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University of New Mexico Board of Regents Minutes for August 14, 2018

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Minutes of the Regular Meeting of the Board of Regents of the University of New Mexico
August 14, 2018
Student Union Building (SUB) – Main Campus
Open Session - Ballroom C

Members present

Michael Brasher; Tom Clifford, Secretary/Treasurer; Brad Hosmer; Marron Lee, Vice President; Suzanne Quillen (telephonically)

Members not present

Garrett Adcock; Rob Doughty, President

Administration present

Garnett S. Stokes, President; Paul Roth, Chancellor for Health Sciences; David Harris, EVP for Administration, COO, CFO; Rich Wood, Senior Vice Provost (for Provost Abdallah); Alfred Mathewson, Interim Chief University Counsel; Ava Lovell, HSC Sr. Exec. Officer of Finance and Administration; Richard Larson, Executive Vice Chancellor, HSC; Dana Allen, VP Alumni Relations; Lawrence Roybal, Interim VP for Equity and Inclusion; Eddie Nuñez, Athletics Director; Cheo Torres, VP Student Affairs; Dorothy Anderson, VP HR; Liz Metzger, Controller; Cinnamon Blair, Chief University Marketing and Communications Officer

Regents' Advisors present

John Brown, President, Alumni Association; Rob Burford, Staff Council President; Becka Myers, ASUNM President; Boney Mutabazi, GPSA President; Steve Borbas, President Retiree Association

Presenters in attendance

Emile Nakhleh, Director, GNSPI; Nicole Dopson, Director of Financial Operations; Rob Robinson, Fiscal Operations Director, Athletics; Bruce Cherrin, Chief Procurement Officer; Joey Evans, Director, University Benefits; Mark Tyndall, Aon Risk Solutions; Kim Kloepfel, Chief Operations Officer, Student Affairs; Martha McGrew, Executive Vice Dean, School of Medicine

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 Vice President Marron Lee called the meeting to order at 9:08 AM. A quorum was confirmed with five members present: four members present in person and Regent Suzanne Quillen was present by phone.

Before the agenda was adopted, the following modifications were put forward by members:

TABLE THE FOLLOWING ITEMS:

1. Approval of the Minutes of the July 19, 2018 special meeting. The minutes will be on the agenda of the August 17, 2018 Board of Regents special meeting for approval.
2. Regent Quillen requested Academic/Student Affairs and Research Committee action item #3 (KUNM Radio Board Bylaws) be tabled for future consideration after the Office of University Counsel has reviewed the document OMA compliance, especially in regards to section 7.4, page 5 . There are also concerns over governance, whether this is an advisory board versus a board of directors
3. Health Sciences Center Committee action item #6 (FY 2019 HSC RPSP). This item was removed from the agenda at the August 13, 2018 HSC Committee meeting.

Regent Tom Clifford moved approval to table the three items mentioned; Regent Hosmer seconded; motion passed unanimously. Regent Brasher requested the record show that he abstained from the vote on the ASAR item.

COMBINE DUPLICATE ACTION ITEMS FOR VOTE UNDER HSCC REPORT:

1. Consider and vote for Finance and Facilities Committee agenda action items 4.b. and 4.c. under Health Sciences Center Committee action item #1 (Approval of Creation of the Dr. Luis Ben Curet Professorship in OB/GYN and the Appointment of Dr. Luis A Izquierdo to the Curet Professorship)

Regent Tom Clifford moved approval to combine the F&F agenda items mentioned and to consider and vote on them under the HSCC report; Regent Brasher seconded; motion passed unanimously.

MOVE HSCC ITEMS ONTO THE CONSENT DOCKET:

1. Health Sciences Center Committee action items #3 (Lease Agreement with Ricoh USA, Inc.), #4 (Capital Project, Inpatient Pharmacy Renovation), and #5 (Appointment of Judge Joseph Alarid to UNMH Board of Trustees).

Regent Tom Clifford moved approval to move the HSCC items mentioned to the Consent Docket; Regent Brasher seconded; motion passed unanimously.

The motion to adopt the agenda as modified passed with a unanimous vote in favor (1st Brasher; 2nd Clifford).

APPROVAL OF MINUTES

The motion to approved the minutes of the June 12, 2018 regular meeting passed unanimously (1st Clifford; 2nd Brasher).

