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 of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978)

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
   • Welcome
   • Certification that discussion in Closed Session was limited only to items on the Executive Session agenda
   • UNM’s Land Acknowledgement Statement

E. Minutes for Approval: February 15, 2024 regular meeting ................................................................. 1

F. Public Comment related to Agenda Items [limit 2 mins.]

G. Advisors’ Comments related to Agenda Items [limit 2 mins.]

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

I. Regents’ Comments

J. Regents’ Committee Reports

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

1. Capital Project Approval: SRMC TriCore Laboratory Renovation ......................................................... C-1
2. Approval of Proposed Faculty Handbook interim policy B3.1 “Clinician-Educator and Practitioner-Educator Faculty Titles” ................................................................. C-2
3. Approval of Graduate Certificate: Quantum Science & Technology (New) .............................. C-3
4. Adoption of the Security Managerial Group Resolution 2024 ......................................................... C-4
5. Projection Construction Re-Approval (all items below $2M) ......................................................... C-5
   1) UNM Reserve Officer Training Corps – Track and Training Field
   2) Redondo Village Apartments - Window Replacement
   3) UNM Valencia - Solar Array Construct & Learning Commons Ctr Roof and Solar Installation
   4) UNM Fitz Hall - 2nd and 3rd Floor Restroom Renovations
   5) Central -Yale - Redondo Intersection Improvements
6) UNM Gallup - Calvin Hall Roof Top Units 1-5 Refurbishment

6. Projection Construction Re-Approval (all items above $2M) ........................................ C-6

1) UNM Los Alamos Campus Infrastructure Re-Approval

7. Reaffirmation of Regents’ Policy 1.3, “Public Notice of Regents’ Meetings” ...................... C-7

*Docket Note: #1 moved from Health Sciences Center Committee; #2-4 moved from Student Success, Teaching and Research [SSTAR] Committee; #5-6 moved from Finance & Facilities Committee

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**Health Sciences Center Committee [HSCC]**, *Regents Schwartz & Fortner, Co-Chairs*

**Action Item**

Capital Project Approval: Children’s Psychiatric Center Campus Upgrade, *Michael Chicarelli* ............ 3

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

**Action Items** [see Consent Docket]

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

**Action Items** [see Consent Docket]

**Information Items** (Provided as information-only; will not be presented)

1. UNM Regents’ Student-Run Portfolio, 2023 Report, *Dr. Reilly S. White*, Portfolio Director, Associate Dean of Teaching & Learning and Associate Professor of Finance, Anderson School of Management .................. 4

2. FY25 Projected Health Insurance Increases, *Kevin Stevenson*, VP Human Resources .................... 5

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**K. Action Item**

Approval of FY2024-25 Budget Planning Assumptions, *Provost James Holloway* ...................... 6

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**L. Public Comment** not related to agenda items [limit 2 mins.]

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**M. Advisors’ Comments** [limit 2 mins.]

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**N. Adjourn**

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1Access the livestream of the meeting here: [https://live.unm.edu/board-of-regents](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](mailto:regents@unm.edu) with the subject “Request to provide public comment at 03/21 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 Wednesday, March 20, 2024.

Written comments sent to [regents@unm.edu](mailto:regents@unm.edu) are welcomed and will be distributed to the Regents before the end of the day 3/20/24.