

The University of New Mexico
Board of Regents' Meeting
August 14, 2012
Student Union Building Ballroom C
Meeting Minutes

Members present: President Jack L. Fortner, Secretary Treasurer Carolyn J. Abeita, J.E. "Gene" Gallegos, Bradley C. Hosmer, James H. Koch, Jacob P. Wellman (Quorum).

Member present via conference phone: Vice President Don L. Chalmers.

Administration present: President Robert Frank, Executive Vice President David Harris, Chancellor Paul Roth, Provost Chaouki Abdallah, Vice President Helen Gonzales (Human Resources), Vice President Paul Krebs (Athletics), Vice President Ava Lovell (HSC/UNM Finance Controller), Vice President John T. McGraw (Research and Economic Development), Elizabeth Metzger (Interim University Controller), Vice President Eliseo Torres (Student Affairs), Interim University Counsel Lee Peifer.

Regents' Advisors present: President Amy Neel (Faculty Senate), President Mary Clark (Staff Council), President Marisa Silva (GPSA), President Caroline Muriada (ASUNM), President Duffy Swan (Alumni Association), Chair Gary Gordon (UNM Foundation), Treasurer Francis Page (Parent Association), President Scott Obenshain (Retiree Association).

Regent Fortner called the meeting to order at 9:00 a.m.

I. Confirmation of a Quorum; Adoption of the Agenda, Regent Fortner

Motion to adopt the agenda passed unanimously (1st Hosmer, 2nd Gallegos).

Regent Chalmers requested that Agenda Item VI. be moved to follow Item VII.

Regent Chalmers then left the meeting.

II. Approval of Summarized Minutes of the June 12, 2012 BOR Meeting and the July 10, 2012 Special BOR Meeting, Regent Fortner

Motion to approve the minutes of the June 12, 2012 and July 10, 2012 meetings passed unanimously (1st Koch, 2nd Gallegos).

III. Regents' Meritorious Service Award-Pug Burge, Chief Administrative Officer, UNMH

The University of New Mexico is proud to bestow the Regents' Meritorious Service Award to Pug Burge for outstanding service to UNM as Chief Administrative Officer, UNM Health Sciences Center for 38 years.

IV. President's Administrative Report, President Robert Frank

Dr. Frank reported on the increases in research grants received by UNM and UNMHSC. He attended the LFC, CUP and HED meetings where he presented the priorities for UNM. A very concerted effort is being made to convince the state that UNM, being much larger, needs a larger portion of funding. UNM will host the Economic Development Summit on September 21st. A "Welcome" reception was held at University House August 13th for more than 100 new faculty. He remarked on the dedication of Branch Field at University Stadium; Margaret and Turner Branch are UNM alumni. He welcomed Dr. John McGraw, the new Interim Vice President for Research.

V. Discussion and Possible Approval of Mater Land Development Agreement, Regent Gallegos

Regent Gallegos requested that this item be tabled.

There being no opposition, Item V. was tabled.

VI. Discussion and Possible Approval of North Golf Course Preservation Agreement between Bernalillo County and the UNM Board of Regents, Regent Chalmers

This Agenda Item was moved to precede Item VIII.

Comments from Regents

Regent Hosmer noted that the ASAR (Academic/Student Affairs and Research) committee will review the response to the request by NM HED (Higher Education Department) with regard to remediation practices. The response is due by August 20th.

Public Comment, specific to agenda items

Dr. Sara Koplik, President of the North Campus Neighborhood Association, spoke in strong support of creating a conservation easement on the North UNM Golf Course.

VII. Comments from Regents' Advisors (reports received are included in BOR E-Book)

Faculty Senate, President Amy Neel. Dr. Neel reported that the reorganized Faculty Senate is working well. The Senate will be working closely with Office of the Provost and the Interim Vice President for Research. She expressed faculty concern regarding compensation, benefits and retirement.

Staff Council, President Mary Clark. Ms. Clark made no remarks to supplement her written report.

GPSA, President, Marisa Silva. Ms. Silva said the summer grants cycle was very productive. GPSA will continue to support international students. She noted, with appreciation, GPSA access to the Faculty and Staff club on Friday afternoons.

ASUNM, President Caroline Muriada. Ms. Muriada said her group has done some reorganization in preparation for the welcoming incoming freshmen for the new school year.

Alumni Association, President Duffy Swan. Mr. Swan said the association is focused on connecting to the community. His report outlined the many initiatives of the group.

UNM Foundation, Chair Gary Gordon. Mr. Gordon said that the Foundation Board of Trustees and its committees met over the last two days. He noted that Dr. Frank, Mr. Fortner and Mr. Harris serve as trustees, as per By Laws and Memorandum. Mr. Gordon gave a very detailed report which is included in the BOR Book.

