 2001, ch. 317, § 1; 2007, ch. 57, § 4; 2012, ch. 10, § 1; 2013, ch. 9, § 1.



Planning, Design & Construction

### MEMORANDUM TO ADVANCE COMMITTEE AGENDA ITEM TO THE BOARD OF REGENTS THE UNIVERSITY OF NEW MEXICO

DATE:	April 26, 2016
то:	David W. Harris, EVP for Administration, COO & CFO
FROM:	Chris Vallejos, Associate Vice President, Institutional Support Services
RE:	Requested Approval

#### **RECOMMENDED ACTION:**

Recommend to the Board of Regents Finance and Facilities Committee the following:

1. Request for Capital Project Approval for UNM North Golf Course Water Reclamation Project

Please see attached summary and drawing.

cc: Lisa Marbury, Executive Director, Institutional Support Services
 R. Henrard, A. Coburn, C. Martinez, L. Chance – PDC
 R. Gary Smith, Interim Director, Physical Plant Department
 R. Notary, D. Penasa – PPD

The University of New Mexico • MSC07 4210 • 1 University of New Mexico • Albuquerque, NM 87131 • Phone 505.277.2236 • Fax 505.277.2238 • www.unm.edu 1818 Camino del Servicio, Suite 248

#### REQUEST FOR CAPITAL PROJECT APPROVAL for North Golf Course Water Reclamation Project UNIVERSITY OF NEW MEXICO May 13, 2016

#### **REQUESTED ACTION:**

In accordance with Section 7.12 of the Board of Regents Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project approval is requested for North Golf Course Water Reclamation Project.

#### **PROJECT DESCRIPTION:**

This project is to reclaim water used in the Main Campus cooling towers for irrigation of the North Golf Course. Water from internal wells supply cooling towers as part of the HVAC system to heat and cool the various buildings on the main campus. This water cycles through the towers to assist in the heat transfer of energy used within the buildings. After the water has performed its primary function it is discharged into the City of Albuquerque waste treatment pipelines and processes. The purpose of this project is to reclaim that water before it is transported and treated by the City system. The intention is to pump and pipe this used water to the holding pond located at the North Golf Course. This pond supplies the irrigation water for the grass and green space on the North Golf Course. The used water will be mixed with this water and therefore reduce the amount of ground water that will be required for normal irrigation operations.

#### PROJECT RATIONALE:

The County of Bernalillo has established the North Golf Course as an open green space and therefore a benefit to the general public and the nearby neighborhood. By assisting in the water use reduction and the repurposing of the used water this will insure the continued use of the space for many years to come. This a very cost effective and smart use of reclaimed water and overall reduces the amount of precious ground water that must be used to maintain the grounds. This green space not only provides a variety of uses for the community at large it also serves as a protected resource for wildlife of all kinds.

#### FUNDING:

The total estimated Project Budget is \$495,000:

\$495,000 is funded from 2014 & 2015 STB Appropriation

## ESA CONSTRUCTION INC. UNIVERSITY OF NEW MEXICO COOLING TOWER WATER REUSE PROJECT





#### LIST OF DRAWINGS

FIGURE	TITLE

- COVER SHEET, LOCATION WAPS, SHEET MOEX
- C-1 OVERALL SITE PLAN
- C-2 PIPMG PLAN 1
- C=3 PIPMG FLAN 2
- H-1 CHILER PLANT FUVP FLOOR MECHNICAL PLAN AND DETAILS
- HD-1 TYPICAL CIVE AND NECHANICAL DETALS

**APRIL 2016** 

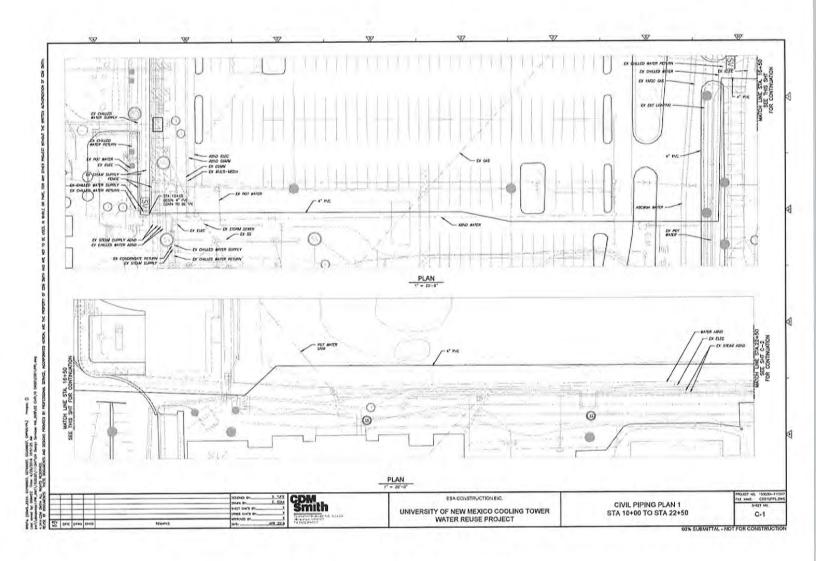


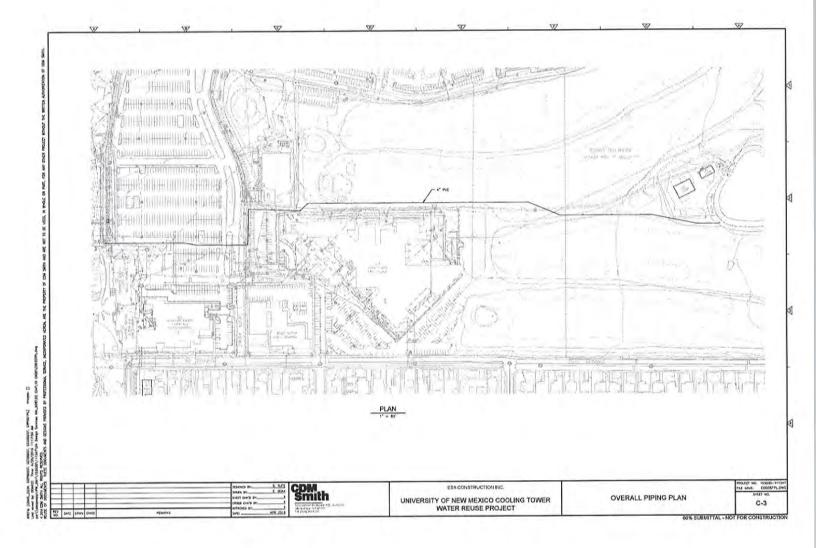


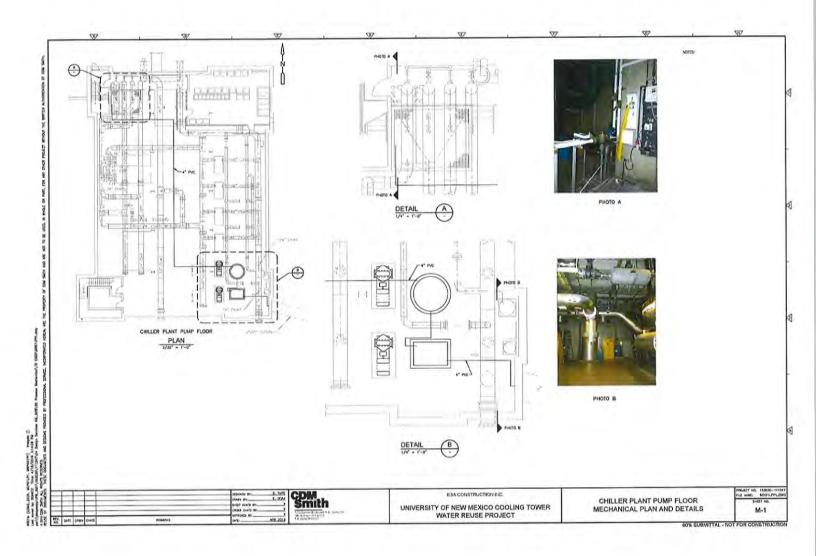
Water

Energy

Facilities







# Consent Item C13 <u>Approval of Request to Conduct Analysis of Potential</u> <u>Duplication of Efforts</u>

(no materials available)



## MEMORANDUM TO ADVANCE COMMITTEE AGENDA ITEM TO THE BOARD OF REGENTS THE UNIVERSITY OF NEW MEXICO

DATE:	April 26, 2016
TO:	David W. Harris, EVP for Administration, COO & CFO
FROM:	Chris Vallejos, Associate Vice President, Institutional Support Services Walleys Lisa Marbury, Executive Director, Institutional Support Services
RE:	UNM Five-Year Capital Plan

## **RECOMMENDED ACTION:**

Attached for your approval is the Five-Year Capital Plan, detailing projects which will construct and/or significantly improve and renew numerous facilities on The University of New Mexico Campuses. Staff recommends approval of the Five-Year Capital Plan so that it may be submitted to the Higher Education Department.

As part of the HED Capital Outlay process, the Plan must be submitted by their June 1, 2016 deadline. The list takes into consideration the state budget outlook, the significant facility and infrastructure needs of the institution and projects that can be completed in discreet phases.

We look forward to your feedback on the Five-Year Capital Plan

cc: A. Cullen, AVP, Budget Planning & Analysis, V. Staples, Budget Officer, Budget Planning & Analysis, R. Henrard, A. Coburn, L. Chance, C. Martinez, T. Murray Allred, Planning Design & Construction

					INSTITUTION'S 5 YEAR F	LAN for STA	TE FUNDING						
				INSTITUTION:	University of New N	lexico		DATE:			1	/2016	
Institution acronym	FV18 Funding Priority #	Overall Funding Priority #	GOB or STB Project	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Percentage to be funded from Legislative Funding (list % and describe funding)	Other funding sources (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
UNM	1	1	STB	Learning Environments Renewal	Renewal of classroom and classlab learing environments	Jul-17	Dec-20	\$ 1,000,000	100% GF/STB		No	Yes	TBD
UNM	2	6		Smith Plaza/Union Square	UNM Campus Landscaping and infrastructure improvements including, site lighting, drainage, shade structures, and ADA access.	Jul-17	Dec-18	\$ 4,000,000	25% GF/STB	75% UNM Bonds/Other Funds	Yes	Yes	TBD
UNM	3	9		Parking Lots Improvements	Improvement within the Athletic Complex	Jul-18	Dec-19	\$ 1,000,000	100% GF/STB		No	Yes	NA
UNM		11		New Sound System	Replace the existing sound ssystem in Wise Pies Arena	Jul-18	Dec-19	\$ 1,000,000	100% GF		No	Yes	NA
UNM		12		IT Electrical Upgrades	Electrical Infrastructure: Replace aging infrastructure and provide redundancy in case of power failure for the IT Building	Jul-18	Aug-19	\$ 2,200,000	100% GF/STB		No	Yes	NA
UNM		13	STB	Utility Plant Reliability	Install one gas compressor for the cogeneration units	Jul-18	Jul-18	\$ 750,000	100% GF/STB		Yes	No	NA
UNM		14	STB	Zimmerman Fire Protection		Jul-18	Jul-20	\$ 2,500,000	100% GF/STB		No	Yes	NA
UNM		15	GOB	Fine Arts Replacement Facility - Phase I	Phased replacement of facilities for key Fine Arts Programs This well used athletic field is overdue for a new	Jul-19	Jun-23	\$ 40,000,000	90% GF/STB GOB	10% Private Funds	Yes	No	TBD
UNM		16	STB	Johnson Field Improvements	efficient irrigation system and new turf. The path around the edge would benefit from better definition and surfacing. A line of shade trees around the perimeter would add to the precious shade provided.	Jul-19	Jan-19	\$ 4,000,000	100% GF/STB				NA
UNM		18		Recreational Fields South Campus	Develop Recreational fields on South Campus at address the continued growth of Residential housing and Recrreational programming for Competitive Sports, Sports Clubs and Student Acitivities Events	Jul-19	Jun-19	\$ 5,000,000	100% GF/STB/GOB		Yes		NA
UNM		19		Finish Baseball Renovation	Seating, Plaza, Concessions, Press Box, Club House	Jul-19	May-20	\$ 5,000,000	100% GF		No	Yes	
UNM		21	1	Olympic Sport Weight Room	Construct new facilities to provide enhanced capability	Jul-19	Dec-20	\$ 6,000,000	100% GF		Yes	No	
UNM		22		Fiber Connectivity	Fieber connectivity for UNM's statewide fiber build out	Jul-19	Dec-20	\$ 3,971,000	100% GF/STB/GOB		Yes		NA

				A DESCRIPTION OF A	INSTITUTION'S 5 YEAR P	LAN for STA	TE FUNDING						
INSTITUTION:				INSTITUTION:	University of New M			DATE:		5/5/2016			
Institution acronym	FV18 Funding Priority #	Overall Funding Priority #	GOB or STB Project	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Percentage to be funded from Legislative Funding (list % and describe funding)	Other funding sources (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
JNM		23		Campus Fiber	The first two zones	Jul-19	Jun-20	\$ 2,000,000	100% GF/STB	Evalutating STB options and common good debt service for fiber/ copper	Yes	Yes	NA
		24		Electrical Distribution - Phase 1	Electrical Infrastructure: Main Gear and Emergency Generators Replacement	Jul-19	Jun-20	\$ 2,000,000	100% GF/STB		No	Yes	NA
JNM		24	-	Phase 1	Emergency Generators Replacement	501-15	Juli-20	\$ 2,000,000	100/0 01/010		110	1	
JNM		25		Phase 1	HVAC Infrastructure: Optimizing Performance & Energy Conservation in Buildings	Jul-19	Jun-20	\$ 4,000,000	100% GF/STB		No	Yes	NA
		30		Sewer System Upgrades -	Civil Infrastructure: Correction of Sanitary and		1	¢ 1 000 000	1000 05/070		No	Yes	NA
JNM	-	26		Phase 1 Electrical Distribution -	Storm Sewer Sytem Issues Electrical Infrastructure: Main Gear and	Jul-19	Jun-20	\$ 1,000,000	100% GF/STB		INO	res	INA
JNM		27		Phase 2	Emergency Generators Replacement	Jul-19	Jun-20	\$ 2,000,000	100% GF/STB		No	Yes	NA
JNM		28		Energy Conservation - Phase 2	HVAC Infrastructure: Optimizing Performance & Energy Conservation in Buildings	Jul-19	Dec-20	\$ 4,000,000	100% GF/STB		No	Yes	NA
				Infrastructure & Site					100%				
UNMW	1.000	29		Improvements	Provide infrastructure to meet growing demand	Jul-19	Dec-20		GF/STB/GOB	50% Local GRT	Yes	No	NA TBD
UNMW		30		Building II	Second Building in Rio Rancho	Jul-19	Dec-20	\$ 12,000,000	50% GF/STB	50% LOCALORI	Tes		160
UNM		31		Track Locker Room	Renovation of existing track team locker room	Jul-20	Dec-21	\$ 2,000,000	100% GF		No	Yes	
UNM		32		University Stadium - Phase VI	Provide additional south end zone seating, pedestrian wlakways, restrooms, and add concessions	Jul-20	Dec-21	\$ 10,000,000	100% GF		Yes	No	NA
JNM		33		ROTC Complex	Construct or remodel a facility to host all three branches of the ROTC programs hosted at UNM	Jul-20	Dec-21	\$ 15,000,000	100% GF/STB		Yes	No	TBD
UNM		34		SUB Expansion	Expand the SUB to accommadate the growth and needs of the students	Jul-20	Dec-21						
UNM	12	35		Media & Information Technology	Construct a new Information Technologies Center	Jul-20	Dec-21	\$ 36,378,000	100% GF		Yes	No	TBD
UNM		36		IT Fiber Connections	Provide new connections at UNM West	Jul-20	Dec-21	\$ 650,000	100% GF/STB		No		NA
UNM		37	0.000	Re-Roof Center for Fine Arts	Re-roof Popejoy Hall	Jul-20	Dec-20	\$ 400,000	100% GF/STB		No	Yes	NA

