



**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS**

Agenda

**September 13, 2016
9:00 AM
SUB Ballroom C**

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
September 13, 2016, 9:00 AM
Student Union Building (SUB), Ballroom C
Executive Session-Luncheon, SUB, Cherry Silver Room
AGENDA**

TAB

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II.	Approval of Minutes: August 18, 2016 regular meeting 2	2
III.	The President’s Administrative Report, <i>President Robert G. Frank</i> 3	3
	<u>Public Comment – comments related to items on the agenda</u> (limit 3 min. per speaker)	

Regent Advisors - comments related to agenda items

Comments from Regents

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.	Academic/Student Affairs & Research Committee (ASAR) Consent Item, <i>Regent Bradley C. Hosmer, Chair</i>	
a.	Removal of Programs C-1 <i>Greg Heileman, Associate Provost for Curriculum</i>	C-1
2.	Finance and Facilities Committee (F&F) Consent Items, <i>Regent Marron Lee, Chair</i>	
a.	Approval of Disposition of Surplus Property for Main Campus for July & August 2016 C-2 <i>Bruce Cherrin, Chief Procurement Officer</i>	C-2
b.	Approval to use Construction Manager at Risk for Johnson Center Expansion and Renovation as a Project Delivery, <i>Bruce Cherrin, Chief Procurement Officer</i> C-3	C-3
c.	Approval of FY16 Year-end Undesignated Reserve Report C-4 <i>Andrew Cullen, AVP, OPB&A</i>	C-4

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Academic/Student Affairs & Research Committee (ASAR), Regent Bradley C. Hosmer, Chair

Action Item

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2.	LoboRespect and Advocacy Center Update, <i>Nasha Torrez, Dean of Students</i> 6	6
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Finance and Facilities Committee (F&F), Regent Marron Lee, Chair

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2.	Capital Project Approval: NM Gas Line Extension to Improve UNM Generator Reliability 8 <i>Chris Vallejos, AVP, ISS</i>	8

- 3. Approval of UNM-Gallup Defeasance of Series 2009 General Obligation Bond Issue 9
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- 4. Approval of UNM Freshman Residential Living Requirement..... 10
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- 1. Approval of Proposed Revision to Regents’ Policy 7.17 on Affiliated Organizations..... 13
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- V. Advisors’ Reports (written reports included in agenda eBook) 14
- VI. Vote to close the meeting and proceed in Executive Session
 - 1. Discussion and decision, if appropriate, of strategic or long-range plans of public hospitals as permitted by Section 10-15-1.H(9), NMSA (1978)
 - 2. Discussion and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1.H(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)
 - 4. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1 (2), 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

**Minutes of the Regular Meeting of the Board of Regents of the University of New Mexico
August 18, 2016
Student Union Building, Ballroom C**

Members present

Robert M. Doughty, President; Marron Lee, Vice President; Ryan Berryman; Tom Clifford; Jack L. Fortner; Bradley C. Hosmer; Suzanne Quillen

Administration present

Robert G. Frank, President; David Harris, EVP of Administration, COO, CFO; Paul Roth, EVP and Chancellor for Health Sciences; Chaouki Abdallah, Provost and EVP for Academic Affairs; Elsa Cole, University Counsel; Liz Metzger, Controller; Dorothy Anderson, VP HR; Richard Larson, Executive Vice Chancellor HSC, VP for Research, HSC; Gabriel López, VP Research and Economic Development; Jozi de Leon, VP Equity and Inclusion; Dana Allen, VP Alumni Relations; Steve McKernan, CEO UNM Hospitals; Cheo Torres, VP Student Affairs

Regents' Advisors present

Kathy Guimond, President Retiree Association; James Lewis, President Alumni Association; Glenda Lewis, President GPSA; Pamela Pyle, President Faculty Senate; Kyle Biederwolf, President ASUNM

Presenters in attendance

Kevin Stevenson, Strategic Planner President's Office; Janell Valdez, Assoc. Director Financial Aid, HSC; Bill Shuttleworth, Regents' Professor and Dir. Brain and Behavioral Health Institute (BBHI); Gary Rosenberg, Prof. Neurology, Director UNM Memory and Aging Center; Caroline Bonham, Division Chief, Division of Community Behavioral Health (CBH), Assistant Professor in the Department of Psychiatry and Behavioral Sciences; Mauricio Tohen, Professor and Chairman in the Department of Psychiatry and Behavioral Sciences, Service Chief in UNMH Behavioral Health Services; Virginia Scharff, Assoc. Provost for Faculty Development; Jozi de Leon, VP Equity and Inclusion; Chris Vallejos, AVP ISS; Melanie Sparks, Exec. Project Director, ISS; Marcia Winter, Chair, Harwood Museum Board; Richard Tobin, Director of the Harwood Museum; Linda Warning, immediate past-chair of the Harwood Museum board; Terry Babbitt, AVP EM; Dorothy Anderson, VP HR; Andrew Cullen, AVP Planning, Budget, and Analysis; Paul Krebs, VP Athletics

Others in attendance

Members of administration, faculty, staff, students, the media and others.

CALL TO ORDER, CONFIRMATION OF A QUORUM AND APPROVAL OF THE AGENDA

Regent President Robert Doughty called the meeting to order at 9:10 AM. A quorum was confirmed; all members were present. Regent Doughty welcomed new Regent Thomas Clifford, appointed by Governor Martinez on July 1, 2016. Dr. Clifford has extensive background in budgets and finance that will be a great asset to the board. Regent Doughty said he appreciates Dr. Clifford serving and looks forward to working with him. Regent Clifford responded and that he looks forward to working on the board.

Before adoption of the agenda, Regent Doughty stated the following modifications to the agenda:

1. Move HSC Committee action item #1 (Request for Approval of UNM Hospitals Disposition of Fixed Assets) to the Consent Docket
2. Strike from the agenda two HSC Committee information items: #3 (UNM Health System Report) and #6 (Update: Programs Accreditation Status)
3. Vacate F&F action item #2 (Approval of Alumni Association's Courtyard MOA and Operations MOU), with the understanding that this item will be addressed in a Board of Regents special meeting within the next couple of weeks, subject to regent availability.

The motion to approve the agenda as modified passed by a unanimous vote with a quorum of Regents present and voting (1st Fortner; 2nd Lee).

APPROVAL OF MINUTES

Regent Doughty asked for a motion to approve the minutes of the June 10, 2016 regular meeting of the Board of Regents.

The motion to approve the minutes of the June 10, 2016 regular meeting of the Board of Regents passed by a vote of 6-0-1; Regent Clifford abstained because he was not at the June 10 meeting, having been appointed as a regent after the meeting (1st Lee; 2nd Fortner).

Regarding the minutes of the June 10, 2016 Board of Regents meeting, Regent Tom Clifford requested a copy of a survey referenced in the minutes, specifically in the President's Administrative Report regarding an

NMSU study of higher education administrative costs. Regent Clifford inquired also, with regard to the Health Sciences Center Committee agenda item, 'Overview of the Office of Financial Aid', that was taken off the June 10 meeting agenda to be moved to the August meeting agenda. There was clarification that the item was on the August agenda, under the revised wording, 'UNM HSC Financial Literacy Program'.

THE PRESIDENT'S ADMINISTRATIVE REPORT

President Robert Frank opened by first welcoming Dr. Tom Clifford to the Board of Regents. Fall classes begin on August 22, 2016; Freshmen Convocation will be on August 21, 2016, welcoming incoming freshmen to the University. The president mentioned recent travels with the Alumni Association to attend alumni events. President Frank reviewed several topics in his administrative report, including enrollment updates, fiscal solvency efforts, communication strategies, and the campus climate survey.

Enrollment appears to be tracking to the initial projection. Freshmen enrollment is up 4%, graduate student headcount is up 1.4%, and there is a 0.25% increase in student credit hours. Overall, the University is at 0.48% decrease in headcount of non-traditional students. There are several new initiatives to aid enrollment. Rob Del Campo and Dean Craig White have put together a program called, 2+1+2, which allows a student to attend CNM for an Associate's degree, transfer to UNM to obtain a Bachelor's degree in liberal arts, and then an MBA from Anderson School of Management. The MBA would be completed in two years. The idea is to move people from CNM to UNM and let them finish with an MBA. There is work with other community colleges on similar efforts. Last year, President Frank traveled to China with Dean White to visit the Beijing Institute of Technology in Zhuhai (BITZ). A lot of foreign universities are partnering with BITZ, and Dean White has done a great job developing the program. Students would spend 3 years at BITZ in China, come to UNM for one year to finish a Bachelor's degree, then complete an MBA a year later. The students would also enroll in the English as a Second Language program. There are 82 students in the inaugural program cohort. These are the kinds of programs UNM needs more of.

Regent Clifford inquired about a reciprocity agreement for UNM students to attend school in China. President Frank responded UNM has agreements with 400-500 universities around the world; there are specific reciprocity agreements with some institutions.

In the area of communication strategies, University Communications and Marketing (UCAM) under Cinnamon Blair, has been working on a new design for the University home page with a more vivid dynamic and functional. A sneak peek of the new UNM website home page was presented in a PowerPoint. The new website contains better visuals as well as facts and information about the University. The redesigned home page also integrates social media. The branding campaign efforts have been incorporated in the redesigned webpage.

Regarding solvency, the State budget is concerning to all. The University has been able to balance the budget year after year with a mixture of budget reductions, new efficiency models, and slight revenue growth. Despite all of the cutting, the University has improved retention, graduation rates, and work toward student success. At next month's Regents meeting, more information will be provided on cost management efforts taking place. Main Campus has been engaged in the reorganization of the IT function, both for service and cost management. Overall, over the past three years, budget reductions totaling approximately \$12.3 million have taken place. Solvency efforts on insurance and benefits, including cuts and plan management, total \$27 million in savings since FY09. Another area of success is Lobo Energy, which is a separate entity to find energy saving opportunities at the University. The total savings of net avoided costs were over \$29 million since FY09 through energy conservation efforts. The University is continuing to draw down its reserves through strategic use campus-wide. In FY12, there was approximately \$30 million in reserves sitting in the reserves of the colleges. At the direction of the Regents and systematically encouraging Deans to spend those down, the balances are currently at \$19.8 million. The Administration will hold several Town Hall meetings to keep the campus engaged and involved in the dialogue. The Budget Leadership Team, which is comprised of faculty, students, department administrators, and general University administrators, will meet to begin budget discussions.

Last Spring, the University undertook a campus climate survey of students which was commissioned by the Office of Equal Opportunity. It is an assessment by the National Campus Climate Survey to assess issues around sexual harassment and assault, and how it is handled on campus. There were over 3,000 student responses. The results will be a baseline to gauge the effectiveness of training, education, and support. A majority of the students who responded believed the University is doing a good job of educating and preventing sexual assault. Approximately 82% believed that UNM takes complaints seriously, 78% believed that UNM is educating students on the issue, 66% believe UNM is doing well in prevention efforts, and 65% believe UNM is doing a good job providing services to those who have experienced sexual assault. UNM is moving in the right direction, but more work needs to be done.

Regent Clifford inquired about the \$27 million in savings to insurance and benefits, and would like to see details of the breakdown in Finance and Facilities.

Regent Hosmer stated it would help to understand the operational impact the various efficiency efforts have been, if there are any.

UPDATE ON UNM STRATEGIC PLAN PRIORITIES

Kevin Stevenson presented the item, referring to slides that were provided in the agenda eBook. Mr. Stevenson touched on the background of the strategic plan, the current refresh process, the plan structure with goals, strategies and objectives, and plan implementation and accountability. The objectives fall into three categories, 1) specific quantitative annual target numbers, 2) qualitative, directional improvements, and 3) binary objectives, for example doing vs. not doing, implementing vs. not implementing.

Regents commented and there was discussion. Regent Brad Hosmer requested specific metrics be tied to the objective with periodic follow-up reports to regents on the metrics. Regent Suzanne Quillen also requested more detail on metrics, so that the University's leadership team will be able to measure how well they are doing. Student Regent Berryman inquired about the 2012 cohort graduation rate. There was discussion that the 4-year graduation rate is already over 20%, the 4-year and 5-year graduation rates are already at record levels. The 4-year graduation rate goal for 2020 is 30%. Regent Hosmer requested development of a way to measure the success at achieving the goal, 'Preparing Lobos for Life Long Success'. The University needs a strategy for evaluating how well it is doing in meeting the goal.

Regent Clifford commented that in international rankings, UNM ranks well. With respect to job placement data, Regent Clifford inquired when more information will be available. Mr. Stevenson responded alumni is working on obtaining and pulling in more data. Regent Clifford affirmed the work with the Alumni Association. Regent Clifford also inquired and requested to President Frank, in light of the current budget situation, that administration bring back to regents a report on where the University is likely to experience the greatest challenges, looking also at the impact to goals that have been presented, due to the budget cuts. President Frank responded that next month a dialogue with the regents will begin. If the worse-case scenarios happens within the State budget, the University is going to have to contemplate what it will have to stop doing, what programs to cut, and what goals will be impacted. On a positive note, The Educational Advisory Board is working with UNM constituencies such as Alumni Relations and the Foundation, to develop a more powerful tool to allow UNM to follow UNM Alumni and gather data about job placement.

Regent Marron Lee complimented Mr. Stevenson on the sharp presentation material and the consistency with the University's new branding look.

PUBLIC COMMENT (items on the agenda)

Sandra Penn, M.D., FAAFP, spoke about the HSCC information item #7, Disposition of Tissue. Dr. Penn stated she was trained at the John A. Burns School of Medicine in Honolulu; she completed her residency at BCMC. She has been practicing in New Mexico for 25 years. She has been at Health Care for the Homeless, Santa Fe Prison, First Choice, and from the Department of Public Health. She is here to offer whatever expertise she can in case they have questions about it. She is proud of the HSC for their training and research and would like to be of assistance if necessary.

Marcie May spoke about HSCC information item #7, Disposition of Tissue. People want to have more information about what is going on. As a tax-payer, she is asking for more specific exposure of what is going on with the disposition of fetal tissue at UNM. UNM must become accountable for actions. Tax payers want numbers and facts; use the Sunshine Laws.

Dan Rosecrans spoke about HSCC information item #7, Disposition of Tissue. Mr. Rosecrans stated they have been asked by Congressman Steve Pierce and US House of Representatives to be accountable. The ABQ Journal has asked UNM to be transparent about what is happening between Southwestern Women's Options and UNM HSC. He asked the University be open, accountable and honest about what is occurring. It is expected of the Regents, and he hopes they follow through with that.

COMMENTS FROM REGENTS' ADVISORS CONCERNING ITEMS ON THE AGENDA

Pamela Pyle, President of Faculty Senate, spoke in favor of Finance and Facilities Committee information item #4, UNM Freshman Residential Living Requirement. The Faculty Senate has not yet discussed this issue as a body, the first meeting is next week; however, Chris Vallejos, Terry Babbitt, and Melanie Sparks attended last week's Operations Committee meeting where they answered questions about affordability and access to exceptions. They will come also to present to next week's Faculty Senate meeting. Regent Doughty said he wants the discussions to continue. Regents will not be voting on that at this meeting.

Kyle Biederwolf, President of ASUNM, welcomed new Regent Tom Clifford. Mr Biederwolf also spoke about the Finance and Facilities Committee information item #4, UNM Freshman Residential Living Requirement. The students will utilize ASUNM's first joint council meeting on August 30 as a venue to address this item

and gain student feedback from across campus about this issue. President Frank and Terry Babbitt will also attend that meeting.

REGENT COMMITTEE REPORTS

CONSENT DOCKET

Regent Doughty presented the following items on the consent docket for approval. There were no requests for removal of item(s) from the consent docket.

Academic/Student Affairs & Research Committee (ASAR) Consent Item

- a. KMP Security Managerial Group Resolution

Finance and Facilities Committee (F&F) Consent Items

- a. Approval of Disposition of Surplus Property for Main Campus for June 2016
- b. Approval of SciQuest Software Renewal – UNM Purchasing Department
- c. Approval of Appointment of Alexandra Benjamin to Harwood Foundation Governing Board and Re-Appointment of Lucile Grieder
- d. Approval of UNM Foundation Requests:
 1. AON Hewitt's Proposed 2-Year Investment Consulting Contract
 2. Revision to Consolidated Investment Fund Investment Policy

Health Sciences Center Committee (HSCC) Consent Item

- a. Approval of UNM Hospitals Disposition of Fixed Assets (added to the consent docket at the beginning of the meeting before the vote to approve the modified agenda)

The motion to approve the items on the Consent Docket passed by a unanimous vote (1st Fortner; 2nd Lee).

HEALTH SCIENCES CENTER COMMITTEE

UNM HSC Financial Literacy Program (information item)

Regent Marron Lee asked Janell Valdez, Associate Director of Financial Aid at the Health Sciences Center, to present the item. The HSC Financial Literacy program was launched in Fall 2015 for HSC students to make available a broad range of financial management information, for example, managing income resources and budgeting income; credit and debt management; and saving and investing. Ms. Valdez discussed accomplishments to date and future plans, referring to slides made available in the agenda eBook. The overall goals of the program are to provide students a framework to learn a financial literacy skill set in order to be successful during school and after graduation; provide students the ability to make informed decisions to decrease educational debt; and enable students to choose a career path based upon aptitude and conviction, rather than financial need.

Regent Clifford commented this is a critical issue for many individuals and inquired if this is mandatory for students who have received financial aid from the university. There was discussion about the 'borrower entrance counseling', an online counseling program, being the only program the federal government allows to be mandated unless a dispensation is granted. Regent Clifford expressed in learning more about the dispensation program.

Regent Lee commented the School of Medicine has decreased tuition over the past couple of years, yet student debt continues to rise, and mentioned teaching important life skills, such as budgeting, to all incoming students to the University is an intriguing idea for further discussion.

President Frank responded there are a number of financial literacy programs campus-wide. This particular program focuses on the HSC side which has unique financial issues. Nusenda has worked with the University for over five years to develop a financial literacy program that is available to students across campus. Nusenda also has a just-in-time micro-loan program to address students' needs for smaller amounts of funds that would be critical to continuing studies.

Provost Abdallah commented that new student orientation has a module available to students that addresses financial issues. He added that, in New Mexico, the tuition cost is not the main financial problem. It is the cost of everything else, and that is why student debt is still rising. Tuition is a small portion of the total cost of education and so not the biggest factor in the rise of student debt. The important areas upon which to focus are, education on how much one should borrow and also how to minimize non-tuition expenses.

Student Regent Ryan Berryman commented that along with tuition not being the primary debt-driver, the proposed student housing requirement may be an extra cost burden for which students would have to plan and possibly incur more debt. This needs to be considered as discussions move forward on this topic.

HSC Financial Update (information item)

Regent Lee asked Ava Lovell to present the item. The report for May 31, 2016 was presented and also available in the agenda eBook. There was discussion about hospital revenues, Medicaid rates and uncompensated care. Regent Quillen inquired about the CMI (case mix index) and CMS (Centers for Medicare and Medicaid Services) penalties and the impact on revenues. Most of the large hospitals in the state are on the CMS penalty list for a third year. Steven McKernan responded the penalty is in about the 1% range, and Medicare revenues are around \$200 million, so it is a \$1.6 million range overall. UNM is working diligently to get off the list. It's a very complex system and with multi-variables. UNM has projects going on to address the areas that need improvement. This is a big challenge for all large public hospitals across the country regarding CMS. Overall, Mr. McKernan said he thinks they will improve their score, but it is a big challenge to get there.

Regent Clifford inquired with regard to the financial report, on the clinical operations figures, the main drivers of an almost 10% increase in salary and benefits and a corresponding decrease in 'other' expenses for FY16. Ms. Lovell responded some of the compensation increase is due to increased FTE to address an increased volume; the other piece is partly due to not hiring and the utilization of a purchase-service contracts. It does save money to hire internally, so that will be going on.

Follow-up re: Mental Health and Community Partners (information item)

Regent Lee asked Richard Larson to introduce the item. Dr. Larson commented Regent Lee had requested a high-level brief on the spectrum of activities with which HSC engages in supporting mental health, in research, education, and clinical service. To meet the request, Dr. Larson introduced the following four faculty members who presented their respective programs: Dr. Shuttle Bill Shuttleworth, Regents' Professor and Director of the Brain and Behavioral Health Institute (BBHI); Dr. Gary Rosenberg, Professor of Neurology and Director UNM Memory and Aging Center (UNM-MAC); Dr. Caroline Bonham, Division Chief, Division of Community Behavioral Health (CBH), Assistant Professor in the Department of Psychiatry and Behavioral Sciences; and Dr. Mauricio Tohen, Professor and Chairman in the Department of Psychiatry and Behavioral Sciences, Service Chief in UNMH Behavioral Health Services. The presentation material was provided in the agenda eBook. There was discussion about rates of addiction in the State and among adolescents and also the mentally ill, about New Mexico demographics and the effort to educate communities.

Regent Clifford commented these are great programs and referred to previous discussion in committee about the work that is going on at Bernalillo County in terms of trying to develop new mental health services, Regent Clifford hopes the county is well-informed of all of these programs that are ongoing and help to inform them as it looks at its revenue and makes decisions on programs it wants to implement. Regent Clifford also inquired about continuing professional education for healthcare providers throughout the State and asked if the HSC considers that an important activity. Dr. Larson responded it is an important area, and Dr. Bonham spoke directly about behavioral health education programs offered around the State. Regent Clifford requested a summary of the extent of those activities throughout the State.

Dr. Larson closed with a comment these programs are a good examples HSC leveraging research, education, and clinical missions and the importance of all three areas working together.

Disposition of Tissue (information item)

Richard Larson presented the item. Regent Lee requested a report on three issues related to the disposition of fetal tissue and remains: the first issue is regarding what happens after a woman has either an induced or spontaneous abortion, that women do have the option of keeping the fetal remains, depending on where they have that done, they can either have the tissue brought home with them or they can pick it up at the mortuary. In those cases where the woman chooses not to have the remains, the remains are disposed of in accordance with federal guidelines and statutes, which require that tissue to be put in proper biological containment, and then it is destroyed by a third party company that is contracted with and that is in the business of doing that; the second issue Regent Lee requested to report upon, in those cases where after the woman consents to termination of her pregnancy, in some cases the woman also consents to having tissue from the fetus used in research. What is the volume of tissue that UNM has received? Reported at the Tuesday meeting, in the last year, fiscal year 16 (FY16), UNM received 26 samples, 22 in the first half of the year, and 4 in the second half of the year. Since the beginning of fiscal year 17 (FY17), which was July 1, UNM has received one tissue sample. The samples that are received are typically 5-50 grams, and the 50 gram number is the 2 ounce, the typical size of the tissue; the third issue to report upon, what is our tissue inventory? UNM does not maintain or have a fetal tissue inventory. Typically, when fetal tissue is received, it is processed for RNA or DNA isolation and in the process of doing that, the tissue is destroyed, and DNA

and RNA is obtained for study. In cases where tissue is left over, it would be disposed of according to the same federal guidelines articulated earlier, and disposed of in that way by and with the same companies.

ACADEMIC / STUDENT AFFAIRS & RESEARCH COMMITTEE

Campus Conversations/Campus Climate (information item)

Regent Brad Hosmer requested Virginia Scharff present the item. Dr. Scharff, referring to slides available in the agenda eBook, discussed recent and ongoing conversations taking place on campus, including public forums around the UNM Seal and other Native American initiatives. Jozi de Leon, VP Equity and Inclusion, presented the campus climate inclusive excellence events planned for Fall, including a screening and discussion of the movie, 'The Color of Fear'; diversity events, symposiums and luncheons; and a visit to campus by Gil Garcetti, former District Attorney of Los Angeles and art photographer, to discuss finding a way through political trauma and embracing compassion and creativity.

Student Regent Berryman inquired regarding gauging the temperature of the current campus climate and UNM's alumni being probably the largest sample size, what means and venues will be utilized to reach a larger alumni base other than only during homecoming weekend. Dr. De Leon mentioned ongoing collaborative communications with Alumni Relations VP Dana Allen and placing information in The Howler, the monthly e-newsletter for UNM Alumni and friends.

FINANCE AND FACILITIES COMMITTEE

Capital Project Approval: UNM Anderson School of Management

Chris Vallejos presented the item. Regents' approval was requested for the UNM Anderson School of Management (ASM) capital project. The estimated project budget is \$24.3 million with three funding sources; \$721,500 from 2014 Severance Tax Bonds, \$5.579 million from ASM Donor Funds, and \$18 million from Institutional Bonds. The project will modernize the current facility and will require demolition of the existing west wing. The capital project will aid in the recruitment of faculty and students. Further detail on the project was included in the agenda eBook.

Regent Clifford inquired about the approval process and if there were any changes in the plan. David Harris stated that depending on an expenditure level of a project, many capital projects come back several times for approval during the process. Mr. Vallejos stated there are no changes to the project. The project goes before the Finance and Facilities Committee and then to the full Board for final approval.

Regent Berryman inquired about the wing that will be demolished and also about the area of the building that will remain. Mr. Vallejos responded the conclusion of analysis showed the east and west wing were very inefficient. As they put in the new facility, they will take down the west wing. Part of the east wing will be used for ASM offices, and the bottom floor will be used for surge space.

Regent Berryman inquired who was involved in the planning and design process. Mr. Vallejos stated that capital projects follow a very formal process. The stakeholder, ASM, along with Dean White and his team were involved. A team of professionals within Planning, Design, and Construction including a planner, architect, designers, and construction management team were also part of the process. There was input from Steve Yourstone with the Academic Affairs Department, through Provost Abdallah, and involved an integrated academic plan. An integrated academic plan is asked of all units involved in any capital project planning. Dr. Yourstone worked with the Provost's Office, students, and faculty members within ASM to help determine the need of the facility.

Regent Berryman thanked the donor for providing a large portion of the funding for the new project and saw that the amount could fluctuate.

Mr. Vallejos stated the project is based on a \$25 million fund as ASM continues to fundraise for the project. The project is currently designed at \$24.3 million, because that is the amount of funds they have in place. The new building will be named 'The McKinnon Center for Management', but the school will remain the Anderson School of Management. In the Five-Year Capital Plan presented to the State, the project was referenced as the Anderson School of Management. As the opportunity came up with the donor, they will rename it as necessary.

The motion to approve the UNM Anderson School of Management capital project passed by unanimous vote (1st Doughty; 2nd Clifford).

Capital Project Approval: UNM Gallup Camps Lions Hall Renovation

Chris Vallejos presented the item. Regents' approval was requested for the capital project of the renovation of Lions Hall on the UNM-Gallup Branch campus. The project budget is \$1.2 million and the funds for the

project are from the FY16-17 Gallup Branch Campus reserves. The Lions Hall will house a charter school, Gallup Middle College High School. The Lions Hall has big community support for the project, and the charter school allows for dual enrollment at the UNM-Gallup Branch Campus for the high school students to take college courses. Many obtain their associates degree along with their high school diploma. Regarding UNM-Gallup reserve fund, the current balance is \$6.1 million, and after the \$1.2 million expenditure, \$4.9 million will be the remaining balance.

The motion to approve the UNM Gallup Campus Lions Hall Renovation capital project passed by unanimous vote (1st Fortner; 2nd Doughty).

Capital Project Approval: UNM Valencia Campus Solar Power System Phase I

Chris Vallejos presented the item. Regents' approval was requested for the UNM-Valencia Campus solar power system. It is a \$520K capital project with funding coming from a \$260K donation through the Aryeh Family with Rio Grande Solar, LLC and \$260K matching funds from local General Obligation Bonds. The project would have various savings and would be the eighth solar installation of solar power on a UNM campus. It will lead to energy savings for the UNM-Valencia Branch Campus of \$13K, annually.

The motion to approve the capital project UNM Valencia Campus Solar Power System Phase I passed by unanimous vote (1st Fortner; 2nd Doughty).

Discussion and Possible Approval of Budget Increase Request for Harwood Museum

Marcia Winter, Chair of the Harwood Museum board, Dr. Richard Tobin, Director of the Harwood Museum, and Linda Warning, immediate past-chair of the board, made the presentation. As a Governing Board appointed by the Board of Regents, who are responsible for the governance and management of Harwood Museum, they felt it their obligation to update the Regents on the status of the museum. In recent years they've worked hard to incorporate museum professional best practices into their operations and caretaking of the large collection. The art collection is currently 5,000 objects and worth approximately \$60 million. They have expanded the visibility of the Harwood Museum, and UNM, through their exhibitions. They have received wonderful national publicity for both the Harwood Museum and UNM. In the last 10 years, they have never operated at a deficit. They have several critical facility issues and operating a state of the art museum in historic adobe buildings is tough. They have an old elevator and if it becomes inoperable will hinder handicap accessibility to the half of the museum. There is a portal at the entrance of the building propped up with 2x4's. This year, \$95K in state capital outlay funds was received, and priorities will be set on how to use those funds carefully.

In the past six years, they have spent a majority of their time focusing on achieving American Alliance of Museums (AAM) accreditation, which is a prestigious honor. Last year, the final documents were submitted on facilities, finances, and staffing. Their application was tabled, and AAM pointed out several areas the Harwood needed to address by a certain date. One area was hiring a new director, which has been achieved. Another was to update the museum's strategic plan, of which the process has begun. The main area of concern is the lack of security that the Harwood Museum has for the size and value of the collection, specifically the need for a security guard. There were also strict standards set on the humidity and temperature levels to protect the art. Since those changes were made, utilities have gone up.

The request is for the Regents to consider having the University take on the obligation of the utilities of the Harwood museum and help in obtaining a security guard. The Harwood feels if the utilities were taken care of, it would free up enough funds to address the other issues pointed out by the AAM, which included staffing for proper care of the collection. If UNM can assist the Harwood in achieving AAM accreditation, the extra investment made by the University would assure they are operating with best museum practices. There is a tremendous amount of prestige in the academic and museum community. If they can achieve the accreditation, it would also greatly enhance future fundraising. The Harwood currently has a \$1.1 million budget, a third of which comes from I&G funds. Ms. Winter has met with Jason Strauss from Lobo Energy to see if they can assist the Harwood in negotiating better utility rates.

Regent Lee stated the Harwood is holding \$60 million worth of UNM assets. UNM pays for the utilities of other offshoots of the University, but does not pay Harwood's utilities. Ms. Winter stated the University is requiring the Harwood to provide a complete inventory and valuation of their collection by next year, but they currently do not have the staffing levels to complete the request.

Regent Lee inquired if they would lose the opportunity of AAM accreditation if they don't act on the recommendations. Ms. Winter responded she does not believe they would achieve accreditation and would likely not have another opportunity to apply in the future. They have put a lot of time and effort into the accreditation and would like to achieve it. There are about 35,000 museums in the nation and only 4% of those museums are accredited by AAM. AAM sets certain operation standards, such as collection care. The only college or university museum in New Mexico that is accredited is the Maxwell Museum.

Mr. Vallejos stated that Lobo Energy has been engaged to do a whole rate analysis. The museum has several meters and they are being charged differently for each. They are in the process of gathering data in order to obtain a better rate.

Regent Clifford clarified the request is for the University to assume the \$62K utility obligation as well as recurring funding for a security guard which would be between \$40-50K; in total, approximately \$100K per year. Regent Clifford stated his support of the request.

Regent Berryman his initial skepticism about the importance of the accreditation, but after further discussion, understands it would bring opportunities for grants, fundraising, and additional revenue in the future. Ms. Winter added that not obtaining accreditation would actually hinder fundraising efforts and the ability to apply for good grants.

Student Regent asked for clarification on what the regents would be voting on. Regent Lee said the vote is for a budget increase. The question was posed on where the funds would come from. David Harris stated that currently analysis of the utilities is underway and it is complicated. After that gets worked out, the other items can be addressed. EVP Harris recommended the regents not vote on the item this month. Regent Clifford asked if the regents could have the information by next month. EVP Harris agreed. Ms. Winter stated the museum needs to provide its final report to AAM by the first week of December 2016, primarily demonstrating a good faith effort that the museum is addressing the concerns of AAM.

There was brief discussion of the current world-class exhibit at the Harwood, 'Mabel Dodge Luhan and Company-American Moderns and the West'. The exhibit will travel to the Albuquerque Museum and exhibit through the winter, after which time it will travel to a museum in Buffalo, New York.

The motion to table the item, discussion and possible approval of budget increase request for Harwood Museum, until the next regular meeting passed by unanimous vote (1st Doughty; 2nd Hosmer).

UNM Freshmen Residential Living Requirement (information item)

Terry Babbitt, Chris Vallejos and Melanie Sparks made the presentation. They presented slides regarding the UNM freshman residential living requirement. Enrollment Management and Institutional Support Services have worked together on the initiative. UNM has considered a residential living requirement for many years. Many institutions around the nation have a residential living requirement. Analyses have been made in the various aspects of the issue, including capacity, student outcomes, safety, affordability, access, enrollment impact, and the process necessary to undertake, if approved.

Regent Fortner inquired the target group of students; rural New Mexico or out-of-state, because there are exemptions for those living in Albuquerque. Dr. Babbitt responded that location is the primary exemption; if a student is within 30 miles of campus, they would be excluded automatically from the requirement. From compiles data, there are about 350 students who come from outside of the 30-mile radius. It is a mixture of resident and non-resident students.

Student outcomes are critical, and the third-semester retention rates were 10% of those students living on campus than those living off campus. Approximately 92% of students at a high range of ACT score return the third semester if they are in a residential living environment. Students perform better when they live in residential halls. Safety is also a critical area; there were 30 crimes reported in the residential environment in a whole year on the most recent Clery Report. There were 500 different types of crimes reported in one month within a two-mile radius of the University. Transitioning La Posada to 24/7 access will allow students a safe place to eat and engage. The President has asked for more programming on weekends and evenings on campus in order to make it a more enticing environment. A committee has been established to discuss residence life improvement. Extensively conversations have taken place with the Faculty Senate and ASUNM to engage them on these issues.

Enrollment is another concern. From a survey of students inquiring how a residential living requirement would have impacted their decision to attend UNM, approximately 21% of 350 students surveyed stated it would have impacted their decision. Most of those students were traditional 18-year old freshman. There are some exclusions for age or dependent children. Many of the students in the 21% would have been eligible for exception because they lived with family or there was an affordability option that was better for them.

Regent Fortner inquired if NMSU, who recently implemented this type of requirement, has those same types of exemptions. Dr. Babbitt stated that they do not have exact details of the NMSU policy but believe they have a zero mile radius; even local freshmen students may be expected to live on campus at NMSU.

Regent Doughty inquired if NMSU experienced a decline in enrollment due to the policy. Dr. Babbitt responded it is a recently adopted policy, so they will not know the impact for another year. Regent Doughty inquired the financial impact 10% enrollment would have on revenue. Dr. Babbitt clarified the data and said the 21% comes from the data of the 350 surveyed. The 21% would be 100 students, or 3% of the freshmen class. If you had 100 less students paying tuition, it would be approximately a \$700K reduction; however, if the policy worked and retention rose 10%, that would offset the small decrease in freshman enrollment.

Regent Clifford was concerned with the data presented because they were not regression analysis results that drill in on the effects of the parameter on retention. Dr. Babbitt stated there are many variables that impact that success rate, including socio-economic status and entry-level characteristics. They believe a residential living requirement would aid in third-semester retention, but they would not promise 10%. There are exemptions in place to prevent those students who would not attend due to the policy. They would meet with students to discuss their options.

Regent Berryman inquired if a housing requirement were to pass, could housing rates come down, or if the additional funds would be retained for capital improvements. Ms. Sparks responded, from research on one and two bedroom apartments in the vicinity of UNM, there are other expense factors with living off campus in an apartment for instance, such as utilities, deposits, cable, internet, and laundry, which all are included into the cost of living on UNM Main Campus. Students also have access to trained Residential Life Staff and events. Students have access to over 1,200 events, 700 of which are on the evenings and weekends. There is also the convenience of being on campus for classes, libraries, and activities with 24-hour safety on campus provided by the UNM Police Department. They can take a look at their prices, but currently they are competitive. Mr. Vallejos stated Housing is a self-supporting auxiliary unit which breaks even at 80% occupancy. Anything above that goes to fund the \$1.5 million commitment to the UNM budget and for capital improvements. Over \$21 million of improvements have been put into residence halls to continue to make it the best for students. The rates have been stable for the last 7 years. They are right at the price point, at \$500. Capital improvements are more likely than a reduced housing rate.

Regent Lee stated it important to not want to get into a situation where the University requires students to live on campus, but does not offer amenities that make them want to stay. Dr. Babbitt stated affordability is a foremost issue, and currently the cost of attendance for a student who lives on campus is the same as that for a student who lives off campus; federal loan eligibility is the same.

Regent Lee stated this was not ready to be an action item due to the need for more student and faculty input.

Regent Quillen stated this is not a good year to risk any student potentially not coming to UNM due to a policy change. Dr. Babbitt responded they weigh the risks when coming up with recommendations, and this is one that could enhance student outcomes. It may be worth the tradeoff.

Regent Berryman stated he does not feel it should be the University's place to dictate where someone should live or spend their money, but he knows it is a goal in the strategic plan to modernize and revitalize campus by 2017. He feels with those improvements it would be a better time to discuss the tradeoffs.

Update on Main Campus and HSC Consolidation/Alignment Efforts (information item)

Dorothy Anderson presented the item and referred to a 1-page document provided in the agenda eBook. Ms. Anderson briefly discussed the progress made on the initiatives and the degree of detail put into the review with AON regarding consolidations between Main Campus and HSC. Two areas, Legal Counsel and Compliance, are on their way to consolidation. The TIG study of Main Campus IT will be presented as a report in September. The AON Hewitt review of the senior positions in Communications/Marketing, Finance, and Strategic Support was more complex than originally anticipated. They have held kickoff meetings, gathered organizational charts, and validated reporting structures. The information was validated against Banner information and against performance reviews. There were 22 one-on-one meetings across Main Campus and HSC held with a senior administrator and an AON consultant. AON followed up with role profile documents to allow individuals to fill in what they may have missed. AON compared those two documents and looked for gaps and inconsistencies. A Span Analysis had also been completed to gain more information on Communications and Finance. AON will be back on site to meet with the President and three EVPs in September. They hope to provide recommendations on revised organizational charts and salaries to ensure consistency based on responsibilities between various individuals. The recommendations and options are focused on business needs and not specific individuals.

Regent Quillen inquired when work with consultants will be finished as they have spent a lot of time and money, approximately \$200K, on the efforts. Ms. Anderson responded they will be wrapping up soon and implementation will be done by the University. A consultant was useful to allow the employee to speak freely about what they do without pre-conceived notions. There were some expenses, but the hope is it will result in permanent savings.

Athletic Department Financial Overview – FY16 & FY17 (information item)

Andrew Cullen presented the item and Paul Krebs was available to answer questions. Mr. Cullen stated the Athletic Department budget is driven by external factors such as ticket sales, which affect fundraising, concessions, and merchandise sales. Salaries and fringe benefits are a high expense for Athletics. Utilities, event management, ramped up security measures, and grant-in-aid are consistent increases each year for Athletics. Tuition and fee increases result in increased expenses for Athletics due to their grant-in-aid. Cost-of-attendance is a new expense category for Athletics, which is important to stay competitive in recruiting student athletes. In FY16, Athletics did not balance its budget. The overall deficit for FY16 was \$1.5 million due to a shortfall in revenues and over expenditure on the costs built into the budget. With the overage, the accumulated deficit for Athletics is \$4.3 million. That will reside on the books until Athletics is on firm footing.

Regent Quillen inquired what changed from their initial favorable projections in October 2015. Mr. Cullen responded they had favorable projections because they finished the year in the black for FY15. Prior to FY15 they ran deficits that resulted in a \$2.75 million accumulated deficit. That trend did not continue in FY16. The deficit has been covered by overall University reserves, but the deficit would remain on the books and is now \$4.3 million. Moving forward, Athletics needs to project a more conservative revenue figure for ticket sales, which has been done in the FY17 budget and lowered by \$900K.

Regent Doughty stated that some teams have overspent and there needs to be a message to the coaches that they need to stay firm in their budget with no overages. Mr. Cullen responded they are working with Financial Services to develop automated reports in the Banner system to help Athletics track their revenues and expenditures. Mr. Krebs will have more oversight on the teams' expenditures, and they have hired a new financial manager to engage in tracking the budget.

