

Minutes of the Regular Meeting of the Board of Regents of the University of New Mexico
December 11, 2018
Student Union Building (SUB) – Main Campus
Open Session - Ballroom C
Executive Session – Cherry Silver Room

Members present

President Rob Doughty; Vice President Marron Lee; Secretary/Treasurer Tom Clifford; Suzanne Quillen; Brad Hosmer; Michael Brasher; Garrett Adcock

Administration present

Garnett S. Stokes, President; David Harris, EVP for Administration, COO, CFO; Paul Roth, Chancellor for Health Sciences; Rich Wood, Interim Provost and EVP for Academic Affairs; Loretta Martinez, Chief Legal Counsel; Richard Larson, Executive Vice Chancellor, HSC; Michael Richards, Vice Chancellor for Clinical Affairs; Patricia Henning for Gabriel Lopez, VP Research; Ava Lovell, Executive Officer for Finance & Administration, HSC; Lawrence Roybal, Interim VP for Equity and Inclusion; Dana Allen, VP Alumni Relations; Eliseo "Cheo" Torres, VP Student Affairs; Dorothy Anderson, VP HR; Liz Metzger, University Controller; Terry Babbitt, President's Chief of Staff; Cinnamon Blair, Chief Marketing & Communications Officer

Advisors present

Pamela Pyle, Faculty Senate President; Rob Burford, Staff Council President; Steve Borbas, President, Retiree Association; Becka Myers, ASUNM President; Melissa Henry, GPSA Chief of Staff (President Boney Mutabazi)

Presenters in attendance

Rob Delcampo, Interim Dean, University College & Executive Directory, UNM Innovation Academy; Rob Robinson, CFO, Athletics; Connie Beimer, Director, Government Relations; Chamiza Pacheco de Alas, Chief of Staff, Office of the Chancellor; Matt Munoz, Government Relations Manager; Henry Nemcik, CEO, UNM Foundation; Kenny Stansbury, CFO, UNM Foundation; Tom Neale, Director, Real Estate

Others in attendance

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

CALL TO ORDER, CONFIRMATION OF A QUORUM, ADOPTION OF THE AGENDA

Regent President Rob Doughty called the meeting to order at 9:06 AM. A quorum was confirmed with all seven members present, in person.

Before adoption of the agenda, Regent Lee requested two modifications to the agenda:

- 1) Combine Health Sciences Center Committee (HSCC) action item #1, *Request for Approval of UNM Health Sciences Center Fall 2018 Graduates*, with Academic/Student Affairs and Research Committee (ASAR) action item #1, *Approval of Fall 2018 Degree Candidates*, because the ASAR item is a comprehensive list of all degree candidates;
- 2) Take off the agenda, HSCC information item #4, *Healthcare Workforce Report Update*, because Dr. Larson needed to leave the meeting early to catch a flight.

The motion to approve the agenda as modified passed unanimously (1st Lee; 2nd Brasher).

APPROVAL OF MINUTES

The motion to approve the minutes of the November 15, 2018 meeting passed unanimously (1st Brasher; 2nd Lee).

PUBLIC COMMENT (no comments)REGENT ADVISORS COMMENTS (no comments)COMMENTS FROM REGENTS (no comments)RECOGNITION: PETE V. DOMENICI INSTITUTE, UNM STUDENT SCHOLAR (JOEL ROBINSON)

Regent Lee welcomed and congratulated Joel Robinson, the first UNM Student Scholar of the Domenici Institute. Regent Lee, who worked for Pete Domenici for seven years, said he was a proud Lobo and always supported UNM. The Domenici Student Scholar program was established just last year, 2017, for college students in the State of New Mexico to address issues confronting New Mexico, the nation and the world through producing high-quality policy white paper. As the Domenici Student Scholar, Joel participated in the Domenici Public Policy Conference in September. Joel worked on his policy white paper, *Multicultural Integration Policy: A Comparison of Canadian Policies to the United States*, under the guidance of Dr. Jami Nelson-Nuñez, an assistant professor at the UNM Political Science Department. Kiyoko Simmons Director, Center

for Academic Excellence & Leadership Development Program in the Honors College, presented Mr. Robinson his certificate for completing the program and regalia in the form of a badge. A photo was taken with the Regents, President Stokes, Joel Robinson, Kiyoko Simmons, and Aaron Stoddard, Program Assistant, Domenici Institute at New Mexico State University.