-				The state of the s	INSTITUTION'S 5 YEAR F	PLAN for STA	TE FUNDING							
	_			INSTITUTION:	University of New Mexico					_	DATE:		5/5	/2016
Institution acronym	FY18 Funding Priority #	Overall Funding Priority #	GOB or STB Project	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Co	ost of Project or Phase	Percentage to be funded from Legislative Funding (list % and describe funding)	Other funding sources (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
UNM		38		Duck Pond Renovation	Includes relocating pump house, new pumps and filters, replace liner, increase depth, replace bridge, repalce sides, repalce path around pond and landscape enhancements	Jul-20	Aug-21	\$	5,000,000	100% GF/STB		No	Yes	NA
UNM		39		Electrical Distribution - Phase 3	Electrical Infrastructure: Main Gear and Emergency Generators Replacement	Jul-20	Dec-20	\$	2,000,000	100% GF/STB		No	Yes	NA
UNM		40		Energy Conservation Phase	HVAC Infrastructure: Optimizing Performance & Energy Conservation in Buildings	Jul-20	Dec-20	\$	4,000,000	100% GF/STB		No	Yes	NA
UNM		41	L	Sewer System Upgrades - Phase 2	Civil Infrastructure: Correction of Sanitary and Storm Sewer Sytem Issues	Jul-20	Dec-20	\$	1,000,000	100% GF/STB		No	Yes	NA
UNM		42		Photovoltaic Solar Power Panels	Generate solar power for use on campus	Jul-20	Jun-20	\$	5,000,000	100% GF	1	Yes	No	NA
UNM		43	GOB	Chemistry Renovation - Phase II	Design & Construction of Phase II of the building renewal for Chemistry	Jul-21	Aug-22	\$	15,000,000	100% GF/STB/GOB				
UNM		44	GOB	Anthropology Facility Renewal and Upgrade - Phase I	Renewal and upgarde of outdated facilities to support research and instruction	Jul-21	Jun-23	\$	15,000,000	100% GF/STB/GOB		No	Yes	TBD
UNM		45		Flexible Administrion/Academic Surge Space	Provide a flexible space to house administrative or academic groups on a temporary basis during construction or renovation of the permanent facilities	Jul-21	Dec-22	\$	15,000,000	100% GF/STB/GOB		Yes		
UNM		46		Animal Research Facility	Main campus centralized complex to combine ARF facilities and meet the needs of biology, psychology & bio-medical research in one facility	Jul-21	Dec-22	\$	18,000,000	100% GF/STB		Yes		100,000
UNM		47		Tow Diehm Renovation	New roof, upgrade sceond floor, carpet, paint, furniture, locker rooms, restrooms	Jul-21	Dec-22	\$	1,000,000	100% GF/STB		No		
UNM		48		New Stadium Lighting for Unviersity Stadium and Soccer/Track Complex	Lighting upgrade, new light poles, fixtures and cabling. Increase the footcandles to meet NCAA requirements	Jul-21	Dec-21	\$	2,500,000	100% GF		Yes		
UNM		49	-	Edge Switch Refresh/Upgrade	Provide network refresh with enhanced capabilities for wireless and VoIP access	Jul-21	Dec-21	\$	3,200,000	100% GF/STB	1.1			NA
UNM		50		Campus Wide Wireless Initiative	Provide campus wide coverage, includes cabling and wireless infrastructure	Jan-21	Dec-21	\$	6,500,000	100% GF/STB				NA

					INSTITUTION'S 5 YEAR F	LAN for STA	TE FUNDING						
				INSTITUTION:	University of New Mexico					DATE:		5/5	/2016
Institution acronym	FY18 Funding Priority #	Overall Funding Priority #	GOB or STB Project	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Percentage to be funded from Legislative Funding (list % and describe funding)	Other funding sources (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
UNM		51		Public Cloud Services	Move production IT systems to public clouds services to eliminate the need for \$2.2M in repairs to the datacenter electrical system as well as enable disaster recovery. This proposal is to cover the cost of years 3 of public cloud service.	Jan-21	Dec-21	\$ 1,500,000	100% GF/STB		No		NA
UNM		52		Electrical Distribution Phase	Electrical Infrastructure: Main Gear and Emergency Generators Replacement	Jul-21	Dec-22	\$ 2,000,000	100% GF/STB		No	Yes	NA
UNM		53		and a start of the start	Civil Infrastructure: Repave failing roads, milling, overlays, seal coat, crack seal curb and gutter repalcement and stripping on both Main and HSC campus	Jul-21	Aug-22		100% GF/STB		No	Yes	NA
UNM		54		Energy Conservation Phase	HVAC Infrastructure: Optimizing Performance & Energy Conservation in Buildings	Jul-21	Dec-22	\$ 4,000,000	100% GF/STB		No	Yes	NA
				Electrical Conservation	Electrical Infrastructure: Main Gear and	1	- 10k	1	1 San San San			1000	
UNM		55		Phase 5	Emergency Generators Replacement	Jul-21	Dec-22	\$ 2,000,000	100% GF/STB		No	Yes	NA
UNM		56		5	HVAC Infrastructure: Optimizing Performance & Energy Conservation in Buildings	Jul-21	Dec-22	\$ 4,000,000	100% GF/STB		No	Yes	NA
				Sewer System Upgrades	Civil Infrastructure: Correction of Sanitary and	1.1.01	Dec-22	¢ 1,000,000	100% GF/STB		No	Yes	NA
UNM		57		Phase 3 Earth & Planetary Sciences Renewal and Upgrade - Phase I	Storm Sewer System Issues Renewal and upgrade of outdated facilities to support research and instruction in Banelier Hall West	Jul-21 Jul-22	Dec-22		100% GF/STB/GOB		No	Yes	1560
UNM		58		The state of the state	First phase of Honors College to address	Jul-22		\$ 20,000,000	100%			100	TBD
		59 60		Honors College - Phase I Logan Hall - Phase II	Administrative and Faculty offices Renewal to modernize buidling to supprot student enrollment and faculty/student retention	Jul-22			1.5			Yes	TBD
UNM		61		Central Campus Electrical	Electric Infrastructure: New Transformer	Jul-22	Jul-23	\$ 3,000,000	100% GF		Yes	No	NA
UNM		62	GOB	Bandelier Hall Renewal and Upgrade (Geography)	Renewal and upgrade of historic and outdated Bandelier Hall to support instruction and research for Geography in Bandelier Hall East	Jul-23	Dec-25	\$ 2,860,000	100% GF/STB/GOB			Yes	1100

			INSTITUTION'S 5 YEAR I	PLAN for INS	TITUTIONAL	FUNDING O	NLY	<u></u>	-	and the second
	_	INSTITUTION:	University of New N	lexico			DATE:		-	4/11/2016
Institution acronym	Priority	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Funding Source (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
UNM	4	McKinnon Center for Management at Anderson School of Management	Replacement facility of the Anderson School of Management	Jan-17	Mar-18	\$ 25,000,000	22% Private Donation; 72% Institutional	Yes	No	57,28
UNM	5	Johnson Center Facility Planning for: College of Fine Arts,	Renewal and expansion of the Johnson Center Planning funding for the phased replacement and	Apr-18	Dec-19	\$ 35,000,000	100% Institutional	Yes	Yes	80,00
UNM	7	Chemistry Ph.2, Anthropology	renewal of Fine Arts and Anthropology and Chemistry Phase 2 Programs Facilities.	Jul-18	Dec-20	\$ 750,000	100% Institutional	No	Yes	TBD
UNM	8	Child Care Center Expansion	Expansion of Child Care Facility to meet student waiting list demand for the services	Jul-18	Dec-20	\$ 10,000,000	50% Student Facility Fees; 50% UNM Bonds/Other Funds	Yes		17,00
UNM	10	UNM Data Center Planning Facility Planning to relocate	Feasibility Study for UNM Data Center Planning funding for relocating KUNM to be	Jul-18	Aug-19	\$ 210,000	100% Institutional	No	No	TBD
UNM		KUNM	adjacent to KNME	Jul-18	Aug-19		100% Institutional	No	No	TBD
UNM	20	KNME Upgrades	Renew Infrastructure	Jul-19	Aug-20	\$ 750,000	100% Institutional	Yes	Yes	NA
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		_		INSTITUTION:	University of New Mexico Healt	h Sciences Cente	er			DATE:		4/8	/2016
Institution acronym	FY18 Funding Priority #	Overall Funding Priority #	GOB or STB Project	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Percentage to be funded from Legislative Funding (list % and describe funding)	Other funding sources (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
UNM-HSC			STB		The systems in this building have been deteriorating over the years. According to the State Fire Marshall's Office, the building does not meet existing fire code requirement. The roof needs to be replaced and HVAC, Mechanical, Electrical, Plumbing needs to be updated and brought to code. Asbestos abatement also need to be done. Investing to upgrade systems to meet all code requirements including ADA will be cost prohibitive. Most of the 56,000 GSF is currently used for storage.	Mar-17	Sep-19	\$ 700,000	42% from STB	57% Other Funds	No	Yes	
			515	Health & Educational Careers Facility and	UNM Hospitals and Sandoval Regional Medical Center to grow allied health workforce by partnering and coordinating with UNM West, CNM, Sandoval Health Collaborative, and Rio Rancho, Bernalillo and Jemez public school systems. The workforce positions needed are Nurse, Physical Therapy and Occupational Therapy Assistants and COmmunity Health Workers to name a few.	Jul-17		\$ 10,000,000	100% GF/STB/GOB				NA
UNM-HSC		5	GOB		This is an intensive science education laboratory building to meet the health care needs of New Mexico, the UNM Health Sciences Center will be expanding helathcare workforce defree offereings on the UNMHSC West Campus	Mar-18		\$ 16,000,000		50% Other Funds (\$10,000,000 Sandoval County Higher Education GRT)	Yes	No	35,00
UNM-HSC		7	GOB	Nursing/Pharmacy Building	Construct a modern, efficient building to house wet and dry labs, and faculty and staff offices. Renovate, returbish and re-purpose the first	Dec-18	B Dec-20	\$ 22,750,000	100% GF/STB/GOB		Yes		50,00
UNM-HSC		8	GOB		School of Medicine building which was originally a 7-UP bottling plant. To house patient-care support programs, e.g. schedulers, population health analysts.	Mar-18	3	\$ 15,000,000	100% GF/STB/GOB			Yes	37,50

				a Lorent Provide and a local division of the	INSTITUTION'S 5 YEAR P	LAN for STAT	<b>FUNDING</b>						
		_		INSTITUTION:	University of New Mexico Healt	h Sciences Cente	er			DATE:		4/8	/2016
Institution acronym	FY18 Funding Priority #	Overall Funding Priority #	GOB or STB Project	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Percentage to be funded from Legislative Funding (list % and describe funding)	Other funding sources (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
JNM-HSC		10		Health & Educational Careers Facility and Equipment	UNM Hospitals and Sandoval Regional Medical Center to grow allied health workforce by partnering and coordinating with UNM West, CNM, Sandoval Health Collaborative, and Rio Rancho, Bernalillo and Jemez public school systems. The workforce positions needed	Jul-18		\$ 10,000,000	100% GF/STB/GOB				NA
JNM-HSC		11		Community-Based Clinic	Similar to North 4th Street and SW Clinics to expand Primary Care Services to the Community to increase access to health care.	Jul-19	Jul-20	\$ 6,000,000		100% Other Funds			
JNM-HSC		12		Child and Elder Care Facility	This facility is highly valued by UNM Faculty and Staff who cover 24-hour operations at the Clinical facilities of the Health System. It may be located in the backfill space at the old hospital.	Nov-19	Jan-21	\$ 35,000,000	80% GF/STB/GOB	20% Other Funds	Yes	No	TBD
UNM-HSC		13		Health & Educational Careers Facility and Equipment	UNM Hospitals and Sandoval Regional Medical Center to grow allied health workforce by partnering and coordinating with UNM West, CNM, Sandoval Health Collaborative, and Rio Rancho, Bernalillo and Jemez public school systems. The workforce positions needed Some of the 1954, 1966 and 1977 in-patient and	Jul-19	Jul-20	\$ 10,000,000	100% GF/STB/GOB				NA
UNM-HSC		16	GOB	Re-purpose, remodel old UNM Hospital for teaching/faculty offices	operating facilities, can be renovated to provide intermediate behavioral health services, teaching and research space for patients, faculty, students and staff	Jan-20	Aug-22	\$ 25,000,000	100% GF/STB/GOB		No	Yes	TBD
UNM-HSC				Renovate existing Nursing/Pharmacy Building	This building is 41 years old and building systems are failing on a weekly basis. To continue to maintain is becoming cost prohibitive. Renovation will include wet and dry labs and faculty and staff offices.	Dec-20	Dec-22	\$ 43,816,000	100% GF/STB/GOB		Yes		96,30
UNM-HSC		20		Health & Educational Careers Facility and Equipment	UNM Hospitals and Sandoval Regional Medical Center to grow allied health workforce by partnering and coordinating with UNM West, CNM, Sandoval Health Collaborative, and Rio Rancho, Bernalillo and Jemez public school systems. The workforce positions needed	Jul-20	Jul-21	\$ 10,000,000	100% GF				NA

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				INSTITUTION:	University of New Mexico Heal	th Sciences Cente	er			DATE:		4/8/	2016
Institution acronym	FY18 Funding Priority #	Overall Funding Priority #	GOB or STB Project	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Percentage to be funded from Legislative Funding (list % and describe funding)	Other funding sources (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
JNM-HSC		24		Health & Educational Careers Facility and Equipment	UNM Hospitals and Sandoval Regional Medical Center to grow allied health workforce by partnering and coordinating with UNM West, CNM, Sandoval Health Collaborative, and Rio Rancho, Bernalillo and Jemez public school systems. The workforce positions needed	Jul-21	Jul-22	\$ 10,000,000	100% GF/STB/GOB				NA