Mr. Krebs stated Football and Men's Basketball are the two sports over-expended primarily due to travel costs. The changes in the conference have added more schools out-of-state. Operating budgets have not increased in the past 3-4 years, as there are no funds to do so. Costs have gone up but budgets remain static. All of the coaches fundraise for their programs.

Regent Berryman recommended that the Regents see monthly reports about the budget to avoid dealing with issues at the end of the fiscal year.

Regent Clifford would like to see the current FY17 budget for Athletics and potential impact on taking action for initiatives to reduce the deficit.

Mr. Krebs stated they have started taking action on addressing budget issues but would not like to eliminate any sports. That would be a last effort if there is no alternative.

Regent Berryman inquired about the cost-of-attendance number and the need to compete with Power-Five schools. Mr. Krebs responded cost-of-attendance is another challenge facing the budget. NCAA rules continue to change and there is more flexibility and financial aid available to student athletes; they could now pay student athletes the full cost of attendance. That number is determined by the Financial Aid Office. Baseball is an optional sport for cost-of-attendance. They are also playing a guaranteed football game, which will increase revenues a minimum of \$900K, for the next 10 years. Travel costs to get to those games are built into the budget. There was no game in FY16. Season tickets for Football are ahead of last year, by 200. This year will be the first year of alcohol sales at football games which will add to the revenues.

Mr. Cullen stated improved ticket sales are important, which fell short \$975K in FY16. NMSU currently receives \$532K more in their State appropriation than UNM. UNM receives less student fees on average than Mountain West peers. They could increase revenues with alcohol sales, renting out facilities, and using Regents' Endowments to pay for scholarships. Cost avoidance for Athletics is positive as they have paid off loans from Financial Services and Institutional Support Services (ISS). The debt service payment for The Pit will no longer come out of operating expenses due to corporate contributions from Wise Pies and US Bank coupled with the 2007 refunding.

Regent Quillen stated that Athletics does a great job with student athletes and they have great outcomes. Mr. Krebs responded operating costs for the Student Athlete Success Center is primarily funded by Athletics, although they do receive some assistance from the Provost's Office. On average, the institutions with which UNM competes receive \$6 million more in support. They are working with the President and EVP Harris to find ways to increase revenues and decrease expenditures.

PUBLIC COMMENT

Jeff Sharp, Administrator with New Covenant Church, spoke on behalf of Jim Cooper, New Covenant Church pastor who was banned from UNM campus. Mr. Cooper moved to Albuquerque in 2004 to start a church specifically to reach UNM students. In the past 12 years they have developed good working

relationships with many UNM departments and employees. They are affiliated with the UNM student group, Lobos for Christ. Eighty-85% of their church are current or former students of UNM. On April 8, 2016, the New Covenant Church and pastor received notice they had been banned from UNM campus and the student group was suspended without prior warning. The ban is to stay in effect for two years. On April 19, 2016 they met with the Interim Dean of Students and were informed some students filed complaints regarding the church without specifics. Mr. Sharp provided letters of support for the church and asked the Regents to reconsider the decision.. There was discussion and regent inquiry into the ban. Provost Abdallah stated the processes were followed for the ban and strongly encourage the Regents to hear the other side of the story for violating University policy, specific to the case. It was not just the Dean of Students making the decision, policies were followed. Regent Lee would like to hear from those who have been banned. President Frank encouraged the Regents to meet with the Dean of Students to discuss the situation.

ADVISORS' REPORTS

Pamela Pyle, Faculty Senate President, stated faculty are coming back for fall and their first senate meeting is next week. The operations committee has been meeting to prepare in the interim. Faculty Senate Benefits Committee is eager to participate and help regarding benefits and health insurance issues. They also hope the Faculty Senate Budget Committee can help internally with budgetary issues facing the University. They have been working on synchronizing legislative committees with Government Relations. They will also hold another event to present faculty work to the Regents. Academics within Borders is ongoing and will have faculty members in rural communities in the State to showcase work.

Delia Brennen, ASUNM Chief of Staff presented on behalf of Kyle Beiderwolf. ASUNM are beginning the SFRB process, they are meeting with applicants to get more information. Ms. Brennen reported on other activities within ASUNM.

Glenda Lewis, GPSA President, reported on scholarship funding activities. GPSA is undergoing unit visits for SFRB; they have gone to 15 different units and will complete the process soon. Ms. Lewis, reported on other activities within GPSA.

VOTE TO CLOSE THE MEETING AND PROCEED IN EXECUTIVE SESSION

The vote to close the meeting and proceed in Executive Session passed unanimously (1st Lee; 2nd Fortner). The meeting closed at 11:18 AM.

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

VOTE TO RE-OPEN THE MEETING

The vote to re-open the meeting passed unanimously (1st Fortner; 2nd Doughty). The meeting opened at 12:35 PM; the door to the Cherry Silver Room was opened.

Regent Doughty certified only those matters described in the closed session agenda were discussed and there was no item upon which to take action.

ADJOURN

The motion to adjourn the meeting passed unanimously (1st Fortner; 2nd Lee). The meeting adjourned at 12:36 PM.

Approved:

Attest:

Robert M. Doughty III, President

Jack L. Fortner, Secretary/Treasurer

President's Administrative Report

will be presented at the meeting

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. Academic/Student Affairs & Research Committee (ASAR) Consent Item
Regent Bradley C. Hosmer, Chair

- a. Removal of Programs..... C-1
Greg Heileman, Associate Provost for Curriculum

2. Finance and Facilities Committee (F&F) Consent Items
Regent Marron Lee, Chair

- a. Approval of Disposition of Surplus Property for Main Campus for
July & August 2016 C-2
Bruce Cherrin, Chief Procurement Officer
- b. Approval to use Construction Manager at Risk for Johnson Center
Expansion and Renovation as a Project Delivery..... C-3
Bruce Cherrin, Chief Procurement Officer
- c. Approval of FY16 Year-end Undesignated Reserve Report..... C-4
Andrew Cullen, AVP, OPB&A

Removal of Programs

Program:

AAS Tribal Court Advocate (Gallup)

Rational for Program Demise:

Due to low enrollment, this AAS degree program has been voted to be deleted by the UNM Gallup Curriculum Committee and UNM Gallup Faculty Senate.

Program:

Design & Digital Media Certificate (Gallup)

Rational for Program Demise:

Due to non-completers in the program and very little employment opportunities in the area along with the need to upgrade this program to a more current offering, this program has been voted on by the curriculum committee and faculty senate to delete and phase students out of the degree program.

Program:

Drafting (Gallup)

Rational for Program Demise:

The Certificate in Drafting has had continual low enrollment. It recently went through a program review and the curriculum committee voted to discontinue the program. UNM-G Faculty Senate has voted to delete program

Program:

Entrepreneurism Certificate (Gallup)

Rational for Program Demise:

The Certificate in Entrepreneurship at Gallup Branch has produced only two completers and has had little enrollment. The Curriculum committee has requested to phase this program out, to discontinue it. Faculty Senate at UNM-G has voted to delete program.



University Services

University Services Business Operations
UNM Surplus Property
UnivServ Shipping and Receiving
UNM Mailing Systems
UNM Records Management
<http://www.unm.edu/~univserv/>

Date: August 23, 2016

To: Bruce Cherrin, Chief Procurement Officer
Purchasing Department

From: Marcos Roybal – Manager, Administrative Operations
University Services 

Subject: Surplus Property – Equipment Disposition – July 2016 & August 2016

Attached for your review and submission to the Board of Regents are the Surplus Property Disposition Detail lists for the months of July 2016 and August 2016 respectively.

Consistent with UNM Board of Regents Policy 7.9 and the NM Disposition of Surplus Property Act, 13-6-1, NMSA 1978, and based upon documentation submitted by the UNM departments responsible for the equipment, I certify that the equipment identified on the monthly list is worn-out, unusable or obsolete to the extent that the items are no longer economical or safe for continued use by the University. I recommend that the items be deleted from UNM's inventory and disposed of in accordance with the above noted Regents Policy and NM Surplus Property Act.

University Services - Surplus Property (July 2016)

Memo	Tag Number	Org Description	Asset Description	Manufacturer	Model	Serial Number	Capitalization Date	Total Cost	NBV	Disposal Method	Disposal Date
1	N00007732	Computer Science	Server	INX	FAS270	NSN1000122058	5/16/2006	\$32,657.95	\$0.00	Obsolete	6/24/2016
3	N00018628	Physics Astronomy Department	Non-invasive alcohol testing instr	TruTouch		TTTRSH-002	11/13/2008	\$28,333.33	\$0.00	Obsolete	6/24/2016
2	N00002326	Computer Science	Fabric Switch	HP	InfiniBand	MT33000C03201004-087	1/1/2005	\$16,994.62	\$0.00	Obsolete	6/24/2016
2	N00015397	Computer Science PI #3	20-port Switch	Fujitsu	XG2000		3/10/2008	\$12,000.00	\$0.00	Obsolete	6/24/2016
	N00008338	MTS Distance Education Coordination	Videoconferencing unit	WireOne	VSX 7000 Series	8206250686F689	7/25/2006	\$6,069.08	\$0.00	Too Costly to Repair	6/24/2016
	N00008359	MTS Distance Education Coordination	Videoconferencing unit	WireOne	VSX 7000 Series	820625068743B9	7/25/2006	\$6,069.08	\$0.00	Too Costly to Repair	6/24/2016
	229397	Assoc VP Stu SvcCollege Enrich Prgm	COMPUTER PROJECTOR	Profession	LITE PRO 720	7441371	1/28/1998	\$5,724.00	\$0.00	Beyond Repair	6/24/2016
										Disposition Value	\$107,848.06
										Disposition Net Book Value	\$0.00
										Total Dispositon Items:	7

University Services - Surplus Property (August 2018)

Memo	Tag Number	Org Description	Asset Description	Manufacturer	Model	Serial Number	Capitalization Date	Total Cost	NBV	Disposal Method	Disposal Date
8	261152	IT Computing Platforms	COMPUTER FILE SERVER	IBM	Z800	21F2A	5/23/2003	\$341,511.00	\$0.00	Obsolete	8/19/2016
9	199455	Chemical and Biological Engineering	SPECTROMETER	VGMicrotec	VG100AX	65001	11/30/1992	\$61,437.00	\$0.00	Obsolete	8/19/2016
9	207329	Chemical and Biological Engineering	PUMP VACUUM	Alcatel	ADS830		2/8/1995	\$35,441.00	\$0.00	Obsolete	8/19/2016
9	190291	Ctr for Micro Engineering Materials	ELECTRON GUN CONTROL	PerkinElme	3017	11-010-900	7/31/1998	\$32,561.00	\$0.00	Obsolete	8/19/2016
9	222599	Chemical and Biological Engineering	RETICLE	LaserPhoto	LS736	964597	12/9/1996	\$29,347.00	\$0.00	Obsolete	8/19/2016
7	N00017865	IT Networks	Cisco Wireless Service Module	AquilaTech	Catalyst 6500		9/2/2008	\$28,889.13	\$0.00	Obsolete	7/29/2016
8	256714	IT Computing Platforms	COMPUTER FILE SERVER	UNKNOWN/OTHER	X SERIES 360	6863RX78V3950	7/9/2002	\$28,323.00	\$0.00	Obsolete	8/19/2016
5	235314	Health Exercise & Sports Science	CART MEDICAL/LAB	Collins	MODULAR CART	3737	2/23/1999	\$23,775.00	\$0.00	Beyond Repair	7/29/2016
9	207320	Chemical and Biological Engineering	Amplifier Research	AmpRes	300A100	12516	2/8/1995	\$23,000.00	\$0.00	Obsolete	8/19/2016
9	207315	Chemical and Biological Engineering	DETECTOR	EGG	1455R700HQ		2/8/1995	\$17,280.00	\$0.00	Obsolete	8/19/2016
9	171345	Ctr for Micro Engineering Materials	CHROMATOGRAPH	Varian	3400	1362	1/1/1985	\$15,288.00	\$0.00	Obsolete	8/19/2016
6	176876	Psychology Department	RECORDER DYNOGRAPH	Sensor	RS11A	0221	1/1/1987	\$14,433.00	\$0.00	Cannibalized	8/15/2016
6	176877	Psychology Department	RECORDER DYNOGRAPH	Sensor		0220	1/1/1987	\$14,433.00	\$0.00	Cannibalized	8/15/2016
6	176878	Psychology Department	RECORDER DYNOGRAPH	Sensor	RS11A	0215	1/1/1987	\$14,433.00	\$0.00	Cannibalized	8/15/2016
4	N00026438	UNM Mailing Systems	Tabber Machine	Accufast	ET Double Tabber	880034	6/29/2010	\$13,560.00	\$1,937.04	Obsolete	7/29/2016
9	213478	Chemical and Biological Engineering	MONOCHROMETER/SPECTR	JobinYvon	HR460	94156	7/16/1995	\$13,024.00	\$0.00	Obsolete	8/19/2016
8	265593	IT Computing Platforms	Server/POWEREDGE 6600	Dell	POWEREDGE 6600	6V35641	3/18/2004	\$12,138.00	\$0.00	Obsolete	8/19/2016
9	207262	Chemical and Biological Engineering	RELAY	InterSensor	AG80RV	189739228	2/8/1995	\$12,030.00	\$0.00	Obsolete	8/19/2016
8	265701	IT Computing Platforms	Computer Server	Dell	PowerEdge 2650	13N7M41	4/2/2004	\$10,544.00	\$0.00	Obsolete	8/19/2016
8	265702	IT Computing Platforms	Computer Server	Dell	PowerEdge 2650	23N7M41	4/2/2004	\$10,544.00	\$0.00	Obsolete	8/19/2016
9	219774	Chemical and Biological Engineering	AMPLIFIER POWER	ENIPWR	A1000	207	7/8/1996	\$10,100.00	\$0.00	Obsolete	8/19/2016
	N00025338	Computer Science Administration	Network Switch - Catalyst	Cisco	3750E 48 Port 10/100/	FD01410P1D7	4/19/2010	\$8,927.65	\$0.00	Obsolete	7/29/2016
	207314	Chemical and Biological Engineering	SPECTROGRAPH	EGG	1235	2AH1781	2/8/1995	\$8,550.00	\$0.00	Obsolete	8/19/2016
	259272	Gallup G C PI #1	IMAGER VIDEO SYSTEM	Technologies	ViewStation FX	8204080413EEM7	1/9/2003	\$8,239.00	\$0.00	Obsolete	7/29/2016
	N00019087	Sch Arch Planning Gen Admin	Plotter	HP	DesignJet T1100ps	MYB6N5COF5	12/10/2008	\$7,680.00	\$0.00	Beyond Repair	8/15/2016
	266063	IT Computing Platforms	COMPUTER FILE SERVER	Dell	PowerEdge 2650	CL3NT41	5/14/2004	\$7,676.00	\$0.00	Obsolete	8/19/2016
	192486	Biology Department	INCUBATOR SHAKER	Innova	4300	190324782	8/9/1991	\$7,606.00	\$0.00	Obsolete	7/29/2016
	236957	Molecular Genetics Microbiology	GENE AMP PCR SYSTEM	PeAppBiosy	N805-0001	80559040116	6/15/1999	\$7,335.00	\$0.00	Obsolete	7/29/2016
	247493	Cancer Research Treatment Ctr CRTC	FREEZER	UNKNOWN/OTHER	LAB -86C 230V	90971-2583	6/26/2001	\$7,189.00	\$0.00	Too Costly to Repair	7/29/2016
	264425	IT Computing Platforms	Server/POWEREDGE 2650	Dell	POWEREDGE 2650	280YV31	12/19/2003	\$7,143.00	\$0.00	Obsolete	8/19/2016
	N00031048	IT Computing Platforms	Server Storage Filer	NetApp	FAS3160-R5	70000257881	6/17/2011	\$7,098.91	\$0.00	Obsolete	8/19/2016
	N00031049	IT Computing Platforms	Server Storage Filer	NetApp	FAS3160-R5	700000257879	6/17/2011	\$7,098.91	\$0.00	Obsolete	8/19/2016
	N00029667	Computer Science PI #4	Computer	Apple	Mac Pro	H0110185GWR	3/15/2011	\$7,024.00	\$0.00	Obsolete	7/29/2016
	246214	Molecular Genetics Microbiology	FREEZER	FisherScien	Freezer 20.2		4/11/2001	\$6,756.00	\$0.00	Too Costly to Repair	7/29/2016
	207316	Chemical and Biological Engineering	AMPLIFIER	EGG	1471A	2AH1781	2/8/1995	\$6,660.00	\$0.00	Obsolete	8/19/2016
	N00010338	SOE Deans Office	Dome Camera	SciInc	Pan Tilt Zoom		1/1/2007	\$6,633.75	\$0.00	Obsolete	7/29/2016
	262889	IT Computing Platforms	Server/POWEREDGE 2650	Dell	POWEREDGE 2650	C201931	8/22/2003	\$6,559.00	\$0.00	Obsolete	8/19/2016
	262891	IT Computing Platforms	Server/POWEREDGE 2650	Dell	POWEREDGE 2650	FQ01931	8/22/2003	\$6,558.00	\$0.00	Obsolete	8/19/2016
	262299	IT Computing Platforms	COMPUTER FILE SERVER	Dell	PowerEdge 2650	6NLN231	7/31/2003	\$6,458.00	\$0.00	Obsolete	8/19/2016
	251829	Center for High Tech Materials CHTM	MODULATOR	UNKNOWN/OTHER	LIN603	136411A	8/8/2001	\$6,107.00	\$0.00	Obsolete	7/29/2016
	264424	IT Computing Platforms	Server/POWEREDGE 2650	Dell	POWEREDGE 2650	1X3YV31	12/19/2003	\$6,001.00	\$0.00	Obsolete	8/19/2016
	264429	IT Computing Platforms	Server/POWEREDGE 2650	Dell	POWEREDGE 2650	JY3YV31	12/19/2003	\$6,001.00	\$0.00	Obsolete	8/19/2016
	213479	Chemical and Biological Engineering	MATCHING NETWORK	Comdel	CPM300013	056	7/24/1995	\$5,917.00	\$0.00	Obsolete	8/19/2016
	264787	IT Computing Platforms	COMPUTER FILE SERVER	Dell	POWEREDGE 2650	FKJJ341	1/23/2004	\$5,652.00	\$0.00	Obsolete	8/19/2016
	264788	IT Computing Platforms	COMPUTER FILE SERVER	Dell	POWEREDGE 2650	HUJJ341	1/23/2004	\$5,652.00	\$0.00	Obsolete	8/19/2016
	207326	Chemical and Biological Engineering	NETWORK INT/FACE UNI	RfPower	AM20	2000WATTS	2/8/1995	\$5,558.00	\$0.00	Obsolete	8/19/2016
	N00007720	IT Computing Platforms	Server	Dell	PowerEdge 1855	7HH30B1	5/25/2006	\$5,539.48	\$0.00	Obsolete	8/19/2016
	219875	Center for High Tech Materials CHTM	COMPUTER CPU/SYSTEM	Apple	8100/80	XC45002J1H0	7/2/1996	\$5,489.00	\$0.00	Obsolete	7/29/2016
	207328	Chemical and Biological Engineering	CONTROLLER	RfPower	AMNPS2A/4000G	234D247L	2/8/1995	\$5,403.00	\$0.00	Obsolete	8/19/2016
	N00006787	IT Computing Platforms	Server	Dell	PowerEdge 1855	1NYWB91	2/13/2006	\$5,135.39	\$0.00	Obsolete	8/19/2016
	N00006788	IT Computing Platforms	Server	Dell	PowerEdge 1855	9W3XB91	2/16/2006	\$5,135.39	\$0.00	Obsolete	8/19/2016
										Disposition Value	\$960,874.61
										Disposition Net Book Value	\$1,937.04

Department of Computer Science

To: Ashley Wolf, University Services

From: Darko Stefanovic, Interim Chair, Computer Science Dept.

June 13, 2016

Re: Surplus of UNM Tag # N00007732

This item has an acquisition cost of \$32,657.95. We need to surplus this item since it now completely obsolete and its functions have been taken over by newer and less expensive systems. This item was purchased in June of 2006, so it is ten years old and is not worth keeping.



Professor Darko Stefanovic

Asset	Description	Acq. Cost	NBV	Date
N00007732	Server	\$32,657.95	0.00	2006



Department of Computer Science

To: Ashley Wolf, University Services

From: Darko Stefanovic, Interim Chair, Computer Science Dept.

June 13, 2016

Re: Surplus of UNM Tag # N00002326 and N00015397

Item N00002326 has an acquisition cost of \$16,994.62. It was aquired in March of 2005, so it is over ten years old. This unit is now obsolete and its functions have been migrated to newer and cheaper hardware.

Item N00015397 has an acquisition cost of \$12,000.00. It was aquired in March of 2008, so it is eight years old. This unit is also obsolete and can not be used for current research needs.

Professor Darko Stefanovic

Asset	Description	Acq. Cost	NBV	Date
N00002326	Fabric Switch	\$16,994.62	0.00	2004
N00015397	20-Port Switch	\$12,000.00	0.00	2008



Date: 6/14/16

To: University Services

From: April Davidson- Chief Administrative Officer S.O.E.

Subject: Explanatory Memo- Surplus Property

To ensure the disposition of inventoried equipment as referenced in the UNM Board of Regents Policy 7.9 "Property Management," the items below have been identified as obsolete or unusable –worn out for daily usage in the Dean's Office of Engineering. The two items that this memo is regarding are:

1. Tag # N00044561 – The item was purchased in the last three years but the computer had internal problems after a while and we had to get a new one.
Dell Optiplex 7010
2. Tag # N00018628 - Acquisition cost was \$28,333.33. The item is very old and has not been used in many years. It has sat in our office as an obsolete item for many years. We doubt it is even still in working shape.

If you have any additional concerns regarding our surplus property request, please contact Tyler Smith or Jaime Tillotson at 277-5522.

Thank you,

A handwritten signature in blue ink that reads "April Davidson" followed by the date "6/15/16".

April Davidson- Chief Administrative Officer S.O.E.

Asset	Description	Acq. Cost	NBV	Date
N00018628	Non-invasive alcohol testing instrument	\$28,333.33	0.00	2008



University Services

June 28, 2016

To: University Services
From: Mailing Systems
Subject: Surplus Property Equipment Disposition – Tabbing Machine

UNM Mailing Systems would like to remove a tabbing machine from our inventory. The Accufast ET Tabbing Machine N00026438 (Acquisition Cost \$13,560.00/Net Book Value \$1,937.04) is used to seal mailing brochures and materials prior to mailing but is no longer in working order. Furthermore, the United States Postal Service tabbing requirements to receive discounted bulk prices have changed and this machine is now obsolete and has become too costly to upgrade or repair.

Sincerely,

Tonya M Rintala
 Operations Manager
 UNM Mailing Systems
trintala@unm.edu
 (505) 277-0498

Asset	Description	Acq. Cost	NBV	Date
N00026438	Tabber Machine	\$13,560.00	\$1,937.04	2010



Department of Health, Exercise and Sports Sciences
Exercise Physiology Laboratories

July 6, 2016

To: University Services
From: John Barnes, HESS Department, COE
Subject; Surplus of equipment of over \$10,000- UNM tag# 235314

We are requesting surplus of this equipment that measures lung volumes because it no longer works properly and the company no longer services this model nor do they carry parts for the unit. This equipment was purchased in 1999 for \$23,775.

Thank you.

Sincerely,

A handwritten signature in black ink that reads "John Barnes" with a long horizontal line extending to the right.

John Barnes
Associate Chair, Health Exercise & Sports Sciences

Asset	Description	Acq. Cost	NBV	Date
235314	Cart Medical / Lab	\$23,775.00	0.00	1999



Psychology Department

MEMO

To: University Services

From: Department of Psychology

Re: Disposition of Equipment

The two Recorder Dyno graph's UNM Tag #'s 176877, 176878 and 176876 were being used in my research lab in Logan Hall. They have been in storage for many years and haven't been used. They became obsolete years ago and my research is now done using a different form of recording. I began clearing out my lab space to make room for additional storage for another person and I came across the Dyno graph's and realized that I will no longer use them.

Thank you,

Jane Ellen Smith, Ph.D.
Department Chair

Asset#	Description	Acq.Cost	NBV	Date
176877	Recorder Dynograph	\$14,433	0.00	1987
176876	Recorder Dynograph	\$14,433	0.00	1987
176878	Recorder Dynograph	\$14,433	0.00	1987

Date: July 11, 2016
 To: University Services
 From: Kirsten Martinez, IT Fiscal Operations Director
 Subject: Explanatory Memo – Surplus Property Equipment Disposition

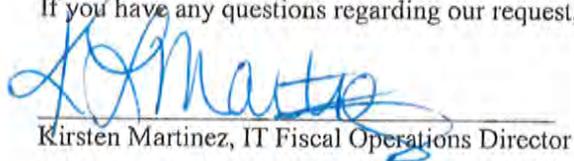
To ensure the deposition of inventoried equipment as referenced in the UNM Board of Regents Policy 7.9 “Property Management,” the items below have been identified as obsolete or unusable-worn out to use in daily production for the Data Network Group. The item is identified below with an acquisition cost of \$10,000 or more:

1. UNM Tag# N00017865 (acquisition cost of \$28,889.13)

Reason for Disposal:

Asset #	Model	Serial Number	Reason for Disposal
N00017865	Catalyst 6500	N/A	Unusable; Worn out

If you have any questions regarding our request, please contact Zachary Estell at 277-8121.



Kirsten Martinez, IT Fiscal Operations Director

Asset	Description	Acq. Cost	NBV	Date
N00017865	Cisco Wireless Service Module	\$28,889.13	0.00	2008



To: University Services
Cc: Brian Pietrewicz, Director IT- Platforms
From: Chuck Phillips, Manager IT-Platforms
Date: 8/17/2016
Subject: Asset Disposal

These assets have exceeded their useful lifespan and are now obsolete.

UNM Tag# 265593 (acquisition cost of \$12,138.00)
 DELL 6600 purchased 2008 maintenance expired 2010, Hyperion services demised.
 UNM Tag# 261152 (acquisition cost of \$341,511.00)
 IBM Mainframe removed from service in 2009. Banner replaced mainframe.
 UNM Tag# 256714 (acquisition cost of \$28,323.00)
 IBM X360 Banner Oracle Server AIX services migrated to Linux
 UNM Tag# 265702 (acquisition cost of \$10,544.00)
 Dell 2650 purchased 2004 mainenance expired 2007, mail services migrated to O365
 UNM Tag# 265701 (acquisition cost of \$10,544.00)
 Dell 2650 purchased 2004 mainenance expired 2007, mail services migrated to O365

Thank You,
 Chuck Phillips *Chuck A. Phillips*
 Manager IT-Platforms

A handwritten signature in black ink, appearing to read 'Chuck Phillips', with a horizontal line underneath.

Asset	Description	Acq. Cost	NBV	Date
265593	Server	\$12,138.00	0.00	2004
261152	Computer File Server	\$341,511.00	0.00	2003
256714	Computer File Server	\$28,323.00	0.00	2002
265702	Computer Server	\$10,544.00	0.00	2004
265701	Computer Server	\$10,544.00	0.00	2004



Department of Chemical & Biological Engineering

Memorandum

TO: Marco Roybal: Manager Administrative Operations, University Services/Purchasing

FROM: Geoffrey Courtin, Research Engineer II, Dept. of Chemical and Biological Eng.

DATE: 8/19/16

RE: Disposal of Capital Equipment

As part of the remodeling of Farris Engineering Center, the laboratories of the Department of Chemical and Biological Engineering will move from the basement of Farris Engineering Center to Centennial Engineering Center at the end of September, 2016. This move requires that we dispose of unused equipment that cannot be accommodated in our new laboratories. Our reasons for disposing of this equipment fall into one of three categories.

1. Many items are at least twenty years old, haven't been used in a decade and are obsolete. They've been replaced years ago by improved versions.
2. There are a number of items that no longer function. One of two things happened to the equipment. Component parts were scavenged to repair another identical piece of equipment or there was a component failure that caused the equipment to stop working properly. Due to the age of the equipment, it is virtually impossible to have them repaired. The manufacturer no longer services them and there are no aftermarket repair options readily available, even if someone was interested in having them repaired.
3. We have offered this equipment across the university to anyone who might want it, but had no takers. Researchers either have comparable equipment, have no need for it, or use similar but newer and more efficient equipment.

The equipment for which we request Board of Regents approval to dispose of is listed below.

UNM Asset #	Description	Add Date	Original Cost	NBV
Assets Above \$10,000.00 Original Cost				
171345	Chromatograph	1/1/1985	\$15,288.00	\$0.00
190291	Elec. Gun Cont.	7/31/1998	\$32,561.00	\$0.00
199455	Spectrometer	11/30/1992	\$61,437.00	\$0.00
207329	Vacuum Pump	2/8/1995	\$35,441.00	\$0.00
222599	Reticle	2/9/1996	\$29,347.00	\$0.00
207320	Amplifier	2/8/1995	\$23,000.00	\$0.00
207315	Detector	2/8/1995	\$17,280.00	\$0.00
213478	Monochrometer	7/16/1995	\$13,024.00	\$0.00
207262	Relay/Alarm	2/8/1995	\$12,030.00	\$0.00
219774	Amplifier	7/8/1996	\$10,100.00	\$0.00

New Mexico Compilation Commission

13-6-1 . Disposition of obsolete, worn-out or unusable tangible personal property.

A. The governing authority of each state agency, local public body, school district and state educational institution may dispose of any item of tangible personal property belonging to that authority and delete the item from its public inventory upon a specific finding by the authority that the item of property is:

- (1) of a current resale value of five thousand dollars (\$5,000) or less; and
- (2) worn out, unusable or obsolete to the extent that the item is no longer economical or safe for continued use by the body.

B. The governing authority shall, as a prerequisite to the disposition of any items of tangible personal property:

- (1) designate a committee of at least three officials of the governing authority to approve and oversee the disposition; and
- (2) give notification at least thirty days prior to its action making the deletion by sending a copy of its official finding and the proposed disposition of the property to the state auditor and the appropriate approval authority designated in Section 13-6-2 NMSA 1978, duly sworn and subscribed under oath by each member of the authority approving the action.

C. A copy of the official finding and proposed disposition of the property sought to be disposed of shall be made a permanent part of the official minutes of the governing authority and maintained as a public record subject to the Inspection of Public Records Act [Chapter 14, Article 2 NMSA 1978].

D. The governing authority shall dispose of the tangible personal property by negotiated sale to any governmental unit of an Indian nation, tribe or pueblo in New Mexico or by negotiated sale or donation to other state agencies, local public bodies, school districts, state educational institutions or municipalities or through the central purchasing office of the governing authority by means of competitive sealed bid or public auction or, if a state agency, through the surplus property bureau of the transportation services division of the general services department.

E. A state agency shall give the surplus property bureau of the transportation services division of the general services department the right of first refusal when disposing of obsolete, worn-out or unusable tangible personal property of the state agency.

F. If the governing authority is unable to dispose of the tangible personal property pursuant to Subsection D or E of this section, the governing authority may sell or, if the property has no value, donate the property to any organization described in Section 501(c)(3) of the Internal Revenue Code of 1986.

G. If the governing authority is unable to dispose of the tangible personal property pursuant to Subsection D, E or F of this section, it may order that the property be destroyed or otherwise permanently disposed of in accordance with applicable laws.

H. If the governing authority determines that the tangible personal property is hazardous or contains hazardous materials and may not be used safely under any circumstances, the property shall be destroyed and disposed of pursuant to Subsection G of this section.

I. No tangible personal property shall be donated to an employee or relative of an employee of a state agency, local public body, school district or state educational institution; provided that nothing in this subsection precludes an employee from participating and bidding for public property at a public auction.

J. This section shall not apply to any property acquired by a museum through abandonment procedures pursuant to the Abandoned Cultural Properties Act [18-10-1 to 18-10-5 NMSA 1978].

K. Notwithstanding the provisions of Subsection A of this section, the department of transportation may sell through public auction or dispose of surplus tangible personal property used to manage, maintain or build roads that exceeds five thousand dollars (\$5,000) in value. Proceeds from sales shall be credited to the state road fund. The department of transportation shall notify the department of finance and administration regarding the disposition of all property.

L. If the secretary of public safety finds that the K-9 dog presents no threat to public safety, the K-9 dog shall be released from public ownership as provided in this subsection. The K-9 dog shall first be offered to its trainer or handler free of charge. If the trainer or handler does not want to accept ownership of the K-9 dog, then the K-9 dog shall be offered to an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 free of charge. If both of the above fail, the K-9 dog shall only be sold to a qualified individual found capable of providing a good home to the animal.

History: 1953 Comp., § 6-1-7.1, enacted by Laws 1961, ch. 100, § 1; 1979, ch. 195, § 2; 1984, ch. 47, § 1; 1987, ch. 15, § 1; 1989, ch. 211, § 6; 1995, ch. 181, § 1; 1998, ch. 16, § 1; 2001, ch. 317, § 1; 2007, ch. 57, § 4; 2012, ch. 10, § 1; 2013, ch. 9, § 1.



The University of New Mexico
Purchasing Department
MSC01 1240
1 University of New Mexico
Albuquerque, NM 87131-0001
Telephone (505) 277-2036

MEMORANDUM

To: David Harris, Executive Vice President for Administration

From: Bruce Cherrin, Chief Procurement Officer
Chris Vallejos, AVP, Institutional Support Services

Subject: Request for approval to use Construction Manager at Risk for Johnson Center Expansion and Renovation as a Project Delivery

Date: July 19, 2016

REQUESTED ACTION:

Per NMSA 13-1-124.4, we are asking for Board of Regents approval to use Construction Manager at Risk (CMAR) project delivery method for the Johnson Center Expansion & Renovation (JCER) project.

PROJECT DESCRIPTION:

This \$35 million dollar project is planned to renovate and add on to the existing building in order to modernize Johnson Center, the primary recreational facility for students, faculty and staff on the University's main campus. Johnson Center, originally opened in 1957, and added onto in 1971, 1987 and 2000, contains three stories plus a basement with an existing total of 300,000 gross square feet.

Planning, Design & Construction (PDC) has prepared an Owner's Project Requirements and Needs Assessment dated June 1, 2016 that defines in detail the project budget and proposed scope of work of the JCER project.

Much of the Johnson Center has deficiencies which make it difficult for use for recreation, and for effective use in education and research which are also housed in the existing building. In addition to the addition and renovation of recreational spaces, a number of infrastructure upgrades will be required to make the building fully functional and code compliant, including information technology, ADA upgrades, elevators, HVAC, electrical distribution and energy efficiency. In addition, the replacement of key pieces of existing recreational equipment and furniture will be required.

These additions and renovations are essential to provide 21st century recreational facilities for current students, faculty and staff, and to assist in the recruitment of future students to the University.

PROJECT RATIONALE:

The Construction Management at Risk construction method will contribute to the success of this project as follows:

1. A CMAR firm will provide in-depth constructability assistance during design, resulting in a closely aligned scope of work and budget for the project.
2. At \$35 M the Project Budget for this initial phase, of what is expected to be a multi-phase program of renovations is very challenging. The CMAR will play an active role during programming and design phases in helping the University, the design team and the Contractor align the available funds with the maximum allowable scope of work.
3. The CMAR process allows the Contractor to build the construction schedule during design, resulting in a very efficient construction schedule for the challenging project logistics of the JCER project. Since a portion of the existing facility will be occupied during construction, CMAR allows opportunities for special sequencing of the work around the facility users.
4. Enhanced collaboration during the design phase results in improved construction efficiencies. Adding construction expertise into the development of the 3D BIM (Building Information Model) and production documents will reduce conflicts and change orders during construction.
5. The proposed Construction Manager at Risk Selection Committee includes:
 - a. Kevin Stevenson, Strategic Planner - President's Office
 - b. James Todd, Director - Recreational Services
 - c. Rick Henrard, Director - Planning, Design & Construction
 - d. Michael Reid, Group Manager - Planning, Design & Construction
 - e. Scott Cunningham, Senior Project Manager - Planning, Design & Construction
 - f. David Penasa,, Manager, University Facilities Engineering - Physical Plant Department

PROJECT FUNDING:

The total estimated Total Project Budget is \$35 M and the entire amount is funded from Institutional Bonds, sought for 2015/2016.



Office of Planning, Budget & Analysis

MEMORANDUM

TO: Members of the Board of Regents' Finance & Facilities Committee
THRU: Robert G. Frank, President
David W. Harris, EVP for Administration, COO, and CFO
FROM: Andrew Cullen, Associate VP Office of Planning, Budget & Analysis 
DATE: September 6, 2016
SUBJECT: Approval of FY16 Year-End Undesignated Reserve Report

In accordance with Board of Regents' Policy 7.20, Budgets and Reserve Balances, attached please find various reports that detail the University's Main Campus FY16 Instruction and General (I&G) Undesignated Reserve as of June 30, 2016.

The year-end reserve for FY16 of \$12.563 million represents an increase of approximately \$1.433 million from the FY15 year-end reserve of \$11.130 million. With an FY17 I&G Base Expenditure Budget of approximately \$334.5 million, the year-end reserve is approximately 3.76%.

However, in accordance with Regent approval, a one-time pay supplement of approximately \$1.8 million will be paid to UNM employees earning less than \$100,000 in August 2016. When this planned use-of-reserve is factored into the equation the year-end reserve percentage is lowered to approximately 3.22%. The year-over-year maintenance of the University's un-designated year-end reserve is critically important at this time as the University's State Appropriation is likely to be reduced on a one-time basis in FY17 and permanently in FY18.

During periods of stable enrollments, with strong underlying economic conditions, the Higher Education Department (HED) recommends a minimum 3% reserve, while it strongly recommends a higher reserve of up to 5% during "uncertain economic conditions and forecasts." As evidenced during FY16, an unanticipated decrease in Student Credit Hours (SCH) and/or a reduction in the University's state appropriation will stress the University's budget, reinforcing the strategic need to maintain a central reserve.

The primary drivers behind the growth in the reserve are twofold; 1) increased State Land and Permanent Fund Income and 2) higher than expected interest income on reserves. Both of these revenue categories fluctuate year-over-year, and therefore are budgeted conservatively. In the case of the State funds, the Higher Education allocation is calculated on a five-year rolling average, and the FY16 allocation includes a five-year period of historically high royalties from oil, gas and mineral extraction, and agricultural and commercial leasing income, which is not likely sustainable in the upcoming years.

I look forward discussing the report with the F&F Committee and Board of Regents. Thank you for your consideration.

