

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
November 15, 2018, 9:00 AM
Open Session - Student Union Building (SUB), Ballroom C
Closed Session-luncheon, Cherry Silver Room, SUB**

AGENDA

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda
Regent President Rob Doughty..... 1
- II. Approval of Minutes: October 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, *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. Health Sciences Center Committee (HSCC) Consent Item, Regent Marron Lee, Chair
 - a. UNMH request for approval for Endoscopy ExpansionC-1
- 2. Finance and Facilities Committee (F&F) Consent Item, Regent Marron Lee, Chair
 - a. Approval of Disposition of Surplus Property for Main Campus for October 2018C-2

Audit and Compliance Committee, Regent Tom Clifford, Chair

Information Item

- 1. Meeting Summary Report, October 15, 2018 Meeting, *Manu Patel, Director, Internal Audit* 4

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

Action Item

- 1. UNMH request for approval of Siemens Vision 600 PET-CT Scanner..... 5
Bonnie White, Interim CFO, UNMH

Information Items

- 2. Modern Medical Facility Update, *Kate Becker, CEO, UNM Hospitals* 6
- 3. Strategic Planning Update of Health Sciences Center and Health System..... 7
Richard Larson, Exec. Vice Chancellor and VP for Research, HSC; Michael Richards, Vice Chancellor for Clinical Affairs
- 4. Renewals for CTSC and Cancer Center, *Richard Larson, Exec. Vice Chancellor and VP for Research, HSC* 8

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

Action Items

- 1. Approval of Quarterly Financial Actions Report and Certification through September 30, 2018 9
David Harris, EVP for Administration, CFO, COO; Liz Metzger, University Controller; Norma Allen, Dir. University Budget Operations
- 2. Approval of Enhanced Fiscal Oversight Program Report and Certification through September 30, 2018, *Rob Robinson, Fiscal Operations Director, Athletics* 10
- 3. Approval of Request for Project Construction for:..... 11
 - a. Cogeneration Turbine Unit #2 Engine Overhaul
Lisa Marbury, Exec. Dir. ISS; Al Sena, Dir. PPD; Lawrence Schuster, Assoc. Dir. Facilities & Planning

- b. Natural History Science Center, *Lisa Marbury, Exec. Dir. ISS; Thomas Turner, Assoc. Dean for Research, A&S*
- c. Castetter Zebrafish Project, *Lisa Marbury, Exec. Dir. ISS; Thomas Turner, Assoc. Dean for Research, A&S*
- d. Antoine Predock Center for Design & Research: Studio Renovation
Lisa Marbury, Exec. Dir. ISS; Geraldine Forbes, Dean, School of Architecture & Planning

Information Items

- 4. Monthly Athletics’ Report on Revenue, Expenditures and Compliance 12
Rob Robinson, Fiscal Operations Director, Athletics; Eddie Nuñez, VP Athletics
- 5. UNM Marketing/Branding Update 13
Cinnamon Blair, Chief Marketing & Communications Officer; Argy Maniatis, Dir. University Marketing

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

- V. Advisors’ Comments (limit 3 min.) 14
- VI. Vote to Close the Meeting and Proceed in Executive Session (Cherry Silver Room)
 - 1. Discussion and determination where appropriate of potential purchase, acquisition, or disposal of real property, as permitted by Section 10-15-1.H(8), NMSA (1978)
 - 2. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978)
 - a. Regarding employee appeal.
 - 3. Discussion, and determination where appropriate, of threatened or pending litigation as permitted by Section 10-15-1.H(7), 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 on matters discussed in Executive Session that are required to be taken in Open Session
- VIII. Adjourn