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	_	INSTITUTION:	University of New Mexico Healt	h Sciences Cente	er		DATE:			4/8/2016
Institution acronym	Priority	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Funding Source (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
JNM-HSC	1	Replacement Adult Hospital Phase I of III	Replacement hospital due to outdated facilities and unsustainable, inefficient infrastructure. Replacement will be highly functional and adequately sized.	Jul-17	Jan-20	\$ 467,000,000	100% Other Funds	Yes	No	TBD
UNM-HSC		3 Community -Based Clinic	Similar to North 4th Street and SW Clinics to expand Primary Care Services to the Community to increase access to health care.	Sep-17	Sep-18	\$ 6,000,000	100% Other Funds			17,000
UNM-HSC		Brian and Behavioral Health 5 Institute Phase I of III	Construct an addition to Domenici Hall to study and treat brian disorders such as Alzheimer's, autism, epilepsy, fetal alcohol syndrome, mental illness, stroke and trauma.	Dec-18	Dec-20	\$ 11,020,000	100% Other Funds			23,200
UNM-HSC	9	9 Community-Based Clinic	Similar to North 4th Street and SW Clinics to expand Primary Care Services to the Community to increase access to health care.	Jul-18	Jul-19	\$ 6,000,000	100% Other Funds			17,000
UNM-HSC	1:	1 Community-Based Clinic	Similar to North 4th Street and SW Clinics to expand Primary Care Services to the Community to increase access to health care.	Jul-19	Jul-20	\$ 6,000,000	100% Other Funds			
UNM-HSC	1	HSC Campus Parking 4 Structure	The UNM HSC Core Campus has a total of 4,006 parking spaces, including 1,298 garage parking spaces and2,708 surface parking lot spaces. This new structure will alleviate the parking constraints for HSC faculty, students, staff and visitors who arrive and leave daily. This 800 space structure will be similar to the UNM Structure located at Lomas & Yale.	Jan-19	Jan-20	\$ 18,400,000	твр	Yes		300,00
UNM-HSC		and and the second second	Replacement hospital due to outdated facilities and unsustainable, inefficient infrastructure. Replacement will be highly functional and adequately sized.	Mar-20			100% Other Funds	Yes	No	твр
UNM-HSC	1	7 Community-Based Clinic	Similar to North 4th Street and SW Clinics to expand Primary Care Services to the Community to increase access to health care.	Jul-20	Jul-21	\$ 6,000,000	100% Other Funds			17,00

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		INSTITUTION:	University of New Mexico Healt	h Sciences Cente	r		DATE:		-	4/8/2016
Institution acronym	Priority	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Funding Source (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
UNM-HSC	1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.		Provide close proximity and affordable housing for students in the helath professions due to their challenging schedules	Jul-20	Jul-21	TBD	Public/Private Partnership	Yes		TBD
UNM-HSC			Replacement hospital due to outdated facilities and unsustainable, inefficient infrastructure. Replacement will be highly functional and adequately sized.	Mar-21			100% Other Funds	Yes	No	TBD
UNM-HSC	22	Brain and Behavioral Health Institute Phase II of III	Construct an addition to Domenici Hall to study and treat brian disorders such as Alzheimer's, autism, epilepsy, fetal alcohol syndrome, mental illness, stroke and trauma.	Dec-21	Dec-22	\$ 5,510,000	100% Other Funds			11,60
UNM-HSC	23	Child Psychiarty Inpatient Facility	36 bed adolescent behaviroal health, inpatient unit includes dining, counseling, family and support areas. This will be part of the backfill at Childrens Pavilion.	Jan-21	Aug-22	\$ 20,000,000	100% Other Funds	Yes	No	TBD
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	riority # Priority # Priority # Priority # Priority # Priority				University of New Mexico (	Gallup Branch			/	DATE:	-	4/7	/2016
Institution acronym	FY18 Funding Priority #	Overall Funding Priority #	GOB or STB Project	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Percentage to be funded from Legislative Funding (list % and describe funding)	Other funding sources (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
UNM-G	1	3	STB	Classroom Renovation/ Site	Renovation of Facilities/Roofin/HVAC, Energy Efficiency Improvements and Techology improvements campus-wide	Jul-17	Dec-18	\$ 500,000	75% GF/STB	25% Local Match	No	Yes	NA
UNM-G	2	4	STB		Repair, upgrade, and construct primary utilities, drainage and roadway system	Jul-17	Dec-18	\$ 500,000	75% GF/STB	25% Local Match	Yes		NA
UNM-G		5	GOB	Mulit Purpose Facility/Career Technology Education Center Phase II	Career Technology Education Expansion	Jul-19	Dec-22	\$ 8,000,000	75% GF/STB/GOB	25% Local Match	Yes		TBD

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		INSTITUTION:	University of New Mexico G	Sallup Branch			DATE:			4/15/2016
Institution acronym	Priority	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Funding Source (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
NM-G	Career Technologies L Education Center Phase I	Planning, design, construct and equip a facility to house Career Technology Education programs. This building will have the flexibility to house a mechanical industrial technology program, technical allied health green technology programs, and other workforce training efforts	Jul-17	Jul-19	\$ 6,000,000	100% Other Funds	Yes	No	13,00	
			Renovate and rehavilitate Lyons Hall for General							
JNM-G		Renovation of Lyons Hall	Classroom and Lab Space including associated Parking and Site Work	Jul-17	Jul-19	\$ 2,500,000	100% Other Funds	No	Yes	6,00
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				INSTITUTION:	University of New Mexico Los	Alamos Branch				DATE:		4/7/	2016
Institution acronym	FY18 Funding Priority #	Overall Funding Priority #	GOB or STB Project	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Percentage to be funded from Legislative Funding (list % and describe funding)	Other funding sources (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
UNM-LA	1	1	STB	ITV Classroom conversion to computer labs and Flexible Student Workstations.	Renew, replace and upgrade existing ITV classrooms in building 6 for new focus in pedagogy delivery. Outdated ITV labs renovated to include computer labs and flexible student workstations dedicated to facilitating online instruction	Jul-17	Dec-18		75% GF/STB	25% other funds	No	Yes	1,564
UNM-LA		2	STB	Library and Loft Renovations	Renew, replace and upgrade existing space in the library to establish a comprehensive testing center and upgrade the loft area to maximize staffing opportunities and space utilization.	Jan-18	Dec-18	\$ 500,000	75% GF/STB	25% other funds	No	Yes	7,302
UNM-LA		3 3	GOB	Dedicated STEM Labs, Classrooms and College Academy Transitional Center	Renew, replace and upgrade space dedicated to programs with STEM labs, classrooms and a transitional center for Dual Credit and Early College Academy.	Jul-18	Jun-19		75% GF/STB/GOB	25% other funds	No	Yes	10,000+

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	INSTITUTION: Priority # roject			INSTITUTION:	University of New Mexico	Taos Branch				DATE:		4/26	/2016
Institution acronym	FY18 Funding Priority #	Overall Funding Priority #	GOB or STB Project	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Percentage to be funded from Legislative Funding (list % and describe funding)	Other funding sources (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
UNM-T		1	STB	and Improvements	Site improvements, including repair, resurface, and upgrade of campus entry road and parking lot at the UNM-Taos Klauer campus that will address safety and drainage issues.	Jul-17	Aug-16	\$ 570,000	75% GF/STB	25% Other Funds	No	Y	
UNM-T		2	GOB	Kids Campus Phase III	Plan Design, construct, renovate and furnish and equip an addtion to Center for Early Learning (Kids Campus)	Nov-18	Aug-20	\$ 4,000,000	75% GF/STB	25% Other Funds	No	No	2,000
UNM-T		3		Workforce Center	Plan, design, construct, renovate, equip and furnish a workforce education center	Jul-19	Dec-21	\$ 2,500,000	75% GF/STB	25% Other Funds			15,000
UNM-T		4		Distance Learning Center & Classrooms and labs	Plan, design, construct, provide infrastructure, equip and furnish a classroom, lab and Distance Learning Center	Nov-20	Dec-22	\$ 3,000,000	75% GF/STB	25% Other Funds			10,000
UNM-T		5		Construction Technologies & Education and Facilities Management Center	Plan, design, construct, equip and furnish a dual use center for Construction Technologies education and Facilities Management with shared site improvements, storage and linfrastructure	Jul-21	Dec-23	\$ 2,500,000	75% GF/STB	25% Other Funds			7,500 sf
UNM-T		6		Center for Academic Success, and Achievement	Plan, design, construct, equip and furnish a Student Center for Academic Success, Retention and Achievement	Nov-21	Dec-23	\$ 3,000,000	75% GF/STB	25% Other Funds			8,000

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				INSTITUTION:	University of New Mexico Va	lencia Branch			· · · · · · · · · · · · · · · · · · ·	DATE:		4/8/	2016
Institution acronym	FY18 Funding Priority #	Overall Funding Priority #	GOB or STB Project	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Percentage to be funded from Legislative Funding (list % and describe funding)	Other funding sources (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
UNM-V		2	GOB	Site and Facility Renewal/Remodeling	Classroom and office remodeling and site renewal updates	Jul-19	Dec-20	\$ 2,700,000	75% GF/STB/GOB	25% Local Funds	No	Yes	14,000
UNM-V		3		Sustainability Improvements	Replace high water use plumbing fixtures /Install building integrated photovoltaic (BIPV) solar modules at existing facilities	Jul-20	Jul-21	\$ 600,000	75% GF/STB/GOB	25% Local Funds			N/A
UNM-V		4		Student Center Facility Renewal/Remodeling	Classroom and office remodeling	Jul-20	Dec-22	\$ 2,500,000	75% GF/STB/GOB	25% Local Funds		No	3,900
UNM-V		5		Academic Program Expansion	A new wellness/fitness facility will be constructed to meet increased demands. Bookstore and gallery will expand into space vacated. The Digital Media Arts program will require the expansion of the Arts Facility	Jul-21	Dec-23	\$ 8,580,000	75% GF/STB/GOB	25% Local Funds	Yes	No	28,400

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		INSTITUTION:	University of New Mexico Va	alencia Branch			DATE:			4/8/2016
Institution acronym	Priority	Project Title	Description	Month/Year Project to be started	Month/Year Project to be finished	Cost of Project or Phase	Funding Source (list % and describe funding)	New Construction	Renovation	Square Footage (GSF)
J-MN-V		1 Westside Expansion	Project will provide a facility to meet service demands on the county's west side. The Development will include 3 general classrooms, 3 computer classrooms/labs, a Library/Learning Center, Admin/Faculty Offices and a Student Commons Area	Jul-19	Jul-20	\$ 5,600,000	100% Local Funds	Yes	No	18,000
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P.O. Box 27243, Albuquerque, NM 87125 info@innovateabg.com

April 29, 2016

Regent Marron Lee, Chair Finance & Facilities Committee 1 University of New Mexico Albuquerque, NM 87131

Re: Innovate ABQ Board Addition

Dear Regent Lee:

By unanimous vote of the Innovate ABQ Board, we respectfully request the Regents appoint the President of CNM or a designee selected by the governing body of CNM to the Innovate ABQ board.

Innovate ABQ seeks to broaden our efforts of innovation and entrepreneurship through stronger collaboration between UNM and CNM by bringing their unique, yet synergistic, offerings to Innovate ABQ in a formalized partnership within the site and also on the Innovate ABQ board.

Thank you for your consideration of our request.

Best regards,

Meny Plaudick

Terry Laudick Chairman of the Board of Directors Innovate ABQ, Inc.



## MEMORANDUM

To:	HSC Committee
From:	Mike Richards Max Executive Physician-in-Chief, UNM Health System

Date: May 4, 2016

Subject: Adult Replacement Hospital Update

## **RFP Process to choose Architect:**

The RFP was posted for the public on January 16, 2016 and closed on January 27, 2016. RFP responses were opened on January 27, 2016. RFPs were reviewed by a panel made up of HS Leadership, including 6 Physician Executives. A total of 6 RFPs were received. The 3 top scoring firms were invited to interview, which were held on February 2, 2016. HDR was determined to be the best fit to design the Adult Replacement Hsopital. The contract with HDR was finalized and signed on February 26, 2016.

HDR provided UNM HS with the general schedule for visioning meetings and workshops, which was presented to the to Committee of Chairs on March 30, 2016.

## Visioning Retreat:

The initial visioning retreat was rescheduled from April 5<sup>th</sup> to April 25<sup>th</sup> after discussion with the Committee of Chairs so as to maximize Chair participation. The first Visioning Retreat was held on Monday, April 25, 2016 from 11:30 – 5:00 PM at Embassy Suites Hotel. Health System Leadership, Department Chairs, Executive Medical Directors, Hospital administrators and Executive Directors were all invited to this initial meeting. There were 63 total participants, including 29 physicians (Department Chairs, Physician Executives or members of the medical staff), 27 members of hospital leadership, and 7 other HSC participants.

The Visioning Retreat Agenda covered Goals & Objectives/Benefits, Rank Order Guiding Principles, Overview of the Process, aseries of Breakout Sessions based on Visioning Kit Feedback, and a review of next steps and "homework" assignments.

## Executive Steering Committee

An Executive Steering committee was identified and formed during HDR's initial visit. Dr. Mike Richards chairs the committee, and membership includes 5 Department Chairs and 2 Physician Executives. The Executive Steering Committee first meeting with HDR was on April 28<sup>th</sup> to review the outcomes of the Visioning Retreat and to establish work group membership and meeting schedules.



The Executive Committee will meet weekly with HDR to review recent activity of the workgroups and review key recommendations. This committee will also monitor progress toward key milestones and benchmarks, adjust workgroup structure and compositon as needed, and appoint ad hoc workgroups/special work session.

## Work Group Meetings

A total of 44 standing workgrops have been created that will meet at least monthly with HDR. These workgroups have been identified to represent all clinical departments and/or service lines for the Adult Replacement Hospital.

All clinical workgroups have at least one Department Chair (or a representative of their choosing). Many of the workgroups have multiple Department Chairs (or a representative of their choosing) along with Unit Directors, Medical Directors and other staff as deemed necessary. An administatie team leader has been identified for all work group and we are completeling the asignement of an MD partner for each of the team leaders for all clinical areas. In total, there are 92 physicians (Department Chairs, Physician Executives or members of the medical staff) and 192 members of hospital leadership and staff participating in the workgroups.

A need for specific sub-work groups was identified during these initial Work Group sessions due to the specialized and unique needs of some clinical programs. The additional sub work groups created are for Women & Children, Campus Planning, Medical Office Building, Cardiovascular Services, Cancer Services, Neurovascular Services, Helipad & EMS and Inmate Clinical Care.

### **Ongoing Communication:**

A website dedicated to Adult Replacement Hospital progress and information is under construction so faculty, staff and the community can stay up-to-date on the process. An email account titled Adult Replacement Hospital (ARH) will be created as a form of dedicated, consistent communication internally.

HDR will provide a monthly update at the Committee of Chairs during each visit to Albuquerque.