THE PRESIDENT'S ADMINISTRATIVE REPORT

President Garnett S. Stokes opened her report giving recognition and thanks to David Harris for his work and service to the University - EVP Harris will retire at the end of the year after 14 years with the University. President Stokes spoke about the upcoming Fall Commencement ceremony and UNM's newest promotional video, *State of Minds*. Dr. Stokes mentioned recent highlights including, UNM's involvement in the statewide NSF EPSCoR (Established Program to Stimulate Competitive Research) grant to revolutionize the electric grid and spoke about the Health Sciences Center's application for an NIH Healing Communities Study grant that will fund up to three research sites in the nation to reduce opioid-related deaths in their respective states by 40% over a 3-year period - recipients of the grant will be announced in March 2019.

President Stokes discussed the significance of student transfers to UNM - about 50% of UNM students are transfer students, and about 50% are first-time in, full- or part-time, so when addressing enrollment issues, the transfer student turns out to be just as important as attempts to bring in first time in college students. UNM is the primary destination of choice for students who transfer from NM community colleges or two-year colleges, maintaining about a 51% market share of all transfers. UNM averages about 1500 transfers every year. Enrollment however in the top 2-year feeder schools has declined over the past 5 years, and UNM is looking to understand the causes of this declining pipeline. Over the past few years, UNM has worked with the NM HED to address three critical areas in the transfer student experience: meta-majors, the general education core, and articulation & transfer (common course numbering), and UNM has been a leader in the State working on these issues. UNM's 6-year transfer student graduation rate is 66%, falling about in the middle among peer institutions. Dr. Stokes discussed further the importance of understanding transfer students' unique needs and the necessity for UNM to ensure that their experience at the University is seamless.

President Stokes discussed UNM's participation in the APLU (Association of Public and Land-Grant Universities), *Powered by Publics: Scaling Student Success* initiative. UNM is one of 130 institutions joining together to collaborate to improve college access, advance equity, and increase college degrees awarded. Other highlights mentioned were the Women's Cross Country 2nd-place NCAA championship award; the recent faculty, staff and student Sarah Belle Brown Service Award Winners; the School of Architecture + Planning's, 'Finding Rural' Studio – a collaboration with rural communities within the State to boost economic development; and the upcoming Operation STEM Boomerang annual meeting where UNM connects New Mexico's young, highly-educated STEM professionals with startup, tech and biotech, and research career opportunities in the State.

REGENT COMMITTEE REPORTS

CONSENT DOCKET

Regent Doughy addressed the consent docket. There were no requests to remove any items for discussion.

1. Academic/Student Affairs and Research Committee (ASAR) Consent Items
 - a. Program Deletion: Office and Business Technology Certificate (Valencia)
 - b. Approval of New NM Consortium Member (John Sarrao)
2. Health Sciences Center Committee (HSCC) Consent Items
 - a. Approval of Disposition of Assets
 - b. Approval of Repair, Renew, Replace Capital Project – ACC Roof Replacement \$1,830,000
 - c. Approval of Repair, Renew, Replace Capital Project – Pneumatic Tube System \$950,000
3. Finance and Facilities Committee (F&F) Consent Items
 - a. Approval of Disposition of Surplus Property for Main Campus for November 2018
 - b. Approval of Request for Project Construction for Zimmerman Library Restroom Renovations

The motion to approve the items on the Consent Docket passed unanimously (1st Lee; 2nd Brasher).

