



BOARD OF REGENTS

AGENDA BOOK

**October 21, 2020
9:00 AM Open Session
Virtual Meeting**



Regular Meeting of
The Board of Regents of the University of New Mexico
October 21, 2020; 9:00 AM
Open Session and Executive Session
Virtual Meeting¹: <https://live.unm.edu/board-of-regents>

AGENDA (revised)

TAB

- I. Call to Order and Confirmation of a Quorum *Regent President Douglas M. Brown*
- II. Adoption of the Agenda
- III. Approval of the Minutes of the September 10, 2020 special meeting..... 1
Public Comment² [limit 3 mins.]
Comments from Regents
- IV. President's Administrative Report, *Garnett S. Stokes* 2
- V. Information Item: Update on Title IX Regulations, *Francie Cordova, Director of OEO* 3
- VI. Information Item: UNM Foundation FY20 Year-End Update and Strategic Plan
Overview, *Jeff Todd, President and CEO, UNM Foundation; Randy Velarde, Chair, UNMF Board of Trustees* 4
- VII. Information Item: Project ECHO, *Sanjeev Arora, Founder and Director, Project ECHO*..... 5
[This item was presented in HSC Committee]
- VIII. Regents' Committee Reports

Approval of Consent Docket

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

- A. [ASAR]* Approval: Summer 2020 Degree Candidates C-1
- B. [F&F]* Approval of Disposition of Surplus Property for July/Aug.2020 C-2
- C. [F&F] Approval of Project Construction: C-3
1. UNM Reserve Officer Training Corps (ROTC) Renovation
 2. UNM Popejoy Hall Artist Support Spaces Phase 2 Renovations
 3. Lomas Chiller #3 Replacement
 4. Hibben Center for Archaeology Research-Smoke Control Upgrade Project
 5. Natural History Science Center Re-Approval
 6. Innovation Discovery & Training Center (IDTC) Roof Replacement
 7. Artificial Turf Replacement, University Stadium
 8. UNM Los Alamos Library Renovation
 9. UNM Valencia Campus Workforce Training Center

- D. [F&F] Approval of Lobo Development Corporation Board of Directors
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- E. [F&F] Approval of Lobo Energy, Incorporated-Revised Management Services
Agreement effective November 1, 2020 C-5
- F. [HSCC]* Approval of Contract: Elekta Inc. for the Service Maintenance and
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- G. [HSCC] Approval of Capital Project to Renovate an Area in the Med-2 Building
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 - 1. Agreement with Kronos Corporation, \$6,983,759
 - 2. Capital Project – BBRP-Radiology-X-Ray Replacement, \$400,000
 - 3. Capital Project – Former Galles Saturn Building Renovation & Site Drainage
Improvements, \$2,700,000
 - 4. Capital Project – UH Main – Kewanee Boiler Replacement, \$1,000,000
 - 5. Capital Project – UNMH-BBRP-3 West–Fan Wall HVAC System, \$1,200,000
 - 6. Capital Project – Carrie Tingley Hospital – General X-Ray Room 1 –
Equipment Replacement, \$400,000
 - 7. Capital Project – Carrie Tingley Hospital-Radiology – EOS Imaging system
Project, \$1,500,000
 - 8. Capital Project – UPC-Replacement Boilers, \$700,000

* [ASAR] Academic/Student Affairs & Research Committee; [A&C] Audit & Compliance Committee; [F&F] Finance & Facilities Committee; [HSCC] Health Sciences Center Committee

Health Sciences Center Committee [HSCC], Regent Schwartz, Chair

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 - 3. Name Dr. Patricia Ann Watts Kelly as the Holder of the Dr. Patricia Higgins
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[This item is listed for information only and will not be presented.]

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Action Items

- A. Approval of UNM Seal, Assata Zerai, VP DEI..... 21

[Re. Action Items: In addition, the Naming Items on the HSC Committee agenda, Items B.(1-6), received unanimous approval in ASAR Committee]

Audit and Compliance Committee [A&C], Regent Brown, Chair
Information Item

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

- a. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978) – regarding: President Stokes’ Performance Evaluation
- b. 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)
- c. Discussions, and where appropriate determination, of matters subject to attorney-client privilege pertaining to threatened or pending litigation, as permitted by Section 10-15-1(7), NMSA (1978)
- d. Discussion of potential acquisition of real property rights by the University, as permitted by Section 10-15-1(8), NMSA (1978)
- e. Discussion, and where appropriate determination, relative to strategic and long-range business plans or trade secrets of public hospitals, as permitted by Section 10-15-1(9), NMSA (1978)

XI. Vote to re-open the meeting and certification that only those matters described in Agenda Item X. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session

XII. Adjournment

¹Under the current guidelines from the Governor, and in order to slow the spread of COVID-19, the UNM Regents will meet online on the Zoom platform. Additionally, following the NM Attorney General's recent guidelines for Open Meetings Act compliance, public access to view or listen to Regent meetings is provided via a livestream of the virtual meeting. To view the livestream, go to the following link: <https://live.unm.edu/board-of-regents>

²Public comment will be heard during the meeting. Due to the nature of online meetings and the logistics of getting speakers connected, anyone wishing to provide public comment during the meeting *must register their intent to speak before noon on Tuesday, October 20, 2020*. In order to sign up for public comment, please email regents@unm.edu, [or call 505-277-7639 and leave a message] with the subject, “Request to provide public comment at 10/21 Regent’s Meeting”, and include the below information:

1. First name and last name
2. Email address and telephone number
3. Affiliated organization & Professional Title (if applicable)
5. Topic you would like to address

*Please consider submitting your comments in writing to regents@unm.edu, so that in the case of connection difficulties during the public comment time, your comment can be read aloud during the 3 minute time limit.

Instructions on steps to follow in order to provide public comment will be emailed to registered speakers.

**Minutes of the Special Meeting of
The Board of Regents of the University of New Mexico
September 10, 2020; 9:00 AM Open Session
Virtual meeting via Zoom; livestreamed for public viewing**

Members Present

Douglas Brown, President
Kim Sanchez Rael, Vice President
Sandra Begay, Secretary/Treasurer
Melissa Henry
Marron Lee
Robert Schwartz

Members Not Present

Rob Doughty

Administration Present

Garnett S. Stokes, President; James Holloway, Provost and EVP for Academic Affairs; Michael Richards, Interim EVP for Health Sciences Center; Teresa Costantinidis, SVP for Finance and Administration; Loretta Martinez, Chief Legal Counsel; Assata Zerai, VP for Equity and Inclusion; Dorothy Anderson, VP HR; Sanjeev Arora, Director Project ECHO; Cheryl Willman, Director and CEO, UNM Comprehensive Cancer Center; Ava Lovell, Sr. Executive Officer for Finance & Administration, HSC; Duane Arruti, CIO; Eddie Nunez, Athletic Director; Cinnamon Blair, Chief University Marketing and Communications Officer; Barbara Damron, Chief Government Relations Officer; Liz Metzger, University Controller; Terry Babbitt, President's Chief of Staff

Advisors Present

Nancy Shane, President, Staff Council; Nikhileshwara 'Nikhil' Reddy Naguru, President, GPSA; Muskan 'Mia' Amin, President, ASUNM

Others in Attendance

Susan Smolinske, Directory, NM Poison and Drug Information Center and Professor in the College of Pharmacy; Don Godwin, Dean of the College of Pharmacy; Heather Jarrell, Interim Chief Medical Examiner, Director of Neuropathology and Associate Professor of Pathology; Robb McLean, Professor, Dept. of Emergency Medicine and Interim President & CEO, UNMMG

CALL TO ORDER AND CONFIRMATION OF A QUORUM

Regent President Douglas M. Brown called the meeting to order at 9:05 AM and confirmed a quorum with six members attending virtually over Zoom. Regent Rob Doughty was not in attendance.

VOTE TO ADOPT THE AGENDA

The motion to adopt the agenda passed unanimously (1st Rael; 2nd Begay; roll call vote – all members voted yes).

APPROVAL OF MINUTES OF THE JULY 14, 2020 SPECIAL MEETING

Regent Brown asked if any member had any corrections or changes to the draft minutes. There being none, he asked for a motion to approve.

The motion to approve the minutes of the July 14, 2020 special meeting passed unanimously (1st Begay; 2nd Lee; roll call vote - all members voted yes).

PUBLIC COMMENT

Shaikh Ahmad, Project Lead for PNMGC (Project for NM Graduates of Color) spoke in support of new RPSP funding for the program which does not have a steady source of funding.

PNMGC has functioned for almost 18 years as a catalyst to promote inclusion and equality with a dynamic support system and peer mentoring program for students of color.

Peter Vorobieff, Professor, Department of Mechanical Engineering, spoke in support of the faculty union and the COVID-19 MOU between the union and UNM administration which will safeguard faculty and students' health and ensure there are no adverse career effects for faculty. Further down the road, the union can help with faculty retention. The School of Engineering recently lost some high-profile faculty. If the faculty union is effective in negotiating salaries more consistent with national trends, this will help faculty retention.

Lorna Joachim, Adjunct Lecturer III, Psychology Department, spoke in support of the union and adjunct professors who are part-time workers in name only. Adjunct faculty are integral to the functioning and mission of the University and even to its reputation, yet are given little support or financial security. Dr. Joachim said she looked forward to a time when adjunct professors' efforts are acknowledged and financially compensated for at realistic levels commensurate with the work required and the experience they offer.

Jerry Godbout, Asst. Professor of Chemistry, UNM Valencia, spoke in favor of the faculty union and the recent Memorandum of Understanding between UA-UNM and the administration regarding the safe restarting of campus activity for the fall semester which demonstrates the progress that can be made when both sides work together. He emphasized the University is for the students and spoke about the importance of a shared concern for the health and safety of students, and by extension the entire university community.

Kristian Simcox, Asst. Professor, Department of Fine Arts, Humanities and Social Sciences, UNM Gallup, expressed support for a fair contract and for administration and the faculty union to move forward in collaborative negotiations for the first collective bargaining agreement; also recognized the collaborative efforts that produced the joint agreement regarding faculty members' return to work in the face of challenges presented by COVID-19.

Kevin Vigneau, Professor, Department of Music, commended UNM administration and United Academics for the cooperative work over the summer and the creation of the MOU for COVID safety protocols and retirement packages, and expressed concern about cuts going forward, especially for those that could be the result of the elimination of whole programs.

COMMENTS FROM REGENTS

Regent Begay commended President Stokes for the University's reopening process that was put into place for the fall semester and for the cooperative approach with the faculty union supporters mentioned in the public comments.

PRESIDENT'S INTRODUCTORY COMMENTS

President Stokes introduced the following items on the agenda, the first pertaining to Research and Public Service Project (RPSP) Legislative Funding requests. This special meeting was needed because new RPSPs and expanded funding requests for existing RPSPs are required to be submitted to the HED every year by mid-September. These funding requests pertain to the next funding cycle, fiscal year 2021-2022. Under the state's current financial circumstances and with the anticipation of a considerable lack of funding, UNM was encouraged to submit proposals related to COVID needs. There is also recognition by many state leaders that athletic programs across the nation are facing a serious financial predicament due to season postponements and other factors also related to COVID. The subsequent agenda item on the HSC financial statements is brought forward in response to state agency request for information about the hospital project. Recognizing that it is the largest public capital project in the state of New Mexico's history, there is an ongoing review

of the financial status of the Health Sciences enterprise, and as a result, the recently available FY20 year-end financials are presented as an information item.

Regent Marron Lee commented that she appreciated the efforts that went into developing the RPSP proposals and understood the challenges around determining which requests to make during these financial times but cautioned there will be hard decision coming in the future. When added up, UNM is looking at 9% across the board cuts for many programs. She expressed concerns for making a \$4 million request during a financial crisis and questioned whether all of the projects are COVID related.

Regent Rob Schwartz requested that each of the projects be discussed and voted upon individually rather than as a group.

APPROVAL OF FY22 LEGISLATIVE FUNDING REQUESTS: NEW AND EXPANSION REQUESTS FOR RESEARCH AND PUBLIC SERVICE PROJECTS [RPSP]

Barbara Damron presented the item and opened with a review of the Legislative timeline. The 55th NM Legislature will start in January 2021 and the expansion request in this context (FY22 request) means restoring back to the FY21 RPSP funding levels, prior to the cuts that occurred during the June 2020 Legislative Special Session. At the 2nd Session of the 54th Legislature, total RPSP funding, for Main and HSC, was \$55 million. At the 1st Special Session, funding levels dropped to \$51 million. With the new and expanded requests totaling just over \$4 million, this will put the total RPSP funding request for the 55th Legislature back to the \$55 million level.

Dr. Damron discussed each of the new and expansion RPSP requests, referring to slides made available. The 2 new funding requests were for: 1) \$618,312 for the College of Education and Human Sciences' (COEHS), UNM United ECHO project, and 2) \$185,850 for the Project for New Mexico Graduates of Color (PNMGC). The 4 expansion funding requests included: 1) \$1 million for Department of Athletics; 2) \$1,592,200 (\$342,200 plus \$1,250,000 non-recurring) for UNM's Comprehensive Cancer Center; 3) \$244,888 for the NM Poison and Drug Information Center (NMPDIC); and 4) \$537,950 for the Office of the Medical Investigator (OMI).

Regent Brown addressed the UNM United ECHO project funding request and asked Dr. Sanjeev Arora, Founder and Director of Project ECHO, to speak about the efficacy of the ECHO model in the field of K-12. Dr. Arora said there are about six states in the U.S. that have adopted ECHO for Education. What makes this request particularly innovative is the K-12 teachers who participate will also get UNM credits which can be applied toward further education opportunities at UNM, and he congratulated Dr. Hansel Burley, Dean of COEHS, for the collaboration in that area. Dr. Arora discussed various funding sources for ECHO education projects among the states, including executive branch funding, DOE, and philanthropic funding. This project has the potential to put UNM squarely in the center of a mission for UNM to mentor and support teachers in New Mexico and it has huge potential as seen already in other states.

Dr. Damron presented overviews for each of the funding requests. **See ATTACHMENT A.**

There was discussion about the ECHO education project. Regent Lee asked for clarification about the model. Dr. Arora explained that it is really about enabling teachers to be better teachers. A survey of teachers found that they are extraordinarily feeling isolated and don't have access to best practices in rural areas on how to teach their students. In addition, career pathways will be opened up for teachers to advance themselves, so this is a very innovative and will be a big incentive for teachers. Regent Lee agreed that this project is COVID related

and relayed an experience where a teacher did not show up on the first day of school because she was not trained to teach via the internet, a requirement due to the COVID crisis.

Regent Kim Rael agreed on the huge need for the ECHO education project. She highlighted the great potential cost effectiveness of the program and inquired about the cost drivers and whether the pilot project could be scaled up for more participation. There was discussion about startup costs and getting the new program embedded in Main Campus' COEHS. The plan is for ultimately the cost per student teacher to go down dramatically. Regent Rael urged that the cost effectiveness element for the long-term for the program be articulated to the HED and the Legislature.

Regent Sandra Begay requested that the ECHO education proposal better clarify the project expectations, including that it is a new program on Main Campus that will partner with ECHO.

There being no further discussion, Regent Brown asked for a motion:

The motion to approve the new RPSP request in the amount of \$618,312 for the Consolidated College of Education and Human Sciences (UNM United ECHO) project passed unanimously (1st Lee; 2nd Rael; roll call vote - all yes votes).

There was discussion about the funding request for PNMGC.

Regent Begay said she was familiar with this program and was a little surprised it made the list given that other service units' funding such as African American, La Raza and American Indian Student Services were all held to zero. She requested that there be clarification in the program description that the funds would enhance what the program is already doing, and she requested that American Indian Student Services be added to the list of programs with which PNMGC collaborates.

There was discussion about whether the PNMGC request was COVID-related. Regent Lee questioned the relation and urged caution in approving funding when there is a lack of financial resources. Regent Brown explained why he thought the program had a direct COVID connection and a solid connection to the University's highest priorities.

Provost Holloway clarified that a more detailed write-up outlines the program's work with Native American students. Regarding funding, even though this program is long-standing, it does not have a relatively stable funding stream similar to what the other student-serving programs have, and the goal of this particular RPSP is to establish that foundation.

Student Regent Henry said this program serves many different students, including international students. She agreed that the program is COVID related as a lot of graduate student are struggling; the funding is important so students receive the support they need.

There being no further discussion, Regent Brown asked for a motion:

The motion to approve the new RPSP request in the amount of \$185,850 for the Project for New Mexico Graduates of Color (PNMGC) passed with a vote of 5 to 1; Regents Brown, Begay, Henry, Rael, and Schwartz voted yes; Regent Lee voted no (1st Schwartz; 2nd Henry).

There was discussion about the funding request for Athletics.

Regent Schwartz expressed concerns for seeking an additional \$1 million for Athletics and said he would change the request to an additional and urgent need of \$1 million for

academics. He expressed respect for the athletic program and acknowledged that it is well-administered but called into question whether UNM can afford to have a program of its magnitude or whether it is time to reconsider the role of athletics at UNM. Regent Schwartz talked about the urgent need for more resources for faculty salaries and other academic needs and explained that such a request would qualify as COVID-related. He emphasized the importance of sending a message about what is most important to the University.

Regent Begay commented that funding for academics would be a different discussion as part of I&G budgeting, versus RPSP funding which is a unique type of funding.

Regent Lee clarified that the Athletics request was also specifically requested by some state legislators, and she discussed how the COVID crisis has directly affected revenues for athletics. This also supports athletic students in the area of scholarships and their socio-economic needs.

Student Regent Henry commented about the many other programs on campus and asked if those needs were being communicated to legislators, and she asked why athletics was being valued over the other programs that have financial needs.

AD Nunez strongly affirmed his support for the whole mission of the University, and explained more about the situation with Athletics and how the COVID crisis has affected it. The Athletic Department's self-generated revenues, like ticket sales, were hit very hard due to the COVID crisis. For UNM, 60% of Athletics' revenues are from self-generated funding. The average in the Mountain West Conference is 40%. He talked about the student athletes, their hard work, their exemplary GPA standings and the scholarship needs.

Regent Brown voiced his support for the request. The Athletics business model is very different from that of academics, mostly due to the amount of self-generated revenue, and this created a disparate impact from a budget perspective due to the COVID crisis. Regent Brown agreed on the need for a long-term strategy and vision for a sustainable athletics program and added there is some hard work that will have to be done.

After further discussion, Regent Lee moved approval.

The motion to approve the RPSP expansion request of \$1 million for the Department of Athletics passed with a vote of 4 to 2; Regents Brown, Begay, Lee and Rael voted yes; Regents Henry and Schwartz voted no (1st Lee; 2nd Rael).

Regent Brown added that Athletics is an integral part of the University, and now it has good financial controls in place. He reiterated that the program has been devastated by the COVID crisis with millions of dollars of revenues gone due to cancellation of events.

There was discussion about the funding request for the Cancer Center.

Regent Lee affirmed the Cancer Center is one of UNM's crown jewels, but she questioned how the request was COVID-related.

Dr. Michael Richards agreed that this Health Sciences Center (HSC) request was not predominantly COVID-related like the 2 other HSC requests, and he explained the different set of circumstances that brought this recommendation. The Cancer Center is up for its NCI renewal and it's imperative that State support for the Cancer Center be demonstrated. As Dr. Damron mentioned, UNM's Cancer Center receives the most modest state support of any other cancer center. Although it doesn't fit specifically the COVID component, the Cancer Center has been impacted by COVID since it is a statewide program that provides

resources for all of New Mexico, regardless of one's health plan or delivery system. Dr. Cheryl Willman briefly discussed the COVID impacts. The Cancer Center kept clinics open throughout the pandemic. The center normally sees about 500 patients a day, and during the pandemic it continued to treat patients, converting 35-40% to video or telemedicine visits, and providing needed radiation and chemo treatments as well as continued outreach to communities across the state.

There being no further questions or discussion, Regent Brown asked for a motion to approve:

The motion to approve the RPSP expansion request of \$342,200 plus \$1,250,000 in nonrecurring funds, for the UNM Comprehensive Cancer Center passed with a unanimous vote in favor (1st Lee; 2nd Rael; roll call vote - all yes votes).

There was brief discussion about the last two HSC items, funding requests for the NM Poison and Drug Information Center (NMPDIC) and the Office of Medical Investigator (OMI). Regent Lee made the comment that these are statewide programs that are required by statute and it has always been unclear to her why funding requests had to come from UNM to support what is required under statute. Regent Lee motioned approval for each item.

The motion to approve the RPSP expansion request of \$244,888 for the NM Poison and Drug Information Center passed with a unanimous vote in favor (1st Lee; 2nd Begay; roll call vote - all yes votes).

The motion to approve the RPSP expansion request of \$537,950 for the Office of Medical Investigator passed with a unanimous vote in favor (1st Lee; 2nd Schwartz; roll call vote - all yes votes).

Regent Schwartz requested to add a motion for a vote:

Regent Schwartz motioned to add a \$1 million request of funds from the Legislature to fill the immediate and urgent need for academic support.

Regent Brown said this would be more of an I&G request and it could be taken up at the October meeting. Regent Schwartz responded that this would fit into either category, I&G or RPSPs. The funds would fill an immediate and urgent hole as a result of COVID, and this sends a message about what's important to Regents when special one-time appropriations are considered.

There was no second; the motion died on the floor.

Regent Brown thanked Regent Schwartz for his sincere and worthy interest in the whole academic program.

INFORMATION ITEM: UNM HSC JUNE 30, 2020 UNAUDITED/PRELIMINARY FINANCIAL STATEMENTS

Michael Richards gave an introduction. Dr. Richards talked about the HSC working with members at both the legislative and executive branches as some critical projects, predominantly the Hospital Tower project and the Cancer Center radiation project are being advanced, and this requires reporting on the financial positions. He talked about the unprecedented times with the public health emergency and the COVID response that led to disruptions in the way work was done, shutting down some services and greatly expanding others. Now the HSC is pivoting back into dealing with the rebound of volumes. Dr. Richard's talked about the current strength of Health Sciences Center's financial position, in spite of the

disruptions and challenges. Dr. Richards touched on the 18-month major operational improvement initiative for the clinical delivery system; the implementation of several new programs with the state of New Mexico, particularly around managed Medicaid; and the federal support that came in through the CARES Act. Dr. Richards noted the incredible work of the management team and providers at all levels that helped with the COVID response. He thanked the HSC community for the work and the sacrifices made to ensure that New Mexicans are getting the care that they need during this emergency. He turned the presentation over to Ava Lovell to present more details.

Ms. Lovell presented the fiscal year-end financial numbers, referring to slides that were provided in the eBook. Ms. Lovell focused her review on comparisons of actual revenues and expenses for this year as compared to actuals from last fiscal year. She started with a look at the Academic Enterprise -- all HSC schools, colleges, research and administration. Total revenues were \$736 million, \$62 million over last year's; total expenses were \$716 million, \$49 million over last year's, which brought net income to \$20 million, \$13 million more favorable than last year's. For UNM Hospitals, revenues were up \$137 million over last year while expenses were up \$114 million. This brought net income to \$24 million, \$23 million higher than last year. The higher revenues were largely due to an \$80 million improvement in hospital revenues attributable to the operational improvements initiative; the \$33.5 million capital appropriations for the New Hospital Tower (\$30m) and the Center for Movement Disorder (\$3.5m); and the \$20 million CARES Act funding. On the expense side, compensation was up \$18 million over last year, driven primarily by hiring contract and traveler employees. Purchases were up \$24 million, primarily due to COVID needs. The \$33.5 million funding for the committed capital projects also shows up as an expense, the funds are restricted for capital assets and moved over to the balance sheet. Ms. Lovell discussed the \$83 million new hospital tower project that recently received approval to move to the State Board of Finance. The HSC has already set aside about \$63 million for the project. Ms. Lovell briefly discussed the financials for UNM Medical Group and Sandoval Regional Medical Center (SRMC).

Regent Lee thanked Ms. Lovell for the thorough presentation that included also the Medical Group.

ADJOURN

There being no further business, Regent Brown asked for a motion to adjourn: Regent Begay motioned; Regent Rael seconded; all were in favor; the meeting adjourned at 10:56 AM.

Approved:

Attest:

Douglas M. Brown, President

Sandra K. Begay, Secretary/Treasurer

ATTACHMENT A

Attachment to the Minutes of the Sept. 10 BOR

UNM Board of Regents
September 10, 2020

FY22 UNM Research and Public Service Project (RPSP) Requests: New and Expanded



RPSP Totals with \$1,250,000 non-recurring

- 2nd Session of the 54th Legislature FY21 RPSP Actuals (Feb 2020)
 - Total RPSP Funding: \$54,740,200
 - Main and Branches: \$13,325,800
 - HSC: \$41,414,400
- 1st Special Session of the 54th Legislature FY21 RPSP Actuals (June 2020)
 - Total RPSP Funding: \$51,455,790
 - Main and Branches: \$12,526,300
 - HSC: \$38,929,500
- 1st Session of the 55th Legislature FY22 RPSP New and Expansion Requests (Jan-Mar 2021)
 - Total RPSP Funding Requested: \$55,168,252
 - Main and Branches \$12,382,662
 - HSC: \$42,639,138

ATTACHMENT A
Attachment to the Minutes of the Sept. 10 BOR



Recent Legislative Timeline regarding RPSPs



- **February 2020:** 2nd Session of the 54th Legislature approved RPSP funding for FY21
- **June 2020:** 1st Special Session of the 54th Legislature resulted in 6% cuts to all FY21 RPSPs funded in the 2nd Session of the 54th Legislature
- **For the 55th Legislature, January 2021:** Expansion request in this context (FY22 request) means restoring back to FY21 RPSP funding prior to the cuts that occurred during the June 2020 Special Session

ATTACHMENT A
Attachment to the Minutes of the Sept. 10 BOR



RPSP Funding FY21 & FY22

ATTACHMENT A
Attachment to the Minutes of the Sept. 10 BOR



**Empowering our
STATE of minds.**

- **FY21 RPSP recap**
 - FY21: UNM received funding for 59 RPSPs
 - FY21 UNM RPSP total: \$50.2 million
 - FY21 UNM Total I&G: \$316.5 million
 - FY21 UNM RPSP funding = 15.8% of total I&G
- **FY22 RPSP request**
 - 2 new RPSP requests; 4 expanded RPSP funding requests
 - Total new/expanded funding request: **\$4,179,200**
 - If funded, would result in a total of \$55 million in RPSP funding for FY22

FY22 RPSP New and Expanded Funding Requests

New and Expanded RPSP Requests	FY21 Funding Amount	FY22 Funding Request	New/Expansion Amount
Consolidated College of Education and Human Sciences (UNM UNITED ECHO)	\$ -	\$ 618,312	\$ 618,312
GPSSA: Project for New Mexico Graduates of Color	\$ -	\$ 185,850	\$ 185,850
Department of Athletics	\$ 3,776,900	\$ 4,776,900	\$ 1,000,000
UNM Comprehensive Cancer Center*	\$ 5,361,000	\$ 6,953,200	\$ 1,592,200
NM Poison and Drug Information Center	\$ 2,067,900	\$ 2,312,788	\$ 244,888
Office of Medical Investigator	\$ 5,206,900	\$ 5,744,850	\$ 537,950
Total Request			\$ 4,179,200

*Expansion Amount Includes \$342,200 expansion and \$1,250,000 which was a special, non-recurring appropriation.

ATTACHMENT A
Attachment to the Minutes of the Sept.10 BOR

UNM Main Campus New RPSP Request Graduate and Professional Student Association (GPSA)

Project for New Mexico Graduates of Color (PNMGC)

- RPSP Funding Request: **\$185,850.00**
- PNMGC is a student-led program at UNM that provides peer-mentoring services to all graduate students and directly targets graduate students of color, while also extending its services to undergraduates.
- PNMGC offers workshops and activities that are coordinated with other student-serving programs, such as the Graduate Resource Center, El Centro de la Raza, and African American Student Services.
- Peer mentoring is PNMGC's mainstay service, and it is not formally duplicated by any other student resource available to graduate students. The Peer Mentoring Program matches students across disciplines and stated preferences, such as first language, cultural background, first-generation status, gender, sexual orientation, international status, students with disabilities, non-traditional, and academic/research interests to offer sustained peer support for graduate student success that goes beyond academic advising. PNMGC mentors students holistically in a positive manner as they progress and complete their program of study.

ATTACHMENT A
Attachment to the Minutes of the Sept.10 BOR

UNM Main Campus New RPSP Request College of Education and Human Sciences

UNM UNITED ECHO

- RPSP Funding Request: **\$618,312.00**
- The mission of the UNM University Network with Integrated Technology for Educational Development (UNITED) Extension for Community Healthcare Outcomes (ECHO) project is to achieve measurable learning improvement for every child of school age in New Mexico.
- The COVID-19 pandemic has exacerbated the disparities that exist for educators and students in rural areas.
- UNM UNITED ECHO will get the right information to the right people at the right time.



ATTACHMENT A
Attachment to the Minutes of the Sept.10 BOR

UNM Main Campus Expanded RPSP Request

Department of Athletics

- Total FY21 RPSP funding: \$3,776,900; Expansion Request: **\$1,000,000** for a total of \$4,776,900 for FY22
- UNM Athletics is requesting a \$1,000,000 increase in State support due to COVID-19 severely restricting the Athletic Department's ability to self-generate revenues.
- The Athletic Department remains committed to providing scholarships for Student-Athletes and meeting their increasing socio-emotional needs in a COVID-19 world.



ATTACHMENT A
Attachment to the Minutes of the Sept.10 BOR

UNM HSC Expanded RPSP Requests

- **UNM Comprehensive Cancer Center**
 - Total FY21 RPSP: \$5,361,000; Expansion Request: **\$342,200 PLUS \$1,250,000 in nonrecurring funds**--for a total of 6,953,200 for FY22
- **New Mexico Poison and Drug Information Center**
 - FY21 RPSP: \$2,067,900; Expansion Request: **\$244,888** for a total of \$2,312,788 for FY22
- **Office of Medical Investigator**
 - Total FY21 RPSP: \$5,206,900; Expansion Request: **\$537,950** for a total of \$5,744,850 for FY22

ATTACHMENT A
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Sept.10 BOR

NM Poison & Drug Information Center Expansion Request

ATTACHMENT A
Attachment to the Minutes of the
Sept.10 BOR

- **RPSP Funding Request: \$244,888.00**
- The New Mexico Poison Drug and Information Center (NMPDIC) is the state's poison center and is nationally accredited as a regional poison center.
- The RPSP Request will support: Medical Director and Health Educator FTE
 - In FY21, the RPSP funds 64.3% of this state-wide resource
 - Over the last 4 years, the NMPDIC has spent down \$234,000 of its reserves
- **COVID-19 response:**
 - The NMPDIC has been instrumental in the COVID-19 hotline, fielding over 63,383 calls as of September 8th
 - NMPDIC was the first to detect and report methanol poisoning from hand sanitizer

UNM Comprehensive Cancer Center Expansion Request

ATTACHMENT A
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- **RPSP Funding Request: \$342,200 plus \$1,250,000 in nonrecurring funds**
- **FY22 RPSP expansion funds would support:**
 - Recruitment of 6 cancer physicians, 6 cancer scientists, and associated staff
 - Increased support for statewide clinical trials network and community outreach programs
 - Increased investment in education and training programs for workforce development
 - Improve informatics and electronic data systems for clinical care and research (to meet NCI metrics)
- UNM CCC submitted an application of emergency federal funding to the NIH for \$5M, annually, that will be used to build public health infrastructure in Tribal communities to deal with pandemics, such as COVID-19, but also future needs including enhanced cancer screening

Office of the Medical Investigator Expansion Request

ATTACHMENT A
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Sept.10 BOR

- **RPSP Request: \$537,950**
- The Office of the Medical Investigator is a state agency administratively housed at the School of Medicine and governed by a Board of Directors that includes the Secretaries of Health and Indian Affairs, the Chief of the State Police, the Dean of the School of Medicine and a representative of the State Board of Thanatopractice.
- OMI's state-mandated mission is to investigate all deaths in the State of New Mexico that meet jurisdictional requirements.
- The Primary goal of the RPSP expansion is to increase staffing levels:
 - OMI is currently operating at a 45% vacancy rate for medical examiners
 - The RPSP funding accounts for 47% of OMI's total operating budget, focused on state-mandated duties
 - Inadequate funding leads to understaffing, which leads to delays in death certification and autopsy reports, both of which have direct financial and emotional impact on NM residents
 - As a result of COVID-19, additional costs include: increased case loads, decedent transportation, and assisting hospitals and funeral homes with body storage during the pandemic

Approval Request: \$4,179,200 for 6 new and expanded RPSPs for FY22

New and Expanded RPSP Requests	FY21 Funding Amount	FY22 Funding Request	New/Expansion Amount
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Total Request			\$ 4,179,200
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Sept.10 BOR



President's Administrative Report

Garnett S. Stokes

President's comments will be delivered at the meeting

President's Administrative Report

Garnett S. Stokes, President
Wednesday, October 21, 2020



Credit

\$237M AWARDED TO UNM & PROJECT ECHO

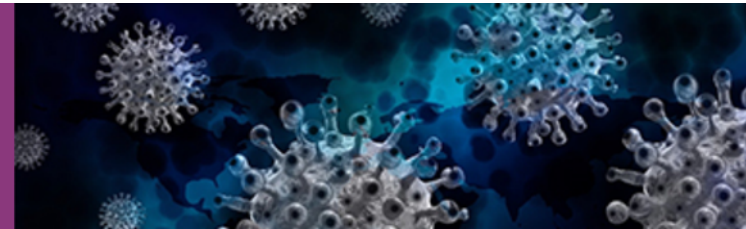
The funding will expand a pilot program to educate nursing homes about COVID-19 infection control. The program will be available to any nursing home wishing to receive training.

The effort is in partnership with the Department of Health and Human Services' Agency for Healthcare Research and Quality (AHRQ).

Over 70,000 of our nation's 200,000 COVID-19 deaths have occurred among nursing home residents, which is why it is so important that Project ECHO will lead this national program to offer infectious disease training to every nursing home in America.

COVID-19 Response

Sharing knowledge, saving lives. ECHO responds to COVID-19 locally, nationally, globally.