**Summary of Main Campus I&G Undesignated Reserve
as of June 30, 2016**

Actuals

FISCAL YEAR 2016		
Index 054006		
Banner Beginning Balance	10,118,112	
Pooled I&G Sweep	1,011,632	
Adjusted Beginning Balance		11,129,744
Pooled I&G Revenue and Expense (Attachment 1)	1,766,622	
Contingency Allocations (Attachment 2)	(333,414)	
Subtotal		1,433,208
Banner Ending Balance		12,562,952
Dedicated - HED Required Reserve for I&G at 3% (Attachment 3)		(10,034,997)
Less Estimated FY 2017 One-Time Supplement Pay (Salary & Fringe Benefits)		(1,800,000)
Discretionary Reserve (after HED dedication and One-Time Pay Supplement)		727,955

Attachment 1 - Summary of Main Campus I&G Undesignated Reserve
I&G Pooled Detail
as of June 30, 2016
Actuals

FISCAL YEAR 2016			
Description	Original Budget	Actuals	(Shortfall)/ Surplus
<u>Revenues & Transfers:</u>			
State Appropriations	190,722,100	189,579,894	(1,142,206)
Tuition (net of bad debt allowances and credit card fees) (4)	136,035,226	132,513,764	(3,521,462)
State Land Income	800,000	749,633	(50,367)
State Permanent Fund Income	8,000,000	9,138,569	1,138,569
Fees (application fees, transcripts, thesis binding, etc.)	11,825	12,272	447
Interest Income	800,000	1,264,468	464,468
Winrock Investment Transfer	1,118,000	1,095,644	(22,356)
Student Aid Administrative Fee	180,000	188,685	8,685
Sales & Services	(175)	1,016	1,191
F&A Revenues	20,500,000	20,215,462	(284,538)
Transfer to Research (F&A)	(20,500,000)	(20,215,462)	284,538
Budgeted Transfers (except F&A) (5)	(40,167,547)	(39,796,733)	370,814
One-Time Funding Sources-Recoup 1.5%	-	4,462,491	4,462,491
Total Sources of Funds	297,499,429	299,209,703	1,710,274
<u>Expenses:</u>			
Fringe Benefits (6)	55,076,340	54,686,848	389,492
Fringe Benefits Recoup	-	408,596	(408,596)
Property and Liability Insurance	3,098,190	2,712,226	385,964
Property and Liability Insurance Recoup	-	400,000	(400,000)
Music License	28,822	24,344	4,478
Administrative Overhead Reimbursed Expense (7)	(4,296,940)	(4,381,949)	85,009
Science & Technology Corp	268,000	268,000	-
Total Expenses	54,174,412	54,118,064	56,348
Pooled I&G Detail Net Total			1,766,622

**Attachment 2 - Summary of Main Campus I&G Undesignated Reserve
Allocations from Contingency Detail
as of June 30, 2016**

FISCAL YEAR 2016	
Description	Amount
ASM - Business Plan Competition	(25,000)
Welcome Back Days	(5,000)
Education Advisory Board	(35,000)
UNM Staff Council President's Stipend	(5,000)
Staff Club Management Salary Support	(20,000)
Ecuadorian Agreement: Tuition Share	(111,445)
Annual Black History Month: Event Support	(11,850)
HSC FY15 Tuition True-up	(313,376)
Ellucian Banner Project - Reimbursement	294,213
EMBA Scholarships	(27,394)
NM Leadership Institute: Summer Program for Scholars	(30,000)
Evaluation of Possible Consolidation Options for Main/HSC	(90,000)
Technology Integration Group (ITG)	(60,562)
President's Office Pull Back	107,000
	(333,414)

**Attachment 3 - Summary of Main Campus I&G Undesignated Reserve
as of June 30, 2016**

NM Higher Education Department Required Reserve

FISCAL YEAR 2016			
Description	FY 2017 Budgeted Expenditures	3%	5%
Instruction & General	334,499,902	<u>10,034,997</u>	16,724,995
Total Current Unrestricted	558,391,026	16,751,731	27,919,551

Ending Fund Balances:

Ending fund balances of both Instruction & General and Total Unrestricted Current Funds must be at least 3% of respective expenditures, but a higher percentage is generally better, especially for institutions that experience unpredictable fluctuations in mil levy and land & permanent fund revenue, for example. Higher fund balances are also recommended in periods of uncertain economic conditions and forecasts.

Attachment 4 - Summary of Main Campus I&G Undesignated Reserve
Tuition Revenues

as of June 30, 2016

Actuals

FISCAL YEAR 2016					
Semester	Tuition Category	Original Budget	Actuals	Difference	% Change Budget/ Actuals
Summer 2015/2016					
	Undergraduate	5,721,608	5,719,122	(2,486)	
	Graduate	2,126,512	2,063,783	(62,729)	
	Law	112,992	141,058	28,066	
	Pharmacy	11,087	3,533	(7,554)	
	Subtotal Summer	7,972,199	7,927,496	(44,703)	-0.56%
Fall 2015					
	Undergraduate	53,615,650	51,964,522	(1,651,128)	
	Graduate	10,417,974	10,411,583	(6,391)	
	Law	1,128,882	1,176,034	47,152	
	Pharmacy	1,719,227	1,665,511	(53,716)	
	Subtotal Fall	66,881,733	65,217,650	(1,664,083)	-2.55%
Spring 2016					
	Undergraduate	48,591,962	47,191,635	(1,400,327)	
	Graduate	9,852,502	9,477,819	(374,683)	
	Law	1,020,636	1,084,032	63,396	
	Pharmacy	1,716,193	1,615,131	(101,062)	
	Subtotal Spring	61,181,294	59,368,617	(1,812,677)	-3.05%
Grand Total Tuition		136,035,226	132,513,764	(3,521,463)	-2.66%

**Attachment 5 - Summary of Main Campus I&G Undesignated Reserve
FY 15 Transfer Detail
as of June 30, 2016**

Actuals

FISCAL YEAR 2016			
Description	Original Budget	Actuals	(Shortfall/ Surplus)
Transfer From HSC	2,092,400	2,079,844	(12,556)
Transfer From Public Service	300,000	300,000	-
Transfer to HSC from Main Campus	(20,670,273)	(20,286,903)	383,370
Transfer to Student Aid	(11,724,162)	(11,724,162)	-
Transfer to Plant Bldg Ren/Rep	(9,767,405)	(9,767,405)	(0)
Transfer to Plant Fund Minor	(1,766,007)	(1,766,007)	0
Transfer to Athletics	(54,100)	(54,100)	-
Transfer to Public Service	(78,000)	(78,000)	-
Transfer from Auxiliaries	1,500,000	1,500,000	-
Transfer Adjustment/Contingency	-	-	-
	(40,167,547)	(39,796,733)	370,814

**Attachment 6 - Summary of Main Campus I&G Undesignated Reserve
Pooled Fringes
as of June 30, 2016
Actuals**

FISCAL YEAR 2016				
	Description	Original Budget	Actuals	Difference
Instruction 2U10	Salaries General	-	-	-
	Fica	7,110,000	7,161,512	(51,512)
	Retirement	13,666,587	13,641,772	24,815
	Group Insurance	9,011,000	9,132,549	(121,549)
	Unemployment Compensation	160,000	153,643	6,357
	Workers Compensation	110,000	98,608	11,392
	Other Staff Benefits	4,000,000	3,977,370	22,630
	Accrued Annual Leave	73,000	(20,131)	93,131
	Catastrophic Leave	22,000	2,369	19,631
	Contract Services	-	-	-
	Contingency/Other/Cost Share	-	203,131	(203,131)
	Subtotal Instruction 2U10	34,152,587	34,350,824	(198,237)
Academic Support 2U11	Salaries General	-	-	-
	Fica	1,503,000	1,471,196	31,804
	Retirement	2,940,000	2,896,303	43,697
	Group Insurance	1,930,000	1,925,214	4,786
	Unemployment Compensation	40,000	32,064	7,936
	Workers Compensation	24,000	19,919	4,081
	Other Staff Benefits	910,000	808,559	101,441
	Accrued Annual Leave	45,000	2,683	42,317
	Catastrophic Leave	10,000	2,056	7,944
	Contract Services	-	-	-
	Contingency/Other/Cost Share	-	-	-
	Subtotal Academic Support 2U11	7,402,000	7,157,994	244,006
Student Services 2U12	Salaries General	-	-	-
	Fica	706,000	684,605	21,395
	Retirement	1,310,000	1,271,686	38,314
	Group Insurance	1,119,000	1,118,604	396
	Unemployment Compensation	17,000	14,029	2,971
	Workers Compensation	15,000	8,807	6,193
	Other Staff Benefits	411,000	392,392	18,608
	Accrued Annual Leave	30,000	(20,372)	50,372
	Catastrophic Leave	10,000	2,616	7,384
	Contract Services	-	-	-
	Contingency/Other/Cost Share	-	2,925	(2,925)
	Subtotal Student Services 2U12	3,618,000	3,475,292	142,708
Institutional Support 2U13	Salaries General	12,000	11,847	153
	Fica	1,750,000	1,741,378	8,622
	Retirement	4,000,000	3,839,093	160,907
	Group Insurance	2,394,753	2,431,959	(37,206)
	Unemployment Compensation	45,000	38,172	6,828
	Workers Compensation	60,000	50,198	9,802
	Other Staff Benefits	1,105,000	1,085,318	19,682
	Accrued Annual Leave	40,000	(17,352)	57,352
	Catastrophic Leave	30,000	4,813	25,187
	Contract Services	-	112	(112)
	Contingency/Other/Cost Share	-	62,938	(62,938)
	Subtotal Instit. Support 2U13	9,436,753	9,248,477	188,276
Operations & Maintenance 2U14	Salaries General	-	-	-
	Fica	85,000	82,134	2,866
	Retirement	156,000	152,697	3,303
	Group Insurance	159,000	160,396	(1,396)
	Unemployment Compensation	3,000	1,649	1,351
	Workers Compensation	8,000	8,096	(96)
	Other Staff Benefits	49,000	47,337	1,663
	Accrued Annual Leave	5,000	1,832	3,168
	Catastrophic Leave	2,000	119	1,881
	Contract Services	-	-	-
	Contingency/Other/Cost Share	-	-	-
	Subtotal Ops & Maint 2U14	467,000	454,262	12,738
Grand Totals Pooled Fringes	Salaries General	12,000	11,847	153
	Fica	11,154,000	11,140,825	13,175
	Retirement	22,072,587	21,801,552	271,035
	Group Insurance	14,613,753	14,768,722	(154,969)
	Unemployment Compensation	265,000	239,557	25,443
	Workers Compensation	217,000	185,627	31,373
	Other Staff Benefits	6,475,000	6,310,977	164,023
	Accrued Annual Leave	193,000	(53,340)	246,340
	Catastrophic Leave	74,000	11,974	62,026
	Contract Services	-	112	(112)
	Contingency/Other/Cost Share	-	268,994	(268,994)
Grand Total		55,076,340	54,686,848	389,492

**Attachment 7 - Summary of Administrative Overhead Reimbursed Expense
from Main Campus & Branches
as of June 30, 2016
Actuals**

FISCAL YEAR 2016					
Description	Index	Original Budget	Change	Actuals	Difference
PPD - Electrical Distribution	821036	102,997	0	102,997	-
PPD - Utilities Domestic Water	821035	13,529	0	13,529	-
PPD - Utilities Chilled Water	821034	99,074	0	99,074	-
PPD - Utilities Steam	821025	102,096	0	102,096	-
PPD - Remodeling	821024	25,000	0	25,000	-
PPD - Other	821641	1,679	0	1,679	-
IT Campus Voice Services	320002	192,688	0	192,688	-
Total Main Campus Internal Svcs.		537,063	0	537,063	-
Student Health Center	037008	423,900	0	423,900	-
NM Union	161003	150,000	0	150,000	-
Student Family Housing	215015	40,000	0	40,000	-
Residence Halls	215016	349,000	0	349,000	-
Dining Services	074000	20,000	0	20,000	-
Bookstore	219000	697,850	0	697,850	-
Parking Services	314000	343,201	0	343,201	-
UNM Ticketing	620001	57,550	0	57,550	-
Total Main Campus Auxiliaries		2,081,501	0	2,081,501	-
Athletic Business Office	925040	131,000	0	131,000	-
Total Main Campus Athletics		131,000	0	131,000	-
Gallup - General	721000	576,141	51,477	627,618	51,477
Total Gallup Branch		576,141	51,477	627,618	51,477
Los Alamos - General	450015	168,257	-6,460	161,797	(6,460)
Total Los Alamos Branch		168,257	-6,460	161,797	(6,460)
Valencia - General	208013	463,006	310	463,316	310
Total Valencia Branch		463,006	310	463,316	310
Taos - General Academic	017012	339,972	39,682	379,654	39,682
Total Taos Branch		339,972	39,682	379,654	39,682
Total Main Campus and Branches		4,296,940	85,009	4,381,949	85,009

**Attachment 8 - Summary of Main Campus Mandatory Student Fees
as of June 30, 2016**

Actuals

FISCAL YEAR 2016

Student Fee Revenues & Allocations:

Description	Original Budget	Actuals	Allocated Actuals	Year End Net
Student Activity & Debt Service Fees	31,415,528	31,044,134	30,944,294	99,840
ASUNM Student Fees	890,162	953,621	876,810	76,811
GPSA Student Fees	300,950	293,425	296,436	(3,011)
Total	32,606,640	32,291,180	32,117,540	173,640

Student Fee Reserve & One Time Committed Allocations:

Description	Amount
FY16 Beginning Balance (Reserve)	697,102
FY16 SFRB One Time Allocations	(379,114)
FY16 Recoup from Student Affairs	11,000
Total:	328,988
Grand Total:	502,628

FY 2018 RPSP Legislative Request

Degree Plans	FY18 Request: \$225,800
<p>This project directly addresses the national and state completion agendas for higher education, by providing easily accessible and understandable tools online that will guide students in their choices of degrees, and inform institutions on the progress of their students. This computer based tool is designed to keep students at a higher education institution on track with their degree completion and allows them to seamlessly transfer from one New Mexico institution to another.</p> <p>The graduation rates for New Mexico’s two- and four-year colleges currently ranks well below the national average. We have also found that for many of those who do succeed in graduating, they typically do so with far more credit hours than are actually needed for the degree received. Much of these “wasted” credits occur when students transfer from institution to another – although the receiving institution may accept these credits, they often do not count towards the degree that a student ends up pursuing. A common student complaint is that they were not aware of their precise degree requirements and therefore were not able to plan accordingly early enough in their student careers. This is easily confirmed by viewing our college catalogs, where information is generally not provided in a way that is uniformly easy for students to understand and apply.</p> <p>The net results are delays in graduation, or more drastically students that drop out, leading to real economic loss and social costs that the state must bear. By providing services that allow students to easily view and follow degree plans, in a manner that crosses institutional boundaries, we will greatly enhance our student’s opportunity for success, and directly impact the completion problem in New Mexico. If we do not build such tools, many students will continue to struggle with completing their degrees as they attempt to navigate a system that lacks the appropriate “sign posts.”</p> <p style="text-align: center;"><i>If funded, this would bring the Degree Plans total General Fund Appropriation to \$300,800</i></p>	
Graduate Medical Education Residencies	FY17 Supplemental Request: \$ 904,500 FY18 Expansion Request: \$1,206,000 Total Request \$2,110,500
<p>Expanded funding for graduate medical education residencies will enable the HSC to continue efforts to address the shortage of primary care physicians in rural and underserved areas of New Mexico. The increased primary care residency slots would be in General Internal Medicine (5), Psychiatry (2), Family Community Medicine (1) and General Surgery (1). These slots would be added to the existing expanded residencies. Based upon the funding received in the fiscal year 15, 16 and the supplemental request for fiscal year 17, the HSC has been able to add 27 residents. The residents which have already been added are: General Internal Medicine (15); Psychiatry (6); Family Medicine (3); Surgery (3).</p> <p><i>If funded, this would bring the Graduate Medical Education Residencies total General Fund Appropriation to \$2,791,236</i></p>	
Health Data and Policy Resources for New Mexico	FY 18 Expansion Request: \$500,000
<p>The College of Population Health (COPH) will be a resource to the State of New Mexico by providing empirical data and the subject matter expertise of its faculty, staff, and students for the purpose of assisting the state with policy needs, legislative requests, plans to reduce long-term health care costs, and needs assessments to improve population health. The COPH will be a repository of resources and connect hospitals, public health agencies, and key community stakeholders to work towards a common goal of a healthier New Mexico.</p> <p>The College will become an unbiased resource to review evidence, distill best practices, draft recommendations, and identify metrics that can be used for decision making. The COPH will provide our partners and policy makers with the information they need to make informed decisions. These assessments and strategies can be used to reduce the burden of health disparities on the state, leading to health improvements in many of our rural communities and underserved populations.</p> <p>By becoming a resource to the State of New Mexico, this in turn provides our COPH students an invaluable opportunity to gain hands-on experience. As the examples above show, the COPH will be a partner with the state agencies, community health councils, rural hospitals, and local agencies. We will identify summer projects for students, some within their own communities, to prepare them to work in a population health career in the state. These hands-on experiences will to reinforce their skills in collecting and analyzing data, identifying health concerns, and promoting health and wellness while giving back to the communities they live in. Most importantly, these skills will enhance their work readiness for employers in the state.</p>	



August 24, 2016

TO: Board of Regents Academic Student Affairs and Research Committee
FROM: Selena Salazar, Office of the University Secretary
SUBJECT: Summer 2016 Degree Candidates

The Faculty Senate approved the Summer 2016 Degree Candidates at the August 23, 2016 Faculty Senate meeting.

Included is the list of the Summer 2016 Degree Candidates. Please do not publish the candidates that are on the privacy flag list.

Degree Candidate Summary*

Degree Candidate Summary*	
Doctoral and MFA Degree	102
Master's Degree	237
Bachelor's Degree	348
Associate's Degree	46
Total	733

*Final number of conferred degrees will be slightly lower due to changes in student degree status that occur until the end of the semester.

Please place this item on the next Board of Regents ASAR Committee meeting agenda for consideration.

Thank you.

Attachments

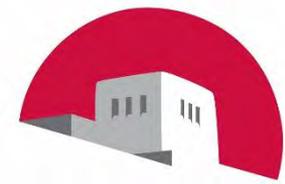
Summary of Degrees: Summer 2016

<i>College/School/Program</i>	<i># of degrees</i>
Anderson School of Management	52
BBA Business Administration	32
MACCT Accounting	8
MBA Business Administration	12
College of Arts and Sciences	124
BA American Studies	1
BA Anthropology	4
BA Biology	1
BA Chemistry	2
BA Communication	11
BA Criminology	9
BA Earth & Planetary Sciences	2
BA Economics	3
BA English	6
BA English Studies	2
BA History	3
BA International Studies	1
BA Journalism & Mass Communication	7
BA Linguistics	2
BA Political Science	3
BA Psychology	36
BA Sociology	1
BA Spanish	3
BA Speech & Hearing Sciences	2
BS Anthropology	1
BS Biochemistry	2
BS Biology	11
BS Earth & Planetary Sciences	3
BS Environmental Science	2
BS Psychology	6
College of Education	25
BAED Secondary Education	2
BS Exercise Science	1
BS Family Studies	4
BS Health Education	2
BS Human Development & Family Relations	1
BS Nutrition & Dietetics	2
BSED Elementary Education	6
BSED Health Education	2
BSED Secondary Education	1
BSED Special Education	4
College of Fine Arts	10
BA Art Studio	3
BA Media Arts	2
BA Music	1
BFA Art Studio	2
BFA Interdisciplinary Film & Digital Media	1
BM Music	1

College of Nursing	94
BSN Nursing	94
Graduate Studies	319
Doctor of Physical Therapy	30
EDD Educational Leadership	1
GCERT Educational Diagnosis	15
GCERT Teaching English as Second Lang	3
GCERT Women Studies	1
MA American Studies	1
MA Anthropology	1
MA Communication	2
MA Counseling	7
MA Economics	7
MA Educational Psychology	1
MA Elementary Education	5
MA English	3
MA Family Studies	2
MA History	2
MA Language, Literature & Sociocultural Studies	2
MA Latin American Studies	2
MA Linguistics	1
MA Organization, Information & Learning Sciences	1
MA Organizational Learning & Instructional Technology	2
MA Philosophy	1
MA Secondary Education	9
MA Sociology	2
MA Spanish	3
MA Special Education	3
MARCH Architecture	1
MCRP Community & Regional Planning	9
MEME Manufacturing Engineering	1
MFA Art Studio	5
MFA Creative Writing	4
MMU Music	14
MPA Public Administration	4
MPH Public Health	3
MS Anthropology	3
MS Architecture	2
MS Biology	5
MS Biomedical Engineering	2
MS Biomedical Sciences	1
MS Chemistry	1
MS Civil Engineering	8
MS Clinical Laboratory Science	1
MS Computer Engineering	4
MS Computer Science	7
MS Dental Hygiene	2
MS Earth & Planetary Sciences	6
MS Electrical Engineering	11
MS Geography	3
MS Mathematics	2
MS Mechanical Engineering	10
MS Nanoscience and Microsystems Engineering	1

MS Nuclear Engineering	1
MS Pharmaceutical Science	1
MS Physical Education	3
MS Physician Assistant Studies	15
MS Physics	2
MS Psychology	4
MS Speech-Language Pathology	11
MS Statistics	2
MWR Water Resources	1
PHD American Studies	3
PHD Anthropology	2
PHD Biology	5
PHD Biomedical Sciences	1
PHD Chemistry	2
PHD Communication	2
PHD Computer Science	3
PHD Earth & Planetary Sciences	3
PHD Educational Linguistics	2
PHD Educational Psychology	1
PHD Engineering	5
PHD English	2
PHD French Studies	1
PHD History	3
PHD Language, Literature & Sociocultural Studies	3
PHD Linguistics	2
PHD Mathematics	2
PHD Nanoscience and Microsystems Engineering	2
PHD Philosophy	1
PHD Physical Education, Sports & Exercise Science	2
PHD Physics	3
PHD Political Science	2
PHD Psychology	9
PHD Special Education	1
School of Architecture and Planning	3
BAA Architecture	2
BAEPD Environmental Planning & Design	1
School of Engineering	14
BSCE Civil Engineering	2
BSCHE Chemical Engineering	5
BSCPE Computer Engineering	2
BSCS Computer Science	2
BSME Mechanical Engineering	3
School of Medicine	11
BS Emergency Medical Services	1
BS Radiologic Sciences	9
BSML Medical Laboratory Sciences	1
University Libraries & Learning Sciences	1
BS Technology & Training	1
University College	34
BLA Liberal Arts	34
Associate Degree	46
AA Business Administration	2
AA Criminal Justice	3

AA Liberal Arts	12
AA Psychology	1
AAS Criminal Justice	1
AAS Design & Digital Media	1
AAS General Studies	6
AS Health Information Technology	1
AS Medical Laboratory Technology	3
AS Nursing	5
AA Pre-Business Administration	1
AS Pre-Engineering	2
AS Pre-Science	3
AA Criminology	2
AAS Information Technology	1
AIS Integrative Studies	1
AS General Science	1



UNNM

***Lobo*RESPECT**

Respond Educate Support Prevent Empower Consent Train

Advocacy Center

Academic/Student Affairs & Research Committee

Nasha Torrez, J.D – Dean of Students

September 1, 2016

University of New Mexico



History of the creation of the Advocacy Center

- In the wake of Title IX, the Pilgrim Report, and the DOJ investigation, the University determined that the most effective way to support students and the UNM Community was to provide confidential/anonymous reporting sites and advocates to navigate the University systems.
- The LoboRESPECT Advocacy Center was established as a first stop to receive support and advocacy services in the aftermath of any form of crisis including, but not limited to, sexual assault/misconduct, hazing and hate/bias related incidents.
- Opened in September 2015.



Services

- **Confidential/ Anonymous Reporting Location for Sexual Assault or Misconduct**
- **24/7 Hotline**
 - (505) 277-2911. Licensed counselor available for reporting and customized resource referrals
- **Advocacy and Crisis Intervention**
 - Supportive Measures, such as: Absence Notifications, Leave of Absence, Short-term Loans, Tuition Appeals, Communication with Faculty and Departments (i.e. Financial Aid, Registrar, SHAC, ARC)
- **Training and Outreach**
 - Sexual Assault Prevention, Active Bystander Intervention, Healthy Relationships, Risk Reduction, and Consent



Background of the Advocacy Center

- Since inception (September 2015) has assisted:
 - 700 students including 76 students for sexual misconduct advocacy
- Created LoboRESPECT Student Group and Peer Mentors to encourage student involvement
- Work closely with confidential/anonymous reporting locations:
 - The Women’s Resource Center (WRC)
 - LGBTQ Resource Center
- UNM has 5 Advocates between all confidential/anonymous reporting sites.



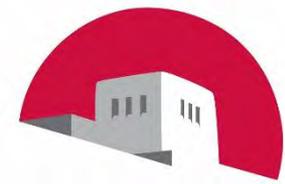
Training & Outreach

Summer 2015 – Presentation added to New Student Orientation

Summer 2015 to date:

9512 students trained in person on various topics:

- Grey Area Presentation - topics include sexual assault definitions and statistics, prevention, consent, bystander intervention, and available support and resources both on and off campus
- Freshman Orientation - Summer 2015: 3,367, Spring 2016: 105, Summer 2016: 3,437
- Constituent Groups (Athletes, Orientation Leaders, Resident Advisors): 227 students
- On-line Training Module – Think About It: 1,347 students
- Classroom/Student Group presentations: 1,029 students
- Student outreach:
 - Peer Educator Program – peer facilitation of in-person training modules
 - LoboRESPECT Student Group – campus-wide programming initiatives



Training & Outreach

Upcoming:

- By December 2016, approximately **17,400** continuing students will complete mandatory online training, “Campus Clarity”
 - 1103/1357 (82%) of students who have taken the training, to date, rate it at 4.2/5.0 for effectiveness, useful examples, and learning experience.
- Safety Week: workshops offered campus wide with special attention to:
 - Bystander Intervention
 - Sexual Assault Prevention
 - Healthy Relationships
- Additional Active Bystander Interventions Workshops will be scheduled in the coming semester.



Marketing Plan

- **Key Objectives**
 - Increase awareness of LoboRESPECT and what the initiative encompasses
 - Educate students, faculty, and staff on retaliation policy, sexual assault prevention, and general ways to shift the campus culture
 - Encourage “Active Bystanders” at UNM
 - Promote different reporting options/resources for sexual violence at UNM
- **Tactics**
 - Strategic Time Frames**
 - We will strategically align all of our marketing efforts with major on campus events, relevant programs, national awareness months/campaigns, and issues affecting students on campus.
 - Strategic Locations**
 - We will strategically place all marketing material in high traffic areas, targeting our audience in the most pertinent locations both physically, on and off campus, and online through social media and web presence.
 - Relevant Posters & Social Media Presence**
 - In addition to current posters, we will collaboratively design additional posters to meet our mission & position, alongside increasing LoboRESPECT’s social media presence and relevance to students.
 - Tabling & On Campus Programming**
 - We will increase student, faculty, and staff engagement via tabling and on campus programming.
 - Increased Education Efforts**
 - We will increase the number of trainings offered by peer educators and the LoboRESPECT Advocacy Center.



What are our goals? How do we gauge success?

- Goal: Benchmark the number of students who use our advocacy services year one. Success: If the number of students who report sexual misconduct increase, than success would be seeing these students also be aware of the Advocacy Center's services.
- Goal: Increase awareness of the Advocacy Center to students, faculty, and staff through training, outreach and the marketing plan. Success: After rolling out the marketing plan, and adding questions to the institutional assessment surveys, we will know if more people are aware of the Advocacy Center. This will create a benchmark for us to work from.
- Goal: Continue education efforts in sexual misconduct prevention. Success: Completion rate of online continuing education modules at 90% or greater. Increased in requests for in-person training.



University of New Mexico

UNM

Q&A

Memo

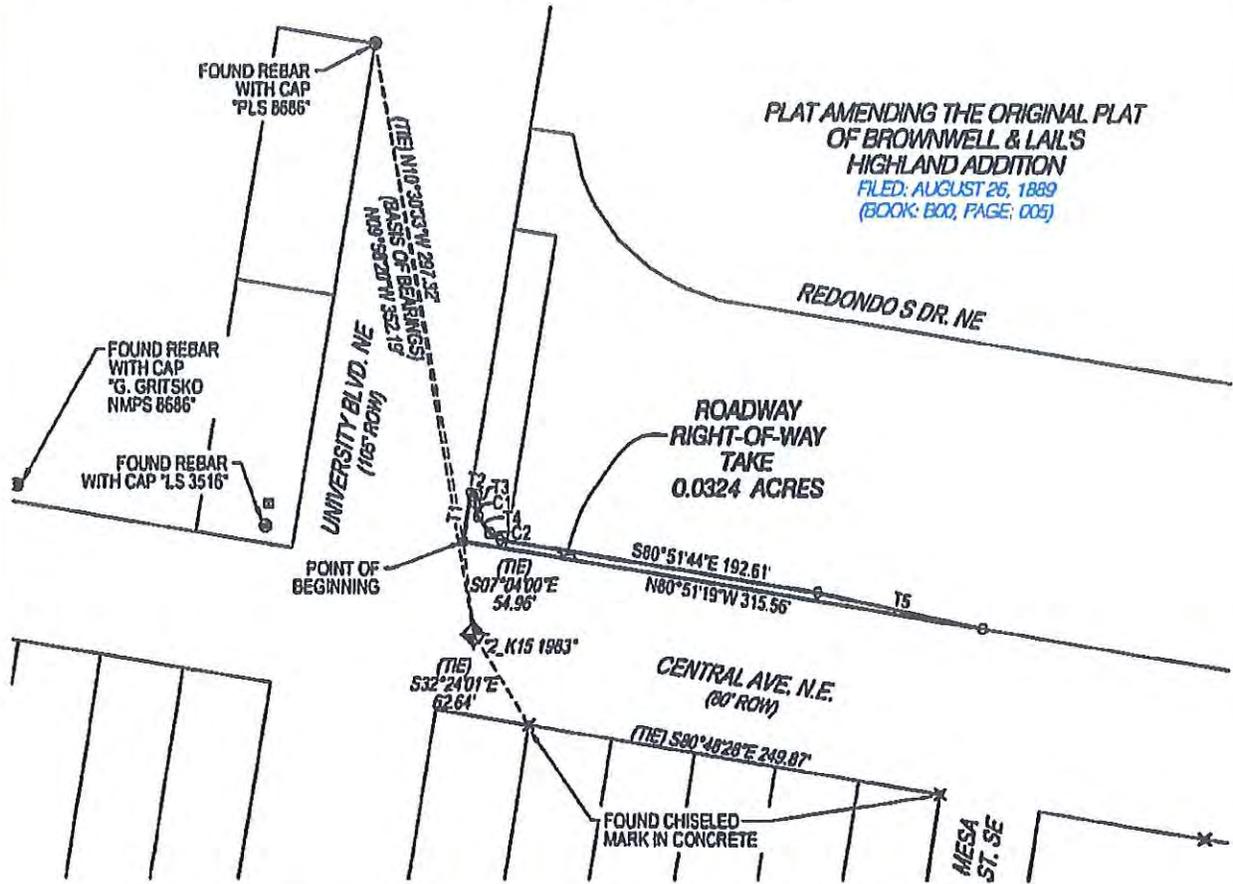
To: David W. Harris, Executive Vice President for Administration, COO and CFO
From: Thomas M. Neale, Director of Real Estate
Date: September 1, 2016
Re: Conveyance of Right-of-Way to the City of Albuquerque for the Albuquerque Rapid Transit Project (ART).

I am requesting Board of Regents approval for the conveyance of approximately 9,924 square feet of land along the north side of Central Avenue to the City of Albuquerque (CABQ) for the ART Project and an additional 7,584 square feet to improve pedestrian access and streetscape. The proposed contract for the acquisition of the right-of-way provides for the conveyance of land by UNM to CABQ in exchange for enhanced streetscape and pedestrian access improvements along Central Avenue, between University Boulevard and Girard Boulevard.

The value of the land and the existing improvements within the proposed right-of-way conveyance for the ART Project were established by an appraisal provided by CABQ and reviewed and approved by UNM Real Estate. The land was valued at \$26.00 per square foot, or \$258,000. The value of the improvements (landscaping, irrigation, and hardscape) within the conveyance was estimated at \$167,000. The total value was estimated at \$425,000.

UNM Planning Design and Construction (PDC) provided direction to CABQ on design standards and improvements within the proposed right-of-way and on adjacent land owned by the Regents. These proposed improvements include a new stepped retaining wall and associated landscaping along Central Avenue at University Boulevard. The new wall will contain extensive landscaping and significantly improve the design aesthetic for this gateway to Campus. The additional conveyance of 7,584 square feet to CABQ will provide a 12-foot-wide landscape and pedestrian corridor from Stanford Drive to Girard Boulevard. This corridor will significantly improve pedestrian access and meet UNM landscape design standards. The value of the work provided by CABQ is estimated to be approximately \$410,000.

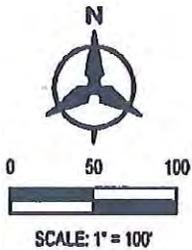
The attached exhibits identify the land that will be conveyed as part of the agreement with CABQ, the proposed construction work performed in the adjacent right-of-way, and the proposed streetscape and pedestrian improvements on and adjacent to the UNM Campus.



PLAT AMENDING THE ORIGINAL PLAT OF BROWNWELL & LAIL'S HIGHLAND ADDITION
 FILED: AUGUST 26, 1889
 (BOOK: B00, PAGE: 005)

Curve Data						
ID	DELTA	TANGENT	ARC	RADIUS	CHORD	CHORD BRG
C1	45°00'00" LT	4.14'	7.85'	10.00'	7.65'	S13°21'19"E
C2	45°00'25" LT	4.14'	7.86'	10.00'	7.65'	S58°21'32"E

Tangent Data		
ID	BEARING	DISTANCE
T1	N09°08'41"E	28.90'
T2	S80°51'19"E	3.64'
T3	S09°08'41"W	6.00'
T4	S35°51'19"E	11.77'
T5	S78°14'31"E	101.09'



NOTES

- DISTANCES ARE GROUND DISTANCES.
- UNITS ARE U.S. SURVEY FEET.
- BEARINGS ARE NEW MEXICO STATE PLANE GRID BEARINGS (CENTRAL ZONE) NAD 1983 (BASED UPON GPS OBSERVATIONS)
- RIGHT-OF-WAY DIMENSIONS AS SHOWN ARE PER PLAT AS NOTED ON PLAN. RIGHT-OF-WAY WIDTHS HAVE NOT BEEN VERIFIED.

City of Albuquerque Control Monument "2_K15 1983"
 Geographic Position (NAD 1983)
 N.M State Plane Grid Coordinates (Central Zone)
 E = 1,527,746.399 N = 1,485,114.657
 Ground-to-Grid Factor = 0.999672744
 NAVD 1988 Elevation = 5136.65'



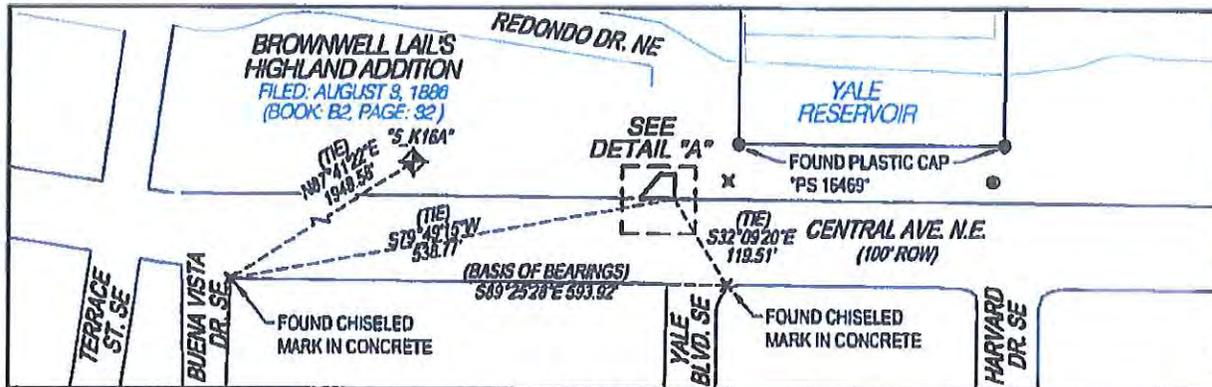
Bohannon & Huston

PROPERTY DESCRIPTION UNM MAIN CAMPUS - PROPERTY NO. 22

DATE: 5/31/2016

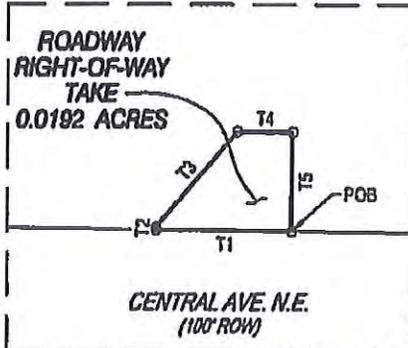
REVISION NO. 1

SHEET: 2 OF 2



LOCATION MAP
NOT TO SCALE

City of Albuquerque Control Monument *5_K16A*
 Geographic Position (NAD 1983)
 N.M. State Plane Grid Coordinates (Central Zone)
 E = 1,530,495.993 N = 1,485,016.971
 Ground-to-Grid Factor = 0.999672744
 NAVD 1988 Elevation = 5174.05'



DETAIL "A"
SCALE: 1"=50'



Tangent Data		
ID	BEARING	DISTANCE
T1	N89°28'57"W	40.50'
T2	N00°31'03"E	0.80'
T3	N40°44'25"E	36.93'
T4	S89°28'57"E	16.65'
T5	S00°31'03"W	29.00'

NOTES

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3. BEARINGS ARE NEW MEXICO STATE PLANE GRID BEARINGS (CENTRAL ZONE) NAD 1983 (BASED UPON GPS OBSERVATIONS)
4. RIGHT-OF-WAY DIMENSIONS AS SHOWN ARE PER PLAT AS NOTED ON PLAN. RIGHT-OF-WAY WIDTHS HAVE NOT BEEN VERIFIED.



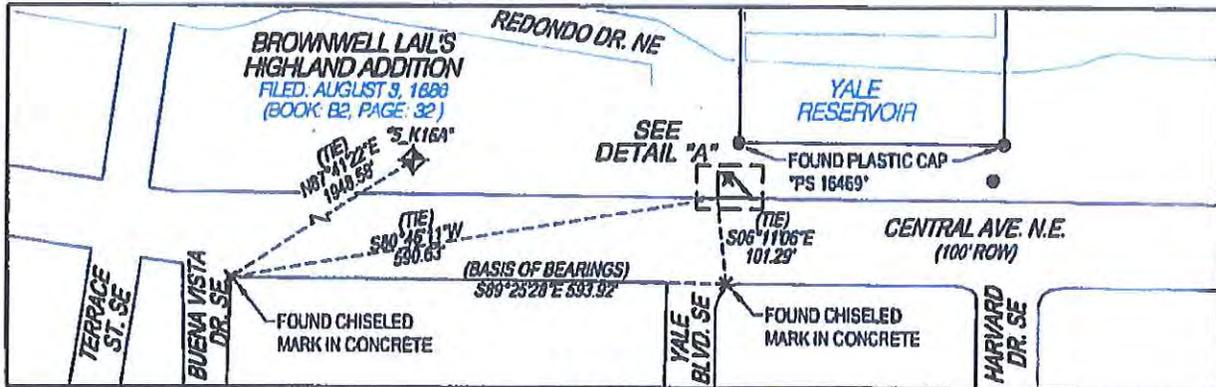
Bohannon & Huston

PROPERTY DESCRIPTION UNM MAIN CAMPUS - PROPERTY NO.23

DATE: 5/19/2016

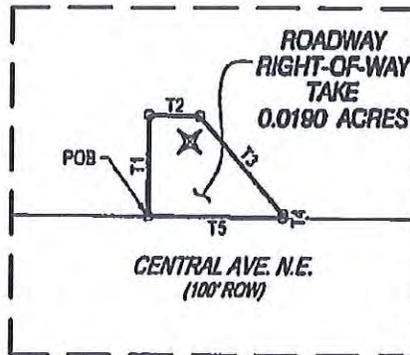
REVISION NO. 0

SHEET: 2 OF 2



LOCATION MAP
NOT TO SCALE

City of Albuquerque Control Monument *S_K16A*
Geographic Position (NAD 1983)
N.M. State Plane Grid Coordinates (Central Zone)
E = 1,530,495.993 N = 1,485,016.971
Ground-to-Grid Factor = 0.999672744
NAVD 1988 Elevation = 5174.05'



DETAIL "A"
SCALE: 1"=50'



Tangent Data		
ID	BEARING	DISTANCE
T1	N00°31'03"E	29.50'
T2	S89°28'57"E	14.99'
T3	S41°12'02"E	38.08'
T4	S00°31'03"W	1.08'
T5	N89°28'57"W	40.33'

NOTES

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4. RIGHT-OF-WAY DIMENSIONS AS SHOWN ARE PER PLAT AS NOTED ON PLAN. RIGHT-OF-WAY WIDTHS HAVE NOT BEEN VERIFIED.



