



Special Meeting of
The Board of Regents of the University of New Mexico

July 14, 2020; 9:00 AM Open Session

8:00-9:00 AM Closed Session

Virtual Meeting¹ Livestream of Open Session: <https://live.unm.edu/board-of-regen/>

AGENDA

TAB

8:00 AM:

- I. Call to Order, *Regent President Douglas M. Brown*
 - a. Confirmation of a Quorum
 - b. Approval of the Agenda

- II. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
 - A. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), NMSA (1978)
 - B. Discussion of personally identifiable information about a student, as permitted by Section 10-15-1.H(4), NMSA (1978), as amended

9:00 AM Open Session:

- III. Vote to Open the meeting and certification that only those matters described in Agenda Item II. were discussed in Closed Session, and if necessary, final action with regard to those matters will be taken in Open Session.

- IV. Approval of the Minutes of the May 12, 2020 regular meeting..... 1

- V. President’s Administrative Report, *Garnett S. Stokes* 2

- VI. Adoption of Resolution Honoring Dr. Paul B. Roth, *Regent Rob Schwartz*..... 3

- VII. Adoption of Resolution Honoring June and John Perovich, *Regent Doug Brown*..... 4

- VIII. Approval of UNM Alumni Association’s new Board Members..... 5
Chad Cooper, President, Alumni Association Board; Connie Beimer, Interim VP for Alumni Relations

Public Comment² (limit 3 min.)

Advisor Comments (comments related to agenda items – limit 3 min.)

Comments from Regents

IX. Regents’ Committee Reports

Approval of Consent Docket

Action items on Regent’s Committee agendas are move to the Board of Regents’ consent docket; 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.”

- A. [HSCC] Approval of UNM Hospital Disposition of Assets..... C-1
- B. [HSCC] Approval of Election of Certain Directors of UNM Medical Group, Inc..... C-2
- C. [HSCC] Approval of Election of Certain Directors of UNM Sandoval Regional Medical Center, Inc. C-3
- D. [F&F] Approval of Disposition of Surplus Property for Apr., May, & June 2020 C-4
- E. [F&F] Approval of 4th Quarter Financial Actions Report and Certification through June 30, 2020..... C-5

- F. [F&F] Approval of Real Estate Item: Maui High Performance Computing Center Annual Lease Renewal..... C-6
- G. [F&F] Re-Approval for UNM Popejoy Hall Artist Support Spaces Renovation C-7

Health Sciences Center Committee [HSCC], Regent Schwartz, Chair

Action Items

- A. Approval of Revised FY2021 Budget for HSC..... 6
Ava Lovell, Exec. Officer for Finance & Administration, HSC
- B. Approval of UNM Comprehensive Cancer Center Integrated Informatics System..... 7
Cheryl Willman, Director & CEO, UNM CCC; Rodney Martinez, CFO, UNM Comprehensive Cancer Center
- C. Approval of UNM Hospital Items, *Bonnie White, CFO, UNM Hospitals:*
 - 1. Capital Project – New Hospital Tower Project – New Parking Structure Building \$75,800,000 8
 - 2. Agreement with Cerner Corporation: Remote Hosting Services \$34,788,936 9
 - 3. Agreement with Cerner Corporation: Existing Solutions \$25,218,261 10
 - 4. Agreement with LivaNova re Vagus Nerve Stimulation Therapy System \$26,000,000 11

Information Item

- D. Amendment to Exhibit A of Regents Policy 3.8 (which designates health care components of the UNM hybrid covered entity) to add the OEO and the Office of the Title IX Coordinator, when providing services and/or conducting investigations in respect to any of the health care components, *Scot Sauder, Deputy Univ. Counsel, HSC*..... 12

Finance and Facilities Committee [F&F], Regent Begay, Chair

Action Items

- A. Approval of Main and Branch FY21 Budget Adjustment..... 13
Teresa Costantinidis, SVP for Finance & Administration; James Holloway, Provost & EVP for Academic Affairs; Norma Allen, Dir., OPBA; Nicole Dopson, Dir., Financial Operations
- B. Approval of Real Estate Item: Conveyance of Real Property Interests of Innovate ABQ to UNM Regents, *Tom Neale, Director, Real Estate* 14
- C. Approval of the Appointment of Harwood Board Nominated Members, Shawn Berman, Patricia Day, Lucile Grieder, Cindy Grossman, and Sherry Parsons to the Harwood Foundation Governing Board and Approval of the Appointment of Harris Smith, Dean of the UNM College of Fine Arts, to the Harwood Foundation Governing Board 15
Alexandra Benjamin, Chair, Harwood Foundation Governing Board; James Holloway, Provost & EVP for Academic Affairs
- D. Approval of UNM/UNMF Consolidated Investment Fund Investment Policy Amendment, *Ryan Mummert, UNMF Investment Committee Chair; Kenny Stansbury, UNMF CFO* 16

X. Adjourn

¹Under the current guidelines from the Governor, and in order to slow the spread of COVID-19, the UNM Regents will meet online over Zoom platform on July 14, 2020, starting at 9:00 AM. Additionally, following the NM Attorney General’s recent guidelines for Open Meetings Act compliance, public access to view or listen to Regent meetings is provided via a livestream of the virtual meeting. To view the livestream, go to the following link:

<https://live.unm.edu/board-of-regents>

²Public comments will be heard during the meeting. Due to the nature of online meetings and the logistics of getting speakers connected, anyone wishing to provide public comment during the meeting *must register their intent to speak before noon on Monday, July 13, 2020*. In order to sign up for public comment, please email regents@unm.edu, [or call 505-277-7639 and leave a message] with the subject, “Request to provide public comment at 7/14 Regent’s Meeting”, and include the below information:

- 1. First name and last name
- 2. Email address and telephone number
- 3. Affiliated organization (if applicable)
- 4. Professional Title (if applicable)
- 5. Topic you would like to address

Instructions on steps to follow in order to provide public comment will be emailed to registered speakers on Monday.