Revised* AGENDA

8:00 AM: Cherry Silver Room

A. Call to Order and Confirmation of a Quorum, Chair Kim Sanchez Rael
   • Adoption of the Agenda

B. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
   • Discussions subject to attorney-client privilege pertaining to threatened or pending
     litigation as permitted by Section 10-15-1.H(7), NMSA (1978);
   • Discussion of strategic and long-range business plans of public hospitals pursuant to
     Section 10-15-1H(9), NMSA (1978);
   • 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); and
   • Discussion of the purchase, acquisition or disposal of real property as permitted by Section 10-

C. Vote to Re-Open the meeting [Regents proceed to Ballroom C]

9:00 AM: SUB Ballroom C

D. Convene Open Session, Chair Kim Sanchez Rael
   • Certification that the matters discussed in Closed Session were limited only to items on the
     Executive Session agenda
   • UNM’s Land Acknowledgement Statement

E. Approval of Minutes: March 13, 2023 statutorily required meeting, and informational meeting
   notes of the March 31 Committee of the Whole ................................................................. 1

F. Special Recognitions

G. Public Comment² [limit 3 mins.]

H. President’s Administrative Report, Garnett S. Stokes ............................................................. 2

I. Regents’ Comments

J. Information Item: Proposed Revised Academic Year 2023-24 BOR Meeting Dates ................. 3

K. Regents’ Committee Reports

-------------------------------------------CONSENT DOCKET------------------------------------------

1. Appointment of Regent Paul Blanchard to the LDC Board [Administrative Matter] ............ C-1
2. New External Audit Contract .................................................................................................. C-2
3. Form C – Certificate in Practical Nursing [UNM-Gallup] .................................................. C-3
4. Deletion of the Bachelor of Integrative Studies and Innovation program .......................... C-4
5. Revision to Faculty Handbook Policy C150 “Political Activities of UNM Faculty”, and deletion of Faculty Handbook Policy C240 “Leave of Absence Incident to Political Activity” .................. C-5
6. Construction Project Approval: Demolition of Education Classrooms, Bldg #67 .................. C-6
7. Authorize UNM-Valencia to Submit to the Electorate of Valencia County for the Issuance of $15 million of Local General Obligation Bonds in November 2023 .................................. C-7
8. Contract Extension – NEPC, LLC (investment consultants) ........................................... C-8
9. Quasi-Endowment Fund for the Obstetrics & Gynecology Department .......................... C-9
10. Appointment of Mr. Henry Monroy to the UNMH Board, 7/23-6/26 term .......................... C-10
11. Appointment of Dr. Nathan Boyd to the UNMH Board, 7/23-6/25 term .......................... C-11
12. UNMH Capital Project (re-approval): University Hospital Main Kitchen Hood and Exhaust Upgrade (NTE $1.9 million) ........................................................................................................... C-12
13. UNMH Capital Project: Off-Site Sleep Disorders Clinic Renovations (NTE $750K) ........ C-13
14. Enhance UNM Health Sciences Simulation Activity: IHSC Improvement Project ............ C-14

*Docket Note: #1 is an administrative matter to follow LDC bylaws; #2 moved from Audit and Compliance Committee; #3-5 moved from Student Success, Teaching and Research [SSTAR] Committee; #6-8 moved from Finance & Facilities [F&F] Committee; #9-14 moved from HSC Committee; committee items received unanimous approval in committee

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Auditor and Compliance Committee, Regent Fortner, Chair

Action Item (see Consent Docket)

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Student Success, Teaching and Research Committee [SSTAR], Regent Ko, Chair

Action Items:
1. Appoint Yolanda Sanchez, PhD to the Maurice and Marguerite Liberman Distinguished Chair in Cancer Research, Doug Ziedonis, EVP for HSC & CEO of the Health System ......................................................... 4
2. Naming Item and Appointment: Yolanda Sanchez, Dir. & CEO UNM CCC .......................................................... 5
   • Creation of the Endowed Professorship ‘The Donna M. Tomky and Robert W. Geer Professorship in Ovarian Cancer Research’
   • Appointment of Dr. Sarah Adams as the inaugural holder of ‘The Donna M. Tomky and Robert W. Geer Professorship in Ovarian Cancer Research’

Information Items:
3. Recognize Research and Creative Works Leaders 2022, Bill Stanley, Assoc. Provost for Faculty Success .... 6
   • Irene Salinas Remiro  • Brandon Schmandt
4. Faculty Senate Resolution [Information only item – will not be presented] .......................... 7

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

Action Items:
1. Proposed Fiscal Year 2023-34 Budget Planning Assumptions (Tuition & Fee Rates and Salary Guidelines), Teresa Costantinidis; Provost Holloway .......................................................... 8

Information Items: [Information Only – will not be presented]
2. UNM Foundation Fundraising & Investment Performance 12/31/22 Report .................... 9
3. Results of Pricing for UNM Series 2023 Bond Issuance ............................................. 10
4. Integrated Campus Plan Update .................................................................................. 11
Health Sciences Center Committee [HSCC], Regents Schwartz & Fortner, Co-Chairs

Action Item:
1. Metropolitan Detention Center: Approval of Resolutions Authorizing Joint Powers Agreement Establishing the Metropolitan Detention Center Health Care Authority and Authorizing the Implementation Thereof Kate Becker, Michael Richards, Scot Sauder ........................................... 12

L. Advisors’ Comments [limit 3 mins.] ........................................................................................................................................................................... 13

M. Roll Call Vote to close the meeting and proceed in Executive Session-Luncheon Regents proceed to Cherry Silver Room
   • Discussions of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978)
   • Vote to Re-Open the Meeting

N. Certification that only those matters described in the Executive Session Agenda were discussed in the closed session; if necessary, final action with regard to certain matters will be taken in Open Session

O. Adjourn

* The Revised Agenda depicts the HSC Committee items that were moved onto the BOR Consent Docket by the Committee.

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1Access the livestream of the meeting here: https://live.unm.edu/board-of-regents
2Public Comment: Anyone wishing to give in-person public comment at the meeting will need to register. To register, please email regents@unm.edu with the subject “Request to provide public comment at 4/10 Regents’ Meeting”, and include the following information:
   1. First and Last name
   2. Email and Phone Number
   3. Affiliated organization and professional title (if applicable)
   4. Topic you would like to address

The deadline to register to give public comment is 3:00 PM Friday, April 7, 2023.

Written comments sent to regents@unm.edu are welcomed and will be distributed to the Regents before the end of the day 4/10/23.