

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
August 15, 2017,
Executive Session at 8:00 AM in the Cherry Silver Room, 3rd level of SUB
Open Session at 9:00 AM in the Student Union Building (SUB), Ballroom C**

Revised AGENDA

TAB

8:00 AM

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda 1
Regent President Rob Doughty
- II. Vote to close the meeting and proceed in Executive Session (Cherry Silver Room on 3rd level of SUB)
1. Discussion and determination where appropriate of threatened or pending litigation as permitted
by Section 10-15-1.H(7), NMSA (1978)
- III. Vote to re-open the meeting and certification that only those matters described in Agenda Items II.
were discussed in Closed Session and if necessary, final action with regard to those matters will be
taken in Open Session.

9:00 AM: Proceed to SUB Ballroom C for continuation of meeting and beginning of Open Session

- IV. Approval of Minutes: June 13, 2017 regular meeting 2
- V. The President’s Administrative Report, *Interim President Chaouki Abdallah* 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
- VI. Consent Docket and Regent Committee Reports

Consent Docket

- 1. Approval of Regent Nominations to the Boards of University Research Park and Economic
Development Act (URPEDA) Corporations..... C-1
- 2. Approval of Alumni Association Board Members C-2
- 3. Health Sciences Center Committee (HSCC) Consent Items, *Regent Marron Lee, Chair*
a. Request for the Approval of UNM Hospitals Contract with Delta Dental Plan of NM, Inc. C-3
- 4. Finance and Facilities Committee (F&F) Consent Items, *Regent Marron Lee, Chair*
a. Approval of Lobo Development Corporation Board of Directors Reappointments C-4
b. Approval of STC.UNM Board of Directors Appointments and Approval of Naming Plan for
Lobo Rainforest Building Courtyard C-5
c. Approval of Naming Committee Request: Pre-approval to Rename the Great Friends of
Track Stadium C-6

Academic/Student Affairs and Research Committee (ASAR), Regent Rob Doughty, Chair

Action Item

- 1. KMP Resolution, *Deborah Kuidis, Industrial Security Officer* 4

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

Action Item

- 1. Approval of Phase II Planning for the Modern Medical Facility (Hospital Architect Proposal)
Paul Roth, Chancellor for HSC..... 5

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

Action Items

- 1. Approval of Naming Committee Request: Creation and naming of Center for Kinesio Taping
Methods, Elizabeth Washburn, Chair UNM Naming Committee; Joanna Katzman, MD..... 6
- 2. Approval of Capital Outlay Re-Submission to the Higher Education Department 7
Chaouki Abdallah, Interim President, Dr. Paul Roth, Chancellor, HSC, Chris Vallejos, AVP, ISS and Lisa Marbury, Exec. Dir., ISS

Information Items

- 3. Discussion and Report on UNM Taproom Initiatives and Capital Investment 8
Melanie Sparks, Exec. Dir., ISS and Chris Vallejos, AVP, ISS
- 4. Report on Athletics, *Janice Ruggiero, Interim Dir., Athletics and Chris Vallejos, AVP, ISS* 9

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

- VII. Advisors’ Comments (limit 3 min.) 10

- VIII. Adjourn