

The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
October 17, 2017, 9:00 AM
Open Session - Student Union Building (SUB), Ballroom C
Executive Session, SUB, Cherry Silver Room

AGENDA

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda
Regent President Rob Doughty
- II. Approval of Minutes: September 12, 2017 regular meeting and October 3, 2017 special meeting

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

- III. The President's Administrative Report, *Interim President Chaouki Abdallah*
- 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. **Finance and Facilities Committee (F&F) Consent Items**, *Regent Marron Lee, Chair*
 - a. Finance and Facilities Committee Meeting Summary from September 5, 2017
 - b. Approval of Quarterly Financial Actions Report and Certification through June 30, 2017
(Liz Metzger, Univ. Controller)
 - c. Affirmation of UNM Five-Year Capital Plan *(Lisa Marbury, Exec. Dir., ISS)*

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

Action Items

1. Approval FY 17 Main, HSC and Branch Campus Categorization of Reserves Report pursuant to UAP 7000
2. Pre-approval of FY 18 Budget Adjustments to be Incorporated into the master BAR
Norma Allen, Director, OPB&A; Nicole Dopson, Director, Financial Operations, Office of the Provost

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

1. Introduction and Overview of Portfolio/Goals, *Rich Wood, Interim Senior Vice Provost*
2. Introduction and Overview of Portfolio/Goals, *Pamela Cheek, Interim Associate Provost for Curriculum and Assessment*

Audit and Compliance Committee, Regent Tom Clifford, Chair

Information-only: Materials included in eBook for information (no presentation)

1. Meeting Summary Report for the August 25 meeting

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

- V. Advisors' Reports (limit 3 min.)
- VI. Vote to close the meeting and proceed in Executive Session (Cherry Silver Room on 3rd level of SUB)
 1. Discussions of personally identifiable information about an individual student as permitted by Section 10-15-1(4), NMSA (1978)

2. Discussions of subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), NMSA (1978)
3. 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)

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