PROFESSORS HONORED AMONG '100 INSPIRING HISPANIC/LATINX SCIENTISTS'

- UNM faculty were recognized by Cell Mentor as three of the 100 Inspiring Hispanic/Latinx Scientists in America
 - Gabriel López
 - Maggie Werner-Washburne
 - Fernando Valenzuela



LOBO TEAMS RECOGNIZED BY NCAA FOR ACADEMIC EXCELLENCE

- NCAA Public Recognition Award, bestowed on teams with an NCAA Division I Academic Progress Rate in the top 10 percent in their sports
 - Men's Basketball
 - Women's Golf
 - Men's Golf



ALUMNI ASSOCIATION GETS CREATIVE WITH HOMECOMING CELEBRATION



- Annual Homecoming 2020 celebration was the week of September 28
- This year's theme, "Connected by the Unexpected," inspired alumni to celebrate in new, creative ways

RESEARCH GRAND CHALLENGES: ACCOMPLISHMENTS TO DATE

SPONSORED

25

RESEARCH
PILOT
PROJECTS



ENGAGING

60

RESEARCHERS

FOR A TOTAL OF

\$156K

27

PUBLICATIONS
&
PROFESSIONAL
PRESENTATIONS

SPONSORED

46

EDUCATIONAL
& COMMUNITY
ENGAGEMENT
INITIATIVES

14

UNM
RESEARCHER
NETWORKING
EVENTS

SUBMITTED

66

GRANT
PROPOSALS TO
HELP FUND
GC RESEARCH



AWARDED

23

RESEARCH
GRANTS
SO FAR

FOR MORE THAN

\$20M

GrandChallenges

RESEARCH GRAND CHALLENGES: EDUCATION PARTNERSHIPS

FUNDED

7

ACADEMIC AFFAIRS
GENERAL EDUCATION
TEACHING FELLOWS

WITH OFFICE OF THE PROVOST

AWARDED

6

EXCELLENCE IN
STUDENT SCHOLARSHIP
AWARDS IN COMM 1130

WITH COMMUNICATIONS & JOURNALISM

RECOGNIZED

16

GRADUATE STUDENT
RESEARCHERS AT
SHARED KNOWLEDGE
CONFERENCE

WITH OFFICE OF GRADUATE STUDIES

AWARDED

4

EXCELLENCE IN
STUDENT SCHOLARSHIP AWARDS
AT UROC

WITH UNDERGRADUATE RESEARCH
OPPORTUNITIES CONFERENCE LEADERSHIP TEAM

GrandChallenges

UNM RESEARCHERS PLAY A KEY ROLE IN \$115M QUANTUM SYSTEMS ACCELERATOR

- The Center for Quantum Information and Control has been selected by the U.S. Department of Energy to play a key role in the new Quantum Systems Accelerator
- A five-year, \$115 million project to create new technological solutions to harness quantum information science
- Brings together a multidisciplinary team of more than 30 partners



FUTURE IN FOCUS 2020 RANKINGS

vizient.

2020 Community Hospital Quality and Accountability UNM Sandoval Regional Medical Center Performance Scorecard

Star rating	Overall rank	Overall score	FUTURE
★★★★	23	67.98%	

vizient.

2020 Comprehensive Academic Medical Center Quality and Accountability UNM Hospitals Performance Scorecard

Star rating	Overall rank	Overall score	FUTURE
★★★	56	50.24%	

vizient.

2020 Ambulatory Quality and Accountability Performance Scorecard University of New Mexico Health System

Star rating	Overall rank	Overall score	FUTURE
★★★★	35	42.97%	



REGENT SANDRA BEGAY AWARDED AISES HONOR



- American Indian Science and Engineering Society (AISES) 2020 Professional of the Year Awards
- Regent Sandra Begay is the 2020 Indigenous Excellence Award winner
- AISES Professional Awards program celebrates the contributions of Indigenous innovators and professionals

BRANCH UPDATES

- UNM-Gallup
 - Faculty-Driven Academic Program Prioritization Report
- UNM Los Alamos
 - Five-year \$500k/year Title V Grant
 - Perkins Grant
- UNM-Taos
 - Will be featured in Laurence Fishburne's *In Depth* series
 - Hub of Internet-based Vocations and Education (HIVE) recognized in "Building the World We Deserve" publication
- UNM-Valencia
 - Five-year \$1.6M TRiO grant
 - Five-year \$2.99M Title V Hispanic Serving Institution grant
- The Office of the Provost is working with the branches to develop a strategic and holistic branch plan

NEW EVP FOR HEALTH SCIENCES AND CEO OF HEALTH SYSTEM

- Douglas Ziedonis, MD, MPH, is UNM's new executive vice president for health sciences and chief executive officer of the UNM Health System, effective December 1
- Dr. Ziedonis is currently the associate vice chancellor for health sciences at UCSD
- He will launch the search for the new UNM School of Medicine dean



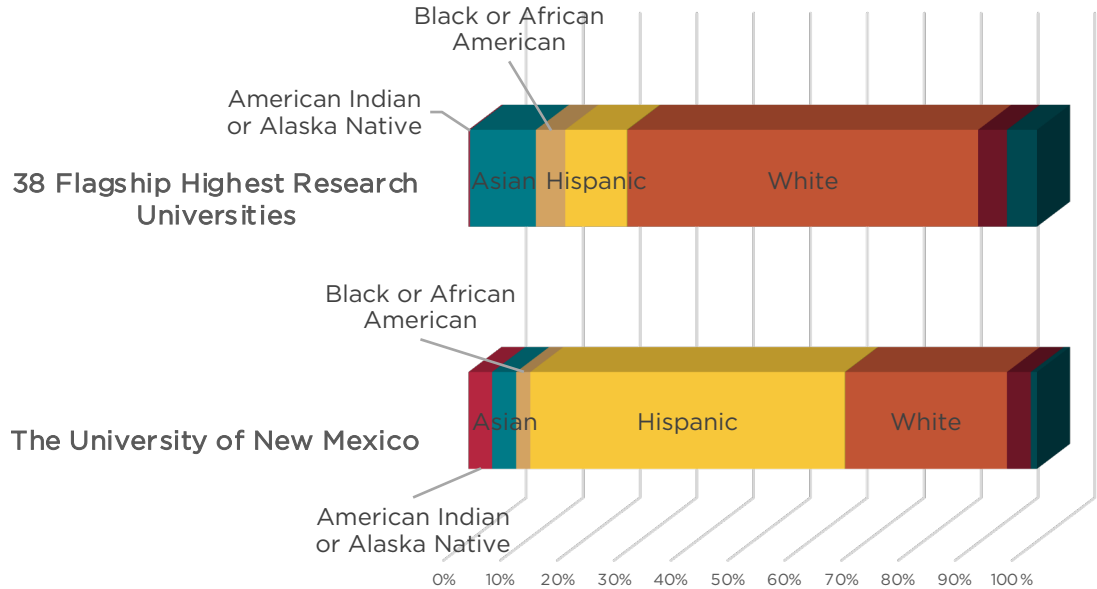
NEW LEADERSHIP



ENROLLMENT: WHY UNM IS A LEADER



Diversity of the Freshman Class

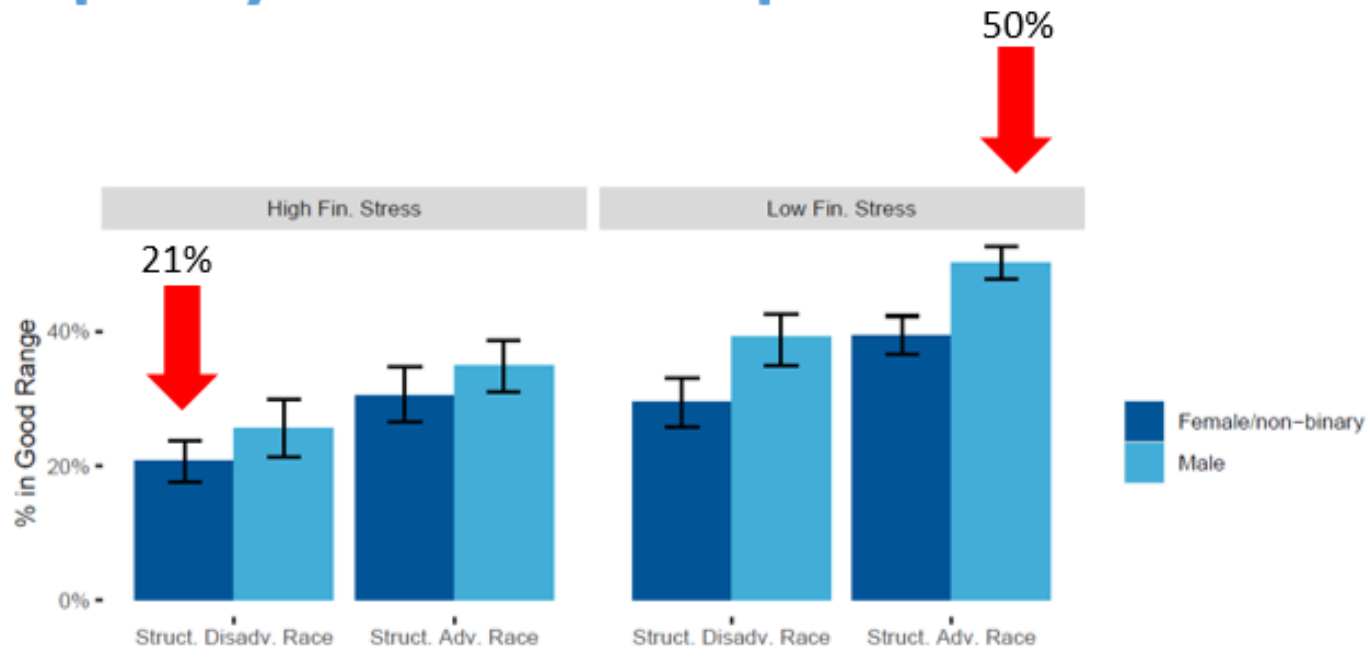


Source: National Center for Education Statistics

TAKING ON ACHIEVEMENT GAPS



Disparity in Student Experience Index



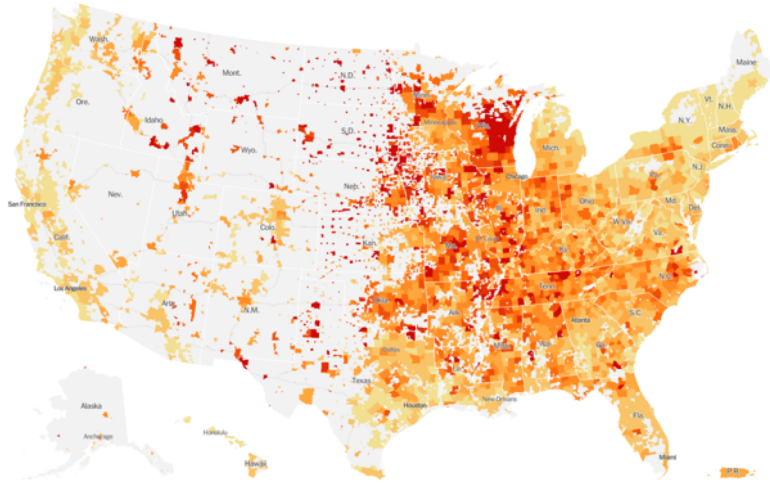
AN INSPIRED LEGACY OF GIVING



- Tom Daulton ('77 UNM graduate) currently serves on the UNM Foundation Board of Trustees
- Sue and Paul Daulton (Tom's parents) were also UNM graduates and donors
- Sue funded at least three Presidential Scholars each year – Tom ensured that support for these funds continued after her passing
- Tom recently made a generous gift to the University in his will to support the Anderson School of Management and Athletics

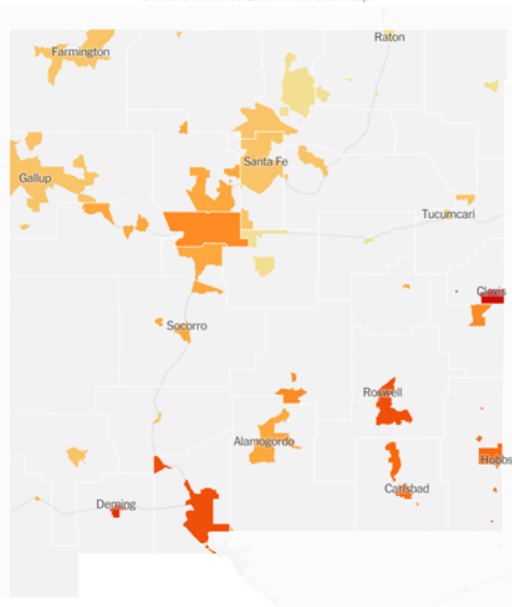
COVID-19

COVID-19 ACROSS THE COUNTRY

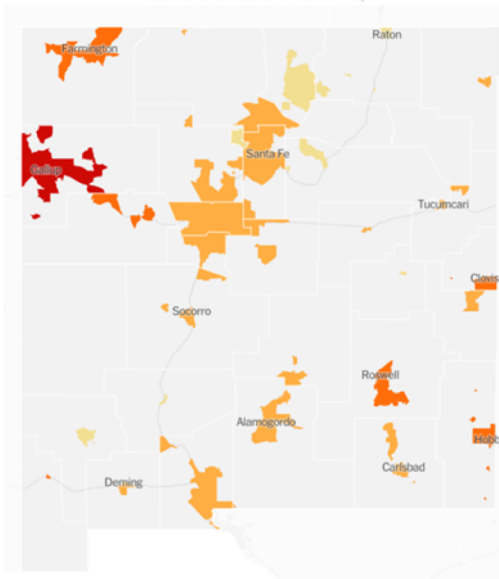
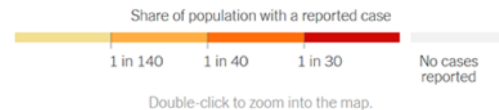


Source: The New York Times

AND IN NEW MEXICO

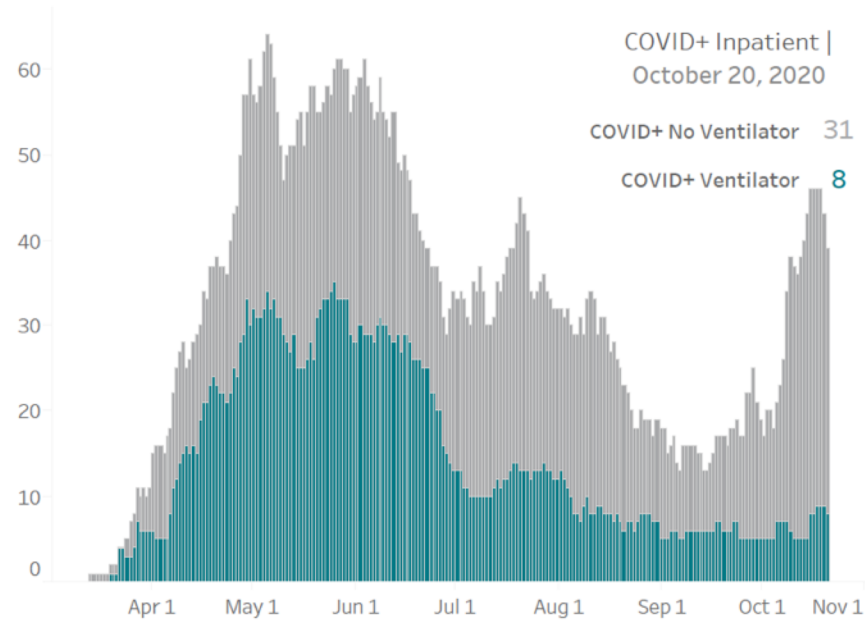
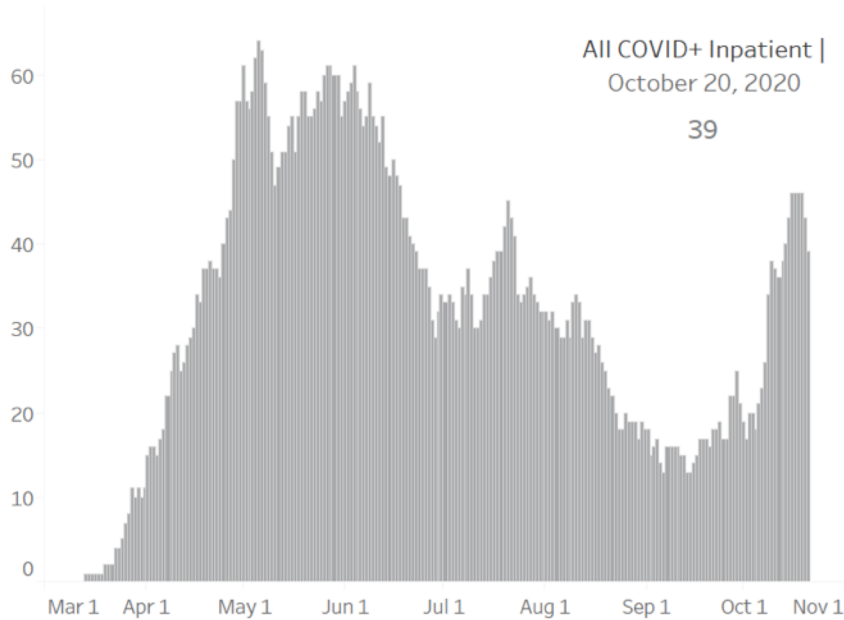


Place	Total reported cases per 100k	New cases in last 7 days per 100k	Change in daily cases in last 7 days
New Mexico	1,758	164	▲ 39%
Illinois	2,711	177	▲ 35%
Michigan	1,618	98	▲ 34%
Guam	2,220	231	▲ 32%
Nebraska	3,010	260	▲ 32%
Ohio	1,561	100	▲ 28%
West Virginia	1,098	98	▲ 27%
Vermont	310	10	▲ 25%
Colorado	1,542	113	▲ 24%
Connecticut	1,754	41	▲ 24%



Source: The New York Times

COVID-19 AT THE UNM HEALTH SYSTEM



CONTINUING TO KEEP LOBOS SAFE, SUCCESSFUL, SUPPORTED AND INFORMED



Bringing Back the Pack



Screening Counts for 10/18/2020

refreshed daily by 9:00 am

Did you test Positive for COVID?
If so, click here now.

[Self-Report Portal](#)

Total Surveyed
30,277

Reported Coming to Campus
422

Reported Symptoms
3

Cumulative Positive
95

[See full dashboard for details.](#) (1) (2) (3) (4)

It's October, Here's What You Need to Know

The University of New Mexico, including our Health Sciences Center (HSC), is working hard to responsibly "Bring Back the Pack" by enacting a comprehensive plan to move our campus back to a fully operational status. This week, here's what you need to know:

Information on Targeted Testing for Lobos

Latest Guidance:

- Please check the UNM COVID Dashboard for the latest results on daily screenings, including any reported positives.
- Restricted Access to University of New Mexico Albuquerque campus pursuant to Governor Lujan



THE UNIVERSITY OF
NEW MEXICO
FOUNDATION

Health Sciences Student Emergency Relief Fund

Health Sciences Student Emergency Relief Fund

As the situation develops, this fund will allow us to act quickly and strengthen our ability to help health care professionals right now and in the future. Our students are dealing with unprecedented disruptions to their academic journeys including transitioning to on-line learning, experiencing significant changes in their employment, and making unexpected moves home or to other locations.



Childcare Provider Sign-Up

Lend a Helping Hand
Provide In-Home Childcare and/or Educational Oversight

Please note that the pay rate will be determined between you and the parent.

If you're a student, staff, faculty member, or alumni interested in supporting families in our community, please sign up here:



MENTAL HEALTH A PRIMARY CONCERN



Mental Health Resources



UNM Affiliation: AS Audience: AS Services: AS



Agora Crisis Center
Adults Families Children
Counseling Community of Color
LGBTQ+



Campus Office of Substance Abuse Prevention (COSAP)



Counseling, Assistance, and Referral Services (CARS)
Adults Families
Counseling Community of Color
LGBTQ+



Manzanita Counseling Training Clinic
Adults Families
Counseling Community of Color
LGBTQ+



SOM Office of Professional Well Being
Adults



Student Health and Counseling (SHAC)
Adults Community of Color
LGBTQ+



Therapy Assistance Online (TAO)
Adults



UNM Career Services
Adults Families
Counseling Community of Color
LGBTQ+



UNM Collegiate Recovery Center
Adults Community of Color
LGBTQ+



UNM Employee Wellness
Adults



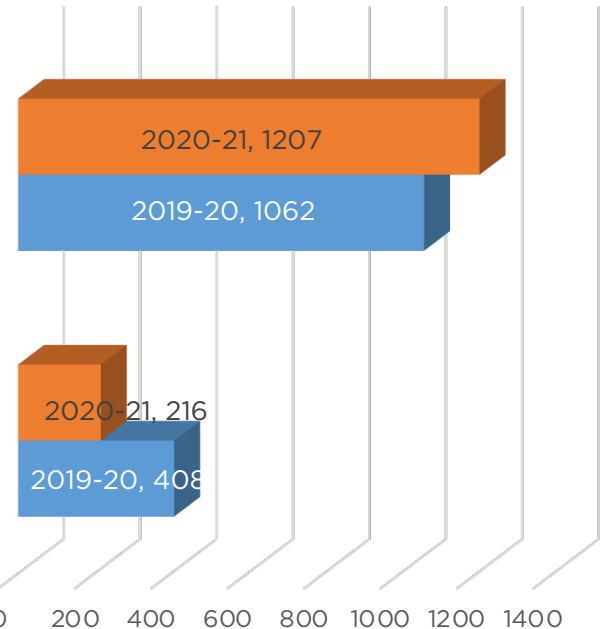
UNM Psychology Department Clinic
Adults Community of Color
LGBTQ+



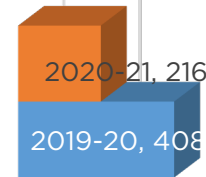
UNM Women's Resource Center Counseling Program
Adults Community of Color
LGBTQ+

SHAC Counseling Services Workload

TOTAL SESSIONS BY 10/16



TRIAGES BY 10/16



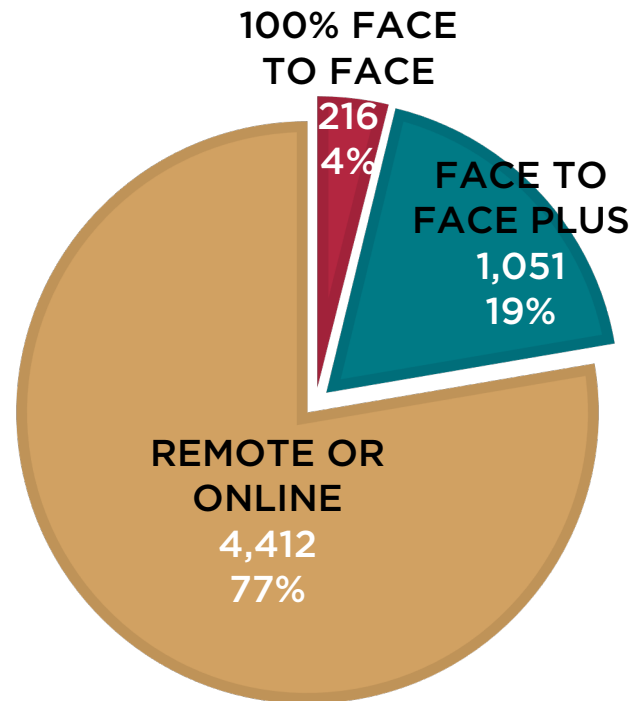
FREE FLU SHOTS TO PROTECT THE PACK

- UNM Benefits & Employee Wellness is encouraging all employees, including faculty, staff and students, to take advantage of no-cost flu shots
- Many options for the UNM campus community
 - Drive-thru clinics through October 31
 - Walk-up clinics October 20-21
 - Additional options available
 - To learn more, go to the UNM 2020 Flu Shot webpage at <https://hr.unm.edu/wellness/flu-shots>



FALL SEMESTER - CURRICULUM

- Research component has largely reopened
- Hybrid fall class schedule
 - Peak number of students in class face to face: 900 at noon
 - Daily self-screening surveys
 - Masks and classroom distancing required
 - Cleaning protocol implemented
- On a typical day, the peak number of faculty, staff and students on campus is ~2,000
- Student housing
 - Space limited to private rooms and isolation capacity



FALL 2020 COURSE MEETING TYPES

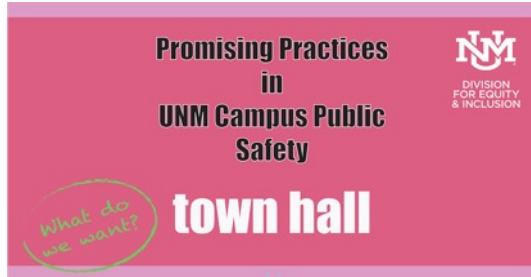
CRIME & CAMPUS SAFETY



CRIME & CAMPUS SAFETY REMAIN A TOP CONCERN

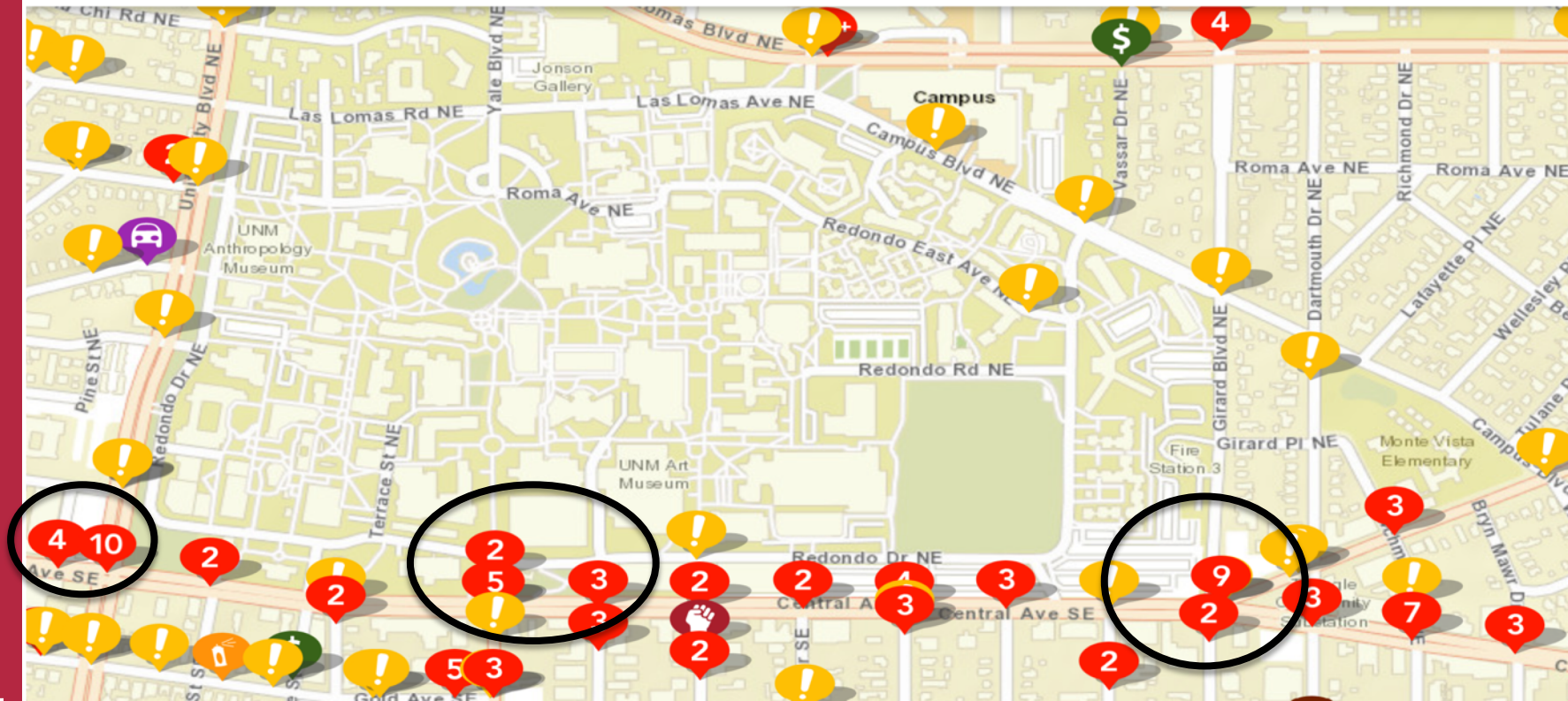
- Crime and campus safety continue to be a top concern
- There have been some successes like the widely reported 40% reduction of auto thefts
- The addition of approximately 400 cameras in high traffic areas is making a difference
 - 80 exterior
 - 200 at branch campuses
 - 120 interior and miscellaneous locations
- Installation of another 250 cameras is underway
- Another 125 are in the proposal stage

SAFE & RESPECTFUL CAMPUS



- Promising Practices in UNM Campus Safety Town Hall
 - Provided an opportunity to voice concerns about public safety and policing on our campus
- Faculty SAFE Town Hall on New Title IX Reporting
 - A virtual town hall to discuss new Title IX policies regarding sexual harassment
- Engaging with law enforcement leaders

PHYSICAL IMPROVEMENTS ARE NEEDED



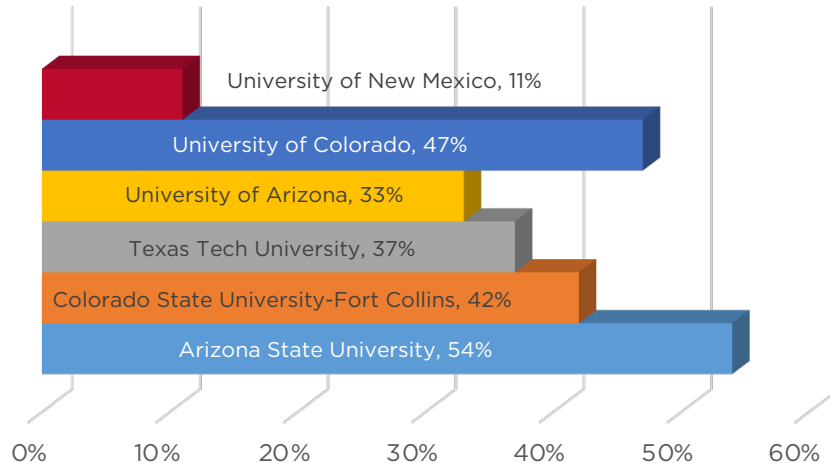
Currency

UNDERSTANDING CAMPUS FINANCES

What if Everyone on Campus Understood the Money?

1. What was the annual revenue of your institution in the last fiscal year? What percentage of that was tuition?

Percentage of Total Revenue from Tuition & Fees



Source: NCES

UNDERSTANDING CAMPUS FINANCES 2

2. What were your college's top three sources of revenue?

- Consolidated budget
 - Sales, services and patient care is 1
 - Grants & contracts is 2
 - State appropriations are 3

- Main Campus budget
 - State appropriations are 1
 - Grants & contracts is 2
 - Tuition & Fees is 3

2020-2021 BUDGET APPROACH

- Driven by guiding principles and mission
- Across-the-board budget reductions were not given
- Reductions ranged from ~7-10%
- Where possible, units with COVID-19 related costs, must fund functions and smaller units with critical functions were protected
- Continue to provide increased support for current strategic priorities including the Research Grand Challenges

GO BOND C – LOOK TO THE FUTURE

\$51.4M

- Branch Campus Projects - \$8.2M
- Academic & Research Infrastructure Upgrades - \$13.2M
- UNM Colleges of Nursing and Population Health Building - \$30M



Nursing graduate students participated in
20,274 patient visits.

878 undergraduate nursing students engaged in
patient focused clinical experiences in
New Mexico.



14 population health
graduate students
volunteered as COVID-
19 contact tracers with
NMDOH, 3 officially
hired.

•Data from the 2019 calendar year

Thank you!

Questions?