ACADEMIC/STUDENT AFFAIRS AND RESEARCH COMMITTEE

Approval of the Fall 2018 Degree Candidates

Pamela Pyle, Faculty Senate President, presented the item and gave a breakdown in the number of graduates per type of degree and also numbers by college which included also the Health Sciences Center graduates.

The motion to approve the Fall 2018 Degree Candidates passed with a unanimous vote in favor (1st Hosmer; 2nd Lee).

Update: Innovation Academy and University College (information item)

Rob Delcampo presented the update. The Innovation Academy started in 2015 and is the over-arching program that allows students from any major to explore ideas in innovation and creativity and entrepreneurship. The Academy currently has over 900 students enrolled - graduate and undergraduates. Of those enrolled, over 50% are women, over 65% are first generation college students, and over 50% are students of color, and there are over 85 majors represented. The Academy has raised approximately \$1.9 million that has funded the enterprise over its first 2.5 years; approximate \$200K is directly given to students to support student enterprises and the remaining goes to program support. Dr. Delcampo discussed the various programs in the Academy, including the NSF Innovation Corps, the 2+1+2 program, and the Rainforest Pitch Competition. Ninety-one percent of the pitch competition participants are currently in business. Thirty-six student enterprises are currently in operation. To help make affordable credit more accessible to student entrepreneurs, in spring 2019, the Co-op Capital Loan program through Nusenda Credit Union, will provide student entrepreneurs relationship-based loans of up to \$10K. Dr. Delcampo discussed UNM Innovation Academy's recent win of the, Dion's 'Keep It Cool' Challenge. UNM produced six successful solutions to Dion's challenge, to keep a bottle of Ranch Dressing between 36 and 41 degrees Fahrenheit for a period of 48-72 hours. The solution that was finally selected will be rolled out by Dion's in January. The winners will receive free Dion's for one year and a \$1,000 cash prize.

HEALTH SCIENCES CENTER COMMITTEEHSC Financial Update (information item)

Ava Lovell presented the item, referring to material that was provided in the eBook. As of October 31, total UNM Health Sciences Center net margin was \$6.7 million, compared to \$6.2 million last year. The UNM HSC Academic Enterprise net margin is \$5.8 million. The net margin for I&G for FY2019 year to date is \$5.0 million - the entire fall semester's tuition is included in the balance, which adds approximately \$2.6 million to the net margin. The HSC Research operation has a net margin of \$(670K) as of October 31. There is a lag in expenses year-to-date versus the budget. A full year of Cost Share transfers have already been booked for the year. The operating budget reflects a use of reserves for non-recurring expenditures that includes CTSC Scholar (Clinical & Translational Science Center) startup packages, equipment purchases and research supplies. Regarding Clinical Operations, the School of Medicine Clinical Departments have a favorable net margin of \$1.2 million as of October 31; UNM Hospitals currently has a net margin of \$971K for a combined net margin of \$2.2 million.

UNM Health System Report (information item)

Michael Richards, Vice Chancellor for Clinical Affairs, presented the item and referred to materials provided in the eBook. The report represents year-to-date activity through October. There continues to be strong progress in quality and safety metrics; UNM Hospitals had 11 out of 14, and SRMC had 10 out of 14, of the metrics that are above target. The targets are reset every single year, with at least a minimum of a 5% advance. Activity levels show total inpatient discharges and observation discharges up 1% compared to prior year. The classification of those patients being regular admissions or observations continues to be a challenge. Inpatient discharges are down 4% (3% at UNMH; 7% at SRMC); adult length of stays are down 3%. Health System observation discharges are up 13% compared to prior year (12% at UNMH; 18% at SRMC) – this is largely due to federal regulations that have redefined some surgery patients as being outpatient surgery patients as opposed to regular inpatients. The Case Mix Index (CMI), which is a measure of the severity of illness, is flat compared to prior year. Health System total outpatient activity has seen the largest growth at 6% compared to prior year; primary care clinic visits are up 11%, and specialty clinic visits are up 6%. Emergency Department (ED) visits are down 15% compared to prior year. This is due predominantly to a timing issue on the way the statistic is reported – actual volumes are probably within the 3-5% decrease, consistent with ED volumes across the city. Regarding finances, Health System total operating revenues are up 5% year over year; total operating expenses are up 4%. The Sandoval County Hospital Mill Levy for SRMC passed in the November 2018 election; the mill tax will support building clinical services to meet Sandoval County behavioral health care needs and for SRMC to develop a Level 3 Trauma Center program.