PUBLIC COMMENT no comments)

REGENT ADVISORS COMMENTS (no comments)

COMMENTS FROM REGENTS (no comments)

THE PRESIDENT'S ADMINISTRATIVE REPORT

President Garnett S. Stokes opened her report with an update on her statewide listening tour which started on May 16, with visits to all of the UNM Branch Campuses and will end August 16 with her visit to locations in San Juan County, including Farmington, San Juan College, and Chaco Canyon. During this tour, President Stokes will have visited or traveled through all 33 counties in NM, visited three reservations (Navajo Nation, Zuni Pueblo, and Taos Pueblo), and met over 1,100 people. As a follow-up, President Stokes will formulate initiatives based on the information gathered during the listening and learning tour and will outline common themes which include the need to grow the teaching workforce around the State and the need to explore ways to expand the healthcare workforce in rural areas. The goal is to continue building relationships that provide mutually beneficial outcomes for UNM and New Mexico.

President Stokes addressed the Veterans' preference hiring program for staff jobs, developed in support of the President's goal to make UNM a veteran friendly institution. The program is reserved for staff jobs only on all UNM campuses. An initial pilot program will run in order to evaluate the effectiveness of the program. More information will be posted online at, hr.unm.edu.

President Stokes addressed UNM enrollment and current factors impacting student choice, including Lottery Scholarship reductions, campus safety concerns, the improving economy, increased competition, and the new live-in requirement for freshmen. The President addressed how UNM will respond to the new challenges and closed by talking about student success, UNM's improved graduation trends, the factors that have led to the improved student success trends, and the current outlook of threats to student success.

Regent Clifford thanked President Stokes for inviting him to join her recently while on her listening tour in Las Vegas, NM. He also expressed the importance of ensuring the UNM research agenda is supported by the needs of the State to address critical needs around New Mexico, for example, help some of the rural communities turn around economies. Regent Clifford stressed with regard to student success, the importance of targeted counseling to help students stay in school. President Stokes responded in agreement the value of intensive advising.

REGENT COMMITTEE REPORTSCONSENT DOCKET

Regent Lee addressed the consent docket. There were no requests to remove any items for discussion. Regent Lee asked for a motion to approve.

1. Finance and Facilities Committee (F&F)
 - a. Approval of Disposition of Surplus Property for Main Campus for June and July 2018
 - b. Approval of Quarterly Financial Actions Report and Certification through June 30, 2018
 - c. Approval of Appointment of Marcia Winter and Re-appointment of Stephanie Bennet Smith to the Harwood Foundation Governing Board
2. Health Sciences Center Committee (HSCC)
 - a. Request for Approval of the UNM Hospitals Lease Agreement with Ricoh USA, Inc.
 - b. Request for Capital Project Approval of the UNM Hospitals Inpatient Pharmacy Renovation
 - c. Request for Approval of the Appointment of Judge Joseph Alarid to the UNMH Board of Trustees

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

ACADEMIC/STUDENT AFFAIRS AND RESEARCH COMMITTEEForm D: Master of Science in Global and National Security

Dr. Emile Nakhleh presented the item and referred to slides that were provided in the eBook. Dr. Nakhel spoke about the nature of the degree, the rationale for it, the requirements and the current list of affiliated faculty who will be a part of the program. Dr. Nakhleh discussed the importance of the University's close proximity to, and close collaboration with the two world-renowned nuclear and engineering labs - Sandia National Labs and Los Alamos National Labs (LANL). Nicole Dopson presented the budget numbers and talked about the seed funding that was received from LANL, the use of existing resources to offset costs, and that the budget is sustainable for the next three years. A differential tuition for the program will be requested and will go through this fall's budget process.

Regent Clifford inquired the possibility of internships with the National Labs and if there was any commitment in place. Dr. Nakhleh responded in the affirmative and also responded the Labs like the inter-disciplinary nature of this degree.

Regent Hosmer thanked Dr. Nakhleh for spear-heading the Global and National Security Policy Institute (GNSPI) at UNM and this particular Master's Degree, because there is a growing market demand for this.

The motion to approve the Form D, Master of Science in Global and National Security, passed with a unanimous vote (1st Hosmer; 2nd Brasher).

Staff Council Constitution Amendment

Rob Burford, Staff Council President, presented the item. The changes are minor, with the primary change to clarify the language of membership to the Council. This was approved in ASAR committee and had previously received 96% approval from staff.

The motion to approve the amendments to the Staff Council Constitution passed with a unanimous vote (1st Clifford; 2nd Brasher).

