

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
February 13, 2018, 9:00 AM
Open Session - Student Union Building (SUB), Ballroom C
Executive Session – Cherry Silver Room, 3rd level of SUB**

AGENDA

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda
Regent President Rob Doughty..... 1
- II. Approval of Minutes: January 16, 2018 regular meeting..... 2

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* 3
- IV. Discussion and Possible Action on Regents’ recognition of service by Interim President Abdallah 4
- V. Annual Determination of Reasonable Notice of Meetings 5
To comply with Section 10-15-1(D) of Open Meetings Act (NMSA 1978)
 - a. Affirmation of Regents’ Policy 1.3 (Public Notice of Regents’ Meetings)
 - b. Affirmation of 2018 meeting calendar
- VI. 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 (HSC) Consent Items, *Regent Marron Lee, Chair*
 - a. Approval of the UNM Hospitals Contracts with B. Braun Medical, Inc. C-1
 - b. Approval of the UNM Hospitals Disposition of Assets C-2
- 2. Finance and Facilities Committee (F&F) Consent Items, *Regent Marron Lee, Chair*
 - c. Approval of Quarterly Financial Actions Report and Certification through December 31, 2017 and Monthly Consolidated Financial Reports through December 31, 2017 C-3
 - d. Approval of Disposition of Surplus Property for Main Campus for January 2018 C-4
 - e. Approval of FY17 Annual Report for STC.UNM C-5

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

Information Item *(this item was presented at the January 11 ASAR Committee meeting)*

- 1. Division of Equity and Inclusion, Task Force Report & Update 6
Richard Wood, Interim Provost and EVP for Academic Affairs

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

Action Items

- 1. Approval of Enhanced Athletic Fiscal Oversight Program Report and Certification through December 31, 2017 7
Liz Metzger, University Controller; Norma Allen, Dir. OPBA; Vahid Staples, Budget Officer, OPBA
- 2. Approval of FY19 Health Plan Premiums, *Dorothy Anderson, VP, HR; Eric Weinsein, EVP, Aon* 8

- 3. UNM Taproom Risk Assessment and Approval of Proposed Project Construction 9
Carla Domenici, Dir., SRS; Chris Vallejos, AVP, ISS; Melanie Sparks, Exec. Dir., ISS; Lisa Marbury, Exec. Dir., ISS
- 4. Approval of Project Construction for Coronado Hall Phase 2 Renovations 10
Chris Vallejos, AVP, ISS; Melanie Sparks, Exec. Dir., ISS; Lisa Marbury, Exec. Dir., ISS

Information Item

- 5. Budget Update and FY18 Early Preliminary Mid-Year Projections, *Norma Allen, Dir., OPBA*..... 11

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

Information Item

- 1. Fiscal Year 2019 Budget Planning, *Paul Roth, Chancellor, HSC*..... 12

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

- VII. Advisors’ Comments (limit 3 min.)..... 13

VIII. Vote to Close the Meeting a Proceed in Executive Session (Cherry Silver Room)

- 1. Discussion, and determination where appropriate, of strategic or long-range business plans or trade secrets of public hospitals as permitted by Section 10-15-1.H(9), NMSA (1978), as amended.
- 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 threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
- 4. Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1(2), NMSA (1978)

- IX. Vote to re-open the meeting and certification that only those matters described in Agenda Items VIII. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.

- X. Adjourn