Board of Regents OEO Update

Francie Cordova, Esq., Director, Interim Chief Compliance Officer
Angela Catena, PhD, Title IX Coordinator



2020 Changes to Title IX

- Issued May 6, 2020
 - 100 days to comply
- Effective and Enforceable August 14, 2020
 - Amended the Code of Federal Regulations and have force and effect of law
 - Intervening variables may impact enforcement going forward (lawsuits, election, etc.)
- The Regulations
 - Significant, legalistic, prescriptive, and very due process heavy
 - Enforceable by OCR

Changes to Title IX



- Narrowed Jurisdiction
- Formal Complaint
- Hearings
- Advisors

While the changes significantly limit how an institution can address sexual harassment under Title IX, UNM can (will) continue to address concerns that do not meet the new and narrow jurisdiction of Title IX Sexual Harassment

Supportive Measures



Individualized services reasonably available



Non-punitive, non-disciplinary, not unreasonably burdensome to the other party



Requires tracking

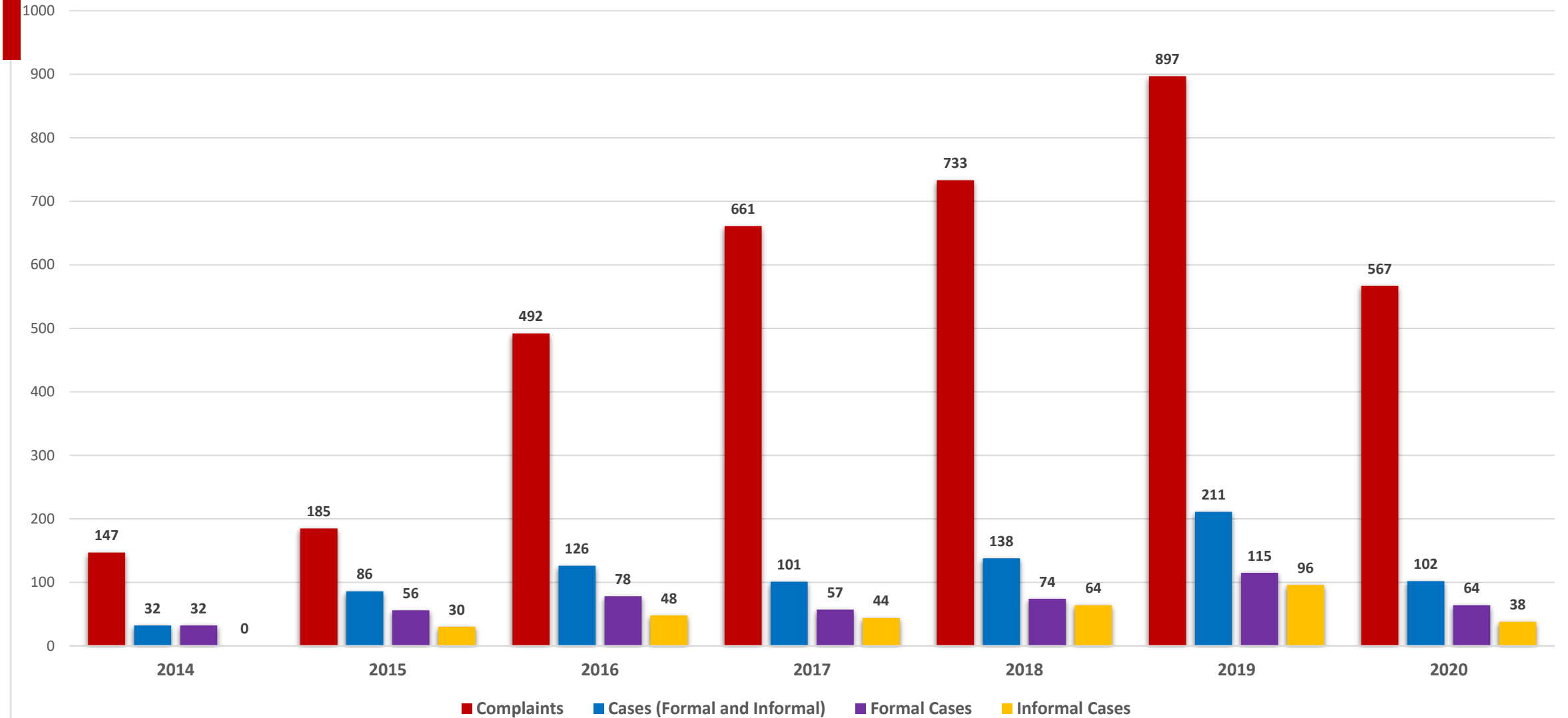


Can also become a remedy

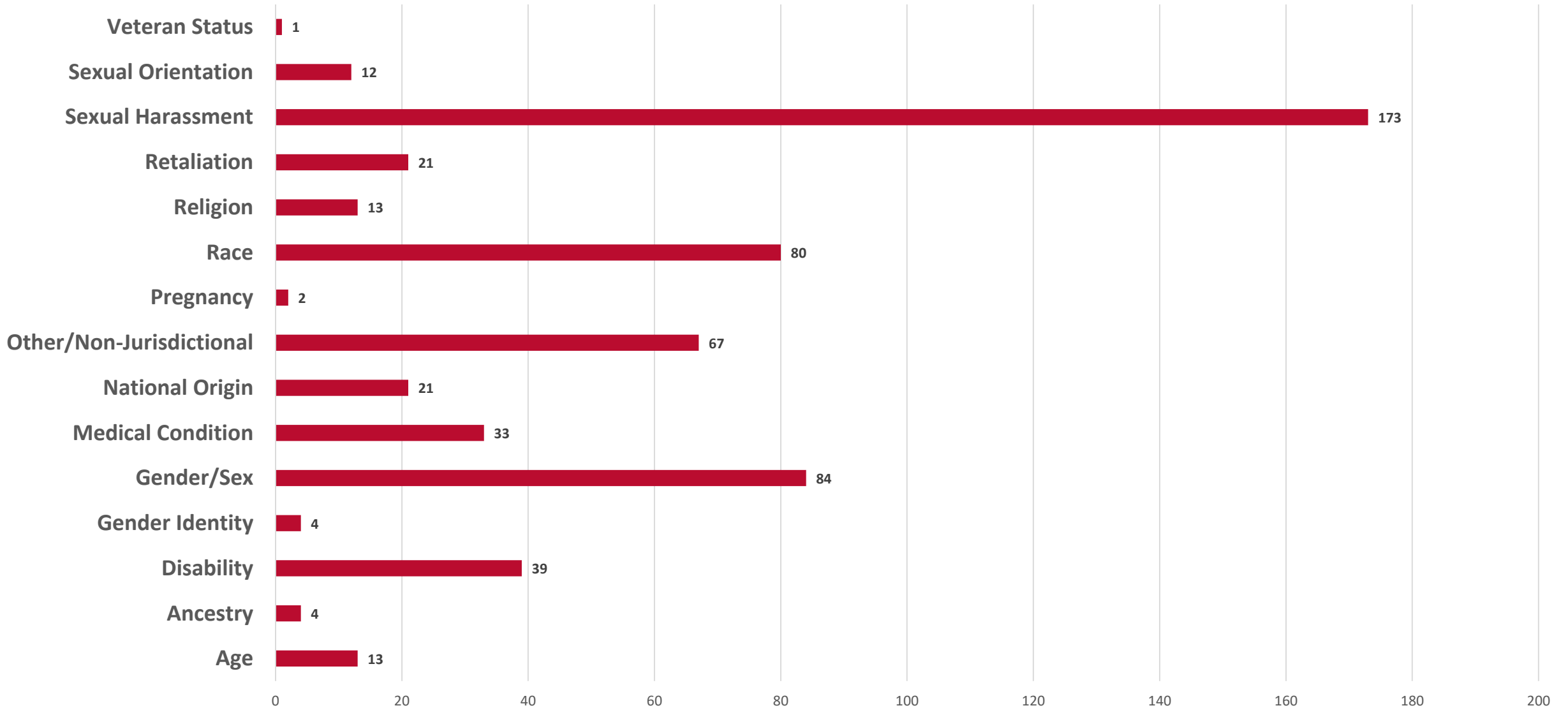
OEO's Response to Title IX Changes

1. Updated Policies 2720, 2740, 3215
2. Updated OEO's Discrimination Grievance Procedure
3. Updated all OEO internal documents, investigative templates and checklists
4. Hosted Title IX Townhall on August 21st (297 in attendance)
5. Updated OEO Website
6. Retrained OEO Investigators and Confidential Advocates on new process
7. Partnered with SUNY to access their Student Conduct Institute (SCI)
8. Worked with Faculty to update D175 and D176
9. Working with Dean of Student on updating Student Discipline Procedure
10. Drafted Model Hearing Procedure
11. Hired and Onboarded Hearing Officer
12. Currently Hiring Hearing Coordinator
13. Posting 2 Advisors at 0.5FTE each (one Complainant and one Respondent)
14. Obtained internal advisors to meet a current need
15. Training – Norman Bay, Grand River How to Conduct a Hearing, Trauma-Informed Approaches, Advisor Cross-Examination, Title IX Coordinator Certification, Title IX Investigator Certification

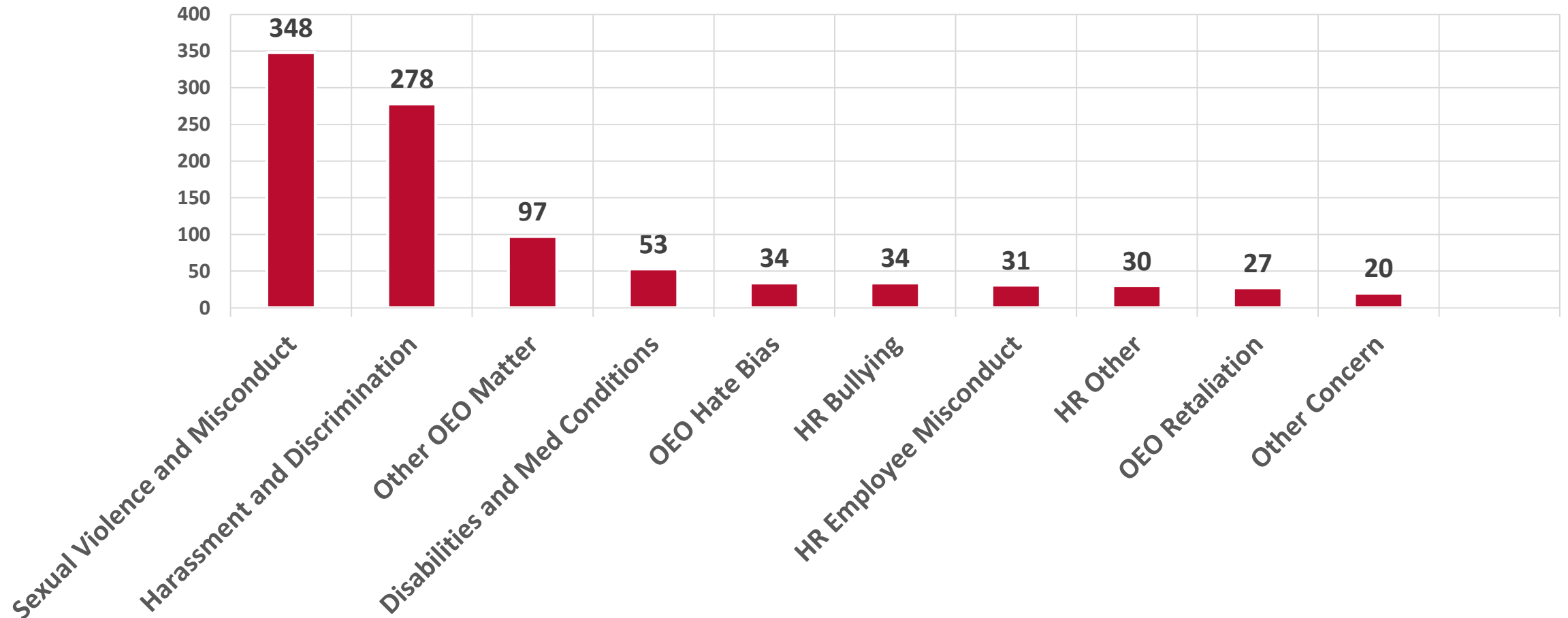
Office of Equal Opportunity Caseload Trend (2014-2020)



2020 Complaints by Allegation Type

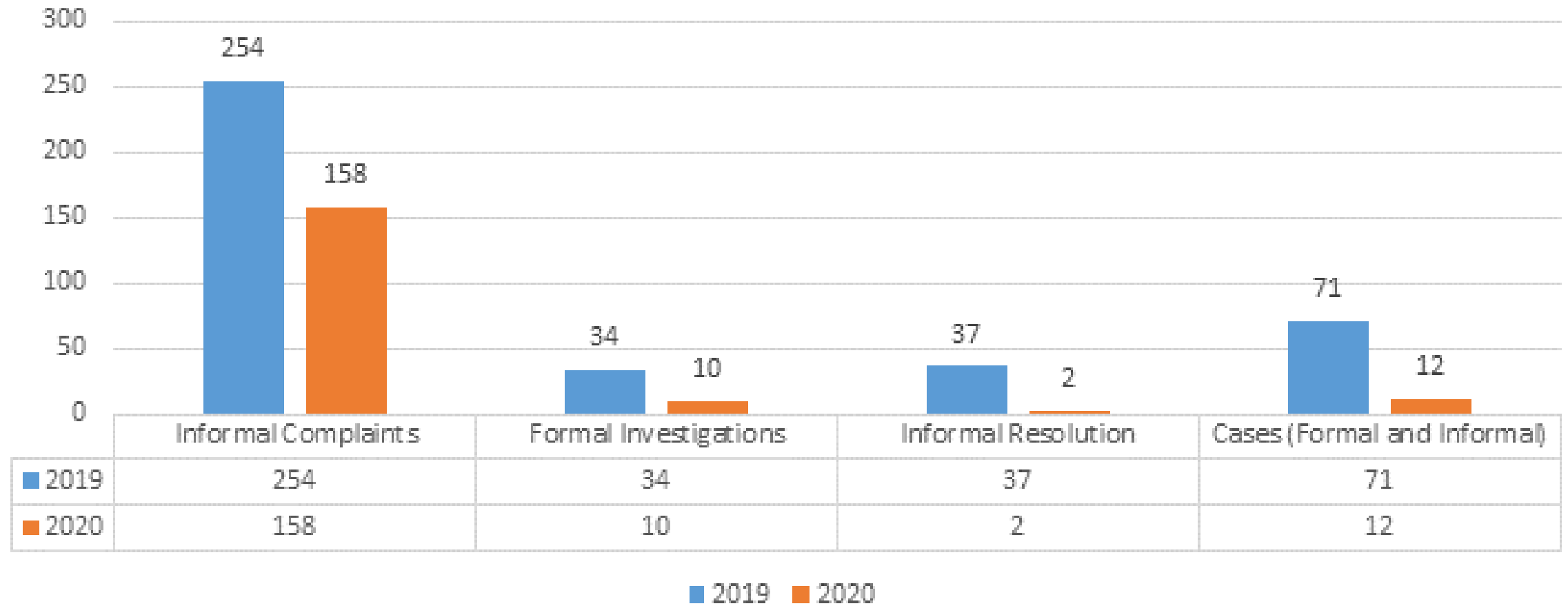


Top Ten Issue Types (Academic Year 2019 - 2020 (Including OEO))



OEO Caseload

8/1/2019-10/31/2019 and 8/1/2020-10/15/2020





Questions?





TAB 4

“UNMF Year-End Update and Strategic Plan Overview”

Presenters: *Jeff Todd, President and CEO, UNM Foundation &
Randy Velarde, Chair, UNMF Board of Trustees*

Materials will be presented at the meeting

(information item)

FOUNDATION UPDATE

WEDNESDAY, OCTOBER 21, 2020



THE UNIVERSITY OF
NEW MEXICO
FOUNDATION



FY19-20 Results

FY20 Final - \$94.5 Million

BREAKDOWN OF GIFTS

Cash/Cash Equivalents: \$58.7M

In-Kind: \$3.3M

Pledges: \$1.5M

Bequest Pledges: \$30.8M





FY19-20 Results

	FY19	FY20
Gifts of \$1M+	16 - \$48.6M	22 - \$38M
\$500,000 – \$999,999	14 - \$8.3M	14 - \$9.1M
\$250,000 – \$499,999	24 - \$8.3M	32 - \$11M
Total Gift Transactions	27,719	27,285
Average Gift	\$3,650	\$3,467





Changing Worlds 2020

Highlights

Campaign Total - \$1.16B

More than 77,000 donors

Nearly 400,000 gift transactions

New endowments: 794 (\$152M)

More than 60 new Chairs and Professorships (\$48M)

All Endowments: 1,901 (\$442M)



CHANGING WORLDS
2020

the CAMPAIGN for UNM



NM THE UNIVERSITY OF
NEW MEXICO
FOUNDATION



Changing Worlds 2020

Campaign Table of Gifts

July 1, 2006 - June 30, 2020: **\$1,164,785,722**



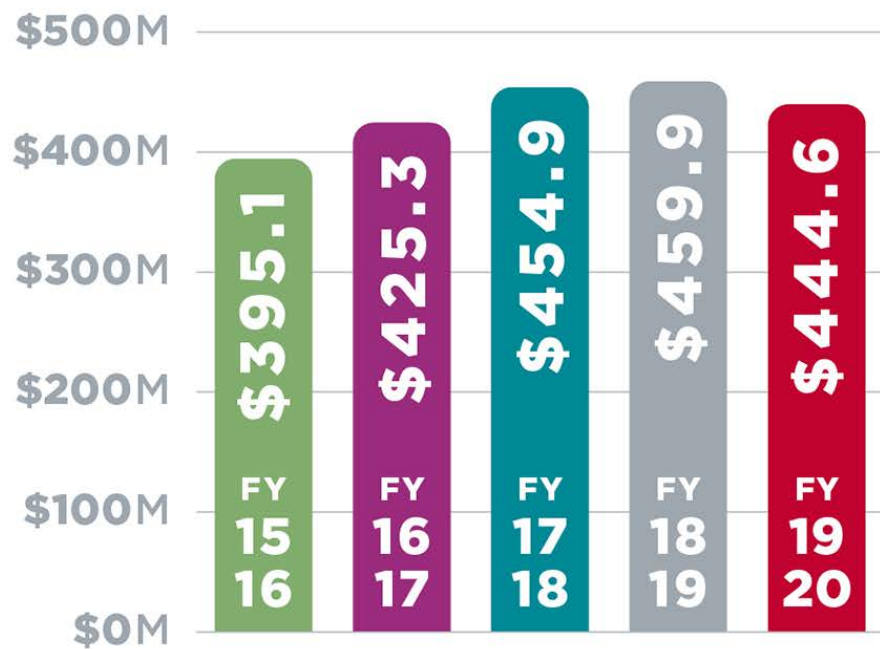
	# Gifts GOAL	# Gifts ACTUAL	% Goal Achieved	\$ Gifts ACTUAL	\$ Gifts as % of Total	Average Actual Gift \$
\$10,000,000 and more	3	2	67 %	\$35,000,000	3%	\$17,500,000
\$5,000,000 - \$9,999,999	10	13	130 %	\$90,676,316	8%	\$6,975,101
\$2,500,000 - \$4,999,999	15	21	140 %	\$66,064,505	6%	\$3,145,929
\$1,000,000 - \$2,499,999	80	145	181 %	\$207,153,694	18%	\$1,428,646
\$500,000 - \$999,999	125	204	163 %	\$129,533,203	11%	\$634,967
\$250,000 - \$499,999	270	405	150 %	\$140,755,903	12%	\$347,545
\$100,000 - \$249,999	560	1,034	185 %	\$151,816,133	13%	\$146,824
\$50,000 - \$99,999	800	1,359	170 %	\$89,853,925	8%	\$66,118
\$25,000 - \$49,999	1,300	1,911	147 %	\$61,903,697	5%	\$32,393
Less than \$25,000	N/A	374,598	N/A	\$192,028,347	16%	\$513
GRAND TOTAL		379,692		\$1,164,785,722		



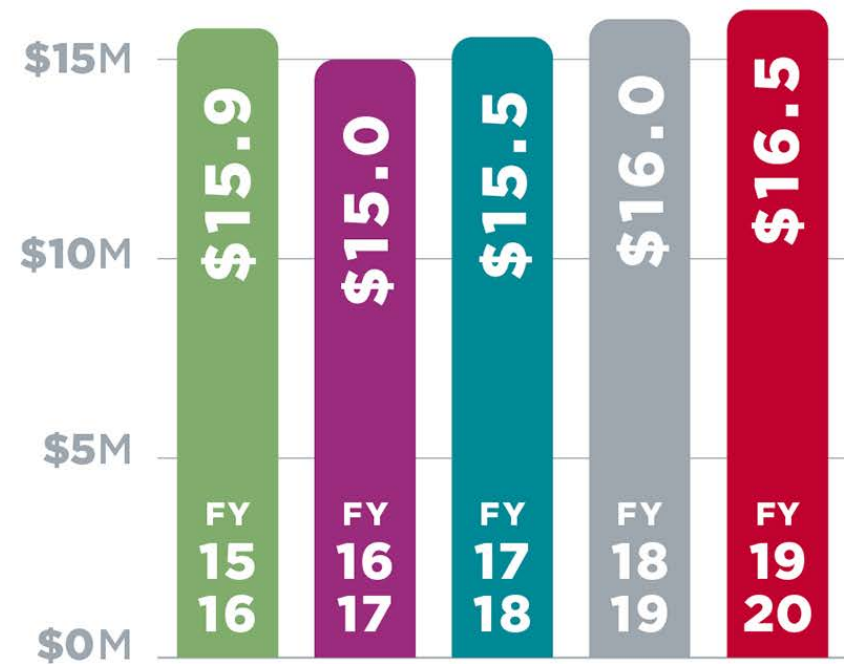


FY19-20 Endowment Report

CIF MARKET VALUE



CIF SPENDING DISTRIBUTION





THE UNIVERSITY OF
NEW MEXICO
FOUNDATION

EMPOWER

STRATEGIC PLAN 2020-2025



Context for Strategic Plan





Process

Members of the Project Steering Committee

Jeff Todd (Co-Chair), UNMF President & CEO; and Randy Velarde (Co-Chair), UNMF Board Chair; Larry Ryan, UNMF VP of University Development; Bill Uher, UNMF VP of HSC Development; Ryan Mummert, UNMF Board Vice Chair/Chair Elect; Felicia Finston, UNMF Board Secretary; Cheryl Graham, UNMF Trustee; Alex Romero, UNMF Trustee; Garnett Stokes, UNM President; James Holloway, UNM Provost & Executive VP for Academic Affairs; Teresa Constantinidis, UNM Senior VP for Finance & Administration; Mark Peceny, Dean of UNM College of Arts & Sciences and UNMF Trustee; Kate Becker, CEO of UNM Hospitals; Ava Lovell, Sr. Executive Officer of Finance and Administration for HSC; Assata Zeraï, UNM Vice President of Diversity, Equity and Inclusion; Martha McGrew, Vice Dean of Family and Community Medicine and UNMF Trustee; Eddie Nunez, UNM Athletics Director; Doug Brown, UNM Regent President; Connie Beimer, VP of Alumni Affairs; and Del Archuleta, Community Leader and UNM Supporter.

Members of the Internal Working Group

Pat Allen (Chair), UNMF General Counsel; Jeff Todd, UNMF President & CEO; Bill Uher, UNMF VP of HSC Development; Kenny Stansbury, UNMF CFO; Wendy Stires, UNMF Senior Associate VP of Principal Giving and Regional Development; Annette Hazen, UNMF Associate VP of Development and Campaign Services; Raquel LeCesne, UNMF Associate VP of Executive Programs; Gretchen Doyle, UNMF Associate VP of Human Resources; Anndee Wright-Brown, UNMF Senior Development Officer for UNM Hospitals; Curtis Helsel, UNMF COO; Larry Ryan, UNMF VP of University Development; and Jennifer Kemp, UNMF Senior Director of Marketing and Communication.





Project Design

Phase 1

Project Plan and Governance (November 2019-January 2020)

Phase 2

Compelling Vision (February-March 2020)

Phase 3

Strategic Directives and Pathways (March-April 2020)

Phase 4

Stakeholder Engagement (April-May 2020)

Phase 5

Business Plan and Action Plan (May-July 2020)

Phase 6

Plan Approval and Adaptive Implementation (July 2020)





EMPOWER: Strategic Plan 2020-25

VISION

Empowering The University
of New Mexico to advance
education, research and health
for the benefit of our community
and the world





EMPOWER: Strategic Plan 2020-25

MISSION

Create powerful engagements and partnerships that lead to increased philanthropy, investment, innovation and support for
The University of New Mexico





EMPOWER: Strategic Plan 2020-25

Be the University's trusted,
strategic partner in advancing the
institution's service to the people of
New Mexico and society at large

PERFORMANCE GOAL: By 2025, UNM and UNMF stakeholders will experience new levels of meaningful engagement and have greater understanding of UNM's priorities as they relate to their interests. This will be evidenced by (X%*) increase in meaningful digital engagement leading to actions in support of UNM; (X%*) increased fundraising for university priorities and stronger UNM stakeholder Lifetime Value demonstrated by (X%*) increase in UNM's Net Promoter Score from an established baseline.

**Performance goal baseline measures will be established in year 1.*





EMPOWER: Strategic Plan 2020-25



Optimize philanthropic support
to The University of New Mexico
to enable the achievement
of the University's priorities
for the future

PERFORMANCE GOAL: By 2022, UNM will launch its next comprehensive fundraising campaign with a goal of fueling a sustainable compounding annual growth rate of 4.83% or more by the end of the campaign. We will measure and report actual fundraising to projections annually.





EMPOWER: Strategic Plan 2020-25

Partner with individuals, industry and community organizations to achieve a broader and more visible impact as a University advocate and to promote the greater good of the state and its citizens

PERFORMANCE GOAL: By 2025, UNMF will establish new partnerships with individuals, industry and community organizations that will raise the profile of UNM as the premier public flagship, Research 1, minority-serving university in the nation. This will be measured by (X%*) increases in financial and non-financial support of UNM and through an annual partner Satisfaction Survey, increased retention of partnerships and UNM's positive impact on the State of New Mexico and its people.

**Performance goal baseline measures will be established in year 1.*





EMPOWER: Strategic Plan 2020-25



Develop and fund a comprehensive Foundation talent management plan to support its growth and expansion linked to Foundation and University goals and priorities

PERFORMANCE GOAL: By 2025, UNMF will establish itself as a “destination workplace” as evidenced by improved employee engagement survey results, retention rates and the Foundation’s ability to attract the most qualified candidates to fill open positions in support of its aspirations and strategic goals and objectives.



EMPOWER: Strategic Plan 2020-25

Develop a financial and business model for the Foundation driven by opportunities to ensure sustainability, growth and agility over the long term

PERFORMANCE GOAL: By 2025, UNMF will secure diverse and sustainable revenue sources with the total budget growing by at least 4.83% annually to empower fundraising growth and a new campaign.





EMPOWER: Strategic Plan 2020-25

Dashboard

Goal #1: Be the University's trusted strategic partner in advancing the institution's service to the people of New Mexico and society at-large									
KPIs: 1. Develop baseline for future expansion of alumni and non-alumni engagement. Raise Net Promoter Score by 10% [7] resulting in increased stakeholder engagement in areas important to UNMF and UNM 2. Increase digital engagement activities by 30% [7] through new or existing digital platforms resulting in higher donor loyalty and increased pipeline development 3. Develop 2 meaningful collaboration activities with the Alumni Association to advance strategic engagement by 20% [7] resulting in a perceived high value to alumni around areas important to UNM and linked to discovery metrics 4. Identify collaboration activities with AE leaders									
* Performance measures will be established after baselines are established in year 1									
Objectives	KPI	Tactics	Activities	Person Responsible	Team Members	Due Date	Percent Compl	Status / Notes	
A. Through collaborative planning, develop jointly owned outcomes that advance the University's strategic priorities and aspirations as a public flagship, Research 1, minority-serving institution, and improve the well-being of all New Mexicans		1. Identify jointly owned outcomes and incorporate into the Foundation's strategic plan. Refresh annually with selected partnership opportunities (such as support for students and research) to reflect changing situations, opportunities and challenges	Work with Provost, EVP HSC, and President to identify 2 - 3 jointly owned outcomes for 20-21 and 21-22.	CEO	Jeff, Pat	30-Jun-21			
		3. Present quarterly updates to UNMF Board and annual updates to the Board of Regents on execution of strategic plan and Board engagement	Update strategic plan dashboard to demonstrate progress; report to UNMF Board of Trustees at quarterly meeting; report to UNMF Board of Regents once per year	CEO; Board Chair	Jeff; Randy	6/30/2021; 11/20; 2/21; 5/21			
		5. Explore with the University and its Affiliated Entities (AE) opportunities for the Foundation to bring additional value to the University that by leveraging the Foundation's resources, assets and capabilities aligned with University strengths and signature programs	(1) Identify comprehensive list of Affiliated Entities with primary contacts. Recommend best format for sharing entities/plans and work underway across entities. (2) Convene initial quarterly meetings. Identify 1-2 opportunities for increased collaboration, and evaluate progress and effectiveness to plan for year ahead.	SAVP Central Dev	(1) Kristine M; Wendy; Bill; Larry; Annette; Kristine; Pat (2) Kristine M; Wendy	(1) 11/20/20 (2) 6/30/21			
C. Take a leadership role in the development of a comprehensive stakeholder engagement culture, including serving as a catalyst for and convenor of new initiatives		1. Establish through qualitative and quantitative means, a baseline understanding of alumni and alumni donor attitudes, perceptions and engagement levels. Subsequently, identify collaboration and partnership opportunities with the University of New Mexico Alumni Relations Office and Alumni Association to enhance alumni engagement initiatives across the University consistent with best practices.	(1) Invite proposals and select vendor to conduct survey of alumni, alumni donors and non-alumni donors (2) Work with vendor to design survey to measure alumni and alumni donor attitudes, perceptions, and engagement levels (3) Distribute survey (4) Analyze results (5) Final Report	CEO, Sr. SAVP Engage & Acquisition	(1) Annette; Jeff (2) Annette; Jeff; Alumni Relations, and representatives from Affiliated Entities (e.g. KUUNM, KNME, Harwood, Poppley, etc.) (3) Vendor (4) Vendor; Jeff; Annette (5) Vendor; Jeff; Annette	(1) September 30, 2020 (2) December 18, 2020 (3) Early spring, 2021 (4) April 9, 2021 (5) May 10, 2021			
		2. Establish through qualitative and quantitative means, a baseline understanding of non-alumni (friends) donor attitudes, perceptions and engagement levels. Subsequently, identify collaboration and partnership opportunities with the University of New Mexico entities such as KNME, KUUNM, Poppley Hall, Harwood Museum, etc. to enhance engagement initiatives consistent with best practices	(1) Invite proposals and select vendor to conduct survey of alumni, alumni donors and non-alumni donors (2) Work with vendor to design survey to measure alumni and alumni donor attitudes, perceptions, and engagement levels (3) Distribute survey (4) Analyze results (5) Final Report	CEO; SAVP Engage & Acquisition	(1) Annette; Jeff (2) Annette; Jeff; Alumni Relations, and representatives from Affiliated Entities (e.g. KUUNM, KNME, Harwood, Poppley, etc.) (3) Vendor (4) Vendor; Jeff; Annette (5) Vendor; Jeff; Annette	(1) September 30, 2020 (2) December 18, 2020 (3) Early spring, 2021 (4) April 9, 2021 (5) May 10, 2021			

Color Code

0-30% Complete
41-75% Complete
76-100% Complete



Thank you.



unmfund.org



TAB 5

“Project ECHO”

Presenter: *Dr. Sanjeev Arora, Founder and Director, Project ECHO*

Materials will be presented at the meeting

(information item)

Project ECHO

Update to the Board of Regents

October 21, 2020

Sanjeev Arora, MD, MACP, Distinguished and Regent's
Professor of Medicine (Gastroenterology/Hepatology)
Director of Project ECHO[®]

University of New Mexico Health Sciences Center
sarora@salud.unm.edu



@ProjectECHO



UNMProjectECHO



ECHO is All Teach, All learn



Interactive



Co-management of cases



Peer-to-peer learning



Collaborative problem solving



Right care, right place, right time

ECHO Hubs and Superhubs: Global



Over 100 complex issues being addressed by 425+ ECHO Hubs in 44 Countries

Project ECHO Supporting Corona Virus Response

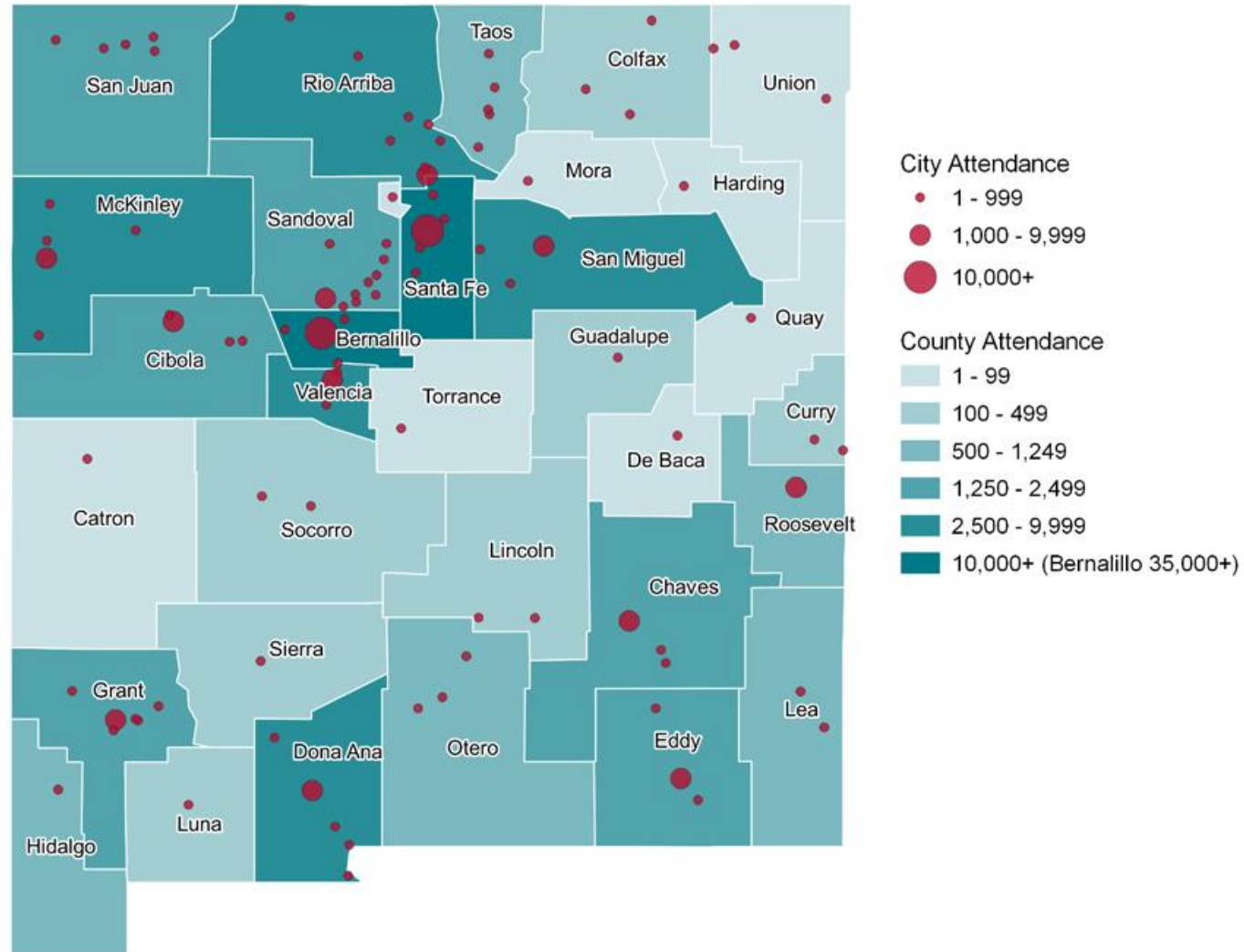
Why ECHO model has potential to support emergency preparedness:

- **Large existing network** across the U.S. and globally that can be mobilized for spreading of best practices
- **All teach, all learn:** encourages problem solving and multidirectional learning
- **Ongoing telementoring networks:** Allow for ongoing communication and sharing best practices over time.
- **Best Practices:** Can leverage partnerships within network for sharing of expertise and spread
- Examples: In Vietnam, ECHO network used for training of

Example: On February 2, 2020, the first ECHO training for novel coronavirus (COVID-19) was conducted at the Vietnam National Children's Hospital (VNCH), with participation from 12,000+ health care workers at 257 sites in 29 of Vietnam's 64 provinces.