- Regent Lee requested the Board address the HSC Committee agenda items next and the Finance and Facilities agenda items after HSC. Regent Tom Clifford motioned approval; Regent Michael Brasher seconded; motion passed unanimously.

HEALTH SCIENCES CENTER COMMITTEERequest for Approval of the Creation of The Dr. Luis Ben Curet Professorship in Obstetrics/Gynecology and the Appointment of Dr. Luis A. Izquierdo to the Curet Professorship

Dr. Richard Larson introduced the item which has two parts. These and the next item on the agenda recognize the contributions of UNM HSC's great faculty over time. The request for the creation of the Dr. Luis Curet Professorship in OB/GYN is for the School of Medicine. This has been approved by the faculty, the Naming Committee, the Regents' F&F Committee and the Regents' HSC Committee. The financial requirement of \$300K was exceeded, with \$475K and pledges in excess of \$500K. Dr. Larson asked Dr. Martha McGrew to speak more about Dr. Curet.

Dr. McGrew said she was honored and at the same time humbled to be able to tell about the people behind the Ben Curet Professorship in OB/GYN, to introduce two extraordinary human beings who happen to be Maternal Fetal Medicine physicians, physicians committed to giving mothers and babies the very best start in life:

"Dr. Ben Curet graduated from the University of Puerto Rico in San Juan. He completed his OBGYN residency at the University of Wisconsin and a physiology fellowship at Yale. Dr. Curet has done groundbreaking research in several diseases of pregnancy that cause significant morbidity and mortality in mothers and babies, hypertensive disorders of pregnancy and gestational diabetes to name two. Dr. Curet's work contributed to our understanding of these diseases in pregnancy and contributed to the reduction in the number of deaths and disability from those diseases. In 1988, Dr. Curet joined the University of NM as the Division Chief of Maternal Fetal Medicine. Here he added a new dimension to his career. Many of you know about our Milagro program where we care medically and compassionately for pregnant addicted women. Dr. Curet was the founder of that program in the 1980's that continues to this day as a model for the comprehensive care of these women and their children.

Dr. Curet retired in 2000 and continued to work seeing patients and teaching at UNM and working internationally, particularly in Central America with the American College of Obstetrics and Gynecology in a program call Save the Mother. He is an icon world over for any provider who care deeply for the health of mothers and babies. Ben Curet, the human being is something you cannot fully appreciate in a CV – his commitment, his brilliance, his generosity in his work and in his personal life. To believe that he could have done it without the support of his family – who hold exactly the same values as Dr. Curet – would be a stretch indeed, Lydia Curet is a strong woman in her own right and has been an advocate for the same values as Dr. Curet. They have 4 children. One daughter, Dr. Myriam Curet, is an exceptional surgeon on faculty at Stanford and is

her with us today. She also happens to be one of my very best friends. This family is the model of a family that gives both philanthropically and through their good works embedded in the communities in which they live.

Dr. Curet was instrumental in my own career development and that of so many. His support and mentoring of me as a new faculty member in FCM who practiced obstetrics was invaluable. In those days, our departments had a bit of a strained relationship, but Dr. Curet took me under his wing, supported me, and thus gave me the opportunity to do something in my career that has probably been the most rewarding part of my career. Like so many young faculty, he gave me the opportunity to make a difference in the world. Dr. Curet, I am grateful and I know the thousands of moms and babies you have cared for directly and probably the thousands and millions who have been impacted by your work, either directly or indirectly, are eternally grateful."

Dr. Curet thanked Dr. McGrew for her introduction, thanked the Board of Regents and the Health Sciences Center for establishing the Curet Professorship and providing the support needed to establish a number of medical programs that have benefitted many of the residents of New Mexico. Dr. Curet thanked Dr. Eve Espy, Chair of the Department of Obstetrics and Gynecology, for naming Dr. Luis Izquierdo as the first recipient of the Curet Professorship, and he thanked the UNM Foundation for its instrumental work in promoting the professorship. Dr. Curet thanked his wife, Lydia, and daughter, Myriam, for their support and love.

Dr. Larson asked for the Regents support of, The Dr. Luis Ben Curet Professorship.

The motion to approve the creation of, "The Dr. Luis Ben Curet Professorship in Obstetrics/Gynecology", passed with a unanimous vote (1st Hosmer; 2nd Brasher).

