

Board of Regents Meeting

University of New Mexico

Thursday, February 20, 2025 at 9:00 AM MST

UNM Student Union Building -Ballroom B & Cherry Silver

Livestream: <https://live.unm.edu/board-of-regents.html>

Agenda**I. Call to Order and Confirmation of a Quorum**

Acting Chair Jack Fortner

A. Land Acknowledgment Statement**II. Action Item: Vote to Adopt the Agenda****III. Action Item: Approval of Minutes: December 19, 2024 Regular Meeting & January 17, 2025 Special Meeting****IV. Public Comment Related to Agenda Items**

[time limit per public comment parameters]

V. Advisors' Comments Related to Agenda Items

[limit 2 mins.]

VI. President's Update

Garnett S. Stokes

VII. Regents' Comments**VIII. Action Item: Election of Interim Secretary and Treasurer of the Board pending elections to be held at the annual meeting of the Board of Regents on March 10, 2025**

Jack Fortner, Acting Chair

IX. Regents' Committee Reports**A. Action Item: Vote to Approve Consent Docket:****-----CONSENT DOCKET*-----**

1. Create the Davis-Kozoll Endowed Professorship for Prevention Research and Practice
2. Appoint Dr. Carmella Kahn as the inaugural Holder of the Davis-Kozoll Endowed Professorship for Prevention Research and Practice
3. Appoint Christopher Amos, PhD, as the recipient of the Carolyn R. Surface Endowed Chair in Cancer Population and Data Science
4. CERT Welding Tech TA (New-Taos)
5. CERT Medical Biotechnology (New-Valencia)
6. AA Psychology (New-Valencia)
7. UNMMG Board of Directors Appointments
8. 933 Bradbury – Public Corridor Flooring Replacement - \$400,000
9. OSIS Air Handling Unit #1 (AHU-1) Replacement - \$1,000,000
10. UH-Main Fluoroscopy Room #1 Equipment Replacement - \$600,000
11. Financial Actions Report and Certification through December 31, 2024
12. Board Appointments and Reappointments to LEI Board of Directors Public Members

13. Project Construction Approvals (all items above \$2 Million):
 - a. UNMT Pueblo Hall East HVAC and Roof Replacement
 - b. Alvarado Hall Dormitory Elevator Install
 - c. Alvarado Hall Dormitory Community Restroom Modernization
 - d. Humanities Building Demolition
14. 2025 UNM Valencia County Local Obligation Bond Sale Resolution
15. Proposed Revisions to Regents' Policy 7.7 Travel Reimbursement and Per Diem

*Docket Note: Number(s) 1-6 moved from Student Success, Teaching and Research [SSTAR] Committee; 7-10 from Health Sciences Center Committee; Numbers 11-15 moved from Finance & Facilities [F&F] Committee.

B. Student Success, Teaching and Research Committee [SSTAR]

Regent Paula Tackett, Chair

Action Items: See Consent Docket

C. Health Sciences Center Committee [HSCC]

Regent Schwartz and Regent Fortner, Co-Chairs

1. Action Item: Approval of Sandia Vista Primary Care Clinic - \$19,000,000

Kate Becker, CEO, UNMH

2. Action Item: Approval of UH-Main 2nd Floor OR Suite Renovation - \$40,000,000

Kate Becker, CEO, UNMH

3. Action Item: Approval of UNM Hospital Pavilion Backfill (Design Only) - \$6,000,000

Kate Becker, CEO, UNMH

D. Finance and Facilities Committee [F&F]

Regent Payne, Chair

Action Items: See Consent Docket

1. Information Item (no presentation): Fixed Income Investment Portfolio Presentation

Originally presented by: Kenny Stansbury, University Treasurer, Financial Services and Max Kotary, Aon Investments

2. Information Item (no presentation): Information on 2nd Quarter Consolidated Financial Report through December 31, 2024

Originally presented by: Norma Allen, University Controller, Financial Services and Kenny Stansbury, University Treasurer, Financial Services

X. Action Item: Vote to Recess the Board of Regents

to hold the 'Meeting of the Member' for Lobo Energy, Inc.; Lobo Development Corporation; Rainforest Innovations; and UNM Medical Group, Inc.

A. 10-Minute Break

XI. Meeting of the Member – Lobo Energy, Inc. (LEI)

A. Vote to Convene the Meeting of the Member

Acting Chair Jack Fortner

B. Action Item: Acceptance of the Summarized Minutes of the February 15, 2024 & FY 2023-24 Audit

Presenter: Jason Strauss, President/CEO, Lobo Energy Inc.

C. Vote to Adjourn

XII. Meeting of the Member - Lobo Development Corporation Annual

A. Vote to Convene the Meeting of the Member

Acting Chair Jack Fortner

B. Action Item: Acceptance of the Summarized Minutes of the February 15, 2024 Meeting & the FY 2023-24 Audit

C. Vote to Adjourn

XIII. Meeting of the Member – Rainforest Innovations (RI)

A. Vote to Convene the Meeting of the Member

Acting Chair Jack Fortner

B. Action Item: Acceptance of the Summarized Minutes of the February 15, 2024 Meeting and Audit Report

Lisa Kuuttilla, CEO & Chief Economic Development Officer, UNM Rainforest Innovations

C. Vote to Adjourn

XIV. Meeting of the Member - UNM Medical Group

A. Vote to Convene the Meeting of the Member

Acting Chair Jack Fortner

B. Action Item: Approval of the Annual Report and Audited Financials

Gary Mlady, Interim President & CEO UNMMG

C. Vote to Adjourn

XV. Vote to Reconvene the Board of Regents

XVI. Advisors' Comments

[limit 2 mins.]

XVII. Public Comment Unrelated to Agenda Items

[limit per public comment parameters]

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

Regents proceed to Cherry Silver Room

A. Discussion and/or determination of matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the University is or may become a participant pursuant to NMSA 1978, § 10-15-1H(7)

XIX. Vote to Re-Open the Meeting

A. 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

XX. Adjourn