All-Time New Mexico Attendance

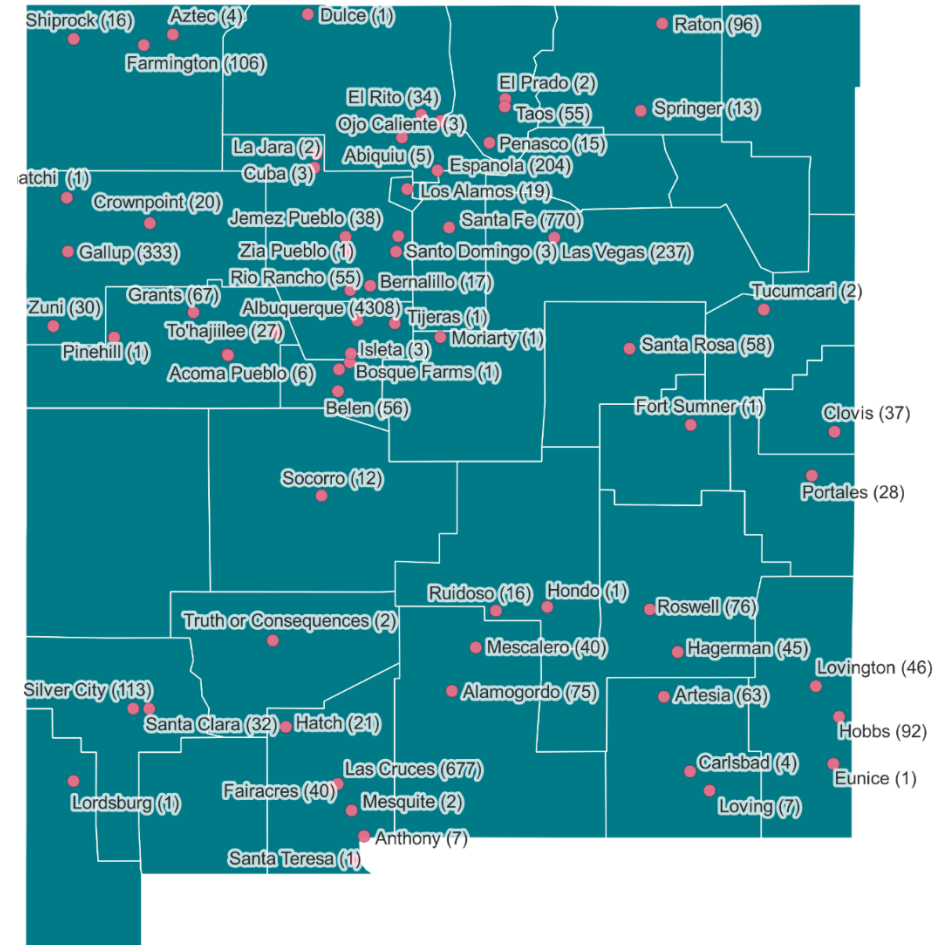


Updated: 3/3/2020

ECHO COVID-19 Response

- 2,693 unique participants have attended COVID-19 teleECHO sessions in New Mexico.
- Participants attended an average of 2.6 teleECHO sessions each.
- 29 different programs and 183 teleECHO sessions have addressed COVID-19 in New Mexico, including programs with a focus on critical care for COVID patients, peer educators in New Mexico prisons, HIV care, first responders, perinatal health, and early childhood professionals.

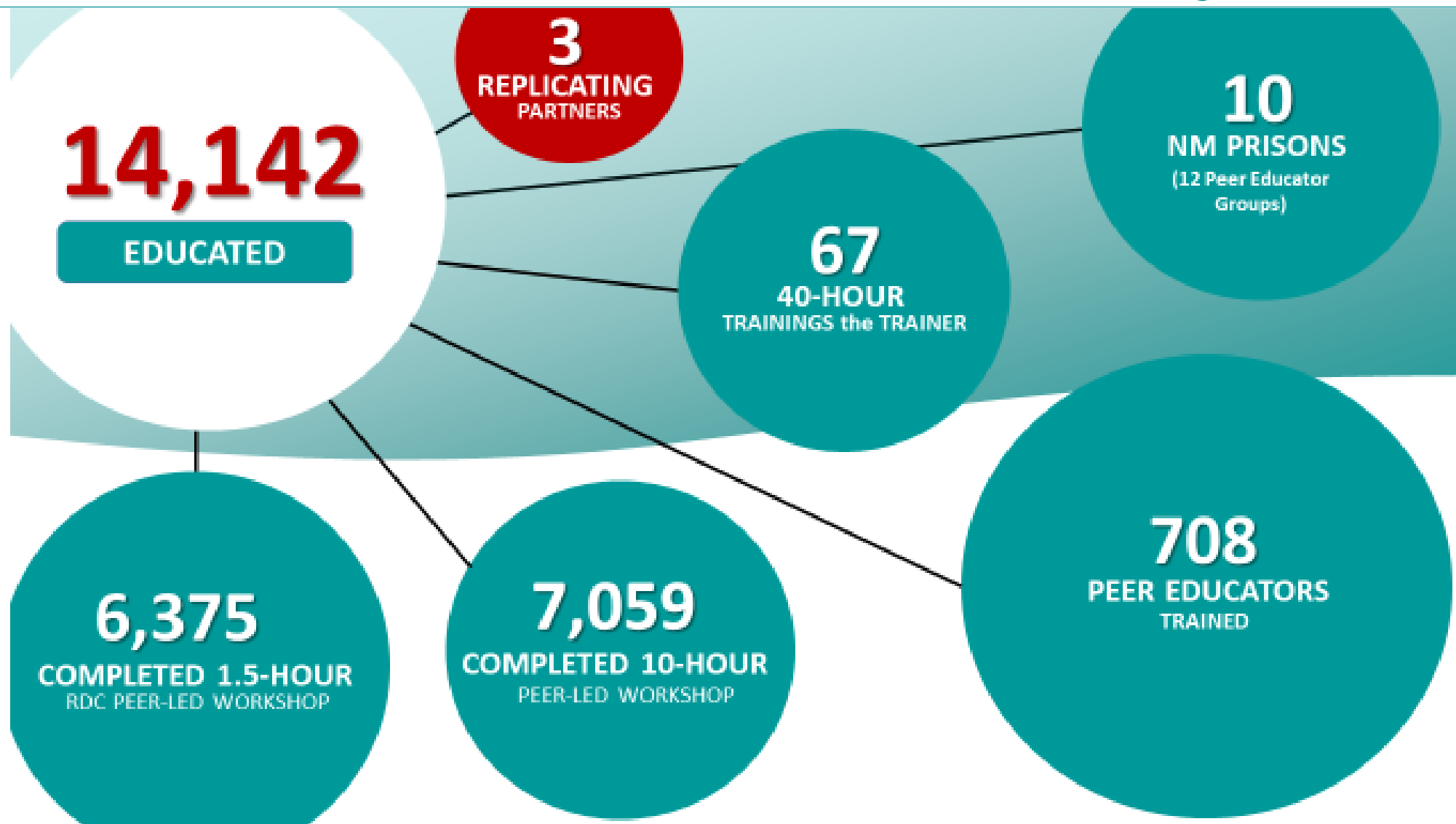
New Mexico COVID-19 TeleECHO Program Attendances
February – September 2020



TeleECHO Programs offered in New Mexico in FY2020

- Antimicrobial Stewardship
- Behavioral Health and Addiction (BHA)
- Bone Health
- Border ECHO
- CDC GHWIC All Hands
- CDC GHWIC Component 2
- Chronic Pain and Opioid Management
- CHW Continuing Education
- CHW PSW Opioid Training Program
- Coronavirus 101 for Community Health Workers
- COVID-19 Infectious Disease Office Hours/Q&A
- Critical Care for the Covid-19 Patient
- COVID 19 Multispecialty ECHO
- El Centro Pain
- Endocrinology
- FAME (Fundamentals of Addiction Medicine)
- First Responder
- Hepatitis C - Community
- Hepatitis C - Corrections
- Hepatitis C - IHS
- HIV IHS
- HIV NM
- Improving Perinatal Health
- Medicaid QIHA ECHO
- Miners' Wellness
- Navajo Nation TB ECHO
- New Mexico Peer Education Program - NMPEP
- NM Covid-19
- NM DOH TB ECHO
- NM DOH TB Infection
- Primary Care Integrated Pain Solutions
- Reproductive Health
- Rheumatology
- US-Mexico Binational TB ECHO

Example of COVID-19 Response: New Mexico Peer Education Project



Prisoner Health is Community Health: The New Mexico Peer Education Project (NMPEP)

Providing quality health education and encouraging behavior change in prison settings creates an extraordinary opportunity to improve not only the health of the incarcerated, but also the health of their families and communities.

Over 95% of incarcerated individuals will ultimately return to their communities, bringing with them the burden of their health needs.

The New Mexico Peer Education Project (NMPEP), a collaboration between Project ECHO® (Extension for Community Healthcare Outcomes) at the University of New Mexico Health Sciences Center and the New Mexico Corrections Department, leverages the ECHO model™ to make a powerful and lasting intervention in prisoner and prison community health. We train incarcerated individuals to increase their fellow prisoners' knowledge about the most common health conditions impacting prison populations: hepatitis C, HIV and other sexually transmitted infections, staph/MRSA skin infections, diabetes and addiction.

NMPEP peer educators communicate strategies to reduce risk behaviors and become key resources for health information within the prisons. They gain a sense of self-efficacy, responsibility, and leadership which carries over into their post-incarceration lives and the communities to which they return.



NMPEP leverages the ECHO model to make a powerful and lasting intervention in prisoner and prison community health. After intensive onsite training by Project ECHO staff, peer educators are supported in their work through monthly teleECHO™ clinics—videoconference sessions connecting peer educators with a specialist team at Project ECHO, and with peer educators from other prison sites.



NMPEP Includes



40-hour intensive training for small groups of inmates (12-15), presented by Project ECHO staff.



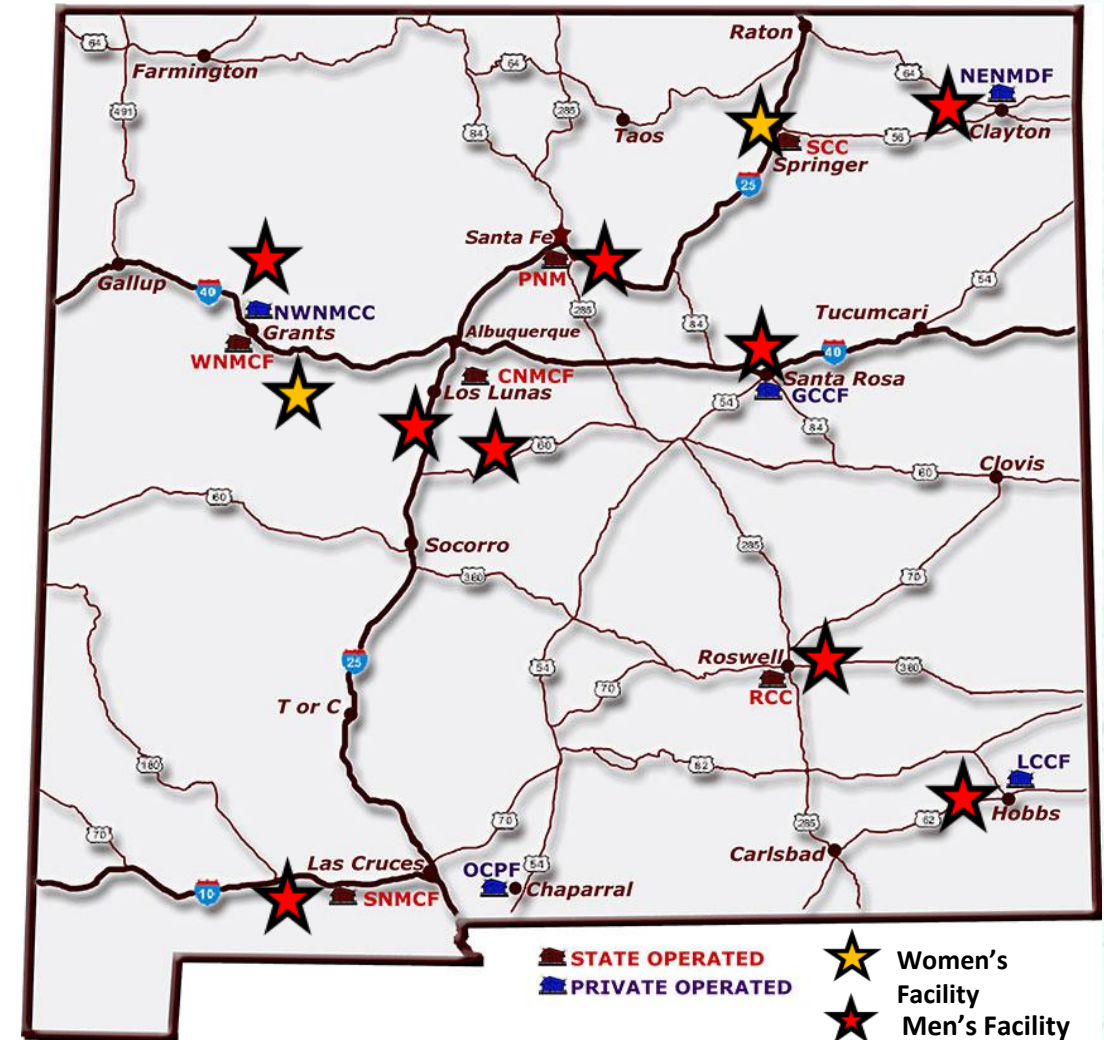
10-hours of health education training presented by Project ECHO trained peer educators for other inmates at their location.



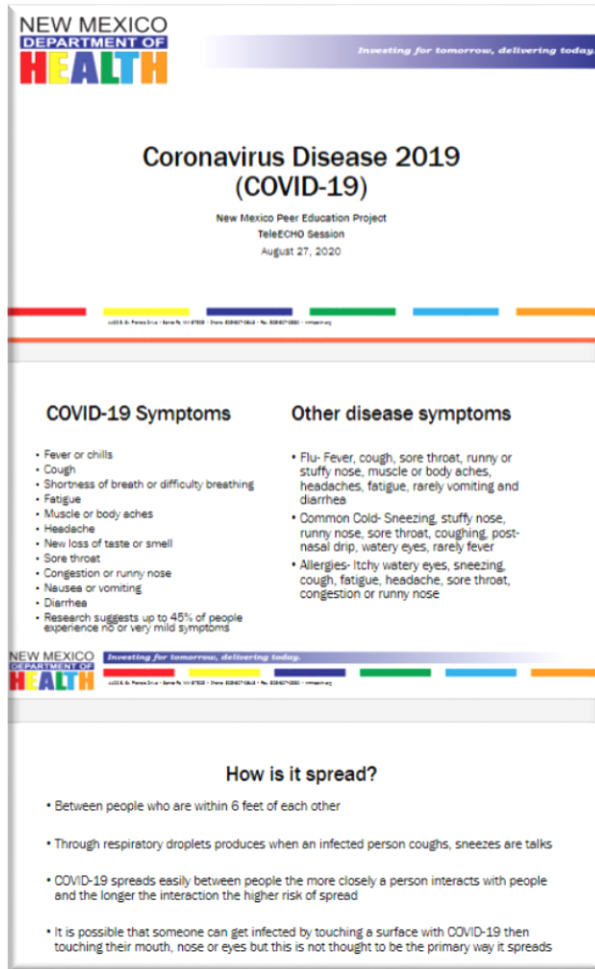
On-going follow-up and training by Project ECHO to continue skill and knowledge-building, and to discuss and problem-solve issues, concerns or barriers the peer educators are encountering.



Monthly teleECHO clinics with Project ECHO staff and faculty, content experts, and peer educators from other sites. This monthly videoconference allows peer educators to get medical information, build their resource list and discuss training related questions. This videoconference is an excellent tool to enable opportunities for peer educators to collaborate across the state to share teaching strategies and to problem-solve and address barriers.



NMPEP's COVID-19 Adjustments



Bi-weekly TeleECHO
COVID-19 Didactics
provided by NMDOH

March 26, 2020
June 11, 2020
August 27, 2020
December 10,
2020

Bi-weekly TeleECHO
COVID-19 Case
Presentations

At least once a
month, Peers
present a case
centered around
COVID-19

COVID-19
Peer-led
Workshops

We added a
COVID-19
workshop to the
curriculum that
follows CDC
guidelines

COVID-19 Response: Critical Care and COVID-19

Thursdays 8-9 (NM)

UNM Health Sciences Center Critical Care Pulmonologist, Dr. Michelle Harkins for case presentations, demonstrations, evidence-guided guest presentations, and research updates related to the practice and ethics of care for patients with COVID-19.

A video frame showing a presentation slide titled "CASES MET 5 CRITERIA". The slide lists five criteria for COVID-19 diagnosis, each preceded by a number in a blue circle. A bracket on the left side of the list groups all five items under the title. The video player interface at the bottom shows a progress bar at 10:39 / 1:00:40.

CASES MET 5 CRITERIA

- 1 Hospitalized patients < 21 years
- 2 Fever \geq 24 hours
- 3 Laboratory evidence of inflammation
- 4 \geq 2 organs involved
- 5 Evidence of SARS-CoV-2[†] by RT-PCR[‡], antibody test, or exposure to person with COVID-19 in the prior month

COVID-19 Response: Flexible ID Office Hours

Mondays 12-1 (NM)

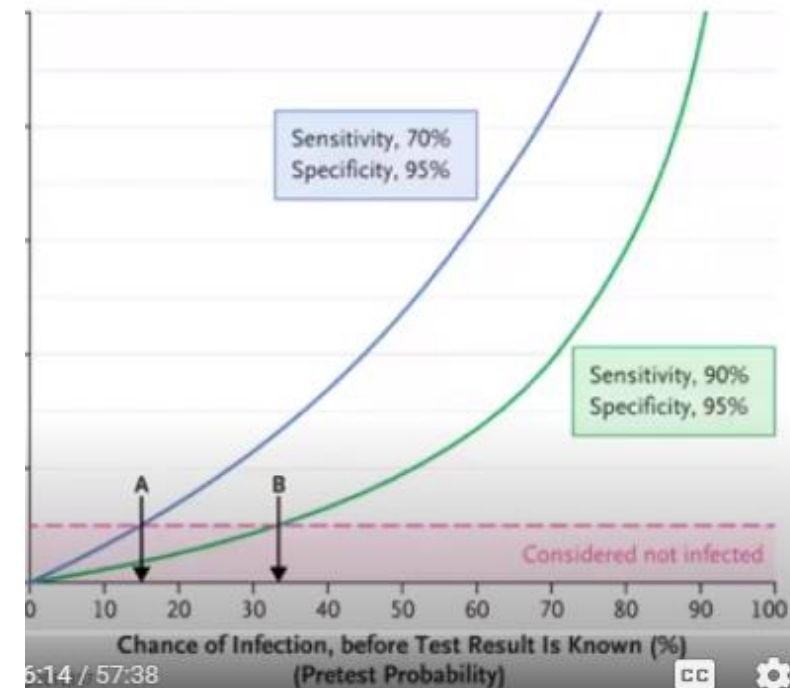
Nestor Sosa, MD, Karla Thornton, MD, Division of Infectious Disease, Marla Sievers, MPH, New Mexico Department of Health, Infectious Disease Epidemiology, and Leslie Hayes, MD, Primary Care and Addiction, El Centro Community Health Care Center.



Oct 19 2020: We had 167 people on the NM COVID Office Hours today and these were 2 of the many statements that people put into the chat!

"I'm addicted to This Week In Virology - it's amazing. That and ECHO are my COVID touchstones"

"Dr. Sosa seems to know more than what's coming from our medical leaders."



COVID-19 Response: First Responder Resiliency

Mondays 2-3 (NM + National scope)

First responders are the primary frontline professionals responding to emergencies and are the difference between life and death for patients and community members. Continually at risk for physical injury, compassion fatigue, “burn-out,” and PTSD, the COVID-19 global pandemic is impacting First Responders and Frontline Healthcare Workers in unprecedented ways.



Supporting NM's Teachers and the Transition to Virtual and Hybrid Classrooms

ECHO for Supporting and Inspiring Teachers

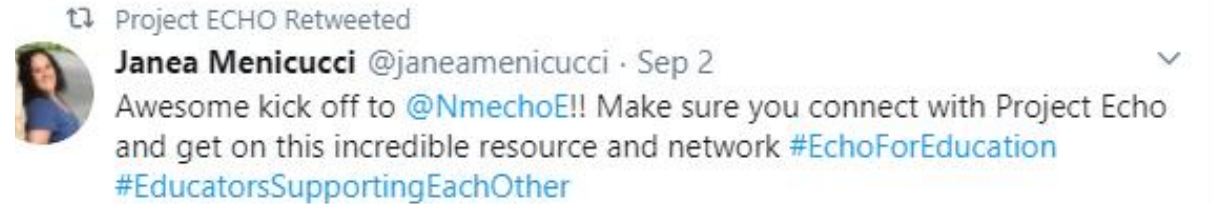
Designed to increase student engagement, this teleECHO program explores effective, ready-to-use, and versatile tools and strategies for K-12 teachers, professional support staff, and school administrators for today's virtual and hybrid classrooms.

Learn more about ECHO for Supporting and Inspiring Teachers

ECHO for Social Emotional Learning

Centered on relationships and building on existing strengths of the school communities, this teleECHO seeks to illuminate the path forward for K-12 teachers in virtual and hybrid classrooms.

Learn more about ECHO for Social Emotional Learning



New Mexico ECHO for Education Project and 6 others

Key learnings of COVID-19 Response in NM

- Providing trusted expertise, leveraging UNM HSC, state experts, and community specialists to create a dependable community of trusted experts
- Building in time to keep up with changing guidelines and best practices
- Now more than ever: Importance of listening to the needs of the community, responding to their questions and concerns
- Being flexible (how do you have discussion with 500 participants?)
- ECHO networks, once built can be easily adapted to immerging public health issues and priorities
- Partnerships within the University, State Departments, and community leaders are essential
- Continuing to run disease specific ECHO programs (diabetes, opioid addiction, bone health, HCV, HIV) was critical as well to help make sure patients could receive the care they need close to home and by their local providers.

FY2020 Key Achievements

- During FY2020, the ECHO Institute has operated 34 teleECHO programs in New Mexico, with 3,145 learners from 809 organizations.
- For COVID-19 Project ECHO has reached over 500,000 global learners.
- Launched 6 programs specifically to serve New Mexican providers, and over 5 new global teleECHO programs specifically to address COVID-19 as well as launching a dedicated website to house all of ECHO's COVID-19 programming and materials, <https://echo.unm.edu/covid-19>.
- Since January 2020, there have been 49 published on Project ECHO, 6 of which were authored by UNM Faculty and staff. In 2019, there were 71 peer-reviewed articles published on the ECHO model, with 11 being authored by UNM Faculty and staff. Since its inception in 2003, there have been 266 journal articles on Project ECHO and ECHO related programs published.
- There are currently 14 ECHO Training Centers (superhubs): 6 Domestic Centers, 6 International Centers (5 Countries, including US) 391 hubs: 241 Domestic hubs, 149 International hubs (38 Countries, including US).

Benefits to the State of New Mexico

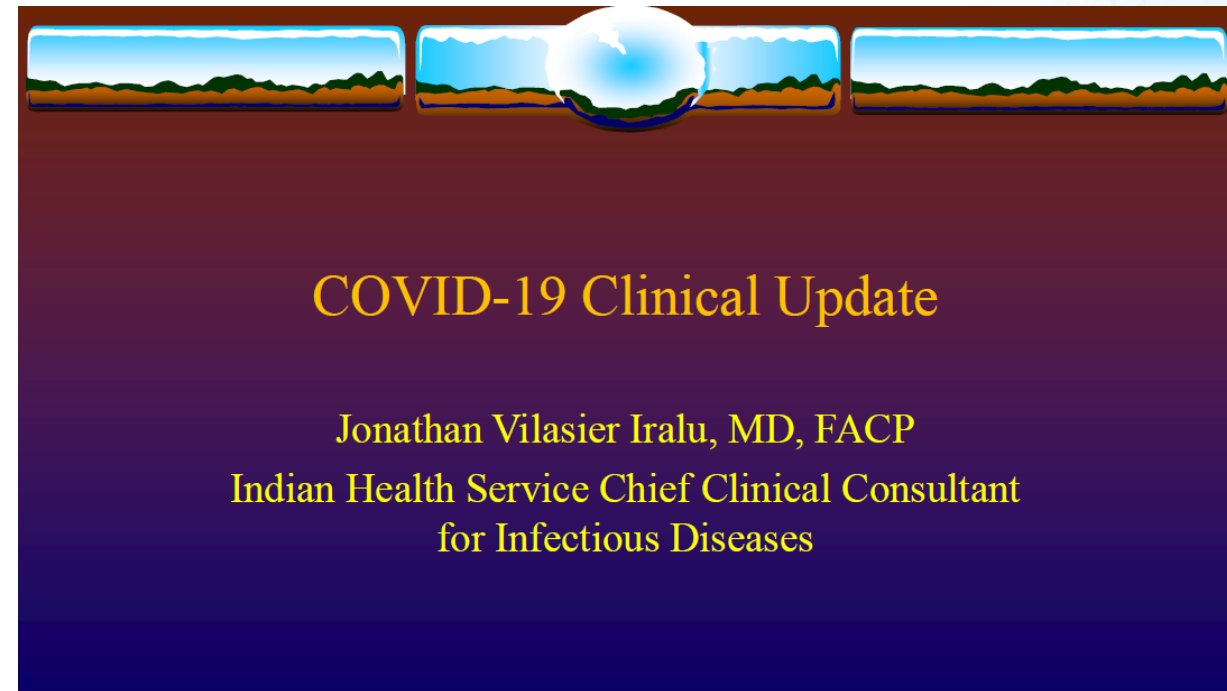
- Well-trained and supported community clinicians supplying the right medical care in the right place at the right time, freeing specialists to see the most complicated patients, saving money and improving access for the majority of patients seen in the community setting.
- Downstream cost savings that result when best practice care is provided in a timely, coordinated fashion.
- Workforce development for our State, which is facing a severe shortage of trained providers at all levels.
- Teaching, research and visibility enhancement for our State
- A vehicle for economic development and self-sufficiency in rural areas, as participating clinics are better able to retain their medical providers and serve patients locally, keeping those revenues local and avoiding wasting of productive time for the workforce.

COVID-19 Response: ECHO and IHS

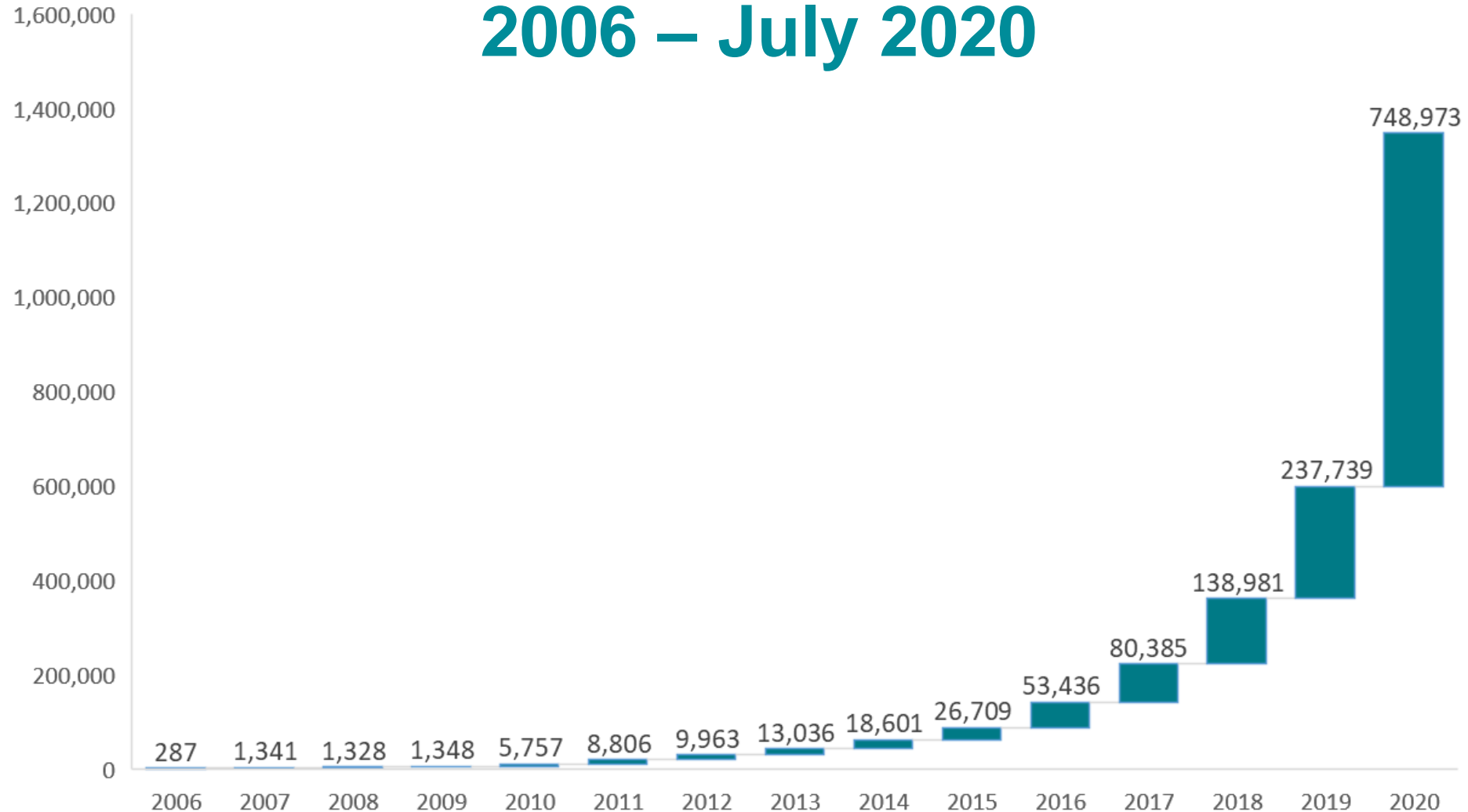
The ECHO Institute and the Indian Health Service (IHS) launched weekly COVID-19 Clinical Readiness and Patient Care ECHO sessions on March 17, 2020 in response to the pandemic in Indian Country.

These sessions convene IHS and tribal providers from around the U.S., many working in rural areas with limited resources, in crucial real-time, peer-to-peer clinical learning.

During each session, IHS leadership from Rockville, MD shares the federal-level perspective and, in turn, has the opportunity to hear from providers in the field. IHS national clinical consultants for Emergency Medicine and Infectious Disease present and lead discussions on topics including COVID-19 clinical updates, situation reports, and local area response.



Major Growth In Demand Since COVID 19: Cumulative Attendance Across ECHO Network 2006 – July 2020



Note: these data represent roughly ¾ of all ECHO hubs. 1/3 of all hubs have reported COVID-19 program participants to date; we estimate that many more have implemented ECHO for COVID-19 and are continuing to collect this data.

Update: MacArthur Foundation's 100&Change Competition

MacArthur 100&Change

2021 Finalists

This round of the competition had a [promising start](#): 3,690 competition registrants submitted 755 proposals. Of those, 475 passed an initial administrative review.



Clinton Health Access Initiative & Murdoch Children's Research Institute

Bringing life-saving oxygen therapy to children worldwide



Community Solutions

Accelerating an end to homelessness in 75 U.S. communities in five years



National Geographic Pristine Seas

Safeguarding and restoring the ocean's health and productivity



Project ECHO

Democratizing life-saving medical knowledge and care



Report for America

Eliminating American news deserts



World Mosquito Program

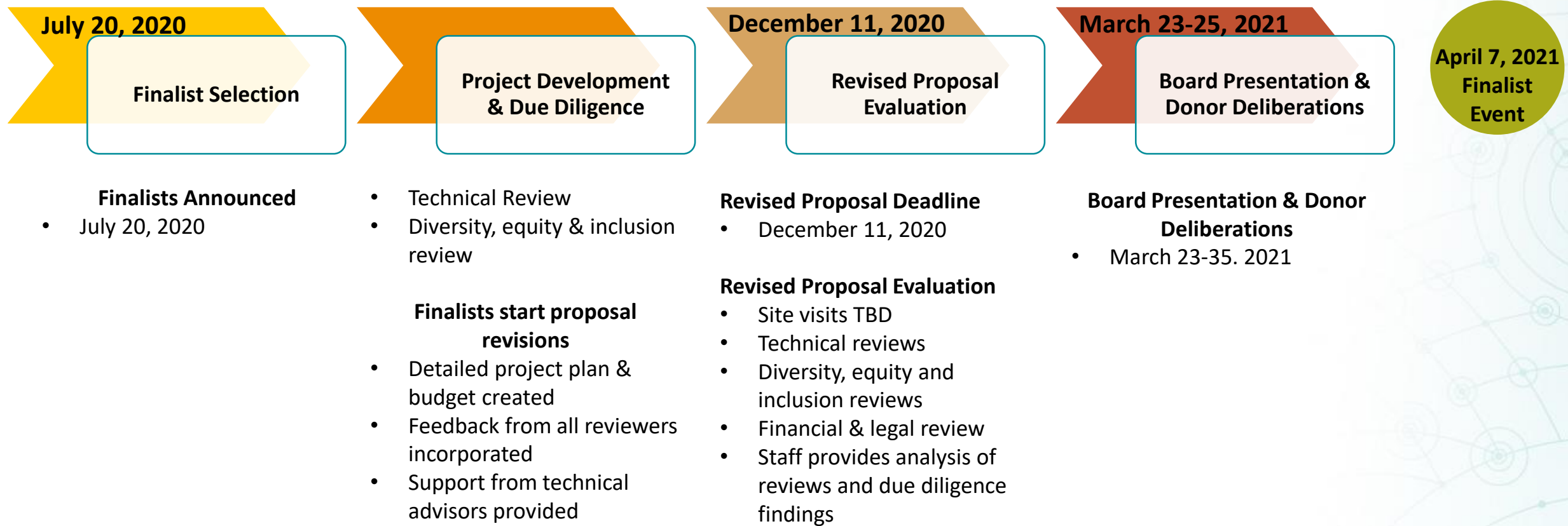
Protecting communities by preventing transmission of mosquito-borne disease

MacArthur 100&Change Competition Timeline



<https://www.macfound.org/press/article/100change-competition-timeline/>

MacArthur *100&Change* Proposal Development



MacArthur 100&Change Proposal Overview

Period of Performance

5 years

Overall Metric

Reach 1 million participant learners

Geographical Locations



Years 1-2: COVID-19 Response

Equip a global vaccine delivery workforce; amplify public health and clinical care response by scaling ECHO COVID programs in U.S. and around the world.