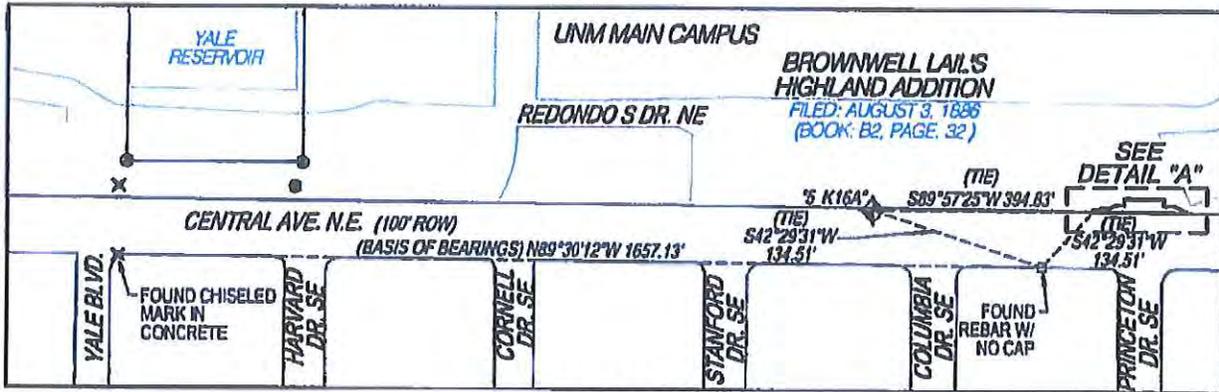
Bohannon & Huston

PROPERTY DESCRIPTION UNM MAIN CAMPUS - PROPERTY NO.24

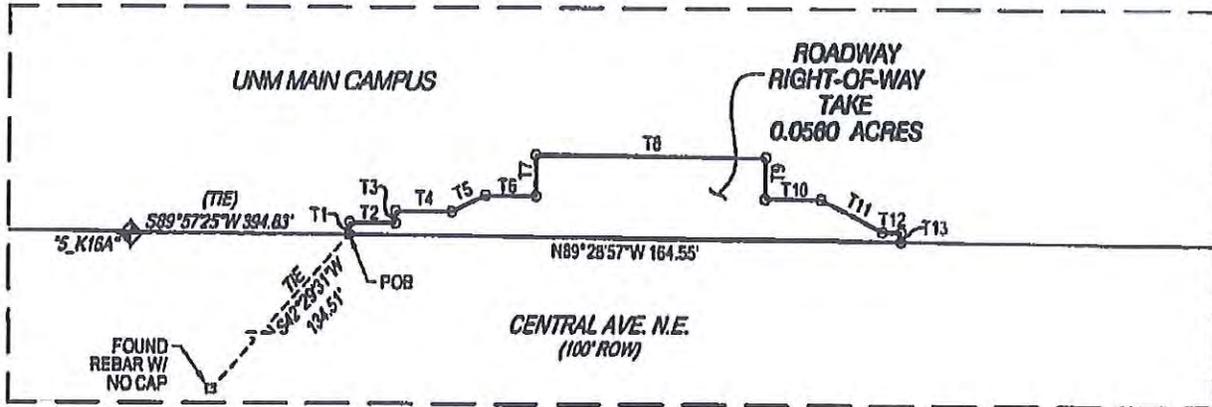
DATE: 5/31/2016

REVISION NO. 1

SHEET: 2 OF 2



LOCATION MAP
NOT TO SCALE



DETAIL "A"
SCALE: 1"=50'



NOTES

1. DISTANCES ARE GROUND DISTANCES
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4. RIGHT-OF-WAY DIMENSIONS AS SHOWN ARE PER PLAT AS NOTED ON PLAN. RIGHT-OF-WAY WIDTHS HAVE NOT BEEN VERIFIED.
5. UNIVERSITY OF NEW MEXICO (UNM)

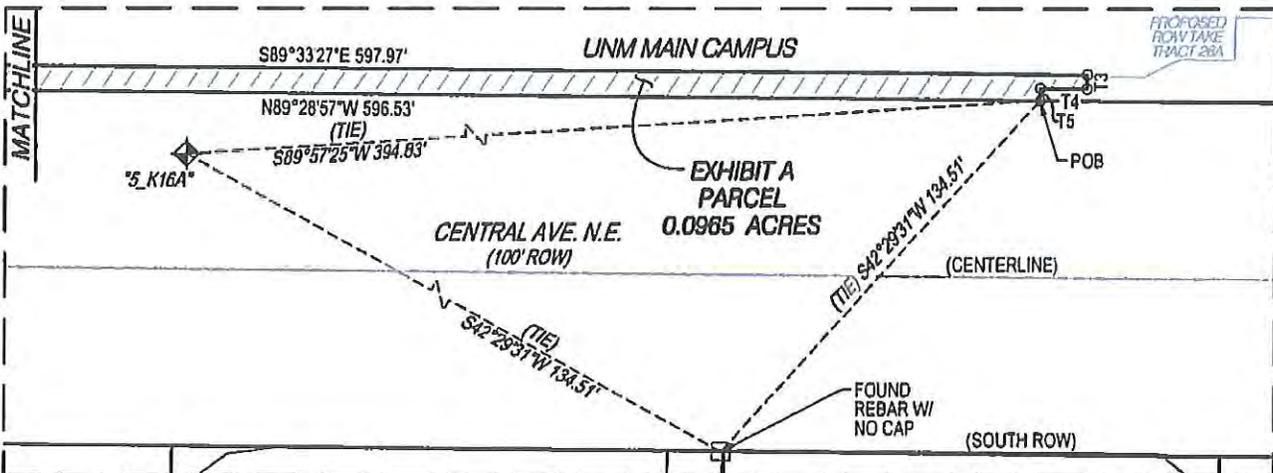
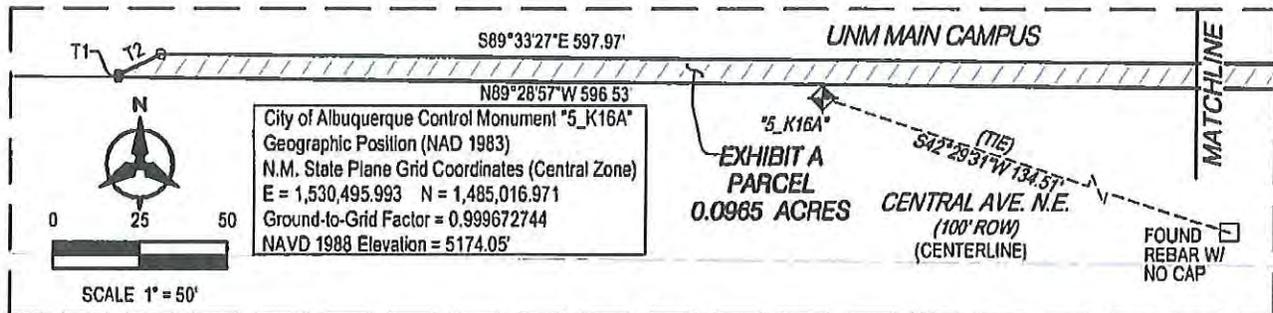
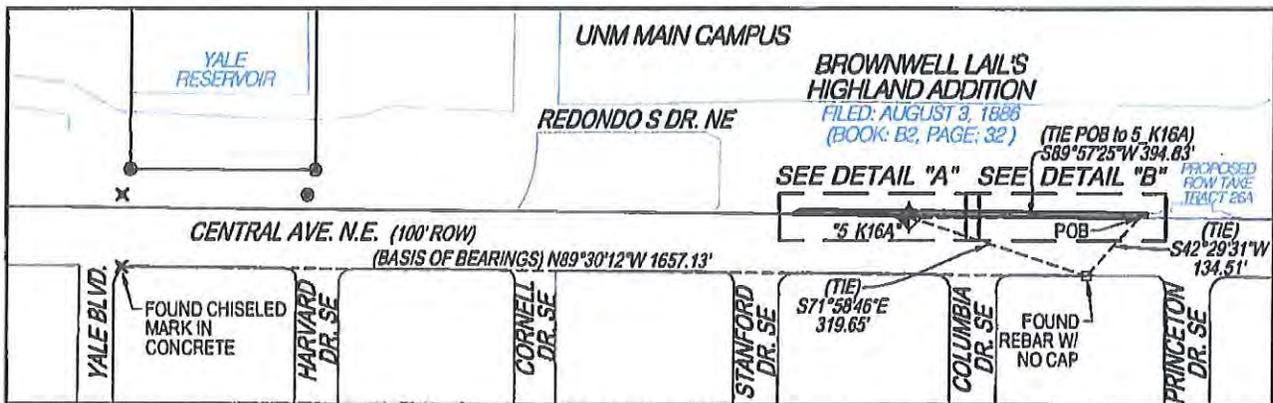
Tangent Data		
ID	BEARING	DISTANCE
T1	N00°31'03"E	3.50'
T2	S89°28'57"E	13.45'
T3	N00°31'03"E	3.50'
T4	S89°28'57"E	16.71'
T5	N63°51'00"E	11.14'
T6	S89°28'57"E	15.15'
T7	N00°31'03"E	12.00'
T8	S89°28'57"E	68.68'
T9	S00°31'03"W	12.00'
T10	S89°28'57"E	16.77'
T11	S62°58'38"E	20.73'
T12	S89°28'57"E	5.29'
T13	S00°31'03"W	2.75'

City of Albuquerque Control Monument "5_K16A"
 Geographic Position (NAD 1983)
 N.M. State Plane Grid Coordinates (Central Zone)
 E = 1,530,495.993 N = 1,485,016.971
 Ground-to-Grid Factor = 0.999672744
 NAVD 1988 Elevation = 5174.05'



Bohannon & Huston

PROPERTY DESCRIPTION	UNM MAIN CAMPUS - PROPERTY NO.28A		
DATE: 5/31/2016	REVISION NO. 1	SHEET: 2 OF 2	



NOTES

1. DISTANCES ARE GROUND DISTANCES.
2. UNITS ARE U.S. SURVEY FEET.
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4. RIGHT-OF-WAY DIMENSIONS AS SHOWN ARE PER PLAT AS NOTED ON PLAN. RIGHT-OF-WAY WIDTHS HAVE NOT BEEN VERIFIED.
5. UNIVERSITY OF NEW MEXICO (UNM)

Tangent Data		
ID	BEARING	DISTANCE
T1	N00°29'40"E	0.63'
T2	N63°54'56"E	13.43'
T3	S00°31'03"W	3.93'
T4	N89°28'57"W	13.45'
T5	S00°31'03"W	3.50'



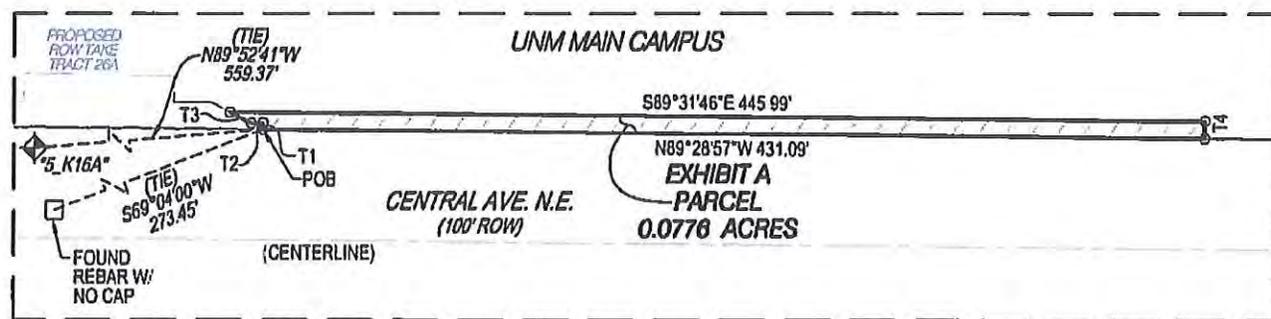
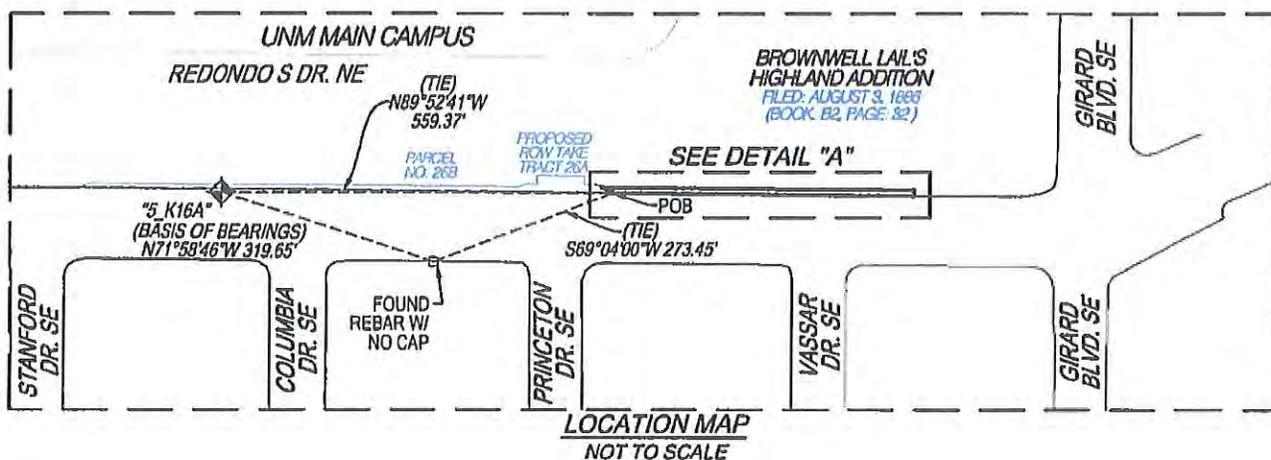
Bohannon & Huston

PROPERTY DESCRIPTION UNM MAIN CAMPUS - PARCEL NO.26B

DATE: 8/1/2016

REVISION NO. 0

SHEET: 2 OF 2



DETAIL "A"
SCALE: 1"=80'

Tangent Data		
ID	BEARING	DISTANCE
T1	N00°31'03"E	2.75'
T2	N89°28'57"W	5.29'
T3	N62°58'38"W	10.74'
T4	S00°31'03"W	7.91'



City of Albuquerque Control Monument "5_K16A"
 Geographic Position (NAD 1983)
 N.M. State Plane Grid Coordinates (Central Zone)
 E = 1,530,495.993 N = 1,485,016.971
 Ground-to-Grid Factor = 0.999672744
 NAVD 1988 Elevation = 5174.05'

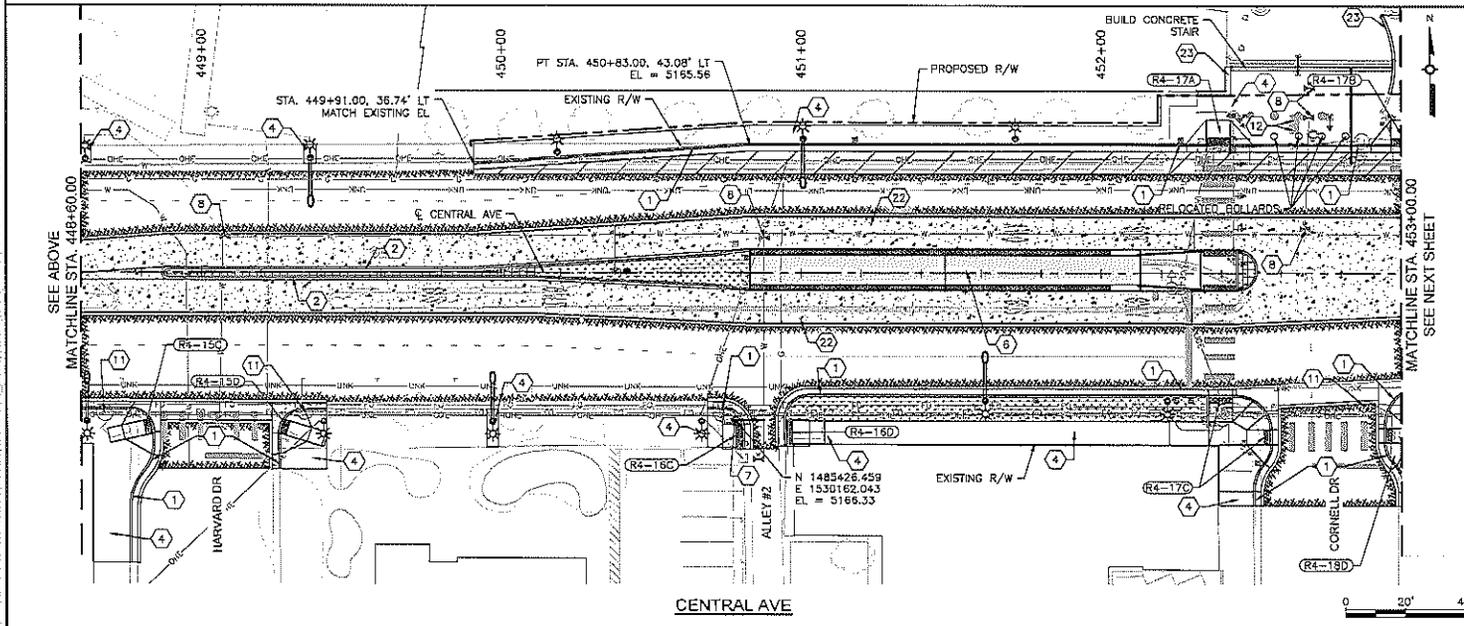
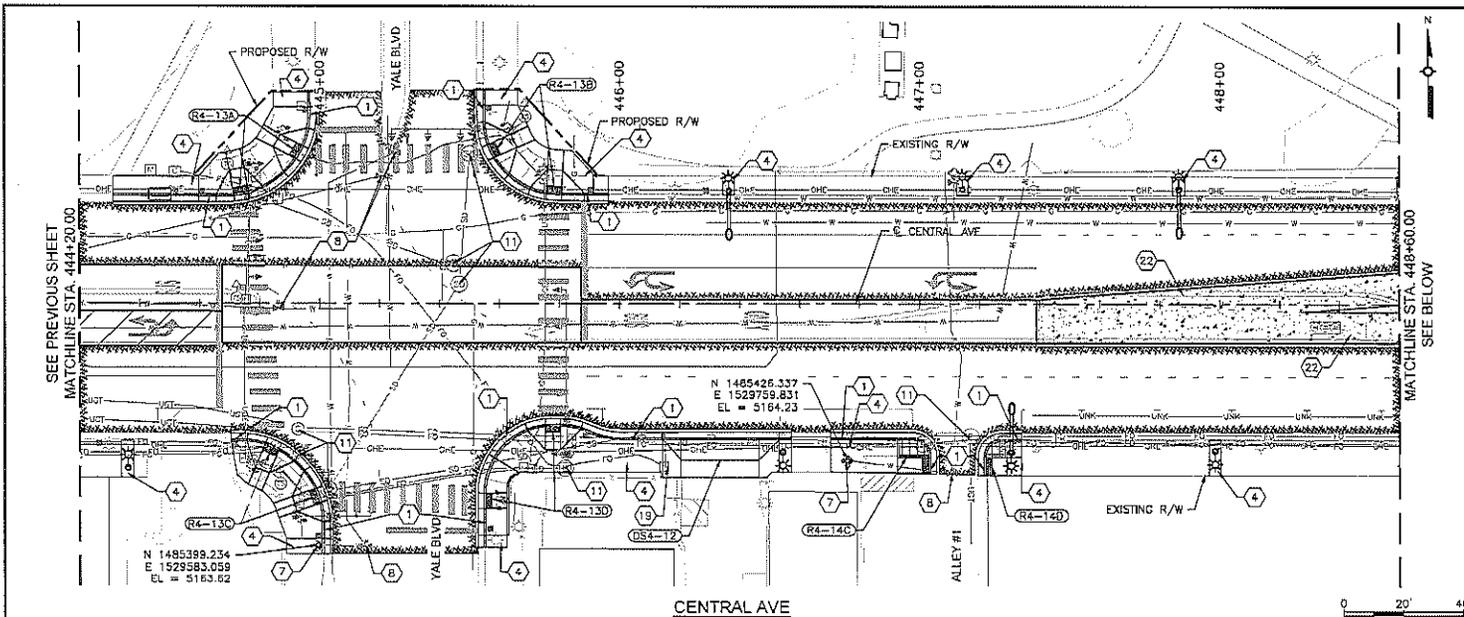
NOTES

1. DISTANCES ARE GROUND DISTANCES.
2. UNITS ARE U.S. SURVEY FEET.
3. BEARINGS ARE NEW MEXICO STATE PLANE GRID BEARINGS (CENTRAL ZONE) NAD 1983 (BASED UPON GPS OBSERVATIONS).
4. RIGHT-OF-WAY DIMENSIONS AS SHOWN ARE PER PLAT AS NOTED ON PLAN. RIGHT-OF-WAY WIDTHS HAVE NOT BEEN VERIFIED.
5. UNIVERSITY OF NEW MEXICO (UNM)



Bohannon & Huston

PROPERTY DESCRIPTION	UNM MAIN CAMPUS - PARCEL NO.26C	
DATE: 8/1/2016	REVISION NO. 0	SHEET: 2 OF 2



KEYED NOTES

- BUILD COA STANDARD CURB & GUTTER. SEE STD. DWG. 2415A.
- BUILD COA MEDIAN CURB & GUTTER. SEE STD. DWG. 2415B.
- BUILD CONCRETE VALLEY GUTTER. SEE STD. DWG. 2420.
- BUILD 4" CONCRETE SIDEWALK. SEE STD. DWG. 2430.
- INSTALL TRUNCATED DOME STRIP ON EXISTING WHEELCHAIR RAMP. SEE CORR. STD. FOR DETAILS.
- BUILD STATION PLATFORM & RAMP. SEE STATION PLATFORM LAYOUT PLAN.
- RELOCATED EXISTING FIRE HYDRANTS. SEE STD. DWG. 2340.
- ADJUST WATER VALVE TO FINAL GRADE. SEE STD. DWG. 2460.
- ADJUST VALVE TO FINAL GRADE. SEE STD. DWG. 2460.
- ADJUST SANITARY SEWER MANHOLE RIM TO FINAL GRADE. SEE STD. DWG. 2460.
- ADJUST MANHOLE RIM TO FINAL GRADE. SEE STD. DWG. 2208.
- ADJUST WATER METER TO FINAL GRADE. SEE STD. DWG. 2362.
- REMOVE & RELOCATE ELECTRIC POLE, METER, OR PULL BOX. (BY OTHERS).
- BUILD MODIFIED STANDARD CURB & GUTTER. SEE CORR. STD. FOR DETAILS.
- BUILD COA PINNED CURB TYPE III. SEE STD. DWG. 2415B.
- BUILD RETAINING WALL.
- BUILD COA HEADER CURB. SEE STD. DWG. 2415B.
- REMOVE & RELOCATE WATER METER SERVICE. SEE STD. DWG. 2362.
- ADJUST PULL BOX TO FINAL GRADE. SEE STD. DWG. 2520.
- BUILD BRICK SIDEWALK. SEE CORRIDOR STANDARDS FOR DETAILS.
- ADJUST WATER MANHOLE RIM TO FINAL GRADE. SEE STD. DWG. 2310.
- ADD COLORED PIGMENT TO CONCRETE PAVEMENT SECTION.
- BUILD CONCRETE SEAT WALL.
- REMOVE & RELOCATE MANHOLE (BY OTHERS).

AS BUILT INFORMATION

CONTRACTOR	DATE
BY	DATE

BENCHMARKS

PROJECT PRIMARY BENCHMARK	CONTRACTOR
CITY OF ALBUQUERQUE 2 BICH	DATE
BRASS DISC SET FLUSH IN THE SIDEWALK AND STAMPED "5-K16A"	DATE
THE MONUMENT IS LOCATED ON THE NORTH SIDE OF CENTRAL AVE BETWEEN STANFORD DR AND COLUMBIA DR SE.	DATE
NM SPC CENTRAL ZONE GRID	NO.
IN: 1485016371 UST	E: 1529095933 UST
E: 1485016371 UST	ELEV: 5174.04

SURVEY INFORMATION

FIELD NOTES	BY
NO.	DATE

LEGEND

- (R4-XX) DRIVEPAD DETAIL NUMBER. SEE DRIVEPAD DETAILS.
- (R4-XX) CURB RAMP INTERSECTION DETAIL NUMBER. SEE INTERSECTION DETAILS.

- ART ASPHALT CONCRETE PAVEMENT SECTION. SEE TYPICAL SECTIONS.
- ART CONCRETE PAVEMENT SECTION. SEE CORR. STD.
- ART STATION
- ASPHALT CONCRETE PAVEMENT SECTION. SEE TYPICAL SECTIONS.
- DRIVEPAD ASPHALT CONCRETE PAVEMENT SECTION AND TWP LIMITS. SEE CORR. STD.
- OVERLAY LIMITS
- ASPHALT EMULSION SLURRY SEAL
- TEXTURED/COLORED MEDIAN PAVEMENT
- BRICK SIDEWALK. SEE CORR. STD.
- LANDSCAPE. SEE PLANTING LAYOUT PLAN SHEETS.
- RELOCATED BUS SHELTER. SEE MISC. QTY'S. FOR TYPE.
- SLOPE LIMITS
- TEMPORARY WORK PERMIT LIMITS

REVISIONS

NO.	DATE	REMARKS	BY
		DESIGN	

DR 2155 LOUISIANA BLVD NE, SUITE 8500
ALBUQUERQUE, NM 87110
PHONE: (505) 253-5289
FAX: (505) 253-5454

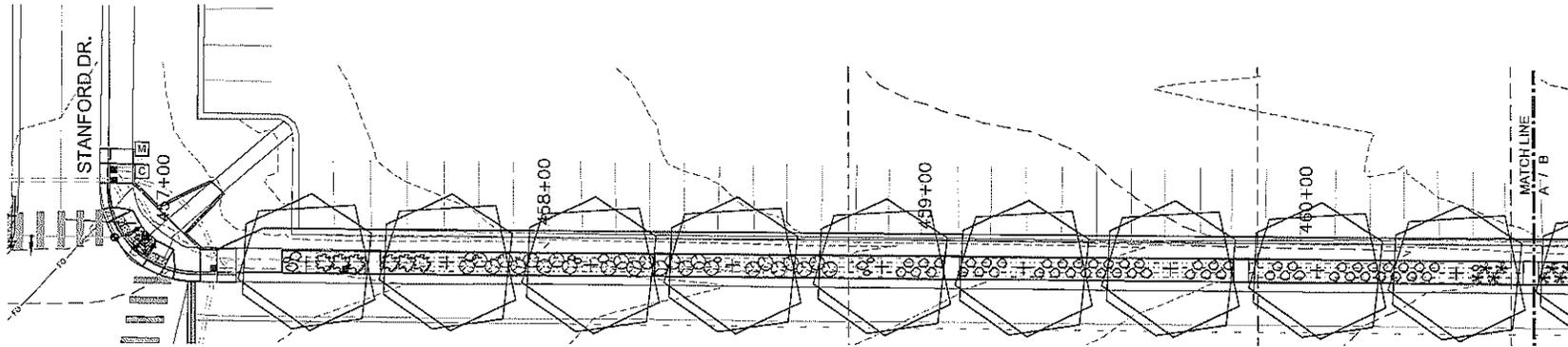
CITY OF ALBUQUERQUE TRANSIT DEPARTMENT
ABQ RIDE

TITLE: CENTRAL AVENUE ALBUQUERQUE RAPID TRANSIT UNM ROW AGREEMENT EXHIBIT B

Design Review Committee	City Engineer Approval	Mo./Day/Yr.	Mo./Day/Yr.
-------------------------	------------------------	-------------	-------------

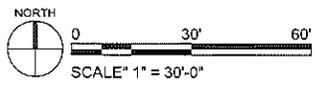
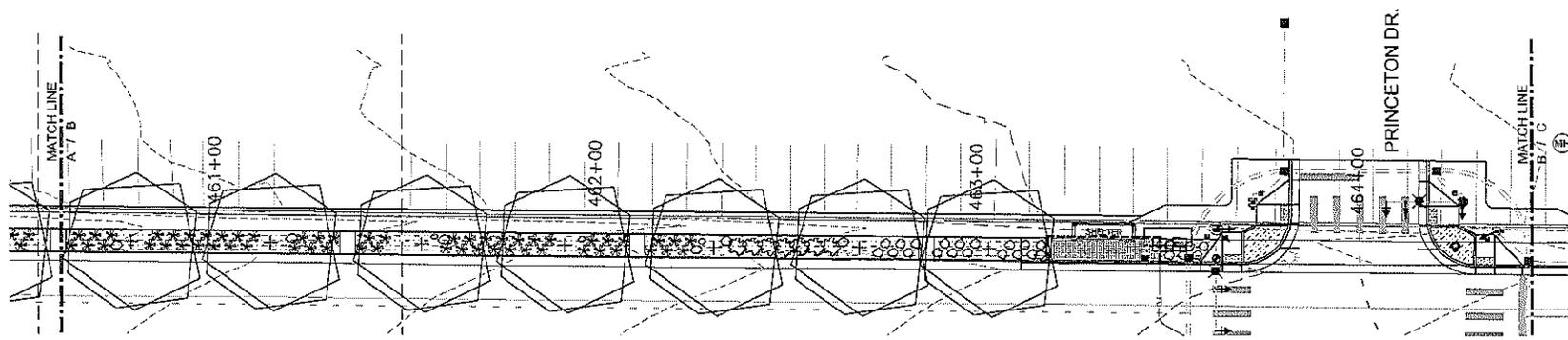
CITY PROJECT NO. 631991 **ZONE MAP NO. K15-K17** **SEGMENT NO. S4** **SHEET 136** **OF 447**

"Exhibit B
Page 2 of 3"



PLANTING LEGEND	
SYMBOL	COMMON NAME
SHADE TREES - REF. PLANTING SCHEDULE	
	ALLEE ELM
LARGE SHRUBS / ACCENTS - REF. PLANTING SCHEDULE	
	THOMPSON BROOM
SMALL SHRUBS / ACCENTS - REF. PLANTING SCHEDULE	
	RED YUCCA
	FIRE MEIDLAND ROSE
GRASSES - REF. PLANTING SCHEDULE	
	KARL FOERSTER FEATHER REED GRASS
GROUNDCOVERS - REF. PLANTING SCHEDULE	
	1 1/2" Ø ROCK MULCH @ SIDES OF ROAD, COLOR: AMARETTO
	PRECAST CONCRETE UNIT PAVING, SEE CORR. STD. AND SPECS
	BOULDERS, SEE CDRR, STD.

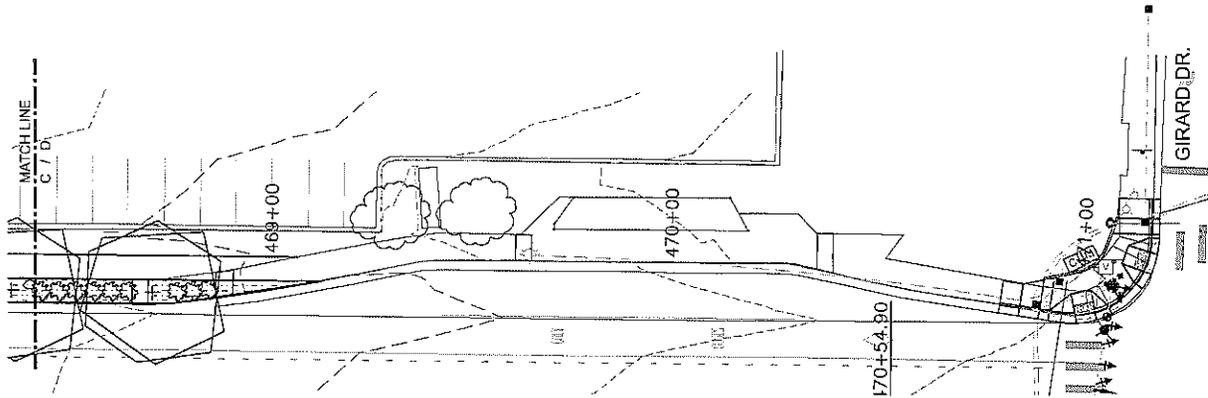
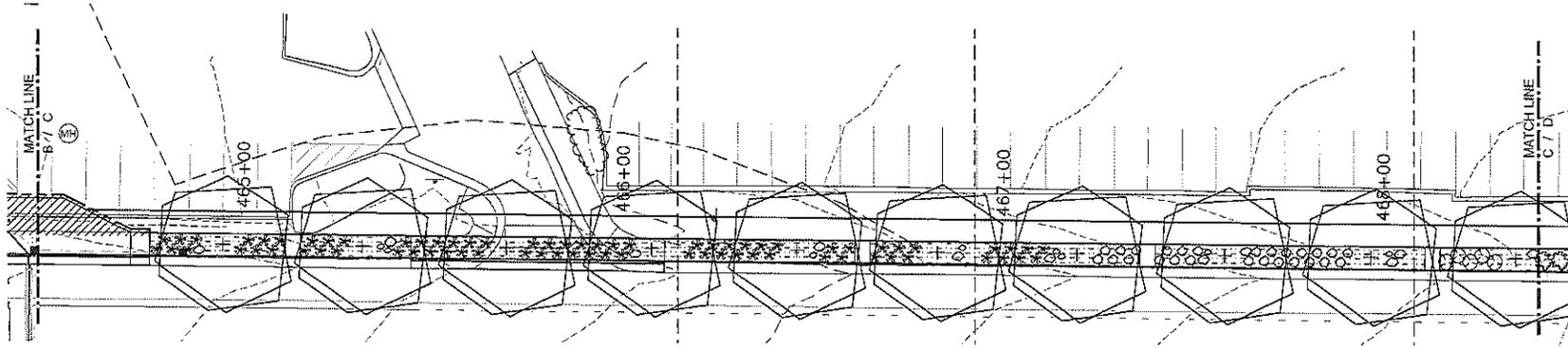
"Exhibit C
Page 2 of 4"



UNM Streetscape: Stanford to Girard
8-09-2016

DEKKER PERICH SABATINI ARCHITECTURE / DESIGN / INSPIRATION

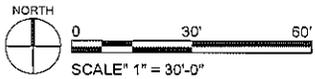
7601 JEFFERSON NE, SUITE 100 ALBUQUERQUE, NM 87109 | 505.761.8700 | DPSDESIGN.ORG



PLANTING SCHEDULE - UNM STREETScape

SYMBOL	EST QTY	COMMON NAME	BOTANICAL NAME	INSTALLED SIZE	HEIGHT	WIDTH	WATER REQ.
SHADE TREES - REF. CDA STANDARD DETAILS 2714 AND 2715, AND CORRIDOR STANDARD							
	27	ALLEE ELM	<i>Ulmus parviflo</i> 'Emer' ff Allee	2" Cal#88B	45.00	35.00	MED
LARGE SHRUBS / ACCENTS - REF. CDA STANDARD DETAILS 2716 AND 2717, AND A3/CORRIDOR STANDARD							
	30	THOMPSON BROOM	<i>Baccharis hybrid</i> 'Stem Thompson'	5 Gal.	3.50	3.50	LOW
SMALL SHRUBS / ACCENTS - REF. CDA STANDARD DETAILS 2716 AND 2717, AND A3/CORRIDOR STANDARD							
	134	RED YUCCA	<i>Hesperaloe parviflora</i>	5 Gal.	3.00	3.00	LOW
	22	FIRE MEDICLAND ROSE	<i>Rosa 'Medicland'</i>	1 Gal.	4.50	1.50	MED
GRASSES - REF. CDA STANDARD DETAILS 2715 AND 2717, AND CORRIDOR STANDARD							
	100	KARL FOERSTER FEATHER REED GRASS	<i>Calamagrostis acutiflora</i> 'Karl Foerster'	5 Gal.	4.00	2.00	NEC
GROUNDCOVERS - REF. CORRIDOR STANDARD							
	5,795 SF	1 1/2" Ø ROCK MULCH @ SIDES OF ROAD, 4" DEPTH OVER FILTER FABRIC, COLOR: AMARETTO AVAILABLE FROM NEW MEXICO TRAVERTINE: 505-854-0300 (OR APPROVED EQUAL)					
	190 SF	PRECAST CONCRETE UNIT PAVING, SEE DETAILS D3.1, F3/CORR. STD. AND SUPPLEMENTAL SPECIFICATIONS SECTION STS-348.010					
	44	BOULDERS - REF. DETAIL A4/CORR. STD.					

"Exhibit C
Page 3 of 4"



UNM Streetscape: Stanford to Girard
8-09-2016

DEKKER PERICH SABATINI ARCHITECTURE / DESIGN / INSPIRATION

7601 JEFFERSON NE, SUITE 100 ALBUQUERQUE, NM 87109 505.741.8700 DPSDESIGN.DBS

**DEKKER
PERICH
SABATINI**

7601 JEFFERSON NE, SUITE 100
ALBUQUERQUE, NM 87109
505.761.9700 / DPSDESIGN.ORG
ARCHITECT

ENGINEER

PROJECT

CENTRAL AVE. ART
UNM WALLS AT CENTRAL AND UNIVERSITY
ALBUQUERQUE, NM

REVISIONS

- △
- △
- △
- △

DRAWN BY

REVIEWED BY

DATE 8/9/2018

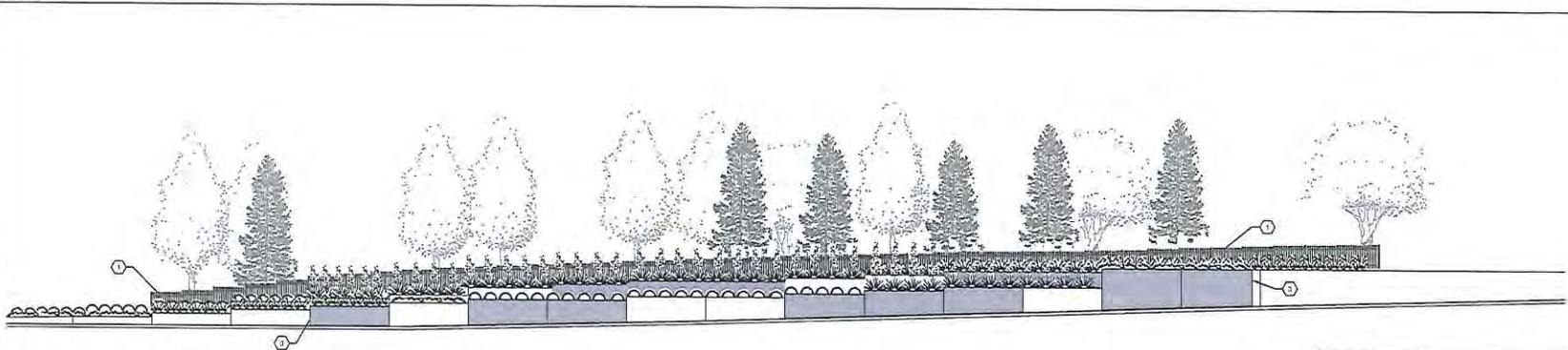
PROJECT NO. 15-0066.005

DRAWING NAME

PLANTING PLAN

SHEET NO.