## Addendum:

Executive Steering Committee Members include:

- Dr. Michael Richards
- Steve McKernan
- Mike Chicarelli
- Dr. Irene Agostini
- Dr. Carolyn Voss
- Dr. Cheryl Willman
- Dr. John Russell
- Kori Beech
- Dr. Mauricio Tohen
- Sheena Ferguson
- Dr. Steve McLaughlin
- Barbara Dahlke
- Bernard Loeffler
- · Ella Watt, when financial-related items are on the agenda
- HDR representatives

Work Groups include:

- Behavioral Health Adult
- Intensive Care Units ICUs
- REpiratory/Pulmonary
- Laboratory Inpatient/Outpatient services
- Surgical Services
- Surgical ORS/Administrative
- Surgical Pre and Post
- Surgical SPD
- Emergency
- Imaging IR/CT/MRI/NM
- Radiology IT/Reg/Sched/Tx/Gen Radiology/US/SOM Admin
- Cardiovascular, Cardiac Cath, etc
- Neurological Services
- Progressive Care
- Education Services
- Spiritual Care
- Admitting
- Billing
- Scheduling
- Medical Specialty Clinics
- Physical Therapy, Occupational Therapy, Speech Therapy
- Rehab
- Bio-Med
- Material Management
- Volunteer Services
- Ambulatory
- Orthopedic Clinics
- Pharmacy
- Facilities Maintenance



- Food Service
- Planning and Construction
- Digestive Diseases
- Security
- IT
- Executive/Administrator
- Women's Services
- Children's Services
- Behavioral Health Pediatrics
- Risk Management
- Medical Records
- Medical Office Building (MOB)
- Campus Planning
- Cancer Services
- GastroIntestinal (GI)

#### **MEMORANDUM**

To: Board of Directors

From: Mike Richards Executive Physician-in-Chief

> Steve McKernan Chief Operating Officer

Date: May 3, 2016

Subject: Monthly Health System Activity Update

The System has been involved in a variety of activities. This report is based on February 2016 activity.

Activity Levels: In comparison of Fiscal Year 2016 to Fiscal Year 2015, the UNM Health System experienced increases in activity levels in some services and decreases in some services.

Patient days were about 1% less than the prior year due mostly to fewer days in the pediatric units. Obstetric days have increased 5% from the prior year. Discharges have decreased 3% overall with a 1% decrease for adults, a 14% decrease for pediatrics and a 2% decrease in obstetrics. The length of stay is 2% greater this year compared to the prior year without adjustment for the Case Mix Index. The Case Mix Index aggregate Length of Stay is 3.6 days and is lower than the prior year metric of 3.8 days because of 4% increase in the case mix index.

Clinic visits show an increase of about 3% compared to the prior year. The total emergency room and urgent care visits have decreased over the prior, mostly due to some staffing issues in the urgent care center and the billing issues. Surgeries are 5% higher than the prior year and births are 2% greater than the prior year. The obstetrics activity seems to have been increasing in a positive trend.

The Medical Group RVU's are about 1% greater than the same as the prior year.

The revenue cycle group in the Health System has been implementing changes in processes to assure better compliance with billing regulations. Most of the billing delays related to the implementation of ICD 10 has been resolved based on the good work of the revenue cycle group.

**Finances:** For the first nine months of the fiscal year, UNM Health System had a 2% increase in revenue for an increase of \$15 million to \$835 million. The net margin was approximately a \$8 million gain. Total operating expenses increased 5% to \$937 million. UNMH had a \$6 million margin on \$6685 million in Total Revenues. The Medical Group ended at a breakeven on revenues of \$149 million. SRMC ended with a loss of \$68 thousand on \$58 million in revenues. The revenue increase was due to a movement of patient onto Medicaid. The Medicare and Commercial insurance revenues have also increased. Uncompensated care dropped by 25% for this year compared to the prior year from \$169 million to \$126 million at charges. We have also been involved in an initiate to lower the billed charge structure to make the system more affordable to patients with high deductible policies. The cost to charge ratio was steady at 51%.

The balance sheet is stable. The comparisons are to year end at June 30, 2015. The cash position increased to \$240 million from \$189 million from the prior year. Most of the increase in cash is related to Disproportionate Share funding for Medicaid that needs to be paid back to the state.. Accounts payable have increased to \$320 million from \$240 million and are the offset to the increase in cash and when the payables are processed the cash will return to a comparable balance from year end. Accounts receivable have are stable. We have made good progress in collecting Medicaid accounts. UNMH met its debt covenant ratios.

**Network Development:** UNM Health System is working with providers in the metro area and around the state on developing a network to coordinate care for patients and to coordinate with insurance companies. The principal focus is on contracts with the post-acute providers to make sure we have better placement options for our patients. UNM is working on a major initiative with Genesis Health Care which has 11 nursing

homes in Albuquerque and 15 around the state. This contract will allow UNM to access 4 beds at all times. The next stage of the contract is to develop a tight coordination of care between UNM and Genesis. There are other contracts under development that will coordinate care for other levels of post-acute care.

**Community Activities:** We are also now focused on the mil levy and the support that UNM will seek from Bernalillo and Sandoval County. We have had a series of meetings with Bernalillo County to understand the County's requests and how UNM would be able to support the programs. We had our first meeting with Sandoval County and have had discussions with Presbyterian about that Mil Levy. The meetings are now including the Indian Health Service and the All Pueblo Council of Governors. The focus is on metrics related to the quality, services and operations of UNM Hospital. We are engaged with a similar process with Sandoval County for the mil levy to support SRMC.

**Quality and Safety:** Work continues on improving outcomes for our patients and improving access for our patients. The Leapfrog ratings were recently released and UNMH and SRMC both scored in the C range which is consistent with the other hospitals in the Albuquerque area. There is an emphasis on the documentation in the medical record and how it impacts the reported outcomes for patients.

**Operational Improvement Initiatives:** The Studer group has been engaged to assist in using best practices in engaging the medical and hospital staff and using hard wiring processes. Their focus is on improving leadership and management practices to improve outcomes for patients in the quality and service that are delivered. The process is in the assessment phase and will soon move to the implementation phase. Additionally, the consulting company Surgical Directions has been engaged to improve throughput in the operating rooms with a focus on the clinics, peri-operative services and post-operative services. The faculty is leading this engagement.

**Clinic Access to Care:** UNM Health System has a clinic operation that will treat over 200,000 through more than 800,000 clinic visits per year. The wait time to get in clinics is outlined on the attachment. The wait times are extended beyond what is the expectation of our patients. The Health System has a number of initiatives to improve the access and service to the patients in our work plan. The work plan is attached for your review. Key initiatives include standardizing the clinic workflow process, medication refill support, centralized scheduling improvements, electronic medical record improvements and service standard training focus. The Health System is tracking towards an increase in clinic visits of 5%. The expansion of Medicaid has resulted in a significant increase in demand for access to the clinics in all providers in New Mexico.

**Strategic Planning / Replacement Hospital:** .The kick-off of the replacement hospital planning was initiated on April 24. The first event was a visioning planning session. Mike Richards is the chair of the planning committee. The committee has five departmental chairs, in their roles as service chiefs to the medical staff, along with other key administrative staff. The first session was four hours and was a multi-disciplinary process that focused on many of the aspects of the planning over the next six months in all the key areas. The medical staff is prominently represented on all taskforces including those that are related to support processes. There will be a formalized review process and there will be a formalized sign-off process where the medical service chiefs will participate in approving the planning.

**Native American Liaison Initiative:** The UNM Hospital Board has taken the lead on interacting with the All Pueblo Council of Governors. , the APCG delivered a letter to the Regents on April 13 that was responded to by the Regents President on April 29 as a means to maintain the dialogue with the APCG. In that letter, the UNMH Board was charges with meeting with and continuing the interactions with the APCG Health Committee. The UNM Hospital Board held the first Native American Liaison Committee meeting on April 27 which included Board members, APCG Health Committee members and staff. A Charter for the Committee was developed and passed at the April 29 UNM Hospital Board meeting. The Committee chair is developing a calendar and agenda for the group that will be shared with the APCG Health Committee to assure that it meets the initiatives of the Pueblos.

UNM Hospital staff has also had regular meetings with the Indian Health Service and the APCG Health Committee to review the 1952 Contract provisions and the status of the Hospitals compliance with the Contract. The current phases of the meetings are focused on data gathering and defining the goals and outcomes for the parties. The meetings are occurring twice a month.

There are also meetings occurring with the County on the Mil Levy. The Indian Health Service and the APCG Health Committee are invited to these meetings and are attending. The process is also focused on data gathering and the development of metrics to measure operational efficiency, quality outcomes and service levels delivered to Bernalillo County residents and to Native American patients.

If there are any questions on this or other matters, please feel free to contact me.

#### UNM HS Total Operations - Stats YTD March 31, 2016

	Tatal UC		Total HS	FY 15 vs.		Total HS	Budget
	Total HS		Prior Year		% Change	FY 16 Budget	Variance
TOTAL PATIENT DAYS	128,557		129,979	(1,422)	-1%	133,762	(5,205)
TOTAL DISCHARGES	20,922		21,583	(661)	-3%	23,589	(2,667)
TOTAL LENGTH OF STAY	6.1		6.0	0.1	2%	5.7	0.5
BEHAVIORAL							
Patient Days	19,905		20,555	(650)	-3%	20,902	(997)
Discharges	1,870		1,950	(80)	-4%	2,006	(136)
Length of Stay	10.6		10.5	0.1	1%	10.4	0.2
		-					1
OUTPATIENT VISITS							
TOTAL OUTPATIENT CLINICS	590,462		572,010	18,452	3%	619,374	(28,912)
URGENT CARE	10,510		16,688	(6,178)	-37%	17,642	(7,132)
EMERGENCY ROOM	68,336		71,186	(2 <i>,</i> 850)	-4%	70,562	(2,226)
TOTAL OUTPATIENT VISITS	669,308		659,884	9,424	1%	707,578	(38,270)
		-					
TOTAL SURGERIES	17,909		17,043	866	5%	18,474	(565)
							, <u> </u>
TOTAL BIRTHS	2,263		2,220	43	2%	2,240	23
				476			
ECT Stats	1,562		1,392	170	12%		
Total Work RVU's	2,260,018		2,233,807	26,211	1.2%	2,437,238	(177,220)
		-				·	` <u> </u>

#### UNM HS Total Operations - Income Statement YTD March 31, 2016 (In thousands)

		Total HS		FY 15 vs.	FY 16	Total HS	
	Total HS	Prior Year		\$ Change	% Change	FY 16 Budget	Cap Ini
Total NET Patient Revenue	835,841	820,624		15,217	2%	854,811	
State/Local Contracts/Grants	3,233	2,347		886	38%	3,154	
Other Operating Revenues	26,315	25,461		853	3%	23,730	
Total Operating Revenues	865,389	848,432		16,957	2%	881,695	
Total Operating Expenses	937,440	889,489	_	47,951	5%	952,158	216
Total Operating (Loss) Gain	(72,052)	(41,058)	_	(30,994)	75%	(70,463)	(216)
Total Net Non-Operating Revenue	80,452	52,005		28,447	55%	81,445	20,538
Total Increase in Net Position	8,401	10,948		(2,547)	-23%	10,982	20,322

#### UNM HS Total Operations -Balance Sheet YTD March 31, 2016 (In thousands)

ASSETS	Total HS	Total HS FY 2015	FY 15 vs. F \$ Change	Y 16 % Change	Cap Ini
Cash & Cash Equivalents	274,439	217,528	56,911	26%	232,633
Total Net Patient Receivable	172,275	171,724	551	0%	-
Other Assets	165,228	131,376	33,851	26%	-
Total Net PP&E	350,712	364,615	(13,903)	-4%	50,451
Total Assets	962,886	885,243	77,643	9%	283,084
DEFERRED OUTFLOWS	357	357	-	0%	-
LIABILITIES					
Total Current Liabilities	319,562	239,542	80,019	33%	-
Total Long-Term Liabilities	240,051	250,829	(10,778)	-4%	-
Total Liabilities	559,613	490,371	69,241	14%	-
DEFERRED INFLOWS	1,310	1,310	-	0%	
Total Net Position	402,321	393,919	8,401	2%	283,084
Current Ratio	1.68	1.89	(0.21)	-11%	



# UNM Health System Clinics Work Plans for 2016

# UNM Health System and Hospital March 24, 2016



# **Clinic Operations of the Past**

- Patients
  - Arrived at clinics with complaints and maladies
  - Waited in line to be processed and seen
  - Were dispositioned into a vast and complex system
- Could be seeing multiple providers each caring for a specific condition
- Often lacked coordination among multiple specialties
- Intermittent hospitalizations often led to more complexity
- The patient could be lost in the shuffle
- A third party held financial responsible for cost



- The outpatient environment becomes the focus of a health care delivery system reserving the complex, expensive, and riskier inpatient environment for only the most highly specialized services
- As cost containment, value and safety become a focus, the outpatient environment (clinics and home) become the venues of choice for health services delivery and much engage alternative models, patients and families to deliver care
- Third parties demand access, organization, coordination, safety, and value for care purchased – a disruption to the old system
- Patients begin to vote with their feet and move to systems that meet their personal health goals and provide value for the cost of health care that they are becoming increasingly financially responsible for

# **UNM** What Clinics Should Do In the Future

- Provide superior and almost on-demand access to care
- Provide a superior level of patient-focused service during the faceto-face encounter
- Create a practice environment where staff and providers can easily and cost-effectively meet patient needs
- Create as system of pre-work, follow-through and follow-up that can coordinate asynchronously with the face-to-face visit so that health care is minimally disruptive to the patient's lifestyle
- "Clinics should look like a home and be a place of comfort and safety"



# What Are We Doing to Get There?

## "UNM Work Plan for 2016"

- Easing practice in a complex environment:
  - Creating a team-based care model
  - Documentation support with MPages, Dynamic Documentation, Order Sets, Protocols
  - Creating a system of benchmarked performance and feedback to staff, providers and patients to direct care
  - Develop a platform for population health delivery
  - Developing a culture of safety and reliability
- Closing out episodes of care/Establishing long term care relationships
  - Reconciliation of visits-care coordination within system, communication to providers outside the system
  - Improvement of care coordination processes to internal and external customers
  - Simplifying and clarifying charges/billing/fees
  - Developing a system of transparent billing, revenue cycle management and funds flow



- Creating a vision for what UNM Health System Clinics should look like in the future
- Creating a road map to get there, starting with goals and a Work Plan for 2016
- Ensuring that operating and performance plans for providers and leaders with clinic responsibilities reflect this Work Plan



- Improve access time to superior levels
  - Emergency care on demand on arrival
  - Acute care visits within 24 hours, preferably same day in both primary and 48 hours in specialty care
  - Primary care initial intake visits in 3 working days
  - Specialty referrals for new problems within 5 working days
  - Add dedicated physicians and staff to ensure patient access at least
     5 days/week
  - Increase available primary care appointments by 25% or more from current level of 225,000 visits per year to 285,000 visits per year

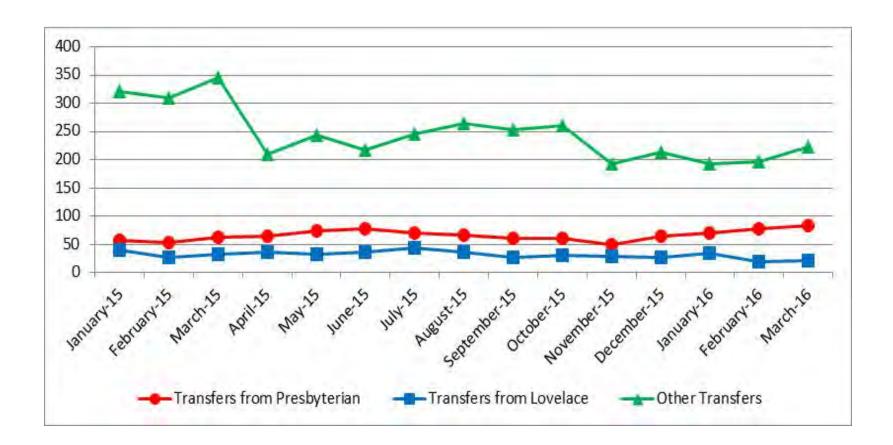


- Creating optimal workflows and addressing ease of practice issues
  - Create work flows to allow 2 to 3 patient visits per hour
  - Ensure that 2/3<sup>rds</sup> of visit time is spent face to face with provider
  - Improve data acquisition and documentation processes so that documentation is complete at the termination of the visit or end of the business day
  - Create operational structure to align goals, work plans and objectives between clinic medical directors and clinic executive directors
  - Improve provider and patient satisfaction with clinics to 75<sup>th</sup> percentile or greater