Africa

Expand training and support capacity.

India

Fully scale across the country and in the national health system

Years 3-5: Scale Project ECHO Programs

Scale Project ECHO programs and partnerships across India and Africa to strengthen health systems across states, countries, and regions.

Work towards **government relationships**

Fully develop/launch **ECHO Digital** for partner access and monitoring outcomes

Recruit/utilize cadre of **“ECHO Ambassadors”**

Support development and promote research through **annual regional** conferences in India and Africa, and a **global biannual conference** (MetaECHO)

Introducing the AHRQ ECHO National Nursing Home COVID-19 Action Network

Protect your residents and staff

October 1, 2020

What is the COVID-19 Action Network?

- Supported by the federal Agency for Healthcare Research and Quality (AHRQ) and in collaboration with the Institute for Healthcare Improvement (IHI), Project ECHO is launching a National Nursing Home COVID-19 Action Network.
- We are actively recruiting nursing homes around the country to join in this interactive community of practice.
- The goal is to collaboratively advance improvements in COVID-19 preparedness, safety and infection control.



GOALS – Implement evidence-based best practices to help nursing homes to:

- Keep the virus out of nursing homes where it has not entered.
- Identify residents and staff who have been infected with the virus early.
- Prevent the spread of the virus between staff, residents and visitors.
- Provide safe, appropriate care to residents with mild and asymptomatic cases.
- Ensure staff practice safety measures to protect residents and themselves.
- Reduce social isolation for residents, families and staff.



How will we achieve our goals?

- Provide no-cost training and mentorship to thousands of nursing homes nationwide.
- Create a virtual learning community where nursing home staff can learn from experts and each other to expand the use of proven best practices.

The COVID-19 Action Network's Approach

- An interactive virtual community of practice using the ECHO model: guided mentorship to share complex ideas using an “all teach, all learn” environment.
- Weekly sessions over 16 weeks that include a short lecture plus case-based presentations and discussion.
- Nursing home teams learning from experts and each other, and specialists learning from on-the-ground experience of nursing home teams.
- Sharing best practices that can be put to use immediately.

Highlights of the curriculum

- PPE best practices
- Infection control practices
- COVID-19 testing
- Clinical management of asymptomatic and mild cases
- Minimizing the spread of COVID-19
- Managing social isolation



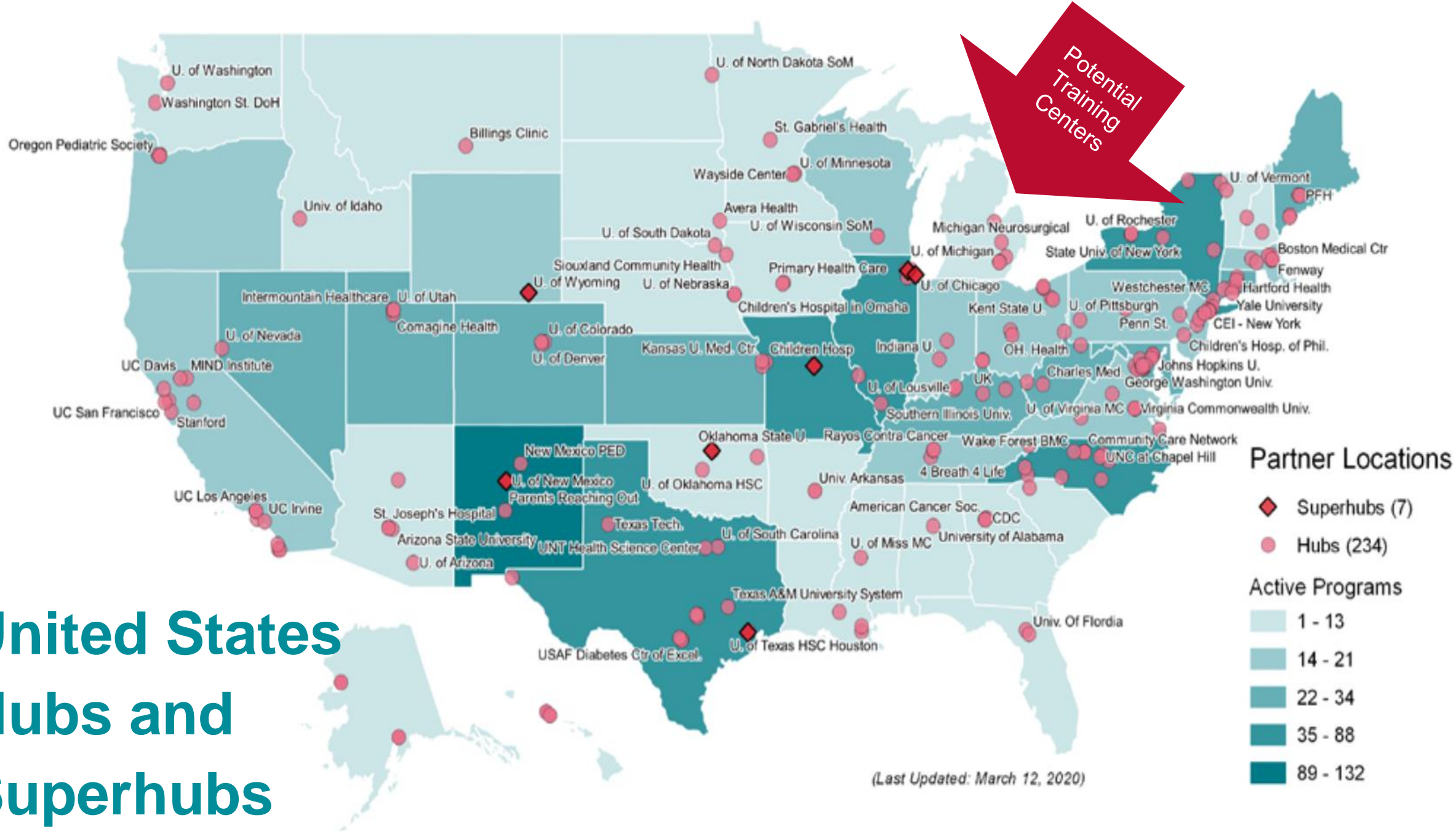
Why should nursing homes participate?

- Gain practical information, skills and resources.
- Connect to a virtual learning community of specialists and peers.
- Participation is free and voluntary.
- Nursing homes that participate will receive \$6,000 to compensate for the staff time involved.*

*Available to nursing homes eligible to receive funding from the Provider Relief Fund. Most nursing homes are eligible.



United States Hubs and Superhubs



How to get involved

- Training begins this month
- Learn more and sign up at <https://hsc.unm.edu/echo/nursing-home>
- Join future webinars at <https://hsc.unm.edu/echo/institute-programs/nursing-home/sessions.html>
- Contact us at ECHONursingHome@salud.unm.edu

Thank you!

- So many departments at UNM have worked long hours to help support this initiative. Our team has been amazed by the generosity, creativity, and speed of work going on across the campus to make this initiative a reality.
- Thank you to the Board of Regents, President Stokes, Mike Richards, Richard Larson, Martha McGrew, Paul Roth and all who have helped make this initiative possible.

Thank You

Approval of Consent Docket

Action items on Regents' Committee agendas may be move 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. [ASAR]* Approval: Summer 2020 Degree Candidates..... C-1
2. [F&F]* Approval of Disposition of Surplus Property for July/Aug.2020 ... C-2
3. [F&F] Approval of Project Construction: C-3
 - a. UNM Reserve Officer Training Corps (ROTC) Renovation
 - b. UNM Popejoy Hall Artist Support Spaces Phase 2 Renovations
 - c. Lomas Chiller #3 Replacement
 - d. Hibben Center for Archaeology Research-Smoke Control Upgrade Project
 - e. Natural History Science Center Re-Approval
 - f. Innovation Discovery & Training Center (IDTC) Roof Replacement
 - g. Artificial Turf Replacement, University Stadium
 - h. UNM Los Alamos Library Renovation
 - i. UNM Valencia Campus Workforce Training Center
4. [F&F] Approval of Lobo Development Corporation Board of Directors Reappointments of Louis Abruzzo, Stephen Ciepiela, Maria Griego-Raby, and Rick Siegel..... C-4
5. [F&F] Approval of Lobo Energy, Incorporated-Revised Management Services Agreement effective November 1, 2020 C-5
6. [HSCC]* Approval of Contract: Elekta Inc. for the Service Maintenance and Repair of Linear Accelerators-Dept. of Radiation Oncology at the UNM Comprehensive Cancer Center C-6
7. [HSCC] Approval of Capital Project to Renovate an Area in the Med-2 Building for School of Medicine Education Administration C-7
8. [HSCC] Approval of UNM Hospital Items: C-8
 1. Agreement with Kronos Corporation, \$6,983,759
 2. Capital Project – BBRP-Radiology-X-Ray Replacement, \$400,000
 3. Capital Project – Former Galles Saturn Building Renovation & Site Drainage Improvements, \$2,700,000
 4. Capital Project – UH Main – Kewanee Boiler Replacement, \$1,000,000
 5. Capital Project – UNMH-BBRP-3 West–Fan Wall HVAC System, \$1,200,000
 6. Capital Project – Carrie Tingley Hospital – General X-Ray Room 1 – Equipment Replacement, \$400,000
 7. Capital Project – Carrie Tingley Hospital-Radiology – EOS Imaging system Project, \$1,500,000
 8. Capital Project – UPC-Replacement Boilers, \$700,000

* [ASAR] Academic/Student Affairs & Research Committee; [F&F] Finance & Facilities Committee; [HSCC] Health Sciences Center Committee

September 16, 2020

TO: Board of Regents Academic Student Affairs and Research Committee

FROM: Rick Holmes, Office of the University Secretary

SUBJECT: Summer 2020 Degree Candidates

The Faculty Senate approved the summer 2020 Degree Candidates at their August 25, 2020 Faculty Senate meeting.

Included is the list of the Summer 2020 Degree Candidates. Please do not publish the candidates that are on the privacy flag list.

Degrees Awarded - Summer 2020
By Campus and Award Type

Campus	Degree Type	Count
ABQ	Baccalaureate Degree	440
ABQ	Doctoral Degree	53
ABQ	First-Professional Degree (Medicine)	3
ABQ	Masters Degree	221
ABQ	Post Second. Cert/Dipl >1 < 2 (Ugrad)	4
ABQ	Post-Masters Cert	10
GA	Associate Degree	42
GA	Post Second. Cert/Dipl <1 yr.	8
GA	Post Second. Cert/Dipl >1 < 2	1
LA	Associate Degree	12
TA	Associate Degree	28
TA	Post Second. Cert/Dipl <1 yr.	6
TA	Post Second. Cert/Dipl >1 < 2	11
VA	Associate Degree	9
	Total	848*

**Final number of conferred degrees will be slightly lower due to changes in student degree status that occur until the end of the semester.*

University Services
Marcos Roybal
Associate Director

Business Operations
1128 University Blvd NE
505.277.2366

CRLS
Clark Hall
505.277.5109

Copy Center
Dane Smith Hall
505.277.8267

Mailing Systems
1128 University Blvd NE
505.277.4124

Records Management
1128 University Blvd NE
505.277.1136

Shipping & Receiving
915 Camino de Salud
505.272.6302

Surplus Property
1128 University Blvd NE
505.277.2923

Disposition of Surplus Property Approval July & August 2020

Date: September 22, 2020

To: Bruce Cherrin
Chief Procurement Officer
Purchasing Department

From: Marcos Roybal
Associate Director – Finance & Administration
Purchasing Department
University Services

Attached for your review and submission to the Board of Regents is the Surplus Property Disposition detail list for the month of July 2020 and August 2020.

Consistent with UNM Board of Regents Policy 7.9 and the NM Disposition of Surplus Property Act, 13-6-1, NMSA 1978, and based upon documentation submitted by the UNM departments responsible for the equipment, I certify that the equipment identified on the monthly list is worn-out, unusable or obsolete to the extent that the items are no longer economical or safe for continued use by the University. I recommend that the items be deleted from UNM's inventory and disposed of in accordance with the above noted Regents Policy and NM Surplus Property Act.



UNIVERSITY SERVICES – DISPOSITION OF SURPLUS PROPERTY
JULY & AUGUST 2020

Surplus Property Disposition - July & August FY21

Memo	Asset Tag	Department	Description	Manufacturer	Purchased	Total Cost (\$)	NBV (\$)	Disposal Method
1	N00008362	CID Biodefenses PI #1	Pulmonary Analyzer	Butterfly	07/01/2006	\$21,502.28	\$0.00	Obsolete
2	193956	Neurosciences	CENTRIFUGE REFRIGERA	SorvallInst	04/07/1992	\$19,101.00	\$0.00	Obsolete
3	261924	Center for Infectious Disease	ANALYZER	VWR	07/02/2003	\$17,532.00	\$0.00	Obsolete
4	254483	UNM Mailing Systems	MV VAN	Dodge	03/15/2002	\$16,490.00	\$0.00	Obsolete
2	210622	Neurosciences	ULTRACENTRIFUGE	Beckman	05/07/1995	\$16,300.00	\$0.00	Obsolete
2	193813	Neurosciences	CENTRIFUGE	Sorvall	06/20/1991	\$15,999.00	\$0.00	Obsolete
5	N00049629	COSMIAC	3DPrinter/uPrintSE	Stratasys	12/19/2014	\$15,416.00	\$3,303.68	Beyond Repair
6	N00057577	Chemistry Department	Biocabinet/PurifierLogic	Labconco	06/08/2016	\$14,950.45	\$6,407.41	Obsolete
	243283	Chemistry Department	FREEZER	VWR	08/17/2000	\$6,486.00	\$0.00	Beyond Repair
	N00016976	New Mexico Union Building Svcs	Printer	HP	06/30/2008	\$6,146.00	\$0.00	Obsolete
	N00038752	KNME Administration	Computer/Z820Workstation	HP	11/20/2012	\$5,899.77	\$0.00	Obsolete
	225057	CID Biodefenses	CABINET SAFETY	Nuaire	02/10/1997	\$5,333.00	\$0.00	Obsolete
Total Asset Disposition (#)								12
Total Capitalization (\$)								\$161,155.50
Total Net Book Value (\$)								\$9,711.09



Center for Infectious Disease and Immunity

March 5, 2020

Surplus Property
MSC07 4050
Albuquerque, NM 87131

RE: Disposition of Surplus Property UNM Asset Tag No. N00008362
Acquisition Date: P0039443, May 29, 2006, Inventory Add Dated: 07/24/2006,
Acquisition Cost: \$8,032.50, Adjusted cost \$21,502.28, Net Book Value (NBV) per UNM
MyReport FNRFAIC Fixed Asset Inventory Report: \$0.00

UNM Asset Tag No. N00008362, Manufacturer: Butterfly, Model: SFT3811, Serial Number:
127826, Asset Description: Pulmonary Analyzer.

Equipment purpose: equipment used to measure breath volume

The reason for disposal, the item is obsolete and no longer used.

We did not receive interest in our offer to relinquish the asset to other labs here at the Health
Science Center.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Thomas F. Byrd'.

Thomas F Byrd, M.D.
Director, Center for Infectious Diseases and Immunity (CIDI)

UNM Asset Tag #	Description	Total cost	Adjusted cost	NBV	Purchased date
N00008362	Pulmonary Analyzer	\$8,032.50	\$21,502.28	\$0.00	7/24/2006



To: University Services – Surplus Property

From: UNM SOM Department of Neurosciences

Date: July 9, 2020

Re: Disposal/Surplus of obsolete centrifuges.

UNM tags:

#193956 (Sorvall RC3B) was purchased on 4/7/1992 for \$19,101.00, adjusted cost, \$19,101.00

#193813 (Sorvall RC5B) was purchased on 6/20/1991 for \$15,999.00, adjusted cost \$15,999.00

#210622 (Beckman L7-65) was purchased on 5/7/1995 for \$16,300.00, adjusted cost \$16,300.00

These three floor-model centrifuges were highly used by department researchers over the past 25-29 years for concentrating biological samples for numerous assays involved in preclinical and translational research. However, they currently all have net book values of \$0.00 and have been replaced with newer models with greater capability and smaller footprints. The current units have not been used for over 1 year, and department members have unanimously stated their support to remove them as they are taking up space that we intend to recoup for other purposes. Thus, we believe our decision to send these items to UNM Surplus Property will be of net benefit to the department. Thank you for your consideration on this matter.

Sincerely,

C. William
Shuttleworth

Digitally signed by C. William
Shuttleworth
Date: 2020.07.09 11:45:31 -06'00'

C William Shuttleworth
Regents' Professor and Department Chair

Charles LeBlanc

Digitally signed by Charles LeBlanc
Date: 2020.07.09 11:34:12 -06'00'

Charles LeBlanc
Department Administrator

UNM Asset Tag #	Description	Total cost	Adjusted cost	NBV	Purchased date
193956	Centrifuges	\$19,101.00	\$19,101.00	\$0.00	4/7/1992
193813	Centrifuges	\$15,999.00	\$15,999.00	\$0.00	6/20/1991
210622	Centrifuges	\$16,300.00	\$16,300.00	\$0.00	5/7/1995



Center for Infectious Disease and Immunity

March 5, 2020

Surplus Property
MSC07 4050
Albuquerque, NM 87131

RE: Disposition of Surplus Property UNM Asset Tag No. 261924
Acquisition Date: via UNM PO 734479, Inventory Add Dated: 07/02/2003, Acquisition
Cost: \$17,532, Net Book Value (NBV) per UNM MyReport FNRFAIC Fixed Asset
Inventory Report: 0.00

UNM Asset Tag No. 261924, Manufacture: VWR, Model: Bioscreen C, Serial Number: 110001-357, Asset Description: Analyzer.

Equipment purpose: equipment used to measure sensitivity of bacteria to antibiotics

The reason for disposal, the item is obsolete, outdated and difficult to use.

The item is not reliable for work in our labs. Due to difficulty, the results are not dependably verifiable as required in scientific research.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Thomas F Byrd'.

Thomas F Byrd, M.D.
Director, Center for Infectious Diseases and Immunity (CIDI)

UNM Asset Tag #	Description	Total cost	Adjusted cost	NBV	Purchased date
261924	ANALYZER	\$17,532.00	\$17,532.00	\$0.00	7/2/2003

University Services
Marcos Roybal
Associate Director

June 29, 2020

Business Operations
1128 University Blvd NE
505.277.2366

University Services

CRLS
Clark Hall
505.277.5109

Attention: Marcos Roybal, Associate Director, University Services

Copy Center
Dane Smith Hall
505.277.8267

CC: Norris Cain, Supervisor, General Services, Surplus Property

Re: Disposition of Surplus Property – UNM Asset Tag #254483

Mailing Systems
1128 University Blvd NE
505.277.4124

Dear Mr. Roybal,

Records Management
1128 University Blvd NE
505.277.1136

I am writing to confirm a Request for Disposition that included the following UNM Asset Tag #254483. UNM Tag #254483 (Dodge Caravan) was purchased on March 15, 2002 by UNM Mailing Systems for \$16,490.00. The vehicle was used for mail and parcel delivery throughout the UNM Campus and has a net book value (NBV) of \$0. The vehicle has had extremely high maintenance costs throughout the past five years and is no longer used due to improved route efficiency.

Shipping & Receiving
915 Camino de Salud
505.272.6302

We believe our decision to send this vehicle to UNM Surplus Property surplus will result in monthly cost savings, which include insurance expenses, fuel expenses, and the aforementioned repair and maintenance expenses. Thank you for your consideration.

Surplus Property
1128 University Blvd NE
505.277.2923

Sincerely,



Tonya Rintala

Operations Manager

UNM Mailing Systems

505-277-0498

<u>UNM Asset Tag #</u>	<u>Description</u>	<u>Total cost</u>	<u>Adjusted cost</u>	<u>NBV</u>	<u>Purchased date</u>
254483	Vehicle	\$16,490.00	\$16,490.00	\$0.00	3/15/2002

Memo # 5

Disposition of Surplus Property – UNM Tag #N00049629


June 10, 2020

To: University Services
From: Erik Johnson
Subject: 3D Printer Disposition

To University Services:

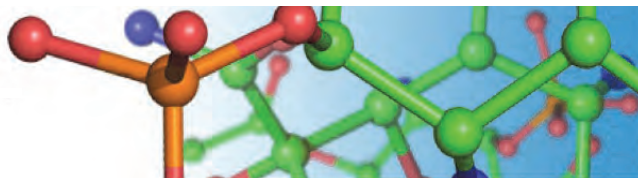
UNM tag #N00049629 is a uPrint 3D printer purchased December 22, 2014 for \$15,416.00 by Cosmiac Research Center with the School of Engineering. The printer has seen extensive use manufacturing parts for various Cosmiac projects and has a net book value (NBV) of \$3,303.68 and adjusted cost of \$15,416.00. The printer has been experiencing increasing break downs and the cost to repair the printer has grown to be greater than the value of the printer. This model of 3d printer has a high operating cost due to it requiring specialized proprietary filament cartridges and has been replaced by far cheaper and more modern 3D printers of equivalent capabilities.

We believe that disposing this printer to UNM Surplus Property will result in monetary savings due to both the repair cost of the printer and the cost of operating the printer due to its proprietary cartridges. If you have questions or comments, please contact me through email at erik.johnson@cosmiac.org or call at (505)-948-8684. Thank you for your consideration.



Erik Johnson
IT Support Tech

UNM Asset Tag #	Description	Total cost	Adjusted cost	NBV	Purchased date
N00049629	3D PRINTER	\$15,416.00	\$15,416.00	\$3,303.68	12/22/2014



Memo # 6

To: Inventory Control

From: Fred Fuchs
Research Engineer
Department of Chemistry and Chemical Biology

To whom it may concern,

We have submitted a surplus form for some equipment that we no longer have a space for. A Labconco Biocabinet tag#N00057577. We originally got three of them, and we are still using the other two. The room this cabinet is in will be remodeled into offices and we have no other space to put it in. It was purchased Jun 2016 for \$14,950.45, with an adjusted cost of \$14,950.45 and NBV of \$6,407.41.

Thank you
Fred Fuchs



Department Chair
Jeremy Edwards

UNM ASSET TAG #	DESCRIPTION	TOTAL COST	ADJ. COST	NBV	PURCHASED DATE
N00057577	BIO-CABINET	\$14,950.45	\$14,950.45	\$6,407.41	JUNE 17,2016

New Mexico Compilation Commission

13-6-1 . Disposition of obsolete, worn-out or unusable tangible personal property.

A. The governing authority of each state agency, local public body, school district and state educational institution may dispose of any item of tangible personal property belonging to that authority and delete the item from its public inventory upon a specific finding by the authority that the item of property is:

- (1) of a current resale value of five thousand dollars (\$5,000) or less; and
- (2) worn out, unusable or obsolete to the extent that the item is no longer economical or safe for continued use by the body.

B. The governing authority shall, as a prerequisite to the disposition of any items of tangible personal property:

- (1) designate a committee of at least three officials of the governing authority to approve and oversee the disposition; and
- (2) give notification at least thirty days prior to its action making the deletion by sending a copy of its official finding and the proposed disposition of the property to the state auditor and the appropriate approval authority designated in Section 13-6-2 NMSA 1978, duly sworn and subscribed under oath by each member of the authority approving the action.

C. A copy of the official finding and proposed disposition of the property sought to be disposed of shall be made a permanent part of the official minutes of the governing authority and maintained as a public record subject to the Inspection of Public Records Act [Chapter 14, Article 2 NMSA 1978].

D. The governing authority shall dispose of the tangible personal property by negotiated sale to any governmental unit of an Indian nation, tribe or pueblo in New Mexico or by negotiated sale or donation to other state agencies, local public bodies, school districts, state educational institutions or municipalities or through the central purchasing office of the governing authority by means of competitive sealed bid or public auction or, if a state agency, through the surplus property bureau of the transportation services division of the general services department.

E. A state agency shall give the surplus property bureau of the transportation services division of the general services department the right of first refusal when disposing of obsolete, worn-out or unusable tangible personal property of the state agency.

F. If the governing authority is unable to dispose of the tangible personal property pursuant to Subsection D or E of this section, the governing authority may sell or, if the property has no value, donate the property to any organization described in Section 501(c)(3) of the Internal Revenue Code of 1986.

G. If the governing authority is unable to dispose of the tangible personal property pursuant to Subsection D, E or F of this section, it may order that the property be destroyed or otherwise permanently disposed of in accordance with applicable laws.

H. If the governing authority determines that the tangible personal property is hazardous or contains hazardous materials and may not be used safely under any circumstances, the property shall be destroyed and disposed of pursuant to Subsection G of this section.

I. No tangible personal property shall be donated to an employee or relative of an employee of a state agency, local public body, school district or state educational institution; provided that nothing in this subsection precludes an employee from participating and bidding for public property at a public auction.

J. This section shall not apply to any property acquired by a museum through abandonment procedures pursuant to the Abandoned Cultural Properties Act [18-10-1 to 18-10-5 NMSA 1978].

K. Notwithstanding the provisions of Subsection A of this section, the department of transportation may sell through public auction or dispose of surplus tangible personal property used to manage, maintain or build roads that exceeds five thousand dollars (\$5,000) in value. Proceeds from sales shall be credited to the state road fund. The department of transportation shall notify the department of finance and administration regarding the disposition of all property.

L. If the secretary of public safety finds that the K-9 dog presents no threat to public safety, the K-9 dog shall be released from public ownership as provided in this subsection. The K-9 dog shall first be offered to its trainer or handler free of charge. If the trainer or handler does not want to accept ownership of the K-9 dog, then the K-9 dog shall be offered to an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 free of charge. If both of the above fail, the K-9 dog shall only be sold to a qualified individual found capable of providing a good home to the animal.

History: 1953 Comp., § 6-1-7.1, enacted by Laws 1961, ch. 100, § 1; 1979, ch. 195, § 2; 1984, ch. 47, § 1; 1987, ch. 15, § 1; 1989, ch. 211, § 6; 1995, ch. 181, § 1; 1998, ch. 16, § 1; 2001, ch. 317, § 1; 2007, ch. 57, § 4; 2012, ch. 10, § 1; 2013, ch. 9, § 1.

**MEMORANDUM TO ADVANCE
COMMITTEE AGENDA ITEM TO
THE BOARD OF REGENTS
THE UNIVERSITY OF NEW MEXICO**

DATE: September 21, 2020

TO: Teresa Costantinidis, Sr. VP Finance & Administration

FROM: Chris Vallejos, AVP Institutional Support Services
Lisa Marbury, Executive Director, Institutional Support Services

RE: Requested Approval

RECOMMENDED ACTION:

Recommend to the Board of Regents Finance and Facilities Committee the following requests for Project Construction Approval:

1. UNM Reserve Officer Training Corps (ROTC) Renovation
2. UNM Popejoy Hall Artist Support Spaces Phase 2 Renovation
3. Lomas Chiller # 3 Replacement
4. Hibben Center for Archaeology Research – Smoke Control Upgrade Project
5. Natural History Science Center Re-Approval
6. Innovation Discovery & Training Center (IDTC) Roof Replacement
7. Artificial Turf Replacement, University Stadium
8. UNM Los Alamos Library Renovation
9. UNM Valencia Campus Workforce Training Center

cc: A. Coburn, M. Dion, C. Carian, D. Sprague, B. Scharmer, T. Silva, S. Rodgers, M. Bailey, C. Martinez – PDC
A. Sena, L. Schuster, R. Notary, H. Barsun, R. Garcia, R. Sobieski, G. Archuleta - FM

**REQUEST FOR CAPITAL PROJECT APPROVAL for:
RESERVE OFFICER TRAINING CORPS (ROTC) RENOVATION
UNIVERSITY OF NEW MEXICO**

October 13, 2020

REQUESTED ACTION:

In accordance with Section 7.12 of the Board of Regents Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project approval is requested for **UNM-Reserve Officer Training Corps (ROTC) Renovation**

PROJECT DESCRIPTION:

The University of New Mexico will redevelop the former Alpha Chi Omega Sorority House located at 1635 Mesa Vista Road NE as a University-owned and developed property with guidance and input from the UNM ROTC Commanders for use and occupancy by all three branches of the UNM Reserve Officer Training Corps (ROTC). UNM will program, design and renovate the existing four-floor, 18,600 gross square feet (GSF) facility as well as add an additional 2,000 GSF of office space and a 4-story elevator to meet ADA standards. The project includes complete interior asbestos abatement, interior architectural and systems demolition, new mechanical, electrical and plumbing system installation, interior buildout, building skin, glazing and roof insulation to meet NM energy code, site improvements for utilities, service access, parking and landscaping. The renovated building will obtain a LEED Silver certification.

PROJECT RATIONALE:

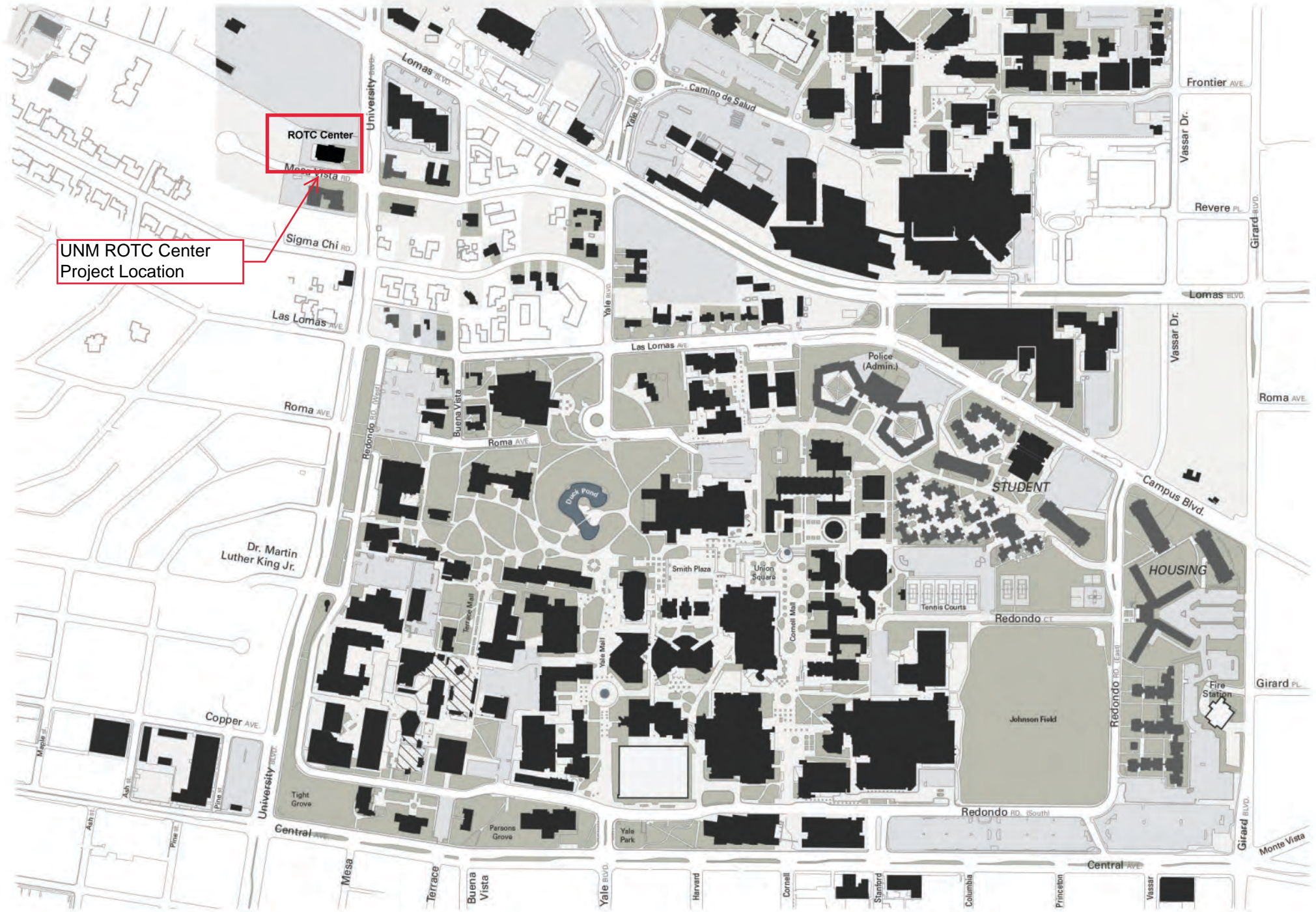
The ROTC Center will allow for the strategic co-location of program facilities for the three ROTC service units: Navy, Army and Air Force as well as UNM administration space. The three programs are currently housed in separate, inadequate, older buildings, which do not support 21st century ROTC training and educational needs or provide higher educational environment appropriate for UNM students. Their current buildings are not ADA or safety compliant and there are insufficient facilities for female cadet/midshipmen enrollments. These inadequate facilities and ill-suited spaces require the programs to use at least five other current locations on or near the UNM campus for Instruction and Training. Classrooms do not meet technology and modern standards and lack appropriate IT and Wi-Fi connectivity and reliability. The current training rooms do not have safety clearances around gym equipment or heating and HVAC controls. The impact of this project not being approved is that the three ROTC programs will continue to operate in inadequate, inefficient, non-code or safety compliant facilities.