LP101
OF



D1 PLANTING AND WALL ELEVATION
HTC



PONDEROSA PINE



GREY DESERT SPOON



RED YUCCA



CONCEPTUAL CONCRETE FORM

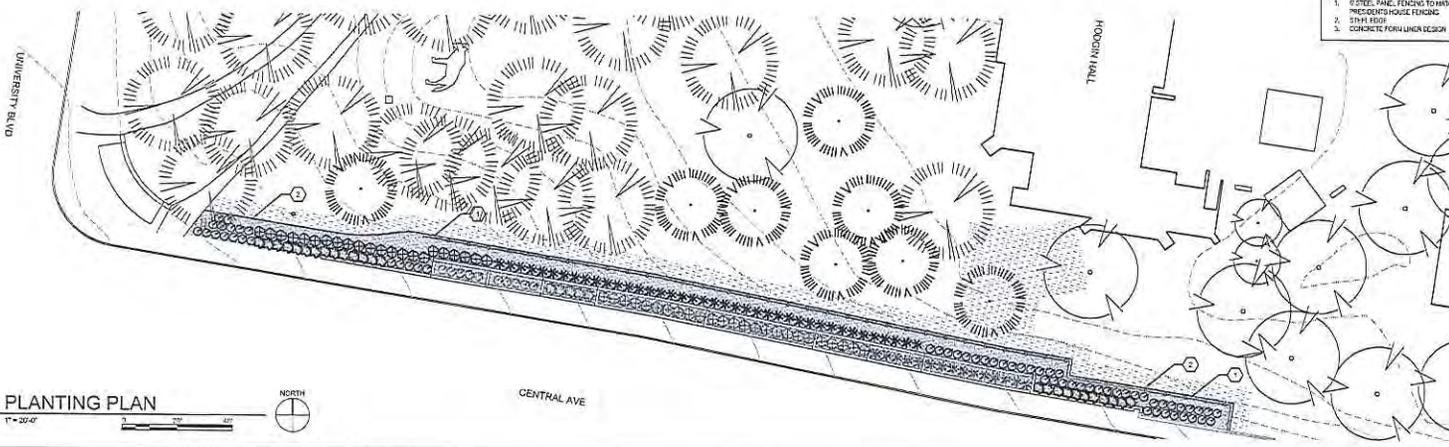


RED MEIDLAND ROSE



THOMPSON BROOM

BASIS OF DESIGN		
+	REPLACE EACH EXCLUDED PONDEROSA PINE WITH 2 NEW PONDEROSA PINES	
+	PROVIDE A NET PALANCE OF PINEGARTEN TO DIVERGENT SHRUBS, WITH A CONTINUOUS SHARP EDGE	
+	SHOW LOGIC PINE WITH A STRONG USE OF RED	
+	ELITE PEDESTRIAN TRAFFIC WITH FENCING AND THORNED AND SPIKED PLANT MATERIAL	
SHEETS		
SYMBOL	COMMON NAME	BOTANICAL NAME
	PONDEROSA PINE	Pinus ponderosa
SHRUBS AND TREES		
SYMBOL	COMMON NAME	BOTANICAL NAME
	THOMPSON BROOM	Baccharis hybrid 'Starr Thompson'
	RED MEIDLAND ROSE	Rosa 'Meidiland'
SHRUBS AND TREES		
SYMBOL	COMMON NAME	BOTANICAL NAME
	GREY DESERT SPOON	Dasylirion wheeleri
	RED YUCCA	Heurcortia purpurascens
MATERIALS AND FINISH		
	MIL CH OVER FILTER FABRIC	
	TUFF MEIDLAND	
KEY NOTES		
1.	IF STEEL PANEL FENCING TO MATCH PREVIOUS HOUSE FENCING	
2.	STEEL FENCE	
3.	CONCRETE FORM UNIFORM DESIGN	



A1 PLANTING PLAN
1" = 20'-0"



CENTRAL AVE

THOMPSON BROOM

**MEMORANDUM TO ADVANCE
COMMITTEE AGENDA ITEM TO
THE BOARD OF REGENTS
THE UNIVERSITY OF NEW MEXICO**

DATE: August 24, 2016
TO: David W. Harris, EVP for Administration, COO & CFO
FROM: Chris Vallejos, Associate Vice President, Institutional Support Services
RE: Requested Approval

RECOMMENDED ACTION:

Recommend to the Board of Regents Finance and Facilities Committee the following:

1. Request for Capital Project Approval for NM Gas Line Extension to Improve UNM Generator Reliability

Please see attached summaries.

cc: Lisa Marbury, Executive Director, Institutional Support Services
R. Henrard, A. Coburn, C. Martinez, L. Chance – PDC
R. Gary Smith, Interim Director, Physical Plant Department
L. Schuster – PPD

**REQUEST FOR CAPITAL PROJECT APPROVAL for
NM GAS LINE EXTENSION TO IMPROVE UNM GENERATOR RELIABILITY
UNIVERSITY OF NEW MEXICO
SEPTEMBER 6, 2016**

REQUESTED ACTION:

In accordance with Section 7.12 of the Board of Regents Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project approval is requested for a NM Gas line extension to improve UNM Generator Reliability on the Central campus.

PROJECT DESCRIPTION:

Extend the NM Gas VHP (Very High Pressure) main line from the Albuquerque bus barn to the UNM Ford Utilities Center with a new service request through the New Mexico Gas Company.

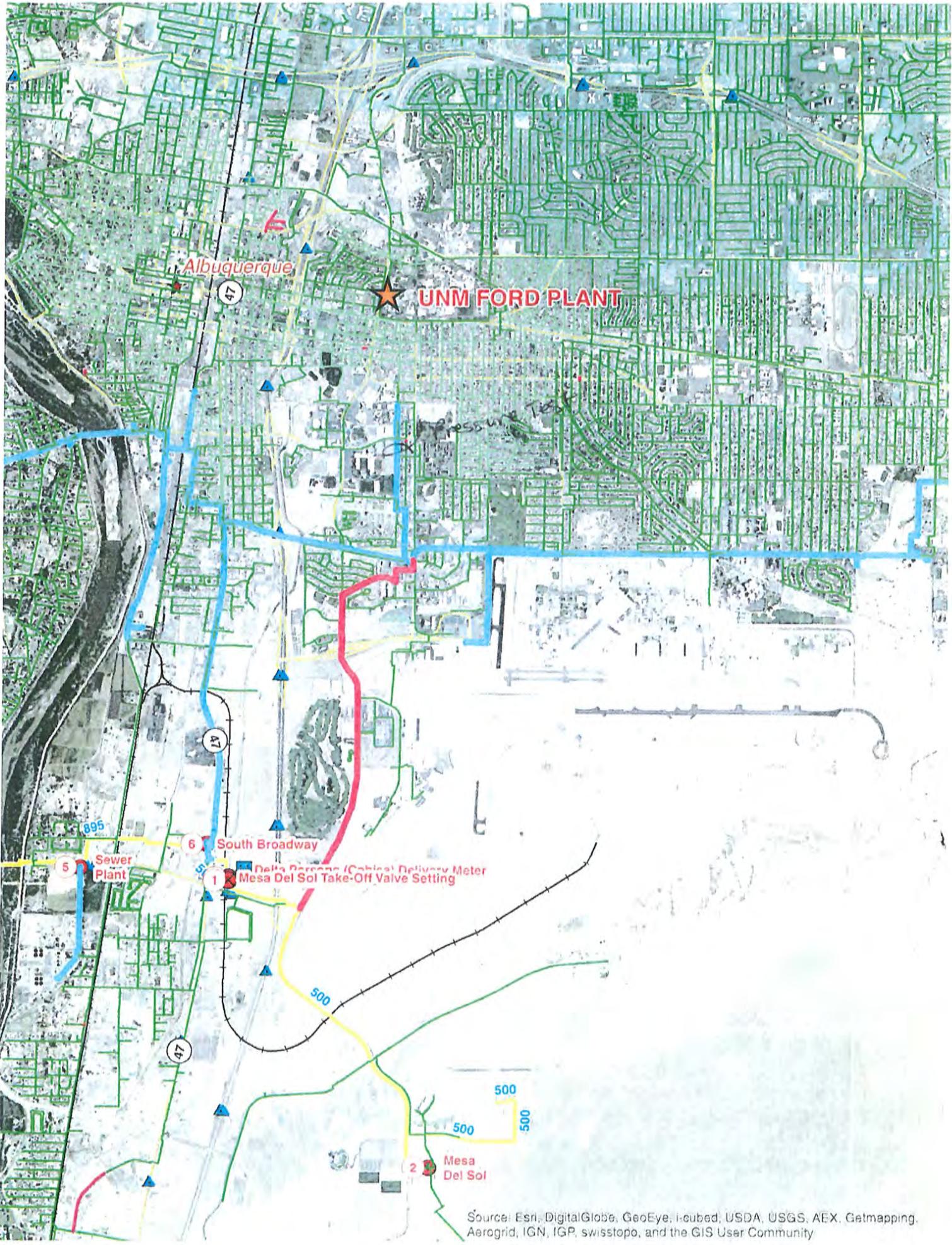
PROJECT RATIONALE:

UNM generates most of the electricity used on Central and North campuses using two natural gas-fired gas turbine generators. These require natural gas to be delivered at a much higher pressure than is currently available from nearby New Mexico Gas Company pipelines. The high pressure gas is compressed on-site using two gas compressors each sized to match one of the turbines. If one of these compressors fails for any reason, it leads to the slowdown or more commonly, the shutdown of a turbine. The shutdown of a turbine immediately incurs peak demand charges in that month's PNM bill. Under the current PNM rate structure, each shutdown costs UNM approximately \$50,000. The expected PNM rate changes will increase the demand charges substantially so that each such failure in the future will cost over \$100,000. This project will allow UNM to operate the turbines on pipeline gas instead of having to run the gas compressors. In addition to the improved reliability and avoided demand costs from no longer having to use gas compressors, this project will save UNM \$115,000 in annual electrical costs and \$50,000 in annual maintenance cost to operate and maintain those compressors. The project has a simple return on investment (ROI) based on operational & maintenance savings of 4.5 years. Including avoided demand costs from eliminating gas compressor failures would drop the ROI to 1.4 years.

FUNDING:

The total estimated Project Budget is \$736,292:

- \$736,292 is financed from PPD Utilities internal funds



Albuquerque

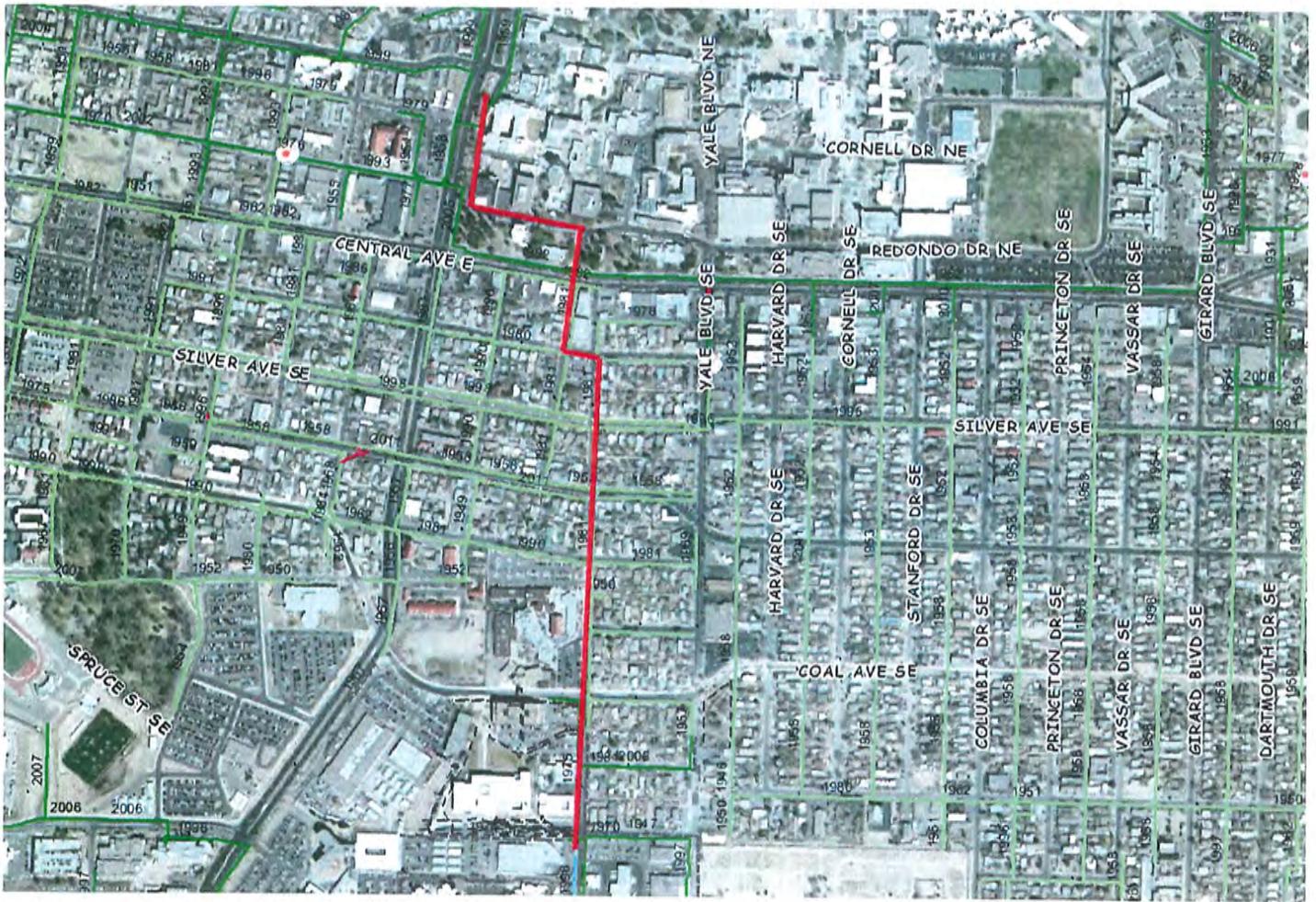
UNM FORD PLANT

South Broadway

Delta Barrage (Cobles) Delivery Meter
Mesa Del Sol Take-Off Valve Setting

Mesa Del Sol

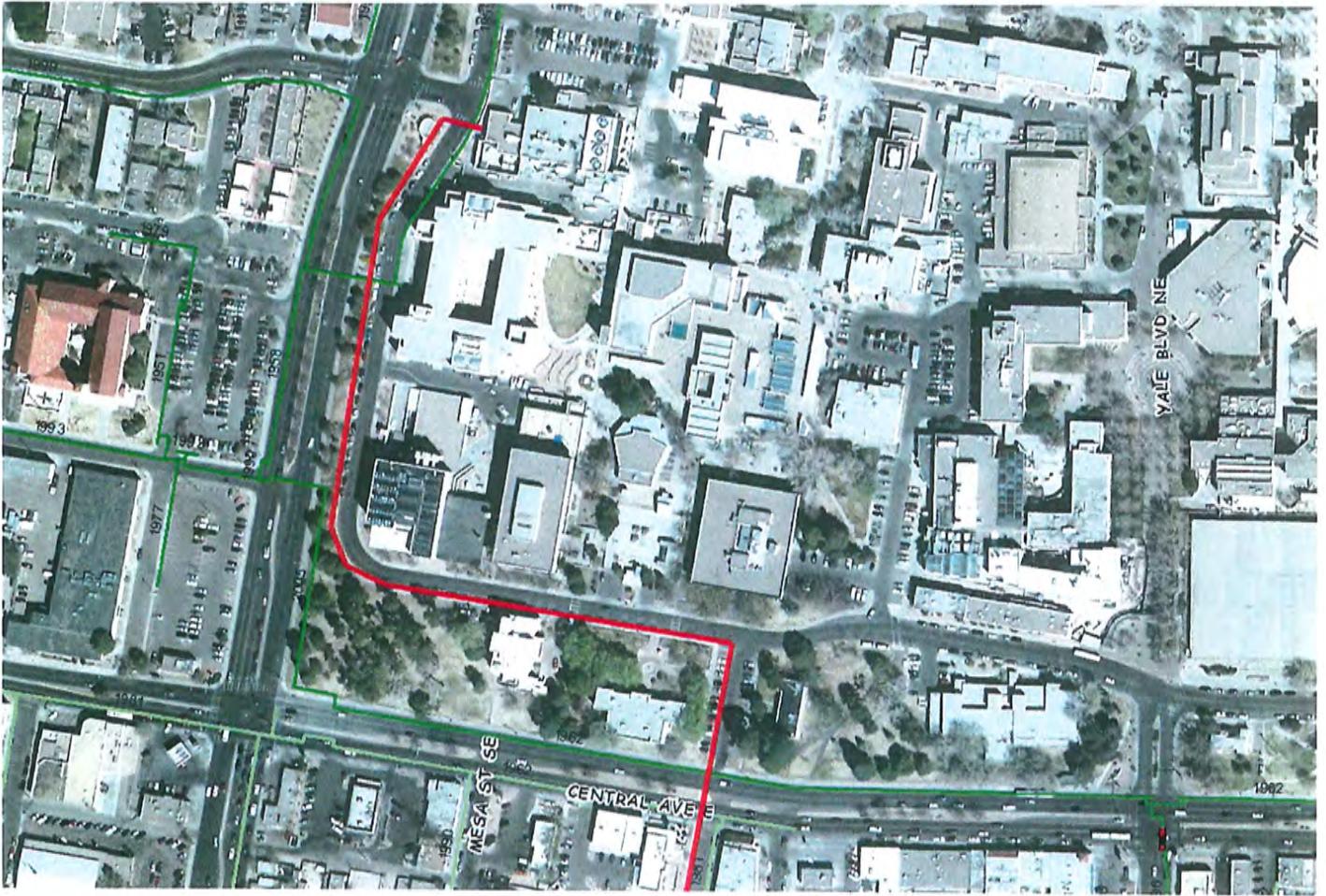
Source: Esri, DigitalGlobe, GeoEye, i-cubed, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community



Install ~5000' of 8" Steel VHP Main from Buena Vista/St Cyr to Martin Luther King/Redondo



Start of 8" Steel VHP Main at Buena Vista/St Cyr



End of 8" Steel VHP Main at Martin Luther King/Redondo (Bore across Central, parallel Redondo on South/West side, and cross Redondo)



Office of the Chief Executive Officer

MEMORANDUM

TO: Members of the Board of Regents' Finance and Facilities Committee

FROM: Christopher Dyer, Chief Executive Officer *Christopher L. Dyer*

DATE: September 6th, 2016

RE: **Approval of UNM-Gallup Defeasance of Series 2009 General Obligation Bond Issue**

The Advisory Board of the University of New Mexico Gallup Branch Community College District (the "District" or the "College") is requesting UNM Board of Regents approval for the defeasance of the College's outstanding General Obligation Bonds, Series 2009. Under the plan the District would cash defease the callable maturities of its outstanding General Obligation Bonds with current reserves as allowed by the indenture.

The UNM-Gallup Branch Community College District currently has \$1,322,167 in reserve in its debt service fund, which can be used for the transaction. The current debt service mill levy for the District is 2.75 mills, which produces approximately \$2,177,023 in ad-valorem property taxes based on an assessed valuation of \$833,310,058 (2015 AV) at a 95% collection rate. The defeasance would maintain the current debt service mill levy at 2.75 mills, and create a separate escrow to capture excess tax collections above the annual debt service requirements.

The benefits of this transaction are:

- Save the District approximately \$208,000 on a net present value basis, or 17.35% of the defeased bonds
- Maintain the current debt service mill levy rate without causing fluctuations and increasing taxes for taxpayers in the community
- Increase the District's General Obligation bonding capacity for future Gallup Branch Campus initiatives

Bond Counsel/Municipal Advisor

- The law firm of Modrall, Sperling, Roehl, Harris & Sisk, Albuquerque, New Mexico will serve as Bond Counsel
- George K. Baum & Company, Albuquerque, New Mexico will serve as Municipal Advisor

Exhibits

The following documents are included in this submission:

- Resolution – The Governing Board of the UNM-Gallup Branch Community College
- Financing Schedule
- Defeasance Schedules

EXCERPT FROM A REGULAR MEETING OF
THE GOVERNING BOARD OF THE
UNIVERSITY OF NEW MEXICO – GALLUP BRANCH
COMMUNITY COLLEGE DISTRICT

The Governing Board of the University of New Mexico – Gallup Branch (the “Board”), which Board as governing board of the University of New Mexico – Gallup Branch in the County of McKinley, State of New Mexico (the “District”), met in regular session in full conformity with law and the rules and regulations of the Board at the Director’s Conference Room, 705 Gurley Avenue, Gallup, New Mexico 87301, being a regular meeting place of the Board, on the 30th day of August, 2016 at the hour of 1:30 p.m. Upon roll call, the following members were found to be present:

PRESENT:

Chair:

Secretary:

Members:

ABSENT:

ALSO PRESENT:

The Chair announced that one of the items on the agenda for the meeting was the consideration of a resolution authorizing the defeasance of a portion of the District’s outstanding General Obligation (Limited Tax) Bonds, Series 2009.

Member _____ thereupon introduced and moved the adoption of the following resolution:

THE GOVERNING BOARD OF THE
UNIVERSITY OF NEW MEXICO – GALLUP BRANCH
RESOLUTION

A RESOLUTION AUTHORIZING THE DEFEASANCE AND REDEMPTION OF THE UNIVERSITY OF NEW MEXICO GALLUP BRANCH COMMUNITY COLLEGE DISTRICT GENERAL OBLIGATION (LIMITED TAX) BONDS, SERIES 2009 MATURING ON AND AFTER SEPTEMBER 15, 2018 IN AN AGGREGATE PRINCIPAL AMOUNT OF \$1,200,000; AUTHORIZING THE TAKING OF OTHER ACTION CONCERNING THE DEFEASANCE AND REDEMPTION OF THE 2009 BONDS.

WHEREAS, the Governing Board (the “Board”) of the University of New Mexico – Gallup Branch (the “District”) is established pursuant to Sections 21-14-1 through 21-14-16 NMSA 1978, as amended; and

WHEREAS, pursuant to an election held within the District on February 3, 2009 and a resolution adopted by the Board on May 27, 2009 (the “Bond Resolution”), the District issued its University of New Mexico Gallup Branch Community College District General Obligation (Limited Tax) Bonds, Series 2009 (the “2009 Bonds”) in the original aggregate principal amount of \$2,000,000 of which the following remains outstanding:

Amounts Maturing	Interest Rate (Per Annum)	Dates Maturing
\$100,000	3.40%	September 15, 2017
100,000	3.65%	September 15, 2018
100,000	3.75%	September 15, 2019
100,000	3.85%	September 15, 2020
100,000	3.90%	September 15, 2021
100,000	4.00%	September 15, 2022
700,000	4.00%	September 15, 2023

WHEREAS, the 2009 Bonds maturing on and after September 15, 2018 are subject to prior redemption at the option of the District on and after September 15, 2017 in whole or in part at any time, at 100% of par, for the principal amount thereof and accrued interest to the prior redemption date; and

WHEREAS, the District desires to effect defeasance of the outstanding 2009 Bonds maturing on and after September 15, 2018 in the aggregate principal amount of \$1,200,000 (the “Defeased Bonds”) so that they no longer are outstanding within the meaning of the Bond Ordinance; and

WHEREAS, the Board hereby determines to apply an amount from the property tax collections to effect defeasance of the Defeased Bonds to and including the prior redemption date of September 15, 2017, which is the first prior redemption date at 100% of par, and to pay costs in connection with such transaction, that the establishment of the Escrow Account (as hereafter

established and defined) will not adversely impair the District's contractual obligations with respect to the Defeased Bonds, and that such Escrow Account shall be established with BOKF, NA, Albuquerque, New Mexico ("Escrow Bank"), a commercial bank having and exercising trust powers and a member of the Federal Deposit Insurance Corporation; and

WHEREAS, George K. Baum & Company will serve as municipal advisor and Modrall, Sperling, Roehl, Harris & Sisk, P.A. will serve as bond counsel to the District in connection with the defeasance and redemption of the Defeased Bonds; and

WHEREAS, all proceeds of the 2009 Bonds (including accrued interest) have been spent for the purposes for which authorized; and

WHEREAS, a form of escrow agreement between the Escrow Bank and the District is attached hereto as Exhibit I (herein the "Escrow Agreement") and made a part hereof; and

WHEREAS, capitalized terms which are not expressly defined herein shall have the same definitions as such capitalized terms have in the Bond Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE ADVISORY BOARD OF THE UNIVERSITY OF NEW MEXICO GALLUP BRANCH COMMUNITY COLLEGE DISTRICT:

Section 1. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and the officers of the District directed toward authorization and execution of the Escrow Agreement, establishment and funding of the Escrow Account and the defeasance of the Defeased Bonds is ratified, approved and confirmed.

Section 2. Pursuant to the Bond Resolution and the statutes of the State of New Mexico, the District shall effect defeasance of the Defeased Bonds to and including the payment and prior redemption date of September 15, 2017 (the "Redemption Date") as provided in Section 3 hereof by the establishment of a special trust account to be designated as the "University of New Mexico Gallup Branch Community College District General Obligation (Limited Tax) Bonds, Series 2009, Defeasance Escrow Account" ("Escrow Account"), to be established with the Escrow Bank which is hereby appointed to serve in such capacity. The Escrow Agreement in substantially the form attached hereto as Exhibit I is hereby authorized and pursuant to such Escrow Agreement, amounts deposited in the Escrow Account shall be held in cash or invested only in bills, certificates of indebtedness, notes, bonds or other obligations which are direct obligations of, or obligations the principal and interest of which are unconditionally guaranteed by, the United States of America ("Federal Securities") so that the amounts therefrom (including the known minimum yield from the investment in such Federal Securities) shall be sufficient to meet in a timely fashion all requirements of principal of and interest on the Defeased Bonds as the same come due at their normal principal and interest payment dates and up to and including the Redemption Date; provided that the District may directly acquire such Federal Securities and deposit the Federal Securities directly into the Escrow Account. An amount to be established in the final Escrow Agreement based upon the cost of the Federal Securities on the date of subscription (currently estimated at \$1,265,282.27) of legally available District funds shall be appropriated and transferred to such Escrow Account

and used to purchase the Federal Securities and to pay costs in connection with such transaction. Such amounts in such Escrow Account together with the minimum yield to be derived from the Federal Securities shall be sufficient to effect such defeasance (but in no event shall such Escrow Account be funded from the proceeds of bonds or other District bonds or other obligations). The Chairman or, in his absence, the Vice-Chairman and the Secretary shall execute and deliver the Escrow Agreement in substantially the same form attached hereto as Exhibit I, with such additions, deletions or changes as the Chairman or Vice-Chairman (as the case may be) may determine.

Section 3. The District has irrevocably elected and does hereby declare its intent to exercise on the behalf and in the name of the District its option to prior redeem on September 15, 2017 all of the outstanding 2009 Bonds maturing on and after September 15, 2018, at a redemption price equal to 100% of the principal amount of such 2009 Bonds to be prior redeemed plus accrued interest to September 15, 2017, (no premium being due thereon). The District is hereby obligated to exercise such option, and such option shall be deemed to have been exercised irrevocably upon execution and delivery of the Escrow Agreement and funding of the Escrow Account; and immediately thereafter a notice of prior redemption and defeasance of the Defeased Bonds which are presently outstanding shall be mailed or delivered by the Escrow Bank to the Paying Agent and Registrar for the 2009 Bonds and to such other parties as provided in the Bond Resolution and as set forth in the Escrow Agreement. The Escrow Bank is instructed to (a) promptly give mailed or electronic notice to the registered owners of the Defeased Bonds immediately and subsequently pursuant to the Bond Resolution, and (b) promptly give notice to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access system as required by the Continuing Disclosure Undertaking dated relating to the 2009 Bonds (herein the "Continuing Disclosure Undertaking") by such methods of electronic or physical information transmission as are requested by such recipients. Such notice may be in substantially the form attached to the Escrow Agreement.

Section 4. The officers of the District be, and they hereby are directed and authorized to take all action necessary or appropriate to effectuate the provisions of this resolution, including but not limited to execution of the Escrow Agreement by the Chairman (or Vice-Chairman) and Secretary, with such changes, corrections, deletions and additions as they may determine, the establishment and funding of the Escrow Account, the purchase of the Federal Securities for the Escrow Account, the execution, mailing or other delivery of the Notice of Defeasance and Prior Redemption by the Escrow Bank as provided in Section 3 hereof, the delivery thereof to the Escrow Bank and the Paying Agent and Registrar for the Defeased Bonds and the payment of incidental costs (i.e., in addition to those referred to in Section 2) relating to such transaction.

Section 5. This resolution shall take effect immediately upon its adoption by the Advisory Board of the District.

PASSED, ADOPTED AND APPROVED this 30th day of August, 2016.

UNIVERSITY OF NEW MEXICO – GALLUP
BRANCH ADVISORY BOARD

By: _____
Chair

[SEAL]

ATTEST:

By: _____
Secretary

The motion to adopt such resolution upon being put to a vote was passed and adopted on the following recorded vote:

Those Voting Aye: _____

Those Voting Nay: _____

Those Absent: _____

_____ () members of the Board having voted in favor of such motion, the presiding officer declared such motion carried and the resolution adopted, whereupon the Chair and Secretary signed the foregoing proceedings and resolution upon the records of the minutes of the Board.

After transaction of other business not related to the bond issue, the Board, upon motion duly made, seconded and carried, adjourned the meeting.

UNIVERSITY OF NEW MEXICO - GALLUP
BRANCH ADVISORY BOARD

By: _____
Chair

[SEAL]

ATTEST:

By: _____
Secretary

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STATE OF NEW MEXICO)
) ss
COUNTY OF MCKINLEY)

I, _____, the duly elected, qualified and acting Secretary of the Governing Board (the "Board") of the University of New Mexico – Gallup Branch Community College District in McKinley County (the "District") do hereby certify:

1. The foregoing pages are a true, perfect and complete copy of the record of the proceedings of the Board, constituting the governing board of the District, had and taken at a duly called regular meeting held at the Board's regular meeting place at the Director's Conference Room, 705 Gurley Avenue, Gallup, New Mexico 87301, on the 30th day of August, 2016, at the hour of 1:30 p.m., insofar as the same relate to the proposed defeasance transaction, a copy of which is set forth in the regular book of official records of the proceedings of the Board. None of the action taken has been rescinded, repealed or modified.

2. The proceedings and the meeting were duly held and the persons therein named were present at the meeting, as therein shown.

3. Notice of such meeting was given in accordance with the open meetings standards resolution adopted by the Board and presently in effect, a copy of such notice being attached hereto as Exhibit "A."

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of August, 2016.

Secretary

[SEAL]

Exhibit "A"

Notice of Meeting

UNIVERSITY OF NEW MEXICO – GALLUP BRANCH
Cash Defeasance of 2009 Bonds

FINANCING SCHEDULE

AUGUST 2016						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER 2016						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

DATE	ACTION	RESPONSIBLE PARTIES
Friday, August 19, 2016	Distribute draft Defeasance Resolution	Modrall
Monday, August 22, 2016	Distribute draft Financing Schedule and Escrow Agreement	Modrall
Tuesday, August 23, 2016	Request Verification Report from Causey Demgen & Moore PC	GKB
Wednesday, August 24, 2016	Agenda Items Due for UNM Board of Regents Finance and Facilities September 6 th meeting	UNM Gallup GKB Modrall
Tuesday, August 30, 2016 (1:30 pm)	Advisory Board meeting to adopt Defeasance Resolution	UNM Gallup GKB Modrall
Wednesday, August 31, 2016	Agenda Deadline for UNM Board of Regents September 13 th meeting	UNM Gallup GKB Modrall
Tuesday, September 6, 2016 (12:30 pm)	Finance and Facilities Meeting	UNM Gallup GKB Modrall

DATE	ACTION	RESPONSIBLE PARTIES
Tuesday, September 13, 2016 (9:00 am)	UNM Board of Regents Meeting	UNM Gallup GKB Modrall
Wednesday, September 14, 2016	Subscribe for SLGS for Escrow Fund and Verify Escrow Calculations with Causey, Demgen & Moore, PC	GKB BOKF Causey
Wednesday, September 21, 2016	Cash Deposit of Funds with BOKF for Defeasance of 2009 Bonds BOKF Files Notice of Defeasance and Redemption	UNM Gallup GKB BOKF Modrall

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SOURCES AND USES OF FUNDS

**University of New Mexico - Gallup Branch Community College District
Refunding of Series 2009 Bonds**

Dated Date 09/21/2016
Delivery Date 09/21/2016

Sources:

Other Sources of Funds:	
UNM Gallup Cash Contribution	1,265,282.27
	1,265,282.27

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.27
SLGS Purchases	1,240,282.00
	1,240,282.27
Cost of Issuance:	
Other Cost of Issuance	25,000.00
	1,265,282.27

BOND SUMMARY STATISTICS

**University of New Mexico - Gallup Branch Community College District
Refunding of Series 2009 Bonds**

Dated Date 09/21/2016
 Delivery Date 09/21/2016
 Last Maturity

Arbitrage Yield
 True Interest Cost (TIC)
 Net Interest Cost (NIC)
 All-In TIC
 Average Coupon

Average Life (years)
 Duration of Issue (years)

Par Amount
 Bond Proceeds
 Total Interest
 Net Interest
 Total Debt Service
 Maximum Annual Debt Service
 Average Annual Debt Service

	TIC	All-In TIC	Arbitrage Yield
Par Value			
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount			
- Cost of Issuance Expense		(25,000.00)	
- Other Amounts			
Target Value		(25,000.00)	
Target Date	09/21/2016	09/21/2016	09/21/2016
Yield			

SUMMARY OF REFUNDING RESULTS**University of New Mexico - Gallup Branch Community College District
Refunding of Series 2009 Bonds**

Dated Date	09/21/2016
Delivery Date	09/21/2016
Arbitrage yield	
Escrow yield	0.567817%
Value of Negative Arbitrage	(6,867.73)
Bond Par Amount	
Par amount of refunded bonds	1,200,000.00
Average coupon of refunded bonds	3.963142%
Average life of refunded bonds	5.733
Bond Par Amount	
PV of prior debt to 09/21/2016	1,473,450.00
Net PV Savings	208,167.73
Percentage savings of refunded bonds	17.347311%



SUMMARY OF BONDS REFUNDED

**University of New Mexico - Gallup Branch Community College District
Refunding of Series 2009 Bonds**

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
General Obligation Bonds, Series 2009, SERIES09:					
BOND	09/15/2018	3.650%	100,000.00	09/15/2017	100.000
	09/15/2019	3.750%	100,000.00	09/15/2017	100.000
	09/15/2020	3.850%	100,000.00	09/15/2017	100.000
	09/15/2021	3.900%	100,000.00	09/15/2017	100.000
	09/15/2022	4.000%	100,000.00	09/15/2017	100.000
	09/15/2023	4.000%	700,000.00	09/15/2017	100.000
			1,200,000.00		



SAVINGS

**University of New Mexico - Gallup Branch Community College District
Refunding of Series 2009 Bonds**

Date	Prior Debt Service	Refunding Net Cash Flow	Savings	Present Value to 09/21/2016 @ 0.0000000%
12/31/2017	47,150.00		47,150.00	47,150.00
12/31/2018	147,150.00		147,150.00	147,150.00
12/31/2019	143,500.00		143,500.00	143,500.00
12/31/2020	139,750.00		139,750.00	139,750.00
12/31/2021	135,900.00		135,900.00	135,900.00
12/31/2022	132,000.00		132,000.00	132,000.00
12/31/2023	728,000.00		728,000.00	728,000.00
	1,473,450.00	0.00	1,473,450.00	1,473,450.00

Savings Summary

PV of savings from cash flow	1,473,450.00
Less: Prior funds on hand	(1,265,282.27)
Net PV Savings	208,167.73

PRIOR BOND DEBT SERVICE

**University of New Mexico - Gallup Branch Community College District
Refunding of Series 2009 Bonds**

Period Ending	Principal	Coupon	Interest	Debt Service
12/31/2017			47,150	47,150
12/31/2018	100,000	3.650%	47,150	147,150
12/31/2019	100,000	3.750%	43,500	143,500
12/31/2020	100,000	3.850%	39,750	139,750
12/31/2021	100,000	3.900%	35,900	135,900
12/31/2022	100,000	4.000%	32,000	132,000
12/31/2023	700,000	4.000%	28,000	728,000
	1,200,000		273,450	1,473,450

ESCROW REQUIREMENTS

**University of New Mexico - Gallup Branch Community College District
Refunding of Series 2009 Bonds**

Period Ending	Interest	Principal Redeemed	Total
03/15/2017	23,575.00		23,575.00
09/15/2017	23,575.00	1,200,000.00	1,223,575.00
	47,150.00	1,200,000.00	1,247,150.00



ESCROW DESCRIPTIONS

**University of New Mexico - Gallup Branch Community College District
Refunding of Series 2009 Bonds**

Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate
Sep 21, 2016:						
SLGS	Certificate	03/15/2017	03/15/2017	23,529	0.410%	0.410%
SLGS	Certificate	09/15/2017	09/15/2017	1,216,753	0.570%	0.570%
				1,240,282		

SLGS Summary

SLGS Rates File	22AUG16
Total Certificates of Indebtedness	1,240,282.00



ESCROW COST

**University of New Mexico - Gallup Branch Community College District
Refunding of Series 2009 Bonds**

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	03/15/2017	23,529	0.410%	23,529.00
SLGS	09/15/2017	1,216,753	0.570%	1,216,753.00
		1,240,282		1,240,282.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
09/21/2016	1,240,282	0.27	1,240,282.27	0.567817%
	1,240,282	0.27	1,240,282.27	



ESCROW CASH FLOW

**University of New Mexico - Gallup Branch Community College District
Refunding of Series 2009 Bonds**

Date	Principal	Interest	Net Escrow Receipts	Present Value to 09/21/2016 @ 0.5678173%
03/15/2017	23,529.00	46.25	23,575.25	23,510.73
09/15/2017	1,216,753.00	6,821.48	1,223,574.48	1,216,771.27
	1,240,282.00	6,867.73	1,247,149.73	1,240,282.00

Escrow Cost Summary

Purchase date	09/21/2016
Purchase cost of securities	1,240,282.00
Target for yield calculation	1,240,282.00



ESCROW SUFFICIENCY

**University of New Mexico - Gallup Branch Community College District
Refunding of Series 2009 Bonds**

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
09/21/2016		0.27	0.27	0.27
03/15/2017	23,575.00	23,575.25	0.25	0.52
09/15/2017	1,223,575.00	1,223,574.48	(0.52)	
	1,247,150.00	1,247,150.00	0.00	



ESCROW STATISTICS

**University of New Mexico - Gallup Branch Community College District
Refunding of Series 2009 Bonds**

Total Escrow Cost	Modified Duration (years)	Yield to Receipt Date	Yield to Disbursement Date	Perfect Escrow Cost	Value of Negative Arbitrage	Cost of Dead Time
Global Proceeds Escrow: 1,240,282.27	0.971	0.567817%	0.567817%	1,247,150.00	(6,867.73)	
1,240,282.27				1,247,150.00	(6,867.73)	0.00

Delivery date 09/21/2016



UNREFUNDED BOND DEBT SERVICE

**University of New Mexico - Gallup Branch Community College District
Refunding of Series 2009 Bonds**

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
03/15/2017			1,700	1,700	
09/15/2017	100,000	3.400%	1,700	101,700	
12/31/2017					103,400
	100,000		3,400	103,400	103,400





University of New Mexico - Gallup Campus

Historical Data, Debt Profile and Plan of Finance

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Analyst
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Public Finance Headquarters
1400 Wewatta Street, Suite 800
Denver, CO 80202 • (800) 722-1670

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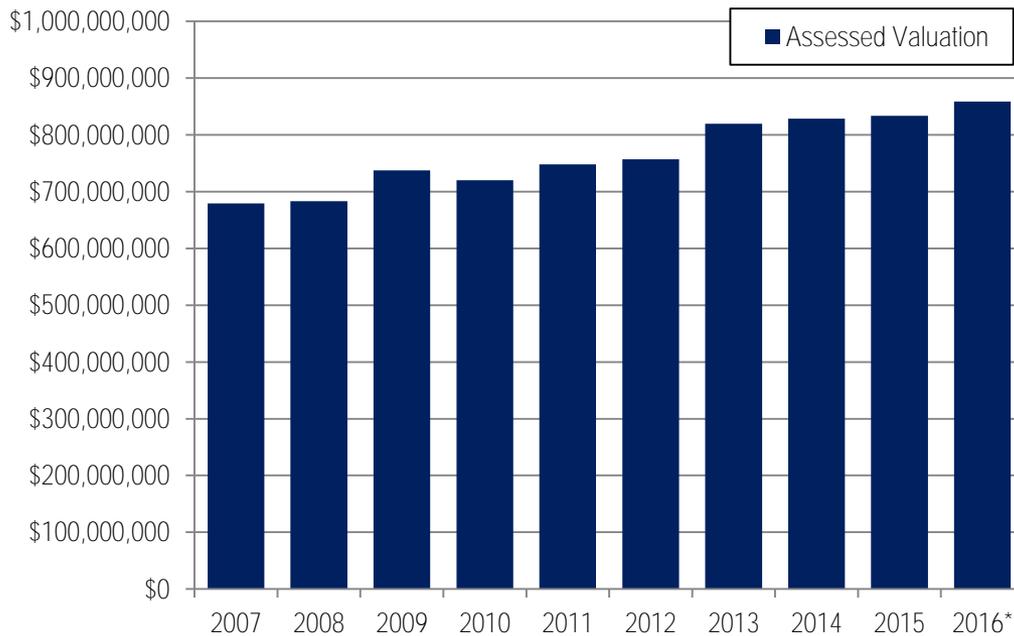
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❖	Section 2	Plan of Finance	7