UNMH CEO Kate Becker has named former interim UNMH CEO Michael Chicarelli as UNMH Chief Operating Officer.

Regent Quillen inquired regarding the reductions as depicted in the daily census report (code purple report). Dr. Richards responded the code purple number has gone down partly due to the slight ED volume decline and also due to length-of-stay improvements. Regent Quillen inquired if the hospital still runs at about 90% occupancy; Dr. Richards affirmed this and added the statistics are calculated at midnight, so the actual occupancy during the peak hours of the day may oftentimes be higher.

Regent Clifford inquired about the 15% reduction in ED visits and decline in surgeries. Dr. Richards discussed redirection of patients and the timing factors related to reporting the information, billing data lags behind operating data. The actual number is probably really around 3-5%; numbers should normalize within the next couple of months. The surgeries are down primarily due to clinical providers at SRMC – about 40% of that surgical platform was being used by community surgeons who relocated their practices to central Albuquerque. UNM backfilled that surgical capacity with UNM patients that have more (case) complexity, so total number of surgeries has gone down.

FINANCE AND FACILITIES COMMITTEE

Regent Lee opened her Finance and Facilities Committee agenda with recognition and thanks to David Harris for his contributions to UNM and his service to the State. She also thanked him for his support to Regent Lee as Chair of F&F.

Regent Clifford echoed Regent Lee's words and added he has worked with David Harris off and on for 24 years and thanked him for his knowledge, willingness to address difficult challenges, and his honesty.

Preview of 2019 Legislative Session – UNM Priorities and Opportunities (information item)

Connie Beimer opened the presentation. The regents have approved parts of the legislative package being presented. The legislative session will be a 60-day session; there will be new governor and 21 new legislators. The new state revenue estimates were revised down slightly to \$1.1 billion. This is good news, as Higher Education (HE) bore the brunt of the cuts at the last session. UNM-Day in Santa Fe will be February 28.

Matt Munoz discussed UNM's long-standing number-one priority, to increase I&G (Instruction and General funding) that comes into the University - UNM is working with CUP (Council of University Presidents) and other HE institutions across the State seeking an 8% increase. This is the main pot of money that comes from the State to support programs for students at the universities. Next on the priority list is the Medical School I&G. The Medical School has not been part of the funding formula since the formula's origin. This year, UNM is asking for the Medical School I&G increase to be in parity with the requested 8% funding formula I&G increase. The third priority is for the Cancer Center 340B replacement funding in the amount of \$5.8 million to replace money lost due to 340B regulatory changes. The total funding effect was \$9 million due to the regulatory changes, and the request is to replace the funding hit what could not be covered. The next priority is UNM's support for solvency of the lottery scholarship fund that is equitable for all students. ASUNM students will seek to restore the Liquor Excise Tax to the lottery fund to provide full tuition for NM Students.