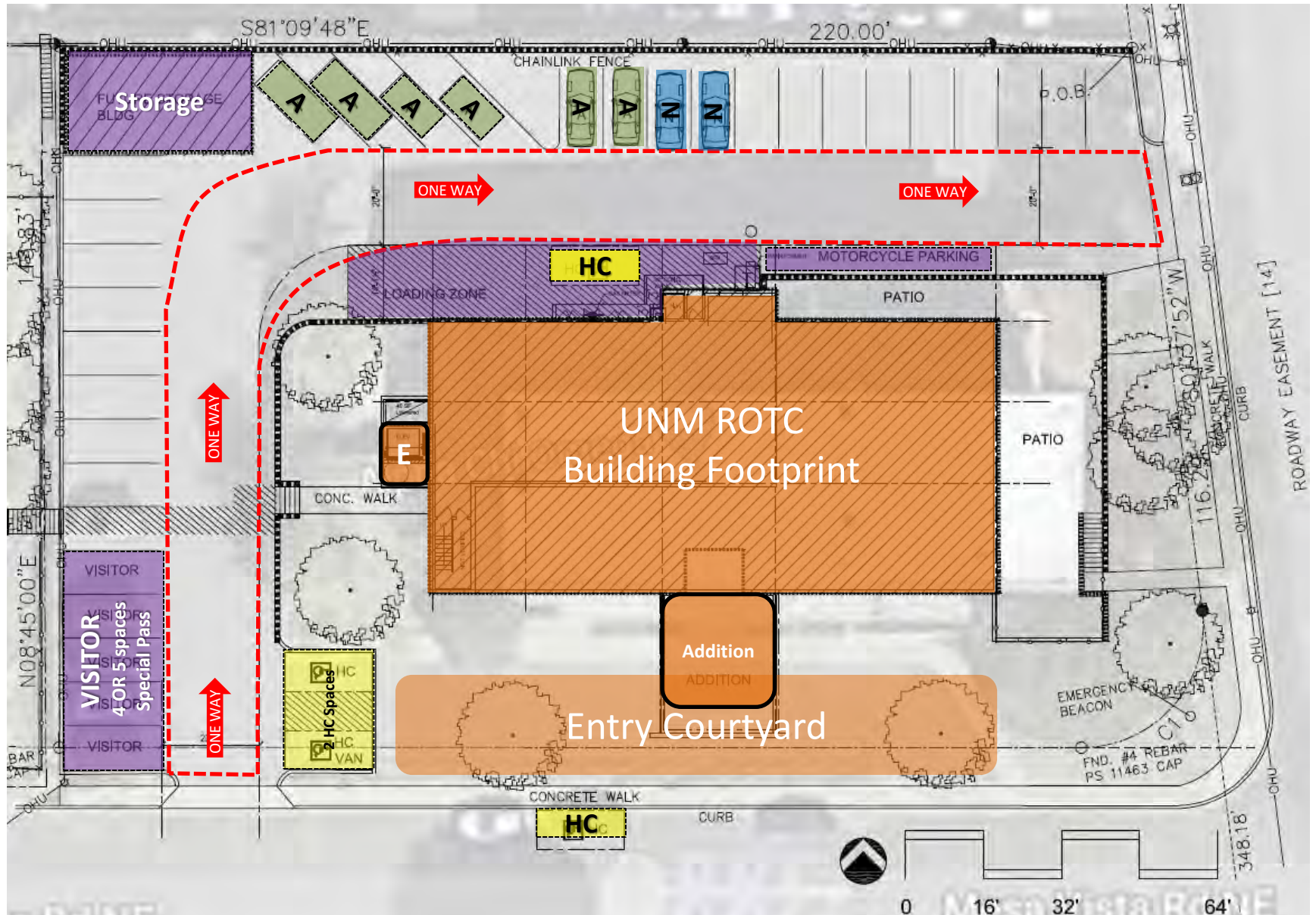
FUNDING:

The total estimated budget is \$9,514,000.

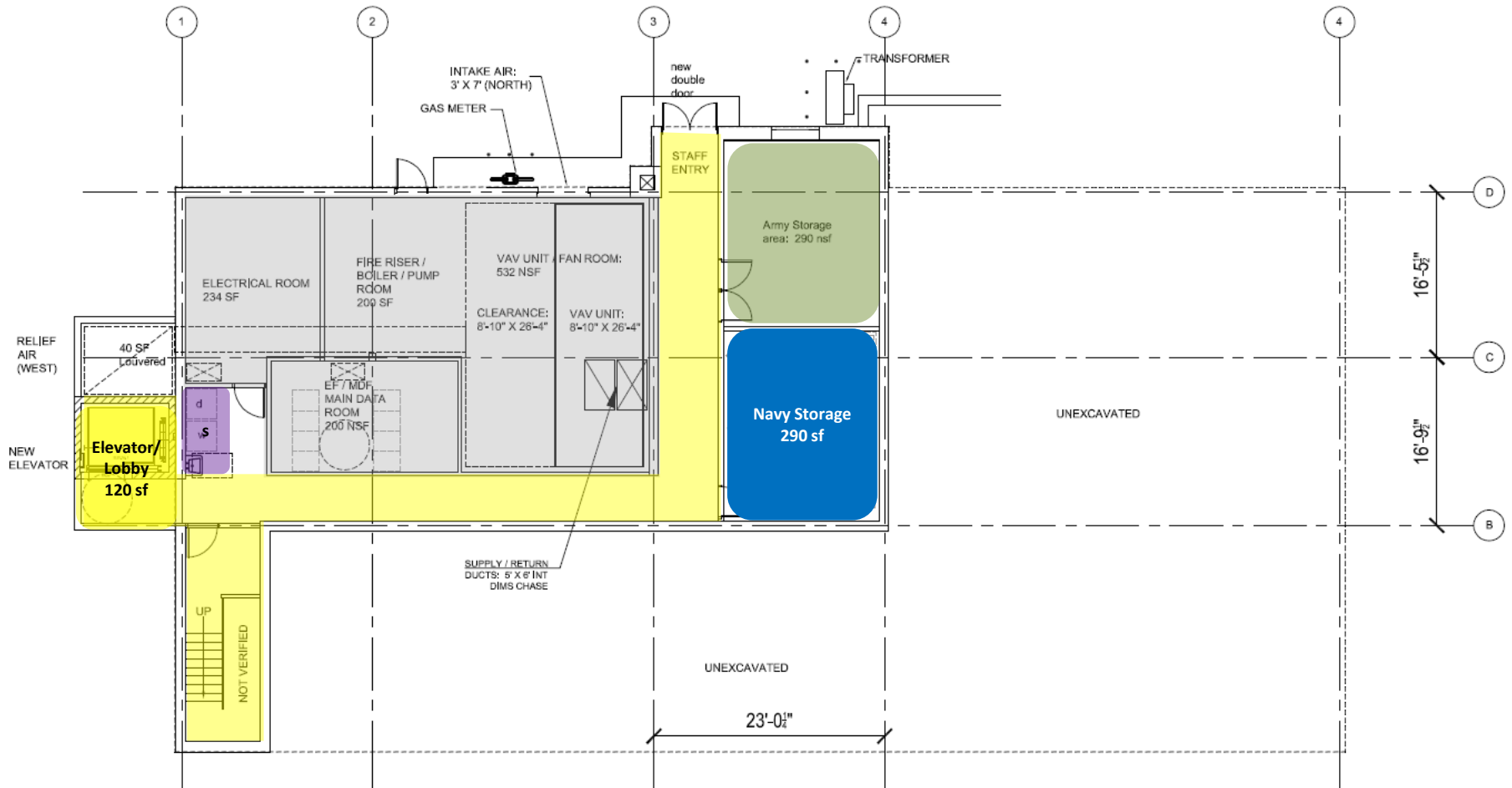
- \$6,800,000 is funded by 2018 General Obligation Bonds (GOB)
- \$2,000,000 is funded by University Income Fund
- \$714,000 is funded by 2019 State General Funds

The University of New Mexico - Albuquerque: Central Campus

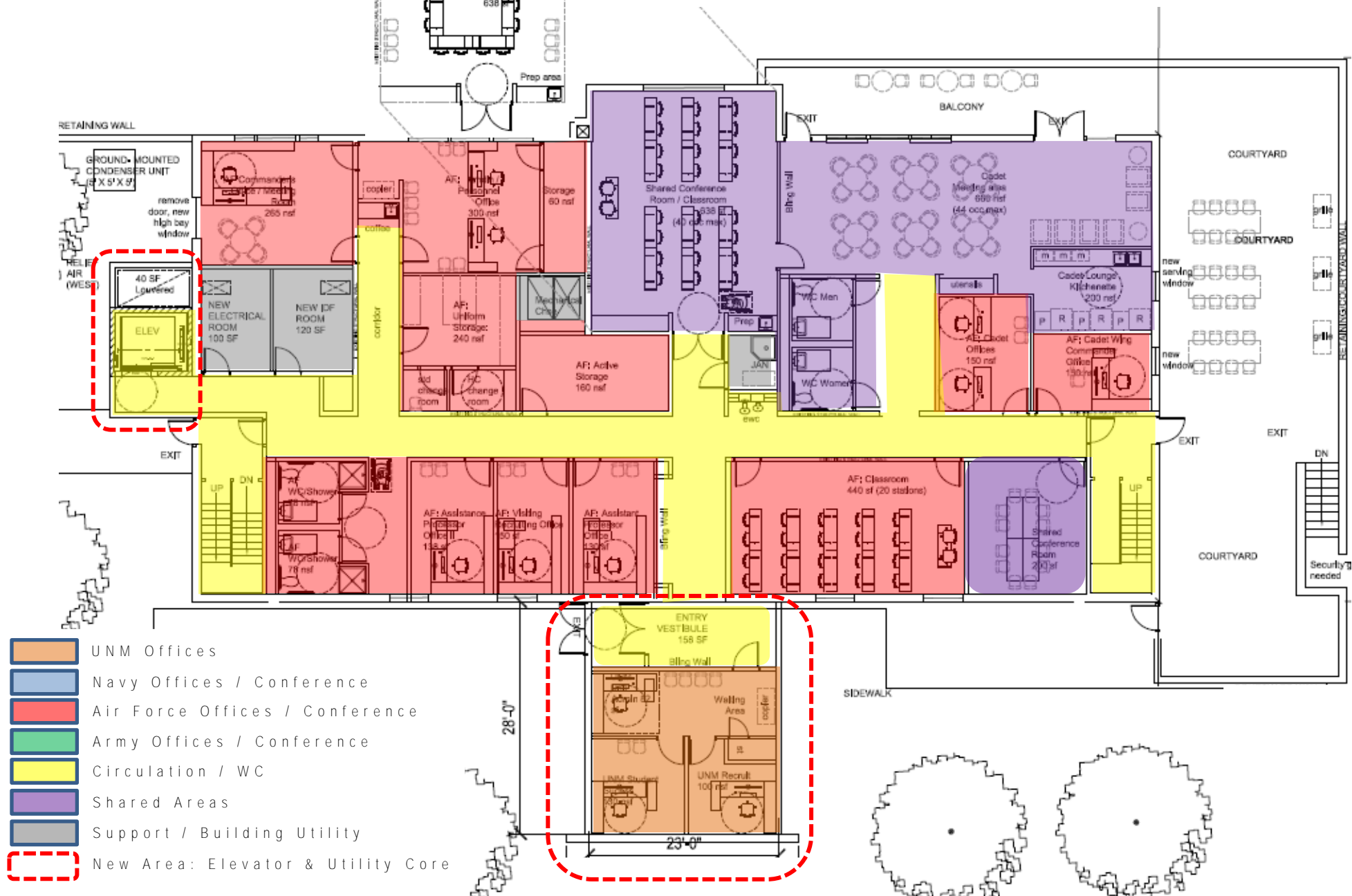


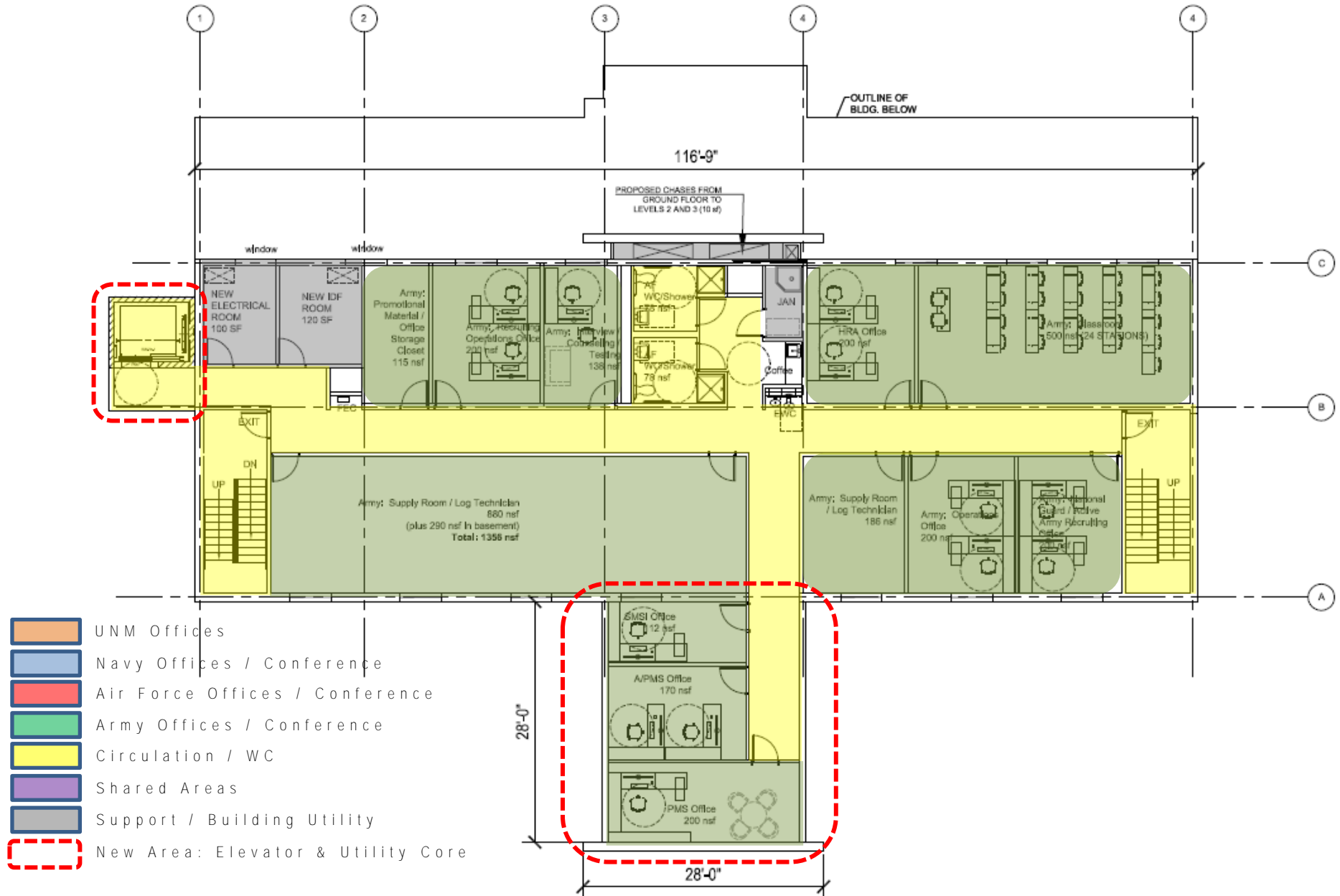


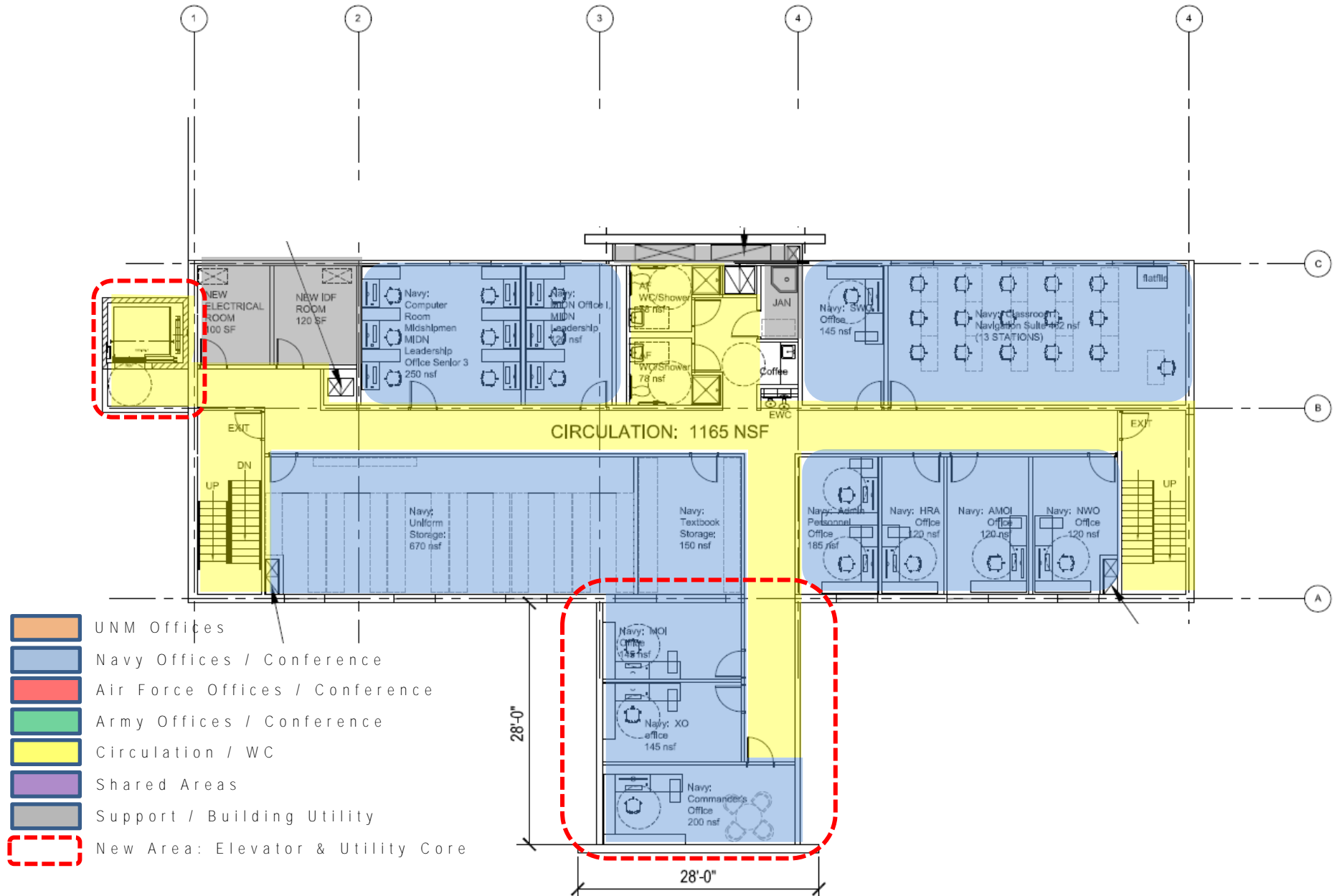
Basement Level: Building Support / Army & Navy Storage



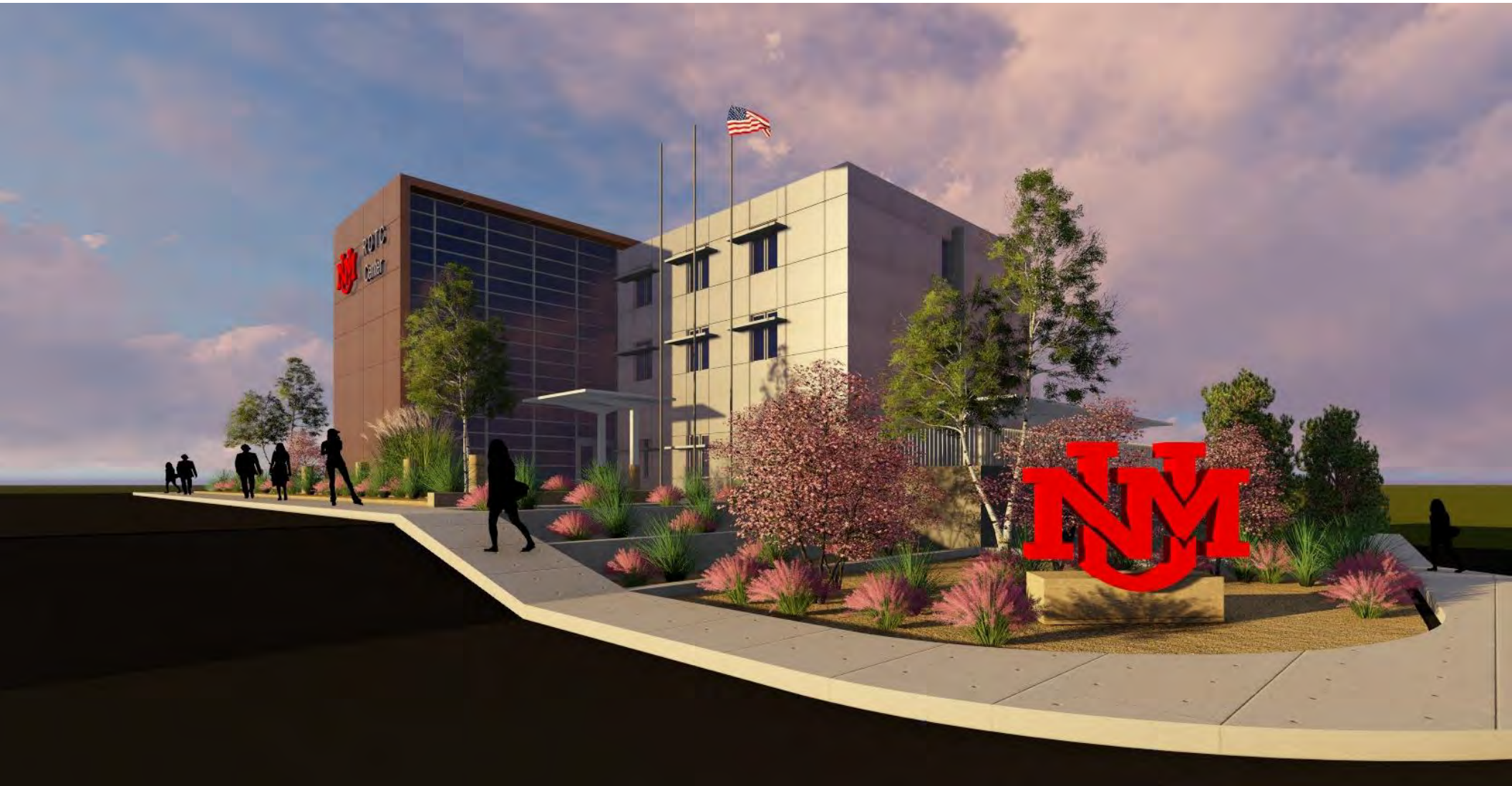
Ground Level: AIR FORCE /
Shared Areas / UNM Administration













**REQUEST FOR CAPITAL PROJECT CONSTRUCTION APPROVAL for
UNM POPEJOY HALL ARTIST SUPPORT SPACES PHASE 2
UNIVERSITY OF NEW MEXICO
October 13, 2020**

REQUESTED ACTION:

In accordance with Section 7.12 of the Board of Regents Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project approval is requested for **UNM Popejoy Hall Artist Support Spaces Phase 2 Renovation, Central Campus, Building 62.**

PROJECT DESCRIPTION:

This project is seeking approval for Popejoy Hall Artist Space Phase 2 Renovation. This renovation project renovates 3,090 gross square feet (GSF). The affected spaces are located in the basement to support the needs of visiting artists. The project includes interior renovation of the basement dressing rooms, catering room, common spaces, and restrooms.

PROJECT RATIONALE:

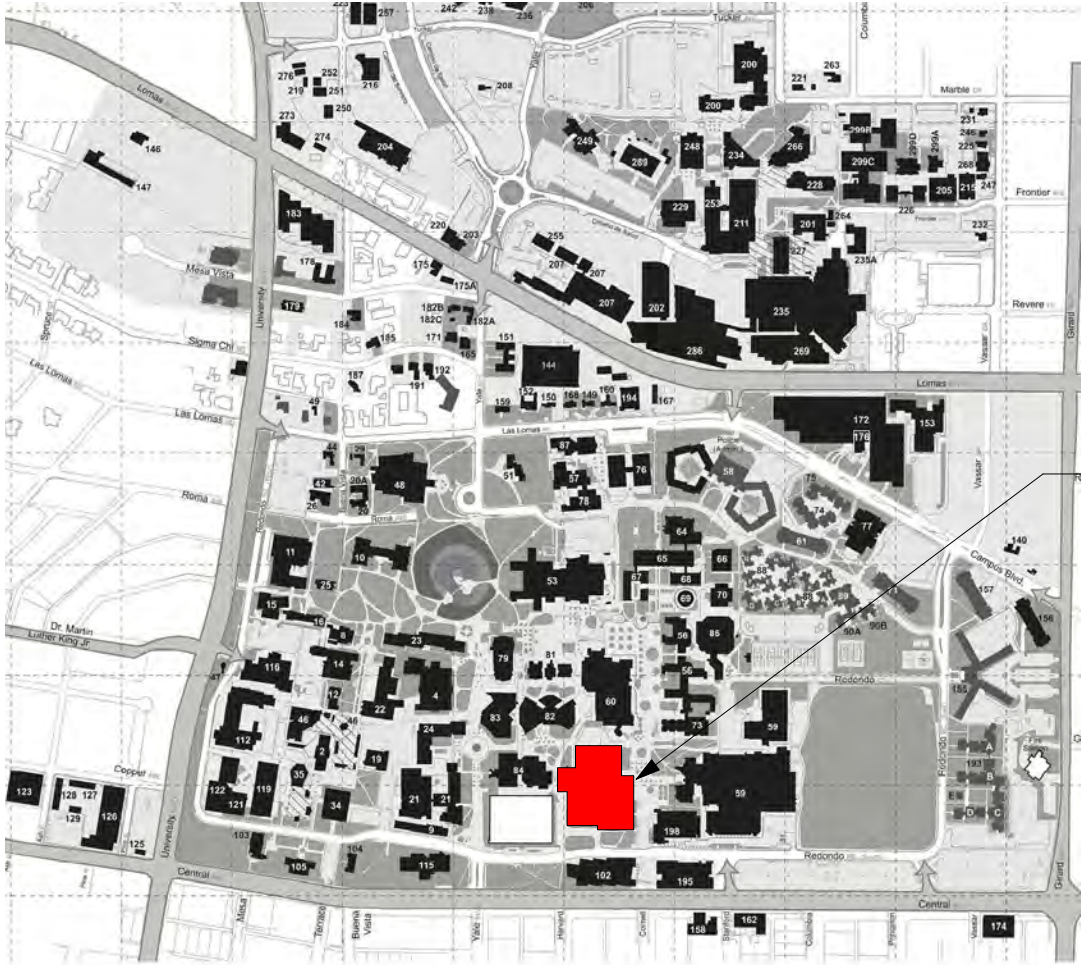
Since opening its doors in October 1966, Popejoy has presented over 4,000 events. In just one season, Popejoy hosts more than a thousand individual artists who are touring with the various companies using our Hall. While the artists are at Popejoy Hall the green rooms and dressing rooms become the spaces they spend the majority of their time in, setting up, prepping and relaxing before and after shows. The artist dressing rooms and support spaces were built in the 1990's and are in desperate need of renovation. The New Mexico Philharmonic has complained publicly of the condition of the dressing rooms and their own ability to attract artists to Popejoy Hall. These spaces are an integral part in the artists experience and making them more comfortable and functional will maintain Popejoy's reputation as an exemplary venue.

FUNDING:

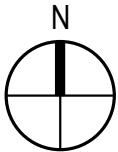
The total estimated budget is \$798,827

- \$598,827 is funded by 2020 Severance Tax Bond (STB)
- \$200,000 is funded by 2018 Severance Tax Bond (STB)

9/3/2020 3:30:23 PM

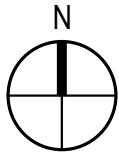
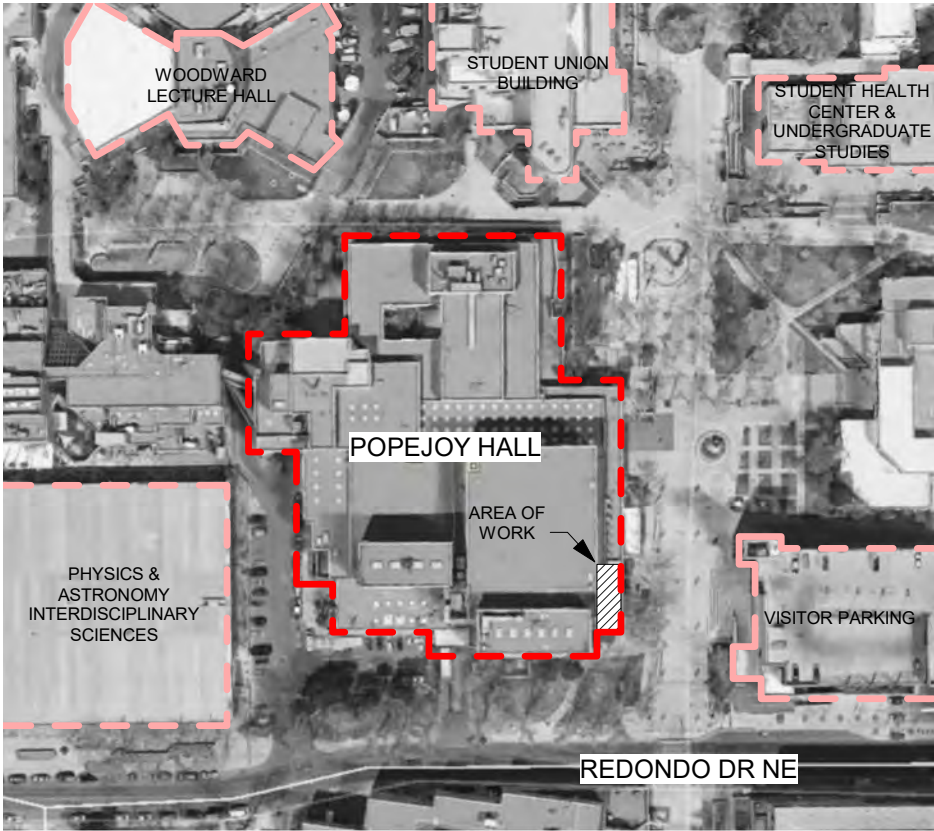


POPEJOY HALL



1

CAMPUS MAP
NTS



2

SITE MAP
NTS

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6501 Americas Parkway NE
Albuquerque, NM
87110
505.883.8114
www.huitt-zollars.com

ADVANCEDDESIGNSM



POPEJOY
ARTIST
SUPPORT
SPACES

PHASE 2B RENOVATIONS
203 CORNELL DR. NE
ALBUQUERQUE, NM 87131

UNIVERSITY OF NEW MEXICO

PROJECT NO.: R308580.04

ASI #:

