



The Board of Regents of the University of New Mexico

Thursday, August 22, 2024

9:00 AM Open Session – UNM Valencia Campus Student Community Center

8:00-9:00 AM Regents Breakfast, Valencia Campus Arts & Sciences A101

Executive Session following Open Session, Valencia Campus Arts & Sciences A101

Webinar: <https://unm.zoom.us/j/97474707178> password: 110726

PLEASE TAKE NOTICE: Public comment is welcome and encouraged. For all matters, the Board Regents reserves the right to limit public comment or to require commenters on a topic to consolidate and/or organize the points they wish to make through their comments. In this connection, the Board of Regents will proceed as follows as a general practice:

- Public comment will be on an in-person basis or in writing (not via Zoom);
- The Board will limit live speakers on a given topic at Board meetings either (a) to no more than 7 speakers present, with a time limit of 2 minutes each, or (b) up to an aggregate of 15 minutes if the presenters opt to organize their comments. If the former, the live-speaking slots will be granted to the first 7 speakers who sign up;
- Additional comments are welcome in writing and will be noted in the records of the meeting.
- The Board will limit speakers to topics that are germane to the governance of the institution.*
- To accommodate transparent communication with speakers on the availability of speaking slots, etc., the public comment signup deadline will be **48 hours prior** to the start of a scheduled meeting.¹

* At present, the Board considers public comment related to the UNM Investment policy to be a “topic germane to governance of the institution.” The Board will allow up to 30 minutes (up to 15 minutes per side) for live speakers at the meeting. These can either be the first 7 who sign up, or a consolidated presentation representing the position.

AGENDA

9:00 AM: Open Session – Student Success Center, UNM Valencia Campus

TAB

- A. Call to Order and Confirmation of a Quorum, *Chair Kim Sanchez Rael*
 - Adoption of the Agenda
- B. Land Acknowledgement Statement, *Chair Kim Sanchez Rael*
- C. Approval of Minutes: May 17, 2024 Regular Meeting and June 06, 2024 Special Meeting 1
- D. Public Comment related to the Agenda² [*limit 2 mins.*]
- E. Advisors’ Comments related to Agenda Items [*limit 2 mins.*]
- F. President’s Administrative Report, *Garnett S. Stokes* 2
- G. Regents’ Comments
- H. Presentation and **Approval** of FY2025-2026 Legislative Funding Requests: New and Expansion Requests for Research and Public Service Projects [RPSPs], *President Garnett S. Stokes* 3

I. Regents' Committee Reports

CONSENT DOCKET

Action items on Regent's Committee agendas may be moved 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."

1. UNMH Critical Care Tower.....C-1
2. Carrie Tingley Hospital (CTH) Advisory Board Nomination: Angela Campbell, Community Members.....C-2
3. Carrie Tingley Hospital (CTH) Advisory Board Nomination: Sidonie Richardson, Community Members.....C-3
4. Lamberton Roof Replacement – Not to Exceed (nte) \$1,200,000C-4
5. Lamberton – 1st Floor – Outpatient Behavioral Health – nte \$1,000,000.....C-5
6. Children's Psychiatric Center Admin HVAC Upgrade – Revision 1, Approved \$1,700,000, Revision 1 budget increase to \$3,600,000.....C-6
7. H Main/ACC 3rd Floor Caring Cup Remodel – Revision 1, Approved \$375,000, Revision 1 budget increase to \$448,500C-7
8. Lease of 5338 Montgomery Blvd. NE, Albuquerque, New MexicoC-8
9. Creation of Endowed Chair, the "F. Michael Hart Chair in Children's Law"C-9
10. Appointment of Professor Sarah Steadman as the inaugural holder of the "F. Michael Hart Chair in Children's Law"C-10
11. Approval of New Mexico Higher Education Department, Institutional Finance Division, 4th Quarter Financial Actions Report and Certification through June 30, 2024C-11
12. Construction Project Approvals/Re-Approvals (all items below \$2 Million):.....C-12
 - a) Castetter Cage Wash Facility Upgrade Re-Approval
 - b) Castetter Hall-Biology Lab B Renovations Re-Approval
 - c) Castetter Hall-Biology Lab A Renovations Re-Approval
 - d) Centennial Engineering Center Telecom Room HVAC Upgrade
 - e) Softball Turf Renovation Project
 - f) Duck Pond and Surrounding Area Restoration
 - g) Real Property Disposition ~ 1616 Sigma Chi Rd NE
 - h) Demolition of 1801 Las Lomas NE
 - i) Acceptance of Real Property Donation – Vacant Taos National Guard Armory Building, 1145 State Road 570, Taos, NM
 - j) Acceptance of Real Property Donation, 230-234 Ledoux Street, Taos, NM
 - k) Annual Lease Renewal of Maui HPCC
13. Naming the 230-234 Ledoux Street Property the "Stephanie Mitchell Smith Center for Creative Learning" (UAP 1020 3.2.1. Class I)C-13
14. Harwood Foundation Governing Board NominationsC-14
15. Approval of Appointment of Victor Reyes as a non-positional Director to the Lobo Development Corporation Board of Directors, term to expire at expiration of term as a regent.....C-15

*Docket Note: Number(s) 1-8 moved from Health Sciences Center Committee; 9-10 from Student Success, Teaching and Research [SSTAR] Committee; and Numbers 11-14 moved from Finance & Facilities [F&F] Committee.

Audit and Compliance Committee, Regent Fortner, Chair

Information Items

- 1. Meeting Summary – August 07, 2024 Executive Meeting, *Victor Griego* 4

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

Action Items: See Consent Docket

Health Sciences Center Committee [HSCC], *Regent Schwartz and Regent Fortner, Co-Chairs*

Action Items: See Consent Docket

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

Action Items:

- 1. Approval of Revisions to Regent Policy 2.10, Architectural Style of Campus Buildings and Campus Master Plan (*Presenter: Shawna Wolfe, Vice President, ISS*)5
- 2. Approval of Integrated Campus Plan (ICP) including Design Guidelines (*Presenters: Shawna Wolfe, Vice President, ISS and Rosie Dudley, University Planner, FDC*) 6

Information Item: (Provided as information-only; will not be presented)

- 1. UNM Budget Priorities for Fiscal Year 2025-26 (*originally presented by Jeremy Hamlin, Director, OPBA*).....7

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

K. Public Comment not related to the Agenda [*limit 2 mins.*]

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

Regents proceed to UNM Valencia Arts & Sciences Building, Room A101

- Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978);

M. 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

¹ To register, please email regents@unm.edu with the subject “Request to provide public comment at 8/22 Regents’ Meeting”, and include the following information:

- 1. First and Last name
- 2. Email and telephone number
- 3. Affiliated organization and professional title (if applicable)
- 4. Topic you would like to address (please be specific)

The deadline to register to give public comment is 9:00 AM, Tuesday, August 20, 2024. Written comments sent to regents@unm.edu are welcomed and will be distributed to the Regents before the meeting.