Section 1

Historical Property Values, Tax Rates & Current Debt

Historical Assessed Valuation & Bonding Capacity



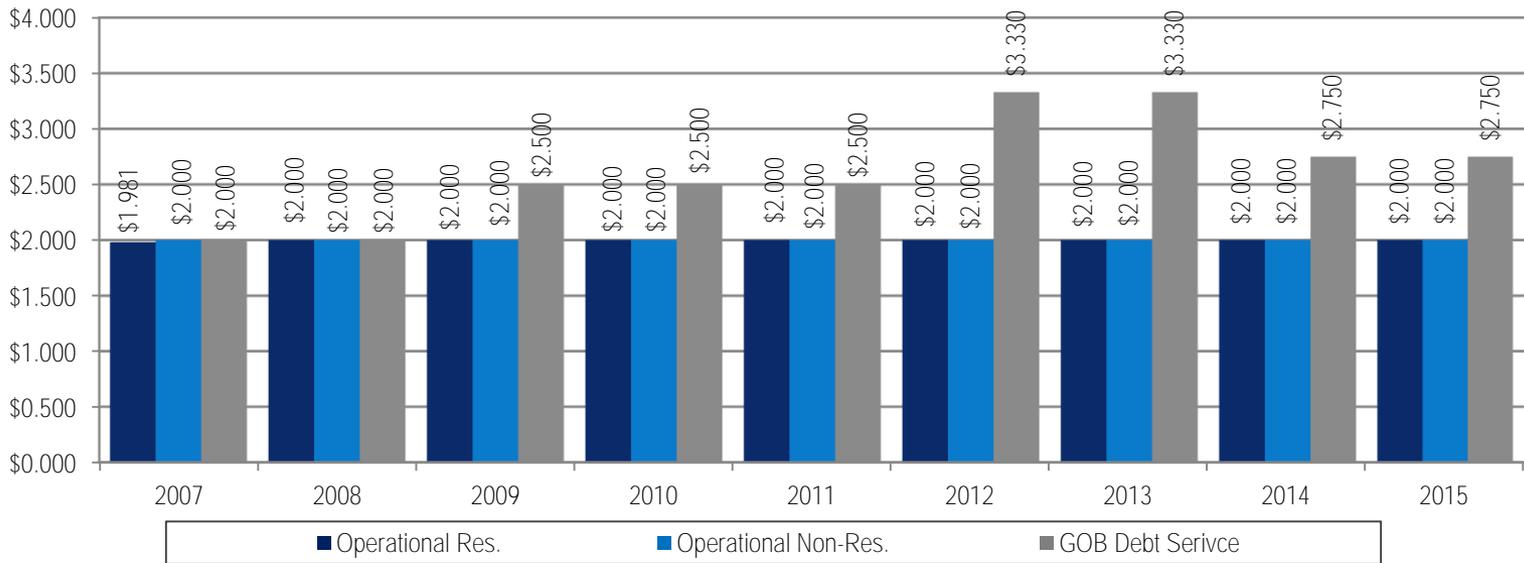
General Obligation Bonding Capacity	
2015 Final Limitation (3% x \$858,446,499)	\$41,742,664
Less: Outstanding G.O. Debt (As of 9/8/2016)	\$14,970,000
Additional G.O. Bonding Capacity	\$26,772,664
Authorized but Unissued Bonds	\$0

University of New Mexico - Gallup		
Tax Year	Assessed Valuation	% Change
2007	\$679,484,119	
2008	\$683,099,888	0.5%
2009	\$737,555,704	8.0%
2010	\$719,996,054	-2.4%
2011	\$747,809,236	3.9%
2012	\$756,912,235	1.2%
2013	\$819,302,678	8.2%
2014	\$828,686,423	1.1%
2015	\$833,310,058	0.6%
2016*	\$858,446,499	3.0%

*Preliminary

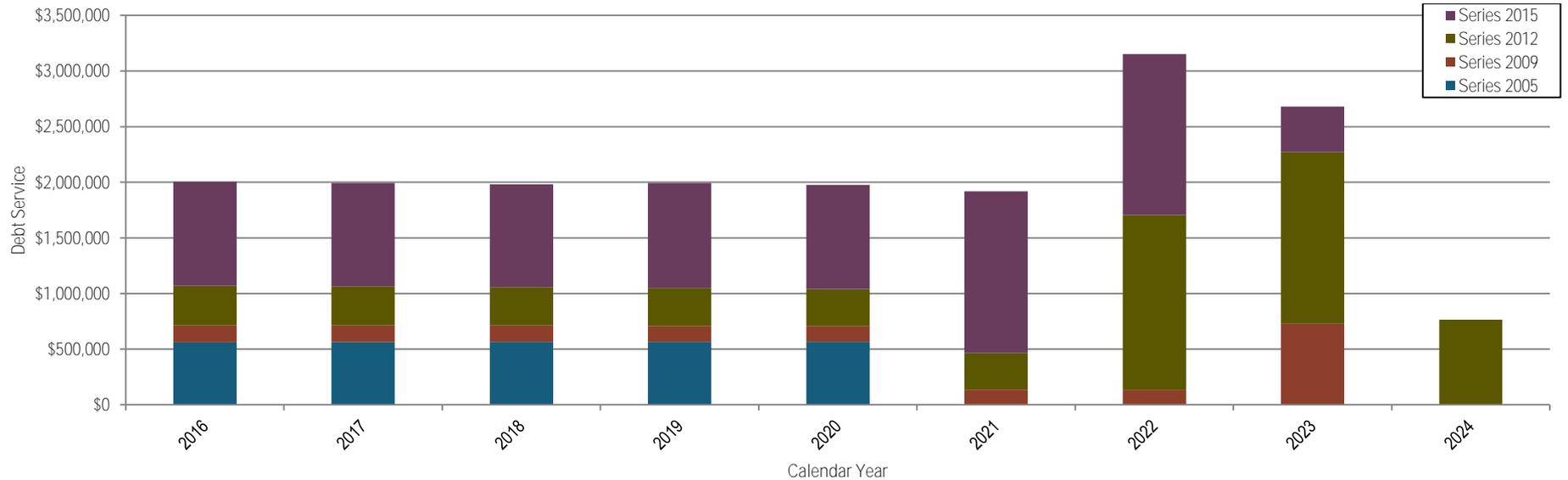
Historical Mill Levy Tax Rates

UNIVERSITY OF NEW MEXICO - GALLUP						
	Operational Tax Rates		GOB Debt Service	AVS	TOTALS	
Tax Year	Residential	Non-Residential	Applies to All	Applies to All	Residential	Non-Residential
2007	1.981	2.000	2.000	1.000	4.981	5.000
2008	2.000	2.000	2.000	1.000	5.000	5.000
2009	2.000	2.000	2.500	1.000	5.500	5.500
2010	2.000	2.000	2.500	1.000	5.500	5.500
2011	2.000	2.000	2.500	1.000	5.500	5.500
2012	2.000	2.000	3.330	1.000	6.330	6.330
2013	2.000	2.000	3.330	1.000	6.330	6.330
2014	2.000	2.000	2.750	1.000	5.750	5.750
2015	2.000	2.000	2.750	1.000	5.750	5.750



Current Debt

Issuer:	UNM - GALLUP BRANCH COMMUNITY COLLEGE DISTRICT				UNM - GALLUP BRANCH COMMUNITY COLLEGE DISTRICT				UNM - GALLUP BRANCH COMMUNITY COLLEGE DISTRICT				UNM - GALLUP BRANCH COMMUNITY COLLEGE DISTRICT				
Type:	General Obligation Bonds				General Obligation Bonds				General Obligation Bonds				General Obligation (Ltd Tax) Refunding Bonds				
Series:	Series 2005				Series 2009				Series 2012				Series 2015				
Dated Date:	7/5/2005				9/28/2009				11/20/2012				6/16/2015				
Original Par:	\$5,000,000				\$2,000,000				\$6,000,000				\$7,355,000				
Current Par:	\$2,525,000				\$1,400,000				\$5,250,000				\$7,300,000				
Enhancement:	XL Capital Assurance Inc.				None				None				None				
Call Provisions:	8/1/2017 @ Par				9/15/2017 @ Par				10/15/2019 @ Par				Non-Callable				
Due:	8/1				9/15				9/1				8/1				
Calendar Year	Principal	Coupon	Interest	Annual DS	Principal	Coupon	Interest	Annual DS	Principal	Coupon	Interest	Annual DS	Principal	Coupon	Interest	Annual DS	Total DS
2016	465,000	3.750%	96,283	561,283	100,000	3.000%	53,550	153,550	250,000	2.000%	105,000	355,000	790,000	2.000%	146,000	936,000	2,005,833
2017	485,000	3.750%	78,845	563,845	100,000	3.400%	50,550	150,550	250,000	2.000%	100,000	350,000	800,000	2.000%	130,200	930,200	1,994,595
2018	505,000	3.800%	60,658	565,658	100,000	3.650%	47,150	147,150	250,000	2.000%	95,000	345,000	810,000	2.000%	114,200	924,200	1,982,008
2019	525,000	3.850%	41,468	566,468	100,000	3.750%	43,500	143,500	250,000	2.000%	90,000	340,000	845,000	2.000%	98,000	943,000	1,992,968
2020	545,000	3.900%	21,255	566,255	100,000	3.850%	39,750	139,750	250,000	2.000%	85,000	335,000	855,000	2.000%	81,100	936,100	1,977,105
2021					100,000	3.900%	35,900	135,900	250,000	2.000%	80,000	330,000	1,390,000	2.000%	64,000	1,454,000	1,919,900
2022					100,000	4.000%	32,000	132,000	1,500,000	2.000%	75,000	1,575,000	1,410,000	2.000%	36,200	1,446,200	3,153,200
2023					700,000	4.000%	28,000	728,000	1,500,000	2.000%	45,000	1,545,000	400,000	2.000%	8,000	408,000	2,681,000
2024									750,000	2.000%	15,000	765,000					765,000
Total:	\$2,525,000		\$298,508	\$2,823,508	\$1,400,000		\$330,400	\$1,730,400	\$5,250,000		\$690,000	\$5,940,000	\$7,300,000		\$677,700	\$7,977,700	\$18,471,608



Section 2

Plan of Finance

Cash Defeasance of Series 2009 Bonds

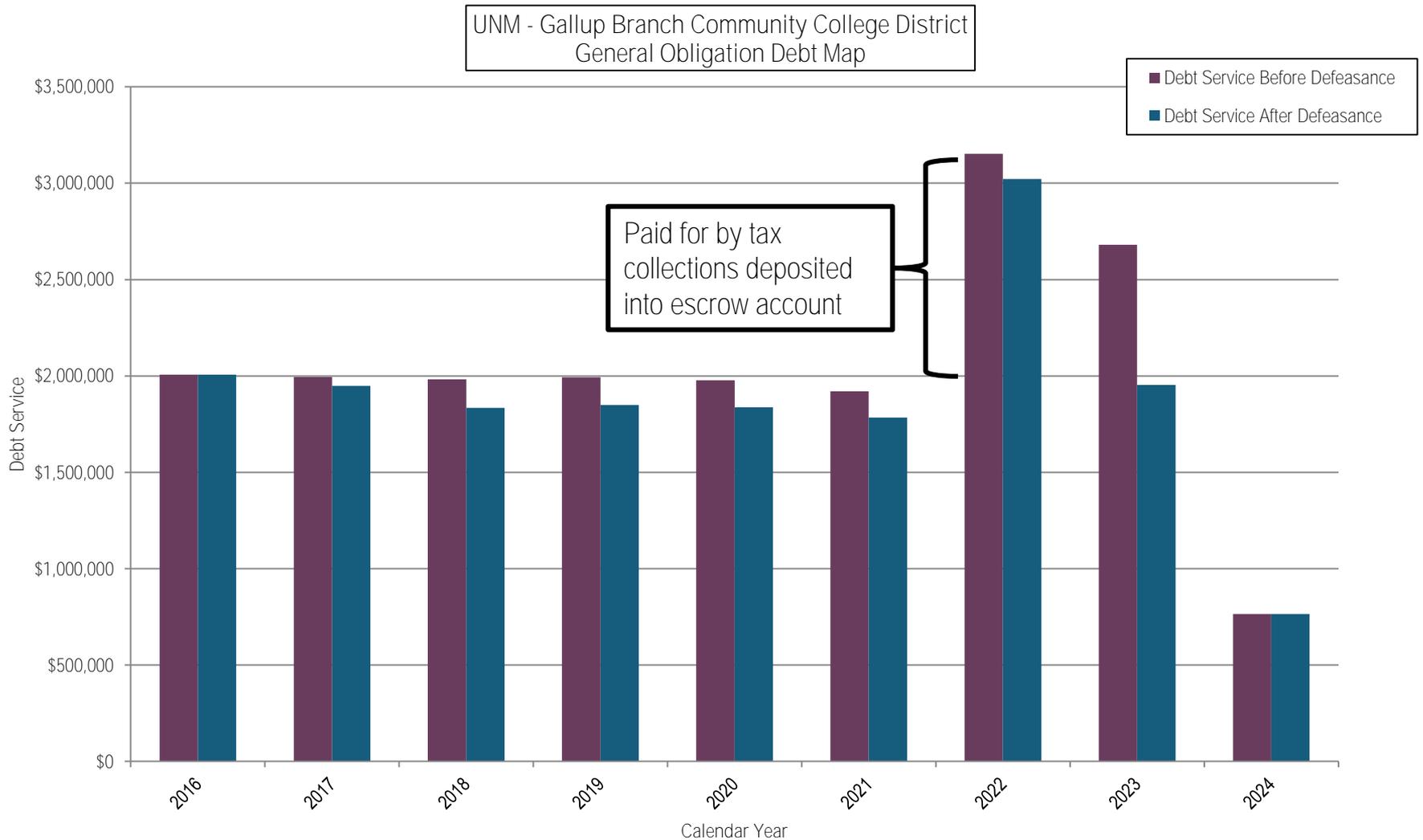
CASH FLOWS

Beginning Debt Service Fund Cash Balance	\$1,322,167
Funds Required to Cash Defeasance Series 2009 Bonds	\$1,265,282
Excess Cash in Debt Service Fund after Defeasance	\$56,885

Year Ended	Growth Rate:	Assessed Value	Current Total Debt Service On Bonds	Current Mill Levy 2.75 95.00%	Tax Collections Production	Total Debt Service After Defeasance	Excess Tax Collections	Escrow Account Balance
2017	0.00%	833,310,058	1,994,595		2,177,023	1,947,445	229,578	286,462
2018		833,310,058	1,982,008		2,177,023	1,834,858	342,165	628,627
2019		833,310,058	1,992,968		2,177,023	1,849,468	327,555	956,182
2020		833,310,058	1,977,105		2,177,023	1,837,355	339,668	1,295,850
2021		833,310,058	1,919,900		2,177,023	1,784,000	393,023	1,688,872
2022		833,310,058	3,153,200		2,177,023	3,021,200	(844,177)	844,695
2023		833,310,058	2,681,000		2,177,023	1,953,000	224,023	1,068,717
2024		833,310,058	765,000		2,177,023	765,000	1,412,023	2,480,740
			\$16,465,775		\$17,416,180	\$14,992,325	\$2,423,855	

Based on 2015 Final AV; Numbers shown above are preliminary and subject to change.

Debt Map after Defeasance of Series 2009



All rates are indicative, subject to credit approval and market conditions. Please call George K. Baum & Company for current indications. While this material is based on information we consider reliable, we do not represent that is accurate or complete, and it should not be relied upon as such. This rate report does not constitute an offer to sell or a solicitation of an offer to buy any security, instrument or contract. George K. Baum & Company, or any person associated with it, may at any time have positions in securities, instruments or contracts similar to those mentioned above. Each counterparty must determine the appropriateness of each transaction to its specific application.



UNM Residential Living Requirement

- Hypothesis: A live-in requirement would be positive for student and institutional outcomes
- Several considerations to test:

Capacity

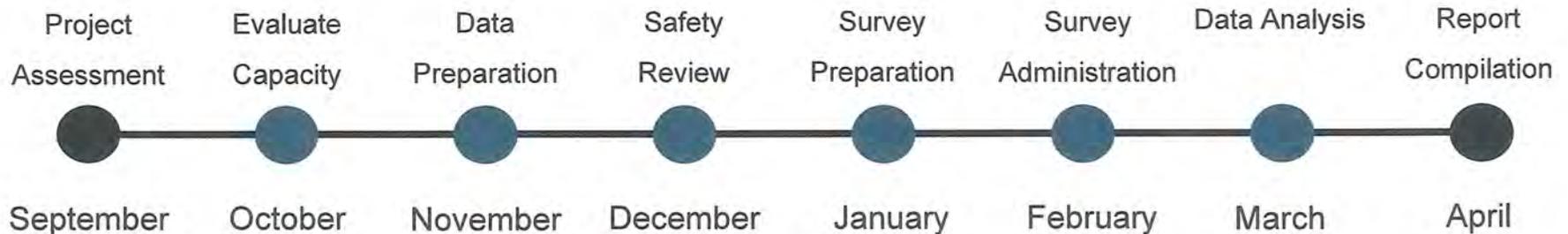
Desired Outcomes

Safety

Affordability and Access

Enrollment Impact

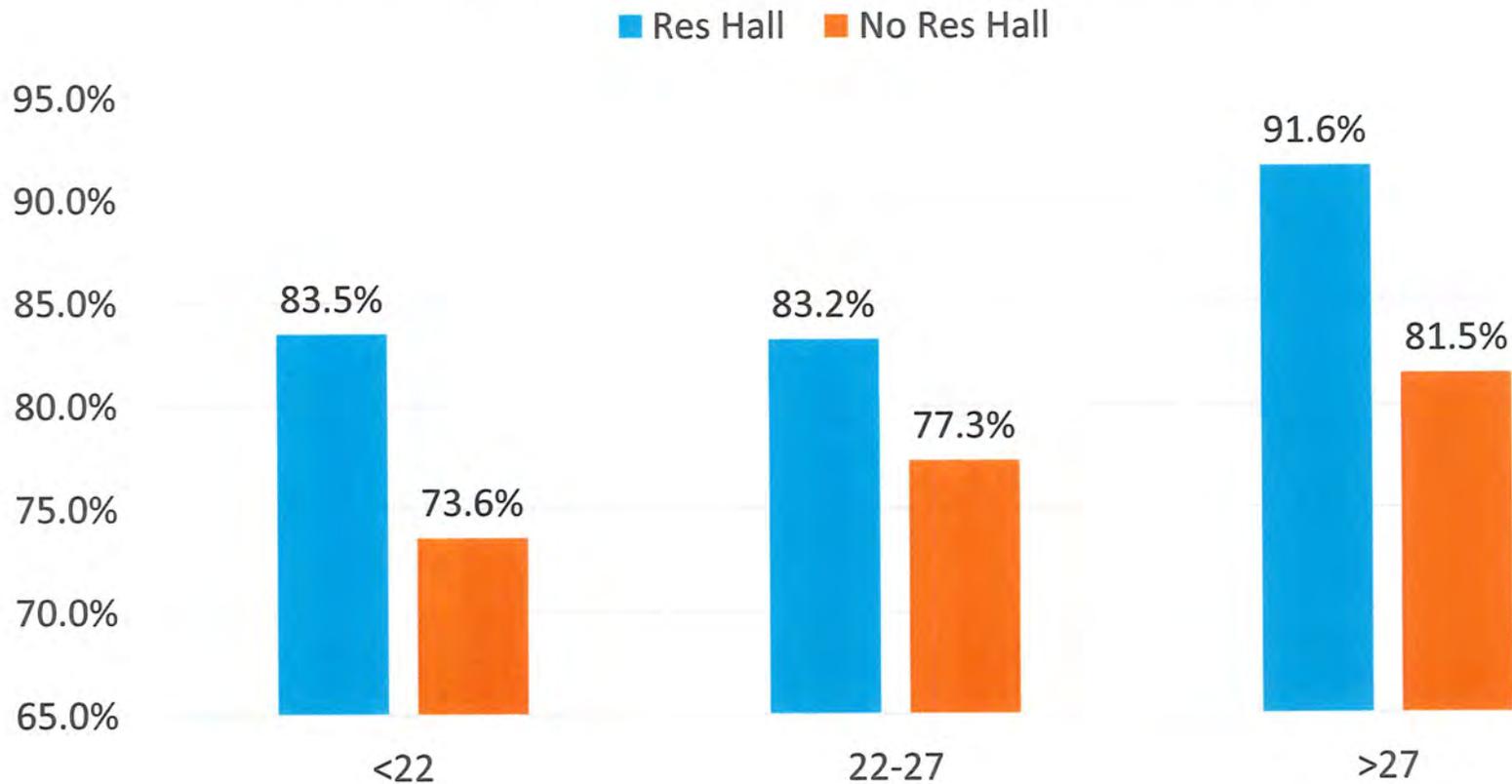
Process





Student Outcomes

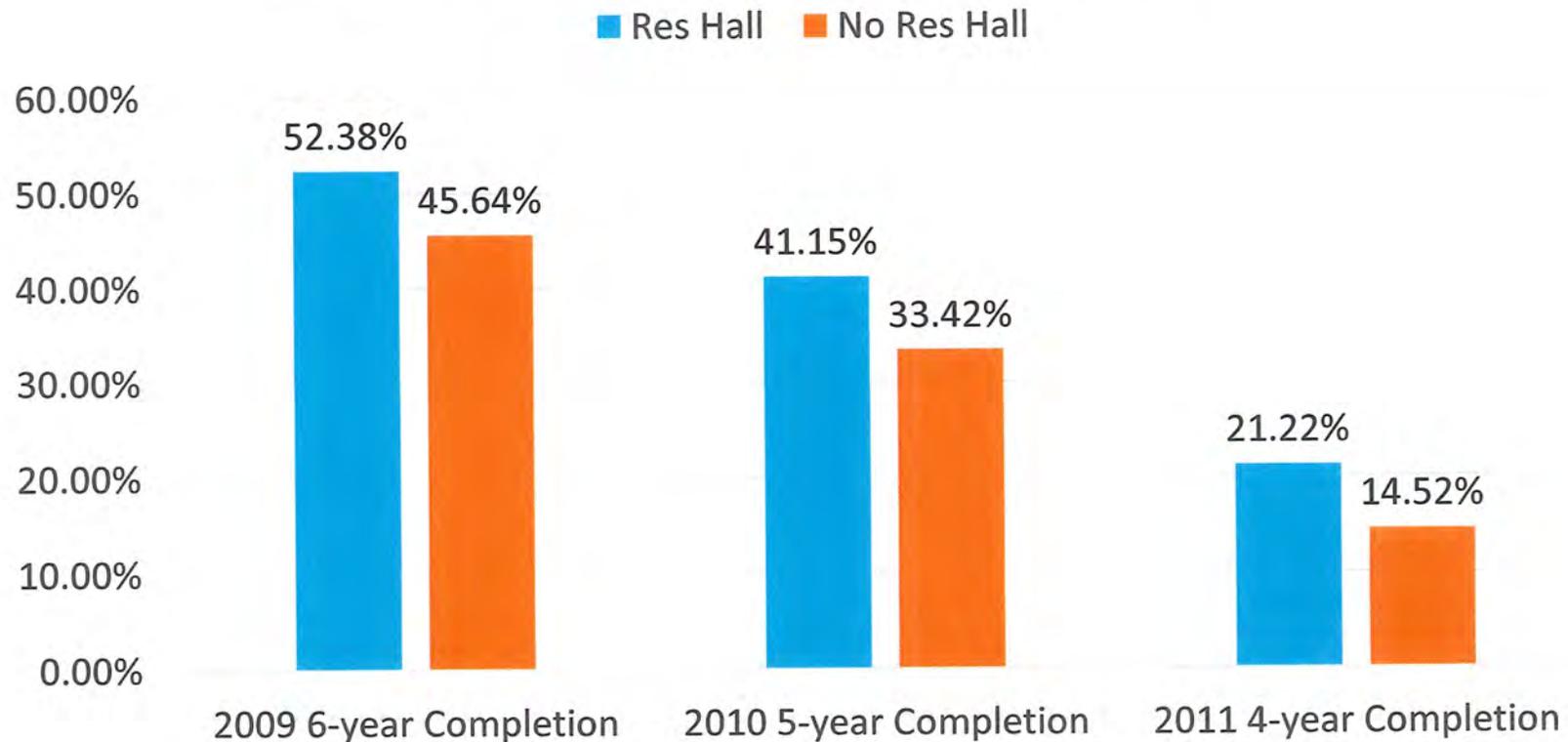
Retention to 2nd Fall Semester – 2014 Cohort





Student Outcomes

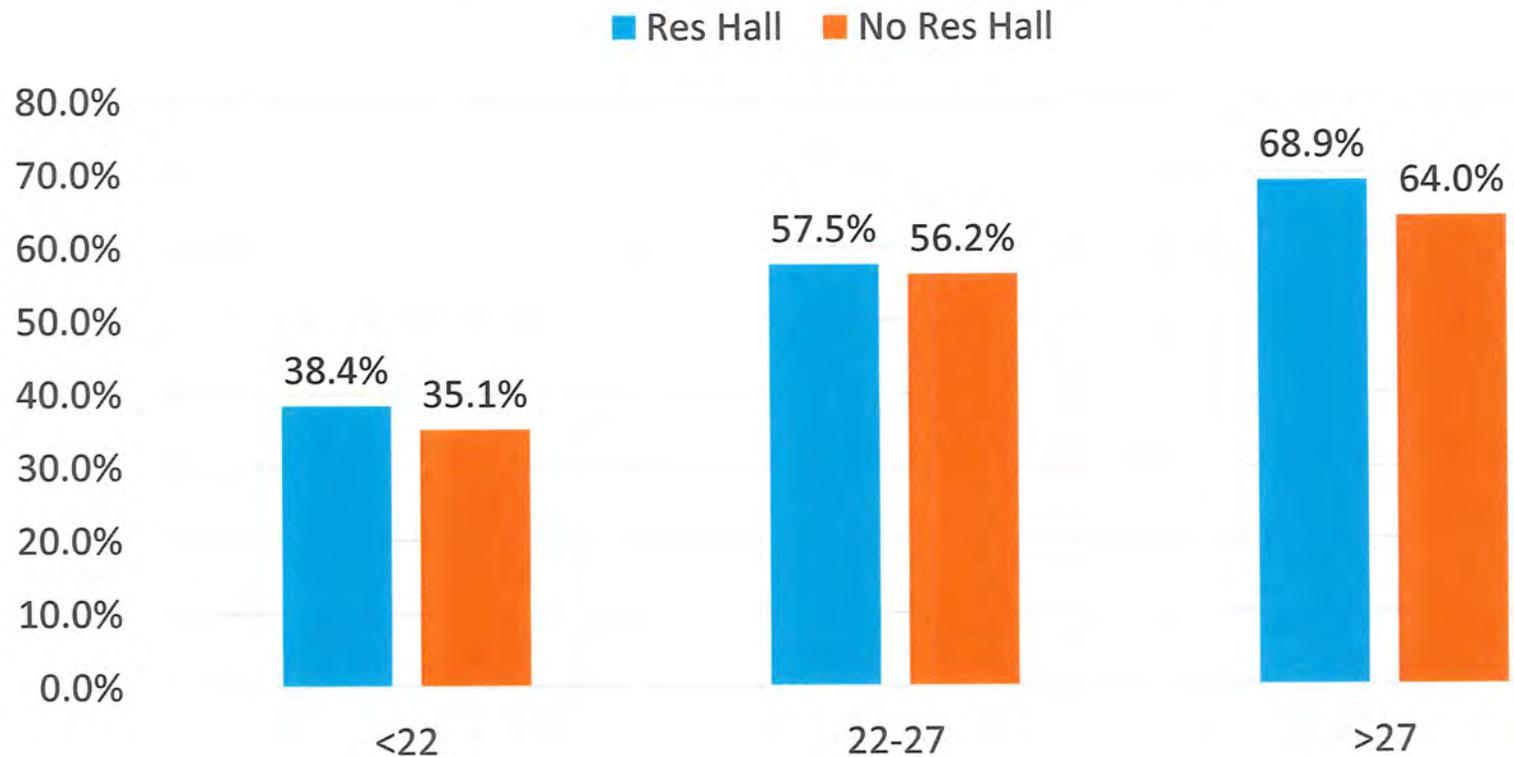
6-year, 5-year and 4-year Completion Rates





Student Outcomes

6-year Completion by ACT Range





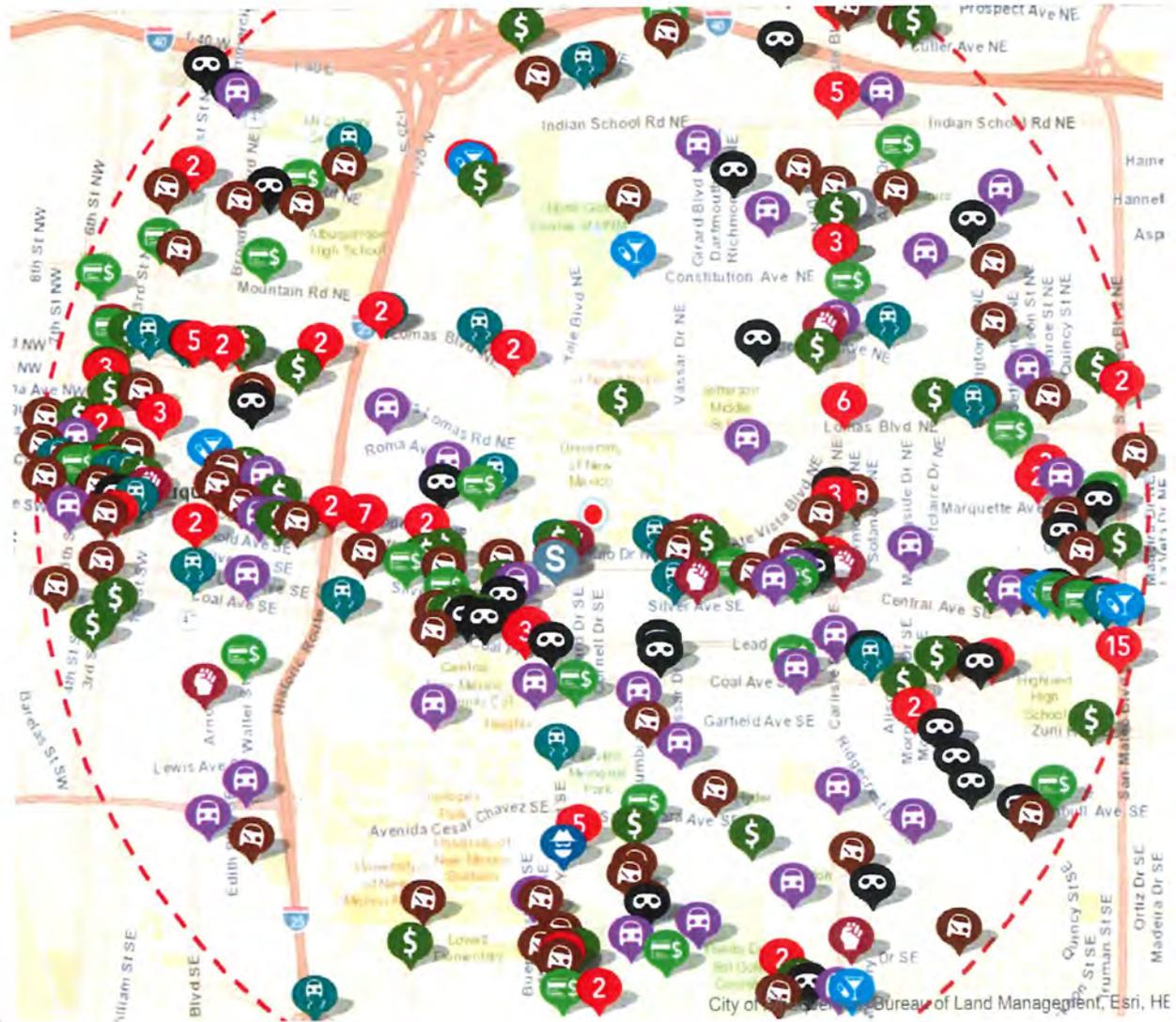
Safety

There were 30 reported crimes on UNM campus in the most recent Clery reporting year.

In one month there were over 500 reported crimes within a 2 mile radius of the UNM campus.

3.1.16 – 3.31.16

www.crimemapping.com

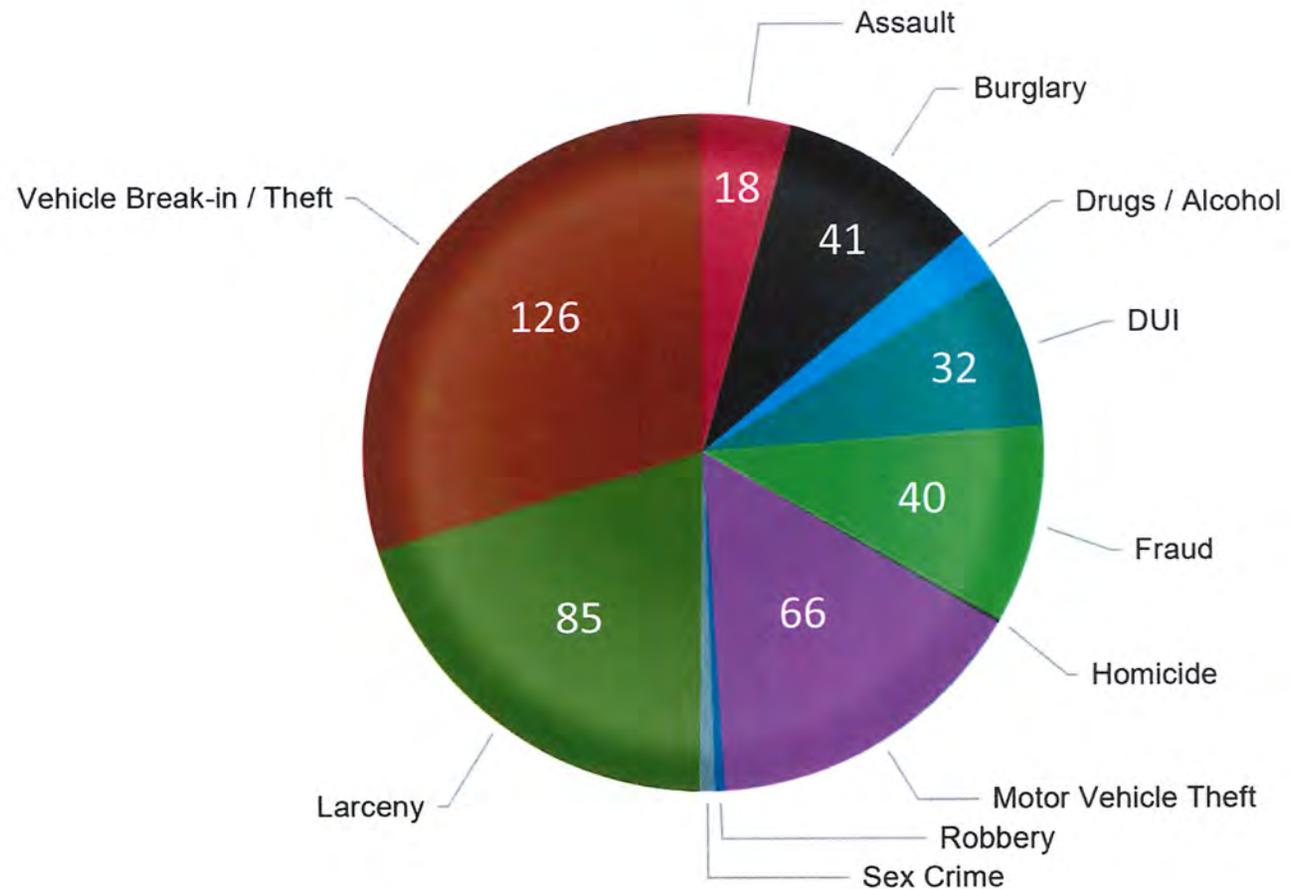




Safety Cont'd

The crimes involve a lot of vehicle theft and break-ins but also include a lot of more dangerous incidents.

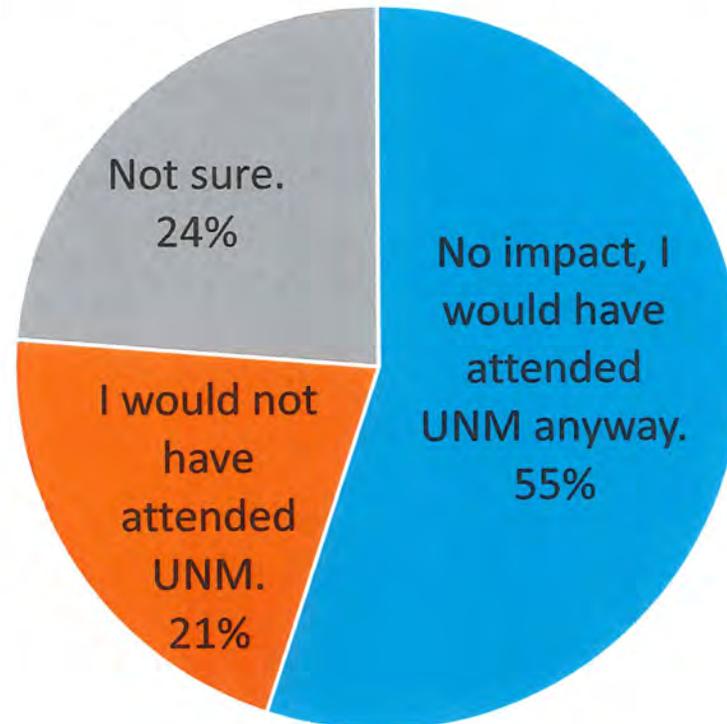
Crime Summary





Affordability and Enrollment

“If UNM required new freshmen to live on-campus how would that have impacted your college decision?”





Recommendation

- Approve first-year live-in residential requirement with standard exceptions including:
 - will live with a parent, guardian or family member within 30 miles of main campus
 - will be at least 20 years of age when the academic year begins
 - is domestically partnered, married or has legally dependent children
 - has a medical or accessibility circumstance
 - will have undue hardship on their ability to attend (includes financial, cultural or other circumstances)



THE UNIVERSITY *of*
NEW MEXICO

University Controller
Financial Services, Main Campus
Phone: (505) 277-5111
FAX: (505) 277-7662

MEMORANDUM

DATE: August 23, 2016

TO: David W. Harris
Executive Vice President

FROM: Elizabeth Metzger, CPA
University Controller 

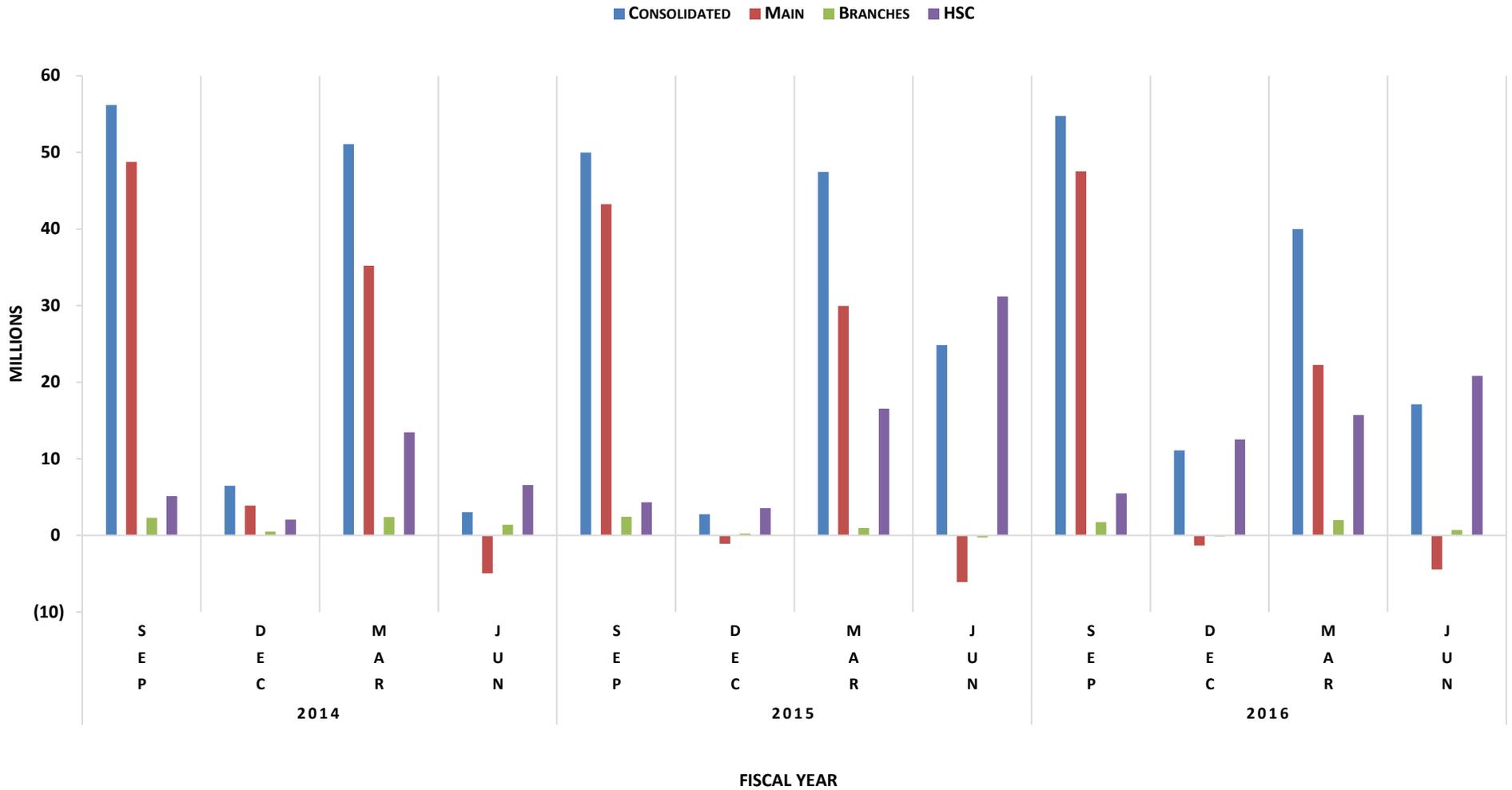
RE: Information Item for Board of Regents' Finance & Facilities Committee Meeting

The Monthly Consolidated Financial Report for the month ended June 30, 2016 will be presented at the *September 6, 2016* Finance and Facilities meeting. In order to present the most-timely financial information at this meeting, Financial Reports will be emailed to the committee members no less than 48 hours in advance of the meeting. Handouts will be available the day of the meeting.