Parent Association, Treasurer Francis Page. Mr. Page reported that the President and Vice President of the association have resigned and the nominating committee has activated a search for new officers. We are trying to maintain our autonomy; we are not a division of UNM. Parent involvement is critical to student success. The MOU is being revised to reflect the association working under the Office of the Provost. As requested by the BOR, he presented the demographics of the recipients of the association scholarships.

Retiree Association, President Scott Obenshain. Dr. Obenshain reiterated the Association's continued concern with the ERB and proposed changes to the retirement plan. This issue is important not only to retirees, but to current employees as well. In response to Regent Fortner, Dr. Obenshain said that the association has met with the ERB, but will not offer its own plan for solvency. The biggest concern to retirees is the COLA, but solvency is of concern to both current and future retirees.

The connection with Regent Chalmers was re-established.

VI. Discussion and Possible Approval of North Golf Course Preservation Agreement between Bernalillo County and the UNM Board of Regents, Regent Chalmers

This Agenda Item was moved to precede Item VIII.

Motion to approve the Agreement, contingent upon receiving an acceptable Exhibit A and final signature by COO David Harris, passed unanimously (1st Chalmers, 2nd Koch).

Regent Chalmers reported that a subcommittee, consisting of Regent Koch, Regent Gallegos and himself, had reviewed and approved the license agreement. Bernalillo County will make a payment to UNM of \$1.5 million to be spent on improvements to the North Golf Course area which are detailed in Exhibit B. This agreement will save university operating funds and signals very good cooperation between county commissioners and UNM. Regent Chalmers introduced Maggie Hart Stebbins, Bernalillo County Commissioner.

Ms. Stebbins said this agreement is a “win, win, win” for the University, the neighborhoods, and for Bernalillo County. She hopes the three years of work on this project will lay the groundwork for further cooperation in the future.

Regent Gallegos said the agreement is fine and the initiative has great merit. He is very concerned that Exhibit A, the purported “Depiction of License Area, has not been provided. The survey plat he received via email showed the entire course, not the area under this agreement. This issue was raised at the F&F (Finance and Facilities Committee) meeting but has not been addressed. Mr. Harris said this professional survey of the golf course was necessary before proceeding with the agreement. It is his opinion the BOR could agree to this proposal contingent on the counsels for both bodies working out the appropriate language for the Exhibit which would reference the survey.

Regent Gallegos said the BOR can approve the agreement subject to an Exhibit A that actually depicts what the agreement says is to be depicted.

VIII. Regent Committee Reports (reports are included in BOR E-Book)

Finance and Facilities Committee, Regent Don Chalmers, Chair

Consent Items:

- A. Disposition of Surplus Property for Main Campus on lists dated June 30, 2012 and July 13, 2012
- B. Contract Approval:
UNM Purchasing Department-RFP 1496-12 Office Product Supplies: 4-P Procurement Model
- C. Approval of:
Capital Project for Mathematics Learning Laboratory
- D. Approval of Funding Request Submission to Higher Education Department
- E. Approval of Preliminary FY2013/2014 Budget Development Calendar
- F. Approval of Naming Rights (Branch) for Football Field at University Stadium
- G. Request Approval to Sell UNM-Gallup Local Go Bonds
- H. Approval of Support for Capital Repair Request for Harwood Museum of Art
- I. Approval of Appointment of Dora Dillistone and Reappointment of Linda Warning to Harwood Foundation Governing Board

Motion to approve consent agenda items A, B, C, D, E, F, G, H & I passed unanimously (1st Chalmers, 2nd Abeita).

Regent Chalmers noted that the F&F Committee requested a schedule of budget development dates leading up to those specified in the memorandum in Item E.

Regent Chalmers stated that there is a term of 15 years on Item F.

Information Items:

- J. Contract Information:
 - 1. KNME-Barbizon Light of the Rockies
 - 2. Information Technologies-Aquila Technologies Group

- 3. Gallup Branch-City of Gallup Utility Systems
- 4. Information Technologies-Aquila Technologies Group
- K. Review of Capital Projects Status Report
- L. Overview of UNM Regents' Endowment Fund Portfolio

Regent Fortner agreed with Regent Chalmers that the information provided in the BOR book was sufficient to inform the Board.

Regent Chalmers left the meeting, but will rejoin for the executive session.

Academic/Student Affairs & Research Committee, Regent Bradley Hosmer, Chair

Action Items:

- A. Approval of Termination of the MOA between the Board of Regents and the Maxwell Museum Association and the Removal of the Maxwell Museum Association from Regents' Policy 7.17

Motion to approve the termination of the MOA and to remove the Maxwell Museum Association from Regents' Policy 7.17 passed unanimously (1st Hosmer, 2nd Abeita).

