



Regular Meeting of
The Board of Regents of the University of New Mexico
 February 16, 2021; 9:00 AM
 Open Session and Executive Session
 Virtual Meeting¹: <https://live.unm.edu/board-of-regents>

AGENDA

9:00 AM:

TAB

- I. Call to Order, *Regent President Douglas M. Brown*
 - A. Confirmation of a Quorum
 - B. Land Acknowledgement Statement
 - C. Approval of the Agenda

- II. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
 - A. Discussion, and where appropriate determination, relative to strategic and long-range business plans or trade secrets of public hospitals permitted by Section 10-15-1H(9), NMSA (1978)
 - 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 10-15-1H(5), NMSA (1978)
 - C. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1H(7), NMSA (1978)
 - D. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1H(2), NMSA (1978) – regarding: President Stokes’ Goals

10:00 AM Open Session:

- III. Vote to Open the meeting and certification that only those matters described in Agenda Item II. were discussed in Closed Session, and if necessary, final action with regard to certain matters will be taken in Open Session.
 - Approval of President’s Goals

- IV. Approval of the Minutes of the December 9, 2020 regular meeting..... 1

Public Comment² [limit 3 mins.]

Comments from Regents

- V. President’s Administrative Report, *Garnett S. Stokes* 2

VI. Regents’ Committee Reports

Approval of Consent Docket

Action items on Regent’s Committee agendas may be move to the Board of Regents’ consent docket; 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.”

- A. [ASAR]* Approval of Key Managerial Personnel (KMP) Resolution..... C-1
- B. [ASAR] Approval of Proposed Name Change for ASAR Committee to “Student Success, Teaching and Research Committee” (SSTAR) C-2

C. [F&F]* Approval of Disposition of Surplus Property for Nov/Dec.2020	C-3
D. [F&F] Approval of 2 nd -Qtr Financial Actions Report and Certification through Dec.31, 2020 and 2 nd -Qtr Informational Financial Report through Dec.31, 2020.....	C-4
E. Approval of 2 nd -Qtr Athletics’ Enhanced Fiscal Oversight Program Report and Certification through Dec.31, 2020; and 2 nd -Qtr Information on Athletics’ Report by Sport through Dec.31, 2020	C-5
F. [F&F] Approval of Project Construction Items:.....	C-6
1. Centennial Engineering Center, 3 rd Floor Civil Engineering Computer Lab Expansion	
2. Student Union Partial Roof Replacement	
G. [F&F] Approval of Reappointments and Appointments to UNM Rainforest Innovations Board of Directors.....	C-7
H. [HSCC]* Approval of UNM Hospital Items:.....	C-8
1. Disposition of Assets	
2. Medical Equipment Consultant (\$2,347,325)	
3. 1209 University Clinic – DOH Licensing (\$1,265,000)	
4. 2400 Tucker Clinic – DOH Licensing (\$2,500,000)	
5. Crisis Triage (\$1,300,000)	
6. Uptown Clinic Lease (\$193,600)	
I. [HSCC] Approval of Appointment of Certain Directors of UNM Medical Group, Inc.	C-9
J. [HSCC] Approval to Renew Appointment of Mary Cotruzzola to the Carrie Tingley Hospital Advisory Board.....	C-10

* [ASAR] Academic/Student Affairs & Research Committee; [F&F] Finance & Facilities Committee; [HSCC] Health Sciences Center Committee

Audit and Compliance Committee, Regent Brown, Chair

Information Item

A. FY21 Renewal of Annual Financial Statement Audit Contract, <i>Liz Metzger, UNM Controller</i>	3
--	---

Academic/Student Affairs and Research Committee [ASAR], Regents Henry & Rael, Co-Chairs

(see Consent Docket)

Health Sciences Center Committee [HSCC], Regent Schwartz, Chair

Action Items

A. Approval of New UNM Hospital Tower Items, <i>Michael Chicarelli, COO, UNMH; Bonnie White, CFO, UNMH</i>	4
1. Phase III New UNM Hospital Tower (\$365,000,000)	
2. Approval of Resolution authorizing filing the Application with HUD for the HUD-insured financing for the New Hospital Tower	
B. Approval of NIH C06 ISUBI Domenici Hall Expansion	5
<i>Ava Lovell, Sr. Exec. Officer, Finance & Admin., HSC; Bill Shuttleworth, Chair, Neurosciences</i>	