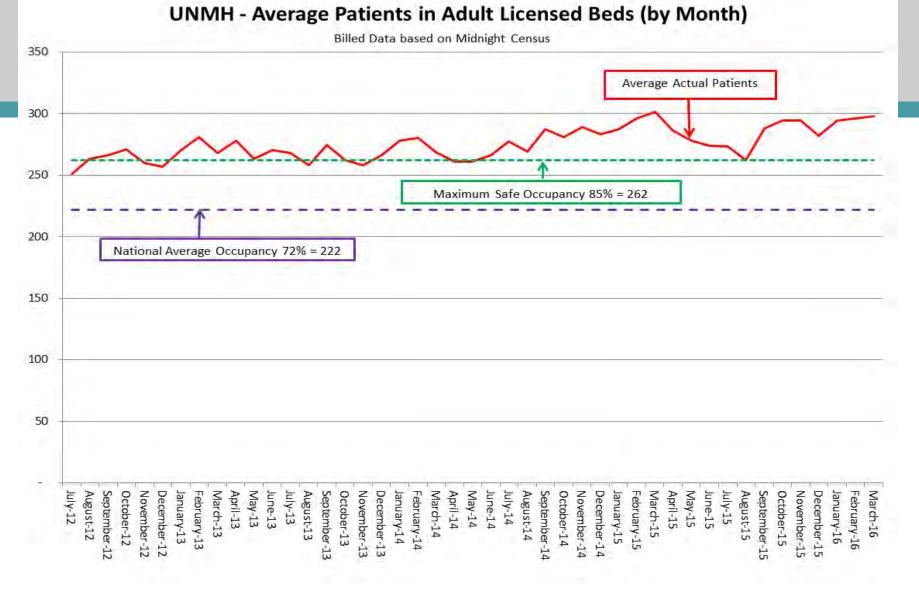


- Closing out episodes of care/establishing long term care relationships
  - Clinical visit summaries in hand at end of visit or in portal by next business day
  - Simplification of pricing, billing and claims processes to allow adjudication of claim by end of visit or by next business day
  - Create financial and cash flow model that allows clinics to be selfsustaining – no clinic operating losses in primary care, no clinic operating losses when bundled with diagnostics and therapeutics in specialty care
  - Measuring quality and satisfaction metrics and using them to improve care and processes

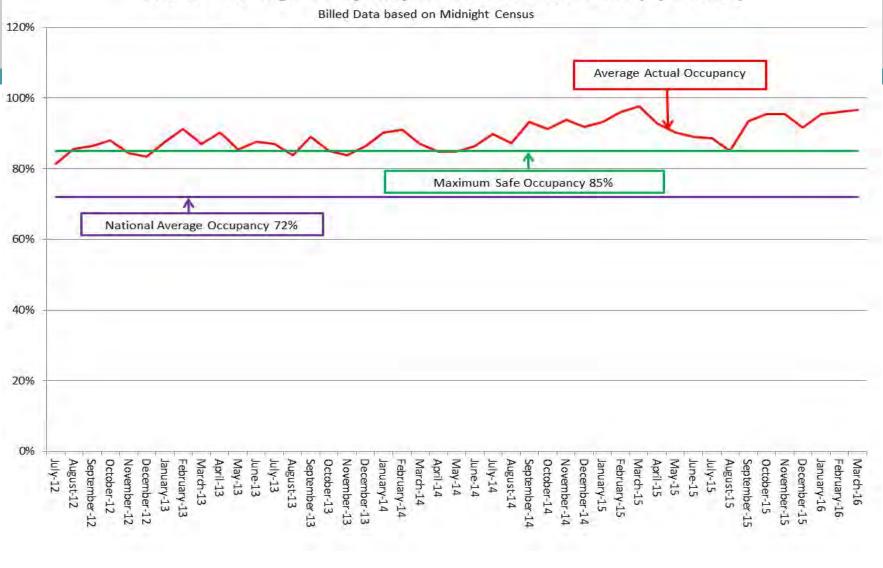
# Transfers to UNMH





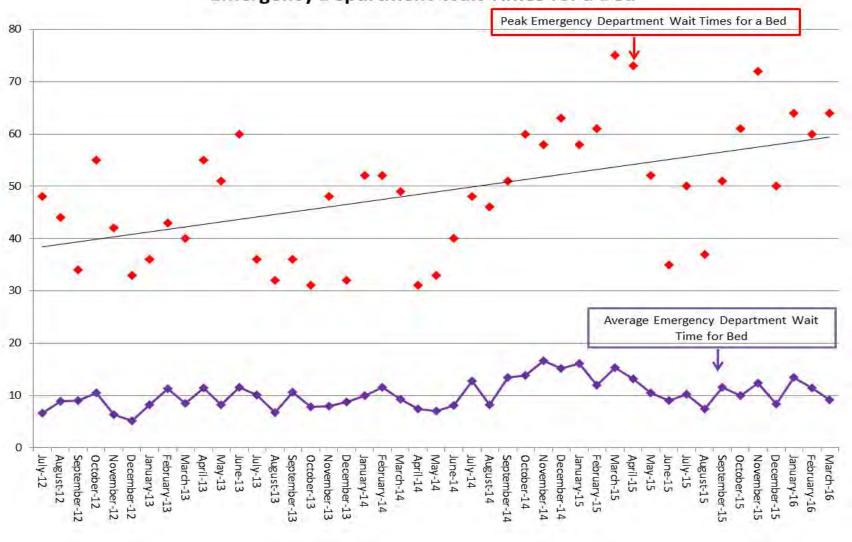


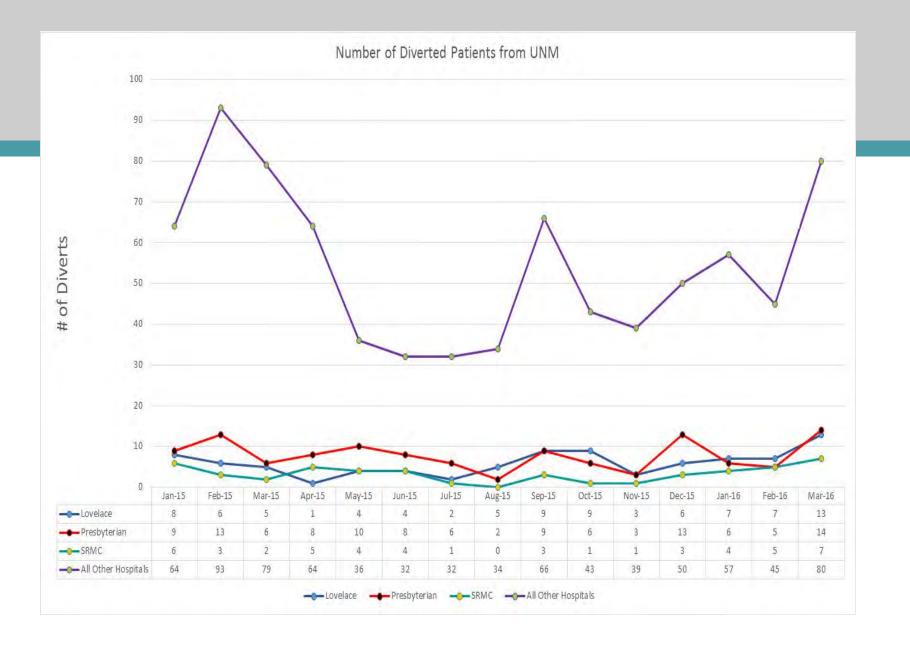
## I IN HEALTH SCIENCES CENTER

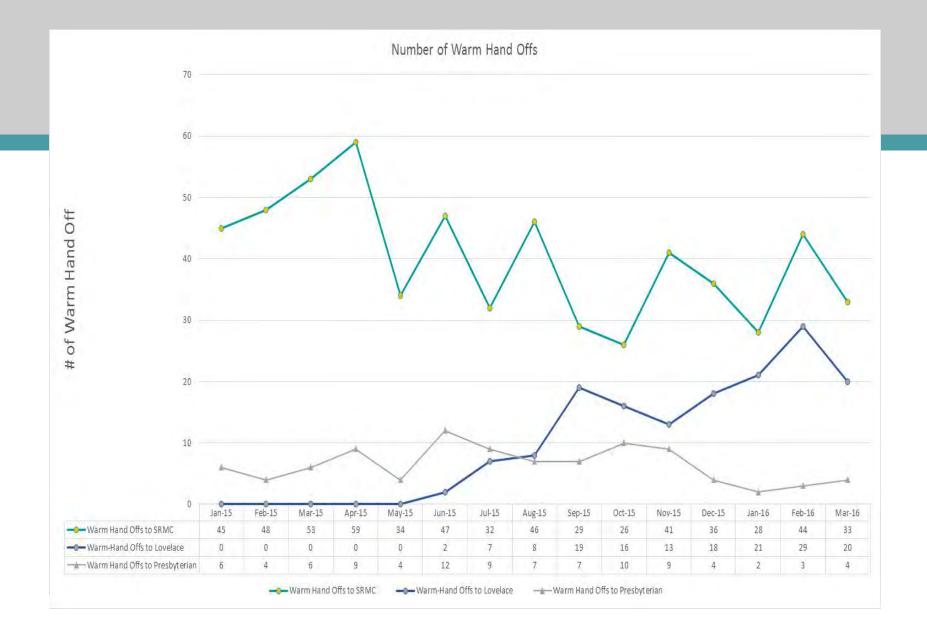


### **UNMH - Average Occupancy in Adult Licensed Beds (by Month)**

**Emergency Department Wait Times for a Bed** 









## Health Sciences Center Committee May 10, 2016 Graduate Medical Education (GME) Accreditation Report

Program	Accreditation Status	Last Site	Self Study
		Visit Date	Start Date
Anesthesia	Continued accreditation	8/01/2011	10/01/2021
Pediatric anesthesia	Continued accreditation	8/26/2010	10/01/2021
Dermatology	Accreditation	3/16/2016	-
	withdrawn*		
Emergency Medicine	Continued accreditation	1/25/2005	In process
Emergency Medical	Continued accreditation	8/27/2014	In process
Services			
Pediatric Emergency	Continued accreditation	8/22/2012	In process
Medicine			
Family Medicine –	Continued accreditation	1/29/2013	05/01/2023
Albuquerque			
Family Medicine – Santa Fe	Continued accreditation	8/22/2014	11/01/2017
Family Medicine- Sports	Continued accreditation	10/15/2009	05/01/2023
Medicine			
Internal Medicine	Continued accreditation	8/25/2010	05/01/2020
Cardiovascular Disease	Continued accreditation	11/20/2008	05/01/2020
Critical Care Medicine	Continued accreditation	10/06/2005	05/01/2020
Endocrinology, Diabetes,	Continued accreditation	10/05/2005	05/01/2020
and Metabolism			
Gastroenterology	Continued accreditation	7/20/2011	05/01/2020
Infectious Disease	Continued accreditation	12/02/2008	05/01/2020
Nephrology	Continued accreditation	10/27/2005	05/01/2020
Rheumatology	Continued accreditation	11/01/2005	05/01/2020
Geriatric Medicine	Continued accreditation	12/03/2008	05/01/2020
Hematology and Oncology	Continued accreditation	12/04/2008	05/01/2020
Pulmonary Disease and	Continued accreditation	3/18/2010	05/01/2020
Critical Care Medicine			
Neurological Surgery	Continued accreditation	3/18/2010	01/01/2017
Neurology	Continued accreditation	7/22/2011	11/01/2019
Child Neurology	Continued accreditation	10/20/2009	11/01/2019
Clinical Neurophysiology	Continued accreditation	5/22/2012	11/01/2019
Molecular Genetic	Continued accreditation	5/13/2009	04/01/2022
Pathology			
Obstetrics and Gynecology	Continued accreditation	1/30/2013	06/01/2021
Female and Pelvic medicine	Continued accreditation	3/17/2016	06/01/2021

### **ACGME Accredited Programs**

and Reconstructive Surgery			
Orthopaedic Surgery	Continued accreditation with warning***	3/08/2016	06/01/2017
Hand Surgery	Continued accreditation	02/04/2008	06/01/2017
Orthopaedic Sports Medicine	Continued accreditation	12/09/2009	06/01/2017
Orthopaedic Trauma	Continued accreditation	7/20/2011	06/01/2017
Otolaryngology	Continued accreditation with warning**	8/20/2012	02/01/2023
Pathology – Anatomic and Clinical	Continued accreditation	9/13/2011	04/01/2022
Blood Banking and Transfusion Medicine	Continued accreditation	9/14/2011	04/01/2022
Cytopathology	Continued accreditation	5/14/2009	04/01/2022
Forensic Pathology	Continued accreditation	9/15/2011	04/01/2022
Hematology	Continued accreditation	3/27/2008	04/01/2022
Pediatrics	Continued accreditation	12/08/2009	10/01/2020
Neonatal-Perinatal Medicine	Continued accreditation	02/07/2008	10/01/2020
Preventive Medicine	Continued accreditation	11/11/2014	03/01/2024
Psychiatry	Continued accreditation	4/22/2014	04/01/2021
Addiction Psychiatry	Continued accreditation	5/10/2012	04/01/2021
Child and Adolescent Psychiatry	Continued accreditation	10/21/2009	04/01/2021
Geriatric Psychiatry	Continued accreditation	1/31/2011	04/01/2021
Psychosomatic Medicine	Continued accreditation	11/12/2014	04/01/2021
Radiology – Diagnostic	Continued accreditation	3/17/2010	11/01/2017
Neuroradiology	Continued accreditation	3/17/2010	11/01/2017
Vascular and Interventional	Continued accreditation	10/22/2009	11/01/2017
Radiology			
Surgery	Continued accreditation	3/09/2016	11/01/2019
Urology	Continued accreditation	3/25/2008	In process
Sleep Medicine	Continued accreditation	4/17/2008	05/01/2020
Multidisciplinary Pain Medicine	Initial accreditation	3/15/2016	10/01/2021
Hospice and Palliative Care Medicine	Continued accreditation	11/11/2014	05/01/2020

All program have an approximate Self Study date, which occurs very 10 years. Because all ACGME programs are in the first cycle of Self Studies, programs were randomly assigned their self study date between 7/2015 and 7/2025. We have 4 programs that are currently conducting their 10 year self study, and site visits will be scheduled some time at the end of the year, dates to be determined later. **\*\*Otolaryngology** has continued accreditation with warning without a site visit, based on concerns for scholarly activity amongst the faculty and residents. The notification was received in early April 2016 and the program/ division is working on addressing the issue.

