



Regular Meeting of
The Board of Regents of the University of New Mexico
 December 10, 2019
 8:30 – 9:00 AM: Closed Session
 9:00 AM Open Session; Executive Session-luncheon
 Roberts Room, Scholes Hall

AGENDA

TAB

- I. Call to Order and Confirmation of a Quorum, *Regent President Douglas M. Brown*
- II. Vote to Adopt the Agenda
- III. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
 - 1. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), NMSA (1978)
- IV. Vote to re-open the meeting and certification that only those matters described in Agenda Item III. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.

• **9:00 AM Open Session:**

- V. Approval of Minutes: 1
 - 1. October 15, 2019 regular meeting
 - 2. November 20, 2019 special meeting

Public Comment – comments related to items on the agenda (limit 3 min.)
Comments from Regent Advisors – comments related to items on the agenda (limit 3 min.)
Comments from Regents
- VI. The President’s Administrative Report, *President Garnett S. Stokes* 2
 - Enrollment Update, *Dan D. Garcia, VP for Enrollment Management*
- VII. Information Item: Accessology - Americans with Disabilities Act - UNM Transition Plan 3
Francie Cordova, Interim Chief Compliance Officer; Kristi Avalos, Founder & CEO, Accessology
- VIII. Information Item: UNM Foundation, Changing Worlds Campaign Update 4
Jeff Todd, President & CEO, UNM Foundation
- IX. Regent Committee Reports

Approval of the 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.”)

Academic/Student Affairs and Research Committee - Consent Items

- 1. AS Health Information Technology (UNM-Valencia) (delete) C-1
- 2. Certificate in Race and Social Justice C-2
- 3. Approval of New UNM-Los Alamos Programs: C-3

- a. Certificate in Radiation Control Technology
- b. Certificate Nuclear Waste Operator
- c. Certificate Nuclear Enterprise Science & Technology
- d. AAS Nuclear Enterprise Science & Technology

Finance and Facilities Committee - Consent Items

- 4. Approval of Disposition of Surplus Property for Main Campus for the months of September, October, and November 2019.....C-4
- 5. Approval of Contract: College of University Libraries and Learning Sciences and the UNM Health Sciences Library and Informatics Center – License Renewal for ElsevierC-5
- 6. Approval of Requests for Project Construction:C-6
 - a. Phase 2 Renovations at Clark Hall Chemistry Building
 - b. Center for the Arts – Fire Alarm Upgrade
 - c. Economics Building #57: Infrastructure Upgrades
 - d. Clark Hall #22: Riebsomer Wing Lab Waste System Replacement
 - e. UNM Popejoy Hall Artist Support Spaces Renovation
 - f. Renovate Cube Area, South Wing, Information Technology Building #153
 - g. Santa Ana Star Baseball Field Bleacher Expansion
 - h. ASUNM Main Campus Photovoltaic System
 - i. Student Union Building #60: Partial Roof Replacement
- 7. Approval of Real Estate Items:C-7
 - a. Real Property Acquisition – 1790 Grande Blvd. SE, Rio Rancho, New Mexico
 - b. Long-Term Ground Lease – Proposed City of Rio Rancho Senior Center at the UNM Health Sciences Rio Rancho Campus

Health Sciences Center Committee - Consent Items

(Contingent on approval at the December 9, 2019 HSC Committee meeting, actions items may be placed on the Consent Docket.)

Academic/Student Affairs and Research Committee, Regents Henry and Sanchez Rael, Co-Chairs

Action Items

- 1. Approval of Fall 2019 Degree Candidates, *Finny Coleman, Faculty Senate President* 5
- 2. Approval of Honorary Degrees..... 6
[This item will be discussed in closed session to keep names confidential until prospective candidates have accepted the honor.]

Audit and Compliance Committee, Regent Doug Brown, Chair

Information Item

- 1. Meeting Summary Report – October 17 Meeting, *Victor Griego, Interim Director, Internal Audit*..... 7

Finance and Facilities Committee, Regent Sandra Begay, Chair

Action Items

- 1. Approval of the STC.UNM FY 2019 Annual Report and the FY 2019 Audit Results..... 8
Lisa Kuuttila, CEO & Chief Economic Development Officer, STC.UNM
- 2. Appointments of Frank H. Martinez and Kelly D. Hammett to the STC.UNM Board of Directors, *Lisa Kuuttila, CEO & Chief Economic Development Officer, STC.UNM* 9

Information Item

- 3. Athletic’s Quarterly Financial Report through September 30, 2019 10
Nicole Dopson, Dir. Financial Operations; Ryan Berryman, Athletics Financial Operations Director; Eddie Nunez, AD

Health Sciences Center Committee, Regent Robert Schwartz, Chair

(Contingent on approval at the Dec.9, 2019 HSC Committee meeting; items may be placed on the Consent Docket.)

Action Items

- 1. Request for Contract Approval for New Mexico Cancer Alliance, *Bruce Cherrin, CPO* 11
- 2. Request for Project/Program Approval for Health Sciences Rio Rancho Campus Orthopedic Surgery and Rehabilitation Center of Excellence, *Jamie Silva-Steele, CEO, SRMC* 12
- 3. Request for Approval of Appointment of New UNMMG Board of Directors (2) and Renewal of Existing Board Members (2), *Jill Klar, CEO, UNMMG*..... 13
- 4. Request for Approval of Appointment of New UNMH Board of Trustee Member 14
Kate Becker
- 5. Request for Approval of 5ACC Clinic Renovations (\$2,000,000), *Bonnie White, CFO, HSC*..... 15
- 6. Request for Approval of UH-Main Lands West Curb and Gutter Improvements (\$626,000), *Bonnie White, Chief Financial Officer, HSC* 16
- 7. Request for Approval of the UNM Health Sciences Center Fall 2019 Graduates 17
Amy Lev, Vice Chancellor, College of Nursing

Information Item

- 8. Update on Homelessness Partnerships..... 18
Chamiza Pacheco de Alas, Chief of Staff, EVP Office; Carol Pierce, Director of Family & Community Services, City of Albuquerque

X. Vote to Adjourn the Board of Regents meeting in order to conduct the Meetings of the Member:

- 1. Lobo Development Corporation - Meeting of the Member, *Regent Marron Lee, Chair, LDC Board* 19
 - a. Approval of Minutes of the May 9, 2019 Meeting of the Member
 - b. Acceptance of the FY 2018-19 External Audit
- 2. Lobo Energy, Inc. - Meeting of the Member, *Regent Marron Lee, Regent Member, LEI Board* 20
 - a. Approval of Minutes of the May 9, 2019 Meeting of the Member
 - b. Acceptance of the FY 2018-19 External Audit

XI. Vote to Reconvene the Board of Regents Meeting

Public Comment – comments not related to items on the agenda (limit 3 min. per speaker)

- XII. Advisors’ Comments/Reports (limit 3 min.) 21

XIII. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)

- A. Honorary Degree Candidates – discussion
- B. Discussions of bargaining strategy preliminary to collective bargaining and collective bargaining between a policymaking body and an employee bargaining unit, as permitted by Section 10-15-1.H(5), NMSA (1978)
- C. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978) ---- regarding: employee appeal; President’s Goals
- D. Discussion of personally identifiable information about a student, as permitted by Section 10-15-1.H(4), NMSA (1978), as amended
- E. 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)
- F. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), NMSA (1978)

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

- XV. Adjourn