Finance and Facilities Committee [F&F], Regent Begay, Chair

Action Item

A. Approval of UNM Learning Management System	6
<i>Bruce Cherrin, Chief Procurement Officer; Duane Arruti, CIO; Elisha Allen, Dir. Academic Technologies, IT; Jon Bocock, Assoc. Dir. IT Acad. Technologies</i>	

Information Items

B. Results of Advanced Refunding of UNM Series 2014A and 2014C Bonds.....	7
<i>Vahid Staples, Budget Officer, Office of Planning, Budget & Analysis</i>	

C. UNM Rainforest Innovations 2020 Annual Report and Audit Report	8
<i>Lisa Kuuttilla, CEO & Chief Economic Development Officer, Rainforest Innovations</i>	
VII. Vote to Recess the Board of Regents in order to hold the ‘Meeting of the Member’ for Lobo Development Corporation; Lobo Energy, Inc.; UNM Sandoval Regional Medical Center, Inc.; and UNM Medical Group, Inc.	
VIII. Meeting of the Member – Lobo Development Corporation (LDC).....	9
A. Vote to Convene the Meeting of the Member, <i>Regent Doug Brown</i>	
B. Action Items:	
• Summarized Minutes of the December 10, 2019 Meeting	
• Acceptance of the FY 2019-20 Audit	
<i>Kelly Ward, Dir. Bus. Ops., LDC; Teresa Costantinidis, President, LDC and SVPF&A</i>	
C. Vote to Adjourn	
IX. Meeting of the Member – Lobo Energy, Inc. (LEI).....	10
A. Vote to Convene the Meeting of the Member, <i>Regent Doug Brown</i>	
B. Action Items:	
• Summarized Minutes of the December 10, 2019 Meeting	
• Acceptance of the FY 2019-20 Audit	
<i>Jason Strauss, President/CEO, LEI</i>	
C. Vote to Adjourn	
X. Meeting of the Member – UNM Medical Group, Inc. (UNMMG)	11
A. Vote to Convene the Meeting of the Member, <i>Regent Doug Brown</i>	
B. Action Item:	
• Acceptance of the Annual Report and Audited Financials	
<i>Scot Sauder, Deputy University Counsel, HSC; Robb McLean, Interim Pres. & CEO UNMMG</i>	
C. Vote to Adjourn	
XI. Meeting of the Member – UNM Sandoval Regional Medical Center, Inc. (SRMC)	12
A. Vote to Convene the Meeting of the Member, <i>Regent Doug Brown</i>	
B. Action Item:	
• Acceptance of the Annual Report and Audited Financials	
<i>Scot Sauder, Deputy University Counsel, HSC; Jaime Silva-Steele, Pres. & CEO SRMC</i>	
C. Vote to Adjourn	
XII. Vote to Reconvene the Board of Regents	
XIII. Advisors’ Comments [<i>limit 3 mins.</i>].....	13
XIV. Adjourn	

¹Under the current guidelines from the Governor, and in order to slow the spread of COVID-19, the UNM Regents will meet online on the Zoom platform. Additionally, following the NM Attorney General’s recent guidelines for Open Meetings Act compliance, public access to view or listen to Regent meetings is provided via a livestream of the virtual meeting. To view the livestream, go to the following link: <https://live.unm.edu/board-of-regents>

²Public comment will be heard during the meeting. Due to the nature of online meetings and the logistics of getting speakers connected, anyone wishing to provide public comment during the meeting *must register their intent to speak before noon on Monday, February 15, 2021*. In order to sign up for public comment, please email regents@unm.edu, [or call 505-277-7639 and leave a message] with the subject, “Request to provide public comment at 2/16 Regents’ Meeting”, and include the following information:

1. First and last name
2. Email address and telephone number
3. Affiliated organization & Professional Title (if applicable)
5. Topic you would like to address

Instructions on steps to follow in order to provide public comment will be emailed to registered speakers.

*Please consider submitting your comments in writing to regents@unm.edu, so that in the case of connection difficulties during the public comment time, your comment can be read aloud during the 3 minute time limit.