This year we had 5 accreditation site visits:

- Two programs in Multidisciplinary Pain Medicine and Female Pelvic and Reconstructive Surgery new programs required to be site visited for accreditation within the first 3 years of accreditation. We have received notification that Female Pelvic and Reconstructive Surgery received full accreditation. We are waiting to hear regarding Multidisciplinary Pain Medicine.
- We had 2 focused site visits, Surgery to investigate concerns regarding the resident, and **\*\*\* Orthopedics** to investigate concerns regarding low case numbers by the graduating residents. Surgery has been notified they have continued accreditation. Orthopedics received continued accreditation with warning; the orthopedic residents have not been logging all of their procedures, and since the site visit notification, the program has made a concerted effort to get cases logged appropriately, going back 5 years. The current graduating class has increased their case log numbers by over 50% and are at the 60<sup>th</sup> percentile nationally. New mechanisms are in place to ensure the residents log appropriately.
- **\* Dermatology** had a full site visits based on concerns noted in the annual reports; and their accreditation was withdrawn. The program received citations regarding:
  - 1. Faculty number
  - 2. Faculty supervision
  - 3. Didactics
  - 4. Program administrative and clinical support staff
  - 5. Rotation schedule, rotation goals and objectives, and rotation evaluations
  - 6. Learning environment for residents
  - 7. Scholarly activity of the faculty, and
  - 8. Required Program Evaluation Committee and Clinical Competence Committee

It has been decided not to appeal the accreditation status of Dermatology because we need the time to rebuild the program, specifically in the area of faculty recruitment. Of the 7 residents in the dermatology program, 2 graduate without issue. Four have found positions at other institutions to continue their training. We are still seeking a position for the last resident. To address patient care with the pending loss of providers, one part time physician and one locum tenens physician are scheduled to start in the next month. The Department is actively seeking other locum tenens physicians to address the immediate clinical need, as well as recruiting for new faculty to begin rebuilding the program.

### American Dental Associate (ADA) Accredited Programs

The GME office also oversees the Dental residency program. It is fully accredited and scheduled for a site visit in 2019.

### Program moving under GME in the near future

There are two programs, currently based only in academic departments, that are seeking to move under GME in the near future:

- 1. Medical Physics residency program, which is a newly accredited specialty, is seeking accreditation now from the American Board of Radiology. If approved, they are considering moving under the GME umbrella for administrative support.
- 2. Maternal Fetal Medicine is a specialty accredited by the American Board of Obstetrics and Gynecology; the specialty, as a whole, is expected to move under the ACGME umbrella over the next 2 years, and applications must be submitted in the next year. This program is not under GME at this time, but will need to move under the GME when it receives ACGME accreditation. The GME office is actively working with the program leadership to ensure it meets ACGME accreditation standards.

Currently, the Maternal Fetal Medicine program is on probation because of concerns regarding:

- 1. Case numbers
- 2. Duty hour monitoring
- 3. Evaluation timing and formating
- 4. ACGME consistent rotation goals and objectives
- 5. Board pass rate

The program has addressed all but #1, which is limited because of faculty losses over the last two year. New faculty have been recruited and are anticipated to start in the summer. Under American Board of Ob-Gyn, the program will be site visited two years after notification; however the program must apply for accreditation under ACGME before it can be removed from probation.



## **SOM Education Programs: Accreditation History**

May 3, 2016

## **MD** Program

Program Name	Last Accreditation	Accreditation Concerns	Next Accreditation	
SOM (MD Program)	2010	None, Full accreditation	2018	Self study begins summer 2016

## **Health Professional Programs**

May 3, 2016

Program Name	Last Accreditation	Accreditation Concerns	Next Accreditation	Comments
Medical Laboratory Sciences	2014	None, full accreditation	2021	
Occupational Therapy	2012	None, full accreditation	2022	
Physical Therapy	2015	None, full accreditation	2025	
Physician Assistant	2014	None, full accreditation	2021	Program on probation 2013 – 2014, now fully accredited again.
Radiologic Sciences: Nuclear Medicine	April, 2016	None, full accreditation	2021	Previous full accreditation 1999 under Higher Learning Commission; now under JRCNMT (Joint Review Committee on Educational Programs in Nuclear Medicine Technology)
Radiologic Sciences: BS in RS	2009	None, full accreditation	2019	Online since 2008
Dental Hygiene	2009	None, full accreditation	November, 2016	
Emergency Medical Services Academy (Paramedic Program)	2015	No preliminary concerns, full report due May 2016	2021 (anticipated)	

Clinical Departments	Replacements	<b>Total Faculty</b>	%
		(non VA)	
Anesthesiology	4	51	8%
Dental Medicine	1	20	5%
Dermatology	2	4	50%
Emergency Medicine	2	54	4%
Family Community Medicine	2	67	3%
Internal Medicine IM	14	165	8%
Neurology	3	38	8%
Neurosurgery	1	20	5%
Obstetrics Gynecology OB GYN	2	30	7%
Orthopaedics	2	37	5%
Pathology	2	69	3%
Pediatrics	8	126	6%
Psychiatry	6	76	8%
Radiology	1	48	2%
Surgery	5	78	6%
	55	883	6%

Basic Science	Faculty		
Molecular Genetics & Microbiology	1	12	8%
Cell Biology & Physiology	1	13	8%
Biochemistry & Molecular Biology	1	13	8%
Neurosciences	1	12	8%
	4	50	8%

Dated: March 4, 2016

#### KUNM Radio Board Annual Report to the Board of Regents January 2015 - December 2015

The KUNM Radio Board was established by the UNM Board of Regents to help resolve volunteer grievances and to make recommendations to station management on programming issues and other important station policies and practices. The KUNM Radio Board, referred to in this report as the Board, provides a vital forum where KUNM staff and volunteers as well as members of the KUNM listening community are free to voice their views and concerns at monthly meetings. It is the Board's duty, along with hearing volunteer grievances, to review the issues brought before it and to act accordingly to ensure that KUNM is operated according to the Board of Regents Policy on KUNM.

The Board operates under bylaws approved by the Board of Regents. The bylaws require that the Board prepare an annual report for the Board of Regents that covers all actions taken, concerns raised, and recommendations made. This January 2015 – December 2015 report is supported by the Board's meeting minutes, which are posted on the radio station's website.

#### Programming

#### Issues and action taken

As mentioned in the bylaws, the Board is charged with conducting a periodic and comprehensive program review of the station and sharing its findings with KUNM's management. In late 2013, the Programming Committee devised a work plan for the development of a program review process, which started in 2014 and finished around the middle of 2015. Throughout 2014, the Committee members surveyed other public radio stations with similar missions as KUNM to learn how those stations approached their program review process. The Committee has been working with the assistance of management to compile data and conducted focus groups consisting of Member/Listeners of KUNM in January of2015. The Committee prepared a Program Review Report dated September 15, 2015 that included (1) quantitative data including membership, market share, listener loyalty and listener utilization data; (2) qualitative data including the results of the member/listener focus groups; and (3) financial data including contribution data to KUNM.

#### **Recommendations**

In order to grow members/listeners the station has to continue to provide the high level of programming that it is known for and to LISTEN to its listeners and key constituencies. To that end, the KUNM Radio Board offers the following recommendations to Station Management:

- Begin with a small test of change and consider airing a top-of-the-hour news summary every weekday, which may include nationally syndicated programs (produced by NPR or other national syndicators) and/or locally produced news programming.
- Provide resources that would allow the Board to conduct additional qualitative research (focus groups) among members/listeners and representatives of KUNM's other stakeholder groups.
- Consider increasing the quantity of programming that focuses on the University of New Mexico and its branch campuses and their communities; The City of Albuquerque, New Mexico; the State of New Mexico and our cultures and people.
- Using available data on KUNM listeners, local market characteristics, and radio industry and audience trends, provide recommendations on a regular basis to the Board that will strengthen the ability of the Board and Management to work together on programming strategies to both maintain the loyalty of the station's current audience and attract new listeners to KUNM.

#### **KUNM Strategic Plan**

#### Issues and actions taken

The Strategic Plan for 2011-2015 is in its last year. The board continues to work with the Station staff, volunteers, and Board members to assume its role in the plan's implementation.

#### Recommendation

The Board will work on its current assignments and make inquiries with the station regarding the drafting of a new strategic plan and opportunities to more actively involve the Board.

#### Communications

#### Issues and actions taken

The Board was approached by a group of Volunteers regarding the communications process associated with a programming issue. The Board formed a Communications Committee that is chaired by Board Members and consists of the station's General Manager and volunteers. Station staff participate, as appropriate by discussion topic.

#### **Recommendation**

The Committee recommended and the Board concurred that the Committee will work with relevant constituencies to prepare a Volunteer Manual that is intended to serve as a resource for Volunteers to improve communications among Volunteers, Staff and the Board.

#### **Board Governance**

#### Issues and actions taken

The Governance and Grievance Committee had two objectives in 2014, which carried forward into 2015: review the *Regents Policy on KUNM* and review the *Bylaws of the KUNM-FM Radio Board*. In 2015 the Committee also took on the project of reviewing and updating the KUNM Grievance Procedures.

The Committee reviewed the *Regents Policy on KUNM* and no changes were recommended. However the emerging discussion about station relocation and changes to reporting relationship will prompt modifications based on the outcome of those discussions and decisions in 2016.

The Committee reviewed and proposed revisions to the KUNM-FM Radio Board Bylaws. The revised Bylaws were accepted at the June 2014 Radio Board meeting and submitted to the Provost's designee for review and approval. The 2014 revisions to the Bylaws included:

- Clarification of who could initiate comment or review of station policy or procedure by the Board;
- Incorporation of recommendations from the Membership committee to adjust terms of office to ensure staggered terms so that experienced members are always on the Board,
- Clarification of when and how Board vacancies are filled; and
- Definition of significant and major programming changes.

After the revised Bylaws were submitted to the Provost for consideration additional revisions to the Bylaws were identified that would better clarify how Board vacancies are filled and a re-examination of the process for programming changes.

The Grievance Procedure was reviewed, revised and approved by the Board, following input from management, staff and volunteers, in June 2015. The revised procedure has been reviewed by UNM Legal Counsel and the Human Resources Department with input provided to this Committee in January 2016. Suggested revisions from UNM Legal Counsel and Human Resources are being reviewed and will be incorporated as appropriate.

#### **Recommendations**

- 1. Work with University Administration and Station Management to facilitate amendments to the Regents Policy on KUNM to reflect changes in reporting up to the Regents.
- 2. The 2014 revised Radio Board Bylaws will be revisited by the Board and Station Management by mid-year 2016. The Bylaws will be amended to provide guidance to future Radio Boards, to better reflect current standards of practice for programming changes, and address how Board vacancies will be filled when there are insufficient numbers of candidates or alternates.
- 3. The Grievance Procedure will be amended by mid-year 2016 to better reflect UNM policies and procedures. Following presentation to and input from station management, staff and volunteers, the Procedure will more clearly state grievance steps and timeline for each, and will

clarify Board member roles in the informal and formal steps of the grievance process. **Grievances** 

### Issues and actions taken

One of the Board's duties is to hear and decide on volunteers' grievances. No grievances were presented to the Board in 2015. New Board members must receive grievance training, as required by the KUNM Radio Board bylaws, to understand their roles in the grievance process. Grievance training was provided by Marc Robert, the Chair of the Board, who is also an attorney.

The Committee developed a more systematic training protocol in 2015 with accompanying presentation documents. The training document will be used to inform KUNM Volunteers of the grievance process.

#### **Recommendations:**

On an annual basis provide grievance training to the Volunteers as well as the Board.

#### **Board Membership**

#### Issues and actions taken

The Board sought out members that would diversify its membership to more closely represent the demographics of the state. The Board has also worked more proactively to ensure that vacancies are filled as soon as possible and that undergraduate and graduate student representatives are seated to include younger demographics in board discussions.

During the year, working with Station Management and UNM Administration, the Board achieved a full complement of Board members including (2) undergraduate students, (1) graduate student, (2) UNM Faculty members, (1) UNM Staff member, (3) Provost appointed members and (4) members elected by the membership of the Station. A subsequent resignation by an elected member has left the Board short by one voting member.

#### **Recommendations**

In 2016, the Board will work with Station Management and the Provost's office to effectively recruit future board members from diverse racial and ethnic groups to better represent the population of our minority-majority state.

In 2016, the Board (Governance and Grievance Committee) will study and recommend a process to expeditiously fill vacancies that occur between election and appointment cycles and that result in a shortage of Board members (including alternates).

#### Board membership as of December 2015

Bob Davis, ChairProvost Appointed (Term: April 2014 - 2016)Emma Grazier, Vice ChairASUNM Representative (Term: Sept. 2015- Aug. 2016)Margaret Ramirez, SecretaryKUNM Volunteer Representative (Term: Dec. 2014 - 2016)

John Brown	Elected (Term: April 2015 - 2017)
Alexandra Buresch	Elected (Term: April 2015 - 2017)
Armelle Casau	Provost Appointed (Term: April 2014 - 2016)
Pam Castaldi	UNM Staff Appointed (Term: April 2015 – March 2017)
Rana Chan	ASUNM Representative (Term: –Jan. 2016 – Dec. 2016)
Catlin Grann	GPSA Representative (Term: Jan 2016 - Dec 2016)
Jeffrey Long	Faculty Representative (Term: –July 2015 – June 2017)
Cedric Page	Faculty Representative (Term: Sept. 2015 - 2017)
Rebecca Phillips	Provost Appointed (Term: April 2014 - 2016)
Marc Robert	Elected (Term: April 2015 – 2017)

Richard Towne Ex Officio, General Manager

This report was prepared by the KUNM Radio Board and was reviewed and recommended for approval by KUNM Management on March 1st, 2016. It was reviewed and approved by motion of the KUNM Radio Board also on March 1st, 2016. It was forwarded to UNM's Senior Vice Provost for the Board of Regents' information on March 4, 2016.



Office of Planning, Budget & Analysis

#### MEMORANDUM

то:	Members of the Board of Regents' Finance & Facilities Committee
THRU:	Robert G. Frank, President David W. Harris, EVP for Administration, COO and CFO
FROM:	Andrew Cullen, Associate VP Office of Planning, Budget & Analysis
DATE:	May 10, 2016
SUBJECT:	Disclosure Responsibility Memo (Orange County Memo)

As a follow-up to the Regents' approval of the University's Series 2016A & 2016B Bond sale, I want to clarify and provide context to the underlying purpose of the "Disclosure Responsibility Memo" dated February 1, 2016 (see attached).

In the late 1990's Orange County, California issued bonds, with proper governing approvals, for various county improvements. Subsequently to their issuance, the county defaulted on those bonds. As bondholders sought to recoup losses, it became apparent that the County's Preliminary Official Statement (POS) contained material omissions/misrepresentations that might have otherwise given prospective buyers pause in the purchase of the bonds. It is under this pretense that the United States Securities and Exchange Commission (SEC) has stated that "public entities that issue securities are primarily liable for the content of their disclosure documents..." With this in mind, UNM Bond Counsel has consistently recommended that the Administration circulate the disclosure memo to the Board of Regents to reiterate their overarching responsibility in approving the bond sale.

