



The Board of Regents of the University of New Mexico

Thursday, October 17, 2024

9:00 AM Open Session – UNM Science & Technology Park
801 University Blvd SE

Executive Session following Open Session --Executive Board Room

851 University Blvd SE

Webinar: <https://unm.zoom.us/j/99966288231> pw:192797

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 – UNM Science & Technology Park, Rotunda

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: October 22, 2024 Regular Meeting..... 1
- D. Public Comment related to Action Items on 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. 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. Request Approval of IHSC Expansion Project..... C-1
2. Request Approval of OMI Equipment Update C-2
3. Request Approval of UH-Main Fire Alarm Device Replacement nte \$2,100,000 C-3
4. Request Approval of UH-Main – Elevators 8 and 9 Upgrades nte \$1,100,000..... C-4
5. Request Approval of Lambertson HVAC Roof Top Units #1 & #2 Replacement nte \$1,100,000 C-5
6. Request Approval of UNMH SRMC Nuclear Medicine Camera Replacement – nte \$1,400,000 C-6
7. Request Approval of Real Property Acquisition-Newport Office Complex Located at 2600 Yale Boulevard SE, Albuquerque, New Mexico C-7
8. Project Construction Approvals/Re-Approvals (all items below \$2 Million): C-8
 - a. UNM Indigenous Design & Planning Institute Classroom Renovation
 - b. Calvin Hall RTU-1-5 Replacement Re-approval
9. Project Construction Approval or Re-Approval (all items above \$2 Million): C-9
 - a. Tow Diehm Athletic Facility Renovation
 - b. UNM Taos Fred Peralta Hall Renovations Re-Approval
10. Board Appointment to UNM Rainforest Innovations Board of Directors C-10
11. New Board of Director Members to the UNM Alumni Association C-11
12. Real Property Disposition – 675.49 acres of land, east slope of Mount Taylor, Cibola County, NM..... C-12
13. Project Development Proposal and Agreement for the UNM Championship Golf Course Business Operations & Development Study C-13
14. Reappointment of Non-Positional Directors, Lobo Development Corporation Board of Directors C-14
15. Creation of the "Jane E. Henney, MD Endowed Professorship in Rural Health" C-15
16. Naming of Felisha Rohan-Minjares, M.D., as the inaugural holder of the "Jane E. Henney, MD Endowed Professorship in Rural Health" C-16
17. Change to KUNM Radio Bylaws Richard Towne, KUNM General Manager C-17
18. Appointment of Dr. J. Patrick Fitch as Outside Dir. to the New Mexico Consortium Board..... C-18
19. Appointment of Dr. Duncan McBranch as Outside Dir. to the New Mexico Consortium C-19
20. 2024 Summer Degree Candidates C-20

*Docket Note: Number(s) 1-7 moved from Health Sciences Center [HSC] Committee; 8-14 moved from Finance & Facilities [F&F] Committee; and 15-20 from Student Success, Teaching and Research [SSTAR] Committee.

Governance Committee [HSCC], Regent Tackett, Chair

Action Items:

1. Regents' Policy 2.16 Revision (Presenter: Scot Sauder, Interim General Counsel).....3

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:

2. Request to Establish Quasi Endowment Fund –Weihofen (Presenter: Camille Carey, Dean of School of Law)4
3. Real Property Acquisition – Motel 6 located at 1000 Avenida Chavez SE, in Albuquerque, New Mexico (Presenter: Thomas M. Neale, Director of Real Estate)5

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

1. Information on FY 2024 UNM Foundation Overall Performance Report (*Originally presented by Paul Cassidy, UNM Foundation Investment Committee Chair; Jeff Todd, UNM Foundation President and CEO; Nadina Paisano, UNM Foundation CFO; Kristi Hanson, Partner, NEPC Investment Consultant; and Ryan Walter, Senior Consultant, NEPC Investment Consultant*).....6
2. Lobo Development Corporation Update on Project Development of the Northwest Corner of University & Central-Route 66 National Research Center (*Presenter: David S. Campbell, Executive Director, Lobo Development Corporation*).....7
3. Information on 4th Quarter Consolidated Financial Report through June 30, 2024 (*Originally presented by Norma Allen, University Controller, UNM*).....8
4. UAP 7000 Categorization of Reserves (*Presenter: Jeremy Hamlin, Director, OPBA Financial Services*).....9

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

Action Items: See Consent Docket

- I. Advisors' Comments [*limit 2 mins.*]
- J. Public Comment not related to the Agenda³ [*limit 2 mins.*]
- K. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)

Regents proceed to UNM Science & Technology Park Executive Boardroom, 851 University Blvd SE

- a. Discussion of personally identifiable information about a student or students pursuant to NMSA 1978, § 10-15-1H(4); and
- b. Discussion of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978).
- L. Vote to Re-Open the meeting
- M. 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
- N. Adjourn

^{1,2,3} To register, please email regents@unm.edu with the subject "Request to provide public comment at 10/17 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, October 15, 2024. Written comments sent to regents@unm.edu are welcomed and will be distributed to the Regents before the meeting.