The next UNM priority is compensation funding – UNM supports a compensation package that reflects the hard work and dedication of its faculty and staff. Faculty and staff have effectively received a 2% compensation increase since 2008. The NM Legislature compensates the University for only the I&G portion of any pay raises. On main campus, the I&G portion of the academic mission is calculated at 52%; for the Health Sciences it is only about 1/3 of the total compensation. UNM also supports a revision to the formula used to calculate compensation for its faculty and staff. The next priority is ERB reform (Educational Retirement Board). UNM supports a 3% increase in the employer contribution spread over the next three years. The next priority is related to the Higher Education Endowment – UNM supports funding in House Bill 2 for endowed faculty positions and also supports putting any extra non-recurring funds into the endowment to further support HE in future years.

UNM also supports the NMNEC (New Mexico Nursing Education Consortium) funding – NMNEC seeks a \$300K annual appropriation to continue the program. NMNEC began in 2010 with grant funding to build multiple pathways into nursing education; sixteen NM institutions created a shared curriculum with common advising, admissions and seamless transfer between schools.

Chamiza Pacheco de Alas presented the two HSC capital requests. The first capital request is for \$3.5 million for the Movement Disorder Center. The HSC would match that with another \$3.5 million. Currently, the facility plans are for a roughly estimated 14,000 sq. ft. building that would include clinical rooms, a gym, a library, rooms for mental health services, etc. This request did not get passed through the NM HED, so the hope is it will go through the Legislative Finance Committee. The other capital request is for \$1.4 million for a scanner for the Office of the Medical Investigator (OMI). The OMI is administrated by the UNM School of Medicine. The current CT scanner is old, inadequate and in need of replacement. A CT scanner is important and necessary to the OMI workflow and even more so in New Mexico when addressing religious and cultural sensitivity regarding autopsy.

Regent Clifford inquired the number of projects that HED did move forward. Mr. Munoz responded the top priorities were moved forward at a discounted rate. Regent Clifford expressed his concern about the process for establishing priorities. The RPSPs (Research and Public Service Projects) were brought forward to the regents for approval already, but the board has not seen the other priorities before this meeting. Mr. Munoz responded the majority of the legislative priorities have been priorities for a number of years. Regent Clifford reiterated his concern for the process and requested to President Stokes for future, that these would come to the board. As a former budget director for the State, if there is a significant request for additional funding for example for I&G, the question would be, "where does that money go," to what initiative? If there is additional money going into the program, what are the new things these monies are going to fund? This needs to be articulated. With regard to the lottery scholarship, we are at a turning point. The State now has the money to fund the scholarship, but the question it begs is, "what is the right structure for that scholarship?", and UNM should have a recommendation. There was discussion about the lottery scholarship and previous years' recommendations for changes.

Regent Quillen expressed agreement with Regent Clifford's comments, particularly when it comes to having the necessary and adequate information to be able to lobby for UNM in Santa Fe and discuss the priorities with lawmakers. Regent Quillen requested that moving forward Regents would be more involved in the discussions, or at least have more information, about how these decisions were arrived at.

Mr. Munoz continued with presenting the capital project requests for main campus. The first capital priority is for the Learning Environment Critical Safety and Technology Upgrades – UNM is requesting \$11 million. The funds would go toward renewal and upgrades for systems like HVAC, IT, and fire suppression systems in older buildings that currently do not meet code. Of the \$11 million request, \$3.5 million would go toward campus safety upgrades to critical infrastructure and learning environments in existing facilities across the UNM campus.

The second capital project request will be for the ROTC Phase 2 of the facility – UNM will request \$6 million. UNM graduates the highest number of Hispanic officers in the nation and receives over \$4.5 million in federal funds for ROTC students. Currently, three ROTC units are housed in separate buildings all constructed in the early 1930's and 40's. The buildings are neither ADA nor student safety compliant and lack proper facilities for women. Phase two of the UNM ROTC project will allow the institution to meet Department of Defense security and training facility requirements.