Dr. Richard Larson requested the Regents approval to appoint Dr. Luis Izquierdo as the first holder of the Curet Professorship and asked Dr. McGrew to say a few words:

"Now, to Dr. Luis Izquierdo. Dr. Izquierdo, as Dr. Curet mentioned, is one of Dr. Curet's trainees. Dr. Izquierdo received his MD from the Universidad Central de Caribe in Puerto Rico in 1981. He completed his OBGYN residency in Puerto Rico and came to UNM for his maternal fetal medicine fellowship. Dr. Izquierdo served as the Residency Director of the OBGYN program here at UNM. After spending some time at the University of Florida, he saw the light and returned to us in 2013, much to the delight and joy of everyone I know.

Dr. Izquierdo's medical expertise is in the area of maternal ultrasound. As you are well aware, OB ultrasound allows us to accurately date a pregnancy (good dates are important in preventing pre and post maturity), assess the blood flow in the placenta and to the developing fetus (particularly important in hypertensive disorders) to assess the fetal size and to diagnose fetal anomalies and prepare for high risk deliveries. Dr. Izquierdo has won numerous teaching awards and received a merit award for his work in underdeveloped and rural areas of Puerto Rico. Like Dr. Curet, Dr. Izquierdo is a remarkable human being, and he may be one of the most beloved physicians to have ever practiced at UNM – by patients, learners, staff and his colleagues. He too has a family committed to the values we all cherish at UNM – service to others. His wife, Daphne, like Lydia Curet, is a positive force in the world. His son, Francisco, is a first year OBGYN resident here at UNM and graduated from UNM and he has two children. Dr. Roth shared with us yesterday that Dr. Izquierdo delivered his first child. I myself was ultrasounded numerous times by Dr. Izquierdo during my pregnancy. I'm sure the diagnosis in his mind was, Neurotic doctor mother – but he said the most beautiful words I could imagine: Healthy Baby.

Dr. Izquierdo, you are so deserving as the first recipient of the Ben Curet Professorship. To both of you, you make a huge difference in our world, you save lives and improve health. This gift is a legacy to UNM so that others may follow in both of your footsteps. It is with great respect that I say thank you to you both."

Dr. Izquierdo expressed thanks for the opportunity and said he will keep track of what Dr. Curet has done for the University.

Dr. Larson requested the Regents approval in appointing Dr. Izquierdo as the first professor to occupy the Dr. Ben Curet Professorship.

The motion to approve the appointment of Dr. Luis A. Izquierdo to the Curet Professorship passed with a unanimous vote (1st Hosmer; 2nd Clifford).

Request for the Approval of Dr. Christine Kasper as the UNM College of Nursing Crenshaw Chair

Dr. Larson requested approval to appoint Dr. Christine Casper as the holder of the Virginia P. Crenshaw endowed Chair of Nursing, noting the request had been approved by faculty, the Naming Committee, and the HSC Committee. This item did not seek approval from the Finance and Facilities Committee because it did not include new financials.

Dr. Casper has an illustrious career that began with an undergraduate degree at the University of Evansville, a Master's degree from Rush University, and a PhD from the University of Michigan. She has held faculty positions at Johns Hopkins and other institutions, and comes to UNM from the National Veterans Administration with extensive experience, vast contacts nationally, and an illustrious career related to promoting and advancing research education and a variety of interdisciplinary work among nursing and other healthcare professions.

Dr. Casper thanked the Regents for the honor of her new position as Dean of the College of Nursing. She also thanked them for the honor for Crenshaw Chair, which has been important for moving forward the research and education mission of the College of Nursing, and important to her personally as it enables her to assist in research training for students and reestablish her personal research area in the genotoxicity of environmental heavy metal exposures, specifically uranium, in the state of New Mexico. It will also allow her to continue her long-standing collaborative relationship in computer science network analysis with Sandia National Laboratories.

The motion to approve Dr. Christine Kasper as the UNM College of Nursing Crenshaw Chair passed with a unanimous vote (1st Hosmer; 2nd Clifford).

- Dr. Roth took a few moments to introduce Kate Becker, UNM Hospital's new CEO, and Dr. Arthur L. Culpepper, the HSC's new Chief Compliance Officer.

FINANCE AND FACILITIES COMMITTEE

Approval of Athletics' Enhanced Fiscal Oversight Program Report and Certification through June 30, 2018

Rob Robinson presented the fourth-quarter report of actual financials for April to June 2018 for the enhanced fiscal oversight program, noting figures are preliminary due to the fiscal year-end closing process. The detailed report allows for comparison of trends from quarter to quarter. For example, quarter four revenues of \$6,484,273 are lower than quarter three revenues due to the timing of season for revenue-generating sports.