DATE ISSUED: 09/03/2020

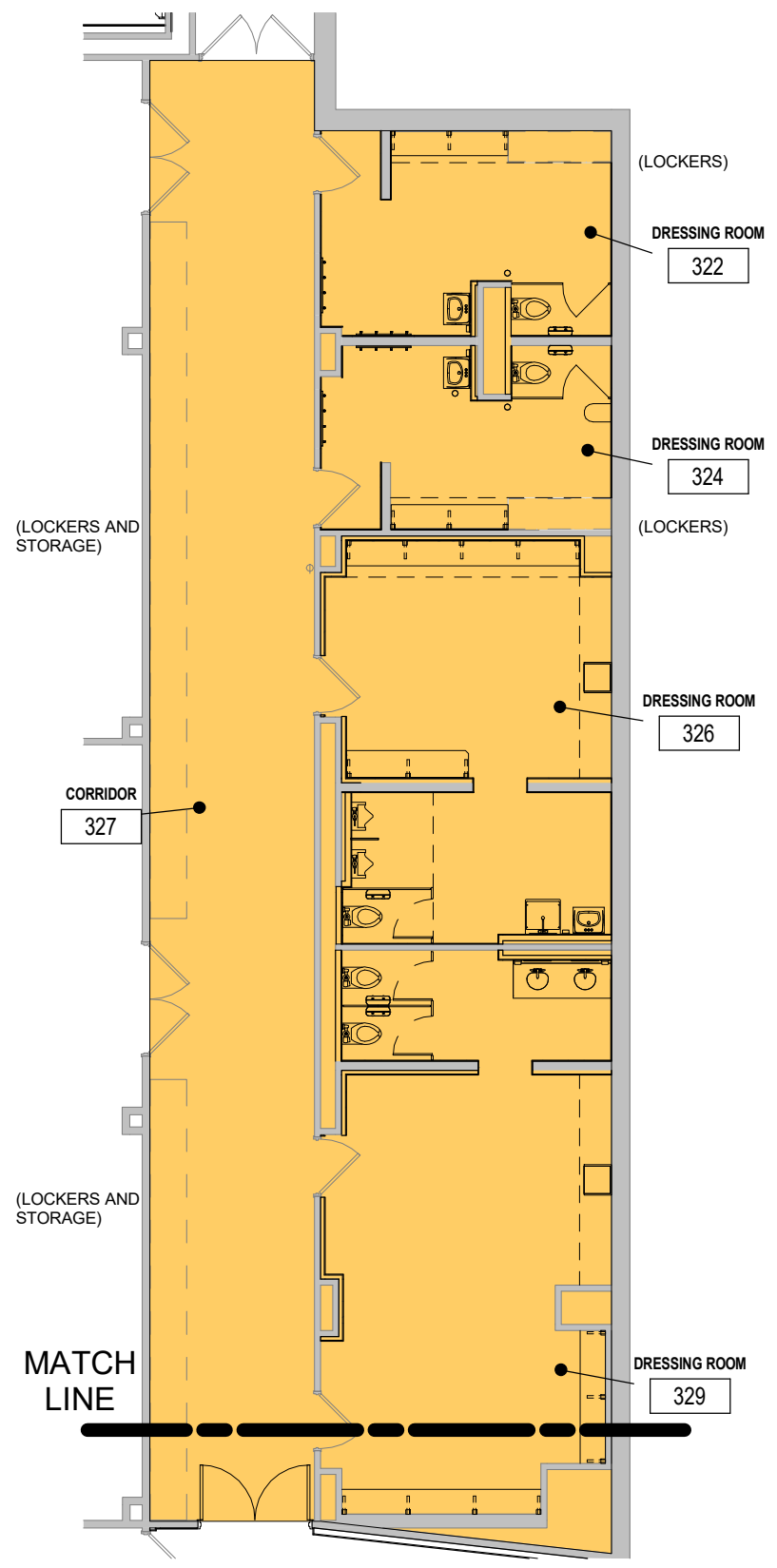
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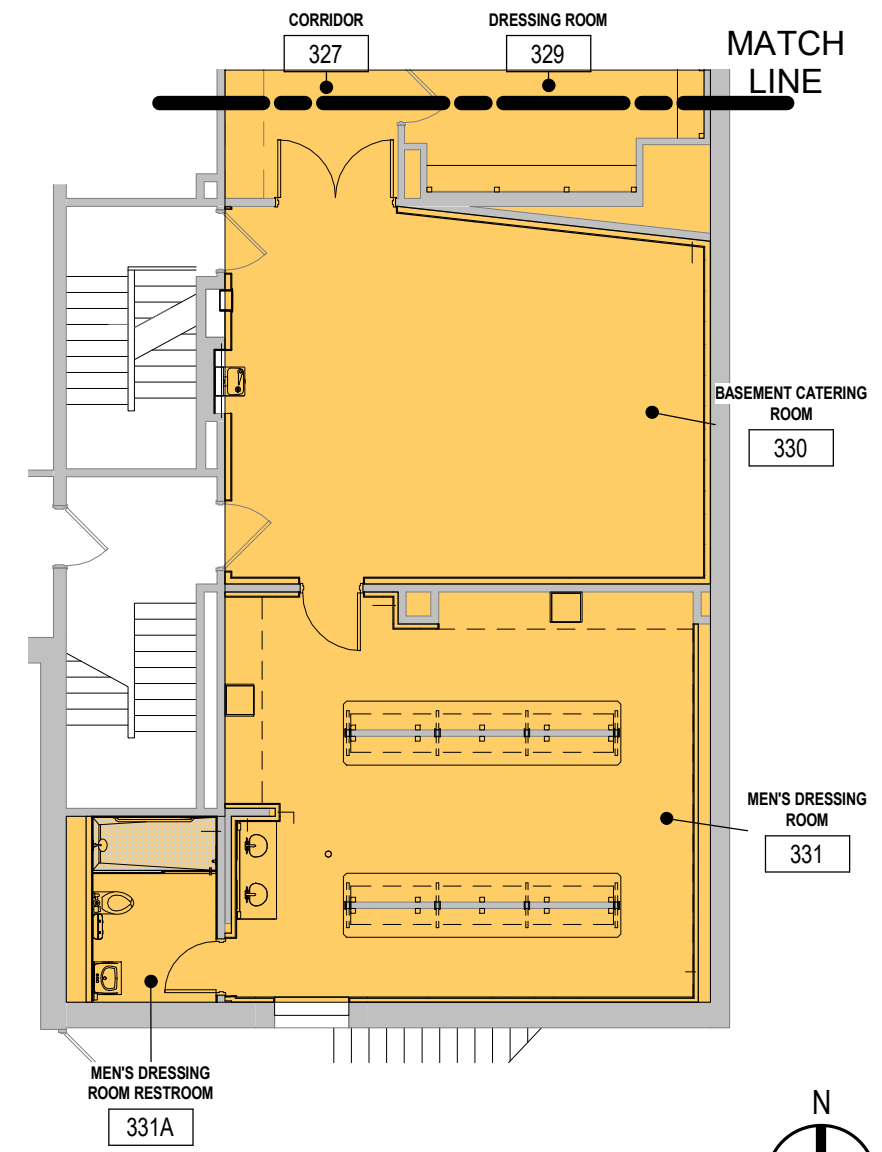
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BASEMENT - NEW - NORTH
1" = 10'-0"



2

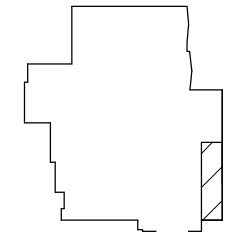
BASEMENT - NEW - SOUTH
1" = 10'-0"



LEGEND

- EXISTING WALLS
- NEW WALLS
- AREA OF RENOVATION WORK
- NO WORK

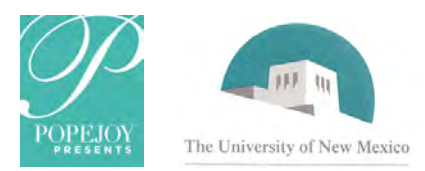
KEYPLAN



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SPACES**

PHASE 2B RENOVATIONS

203 CORNELL DR. NE
ALBUQUERQUE, NM 87131

UNIVERSITY OF NEW MEXICO

PROJECT NO.: **R308580.04**

ASI #:

DATE ISSUED: 09/03/2020

A-902

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**REQUEST FOR CAPITAL PROJECT CONSTRUCTION APPROVAL for
LOMAS CHILLER #3 REPLACEMENT
UNIVERSITY OF NEW MEXICO
October 13, 2020**

REQUESTED ACTION:

In accordance with Section 7.12 of the Board of Regents Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project approval is requested for **Lomas Chiller #3 replacement at UNM Main campus.**

PROJECT DESCRIPTION:

This project will replace Chiller #3 at the Lomas Chilled Water Plant. The chiller will be a 2,000 ton Trane unit to match the existing machines and the one it is replacing.

PROJECT RATIONALE:

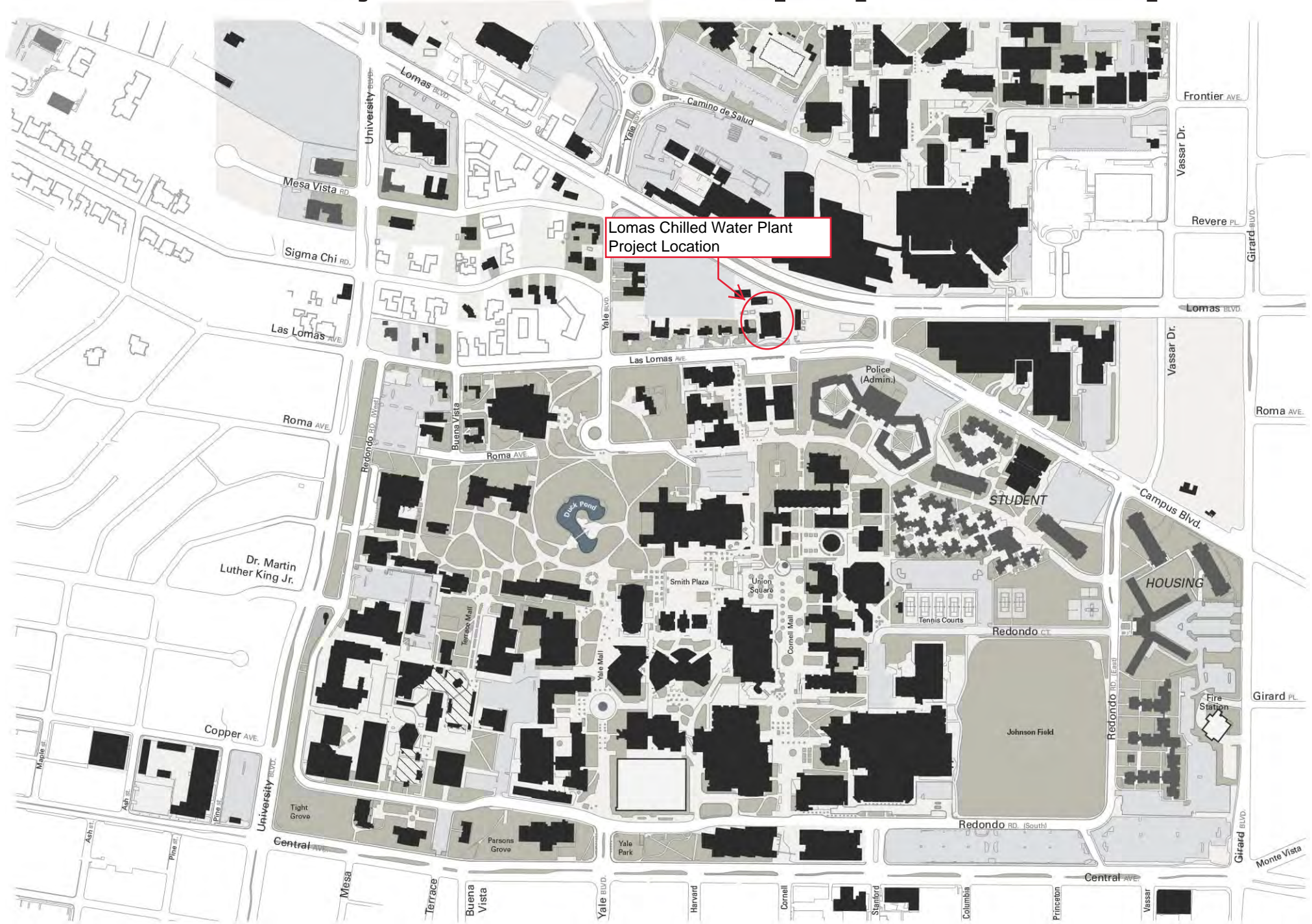
This project is needed to ensure reliable chilled water cooling delivery to main and north campuses. Facilities Management - Utilities Division (FM-UT) requires sufficient capacity to ensure cooling even if one chiller fails (N+1 redundancy). The replacement of Chiller #3 is necessary to ensure that FM-UT can continue to meet the campus cooling needs. Chiller #3 was installed circa 2003 and is reaching end of life. It is exhibiting increasing vibration problems that are severe enough to warrant replacement instead of further expensive repair. It has also been the least efficient of our installed fleet of Trane chillers for the last few years.

FUNDING:

The total estimated Project Budget is \$1,200,000:

- \$1,200,000 is funded from FM-UT capital reserves

The University of New Mexico - Albuquerque: Central Campus





Lomas Chilled Water Plant

**REQUEST FOR CAPITAL PROJECT CONSTRUCTION APPROVAL for
Hibben Center for Archaeology Research – Smoke Control Upgrade Project
UNIVERSITY OF NEW MEXICO
September 13, 2020**

REQUESTED ACTION:

In accordance with Section 7.12 of the Board of Regents Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project approval is requested for the **Hibben Center for Archaeology Research – Smoke Control Upgrade Project, at the Main Campus.**

PROJECT DESCRIPTION:

The Hibben Center for Archaeology Research explores cultures past and present and shapes future human development through innovative teaching, research, and public engagement. The approximate 37,922 gross square feet (GSF) facility comprises research spaces, collections and conservation storage, seminar spaces, as well as numerous classroom and office spaces.

The intent is to utilize the three-level open atrium space as a containment zone for smoke accumulation during an emergency fire event. The second-floor egress corridors are enclosed; however, the third-floor corridors are open to the atrium space. Therefore, the third floor will be enclosed with a fire curtain to allow occupants time to egress the building. This will be accomplished with a retractable smoke curtain at the third-floor level of the building.

The mechanical systems will consist of new roof mounted exhaust fans exhausting smoke from the atrium skylight structure, and make-up air will be introduced through the existing north exterior doors. Fire alarm components and functions will be addressed to meet the new design parameters. Electrical power circuits and emergency power capabilities will be provided to meet the requirements for fire and life safety components.

PROJECT RATIONALE:

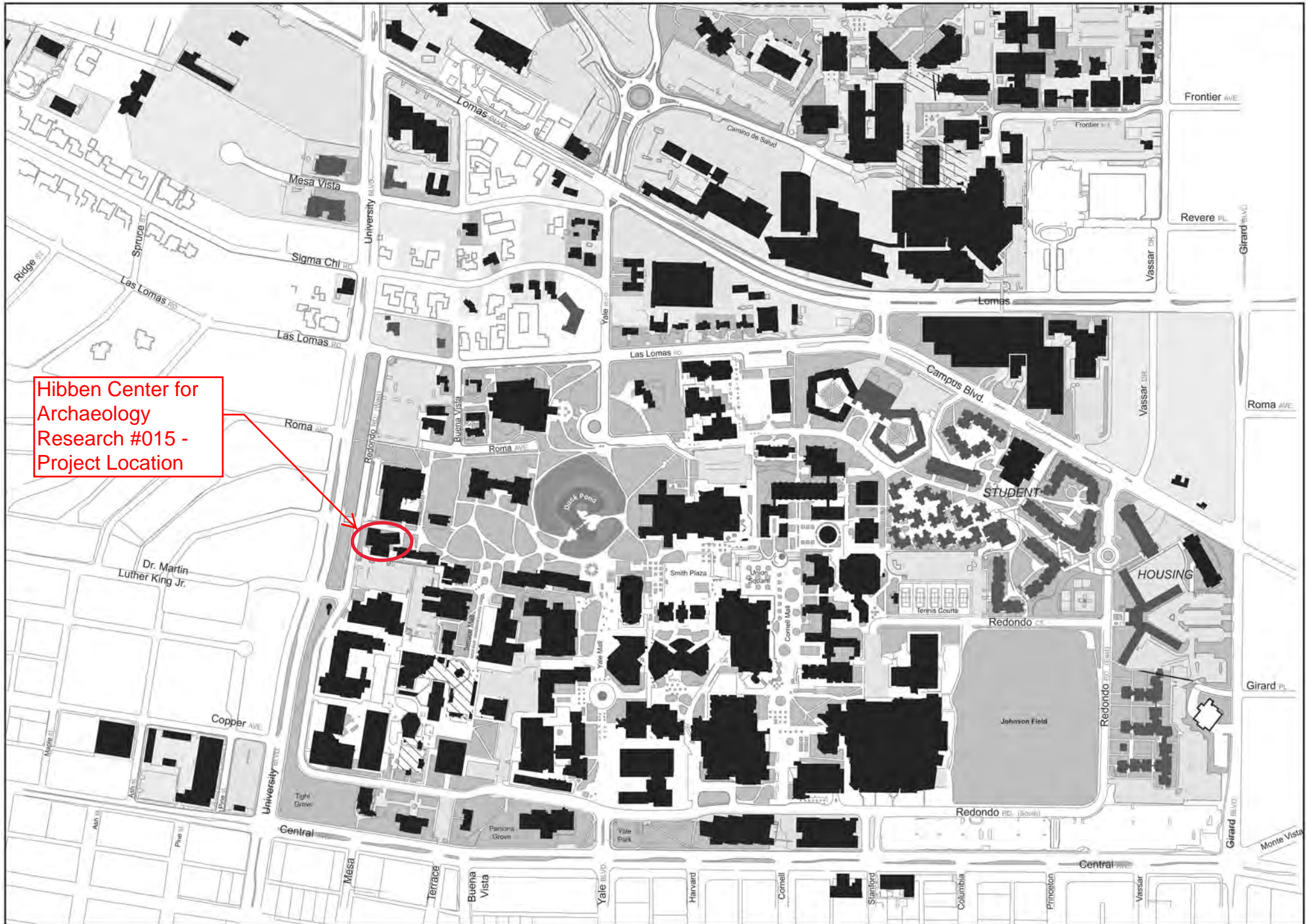
Upgrades are needed for the entire smoke control system to comply with current codes and standards. Without this project the University is inheriting an extreme risk during an emergency fire scenario. The third-floor level could conceivably become saturated with smoke such that occupants will be stranded from access to egress pathways. It is vital that the smoke control system be updated to meet all applicable code and standard requirements. The UNM Anthropology program consists of many groups, such as the archaeology, ethnology, intercultural studies, and The Maxwell Museum departments which utilize this building on an almost continuous basis. Additionally, the facility hosts K-12 students and community organizations throughout the full calendar year.

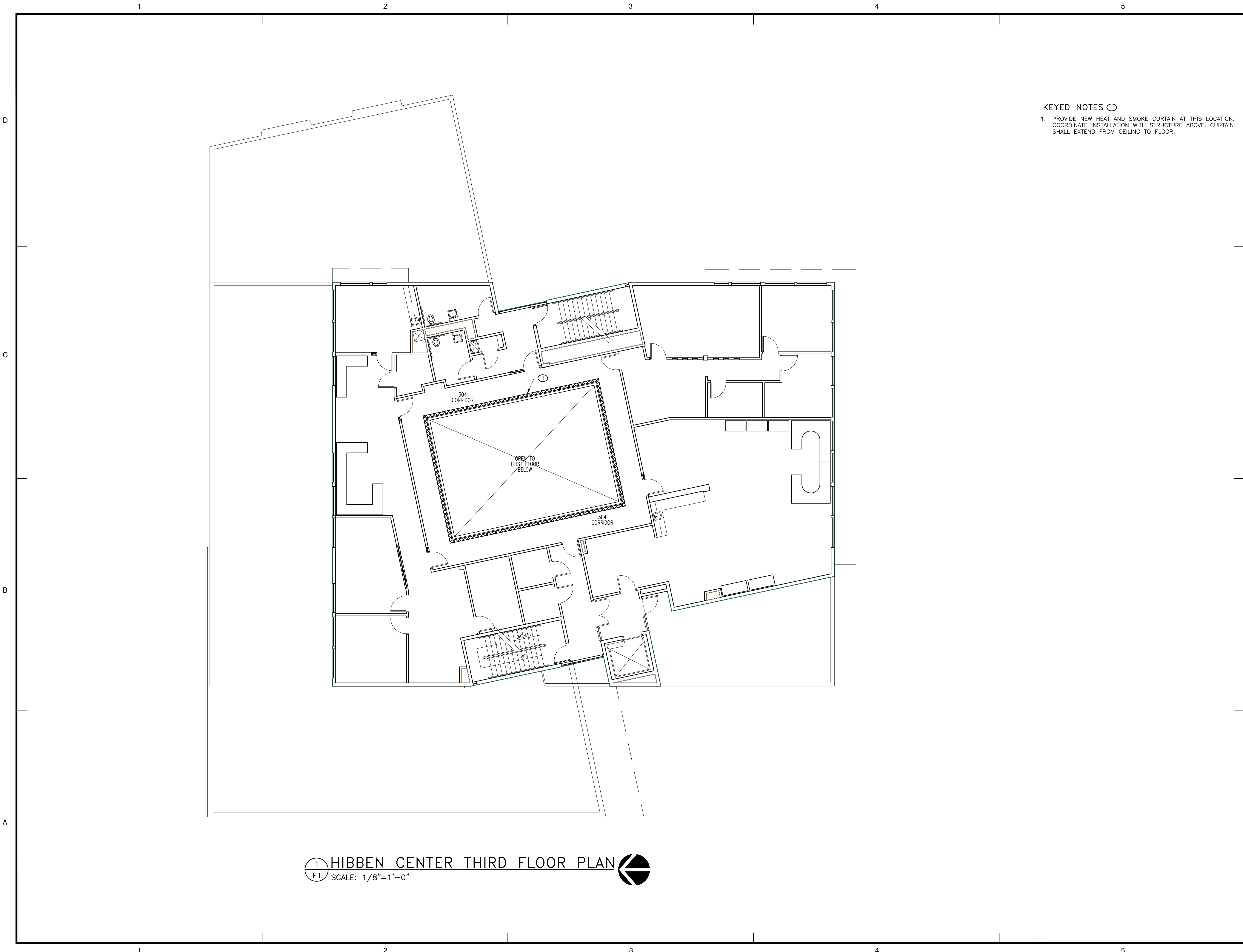
FUNDING:

The total estimated Project Budget is \$400,000

- \$400,000 is funded by FY21 BR&R

The University of New Mexico - Central Campus





THE UNIVERSITY OF
NEW MEXICO

PROJECT TEAM

**FM-Engineering and
Energy Services**
Service Building #204, Room 121
MSC07 4200
1 University of New Mexico
Albuquerque, NM 87131-0001

SEALS

HIBBEN CENTER
FOR
ARCHAEOLOGY
RESEARCH
Building #015
450 University Blvd.
NE
Albuquerque, NM
87131
ATRIUM SMOKE
CONTROL
UPGRADE

MARK	DATE	DESCRIPTION
1	XXXXX	XXXXXX

DESIGNED BY: FM-E&ES

DRAWN BY: RG

CHECKED BY: RG

DATE: 8/11/20

SMOKE CURTAIN
SYSTEMS
THIRD FLOOR
PLAN

F1

FAN SCHEDULE

BELT DRIVE CENTRIFUGAL ROOF EXHAUST FAN. ALUMINUM HOUSING. ALUMINUM, BACKWARD-INCLINED, NON-OVERLOADING CENTRIFUGAL WHEEL. MOTOR AND DRIVES ISOLATED ON SHOCK MOUNTS. LEAKPROOF MOTOR, BALL BEARING MOTORS. ADJUSTABLE MOTOR PULLEY AND PLATE. FAN SHAFT MOUNTED IN BALL BEARING PILLOW BLOCKS. BEARINGS WITH GREASE FITTINGS SHALL MEET OR EXCEED TEMPERATURE RATING OF FAN. STATIC RESISTANT BELTS. CORROSION RESISTANT FASTENERS.

MARK	MANUFACTURER	MODEL	LOCATION	AIRFLOW	ESP	FAN				MOTOR ELECTRICAL							SONES	APPROX. WEIGHT	SERVICE	NOTES
				CFM	IN W.G.	TYPE	WHEEL	MIN% EFF	DRIVE	MAX FAN RPM	NOMINAL BHP	POWER HP	PHASE	VOLT	RPM	SPEED CONTROL		LB		
EF-5	GREENHECK	USF-36	ROOF	15,000	0.75	CENTRIFUGAL	BIW	53%	BELT	601	3.6	5.0	3	208	1725	CONSTANT	19.0	650	SMOKE CONTROL	1,2,3,4,5
EF-6	GREENHECK	USF-36	ROOF	15,000	0.75	CENTRIFUGAL	BIW	53%	BELT	601	3.6	5.0	3	208	1725	CONSTANT	19.0	650	SMOKE CONTROL	1,2,3,4,5

NOTES:
1. ELECTRICAL PROVIDED NEMA 3R DISCONNECT.
2. FURNISH UNIT WITH INSULATED ROOF RAILS.
3. PERFORMANCE BASED ON 5,315 FT ELEVATION.

CONTROL NOTES:
A. EF-5 AND EF-6 SHALL OPERATE VIA SPACE AREA SMOKE DETECTION.

WALL EXHAUST LOUVER SCHEDULE

STATIONARY TYPE, MULLION STYLE LOUVER, ALL WELDED ALUMINUM CONSTRUCTION, DRAINABLE BLADES, 37-1/2 DEGREE BLADE ANGLE, AMCA STANDARD 500 TESTED, EXPANDED ALUMINUM BIRD SCREEN, 4" DEEP INTEGRAL FLANGE FRAME. MAX PD < 0.20 IN. WG., MAX FREE AREA VELOCITY < 1000 FPM.

MARK	MANUFACTURER	MODEL	LOCATION	SERVICE	LOUVER WIDTH (IN)	LOUVER LENGTH (IN)	CFM	S.P. DROP (IN.W.G.)	FREE AREA (SF)	FREE AREA VELOCITY (FPM)
LV-1	GREENHECK	ECD-401	WALL	SMOKE CONTROL	120	36	15,000	0.17	13.7	1,093
LV-2	GREENHECK	ECD-401	WALL	SMOKE CONTROL	120	36	15,000	0.17	13.7	1,093

NOTES:
1. PRIME COAT FINISH, FIELD PAINT TO MATCH INTERIOR WALL FINISH.

MECHANICAL CONTROLS

SEQUENCE OF OPERATION – EF-5 & 6

SMOKE CONTROL MODE:
CONTROLS SHALL BE ELECTRIC. FAN SHALL HAVE HAND-OFF-AUTO (H-O-A) SWITCH. EXHAUST FAN SHALL BE CONTROLLED BY THE FIRE ALARM SYSTEM TO OPERATE WHEN THE AREA SMOKE DETECTION IS ACTIVATED. HARDWARE INTERLOCK EXHAUST FAN WITH DISCHARGE AIR CONTROL DAMPER ACTUATOR.

IN THE OFF POSITION, THE FAN SHALL BE DE-ENERGIZED AND THE DISCHARGE AIR DAMPER SHALL BE CLOSED.

IN THE HAND POSITION, THE FAN SHALL RUN CONTINUOUSLY AND THE DISCHARGE AIR DAMPER SHALL BE OPEN.

IN THE AUTO POSITION, THE FIRE ALARM SYSTEM SHALL ENERGIZE THE FAN WHENEVER THE AREA SMOKE DETECTION IS ACTIVATED. THE FAN SHALL RUN TO FAILURE AND THE DISCHARGE DAMPER SHALL REMAIN OPEN UNTIL A SIGNAL IS RECEIVED FROM THE FIRE ALARM SYSTEM TO STOP THE FAN AND CLOSE THE DISCHARGE AIR DAMPER.

MONITORING:
EF-5 AND EF-6: FIRE ALARM SHALL MONITOR ON-OFF STATUS OF FAN MOTOR, AND POSITION OF E.A. DAMPER

INSTALLATION RESPONSIBILITY:
ELECTRICAL CONTRACTOR IS REQUIRED TO FURNISH AND INSTALL ALL CONTROL CONDUIT AND PATHWAY ITEMS. FIRE ALARM CONTRACTOR IS REQUIRED TO FURNISH ALL LOW VOLTAGE CONTROL WIRING. ELECTRICAL CONTRACTOR IS REQUIRED TO INSTALL ALL LOW VOLTAGE CONTROL WIRING. FIRE ALARM CONTRACTOR IS REQUIRED TO FURNISH AND INSTALL ALL RELAYS AND MONITOR MODULES.

ELECTRICAL, FIRE ALARM, AND MECHANICAL CONTRACTORS ARE REQUIRED TO WORK WITH MANUFACTURER'S REPRESENTATIVE OF EQUIPMENT LISTED IN ORDER TO ACHIEVE DESIRED CONTROL SEQUENCE. FIRE ALARM CONTRACTOR SHALL BE THE RESPONSIBLE FOR ALL PROGRAMMING CHANGES.

ABBREVIATIONS

A/C	AIR CONDITIONING	EMCS	ENERGY MANAGEMENT CONTROL SYSTEM	IN. WG.	INCHES OF WATER COLUMN	PH, ø	PHASE (ELECTRICAL)
AD	ACCESS DOOR	ESP	EXTERNAL STATIC PRESSURE	KW	KILOWATT	PSI	POUNDS PER SQUARE INCH
ADJ	ADJUSTABLE	F	DEGREE FAHRENHEIT	L	LENGTH	RA	RETURN AIR
AFF	ABOVE FINISHED FLOOR	FLA	FULL LOAD AMPS	LAT	LEAVING AIR TEMPERATURE	RPM	REVOLUTIONS PER MINUTE
AL	ACOUSTICAL LINING	FT	FOOT OR FEET	LBS	POUNDS	S/L	SEA LEVEL
ALT	ALTITUDE	FPM	FEET PER MINUTE	MAX	MAXIMUM	SA	SUPPLY AIR
Apd	AIR PRESSURE DROP	F/SD	FIRE SMOKE DAMPER	MBH	1000 X BRITISH THERMAL UNITS PER HOUR	SF	SQUARE FOOT
BHP	BRAKE HORSEPOWER	GA	GAUGE	MCA	MINIMUM CIRCUIT AMPACITY	SP	STATIC PRESSURE
BTU/HR	BRITISH THERMAL UNITS PER HOUR	GPM	GALLON PER MINUTE	MIN	MINIMUM OR MINUTE	TYP	TYPICAL
CFM	CUBIC FOOT PER MINUTE	H	HEIGHT	MOCP	MAXIMUM OVER CURRENT PROTECTION	UL	UNDERWRITER'S LABORATORIES
CO	CLEANOUT	HD	HEAD	NC	NOISE CRITERIA	V	VOLTS OR VENT
DB	DRY BULB	HP	HORSEPOWER	NFPA	NATIONAL FIRE PROTECTION ASSOCIATION	VAV	VARIABLE AIR VOLUME
dB	DECIBLES	HVAC	HEATING, VENTILATION & AIR CONDITIONING	NIC	NOT IN CONTRACT	VFD	VARIABLE FREQUENCY DRIVE
DDC	DIRECT DIGITAL CONTROL	HW	HEATING WATER	NPT	NATIONAL PIPE THREAD	W	WATTS OR WIDTH
DIA, ø	DIAMETER	HZ	FREQUENCY HERTZ	OA	OUTSIDE AIR	WB	WET BULB
EA	EXHAUST AIR	IECC	INTERNATIONAL ENERGY CONSERVATION CODE	OBD	OPPOSED BLADE DAMPER	WPd	WATER PRESSURE DROP
EF	EXHAUST FAN	IN	INCH	PD	PRESSURE DROP	W/	WITH

- GENERAL NOTES

A. CONTRACTOR SHALL COMPLY WITH THE FOLLOWING:
 - 2015 NEW MEXICO COMMERCIAL BUILDING CODE
 - 2015 NM ENERGY CONSERVATION CODE
 - 2015 NEW MEXICO PLUMBING AND MECHANICAL CODE
 - 2017 NEW MEXICO ELECTRICAL CODE
 - 2012 UNM GENERAL CONDITIONS
 - UNM DESIGN STANDARDS
 - UNM UTILITY DESIGN GUIDELINES & SPECIFICATIONS

B. CONTRACTORS AND SUB-CONTRACTORS SHALL CAREFULLY REVIEW THE CONSTRUCTION DOCUMENTS. INFORMATION REGARDING THE COMPLETE WORK IS DISPERSED THROUGHOUT THE DOCUMENT SET AND CANNOT BE ACCURATELY DETERMINED WITHOUT REFERENCE TO THE COMPLETE DOCUMENT SET.

C. COORDINATE WITH THE WORK OF OTHER TRADES. EQUIPMENT FURNISHED BY OTHERS. REQUIREMENTS OF THE OWNER, AND WITH THE CONSTRAINTS OF THE EXISTING CONDITIONS OF THE PROJECT SITE.

D. DRAWINGS FOR MECHANICAL WORK ARE DIAGRAMMATIC, SHOWING THE GENERAL LOCATION, TYPE, LAYOUT, AND EQUIPMENT REQUIRED. THE DRAWINGS SHALL NOT BE SCALED FOR EXACT MEASUREMENT. PROVIDE DUCTWORK, PIPING CONNECTIONS, ACCESSORIES, OFFSETS, CONTROLS AND MATERIALS NECESSARY FOR A COMPLETE SYSTEM. NOTIFY THE GENERAL CONTRACTOR OF ANY DISCREPANCIES BEFORE STARTING WORK.

E. THE CONTRACT DRAWINGS ARE INTENDED TO SHOW THE GENERAL ARRANGEMENT OF EQUIPMENT AND MATERIALS AND PROVIDE DETAILS WHERE SIGNIFICANT TO THE INSTALLATION. THE CONTRACTOR SHALL PROVIDE APPURTENANCES REQUIRED FOR A COMPLETE, OPERATIONAL ENVIRONMENTAL CONTROL SYSTEM.

F. COORDINATE THE LOCATION OF ALL DIFFUSERS, GRILLES, REGISTERS, HOODS, ACCESS DOORS, ETC., WITH THE EXISTING REFLECTED CEILING PLAN(S). WHERE INSTALLATION CONFLICTS, FINAL LOCATIONS SHALL BE APPROVED AND OBTAINED FROM THE UNM PROJECT MANAGER.

G. SUPPORTS FROM ROOF DECK ARE NOT PERMITTED.

H. ATTACHMENTS TO STRUCTURE:

1. ROOF JOISTS

PANEL POINTS

INTERMEDIATE SUPPORT

TOP CHORD

BOTTOM CHORD

MAXIMUM 200 LBS. APPLIED BETWEEN PANEL POINTS.

LOADS EXISTING 200 LBS. SHALL BE APPLIED AT PANEL POINTS OR AT BOTTOM CHORD WITH INTERMEDIATE SUPPORT. CENTER LOADED.

I. COORDINATE ALL MECHANICAL WORK WITH ELECTRICAL CONTRACTOR. ELECTRICAL CONTRACTOR SHALL BE REQUIRED TO RELOCATE EXISTING CONDUIT IN SUPPORT OF NEW MECHANICAL INSTALLATION.

J. ALL WORK (NEW & REPAIR) TO BE PERFORMED IN FULL COMPLIANCE WITH THE NATIONAL ROOFING CONTRACTORS' ASSOCIATION (NRCA) "ROOFING & WATERPROOFING MANUAL," LATEST EDITION. CONTRACTOR SHALL BE HELD LIABLE FOR ANY/ALL DAMAGE OR LEAKS IN ROOF MEMBRANE, POST-CONSTRUCTION.

K. ALL PENETRATIONS THROUGH ROOF DECK TO AVOID CONTACT WITH UNDERLYING STRUCTURAL MEMBERS.

L. DEFINITIONS: FURNISH MEANS TO SUPPLY AND DELIVER TO PROJECT SITE, READY FOR INSTALLATION. INSTALL MEANS TO PLACE IN POSITION AND MAKE CONNECTIONS FOR SERVICE OR USE. PROVIDE MEANS TO FURNISH AND INSTALL COMPLETE AND READY FOR INTENDED USE.



