

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
October 18, 2016, 2:00 PM
Student Union Building (SUB), Ballroom C
Executive Session, SUB, Cherry Silver Room
AGENDA**

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda 1
Regent Vice President Marron Lee
- II. Approval of Minutes: September 1, 2016 special meeting; September 10, 2016 special meeting; September 13, 2016 regular meeting; September 19, 2016 special meeting; September 23, 2016 special meeting 2
- III. The President’s Administrative Report, *President Robert G. Frank*..... 3

Public Comment – comments related to items on the agenda (limit 3 min.)

Regent Advisors - comments related to agenda items (limit 3 min.)

Comments from Regents

IV. Regent Committee Reports

Consent Docket

(Action items on Regent’s Committee agendas may move to the Board of Regents’ agenda as consent items; the below items are placed on the consent docket by the respective committee chairs; items on the consent docket received unanimous approval in committee; per Regents’ Policy 1.2, “Any member of the Board of Regents shall have the right upon request to remove any item from the Board’s consent agenda and place the item on the Board’s regular agenda for discussion.”)

- 1. Health Sciences Center Committee (HSCC) Consent Item, *Regent Marron Lee, Chair*
 - a. Approval of the Nomination of Michael F. Shannon to the Carrie Tingley Hospital Advisory Board, *Steve McKernan, CEO UNM Hospitals*.....C-1
- 2. Academic/Student Affairs & Research Committee (ASAR) Consent Item, *Regent Bradley C. Hosmer, Chair*
 - a. Posthumous Degree: Janice Flores.....C-2
Lisa Lindquist, Program Manager, Dean of Students Office
- 3. Finance and Facilities Committee (F&F) Consent Item, *Regent Marron Lee, Chair*
 - a. Approval of Disposition of Surplus Property for Main Campus for September 2016.....C-3
Bruce Cherrin, Chief Procurement Officer

Health Sciences Center Committee (HSCC), Regent Marron Lee, Chair

Action Item

- 1. Approval of HSC Reserve Categorization Report Pursuant to Admin. Policy 7000..... 4
Ava Lovell, Exec. Officer, Finance & Administration, HSC

Finance and Facilities Committee (F&F), Regent Marron Lee, Chair

Action Items

- 1. Approval of Reports for University Administrative Policy 7000 for Main Campus and Branch Campuses – FY 2015/16, *Andrew Cullen, AVP OPB&A*..... 5
- 2. Approval of Organizational Alignment for UNM Main Campus and HSC 6
Dorothy Anderson, VP HR; AON Consultants

Information Item

- 3. FY17 Proposed Budget Reduction Plan..... 7
Andrew Cullen, AVP OPBA; Norma Allen, Assoc. Dir. OPBA; Nicole Dopson, Financial Officer

Academic/Student Affairs & Research Committee (ASAR), Regent Bradley C. Hosmer, Chair

No Items (see consent docket)

Audit and Compliance Committee, Regent Jack Fortner, Chair

No Items

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

- V. Advisors' Reports (limit 3 min.).....8
- VI. Vote to close the meeting and proceed in Executive Session
 - 1. 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)
 - 2. Discussion and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
 - 3. Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1 (2), NMSA (1978)
 - 4. 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)
 - 5. Discussion of personally identifiable information about any individual student as permitted by Section 10-15-1.H(4), NMSA (1978)
- VII. Vote to re-open the meeting and certification that only those matters described in Agenda Items VI. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.
- VIII. Adjourn