Regent Clifford suggested that a more beneficial comparison would be for same quarters each year to show trends, given the fluctuations experienced between quarters. Mr. Robertson concurred. Regent Clifford inquired if Mr. Robertson would be able to work with HED to integrate their reporting needs with UNM's reporting, as discussed in committee. Mr. Robertson agreed; he will meet with HED this week to review.

Expenses for quarter four are significantly less than in previous quarters, demonstrating Athletics' tightened expenditures during the fourth quarter to stay within the revised FY18 budget approved by the Board of Regents in April.

Report exhibits provide a detailed look at administration as well as program subunits. Also included is the 10-year deficit reduction plan with updated preliminary financials for FY18. FY18 began with a cumulative deficit of \$4,713,999; preliminary actuals for FY18 show total revenues of \$33,758,424 and total expenses of \$33,536,802, ending the year with a positive net balance of \$221,621, including the land sale proceeds from Regent support, as well as transfers from the Budget Office. The fiscal shared services agreement with the Office of Academic Affairs has been in effect for three months, allowing Athletics to make significant strides since January in the right direction. Mr. Robertson is looking forward to presenting this report, as well as Athletics' detailed monthly financials report, to the HED.

Regent Clifford noted the deficit reduction plan ties to the budget that Athletics' maintains but not to the HED report and inquired if it was included by request. He suggested a crosswalk between the Athletics reporting and HED report needs to be included. Mr. Robertson confirmed that they did. He noted that due to the nature of the HED report, it does not show any budget adjustments or restructuring that has taken place since January, so the inclusion of the deficit reduction plan table reflects true revenues and expenses, and the monthly financials report ties to that as well. Inclusion is also for the sake of transparency and accountability. Regent Clifford suggested that more information be included from Athletics' reporting, and Mr. Robertson replied that Athletics provides their monthly financials report to HED as well.

The motion to approve the Enhanced Athletic Fiscal Oversight Program Report for quarter ending June 30, 2018, passed with a unanimous vote (1st Clifford; 2nd Brasher).

Approval of Contract for Medicare Retiree Health Plans

Bruce Cherrin requested approval for the RFP for Medicare Retiree Plans as submitted to the August Finance and Facilities Committee, with additional information provided. Joey Evans presented an overview of the RFP committee methodology, providing a history of UNM's Medicare advantage plan and supplemental plan offerings to Medicare eligible retirees. He noted that UNM pays 30% of the overall premium for Medicare retirees, which is funded through the miscellaneous fringe pool. In the future, UNM plans to fund retiree healthcare through the Voluntary Employee Beneficiary Association (VEBA). The RFP was developed in collaboration with the Retiree Association, Benefits Department, and AON. UNM received proposals for Medicare plans from Blue Cross Blue Shield, Presbyterian, Aetna and Humana, and a Medicare supplemental

plan proposal from AARP/United Healthcare. Committee members included representatives from Benefits, faculty and staff, an HSC faculty member, and the UNM Retiree Association.

Mark Tyndall, from AON, and the former New Mexico Retiree Healthcare Authority executive director, presented information on the current distribution of Medicare eligible retirees in UNM's various plans. He noted that UNM only received one bid for a supplemental plan, from United/AARP, which will be maintained as is. The Medicare Advantage Plans were the driver for an RFP, as they increased about 40% last year.

Projections for 2019 include a recommendation that the current Blue Cross Blue Shield PPO plan be replaced with a Humana plan, resulting in some premium savings for retirees. BCBS HMO memberships are expected to stay stable. Mr. Tindall recommended an extra offering for retirees accessing the Presbyterian system, through an AETNA plan that provides in-network options to Presbyterian and access to a national network. He projects that roughly 20% on Presbyterian will move to Aetna. AON's projection shows a mix that will result in a slight reduction of overall premiums. He noted the procurement process results in access to at least as good a plan as current, access to the same provider networks, and the option for every to pay less in premiums if they wish.

Regent Clifford inquired about the total cost for the average participant in plan options, including co-pays and co-insurance, for comparison. Mr. Tyndall presented information on the plan design, noting that the plan options are very rich as long as participants stay in-network. From an actuarial value standpoint, every option would be at above a platinum level, meaning at least 90%. He noted that all participants are also responsible for paying for Medicare part B as well on top of cost. He noted that in the future, Aeon will present a more complete picture in terms of total cost, including the Medicare plan B cost, premium cost, and out-of-pocket costs on average.