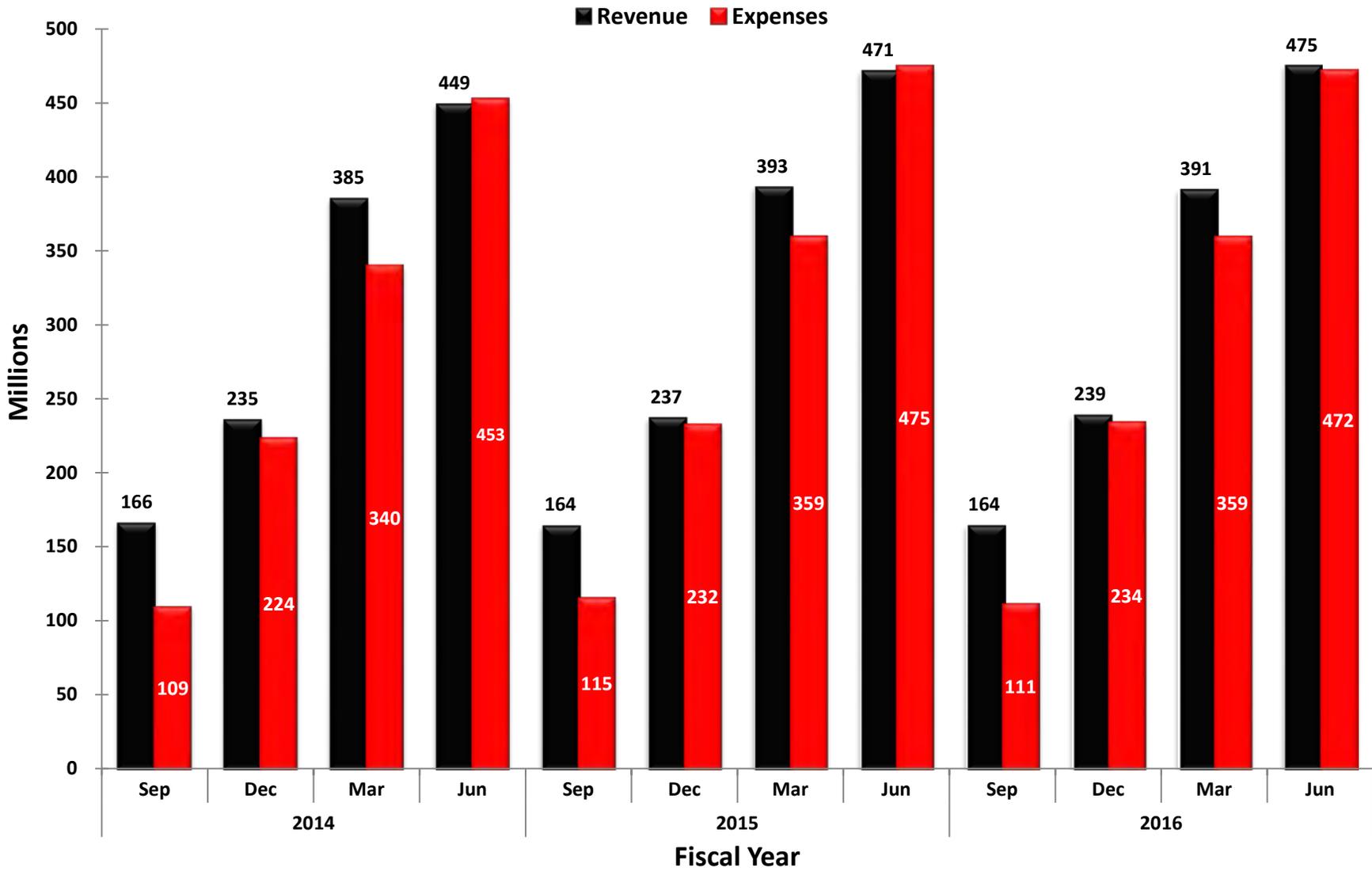
THE UNIVERSITY of NEW MEXICO

CONSOLIDATED TOTAL OPERATIONS - 3 YEAR NET REVENUE / (EXPENSE) FISCAL YEAR TO DATE AS OF JUNE 30, 2016





YTD I&G Consolidated Revenues / Expenses (3 Year) Fiscal Year to Date as of June 30, 2016



Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2016
Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2016 Full Year Revised Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Instruction and General						
Tuition and Fees Revenues						
Main Campus	154,267,947	154,332,737	64,790	100%	149,841,814	4,490,923
Branch Campuses	7,536,308	7,730,335	194,027	103%	7,356,801	373,534
HSC Campus	15,868,073	15,913,317	45,244	100%	15,747,184	166,133
Total Tuition and Fees Revenues	177,672,328	177,976,389	304,061	100%	172,945,799	5,030,590
State/Local Appropriations	284,041,200	283,976,500	(64,700)	100%	283,734,609	241,891
F & A Revenues	45,000,000	44,991,748	(8,252)	100%	44,657,275	334,473
Transfers	(58,945,351)	(64,263,323)	(5,317,972)	109%	(59,122,948)	(5,140,375)
Other Revenues	29,138,191	32,126,154	2,987,963	110%	29,009,613	3,116,541
Total Instruction and General Revenues	476,906,368	474,807,468	(2,098,900)	100%	471,224,348	3,583,120
Salaries	298,457,115	291,417,599	7,039,516	98%	288,691,201	(2,726,398)
Benefits	99,700,948	93,707,112	5,993,836	94%	93,319,391	(387,721)
Other Expenses	96,255,970	86,632,879	9,623,091	90%	92,633,343	6,000,464
Total Instruction and General Expenses	494,414,033	471,757,590	22,656,443	95%	474,643,935	2,886,345
Net Instruction and General Revenue/(Expense)	(17,507,665)	3,049,878	20,557,543		(3,419,587)	6,469,465
Research						
State/Local Appropriations	11,683,371	11,413,342	(270,029)	98%	11,599,210	(185,868)
Transfers	28,905,202	26,708,763	(2,196,439)	92%	26,989,957	(281,194)
Other Revenues	2,900,504	3,906,990	1,006,486	135%	4,199,340	(292,350)
Total Research Revenues	43,489,077	42,029,095	(1,459,982)	97%	42,788,507	(759,412)
Salaries and Benefits	28,767,380	24,628,896	4,138,484	86%	23,713,756	(915,140)
Other Expenses	26,813,871	18,785,126	8,028,745	70%	18,367,641	(417,485)
Total Research Expenses	55,581,251	43,414,022	12,167,229	78%	42,081,397	(1,332,625)
Net Research Revenue/(Expense)	(12,092,174)	(1,384,927)	10,707,247		707,110	(2,092,037)
Public Service						
State/Local Appropriations	4,059,250	4,052,115	(7,135)	100%	4,590,950	(538,835)
Sales and Services Revenues	14,058,812	14,884,144	825,332	106%	20,041,824	(5,157,680)
Gifts	10,262,198	11,439,909	1,177,711	111%	11,523,126	(83,217)
Transfers	5,122,294	4,987,082	(135,212)	97%	965,914	4,021,168
Other Revenues	7,039,400	8,193,642	1,154,242	116%	7,440,657	752,985
Total Public Service Revenues	40,541,954	43,556,892	3,014,938	107%	44,562,471	(1,005,579)
Salaries and Benefits	18,378,131	17,332,617	1,045,514	94%	21,900,880	4,568,263
Other Expenses	30,269,531	25,197,206	5,072,325	83%	21,971,969	(3,225,237)
Total Public Service Expenses	48,647,662	42,529,823	6,117,839	87%	43,872,849	1,343,026
Net Public Service Revenue/(Expense)	(8,105,708)	1,027,069	9,132,777		689,622	337,447

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2016
Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2016 Full Year Revised Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Student Aid						
Gifts	5,960,476	7,925,893	1,965,417	133%	7,420,714	505,179
State Lottery Scholarship	35,000,000	33,716,721	(1,283,279)	96%	35,526,461	(1,809,740)
Transfers	18,096,575	18,833,167	736,592	104%	19,434,415	(601,248)
Other Revenues	1,013,421	584,278	(429,143)	58%	224,925	359,353
Total Student Aid Revenues	60,070,472	61,060,059	989,587	102%	62,606,515	(1,546,456)
Salaries and Benefits	5,047,532	4,531,454	516,078	90%	4,772,376	240,922
Other Expenses	66,421,273	58,263,088	8,158,185	88%	56,554,892	(1,708,196)
Total Student Aid Expenses	71,468,805	62,794,542	8,674,263	88%	61,327,268	(1,467,274)
Net Student Aid Revenue/(Expense)	(11,398,333)	(1,734,483)	9,663,850		1,279,247	(3,013,730)
Student Social & Cultural Programs						
Fee Revenues	8,288,981	8,341,837	52,856	101%	8,221,019	120,818
Sales and Services Revenues	1,643,792	1,676,312	32,520	102%	1,747,007	(70,695)
Transfers	348,968	394,772	45,804	113%	(554,105)	948,877
Other Revenues	172,538	214,532	41,994	124%	222,574	(8,042)
Total Student Social & Cultural Programs Revenues	10,454,279	10,627,453	173,174	102%	9,636,495	990,958
Salaries and Benefits	6,200,507	5,830,138	370,369	94%	4,465,112	(1,365,026)
Other Expenses	4,968,811	5,136,213	(167,402)	103%	4,966,515	(169,698)
Total Student Social & Cultural Programs Expenses	11,169,318	10,966,351	202,967	98%	9,431,627	(1,534,724)
Net Student Social & Cultural Programs Revenue/(Expense)	(715,039)	(338,898)	376,141		204,868	(543,766)
Auxiliaries and Athletics						
Branch Campuses Auxiliary Revenues	3,315,955	2,736,003	(579,952)	83%	2,006,982	729,021
Main Campus Auxiliaries Revenues	48,860,495	50,207,230	1,346,735	103%	52,506,740	(2,299,510)
Athletics Revenues	34,807,446	34,038,409	(769,037)	98%	34,675,687	(637,278)
Total Auxiliaries and Athletics Revenues	86,983,896	86,981,642	(2,254)	100%	89,189,409	(2,207,767)
Branch Campuses Auxiliary Expenses	3,438,149	2,485,441	952,708	72%	2,500,084	14,643
Main Campus Auxiliaries Expenses	48,259,080	50,479,970	(2,220,890)	105%	52,970,283	2,490,313
Athletics Expenses	35,316,874	34,949,471	367,403	99%	34,141,012	(808,459)
Total Auxiliaries and Athletics Expenses	87,014,103	87,914,882	(900,779)	101%	89,611,379	1,696,497
Net Auxiliaries and Athletics Revenue/(Expense)	(30,207)	(933,240)	(903,033)		(421,970)	(511,270)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2016
Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2016 Full Year Revised Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Sponsored Programs						
Federal Grants and Contracts Revenues	253,671,035	253,502,784	(168,251)	100%	248,855,531	4,647,253
State and Local Grants and Contracts Revenues	36,048,248	35,439,398	(608,850)	98%	30,463,559	4,975,839
Non-Governmental Grants and Contracts Revenues	29,923,040	31,200,447	1,277,407	104%	34,741,744	(3,541,297)
Gifts	-	-	-	N/A	67,183	(67,183)
Transfers	5,754,178	3,965,950	(1,788,228)	69%	2,665,829	1,300,121
Other Revenues	1,044,578	(856,315)	(1,900,893)	-82%	-	(856,315)
Total Sponsored Programs Revenues	326,441,079	323,252,264	(3,188,815)	99%	316,793,846	6,458,418
Salaries and Benefits	153,398,093	143,888,875	9,509,218	94%	137,755,592	(6,133,283)
Other Expenses	173,042,986	179,363,389	(6,320,403)	104%	179,038,254	(325,135)
Total Sponsored Programs Expenses	326,441,079	323,252,264	3,188,815	99%	316,793,846	(6,458,418)
Net Sponsored Programs Revenue/(Expense)	-	-	-		-	-
Clinical Operations						
State/Local Appropriations	27,401,800	27,402,099	299	100%	26,204,400	1,197,699
Physician Professional Fee Revenues	129,542,469	123,498,084	(6,044,385)	95%	125,625,362	(2,127,278)
Hospital Facility Revenues	863,924,878	872,467,320	8,542,442	101%	911,755,351	(39,288,031)
Other Patient Revenues, net of Allowance	160,971,445	153,793,862	(7,177,583)	96%	132,426,843	21,367,019
Mil Levy	93,409,257	95,849,349	2,440,092	103%	93,249,305	2,600,044
Investment Income	299,928	479,923	179,995	160%	15,776,284	(15,296,361)
Gifts	3,277,583	2,768,555	(509,028)	84%	3,628,740	(860,185)
Housestaff Revenues	37,276,638	37,093,701	(182,937)	100%	34,336,595	2,757,106
Other Revenues	25,633,785	19,438,936	(6,194,849)	76%	18,712,002	726,934
Total Clinical Operations Revenues	1,341,737,783	1,332,791,829	(8,945,954)	99%	1,361,714,882	(28,923,053)
Salaries and Benefits	718,808,726	713,315,592	5,493,134	99%	649,270,848	(64,044,744)
Interest Expense	3,839,325	3,851,217	(11,892)	100%	7,540,329	3,689,112
Housestaff Expenses	37,276,638	37,094,893	181,745	100%	34,340,616	(2,754,277)
Other Expenses	560,257,393	561,121,183	(863,790)	100%	644,435,604	83,314,421
Total Clinical Operations Expenses	1,320,182,082	1,315,382,885	4,799,197	100%	1,335,587,397	20,204,512
Net Clinical Operations Revenue/(Expense)	21,555,701	17,408,944	(4,146,757)		26,127,485	(8,718,541)
Contingencies						
Total Contingency Revenues	(4,762,175)	1,178	4,763,353	0%	(282,058)	283,236
Total Contingency Expenses	(13,510,080)	1,178	13,511,258	0%	28,807	27,629
Net Contingencies Revenue/(Expense)	8,747,905	-	(8,747,905)		(310,865)	310,865
Net Current Revenue/(Expense)	(19,545,520)	17,094,343	36,639,863		24,855,910	(7,761,567)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2016
Preliminary and Unaudited

University of New Mexico - Main Campus Athletics & Auxiliary Operations

	FY 2016 Full Year Revised Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Parking and Transportation Revenues	8,439,293	8,550,614	111,321	101%	8,615,467	(64,853)
Parking and Trans Transfers	(3,246,289)	(2,642,854)	603,435	81%	(2,673,674)	30,820
Total Parking and Trans Revenues	5,193,004	5,907,760	714,756	114%	5,941,793	(34,033)
Total Parking and Trans Expenses	3,993,004	5,897,472	(1,904,468)	148%	5,928,416	30,944
Net Parking and Trans Revenue/(Expense)	1,200,000	10,288	(1,189,712)		13,377	(3,089)
Popejoy Events Revenues	6,318,692	6,066,640	(252,052)	96%	7,913,944	(1,847,304)
Popejoy Events Transfers	-	-	-	N/A	323,233	(323,233)
Total Popejoy Events Revenues	6,318,692	6,066,640	(252,052)	96%	8,237,177	(2,170,537)
Total Popejoy Events Expenses	6,318,692	6,075,322	243,370	96%	8,048,257	1,972,935
Net Popejoy Events Revenue/(Expense)	-	(8,682)	(8,682)		188,920	(197,602)
Taos & Lawrence Ranch Revenues	49,404	99,267	49,863	201%	74,049	25,218
Taos & Lawrence Ranch Expenses	49,404	68,202	(18,798)	138%	50,267	(17,935)
Net Taos & Lawrence Ranch Revenue/(Expense)	-	31,065	31,065		23,782	7,283
Ticketing Services Revenues	827,131	1,016,439	189,308	123%	902,136	114,303
Ticketing Services Transfers	-	-	-	N/A	74,595	(74,595)
Total Ticketing Services Revenues	827,131	1,016,439	189,308	123%	976,731	39,708
Total Ticketing Services Expenses	827,131	1,015,713	(188,582)	123%	988,791	(26,922)
Net Ticketing Services Revenue/(Expense)	-	726	726		(12,060)	12,786
Total VP for Institutional Support Services Revenues	37,338,448	38,548,742	1,210,294	103%	41,119,869	(2,571,127)
Total VP for Institutional Support Services Expenses	36,689,954	38,990,788	(2,300,834)	106%	41,534,127	2,543,339
Net VP for Institutional Support Services Revenue/(Expense)	648,494	(442,046)	(1,090,540)		(414,258)	(27,788)
VP for Student Affairs						
Lobo Cash Revenues	91,540	88,971	(2,569)	97%	88,740	231
Lobo Cash Expenses	91,733	75,741	(15,992)	83%	126,822	51,081
Net Lobo Cash Revenue/(Expense)	(193)	13,230	13,423		(38,082)	51,312
Student Health Center Revenues	7,948,895	8,023,978	75,083	101%	7,806,558	217,420
Student Health Center Expenses	7,948,895	7,944,991	3,904	100%	7,881,067	(63,924)
Net Student Health Center Revenue/(Expense)	-	78,987	78,987		(74,509)	153,496
Student Union Revenues	3,178,575	3,295,567	116,992	104%	3,217,272	78,295
Student Union Expenses	3,178,575	3,146,434	32,141	99%	3,178,398	31,964
Net Student Union Revenue/(Expense)	-	149,133	149,133		38,874	110,259
Total VP for Student Affairs Revenues	11,219,010	11,408,516	189,506	102%	11,112,570	295,946
Total VP for Student Affairs Expenses	11,219,203	11,167,166	20,053	100%	11,186,287	19,121
Net VP for Student Affairs Revenue/(Expense)	(193)	241,350	241,543		(73,717)	315,067

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2016
Preliminary and Unaudited

University of New Mexico - Main Campus Athletics & Auxiliary Operations

	FY 2016 Full Year Revised Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Provost and Other Units						
Art Museum Revenues	5,500	8,107	2,607	147%	3,503	4,604
Art Museum Expenses	5,500	1,921	3,579	35%	214	(1,707)
Net Art Museum Revenue/(Expense)	-	6,186	6,186		3,289	2,897
CE Conference Ctr Revenues	225,000	196,682	(28,318)	87%	211,129	(14,447)
CE Conference Ctr Transfers	-	(33,100)	(33,100)	N/A	(39,900)	6,800
Total CE Conference Ctr Revenues	225,000	163,582	(61,418)	73%	171,229	(7,647)
Total CE Conference Ctr Expenses	225,000	209,398	15,602	93%	144,500	(64,898)
Net CE Conference Ctr Revenue/(Expense)	-	(45,816)	(45,816)		26,729	(72,545)
Maxwell Museum Revenues	42,537	42,899	362	101%	46,619	(3,720)
Maxwell Museum Expenses	42,537	38,666	3,871	91%	39,606	940
Net Maxwell Museum Revenue/(Expense)	-	4,233	4,233		7,013	(2,780)
Other Revenues	30,000	35,384	5,384	118%	52,950	(17,566)
Other Expenses	76,886	72,031	4,855	94%	65,549	(6,482)
Net Other Revenue/(Expense)	(46,886)	(36,647)	10,239		(12,599)	(24,048)
Total Provost and Other Units Revenues	303,037	249,972	(53,065)	82%	274,301	(24,329)
Total Provost and Other Units Expenses	349,923	322,016	27,907	92%	249,869	(72,147)
Net Provost and Other Units Revenue/(Expense)	(46,886)	(72,044)	(25,158)		24,432	(96,476)
Auxiliary Totals						
Total Auxiliary Revenues	48,860,495	50,207,230	1,346,735	103%	52,506,740	(2,299,510)
Total Auxiliary Expenses	48,259,080	50,479,970	(2,220,890)	105%	52,970,283	2,490,313
Net Auxiliary Revenue/(Expense)	601,415	(272,740)	(874,155)		(463,543)	190,803
Net Athletics Revenue/(Expense)	(509,428)	(911,062)	(401,634)		534,675	(1,445,737)
Net Auxiliary and Athletics Revenue/(Expense)	91,987	(1,183,802)	(1,275,789)		71,132	(1,254,934)
Net Branch Campuses Aux Revenue/(Expense)	(122,194)	250,562	372,756		(493,102)	743,664
Net All Auxiliary and Athletics Revenue/(Expense)	(30,207)	(933,240)	(903,033)		(421,970)	(511,270)

Executive Budget Summary
University of New Mexico Consolidated Financial Report
FY 2016 UNM Revised Budget

This report covers current fund operations for the University, including Main Campus, Branch Campuses and HSC Campus.

Instruction and General operations projects a use of reserves of \$17.5M for the FY 2016 UNM Revised Budget. The use of reserves of \$17.5M is comprised of \$12.2M use of reserves at the Main Campus, a \$3.2M use of reserves at the Branch Campuses, and a \$2.1M use of reserves at the HSC Campus. The \$12.2M use of reserves at Main Campus is primarily due to Provost Academic Affairs budgeting \$9.9M of reserves, and Executive VP for Administration budgeting \$1.2M use of reserves. Within Provost Academic Affairs, Provost Administrative Units, College of Arts and Sciences, and Extended University budgeted the largest use of reserves.

The next block of information shows the **Unrestricted Research** operations. The FY 2016 UNM Revised Budget projects a use of reserves of \$12.1M, of which \$12.3M use of reserves is related to Main Campus and a \$177K favorable net margin is related to HSC Campus. The \$12.3M use of reserves at Main Campus is primarily due to Provost Academic Affairs' departments budgeting reserves. The departments that budgeted the largest use of reserves are, College of Arts and Sciences, College of Education, School of Engineering, and VP Research & Economic Development. At the HSC Campus, the \$177K use of reserves includes faculty start-up for the SOM, CTSC promotion and equipment, and maintenance contracts for the VP for Research.

The third business category shown on the first page of this report is **Unrestricted Public Service**. The operations in this category include special projects funded by State Appropriations, for example Project ECHO, and non-endowed gifts flowing from the UNM Foundation to departments and many small events funded by user fees. The FY 2016 UNM Revised Budget projects a use of reserves of \$8.1M. These reserves are comprised of \$7.8M use of reserves at the Main and Branch Campuses and a use of reserves of \$313K at the HSC Campus. The \$7.8M use of reserves at the Main and Branch Campuses is primarily due to Provost Academic Affairs' departments budgeting reserves. The departments budgeting the largest use of reserves are: Provost Administrative Units, College of Arts and Sciences, School of Engineering, School of Law, and VP Research & Economic Development. The primary use of reserves at the HSC campus includes faculty salaries for the College of Nursing to compensate for Extended Learning and non-endowed (gifts) for UNM Cancer Center building & facilities initiatives.

Page 2 of this report begins with the **Student Aid** function. The FY 2016 UNM Revised Budget projects a use of reserves of \$11.4M. These reserves are comprised of \$10.8M use of reserves at the Main and Branch Campuses and a use of reserves of \$624K at the HSC Campus. The budgeted use of reserves at Main Campus is primarily due to Provost Academic Affairs' departments budgeting reserves in endowed spending indices for the payout of major and departmental scholarships in the new fiscal year. Those departments include: VP Division of Enrollment Management, College of Fine Arts, College of Arts and Sciences, Anderson Schools of Management (ASM), and College of Education. The primary use of reserves at the HSC Campus includes student scholarships for the SOM and visiting faculty salaries for the College of Nursing.

Student Activities are the operations of Student Government and Student organizations. The FY 2016 UNM Revised Budget shows a use of reserves of \$715K.

Auxiliaries and Athletics

The FY 2016 UNM Revised Budget for Auxiliaries and Athletics projects a use of reserves of \$30K. These reserves are primarily due to a combination of Athletics budgeting a \$509K use of reserves, VP for Institutional Support Services budgeting a favorable net margin of \$648K, the Provost and Other Units budgeting a \$47K net use of reserves, and the branch campuses budgeting a use of reserves of \$122K.

Sponsored programs operations are our contract and grant research and public service projects funded by outside agencies and companies. These operations will always record a zero net revenue over expense by the nature of their funding. The agency pays for a service or research project, and normally any unspent funds must be returned to the agency.

The next block of numbers on the third page is a summary of our **Clinical Operations**. These operations are essentially all the patient care activities of the HSC Campus, including the UNM Hospitals, SOM physician professional services, Cancer Center operations and Housestaff/Medical Residents who are being trained in the UNM and VA hospitals. The FY 2016 UNM Revised Budget projects a favorable net margin of \$21.6M. UNM Hospitals budgeted a favorable net margin of \$13.7M. The School of Medicine budgeted a favorable net margin of \$7.9M which is primarily due to increased clinical volumes at the UNM Cancer Center and Neurosurgery and a positive net margin at Project ECHO.

FY16 UNM Debt Service Schedule

As of June 30, 2016

*Includes Hospital Debt

UNM Bond Issue	Fixed or Variable Rate Issue	Original Issue Amount	Outstanding Principal Balance on June 30, 2016	Principal Payment due on June 1, 2017	Interest Payment paid on December 1, 2016	Interest Payment due on June 1, 2017	FY 2017 Principal & Interest
Sub Lien System Rfdg Revenue & Improvement Bonds ⁽⁷⁾ Series 2016 A: Interest Range 2.0% to 4.5% Final Maturity Year 2046	Fixed Rate	\$160,290,000	\$158,435,000	\$985,000	\$3,109,850	\$3,109,850	\$7,204,700
Sub Lien System Rfdg Revenue Bonds ⁽⁸⁾ Series 2016 B: Interest Range .72% to 2.48% Final Maturity Year 2024	Fixed Rate	\$8,215,000	\$8,030,000	\$160,000	\$77,374	\$77,374	\$314,748
⁽¹⁾ GNMA Collateralized Taxable Hospital Revenue Bonds* Series 2015: Interest Range .484% to 3.532% Final Maturity Year 2032	Fixed Rate	\$115,000,000	\$108,965,000	\$5,540,000 (due 6/20/2017)	\$1,585,989 (due 12/20/2016)	\$1,585,989 (due 6/20/2017)	\$8,711,979
Sub Lien System Imp Revenue Bonds ⁽⁴⁾ Series 2014 A: Interest Range 3.0% to 5.0% Final Maturity Year 2033	Fixed Rate	\$10,980,000	\$8,475,000	\$1,280,000	\$179,325	\$179,325	\$1,638,650
Sub Lien System Rfdg Revenue Bonds ⁽⁵⁾ Series 2014 B: Interest Range 0.496% to 3.280% Final Maturity Year 2024	Fixed Rate	\$3,710,000	\$3,005,000	\$370,000	\$37,627	\$37,627	\$445,254
Sub Lien System Rfdg Revenue Bonds ⁽⁶⁾ Series 2014 C: Interest Range 1.5% to 5.0% Final Maturity Year 2035	Fixed Rate	\$100,085,000	\$95,475,000	\$2,620,000	\$2,386,875	\$2,386,875	\$7,393,750
Sub Lien System Imp Revenue Bonds ⁽³⁾ Series 2012: Interest Range 2.0% to 5.0% Final Maturity Year 2032	Fixed Rate	\$35,215,000	\$29,165,000	\$1,450,000	\$695,025	\$695,025	\$2,840,050
Sub Lien System Imp Revenue Bonds (portion refunded 03/08/2016) Series 2007 A&B: Interest Range 4.096% to 5.302% Final Maturity Year 2036	Fixed Rate	\$7,010,000	\$5,010,000	\$2,090,000	\$104,633	\$104,633	\$2,299,266
Sub Lien Sys Rfdg Revenue Bonds ⁽²⁾ Series 2002 B: Variable Rate Demand Bonds - rates reset weekly Weekly rate as of June 30, 2014 was 0.05% Final Maturity Year 2026	Variable Rate	\$25,475,000	\$17,450,000	\$1,300,000	\$334,168	\$334,168	\$1,968,335
Sub Lien System Rfdg Revenue Bonds ⁽²⁾ Series 2002 C: Variable Rate Demand Bonds - rates reset weekly Weekly rate as of June 30, 2014 was 0.05% Final Maturity Year 2030	Variable Rate	\$37,840,000	\$32,460,000	\$985,000	\$639,462	\$639,462	\$2,263,924
Sub Lien System Imp Revenue Bonds ⁽²⁾ Series 2001: Variable Rate Demand Bonds - rates reset weekly Weekly rate as of June 30, 2014 was 0.07% Ceiling of 12% Final Maturity Year 2026	Variable Rate	\$52,625,000	\$28,755,000	\$2,365,000	\$575,100	\$575,100	\$3,515,200
System Revenue Bonds Series 2000 B: Interest Range 5.50% to 6.35% Final Maturity Year 2019	Fixed Rate	\$6,621,671	\$921,702	\$382,969	\$0	\$732,031	\$1,115,000
System Revenue Rfdg Bonds Series 1992 A: Interest Range 6.0% to 6.25% Final Maturity Year 2021	Fixed Rate	\$36,790,000	\$11,600,000	\$2,190,000	\$348,000	\$348,000	\$2,886,000
Grand Total		\$599,856,671	\$507,746,702	\$21,717,969	\$10,073,428	\$10,805,459	\$42,596,855

Note: See attached matrix for funding sources.

(1) Source: UNM Hospital - UNM Hospital Principal payment is due on June 20; interest payments are due on December 20 and June 20.

(2) Variable Rate bonds reflect the actual synthetically fixed interest rate that UNM pays.

It is noted that all ranges of interest rates and final maturity dates are reflective of Serial bonds.

(3) Series 2012 bonds refunded 2002A bonds.

(4) Series 2014A bonds refunded 2003A, 2003B bonds.

(5) Series 2014B bonds refunded 2003C bonds.

(6) Series 2014C bonds refunded 2005A bonds.

(7) Series 2016A bonds refunded a portion of 2007A bonds, March 2016

(8) Series 2016B bonds refunded a portion of 2007B bonds, March 2016

FY16 UNM Debt Service - Source of Funds

As of June 30, 2016

	Series 2016A	Series 2016B	Series 2015 (UNMH Bond)	Series 2014A	Series 2014B	Series 2014C	Series 2012	Series 2007A&B	Series 2002B	Series 2002C	Series 2001	Series 2000B	Series 1992
Student Fees- Facility	X	X	X		X	X	X	X	X		X	X	
Student Fees - IT					X	X							
Parking Services	X	X			X	X	X						X
UNM Hospital			X					X					X
Bookstore			X										X
Housing & Dining Services			X			X			X		X		
Building R&R			X					X					X
Real Estate Department	X	X	X	X			X	X					
Physical Plant Department	X	X			X	X	X	X		X			
Information Technologies					X	X							
Athletics	X	X					X						
KNME													X
Opto Bldg (CHTM Res Park)								X					
CRTC								X					
Continuing Education								X					
Golf Course - North & South									X		X		
HSC	X	X				X	X						
Interest on Reserve Funds			X					X	X		X		
ASM New Facility	X												
Johnson Center Expansion & Renewal	X												
Smith Plaza	X												

Statements of Revenues, Expenses and Changes in Net Assets - UNM Regents Format
 For the twelve month period ended June 30, 2016
 Preliminary and Unaudited

Detail of State/Local Appropriations
Consolidated - Total Operations Current Funds

	FY 2016 Full Year Operating Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%
Instruction and General				
Instruction & General Appropriations	273,910,500	273,925,214	14,714	100%
State Special Project Appropriations	1,228,900	1,228,900	-	100%
Tobacco Settlement Appropriations	1,130,600	1,130,581	(19)	100%
Mill Levy	7,771,200	7,691,805	(79,395)	99%
Total Instruction and General Appropriations	<u>284,041,200</u>	<u>283,976,500</u>	<u>(64,700)</u>	<u>100%</u>
Research				
State Special Project Appropriations	6,804,350	6,804,450	100	100%
Tobacco Settlement Appropriations	979,800	979,800	-	100%
Cigarette Tax Appropriations	3,899,221	3,629,092	(270,129)	93%
Total Research Appropriations	<u>11,683,371</u>	<u>11,413,342</u>	<u>(270,029)</u>	<u>98%</u>
Public Service				
State Special Project Appropriations	4,059,250	4,052,115	(7,135)	100%
Total Public Service Appropriations	<u>4,059,250</u>	<u>4,052,115</u>	<u>(7,135)</u>	<u>100%</u>
Clinical Operations				
State Special Project Appropriations	26,550,100	26,550,399	299	100%
Tobacco Settlement Appropriations	851,700	851,700	-	100%
Total Clinical Operations Appropriations	<u>27,401,800</u>	<u>27,402,099</u>	<u>299</u>	<u>100%</u>

Statements of Revenues, Expenses and Changes in Net Assets - UNM Regents Format
 For the twelve month period ended June 30, 2016
 Preliminary and Unaudited

Detail of State/Local Appropriations
Main Campus - Total Operations Current Funds

	FY 2016 Full Year Operating Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%
Instruction and General				
Instruction & General Appropriations	190,118,400	190,118,494	94	100%
State Special Project Appropriations				
African American Student Services	72,300	72,300	-	100%
Degree Mapping	74,600	74,600	-	100%
Disabled Student Services	190,800	190,800	-	100%
ENLACE	63,700	63,700	-	100%
Hispanic Student Center	157,200	157,200	-	100%
Minority Graduate Recruitment	117,900	117,900	-	100%
Native American Studies Intervention	354,200	354,200	-	100%
Pre-College Minority Student Math & Science	198,200	198,200	-	100%
Total State Special Project Appropriations	1,228,900	1,228,900	-	100%
Total Instruction and General Appropriations	191,347,300	191,347,394	94	100%
Research				
State Special Project Appropriations				
Center for Regional Studies (SW Research Ctr)	982,350	982,350	-	100%
Manufacturing Engineering	558,500	558,500	-	100%
Morrisey Hall	47,400	47,400	-	100%
Resource Geographic Information System	65,900	65,900	-	100%
Utton Transboundary Resource Center	344,200	344,200	-	100%
Total State Special Project Appropriations	1,998,350	1,998,350	-	100%
Total Research Appropriations	1,998,350	1,998,350	-	100%
Public Service				
State Special Project Appropriations				
Athlete Brain Safe Program	174,000	174,000	-	100%
Bureau of Business Research (Census)	382,400	382,400	-	100%
College Prep Mentoring/School of Law	120,100	120,100	-	100%
College Preparatory Mentoring	170,400	170,400	-	100%
Corrine Wolfe Law Center/Child Abuse Training	170,900	170,900	-	100%
Family Development Program	565,200	565,200	-	100%
FinAid Pell Administration	70,000	62,865	(7,135)	90%
ISTEC	48,500	48,500	-	100%
Judicial Selection	22,900	22,900	-	100%
KNME-TV	1,170,200	1,170,200	-	100%
Land Grant Studies Program	131,000	131,000	-	100%
N. M. Historical Review	47,700	47,700	-	100%
Small Business Innovation & Research Outreach	83,900	83,900	-	100%
Southwest Indian Law Clinic	206,400	206,400	-	100%
Spanish Colonial Research Center (SW Research Ctr)	147,850	147,850	-	100%
Spanish Resource Center	41,500	41,500	-	100%
Substance Abuse Program	137,400	137,400	-	100%
Wildlife Law Education	95,800	95,800	-	100%
Total State Special Project Appropriations	3,786,150	3,779,015	(7,135)	100%
Total Public Service Appropriations	3,786,150	3,779,015	(7,135)	100%

Statements of Revenues, Expenses and Changes in Net Assets - UNM Regents Format
 For the twelve month period ended June 30, 2016
 Preliminary and Unaudited

Detail of State/Local Appropriations
Branch Campuses - Total Operations Current Funds

	FY 2016 Full Year Operating Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%
Instruction and General				
Instruction & General Appropriations				
Gallup	9,474,400	9,489,220	14,820	100%
Los Alamos	1,874,700	1,874,700	-	100%
Valencia	5,731,200	5,731,200	-	100%
Taos	3,766,100	3,766,100	-	100%
Total Instruction & General Appropriations	<u>20,846,400</u>	<u>20,861,220</u>	<u>14,820</u>	<u>100%</u>
Mill Levy				
McKinley County	2,600,000	2,362,397	(237,603)	91%
Los Alamos County	667,000	668,106	1,106	100%
Valencia County	2,624,000	2,618,968	(5,032)	100%
Taos County	1,880,200	2,042,334	162,134	109%
Total Mill Levy	<u>7,771,200</u>	<u>7,691,805</u>	<u>(79,395)</u>	<u>99%</u>
Total Branch Appropriations	<u>28,617,600</u>	<u>28,553,025</u>	<u>(64,575)</u>	<u>100%</u>

Statements of Revenues, Expenses and Changes in Net Assets - UNM Regents Format
For the twelve month period ended June 30, 2016
Preliminary and Unaudited

Detail of State/Local Appropriations
Health Sciences Center - Total Operations Current Funds

	FY 2016 Full Year Re-Forecasted Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%
Instruction and General				
Instruction & General Appropriations	62,945,700	62,945,500	(200)	100%
Tobacco Settlement Appropriations				
Instruction & General	607,800	607,781	(19)	100%
Pediatric Specialty Education	261,400	261,400	-	100%
Trauma Specialty Education	261,400	261,400	-	100%
Total Tobacco Settlement Appropriations	<u>1,130,600</u>	<u>1,130,581</u>	<u>(19)</u>	<u>100%</u>
Total Instruction and General Appropriations	<u>64,076,300</u>	<u>64,076,081</u>	<u>(219)</u>	<u>100%</u>
Research				
State Special Project Appropriations				
Cancer Center	2,675,100	2,675,100	-	100%
Hepatitis C, Project ECHO	2,130,900	2,131,000	100	100%
Total State Special Project Appropriations	<u>4,806,000</u>	<u>4,806,100</u>	<u>100</u>	<u>100%</u>
Tobacco Settlement Appropriations				
Genomics, Biocomputing, Environmental Health	979,800	979,800	-	100%
Total Tobacco Settlement Appropriations	<u>979,800</u>	<u>979,800</u>	<u>-</u>	<u>100%</u>
Cigarette Tax Appropriations	3,899,221	3,629,092	(270,129)	93%
Total Research Appropriations	<u>9,685,021</u>	<u>9,414,992</u>	<u>(270,029)</u>	<u>97%</u>
Public Service				
State Special Project Appropriations				
Center for Native American Health	273,100	273,100	-	100%
Out of County Indigent	-	-	-	N/A
Total State Special Project Appropriations	<u>273,100</u>	<u>273,100</u>	<u>-</u>	<u>100%</u>
Total Public Service Appropriations	<u>273,100</u>	<u>273,100</u>	<u>-</u>	<u>100%</u>
Clinical Operations				
State Special Project Appropriations				
Newborn Intensive Care Unit	3,330,100	3,330,100	-	100%
Office of the Medical Investigator	4,995,100	4,995,200	100	100%
Pediatric Oncology	1,295,700	1,295,700	-	100%
Poison and Drug Info Center	1,545,400	1,545,400	-	100%
Native American Suicide Prevention	99,100	99,100	-	100%
Native American Suicide Prevention (from IEF Balances)	200,000	200,000	-	100%
3D Mammography	250,000	250,000	-	100%
GME Residencies	1,796,600	1,796,600	-	100%
UNM Hospitals	13,038,100	13,038,299	199	100%
Total State Special Project Appropriations	<u>26,550,100</u>	<u>26,550,399</u>	<u>299</u>	<u>100%</u>
Tobacco Settlement Appropriations				
Pediatric Oncology	261,400	261,400	-	100%
Poison and Drug Info Center	590,300	590,300	-	100%
Total Tobacco Settlement Appropriations	<u>851,700</u>	<u>851,700</u>	<u>-</u>	<u>100%</u>
Total Clinical Operations Appropriations	<u>27,401,800</u>	<u>27,402,099</u>	<u>299</u>	<u>100%</u>