Regent Brasher expressed his concern regarding the \$11 million request for the Learning Environment Critical Safety and Technology Upgrades, if that amount would be enough for such expensive upgrades as HVAC and IT systems, and if there would be enough funds available for the necessary security upgrades. Mr. Munoz agreed with the concern and explained that these funds will address only the top priorities on a long checklist of deferred maintenance backlog, the total of which is an estimated \$450 million. Regent Brasher reiterated his concern for the inadequacy in the amount of funding for security when security needs and costs are much greater than they used to be.

Monthly Athletics' Report on Revenue, Expenditures and Compliance (information item)

Rob Robinson presented the item, referring to material included in the eBook. The report details financial activity through October 31. Schedule A depicts revenues and expenses for the Athletics Department as a whole; Schedule B outlines year-to-date actuals versus budget by sports program. The majority of Football home game revenues will not be seen until the November financials are reported; Basketball revenues will begin to be seen in next month's report as well. Overall, expenses are lower than last year's.

UNM Foundation Quarterly Financial & Investment Advisor Report (information item)

Henry Nemcik opened the presentation with thanks to David Harris for his mentorship and all of work he has done for the University and for the Foundation. Mr. Nemcik also recognized Regent Hosmer, Ava Lovell, and Mark Peceny, for their contributions when they served on a Philanthropy Study Committee several years ago that met over a 12 month period. At that time, Regents wanted to ensure the Foundation was set up well for the long-term and gave the Foundation the charge to review and benchmark other institutions, to evaluate size and scope of peers' development operations and funding mechanisms, to evaluate philanthropic efforts encompassing staffing, funding, and design of efforts moving forward, and for the committee to make its recommendations to the Board and to the Foundation's Board. To date, the Foundation is on target to achieve the goals recommended by that committee, including the growth in the endowment to the \$454 million level.

Mr. Nemcik continued with a presentation on the quarterly Changing Worlds report, and mentioned President Stokes and he have decided to continue the campaign through 2020, even though the \$1 billion level has been reached. The timing will work well to allowing the President to work with the Foundation's new CEO who will come on board next summer. UNM is one of 59 public universities to have achieved the \$1 billion goal. UNM has averaged a \$0.12 expenditure to raise \$1.00. The endowment has increased \$174 million through new contributions and investment growth. UNM is in the top quartile (204 out of 818) of endowment size within the U.S. Distributions have grown over 43% during the campaign, and half of the endowment distribution is dedicated to scholarships which comes to about \$8 million per year.

Kenny Stansbury discussed details of endowment growth, spending distribution, and consolidated fund returns over time. In 1989-1990, the consolidated fund was valued at \$50 million, today it is valued at \$455 million; spending distributions were \$2 million in 1989-90, today they are at \$16 million, half of which is used for student support and scholarships. Returns to the endowment over a 10-year period have averaged 7.5%. Since 1989, the endowment has distributed over \$300 million, while the endowment grew by over \$400 million.

Update of Plans to Relocate Albuquerque Institute for Mathematics and Science (AIMS) (information item)

Tom Neale provided an update on the status of the AIMS relocation and expansion project. There are two goals of this project: to relocate AIMS out of 1155 University Blvd. (Student Success Building) and consolidate AIMS into one location at 933 Bradbury where they are currently occupy space. The second goal is to relocate UNM Hospital's Patient Financial Services out of 933 Bradbury so that AIMS can move in. The outcome of a feasibility study to expand AIMS within 933

Bradbury was affirmative. Architectural services were procured and a contractor has been procured for that portion of the project, which is a \$1.5 million project. Those funds will be paid back through rent from AIMS. The second part of this project has proved to be more challenging - to relocate the hospital units out of 933 Bradbury into other parts of the Science & Tech Park (South Campus). Two iterations to relocate them within the Park did not prove feasible; the first iteration required a \$1.4 million investment; plan B has an \$860K cost. The second option didn't provide the hospital group room to decompress and expand some of their occupancy. The density in 933 Bradbury is extremely high. Plan C is to secure lease space outside of the Science & Tech Park to a location that was identified earlier in the year. The economics for that look to be favorable; a letter of intent has been submitted for that space, and there is a requirement for the landlord to deliver the space in the spring. The delivery date for the 933 Bradbury expansion space for AIMS will therefore move back to a fall delivery.