In consultation with UNM Bond Counsel, the Modrall Sperling Law Firm, and in a review of University records it has been determined that the memo has been provided to the Board of Regents since 2011 a total of five times. The Modrall Sperling Law Firm is unable to provide documentation prior to that date, but it is believed that the memo was also provided to Board members in 2005 and 2007 when the University issued bonds for campus-wide improvements.

Given its importance, the Administration consistently pulls together content experts from across the University, along with outside consultants, to update the POS. With this process in place, the Board of Regents has every reason to fully endorse the POS, and all its contents and assurances, when provided for their review. Thank you for your consideration.



Office of Planning, Budget & Analysis

To: Regent Jack L. Fortner, President, Regent Robert M. Doughty III, Vice President, Regent Lieutenant General Bradley C. Hosmer, USAF (Ret.), Secretary and Treasurer, Regent Marron Lee, Regent Suzanne Quillen, Regent Ryan Berryman

From: Andrew A. Cullen, Associate Vice President for Planning, Budget and Analysis

Date: February 1, 2016

Re: The Regents of the University of New Mexico Subordinate Lien System Refunding and Improvement Revenue Bonds, Tax-Exempt Series 2016A and Subordinate Lien System Refunding Revenue Bonds, Taxable Series 2016B

Attached is a Preliminary Official Statements (the "POS") that has been prepared in connection with the offering and sale of The Regents of the University of New Mexico Subordinate Lien System Refunding and Improvement Revenue Bonds, Tax-Exempt Series 2016A and Subordinate Lien System Refunding Revenue Bonds, Taxable Series 2016B (collectively, the "Bonds"). The POS makes various disclosures about the University, the Bond Resolution, and the Bonds. The POS will be reviewed by potential investors in the Bonds, and a final Official Statement will be provided to the bond purchasers after the Bonds are sold to the Underwriters of the Bonds.

The attached POS is similar to the ones used when the University has issued its other system revenue bonds. The information has been updated by University staff and me. Chris Muirhead and Katherine Creagan of the Modrall Sperling Law Firm, the University's Bond and Disclosure Counsel, and George Williford of First Southwest, a division of Hilltop Securities Inc., the University's Municipal Advisor, assisted in the disclosure process by assembling the information and reviewing the financial and economic data in the POS. We have also participated in due diligence meetings and conference calls. During those meetings and calls we discussed, confirmed and updated information contained in the POS, examined information for materiality, and identified additional information for inclusion. If you have any questions relating to the disclosure process and preparation of the POS, please contact me.

The POS is provided to you for review as a result of enforcement actions by the U.S. Securities and Exchange Commission (the "SEC") against the board of Supervisors of Orange County, California, and more recently against other issuers throughout the United States. The SEC has stated that:

"Public entities that issue securities are primarily liable for the content of their disclosure documents.... In addition to the government entity issuing municipal securities, public officials of the issuer who have ultimate authority to approve the issuance of securities and related disclosure documents have responsibilities under the federal securities laws as well. In authorizing the issuance of the securities and related disclosure documents, a public official may not authorize disclosure that the official knows to be false; nor may the public official authorize disclosure while recklessly disregarding facts that indicate that there is a risk that the disclosure may be misleading."

Although University staff and the finance and legal team collaborated in preparing the POS, please review it carefully. The POS is a Board of Regents document, and the University and the Regents are responsible for its accuracy. Please use extra care in reviewing the sections labeled "SECURITY AND SOURCES OF PAYMENT", "NET STUDENT TUITION/HISTORICAL PLEDGED REVENUES OF THE SYSTEM", "HISTORICAL OPERATING RESULTS", "THE UNIVERSITY", and "APPENDIX A – THE UNIVERSITY"

ORGANIZATION, PROGRAMS AND SUMMARY FINANCIAL INFORMATION". In conducting your review, focus on whether the POS contains misleading statements of material facts or omit to state material facts. A material fact is one that could influence an investor in making a decision to purchase the Bonds

After reviewing the POS, please contact us if you have any reason to believe that the POS contains any inaccurate information or if you know of anything that might make any of the statements made in the POS incomplete or misleading. Thank you for your attention to this important matter.

Student Health and Counseling (SHAC) Finance and Facilities Meeting UNM Board of Regents May 10<sup>th</sup>, 2016

Beverly Kloeppel, MD, MBA 5/10/16



"It does a student body good!"

## **Presentation Topics**

SHAC Mission and Services
Utilization and Student Satisfaction
Fiscal Summary
Trends in College Health
Facility Expansion

## **SHAC Mission**

UNM Student Health and Counseling (SHAC) staff provides quality health services and programs to foster student success and wellness.

SHAC directs its services to busy students, who have little time for obtaining health care and scarce resources to pay for care.

## SHAC Highlights

- Integrated model of care
- Accreditation by AAAHC
- High levels of student satisfaction
- Accessible
- Affordable
- Helps retain UNM students

## **SHAC** Patient Services

- Primary and Acute Medical Care 
  Pharmacy
- Counseling Services
- Allergy and Immunization
- Travel Health
- Specialty Clinics:
  - Dermatology
  - Psychiatry
  - Sports Medicine

- Output State Physical Therapy
- Acupuncture
- Nutrition Services
- Massage Therapy
- Laboratory & X-Ray

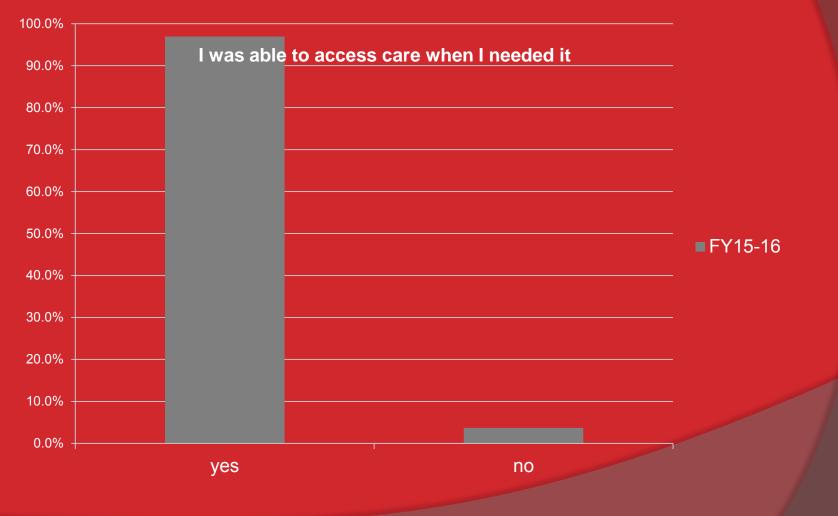
## SHAC Campus Education and Outreach Services

- Health education
- Behavioral health consultations
- Immunizations/influenza clinics
- Public health/disease outbreak management
- Campus emergencies/crisis management
- Sexual assault prevention and response

## Utilization SHAC Patient Visits FY15

- Medical Services: 18,278
- Counseling Services: 8,360
- Allergy and Immunizations: 6,243
- Specialty Clinics: 2,381
- Pharmacy: 30,093 prescriptions
- Health Education/Outreach: 15,984 contacts
- Flu Clinics: 2,768 immunized

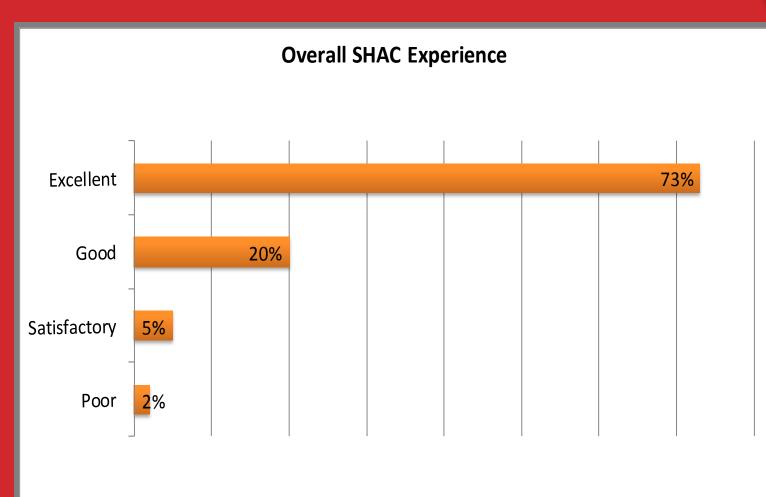
## Post-encounter survey 2015-16 N=1756



## SHAC Services and Academic Success Post-Encounter Survey Questions: FY15

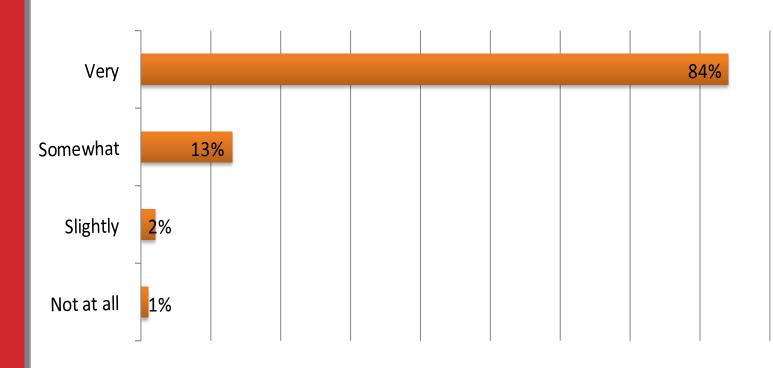
SHAC Patient Barriers to Academic Success	SHAC (N=2,236)	Counseling only (N=539)
Health problems interfered with academic work	38%	70%
Considered leaving UNM due to health problems	11%	42%
Agreed that SHAC services helped them improve academic work	32%	46%
Agreed that SHAC services assisted them to remain in school	36%	56%

## Post-encounter survey FY15 N=2656



## Post-encounter survey, 2014-15 N=2656

Likelihood of Recommending SHAC to Others



## Student Costs (student fee subsidized)

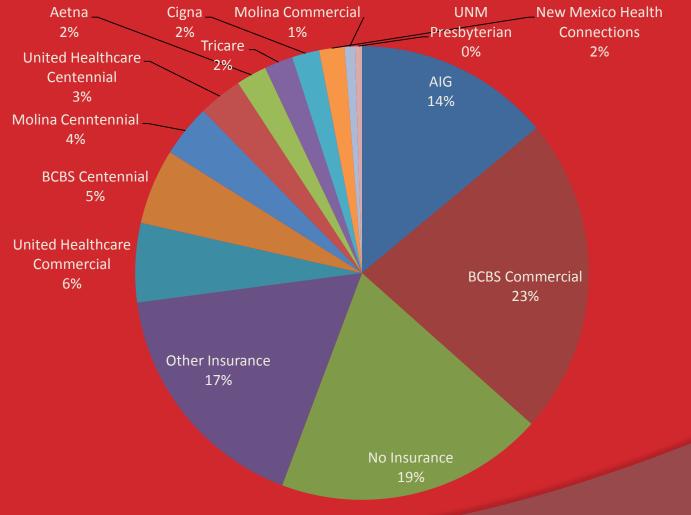
\$15 for Medical and Counseling Service office visits

\$30-\$80 per visit for Specialist visits

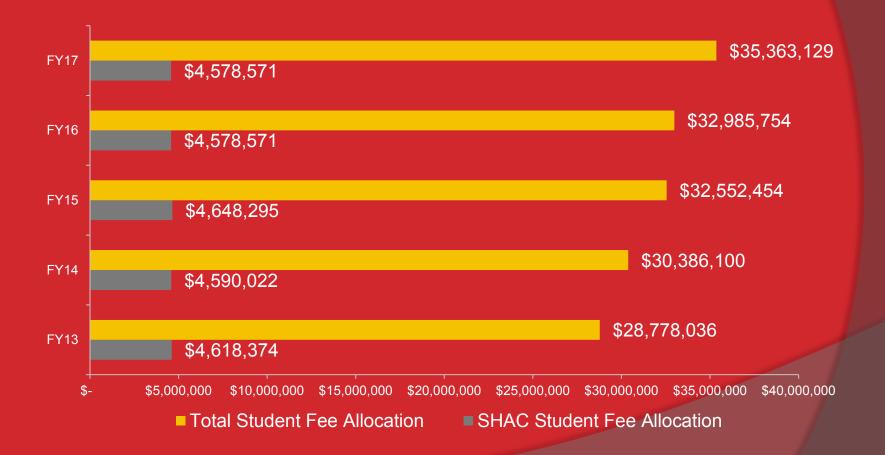
No-charge for the first two visits for Counseling Services

Discounted X-Ray, Laboratory, and Pharmacy rates

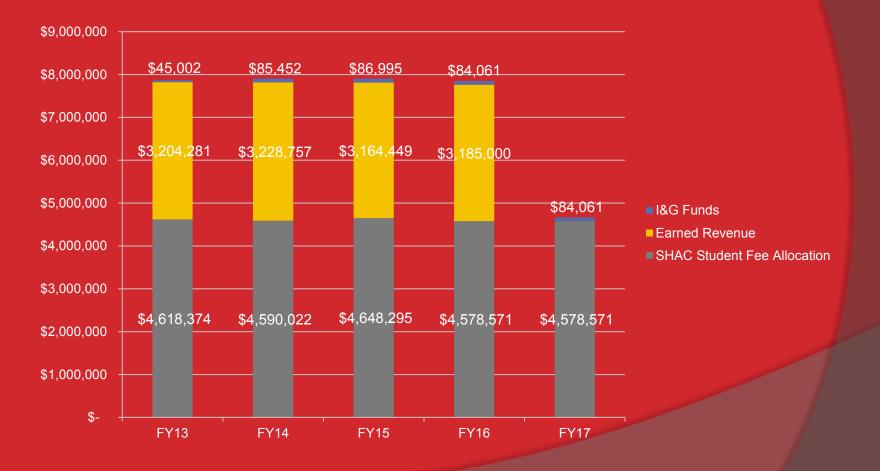
## SHAC Payor Mix 4/29/16



## **Student Fee Allocation**



## **SHAC** Revenue Distribution



## **College Health Trends**

- Increased demand for behavioral health services and case management
- Integration of medical and behavioral health services
- Transition from I&G to Student Fee/Health Fee support
- Expanded Insurance and Medicaid billing
- Electronic Health Record use, including patient portals, on-line appointments, self-check in
- Student Health Insurance: Voluntary to mandatory
- Combined Facilities: Health and Recreational Services/Wellness Centers

## **SHAC Facility**

- Constructed in 1968 and presents substantial functional challenges.
- Changes in health care delivery, behavioral health service expansions and increasing numbers of on-campus housing drive the need for changes in an aging building.
- Current patient flows are disjointed due to adaptations over time and hallways are used for offices.
- The existing space does not provide adequate patient care space for optimal patient flow and privacy. Privacy concerns are often expressed by students.