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2016
Preliminary and Unaudited

Main Campus - Total Operations Current Funds

	FY 2016 Full Year Revised Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Instruction and General						
Tuition and Fees Revenues	154,267,947	154,332,737	64,790	100%	149,841,814	4,490,923
State/Local Appropriations	191,347,300	191,347,394	94	100%	190,310,996	1,036,398
F & A Revenues	20,500,000	20,215,462	(284,538)	99%	20,407,027	(191,565)
Transfers	(58,484,954)	(59,072,413)	(587,459)	101%	(56,404,098)	(2,668,315)
Other Revenues	16,836,027	18,526,209	1,690,182	110%	14,876,816	3,649,393
Total Instruction and General Revenues	324,466,320	325,349,389	883,069	100%	319,032,555	6,316,834
Salaries	201,971,168	197,559,977	4,411,191	98%	196,677,856	(882,121)
Benefits	66,258,358	64,442,143	1,816,215	97%	63,948,389	(493,754)
Other Expenses	68,479,549	60,870,498	7,609,051	89%	63,172,634	2,302,136
Total Instruction and General Expenses	336,709,075	322,872,618	13,836,457	96%	323,798,879	926,261
Net Instruction and General Revenue/(Expense)	(12,242,755)	2,476,771	14,719,526		(4,766,324)	7,243,095
Research						
State/Local Appropriations	1,998,350	1,998,350	-	100%	2,110,050	(111,700)
Transfers	14,872,579	13,492,888	(1,379,691)	91%	13,665,219	(172,331)
Other Revenues	1,392,711	1,944,579	551,868	140%	1,403,661	540,918
Total Research Revenues	18,263,640	17,435,817	(827,823)	95%	17,178,930	256,887
Salaries and Benefits	14,808,457	10,654,917	4,153,540	72%	10,050,297	(604,620)
Other Expenses	15,724,819	9,136,222	6,588,597	58%	9,319,717	183,495
Total Research Expenses	30,533,276	19,791,139	10,742,137	65%	19,370,014	(421,125)
Net Research Revenue/(Expense)	(12,269,636)	(2,355,322)	9,914,314		(2,191,084)	(164,238)
Public Service						
State/Local Appropriations	3,786,150	3,779,015	(7,135)	100%	3,653,650	125,365
Sales and Services Revenues	9,376,125	8,975,523	(400,602)	96%	8,796,672	178,851
Gifts	7,839,537	8,684,487	844,950	111%	9,455,131	(770,644)
Transfers	(306,985)	148,776	455,761	-48%	(1,734,440)	1,883,216
Other Revenues	4,399,120	4,590,939	191,819	104%	5,121,047	(530,108)
Total Public Service Revenues	25,093,947	26,178,740	1,084,793	104%	25,292,060	886,680
Salaries and Benefits	13,638,427	13,021,792	616,635	95%	13,219,131	197,339
Other Expenses	18,975,839	14,055,267	4,920,572	74%	12,267,729	(1,787,538)
Total Public Service Expenses	32,614,266	27,077,059	5,537,207	83%	25,486,860	(1,590,199)
Net Public Service Revenue/(Expense)	(7,520,319)	(898,319)	6,622,000		(194,800)	(703,519)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2016
Preliminary and Unaudited

Main Campus - Total Operations Current Funds

	FY 2016 Full Year Revised Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Student Aid						
Private Grants/Gifts	4,078,121	5,772,103	1,693,982	142%	5,579,094	193,009
State Lottery Scholarships	35,000,000	33,716,721	(1,283,279)	96%	35,526,461	(1,809,740)
Transfers	15,443,859	16,275,896	832,037	105%	16,937,381	(661,485)
Other Revenues	993,421	566,786	(426,635)	57%	201,652	365,134
Total Student Aid Revenues	55,515,401	56,331,506	816,105	101%	58,244,588	(1,913,082)
Salaries and Benefits	2,938,489	2,735,233	203,256	93%	2,678,966	(56,267)
Other Expenses	63,084,132	55,798,653	7,285,479	88%	54,403,579	(1,395,074)
Total Student Aid Expenses	66,022,621	58,533,886	7,488,735	89%	57,082,545	(1,451,341)
Net Student Aid Revenue/(Expense)	(10,507,220)	(2,202,380)	8,304,840		1,162,043	(3,364,423)
Student Social & Cultural Programs						
Fee Revenues	8,058,781	8,099,047	40,266	100%	7,976,138	122,909
Sales and Services Revenues	1,574,587	1,583,064	8,477	101%	1,668,918	(85,854)
Transfers	368,606	419,410	50,804	114%	(541,684)	961,094
Other Revenues	167,735	213,332	45,597	127%	216,477	(3,145)
Total Student Social & Cultural Programs Revenues	10,169,709	10,314,853	145,144	101%	9,319,849	995,004
Salaries and Benefits	6,181,367	5,790,929	390,438	94%	4,438,393	(1,352,536)
Other Expenses	4,661,404	4,796,617	(135,213)	103%	4,741,238	(55,379)
Total Student Social & Cultural Programs Expenses	10,842,771	10,587,546	255,225	98%	9,179,631	(1,407,915)
Net Student Social & Cultural Programs Revenue/(Expense)	(673,062)	(272,693)	400,369		140,218	(412,911)
Auxiliaries						
Auxiliaries Revenues	48,860,495	50,207,230	1,346,735	103%	52,506,740	(2,299,510)
Athletics Revenues	34,807,446	34,038,409	(769,037)	98%	34,675,687	(637,278)
Total Auxiliaries Revenues	83,667,941	84,245,639	577,698	101%	87,182,427	(2,936,788)
Auxiliaries Expenses	48,259,080	50,479,970	(2,220,890)	105%	52,970,283	2,490,313
Athletics Expenses	35,316,874	34,949,471	367,403	99%	34,141,012	(808,459)
Total Auxiliaries Expenses	83,575,954	85,429,441	(1,853,487)	102%	87,111,295	1,681,854
Net Auxiliaries and Athletics Revenue/(Expense)	91,987	(1,183,802)	(1,275,789)		71,132	(1,254,934)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2016
Preliminary and Unaudited

Main Campus - Total Operations Current Funds

	FY 2016 Full Year Revised Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Sponsored Programs						
Federal Grants and Contracts Revenues	144,473,888	139,918,201	(4,555,687)	97%	142,929,429	(3,011,228)
State and Local Grants and Contracts Revenues	16,787,338	17,470,958	683,620	104%	15,221,783	2,249,175
Non-Governmental Grants and Contracts Revenues	12,397,000	12,913,184	516,184	104%	12,649,337	263,847
Gifts	-	-	-	N/A	67,183	(67,183)
Transfers	2,888,000	1,504,970	(1,383,030)	52%	424,445	1,080,525
Other Revenues	-	(838,584)	(838,584)	N/A	-	(838,584)
Total Sponsored Programs Revenues	<u>176,546,226</u>	<u>170,968,729</u>	<u>(5,577,497)</u>	<u>97%</u>	<u>171,292,177</u>	<u>(323,448)</u>
Salaries and Benefits	68,160,226	58,359,493	9,800,733	86%	57,251,144	(1,108,349)
Other Expenses	108,386,000	112,609,236	(4,223,236)	104%	114,041,033	1,431,797
Total Sponsored Programs Expenses	<u>176,546,226</u>	<u>170,968,729</u>	<u>5,577,497</u>	<u>97%</u>	<u>171,292,177</u>	<u>323,448</u>
Net Sponsored Programs Revenue/(Expense)	<u>-</u>	<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>
Contingencies						
Total Contingency Revenues	(7,006,085)	-	7,006,085	0%	(282,058)	282,058
Total Contingency Expenses	<u>(15,459,670)</u>	<u>-</u>	<u>15,459,670</u>	<u>0%</u>	<u>28,807</u>	<u>28,807</u>
Net Contingencies Revenue/(Expense)	<u>8,453,585</u>	<u>-</u>	<u>(8,453,585)</u>		<u>(310,865)</u>	<u>253,251</u>
Net Current Revenue/(Expense)	<u>(34,667,420)</u>	<u>(4,435,745)</u>	<u>30,231,675</u>		<u>(6,089,680)</u>	<u>1,653,935</u>

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2016
Preliminary and Unaudited

Branch Campuses - Total Operations Current Funds

	FY 2016 Full Year Revised Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Instruction and General						
Tuition and Fees Revenues	7,536,308	7,730,335	194,027	103%	7,356,801	373,534
State/Local Appropriations	28,617,600	28,553,025	(64,575)	100%	28,516,813	36,212
Transfers	(2,307,937)	(2,305,743)	2,194	100%	(2,360,700)	54,957
Other Revenues	661,480	1,128,650	467,170	171%	1,084,680	43,970
Total Instruction and General Revenues	34,507,451	35,106,267	598,816	102%	34,597,594	508,673
Salaries	21,371,974	20,159,881	1,212,093	94%	20,146,190	(13,691)
Benefits	6,676,233	6,329,198	347,035	95%	6,349,076	19,878
Other Expenses	9,654,572	7,871,186	1,783,386	82%	7,845,115	(26,071)
Total Instruction and General Expenses	37,702,779	34,360,265	3,342,514	91%	34,340,381	(19,884)
Net Instruction and General Revenue/(Expense)	(3,195,328)	746,002	3,941,330		257,213	488,789
Public Service						
State/Local Appropriations	-	-	-	N/A	-	
Sales and Services Revenues	372,657	398,822	26,165	107%	522,668	(123,846)
Gifts	93,350	209,070	115,720	224%	243,086	(34,016)
Transfers	67,500	87,453	19,953	130%	(44,894)	132,347
Other Revenues	-	82,179	82,179	N/A	4,689	77,490
Total Public Service Revenues	533,507	777,524	244,017	146%	725,549	51,975
Salaries and Benefits	370,567	400,268	(29,701)	108%	374,396	(25,872)
Other Expenses	435,230	297,727	137,503	68%	253,541	(44,186)
Total Public Service Expenses	805,797	697,995	107,802	87%	627,937	(70,058)
Net Public Service Revenue/(Expense)	(272,290)	79,529	351,819		97,612	(18,083)
Student Aid						
Private Grants/Gifts	142,450	70,280	(72,170)	49%	134,059	(63,779)
Transfers	374,135	373,693	(442)	100%	412,846	(39,153)
Other Revenues	20,000	17,492	(2,508)	87%	18,273	(781)
Total Student Aid Revenues	536,585	461,465	(75,120)	86%	565,178	(103,713)
Salaries and Benefits	7,517	10,039	(2,522)	134%	7,557	(2,482)
Other Expenses	795,818	742,912	52,906	93%	710,796	(32,116)
Total Student Aid Expenses	803,335	752,951	50,384	94%	718,353	(34,598)
Net Student Aid Revenue/(Expense)	(266,750)	(291,486)	(24,736)		(153,175)	(138,311)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2016
Preliminary and Unaudited

Branch Campuses - Total Operations Current Funds

	FY 2016 Full Year Revised Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Student Social & Cultural Programs						
Fee Revenues	230,200	242,790	12,590	105%	244,881	(2,091)
Sales and Services Revenues	8,150	16,214	8,064	199%	17,434	(1,220)
Transfers	(38,000)	(38,000)	-	100%	(39,850)	1,850
Other Revenues	-	-	-	N/A	150	(150)
Total Student Social & Cultural Programs Revenues	200,350	221,004	20,654	110%	222,615	(1,611)
Salaries and Benefits	7,840	36,704	(28,864)	468%	26,719	(9,985)
Other Expenses	198,975	252,511	(53,536)	127%	147,811	(104,700)
Total Student Social & Cultural Programs Expenses	206,815	289,215	(82,400)	140%	174,530	(114,685)
Net Student Social & Cultural Programs Revenue/(Expense)	(6,465)	(68,211)	(61,746)		48,085	(116,296)
Auxiliaries						
Bookstore Revenues	2,038,258	1,792,688	(245,570)	88%	1,955,142	(162,454)
Housing and Food Service Revenues	847,175	792,882	(54,293)	94%	157,720	635,162
Transfers	(20,000)	(10,000)	10,000	50%	(150,000)	140,000
Other Auxiliaries Revenues	450,522	160,433	(290,089)	36%	44,120	116,313
Total Auxiliaries Revenues	3,315,955	2,736,003	(579,952)	83%	2,006,982	729,021
Bookstore Expenses	2,028,258	1,844,069	184,189	91%	1,893,586	49,517
Housing and Food Service Expenses	847,175	139,992	707,183	17%	145,588	5,596
Other Auxiliaries Expenses	562,716	501,380	61,336	89%	460,910	(40,470)
Total Auxiliaries Expenses	3,438,149	2,485,441	952,708	72%	2,500,084	14,643
Net Auxiliaries Revenue/(Expense)	(122,194)	250,562	372,756		(493,102)	743,664
Sponsored Programs						
Federal Grants and Contracts Revenues	7,299,959	8,071,839	771,880	111%	6,371,020	1,700,819
State and Local Grants and Contracts Revenues	2,350,057	1,925,269	(424,788)	82%	1,389,931	535,338
Non-Governmental Grants and Contracts Revenues	-	20,265	20,265	N/A	656,190	(635,925)
Gifts	-	-	-	N/A	-	-
Transfers	411,897	408,739	(3,158)	99%	261,675	147,064
Other Revenues	-	(17,731)	(17,731)	N/A	-	(17,731)
Total Sponsored Programs Revenues	10,061,913	10,408,381	346,468	103%	8,678,816	1,729,565
Salaries and Benefits	5,533,091	6,337,267	(804,176)	115%	5,717,528	(619,739)
Other Expenses	4,528,822	4,071,114	457,708	90%	2,961,288	(1,109,826)
Total Sponsored Programs Expenses	10,061,913	10,408,381	(346,468)	103%	8,678,816	(1,729,565)
Net Sponsored Programs Revenue/(Expense)	-	-	-		-	-
Net Current Revenue/(Expense)	(3,863,027)	716,396	4,579,423		(243,367)	959,763

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2016
Preliminary and Unaudited

Health Sciences Center - Total Operations Current Funds

	FY 2016 Full Year Revised Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Instruction and General						
Tuition and Fees Revenues	15,868,073	15,913,317	45,244	100%	15,747,184	166,133
State/Local Appropriations	64,076,300	64,076,081	(219)	100%	64,906,800	(830,719)
F & A Revenues	24,500,000	24,776,286	276,286	101%	24,250,248	526,038
Transfers	1,847,540	(2,885,167)	(4,732,707)	-156%	(358,150)	(2,527,017)
Other Revenues	11,640,684	12,471,295	830,611	107%	13,048,117	(576,822)
Total Instruction and General Revenues	117,932,597	114,351,812	(3,580,785)	97%	117,594,199	(3,242,387)
Salaries	75,113,973	73,697,741	1,416,232	98%	71,867,155	(1,830,586)
Benefits	26,766,357	22,935,771	3,830,586	86%	23,021,926	86,155
Other Expenses	18,121,849	17,891,195	230,654	99%	21,615,594	3,724,399
Total Instruction and General Expenses	120,002,179	114,524,707	5,477,472	95%	116,504,675	1,979,968
Net Instruction and General Revenue/(Expense)	(2,069,582)	(172,895)	1,896,687		1,089,524	(1,262,419)
Research						
State/Local Appropriations	9,685,021	9,414,992	(270,029)	97%	9,489,160	(74,168)
Generated Revenues	313,622	419,353	105,731	134%	452,499	(33,146)
Transfers	14,032,623	13,215,875	(816,748)	94%	13,324,738	(108,863)
Other Revenues	1,194,171	1,543,058	348,887	129%	2,343,180	(800,122)
Total Research Revenues	25,225,437	24,593,278	(632,159)	97%	25,609,577	(1,016,299)
Salaries and Benefits	13,958,923	13,973,979	(15,056)	100%	13,663,459	(310,520)
Other Expenses	11,089,052	9,648,904	1,440,148	87%	9,047,924	(600,980)
Total Research Expenses	25,047,975	23,622,883	1,425,092	94%	22,711,383	(911,500)
Net Research Revenue/(Expense)	177,462	970,395	792,933		2,898,194	(1,927,799)
Public Service						
State/Local Appropriations	273,100	273,100	-	100%	937,300	(664,200)
Sales and Services Revenues	4,310,030	5,509,799	1,199,769	128%	10,722,484	(5,212,685)
Gifts	2,329,311	2,546,352	217,041	109%	1,824,909	721,443
Transfers	5,361,779	4,750,853	(610,926)	89%	2,745,248	2,005,605
Other Revenues	2,640,280	3,520,524	880,244	133%	2,314,921	1,205,603
Total Public Service Revenues	14,914,500	16,600,628	1,686,128	111%	18,544,862	(1,944,234)
Salaries and Benefits	4,369,137	3,910,557	458,580	90%	8,307,353	4,396,796
Other Expenses	10,858,462	10,844,212	14,250	100%	9,450,699	(1,393,513)
Total Public Service Expenses	15,227,599	14,754,769	472,830	97%	17,758,052	3,003,283
Net Public Service Revenue/(Expense)	(313,099)	1,845,859	2,158,958		786,810	1,059,049

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2016
Preliminary and Unaudited

Health Sciences Center - Total Operations Current Funds

	FY 2016 Full Year Revised Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Student Aid						
Gifts	1,739,905	2,083,510	343,605	120%	1,707,561	375,949
Investment Income	-	-	-	N/A	-	-
Transfers	2,278,581	2,183,578	(95,003)	96%	2,084,188	99,390
Other Revenues	-	-	-	N/A	5,000	(5,000)
Total Student Aid Revenues	4,018,486	4,267,088	248,602	106%	3,796,749	470,339
Salaries and Benefits	2,101,526	1,786,182	315,344	85%	2,085,853	299,671
Other Expenses	2,541,323	1,721,523	819,800	68%	1,440,517	(281,006)
Total Student Aid Expenses	4,642,849	3,507,705	1,135,144	76%	3,526,370	18,665
Net Student Aid Revenue/(Expense)	(624,363)	759,383	1,383,746		270,379	489,004
Student Social & Cultural Programs						
Fee Revenues	-	-	-	N/A	-	-
Sales and Services Revenues	61,055	77,034	15,979	126%	60,655	16,379
Transfers	18,362	13,362	(5,000)	73%	27,429	(14,067)
Other Revenues	4,803	1,200	(3,603)	25%	5,947	(4,747)
Total Student Social & Cultural Programs Revenues	84,220	91,596	7,376	109%	94,031	(2,435)
Salaries and Benefits	11,300	2,505	8,795	22%	-	(2,505)
Other Expenses	108,432	87,085	21,347	80%	77,466	(9,619)
Total Student Social & Cultural Programs Expenses	119,732	89,590	30,142	75%	77,466	(12,124)
Net Student Social & Cultural Programs Revenue/(Expense)	(35,512)	2,006	37,518		16,565	(14,559)
Sponsored Programs						
Federal Grants and Contracts Revenues	101,897,188	105,512,744	3,615,556	104%	99,555,082	5,957,662
State and Local Grants and Contracts Revenues	16,910,853	16,043,171	(867,682)	95%	13,851,845	2,191,326
Non-Governmental Grants and Contracts Revenues	17,526,040	18,266,998	740,958	104%	21,436,217	(3,169,219)
Gifts	-	-	-	N/A	-	-
Other Revenues	1,044,578	-	(1,044,578)	0%	-	-
Transfers	2,454,281	2,052,241	(402,040)	84%	1,979,709	72,532
Total Sponsored Programs Revenues	139,832,940	141,875,154	2,042,214	101%	136,822,853	5,052,301
Salaries and Benefits	79,704,776	79,192,115	512,661	99%	74,786,920	(4,405,195)
Other Expenses	60,128,164	62,683,039	(2,554,875)	104%	62,035,933	(647,106)
Total Sponsored Programs Expenses	139,832,940	141,875,154	(2,042,214)	101%	136,822,853	(5,052,301)
Net Sponsored Programs Revenue/(Expense)	-	-	-		-	-

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2016
Preliminary and Unaudited

Health Sciences Center - Total Operations Current Funds

	FY 2016 Full Year Revised Budget	FY 2016 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2015 Year-to-Date Actual	FY 2016 YTD Actual Change From FY 2015 YTD Actual
Clinical Operations						
State/Local Appropriations	27,401,800	27,402,099	299	100%	26,204,400	1,197,699
Physician Professional Fee Revenues	129,542,469	123,498,084	(6,044,385)	95%	125,625,362	(2,127,278)
Hospital Facility Revenues	863,924,878	872,467,320	8,542,442	101%	911,755,351	(39,288,031)
Other Patient Revenues, net of Allowance	160,971,445	153,793,862	(7,177,583)	96%	132,426,843	21,367,019
Mil Levy	93,409,257	95,849,349	2,440,092	103%	93,249,305	2,600,044
Investment Income	299,928	479,923	179,995	160%	15,776,284	(15,296,361)
Gifts	3,277,583	2,768,555	(509,028)	84%	3,628,740	(860,185)
Housestaff Revenues	37,276,638	37,093,701	(182,937)	100%	34,336,595	2,757,106
Other Revenues	25,633,785	19,438,936	(6,194,849)	76%	18,712,002	726,934
Total Clinical Operations Revenues	1,341,737,783	1,332,791,829	(8,945,954)	99%	1,361,714,882	(28,923,053)
Salaries and Benefits	718,808,726	713,315,592	5,493,134	99%	649,270,848	(64,044,744)
Interest Expense	3,839,325	3,851,217	(11,892)	100%	7,540,329	3,689,112
Housestaff Expenses	37,276,638	37,094,893	181,745	100%	34,340,616	(2,754,277)
Other Expenses	560,257,393	561,121,183	(863,790)	100%	644,435,604	83,314,421
Total Clinical Operations Expenses	1,320,182,082	1,315,382,885	4,799,197	100%	1,335,587,397	20,204,512
Net Clinical Operations Revenue/(Expense)	21,555,701	17,408,944	(4,146,757)		26,127,485	(8,718,541)
Contingencies						
Total Contingency Revenues	2,243,910	1,178	(2,242,732)	0%	-	1,178
Total Contingency Expenses	1,949,590	1,178	1,948,412	0%	-	(1,178)
Net Contingencies Revenue/(Expense)	294,320	-	(294,320)		-	-
Net Current Revenue/(Expense)	18,984,927	20,813,692	1,828,765		31,188,957	(10,375,265)

*Supporting materials may or may not be
available before or at the meeting*



Policy Office

MEMORANDUM

TO: Robert M. Doughty, President, Board of Regents
FROM: Pamina M. Deutsch, University Policy and Administrative Planning Director 
DATE: September 13, 2016
RE: Proposed Revisions to Regents' Policy 7.17 on Affiliated Organizations

REQUESTED ACTION:

This is a request for the full Board to approve proposed revisions to Regents' Policy 7.17, which were approved on September 2, 2016 by the Audit and Compliance Committee. Prior to then, the proposed revisions were reviewed and approved by University Counsel Elsa Cole, and by a committee conducting a comprehensive review of the Regents' Policy Manual.

DISCUSSION:

Regents' Policy 7.17 discusses the University's affiliated organizations and the requirements of NMSA 1978, § 6-5A-1 ("Definitions; requirements for governmental entities that receive funds or property from certain organizations"). Consistent with the statute, the University enters into written agreements with its affiliated organizations that are exempt under § 501(c)¹ of the Internal Revenue Code. Among other requirements, the agreements specify the purpose of each organization and its relationship with the University.

The list of affiliated organizations in Regents' Policy 7.17 has been out of date for many years. The proposed revisions to the policy:

- provide an accurate list of the affiliated organizations
- clarify that the requirements of the statute pertain to § 501(c) organizations and not to other types of affiliated entities
- specify whether the affiliated organizations are (i) fundraising organizations or (ii) research park corporations formed under NMSA 1978, § 21-28-1 et seq. ("University Research Park and Economic Development Act")

Both an easy to read clean copy of the proposed revisions and a redlined copy showing the changes from the current issued policy are attached for your review.

¹ Although the policy revisions approved by the Audit and Compliance Committee on September 2, 2016 used the term § 501(c)(3), these revisions use § 501(c) to be consistent with the statute. At present, however, all affiliated organizations subject to this policy are exempt under § 501(c)(3).

DRAFT OF 9-13-2016 (WITH TRACK CHANGES)

Regents' Policy Manual - Section 7.17: University-Affiliated 501(c) Organizations

Adopted Date: 09-12-1996

Applicability

This policy applies to nonprofit ~~corporations or associations which~~ organizations that are affiliated with the University and exist solely for the benefit and support of the University, even if not created by the University. ~~An organization does not necessarily have to be declared an~~ These organizations are exempt ~~organization~~ under ~~Section~~ § 501(c)(~~3~~) of the Internal Revenue Code ~~in order to be considered a University-affiliated organization.~~

Policy

The University recognizes the value and importance of affiliated organizations for the support and benefit of the University and its programs. The Board of Regents shall approve the ~~Articles~~ articles of ~~Incorporation~~ incorporation and ~~Bylaws~~ bylaws, including any amendments, of any University-affiliated organization. Pursuant to ~~Section 6-5A-1, NMSA 1978, § 6-5A-1,~~ the University shall enter into a written agreement with each affiliated organization approved by the Board of Regents specifying, among other requirements, the organization's purposes and relationship with the University.

Implementation

The ~~Articles~~ articles of ~~Incorporation~~ incorporation and ~~Bylaws~~ bylaws of affiliated organizations are maintained in the ~~offices listed below, as well as in~~ Office of the University ~~Counsel's~~ Office Counsel.

References

- [NMSA 1978, § 6-5A-1 \("Definitions; requirements for governmental entities that receive funds or property from certain organizations"\)](#)
- [NMSA 1978, § 21-28-1 et seq. \("University Research Park and Economic Development Act"\)](#)

AFFILIATED 501(C) ORGANIZATIONS

NAME OF ENTITY ¹	PURPOSE OF ENTITY ²	FUNDRAISING ORGANIZATION	RESEARCH PARK CORPORATION ³
Carrie Tingley Hospital Foundation, Inc.	Serve children with disabilities	X	
Innovate ABQ, Inc.	Charitable, scientific, and educational: organized and operated exclusively for the benefit and support of and to perform the functions of or to carry out the purposes of the Regents of UNM		X
Lobo Development Corporation	The acquisition, development, disposition, and rental of real estate for the benefit of UNM		X
Lobo Energy, Inc.	Support UNM for the purposes of generally providing contractual services, including financing, operating, improving, and expanding the University's utilities services and infrastructure		X
NMC, Inc.	Formed by the three New Mexico universities to engage universities and industry in scientific research in the nation's interest, and to increase the role of Los Alamos National Laboratory in science, education, and economic development		X
STC.UNM, Inc.	Support technology transfer and catalyze economic development at UNM		X
The Harwood Museum Alliance, Inc.	Membership organization for the Harwood Museum	X	
The Robert O. Anderson School and Graduate School of Management Foundation, Inc.	Promote continuing education to the business community, including masters programs and professional workshops	X	
The University of New Mexico Alumni Association, Inc.	Provide services and support to UNM alumni and support to the University	X	
The University of New Mexico Foundation, Inc.	Raise funds for UNM	X	
U. N. M. Lobo Club, Inc.	Raise funds necessary to provide financial support for student-athlete scholarships, facilities, programs that support student-athlete success, and operational support to create an athletics program of excellence	X	
UNM Medical Group, Inc.	Facilitate and enhance the clinical, educational, and research functions of the faculty UNM's School of Medicine		X
UNM Sandoval Regional Medical Center, Inc.	Healthcare		X

¹ This list contains the legal names under which the organizations were registered with the [New Mexico Secretary of State](#).

² The purposes are based on information submitted by the organizations when they registered with the [State](#).

³ These corporations were formed under the [University Research Park and Economic Development Act](#).

AFFILIATED ORGANIZATIONS	UNIVERSITY OFFICE
<u>Anderson Schools Foundation</u>	<u>Dean's Office, Anderson Schools of Management</u>
<u>Biological Society of New Mexico</u>	<u>Biology Department</u>
<u>Carrie Tingley Hospital Foundation, Inc.</u>	<u>Vice President for Health Sciences</u>
<u>College of Engineering Advisory Board</u>	<u>Dean's Office, College of Engineering</u>
<u>Friends of Art</u>	<u>Dean's Office, College of Fine Arts</u>
<u>Friends of Dance</u>	<u>Dean's Office, College of Fine Arts</u>
<u>Friends of the Law Library</u>	<u>Dean's Office, School of Law</u>
<u>Friends of the Library</u>	<u>Dean's Office, Zimmerman Library</u>
<u>Khatali Club</u>	<u>Dean's Office, School of Medicine</u>
<u>Lobo Club</u>	<u>Athletics Department, Lobo Club Office</u>
<u>Maxwell Museum Association</u>	<u>Maxwell Museum</u>
<u>New Mexico Research and Study Council</u>	<u>Dean's Office, College of Education</u>
<u>Science and Technology Corporation at UNM</u>	<u>Vice President for Business and Finance, Development Office</u>

<u>AFFILIATED ORGANIZATIONS</u>	<u>UNIVERSITY OFFICE</u>
<u>University Physician Associates</u>	<u>Vice President for Health Sciences, UPA Office</u>
<u>UNM Alumni Association</u>	<u>Alumni Relations Office</u>
<u>UNM Alumni Lettermen's Association</u>	<u>Alumni Relations Office</u>
<u>UNM Foundation, Inc.</u>	<u>Vice President for Business and Finance, Development Office</u>

DRAFT OF 9-13-2016 (CLEAN COPY)

Regents' Policy Manual - Section 7.17: University Affiliated 501(c) Organizations

Adopted Date: 09-12-1996

Applicability

This policy applies to nonprofit organizations that are affiliated with the University and exist solely for the benefit and support of the University, even if not created by the University. These organizations are exempt under § 501(c) of the Internal Revenue Code.

Policy

The University recognizes the value and importance of affiliated organizations for the support and benefit of the University and its programs. The Board of Regents shall approve the articles of incorporation and bylaws, including any amendments, of any University affiliated organization. Pursuant to NMSA 1978, § 6-5A-1, the University shall enter into a written agreement with each affiliated organization approved by the Board of Regents specifying, among other requirements, the organization's purposes and relationship with the University.

The articles of incorporation and bylaws of affiliated organizations are maintained in the Office of the University Counsel.

References

- NMSA 1978, § 6-5A-1 (“Definitions; requirements for governmental entities that receive funds or property from certain organizations”)
- NMSA 1978, § 21-28-1 et seq. (“University Research Park and Economic Development Act”)

AFFILIATED 501(C) CORGANIZATIONS

NAME OF ENTITY ¹	PURPOSE OF ENTITY ²	FUNDRAISING ORGANIZATION	RESEARCH PARK CORPORATION ³
Carrie Tingley Hospital Foundation, Inc.	Serve children with disabilities	X	
Innovate ABQ, Inc.	Charitable, scientific, and educational: organized and operated exclusively for the benefit and support of and to perform the functions of or to carry out the purposes of the Regents of UNM		X
Lobo Development Corporation	The acquisition, development, disposition, and rental of real estate for the benefit of UNM		X
Lobo Energy, Inc.	Support UNM for the purposes of generally providing contractual services, including financing, operating, improving, and expanding the University's utilities services and infrastructure		X
NMC, Inc.	Formed by the three New Mexico universities to engage universities and industry in scientific research in the nation's interest, and to increase the role of Los Alamos National Laboratory in science, education, and economic development		X
STC.UNM, Inc.	Support technology transfer and catalyze economic development at UNM		X
The Harwood Museum Alliance, Inc.	Membership organization for the Harwood Museum	X	
The Robert O. Anderson School and Graduate School of Management Foundation, Inc.	Promote continuing education to the business community, including masters programs and professional workshops	X	
The University of New Mexico Alumni Association, Inc.	Provide services and support to UNM alumni and support to the University	X	
The University of New Mexico Foundation, Inc.	Raise funds for UNM	X	
U. N. M. Lobo Club, Inc.	Raise funds necessary to provide financial support for student-athlete scholarships, facilities, programs that support student-athlete success, and operational support to create an athletics program of excellence	X	
UNM Medical Group, Inc.	Facilitate and enhance the clinical, educational, and research functions of the faculty UNM's School of Medicine		X
UNM Sandoval Regional Medical Center, Inc.	Healthcare		X

¹ This list contains the legal names under which the organizations were registered with the New Mexico Secretary of State.

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Advisor Reports



Goals for UNM Alumni Association under the Leadership of James Lewis 2016-2017

Theme: Enhanced Communications, Collaboration & Cooperation

(I) Alumni Association Bylaws Article II - Statement of Purpose:

The object and purpose of this corporation are to establish a mutually beneficial relationship between the University of New Mexico and its alumni; to promote in every way the best interests, development, and growth of the University. In carrying out such objects and purposes, the Association shall seek to create, foster, develop, and encourage individually and community interest in support of the University of New Mexico.

(II) We must tell our Story--You are all Ambassadors of this great University.

(III) Initiatives

- Complete Karen Abraham Courtyard Project (Two Year Project - Started under Immediate Past President Ann Rhoades)
- Continue to work with the Foundation, regarding the centralization/clean-up of the alumni database (ongoing)
- Work with Dana Allen (VP/ED), to review the Alumni Relations Office, organizational structure horizontally/vertically, to enhance economies of scale-proficiency, efficiency, effectiveness and productivity.
- Review all programs and initiatives for effectiveness.
- Continue to work with the President's Office, Foundation, College Directors etc. Review & define the Alumni Board's role and responsibility regarding the branding initiatives.
- Work to enhance engagement of Presidents of Alumni Chapters & Representative from each College. Assist them in their Ambassador & Advocacy Roles. Assist with fundraising for scholarships and provide leadership in building UNM Pride.
- Review opportunities for recognition/establishing Alumni Chapters & Constituent Societies where appropriate.
- Enhance the roles of the Board/Executive members to get more engaged in UNM programs, committees, and activities.
- Have a retreat of the Executive Committee to review/evaluate our strategic plan, bylaws, finances, respective engagement roles etc.

2016/2017 Motto-- Working/Active Board



Board of Regent Report

UNM Alumni Association & Alumni Relations Office
September 13, 2016

Strategic Goals

Goal: Maximize alumni and student engagement

Student Engagement

- Donut Days - Alumni staff and volunteers collaborated with GPS and ASUNM to serve donuts and coffee at the first Donut Days of the semester on Wednesday, September 7 at Hodgkin Hall Alumni Center. Donuts were given to 234 students and 134 faculty/staff.
- **Ask Me.** August 22 – UNM Alumni Relations staff participated in answering questions to 175 UNM students.
- **Welcome Back Days.** August 26, Greater Albuquerque Area Alumni Chapter (GAAAC) served 1,000 hotdogs to UNM students-19 volunteers.

Alumni Engagement

- **Chapters and Alumni Outreach**
 - Green Chile Roasts – Eight regional chapters will or have hosted green chile roasts/fiestas, with proceeds to benefit chapter scholarship programs.
 - August 14: Chicago Chapter Fiesta – 45 alumni and guests attended event at Flo Restaurant.
 - August 27: San Diego Chapter Roast at McGregor's – approximately 45 alumni and guests ordered chile and/or attended the event.
 - Austin Chapter Roast at Pease Park – 48 alumni and guests ordered chile and/or attended the event
 - August 28: Las Vegas Chapter Roast at Carlito's Burritos – 50 alumni and guests ordered and/or attended the event.
 - Los Angeles Chapter Roast at Arroyo Verde Park – approximately 50 alumni and guests ordered and/or attended the event.
 - September 10-11: Washington DC Taco Picnic and Chile Roast, Fortuitous Farms – approximately 275 have ordered chile and/or signed up to attend the Taco Picnic
 - September 25: Northern California Chapter (NorCal), Chase Park at Moffett Field, 11 am – 3 pm.
 - October 1: Atlanta Chapter Roast, Square Pub in Decatur, 1 – 5 pm
 - August 11: Salt Lake City Chapter at Top Golf Recreation, 6 attendees
 - September 1: Denver Chapter Game Watch scheduled at Choppers
- **Regional Alumni Outreach**
 - New York Chapter Focus Group, September 14, Pazza Notte Cucina Italian, 6-8 pm.
 - Dallas Alumni Weekend, October 14-15, 2016 featuring UNM vs. AFA at Cotton Bowl in Fair Park.
 - Friday Night at House of Blues
 - Saturday Pre-Game Tailgate at Fair Park
 - Saturday UNM vs. AFA Football Game

- Pre-Game Tailgates
 - September 10, UNM at NMSU
 - September 17, UNM at Rutgers
 - October 15, UNM at AFA, Fair Park, Dallas Texas
 - October 29, UNM at Hawaii
- Homecoming 2016: "HOWLABALOO, Let's Get This Party Started" All events can be viewed at www.unmalumni.com/homecoming. Over 50 events scheduled across campus and with alumni chapters and constituents.

HOMECOMING WEEK

- Sun, September 25-October 2: Online Silent Auction
- Wed, September 28: Faculty/Staff Appreciation Luncheon, SUB 11:30am
- Fri, September 30: Board of Directors' Meeting, Hodgkin, noon
 - Board Reception, 4:30 pm
- Fri, September 30: Black Alumni Chapter Living Legends Trailblazer Awards,
- Fri, September 30: Open House and Silent Auction, Hodgkin Hall, 5:30 pm
- Sat, October 1: All University Breakfast, SUB Ballrooms, 9:00 – 11:00 am (See below)
- Sat, October 1: Pre – Game Tailgate (TBD)
- Sat, October 1: Homecoming Game UNM vs SJSU, 2pm

The Alumni Association is proud to announce the following recipients of their prestigious awards: *They will be honored at the All University Breakfast on Saturday, October 1, SUB Ballrooms, 9:00 – 11:00 am. You will all be invited to attend.*

Note: only UNM degrees listed

Zia:

Cecilia Foy Castillo JD '81
 Ken Gonzales BA '88 JD '94
 Gary Gordon BBA '83 JD '86
 James Miller BSED '71 PhD '79
 Carol Pierce MPA '86
 Randy Royster JD '92

Lobo:

Robert Solenberger BSCHE '65

Inspirational Young Alumnus:

Bridgit Lujan BBA '98 MBA '00 MA '04

- **Lobo Living Room**, August 25. *Trends in New Mexico Politics and the Presidential Election*. Political Analyst, Brian Sanderoff '77, presented - 153 alumni and community attended
- **Lobo Living Room**, September 22. *The Cascading Consequences of Wrongful Conviction* by Jennifer Thompson. UNM School of Law.
- **New Mexico Young Professionals Conference**, September 8-9, Farmington. UNM Young Alumni. 20-30 expected attendance

Greater Albuquerque Area Alumni Chapter (GAAAC)

- **GAAAC Community Service**
- **Albuquerque Storehouse.** August 20. 14 GAAAC members volunteered at the Albuquerque Storehouse and assisted local community members gather food
- **GAAAC Social**
- **Salsa Under the Stars.** August 5. Music and salsa dancing - 4 attended
- **Isotopes Baseball.** August 20. Isotopes played Fresno. GAAAC sat in designated section reserved for UNM alumni - 25 attended

The UNM Alumni Association **Travel Program** includes educational trips both international and domestic for our alumni and guests. We finish out the year with the following trips.

Country and Blues: October 23 - 31, 2016 – TN, IL, IN, KY, MO

Paris Immersion: October 24 - November 4, 2016 - Paris

Holiday Markets: December 6 - 17, 2016 - Paris, Luxembourg, Germany

Goal: Increase alumni advocacy for UNM

General Obligation Bond advocacy

- **General Obligation Bond.** June - November, 2016. *Lobos for Legislation* committee involved in passage of 2016 GO Bond campaign