Regent Doughty reminded Mr. Neale that he had requested at the F&F Committee meeting that a committee be formed to address this issue and bring a recommendation to the Board. Mr. Neale responded he believed that the committee that formed was President Stokes, Paul Roth, and David Harris, and they met and gave clear instructions to Mr. Neale last week on Wednesday, subsequent to Tuesday's F&F meeting. Mr. Neale said he has taken their instructions and is working diligently to make it happen.

Regent Quillen commented this has been a big circle for over a year now. Last year David Harris executed a rental contract with AIMS, and the agreement was revenue producing for UNM. Now AIMS has to move out, because the space is needed for Athletics. There are remodel costs for the Hospital group, and there will be remodel costs associated with Athletics moving into 1155 University, and that has not been discussed. UNM will lose rental revenues and the dollar amount keeps going up to where we are now in the millions. Mr. Neale responded we are trying to find the optimal option to reduce expenditures. One of the things that is driving the cost is the high-density nature of office occupants, the desire from the Hospital to decompress that to make it more attractive place for their employees, and the IT component which makes this more expensive. The other goal was to free up the space at 1155 University for institutional use, and Mr. Neale agreed there is a loss in revenue.

Regent Quillen inquired about current AIMS locations and UNM Medical Group location. AIMS is currently in two locations. It currently has 15,000 sq. ft. in 933 Bradbury, and they currently occupy 14,700 sq. ft. at the Student Success Building (1155 University) on the second floor. They occupy ¼ of that building. The Medical Group is within 933 Bradbury. In this relocation effort, currently, the plan is for the Medical Group to remain in 933 Bradbury, only UNM HR and Patient Financial Services will relocate. Regent Quillen inquired from where UNM will get the financial support to do the renovations. David Harris responded that earlier in the year the Lobo Development Corporation agreed to provide a \$1.5 loan to remodel the space for AIMS and this would be recaptured through AIMS lease payments. Regent Quillen commented that this has ended up being a big domino effect started by moving AIMS out of 1155 University.

Regent Clifford said it would be helpful to know if there is a long-term commitment, which is important if UNM is going to make that kind of investment in a facility. Mr. Neale agreed and added that he never recommends a large block of lease space in a third party building that UNM does not have control over.

Regent Lee commented there is another component to this, and she asked Rob Robinson to speak about the issue of having student athletes and high-school students mingling together in the same building. Mr. Robinson said that from an NCAA compliance standpoint, dealing with high-school students, which could be viewed as prospective student athletes, as well as the current student athletes, that it is best to have them separate, as well as any other inter-mingling issues and issues with regard to NCAA recruitment requirements. Regent Lee said this is something UNM has to fix on multiple levels.

AUDIT AND COMPLIANCE COMMITTEE

Meeting Summary Report, December 6, 2018 Meeting

Regent Tom Clifford addressed the summary report that was provided in the eBook. There were no action items at the meeting, but audits are currently ongoing and results will be discussed at the next meeting. Regent Clifford thanked staff, management and academic units for their hard work and cooperation during audits. Issues inevitably arise in institutions of this size, and staff and the HSC have been highly responsive in addressing them. The compliance staff also does outstanding work. Regent Clifford offered compliments to the Director of Internal Audit, Manu Patel, who will be retiring at the end of the year and to his staff who do an outstanding job.

PUBLIC COMMENT

Victor G., Student Union Building Student Employee, commented about the quality of presentation materials presented at the Board meetings and recommended more brevity on the power point slides.

ADVISORS' COMMENTS

Faculty Senate, President Pamela Pyle, commented on recent activities and events, including an update on the *Academics Within Borders* project and the recent visit to Farmington.