## SHAC Facility: 25,600 GSF

SHAC 1st Floor: 15,300 GSF

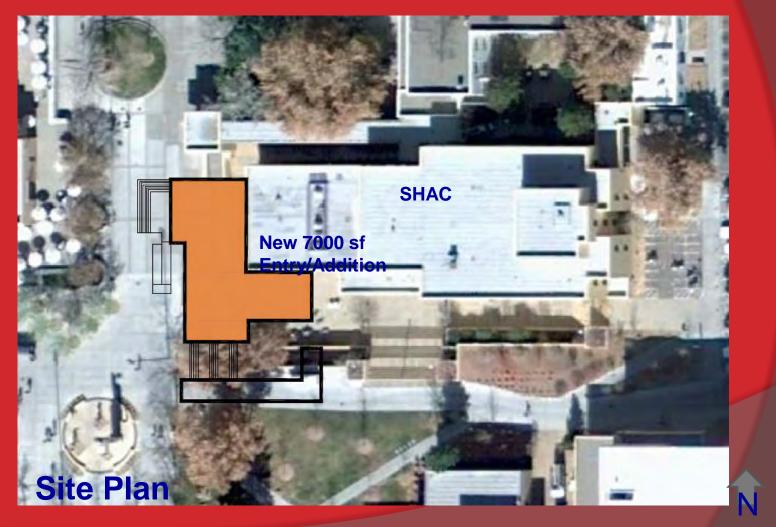
SHAC 2<sup>nd</sup> Floor: 10,300 GSF

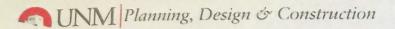
Basement/Honors College: 15,100 GSF

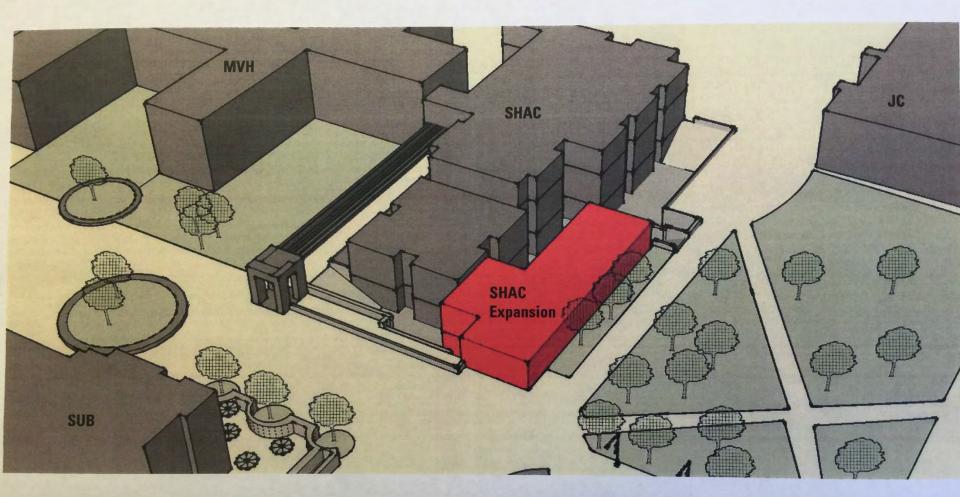
### Facility Studies/Recommendations

- 2011: Innova Healthcare Solutions
  - Shortage of 7,909 square feet 3 options
    - Building addition with renovation ~ \$8,000,000
    - New building ~ \$12,000,000
    - Expansion and functional fixes (requires basement space) ~\$1,300,000
- 2014: Needs Assessment as part of Johnson Center - Gut/Remodel/Expand to add 12,000 GSF (no cost estimate or specific plan)
- 2016: UNM Planning, Design and Construction – 9,000 SF 2 story expansion ~ \$6,280,000

### Building Addition with Renovation Innova Healthcare Solutions – 2011







9,000 SF Expansion Two level building with at 4,500 sf footprint Second story to be at same level as Cornell plaza for easy building access (pharmacy). Connection to existing SHAC building on north wing.

### STUDENT HEALTH AND COUNCELING (SHAC) EXPANSION FEBRUARY 26, 2016

## Summary of Building Alternatives

### New facility

- ~\$12,000,000
- No location identified
- Building Addition
  - ~\$6,280,000
  - Allows for Pharmacy and Behavioral Health expansion
- Reallocation of basement space and functional fixes
  - ~\$1,300,000
  - Possible relocation of related services to SHAC building
  - Requires moving Honors College to new location

## Summary

SHAC is a student supported, highly utilized service that helps retain UNM students.

The existing building space does not provide adequate space for optimal patient flow and privacy.

# Tab 11Discussion to Plan to Expand Alcohol Sales on SouthCampus

(no materials available)

### Summary Meeting Report (Not Approved Minutes) Regents' Audit and Compliance Committee May 5, 2016

The Regents' Audit and Compliance Committee (Committee) held a Meeting on May 5, 2016.

### **ACTION ITEMS:**

- The Committee approved the meeting agenda of May 5, 2016 and the minutes from the meeting of March 3, 2016. Regent Marron Lee replaced Regent Ryan Berryman as a voting member of the Audit and Compliance Committee.
- The proposed calendar year 2016 Committee meeting dates are August 11, 2016 (Tentative) and October 20, 2016. The Committee members will check their calendars and advise the Internal Audit Director.

The Committee unanimously approved the following UNM audits:

- Audit of Health Sciences Center Bake Sales Cash Controls, Report Number 2016-10; and
- Audit of Men's Basketball Purchasing Card Use Report 2016-07.

### **INFORMATION ITEMS:**

- <u>Advisors' Comments.</u> Faculty Senate President Posse had no comments. GPSA President Texanna Martin introduced incoming GPSA President Glenda Lewis.
- **Follow-Up Items from March 3, 2016 Meeting.** Minors on Campus Policy number 2205 was finalized on March 8, 2016 and an online training course is also available. Chairman Hosmer inquired about the revised Whistleblower policy; it is put on the back burner for few months pending main campus re-organization of the compliance function.
- <u>Entrance Conference for Fiscal Year 2016 Financial Statements Audit.</u> KPMG and Moss Adams presented the Entrance Conference for the FY16 External Audit. John Kennedy, Partner, KPMG, and DeVon Wiems, Partner, Moss Adams introduced their audit teams and walked through the plan for the audit work. KPMG will perform the audit for Main Campus and non-clinical component units such as the UNM Foundation, Lobo Club, etc., as well as KNME and KUNM. Moss Adams will cover clinical operations including UNM Hospital, Sandoval Regional Medical Center, the UNM Medical Group, etc.

In response to Chairman Fortner's question, Mr. Kennedy and Mr. Wiems responded that this audit encompasses both main campus and north campus for the University as whole, including all component units. They will also issue individual audit reports for the component units as required by the State Auditor rule and for bonding purposes.

In response to a question from Regent Lee regarding the inter unit transactions, external auditors indicated that they do test in and out transactions going back and forth between units. Ms. Metzger, University Controller, explained that auditors will look at transfers in and out, due to and due from component units. However, this audit does not cover external reporting to legislators and other external parties. They would require a separate agreed upon procedure engagement.

In regards to testing of transactions, Mr. Wiems indicated that all transactions will have an equal chance of selection for the test work. Mr. Wiems indicated that for the clinical operation they will test all external revenue sources such as Medicaid, Medicare, third party insurance, etc. They will be considered as compensation for services provided. For clinical operations, Moss Adams will focus on revenue cycle, as that is where most risk of error occurs. They will also look at accounts receivables, payroll, cash, investments, information technology, etc.

They will conduct an A-133 audit, which is transitioning to the terminology of Uniform Guidance Audit. The audit is conducted in accordance with government standards, the State Audit Rule, and other regulations. Chairman Hosmer asked if they make their own risk assessments when choosing which items to sample. Mr. Kennedy stated they do. The teams will communicate with this Committee at various times throughout the audit and will notify them if significant matters arise. Chairman requested that the audit team also communicate with Regent Hosmer during the course of this audit.

Mr. Kennedy informed the Committee that their responsibility is to provide reasonable but not absolute assurance relative to the financial statements, indicating they comply with GAAP and are materially correct and free of misstatement. They use a risk-based approach and will test certain internal controls of processes, in areas such as cash receipts, bond activity, investments, payroll, non-payroll expenditures, grants and contracts, accounts receivables, patient revenues, and information technology. They will test that issues resulting in findings last year are fully resolved, and look for any non-routine transactions.

- <u>Main Campus Quarterly Compliance Report.</u> Helen Gonzales presented her final compliance report since she will retire from that position effective June 30, 2016. Helen reported that in last three years, we have developed a framework and structure designed in a manner to comply with the federal government requirements, specifically the Federal Sentencing Guidelines to include key elements to demonstrate effective compliance program. She recommended some changes to help enhance UNM's compliance program. For example, incorporate fundamental compliance activities into core of compliance office, clarify roles and responsibilities for compliance issues and have a mechanism for collaboration, and revise the whistleblower policy to reflect the university's non-retaliation position, etc. Ms. Gonzales indicated that we have a robust Hotline system and provided Hotline volume data.
- <u>Internal Audit Director's Report</u>. Mr. Patel reviewed his Director's Report. Internal Audit has completed eight of the audits on the FY16 audit plan; four are in fieldwork, and two are in report writing. Four are assigned with total of 19 projects for FY16. Mr. Patel reported he expects to end the fiscal year with approximately \$50,000 in reserves, due to one staff auditor vacancy. The Department has interviewed four students and will hire three student interns.
- <u>External Third Party Audits.</u> Mr. Patel provided the Committee with current, updated information regarding four third party audits/reviews underway. The Federal Emergency Management Agency and Sandia National Laboratory completed their reviews and indicated that they do not have any findings. They complimented the UNM team for the excellent management of federal funding.

The meeting adjourned at 11:41AM (Motion: Regent Lee; Second: Chairman Hosmer).

Advisor Comments and Reports



### Strategic Goals:

### Goal: Maximize alumni and student engagement

Graduation:

- May 3-4, Lighting the U RED for You All pending grads invited to take a photo in front of the RED U at Hodgin Hall Alumni Center. Free photographer, music and snacks. 7:30 9:30 pm. 119 graduates participated
- May 12, New Grad Wine and Cheese Reception, hosted by Young Alumni Chapter. 5:30 7 pm at Hodgin Hall Alumni Center. Expected attendance is 600 grads and family members.
- Approximately 4000 personalized mini-diplomas available for pick up at Hodgin Hall Alumni Center and Branch campuses during the week of May 9-14. UNM Alumni Association portfolios distributed to grads who sign up for the AlumniConnect online community.

#### Golden Grads, May 13-14

- Robing activities at Hodgin Hall Alumni Center including photos and video memories
- Campus Tour, 10:30 11:30 am
- Department lunches with Deans include
  - o College of Education
  - $\circ$  College of Nursing
  - School of Engineering
  - o University Honors
- Cocktail Reception and Dinner at Hodgin Hall Alumni Center
- Saturday Commencement, approximately 30 will participate.

### Official UNM Ring Ceremony, May 5

- Approximately 100 students and alums will receive rings at UNM SUB Ballroom.
- U at Hodgin Hall Alumni Center will be RED in recognition



### **Board of Regent Report** UNM Alumni Association & Alumni Relations Office

#### **Student Recognition Reception, April 8**

- Trailblazer of the Year Award: Taryn Levels
- Alumni Association presented Citizenship Awards to the following seniors:
  - o Amelia Linde
  - o Arturo H. Lozoya III
  - o Stephanie Mladinich
  - o Andres Olguin
  - o Michael Salazar
  - $\circ \quad \text{Diane Sun}$

### **Chapter and Alumni Outreach**

- Denver Outreach, April 15-16
  - Coors Field Reception Over 100 in attendance including President Bob and Janet Frank, Alumni Association Leadership, UNM Foundation Representatives
  - Brewery Tour 30 in attendance
- Young Alumni Chapter
  - o Served coffee at Spring Storm registration
  - o Hosting New Grad Wine and Cheese event May 12, expect over 600 attendees
  - o Beer and Baseball event June 11, Hodgin Hall Alumni Center and Isotopes Park, expect 100 attendees
  - o Addition of 8 new board members
- Greater Albuquerque Area Alumni Chapter
- Austin Area Chapter
  - o Wine Tasting Tour in April, approximately 12 in attendance
- June Chapter Council Meeting, June 9
  - $\circ$  Full day of meetings and workshops, lunch at the Frontier and Lobo Living Room event
  - $\circ$   $\:$  Join Board of Directors meeting on June 10  $\:$



### **Board of Regent Report** UNM Alumni Association & Alumni Relations Office

- Attend Volunteer Appreciation Reception
- o Invited to Young Alumni Beer and Baseball at Isotopes Park

### **Lobo Living Room**

- April 28 Drones: The Good, The Bad, The Ugly, expect 85 in attendance
- June 9 History of New Mexico Architecture
- June 28 Mable Dodge Luhan, Taos

### Greater Albuquerque Area Alumni Chapter (GAAAC)

- On Saturday, April 16, participated in **Spring Storm** ASUNM's Community Experience a citywide event where UNM students, staff, and alumni volunteered for a day of service projects. Seven GAAAC volunteers worked in conjunction with the Corrales Fire Department and a local botanist and dug up Ravenna grass, an invasive species, growing along the bosque.
- On Saturday, June 4, will volunteer for the second year at the **UNM HSC's Health Fair** in Albuquerque's International District. Family oriented health information, health screenings, food and fun booths will be available and free for the community.



### Goal: Increase alumni advocacy for UNM

Next UNM Alumni **Collaborative** scheduled for May 26 in Hodgin Hall Alumni Center. With monthly Senior Alumni Officer meetings, coordination, joint scheduling, group purchasing and other benefits are resulting.

#### **Lobos for Legislation**

- On April 26, traveled to Deming, New Mexico for a special reception to honor and thank Senator John Arthur Smith. Senator Smith is known throughout New Mexico for his enduring leadership and his chairmanship of the Legislative Finance Committee. Representative Dona Irwin, from Deming, also attended the reception. In attendance were 16 Deming and surrounding area alumni and friends: a Deming judge, two pharmacists, the town doctor, and several business owners. Invited guests were able to converse in an intimate setting. Senator Smith and Representative Irwin were very candid in their thoughts about higher education's challenges and its future policy decisions.
- Announced the **2016 Distinguished Legislator Service Award**. Representative Jason Harper will receive this award at the June 9 Alumni Association Volunteer Thank You Reception.



### Goal: Maximize benefits of technology/ Invest in a strategic and collaborative communications and marketing program

50% of Alumni Relations Office Staff participated in the Brand and Style Guide Training to enable full participation in the new UNM Branding. unmalumni.com website saw 5,562 unique pageviews to the unmalumni website from April 8 to April 28. The top 5 pages were:

- o Home Page
- Alumni Memorial Chapel
- Staff Directory
- o Lobo Living Room
- o Travel
- The April Howler included features on alums and resulted in the top 5 click-throughs.
- The May Howler was sent May 5 with a welcome to new grads and graduation highlights. Alumni features continued to promote "UNM Proud" and numerous Alumni Association Events were promoted or reported. Photos of all Alumni Association events and Activities can be found at <a href="https://www.flickr.com/photos/unmalumni/collections/">https://www.flickr.com/photos/unmalumni/collections/</a>
- Content from The Howler, Social Media, and the website are coordinated to be cohesive.
- Mini-Diplomas were created not just for new graduates on the Main Campus, but also to Branch Campus graduates and a special invitation was sent to all Arts & Sciences Alumni from their Dean resulting in more than 1,000 alumni responding.