

**The Board of Regents of the University of New Mexico  
Meeting in Open Session and Executive Session  
August 14, 2018, 9:00 AM  
Open Session - Student Union Building (SUB), Ballroom C**

**AGENDA**

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda  
*Regent President Rob Doughty*..... 1
- II. Approval of Minutes: June 12, 2018 regular meeting; July 19, 2018 special 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, *President Garnett S. Stokes* ..... 3
- 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. Approval of Disposition of Surplus Property for Main Campus for June & July 2018..... C-1
  - b. Approval of Quarterly Financial Actions Report and Certification through June 30, 2018..... C-2
  - c. Approval of Appointment of Marcia Winter and Re-appointment of Stephanie Bennett Smith to the Harwood Foundation Governing Board ..... C-3
- 2. Health Sciences Center Committee (HSC) Consent Items, Regent Marron Lee, Chair  
*(Contingent on August 13 HSCC meeting.)*

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

Action Items

- 1. Form D: Master of Science in Global and National Security..... 4  
*Emile Nakhleh, Director, Global and National Security Policy Institute (GNSPI)*
- 2. Staff Council Constitution Amendment, *Rob Burford, President Staff Council* ..... 5
- 3. KUNM Radio Board Bylaws, *Pamela Cheek, Associate Provost Curriculum and Assessment* ..... 6

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

Action Items

- 1. Approval of Athletics’ Enhanced Fiscal Oversight Program Report and Certification through June 30, 2018, *Rob Robinson, Athletics Fiscal Operations Director* ..... 7
- 2. Approval of Contract for Medicare Retiree Health Plans..... 8  
*Bruce Cherrin, Chief Procurement Officer; Joey Evans, Director, University Benefits*
- 3. Approval of Appointment of Eric (Rick) Siegel to the Lobo Development Board of Directors..... 9  
*David Harris, EVP for Administration*
- 4. Approval of Naming Requests:
  - a. Naming of the Lobo Landing in the Renovated Smith Plaza, “Nusenda Lobo Landing” ..... 10  
*Kim Kloeppe, Associate Director, Student Affairs*
  - b. Creation of the Endowed Professorship of, “The Dr. Luis Ben Curet Professorship in OB-GYN” .. 11  
*Richard Larson, VP for Research, HSC*

c. Approval of the Appointment of Dr. Luis A. Izquierdo to the Curet Professorship..... 12  
*Richard Larson, VP for Research, HSC*

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

**Action Items** (*Items Contingent on Actions Taken at the Aug.13 HSCC Committee Meeting*)

1. Request for the Approval of the Creation of the Dr. Luis Ben Curet Professorship in Obstetrics/Gynecology and the Appointment of Dr. Lius A. Izquierdo to the Curet Professorship. ... 13  
*Richard Larson, Executive Vice Chancellor, HSC*
2. Request for the Approval of Dr. Christine Kasper as the UNM College of Nursing Crenshaw Chair.. 14  
*Richard Larson, Executive Vice Chancellor, HSC*
3. Request for Approval of the UNM Hospitals Lease Agreement with Ricoh USA, Inc..... 15  
*Kate Becker, CEO UNM Hospitals*
4. Request for Capital Project Approval of the UNM Hospitals Inpatient Pharmacy Renovation..... 16  
*Kate Becker, CEO UNM Hospitals*
5. Request for Approval of the Appointment of Judge Joseph Alarid to the UNMH Board of Trustees ..... 17  
*Kate Becker, CEO UNM Hospitals*
6. Request for the Approval of the 2019 HSC Research Projects and Public Service Projects..... 18  
*Chamiza Pacheco de Alas, Executive Project Director, HSC ; Connie Beimer, Director, Government and Community Relations Office*

**Information Item**

7. Community Outreach and Engagement Activities, *Chamiza Pacheco de Alas, Executive Project Director, HSC* ..... 19

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

- V. Advisors’ Comments (limit 3 min.)..... 20
- VI. Executive Session (None)
- VII. Adjourn