Staff Council, President Rob Burford, commented on recent activities and events, including the recent Gerald May outstanding staff awards.

ASUNM President, Becka Myers, commented on recent activities and events, including recent senator elections, the Cherry Reel Film Festival that was hosted by Canon, the annual Arts & Crafts Fair, and plans for the upcoming legislative session.

Retiree Association President, Steve Borbas, commented on recent activities and events.

● Regent Doughty announced that this meeting is Student Regent, Garrett Adcock's, last meeting. He has been accepted into the Marine Corp and is going to be a JAG Officer with the U.S. Marine Corps. Regent Doughty thanked Garrett for his service on the Board and wished him well in his future. [Applause] Other members on the board echoed Regent Doughty's words.

Vote to Close the Meeting and Proceed in Executive Session

Regent Doughty noted the Regents' closed session agenda and asked for a motion to close the meeting and clarified he would take a roll call vote; Regent Lee motioned to close the meeting; Regent Brasher seconded the motion; the following votes were taken: Regent Adcock-yes; Regent Hosmer-yes; Regent Quillen-yes; Regent Lee-yes; Regent Clifford-yes; Regent Brasher-yes; Regent Doughty-yes vote also. The motion to close the meeting passed. The meeting closed at 11:26 AM. Members moved to the Cherry Silver Room.

Executive Session Agenda; all members were present during discussion and votes

1. Discussion and determination where appropriate of potential purchase, acquisition, or disposal of real property, as permitted by Section 10-15-1.H(8), NMSA (1978)
2. Discussion of personally identifiable information about any individual student as permitted by Section 10-15-1.H(4), NMSA (1978) -- 2 Student Appeals
3. Discussion of "limited personnel matters" as defined in and permitted by Section 10-15-1.H(2), NMSA (1978)
 - a. Regarding employee appeal.
4. Discussion, and determination where appropriate, of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)

Vote to re-open the meeting and certification that only those matters described in the Closed Session Agenda were discussed in Closed Session, and if necessary, final action on matters discussed in Executive Session that are required to be taken in Open Session

Regent Lee motioned to re-open the meeting; Regent Clifford seconded; all were in favor; the meeting re-opened at 12:54 PM; the doors to the Cherry Silver Room were opened. Regent Doughty certified that only those matters described in the closed session agenda were discussed and there were three (3) items upon which action would be taken in open session:

Regent Lee motioned that the Board give David Harris, or his successor, and Paul Roth the authority to proceed with a real estate property transaction; Regent Hosmer seconded; all were in favor; motioned passed.

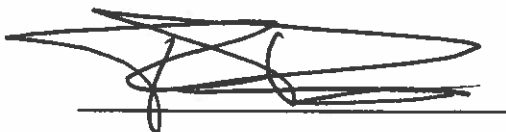
Regent Quillen motioned that the Board accept Paul Roth's request to withdrawal the petition respondents submitted on November 8, 2018; Regent Lee seconded; all were in favor; motioned passed.

Regent Lee motioned that the Board accept the request from a student to consider the student's appeal of an OEO finding and in addition to have an independent hearing officer hold an evidentiary hearing; Regent Quillen seconded; all were in favor; motioned passed.

ADJOURN

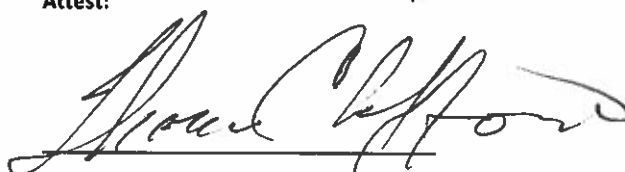
There being no further business, Regent Doughty asked for a motion to adjourn; Regent Lee motioned; Regent Brasher seconded; motion passed unanimously; the meeting adjourned at 12:57 PM.

Approved:



Robert M. Doughty III, President

Attest:



Tom Clifford, Secretary/Treasurer