Regent Lee requested any input from retirees present at the meeting. One retiree, who took part in the procurement process, noted she felt the products chosen presented good options for retirees.

The motion to approve the contract for Medicare Retiree Health Plans passed unanimously (1st Clifford; 2nd Brasher).

Approval of the Appointment of Eric (Rick) Siegel to the Lobo Development Board of Directors

David Harris introduced the item. Eric Siegel was also present. The Lobo Development Corporation has had a vacancy in its public member seat on the board for almost a year. Rick Siegel was recommended for this position; he is a successful local businessman and an ardent UNM supporter. Mr. Siegel said he appreciated the opportunity to serve UNM. Many in his family are alums of the University.

The motion to approve the appointment of Eric (Rick) Siegel to the Lobo Development Board of Directors passed with a unanimous vote (1st Clifford; 2nd Hosmer).

Approval of the Naming of the Lobo Landing in the Renovated Smith Plaza, "Nusenda Lobo Landing"

Kim Kloepfel, Associate Director of Student Affairs, requested approval for the naming of the "Nusenda Lobo Landing." Nusenda donated \$75K for the opportunity to name a portion of the recently completed Smith Plaza redesign, which includes a stage area for students, faculty, staff and community use. The area will be indicated by signage as the Nusenda Federal Credit Union Lobo Landing upon approval.

Regent Lee inquired if there was a Nusenda representative present; there was not.

Regent Brasher inquired about section 2 of Regents' Policy Manual, Policy 2.11, on private financial support and whether this fell under a renovation and therefore following the seventy-five percent (75%) of the cost rule. Dr. Kloepfel indicated she had worked closely with the UNM Foundation regarding the donation level. Because the area is not a facility, but an outdoor facility, they determined 75% of the cost and then adjusted the figure based on the amount they felt was comparable for the Lobo landing area in order to ensure adherence to policy. Regent Brasher said he supported this item, but requested more information on the policy.

Regent Lee expressed appreciation for the Foundation and UNM Staff who work hard on naming opportunities and great partnerships.

The motion to approve the naming of the Lobo Landing in the renovated Smith Plaza, "Nusenda Lobo Landing", passed with a unanimous vote (1st Clifford; 2nd Hosmer).

PUBLIC COMMENT (no comments)

ADVISORS' COMMENTS

Dana Allen introduced John Brown, the Alumni Association's new President, who took office July 1. Besides being a proud Lobo, Mr. Brown is a technology entrepreneur and seasoned corporate finance professional; he is Executive Chairman of Silent Falcon UAS Technologies. Mr. Brown said it was an honor to be associated with the UNM Alumni Association and he spoke about plans the Association has for the upcoming year, details of which were provided in the agenda eBook. Two of the biggest goals will be achieving better engagement of alums and working with President Stokes to find ways be involved in promoting University enrollment and recruitment. The Regents welcomed Mr. Brown and thanked him for his service.

Rob Burford, Staff Council President, spoke about work of staff across campus, including those in Housing, preparing for students to move on campus and orientation staff who have worked on summer orientations for incoming freshmen. This coming Sunday is Class Crawl after Freshmen Convocation; earlier in the month was the Staff Appreciation breakfast, Food Services served over 1,200 free burritos; UNM Physical Plant did a great job taking care of recent hail damage on campus. Campus Safety Week is upcoming.

Becka Myers, ASUNM President, commented about the newly renovated Smith Plaza; Welcome Back Days; Campus Safety Week; Red Rally on September 13; the start of the SFRB process; and excitement for the new school year.

Boney Mutabazi, GPSA President, commented on GPSA team building; active orientations for graduate students; recruiting graduate students to GPSA; working with ASUNM on the SFRB process; and welcomed regents to come to Friday Night Live in the SUB on Friday, August 17.

ADJOURN

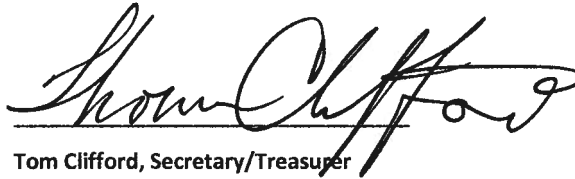
There being no further business, Regent Lee asked for a motion to adjourn; Regent Brasher motioned; Regent Hosmer seconded; motion passed unanimously; the meeting adjourned at 10:41 AM.

Approved:



Robert M. Doughty III, President

Attest:



Tom Clifford, Secretary/Treasurer