- B. Approval of Removal of Friends of the Library from UNM Affiliate Organizations

Motion to approve the removal of the Friends of the Library from Regents' Policy 7.17 passed unanimously (1st Hosmer, 2nd Abeita).

Consent Items:

- C. Approval of Certificate in Clinical Chemistry
- D. Approval of Posthumous Degree for Wolfgang Scott-Cohen
- E. Approval of Posthumous Degree for Andre Holloway

Motion to approve consent agenda Items C, D and E passed unanimously (1st Hosmer, 2nd Gallegos).

Health Sciences Board, Regent Carolyn Abeita, Chair

Consent Items:

- A. UNMH: Cerner Corporation
- B. UNMH: Signature Staffing
- C. UNMH: Travel Nurse
- D. UNMH: Network Services
- E. UNMH: PharMedium Services LLC
- F. UNMH: Renovation of UNMH Main Operating Rooms

Motion to approve consent agenda Items A, B, C, D, E and F passed unanimously (1st Abeita, 2nd Hosmer).

- G. Approval of Second Amended and Restated Bylaws of UNM Medical Group

Motion to approve consent agenda Item G passed unanimously (1st Abeita, 2nd Wellman).

- H. Approval of Nomination of Michael Richards, MD, Executive Physician-in-Chief for UNM Health System, as a Class B Director of UNM Medical Group

Motion to approve consent agenda Item H passed unanimously (1st Abeita, 2nd Wellman).

- I. Approval of Nomination of Thomas Williams, MD, Executive Vice Dean, UNM School of Medicine, as a Class B Director of UNM Sandoval Regional Medical Center, Inc.

Motion to approve consent agenda item I passed unanimously (1st Abeita, 2nd Wellman).

- J. Approval of FY2014 HSC Legislative Initiatives Research & Public Service Projects
 - 1. Hepatitis Community Health Outcome-Project ECHO and

2. Out of County Indigent Fund

Motion to approve consent agenda Item J passed unanimously (1st Abeita, 2nd Wellman).

- K. Approval of reappointments (Dana Allen, MD, Gabrielle Graham) to Carrie Tingley Hospital Advisory Board

Motion to approve consent agenda Item K passed unanimously (1st Abeita, 2nd Gallegos).

- L. Approval of UNM College of Nursing Summer Graduates

Motion to approve consent agenda Item L passed unanimously (1st Abeita, 2nd Gallegos).

Degree Candidates

| | |
|-----------|----|
| PhD | 1 |
| MSN | 16 |
| RN to BSN | 9 |

- M. Approval of UNM School of Medicine Health Professional and Public Health Programs Summer Graduates

Motion to approve consent agenda Item M passed unanimously (1st Abeita, 2nd Hosmer).

Degree Candidates

| | |
|--|----|
| Doctor of Philosophy in Biomedical Science | 6 |
| Master of Science in Biomedical Sciences | 4 |
| Master of Science in Biomedical Sciences, Clinical Research List Concentration | 1 |
| Master of Science, Dental Hygiene | 2 |
| Bachelor of Science, Medical Laboratory Sciences | 1 |
| Master of Occupational Therapy | 1 |
| Doctor of Physical Therapy | 23 |
| Master of Physician Assistant Science | 15 |
| Master of Public Health | 7 |
| Bachelor of Science, Radiologic Sciences | 4 |

Information Items:

- N. UNMH: Community Outreach Program
 O. UNMH: Quality Medical Staffing
 P. UNMH: Children's Medical Services
 Q. UNMH: Gambro
 R. Continuing Medical Education-Consensus Medical Communication and PeerView Institute for Medical Education

There being no request for further discussion, Regent Fortner said that the information provided in the BOR book was sufficient to inform the Board.

Audit Committee, Regent Gene Gallegos, Chair (no report)

. **Public Comment** (none)

IX. Vote to close the meeting and to proceed into Executive Session

Motion to proceed into Executive Session passed unanimously at 10:20 a.m. (1st Gallegos, 2nd Wellman).

X. Executive Session 10:20 p.m. – 1:15 p.m.

- A. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H (7) NMSA (1978).

- B. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2) NMSA (1978).
- C. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H (8) NMSA (1978).

XI. E. Vote to re-open the meeting.

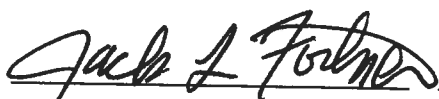
Motion to return to open session passed at 1:15 p.m. (1st Gallegos, 2nd Koch).


- F. Certification that only the matters described in Agenda item XII. were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.

Motion to certify that no action taken in executive session passed (1st Gallegos, 2nd Koch).

XII. Adjournment

Motion to adjourn the meeting passed at 1:17 p.m. (1st Fortner, 2nd Wellman).


 Jack L. Fortner, President


 Carolyn J. Alberta, Secretary/Treasurer

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