PROJECT TEAM

FM-Engineering and Energy Services
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1 University of New Mexico
Albuquerque, NM 87131-0001

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UPGRADE

MARK	DATE	DESCRIPTION
1	XXXXX	XXXXXX

DESIGNED BY: FM-E&ES

DRAWN BY: RG

CHECKED BY: RG

DATE: 8/11/20

MECHANICAL
GENERAL NOTES,
SCHEDULES, AND
LEGEND

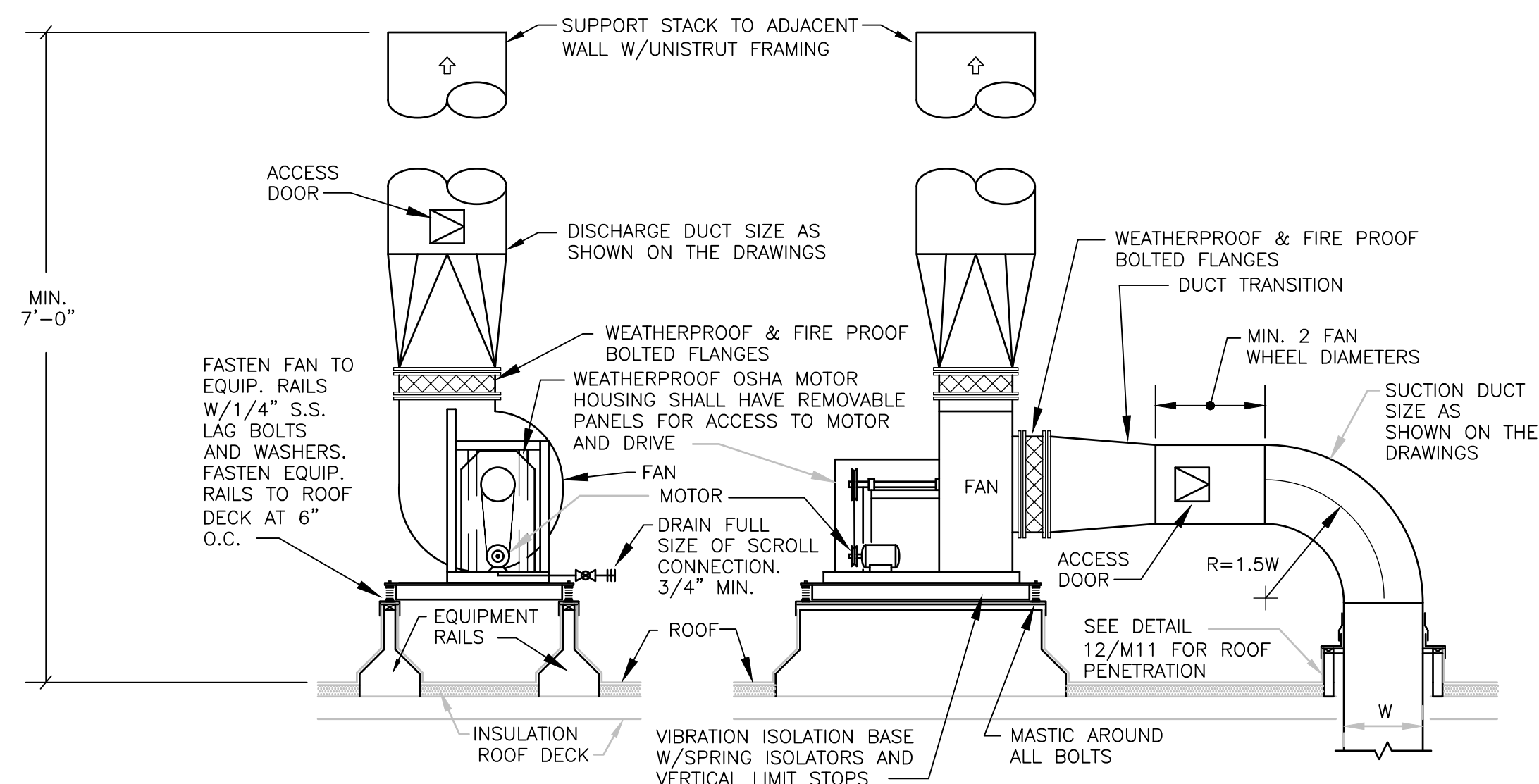
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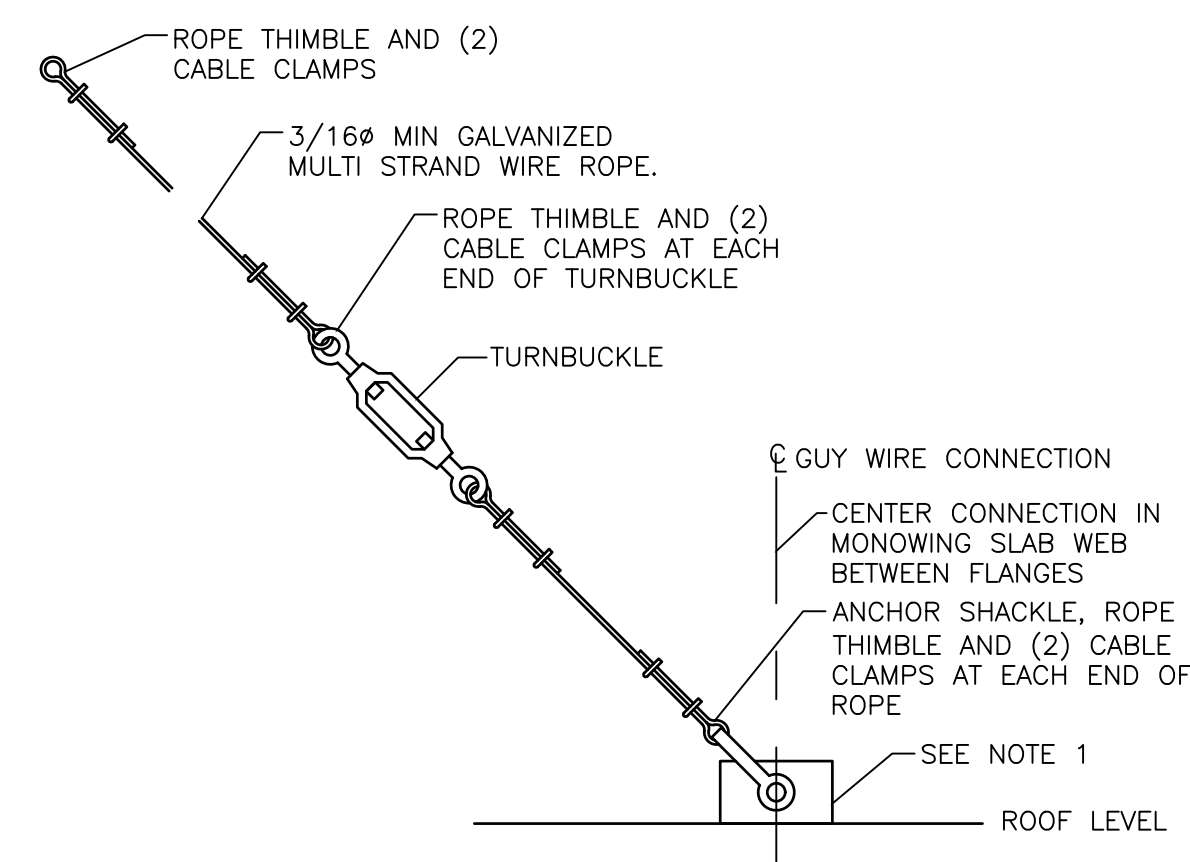
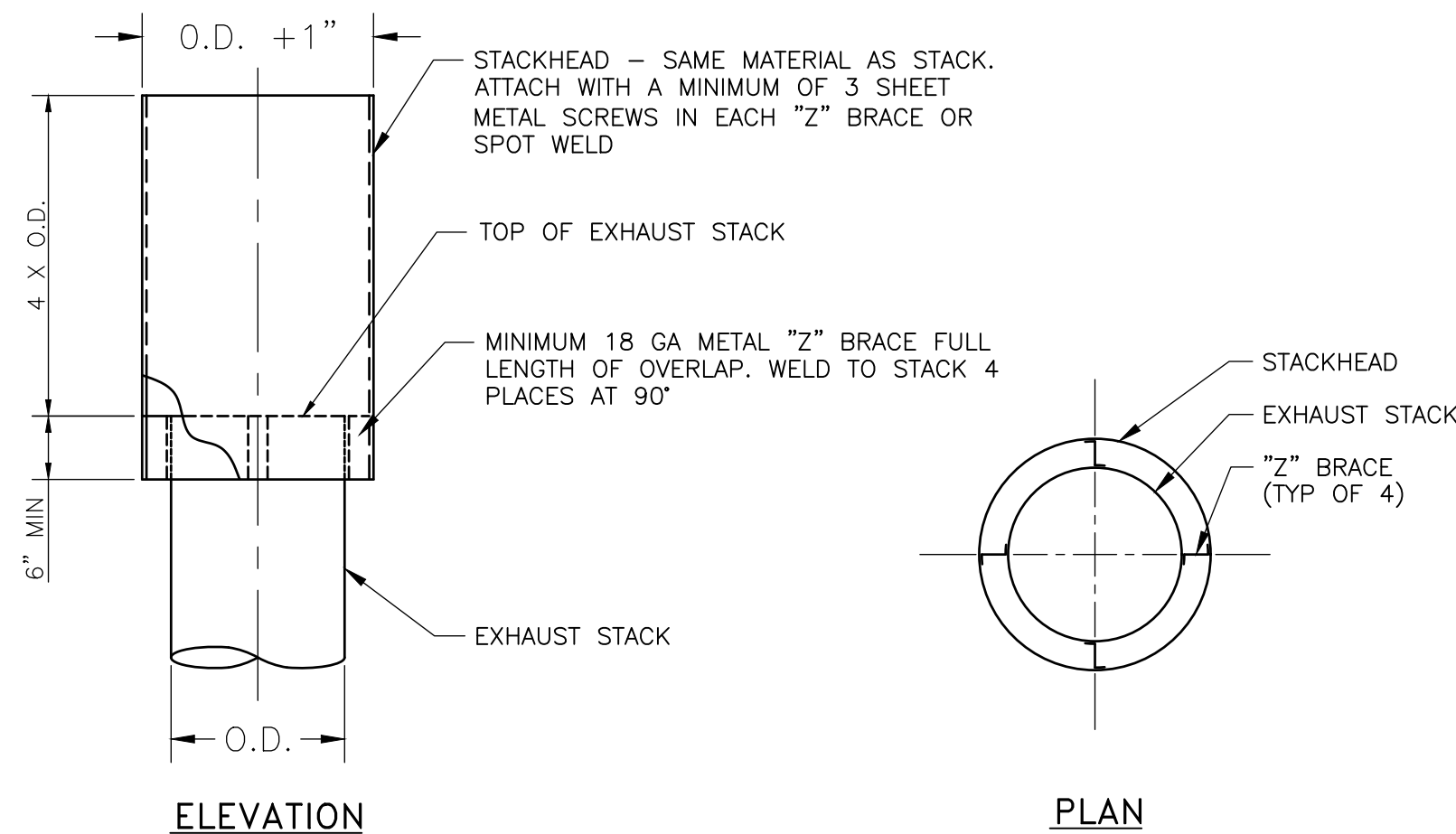
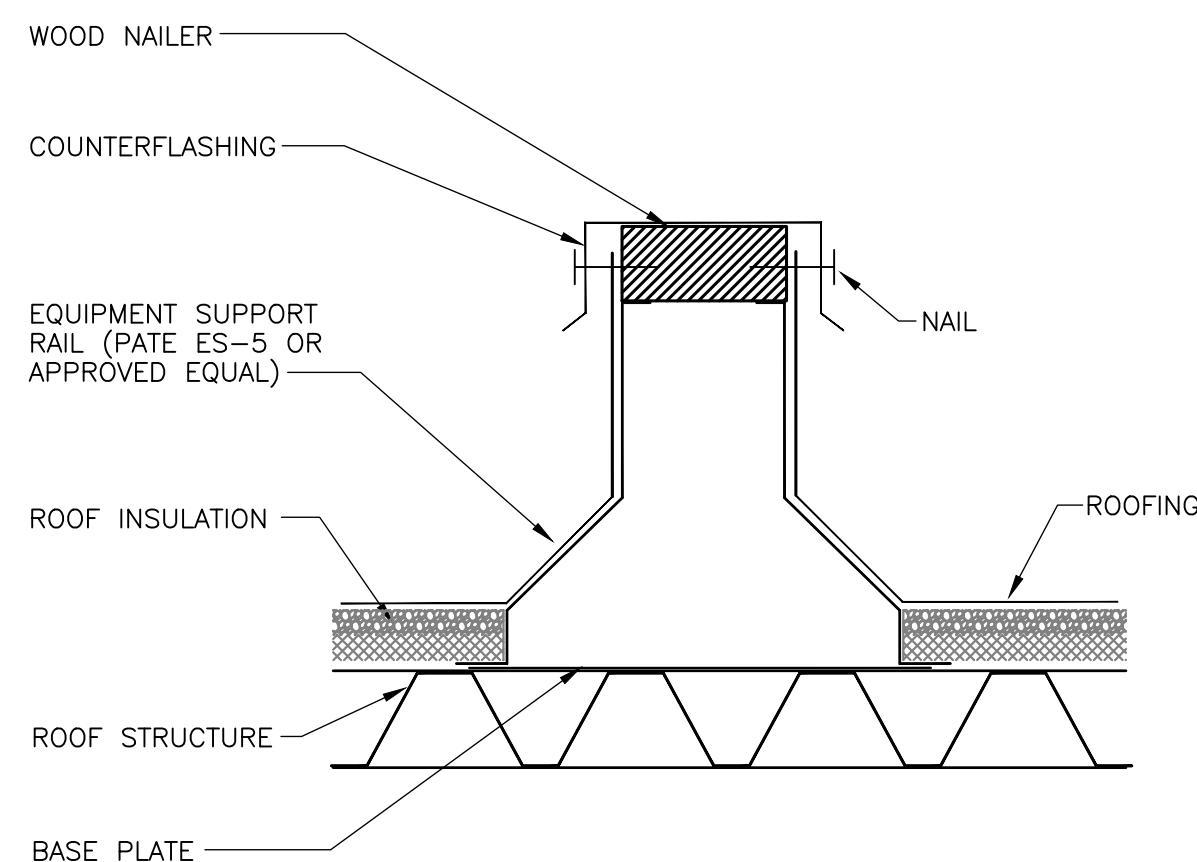
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NOTES:

1. FLASH AND COUNTERFLASH AS REQUIRED TO PROVIDE A WATERPROOF AND WEATHERPROOF ENCLOSURE.
2. SEE MECHANICAL EQUIPMENT SCHEDULE AND SPECIFICATIONS FOR FAN REQUIREMENTS.
3. BALL VALVES 2 INCHES AND SMALLER SHALL BE CAST OF ASTM B-62 BRONZE, CLASS 150 CONSTRUCTION, 600 PSI W.O.G. TWO-PIECE BODY, CHROME PLATED BALL, BLOWOUT PROOF STEM, REINFORCED TFE SEATS, NON-ASBESTOS PACKING, MILWAUKEE BA-100 (THREADED) OR EQUIVALENT, MILWAUKEE BA-150 (SOLDER) OR EQUIVALENT.
4. EQUIPMENT DRAINS SHALL BE INSULATED WITH 1/2-INCH THICK FIBERGLASS PREFORMED PIPE INSULATION WITH ALL SERVICE JACKET AND SELF SEALING LAP CLOSURE SYSTEM (ASJ/SSL). FITTINGS SHALL BE FINISHED WITH VAPOR BARRIER FITTING MASTIC REINFORCED WITH FIBERGLASS FITTING TAPE AND FINISHED TO A SMOOTH SURFACE. PVC FITTING COVERS SHALL BE SECURED WITH STAPLES, TACKS OR TAPE. UNIONS, FLANGES AND VALVES WILL NOT REQUIRE INSULATION.



NOTES:

1. CONNECT ANCHOR SHACKLE FROM EACH GUY WIRE END, TO BUILDING FURNISHED GUY WIRE CONNECTION POINT. REFER TO FOR DETAIL.

(TYPICAL 3 EACH FAN STACK)



THE UNIVERSITY OF
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PROJECT TEAM

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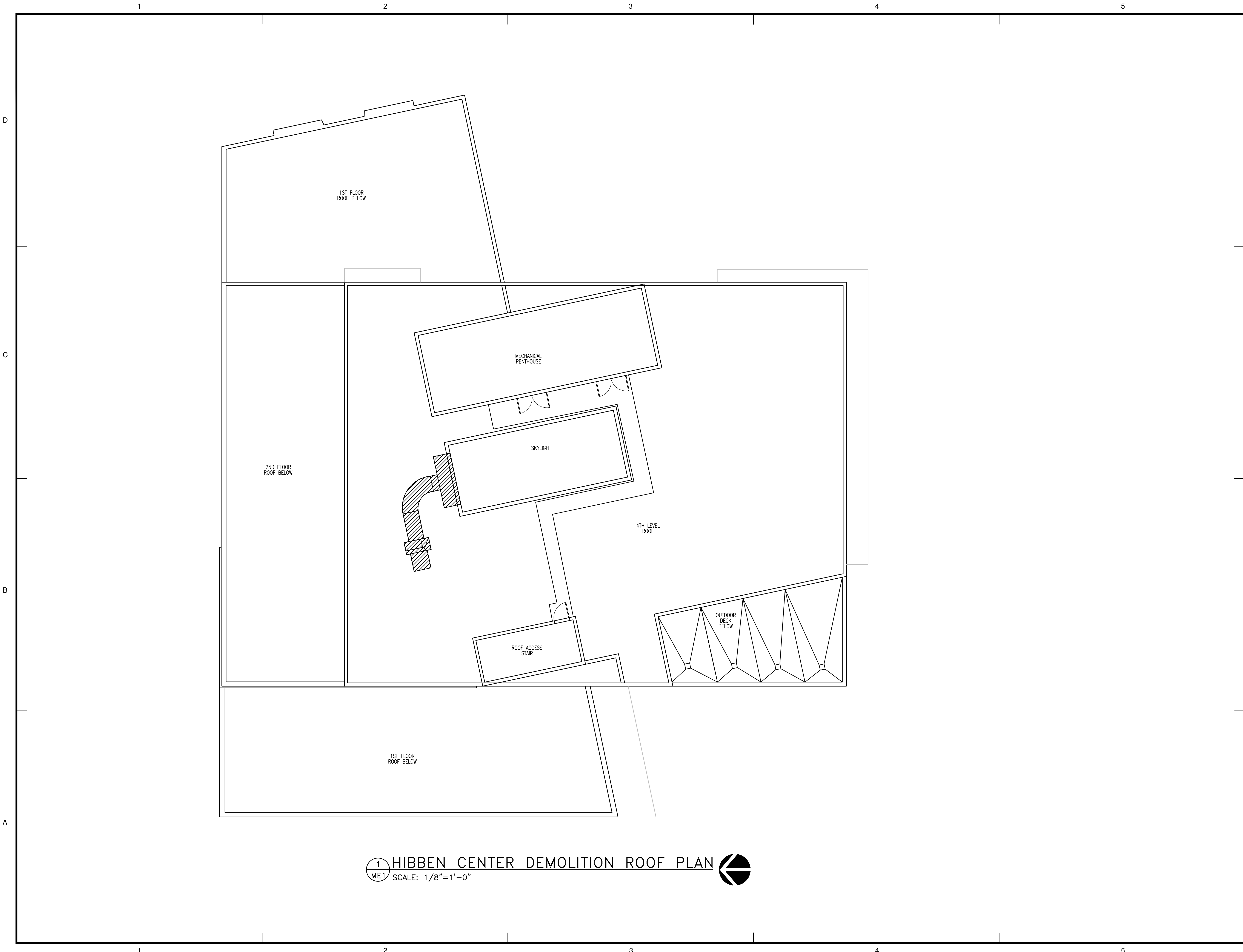
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DATE: 8/11/20

MECHANICAL
DETAILS

M2



1 HIBBEN CENTER DEMOLITION ROOF PLAN
ME1 SCALE: 1/8"=1'-0" 



PROJECT TEAM

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SEALS

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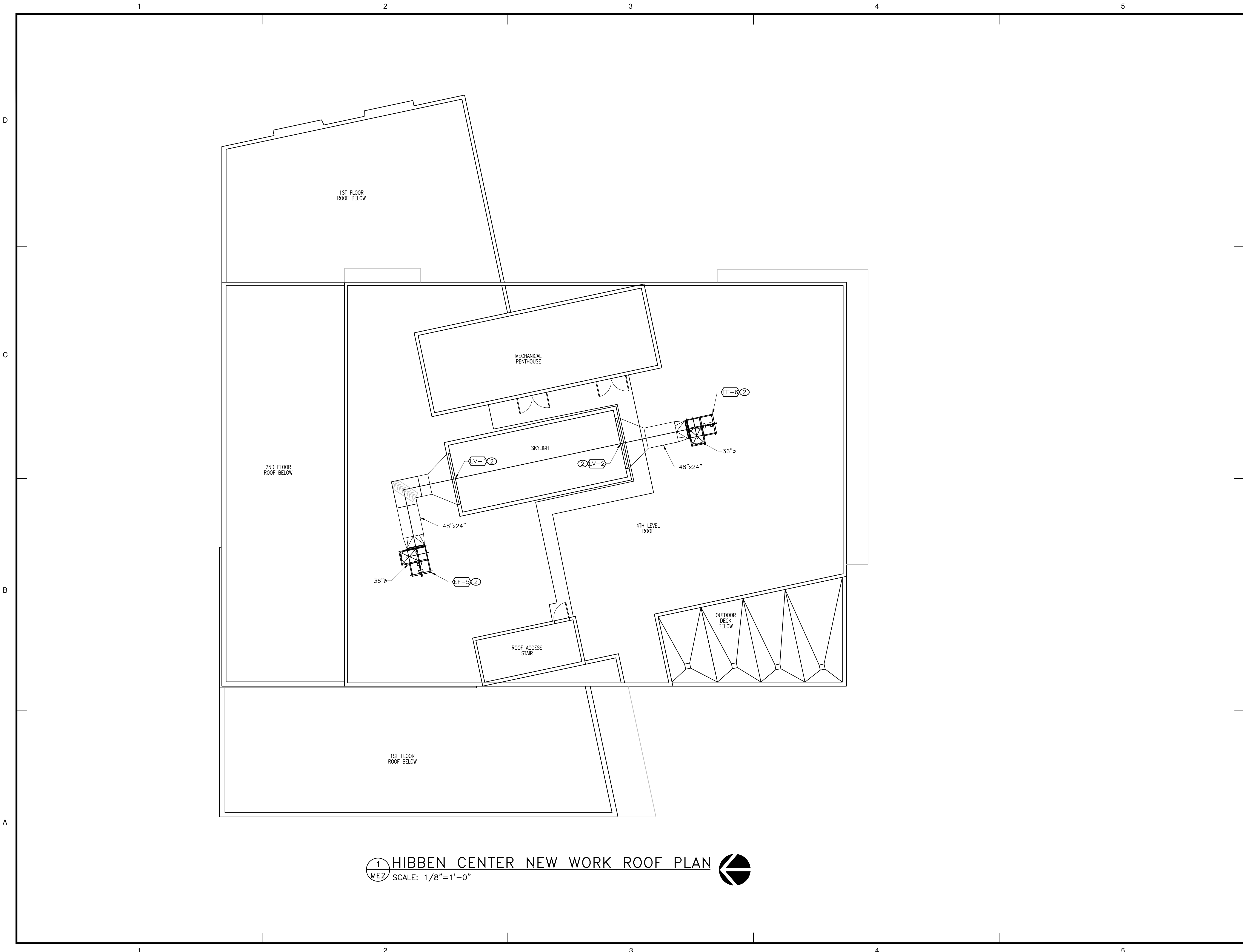
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DATE: 8/11/20

MECHANICAL
AND ELECTRICAL
DEMOLITION
ROOF PLAN

ME1



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MECHANICAL
AND ELECTRICAL
NEW WORK
ROOF PLAN

ME2

1 HIBBEN CENTER NEW WORK ROOF PLAN
ME2 SCALE: 1/8"=1'-0"

1

2

3

4

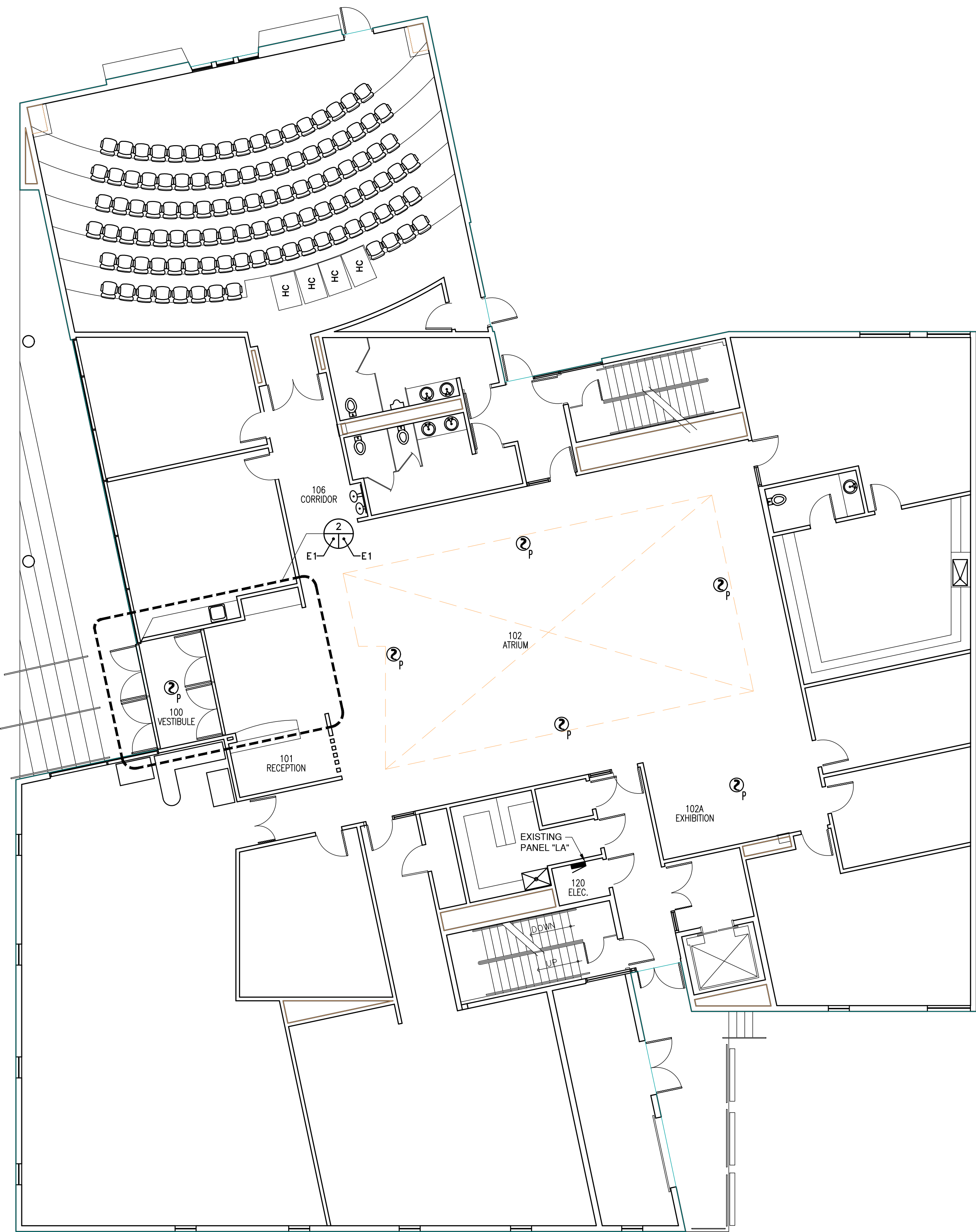
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D

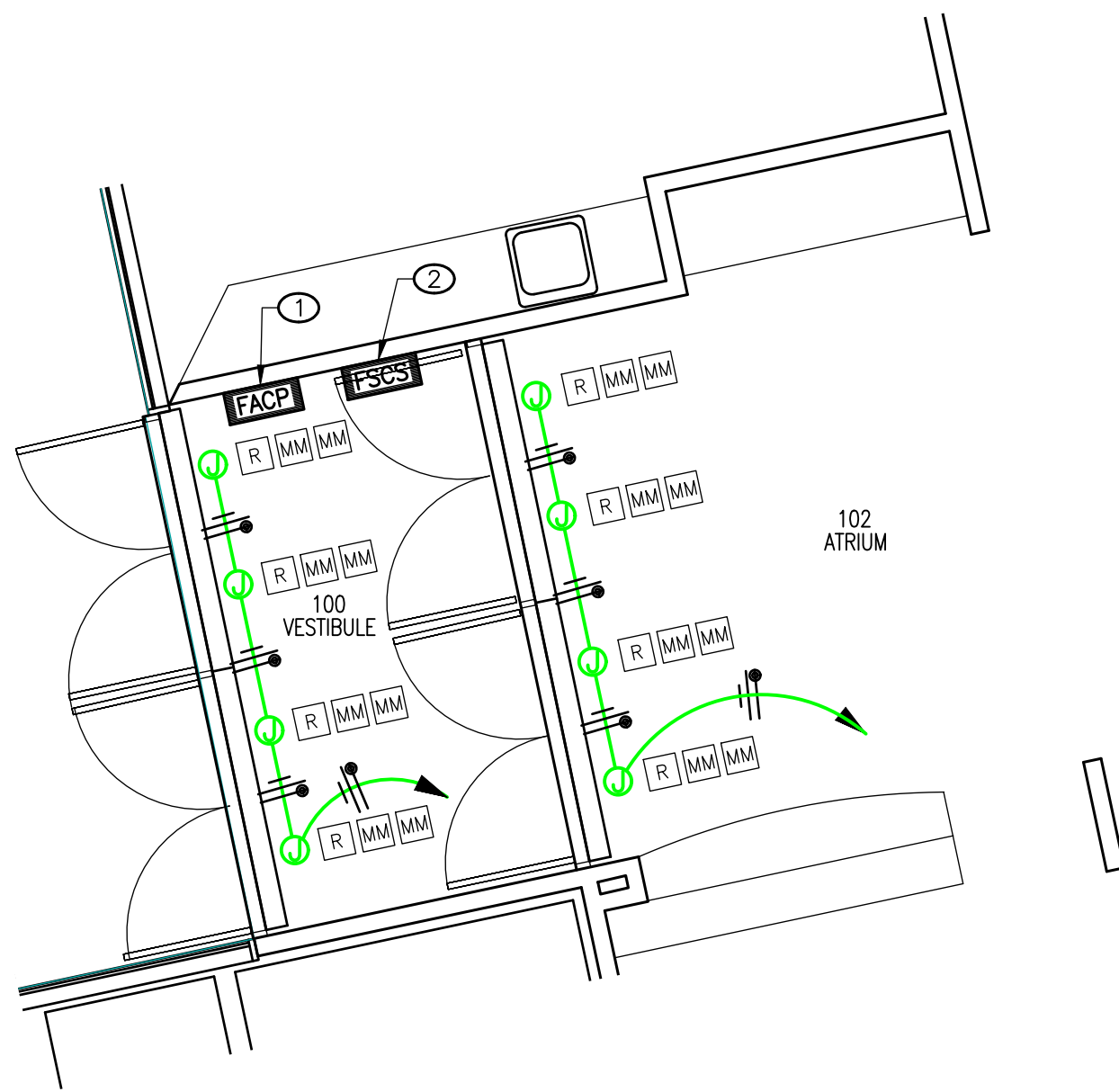
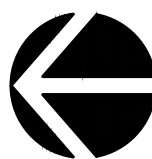
C

B

A



1 HIBBEN CENTER FIRST FLOOR PLAN
E1 SCALE: 1/8"=1'-0"



2 HIBBEN CENTER ENLARGED VESTIBULE FLOOR PLAN
E1 SCALE: 1/4"=1'-0"



GENERAL NOTES

A. ALL SMOKE DETECTORS SHOWN ARE EXISTING TO REMAIN. ALL EXISTING SMOKE DETECTORS SHOWN SHALL INITIATE ATRIUM SMOKE CONTROL MODE.

KEYED NOTES

1. REMOVE AND REPLACE EXISTING NOTIFIER FIRE ALARM CONTROL PANEL WITH NEW ONYX SERIES NOTIFIER INTELLIGENT FIRE ALARM CONTROL PANEL. ROUTE ALL EXISTING CIRCUITS TO NEW PANEL. COORDINATE PANEL INSTALLATION TO ENSURE A SYSTEM IMPAIRMENT OF LESS THAN 2-HOURS.
2. PROVIDE NEW FIREFIGHTER'S SMOKE CONTROL STATION AT THIS APPROXIMATE LOCATION. SEE E2 FOR PANEL REQUIREMENTS.



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PROJECT TEAM

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MARK DATE DESCRIPTION

1 XXXXX XXXXXX

DESIGNED BY: FM-E&ES

DRAWN BY: RG

CHECKED BY: RG

DATE: 8/12/20

ELECTRICAL
POWER & SPECIAL
SYSTEMS FIRST
FLOOR PLAN

E1

**REQUEST FOR CAPITAL PROJECT CONSTRUCTION RE-APPROVAL for
NATURAL HISTORY SCIENCE CENTER
UNIVERSITY OF NEW MEXICO
October 13, 2020**

REQUESTED ACTION:

In accordance with Section 7.12 of the Board of Regents Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project construction re-approval is requested for **Natural History Science Center at the UNM Central Campus**.

PROJECT DESCRIPTION:

This project is located in the existing Biology Annex Building, 8,636 GSF, which was formerly a laboratory and office building. It has been vacant since 2015. Square feet remaining after the renovation will be the same.

The project will redesign and renovate the former Biology Annex building into an interdisciplinary teaching & learning lab for Earth and Planetary Sciences, Museum Studies, Biology, and the Museum of Southwestern Biology. The renovation will provide space for teaching labs, a Paleobiology collections and prep lab as well as smaller spaces for a cataloging lab, analytical lab, outreach space offices, administrative offices, meeting rooms, and a common area.

PROJECT RATIONALE:

UNM faculty are currently engaged in significant paleontological research, however the current storage facilities in the basement of Northrup Hall are at capacity and do not meet federal repository requirements. This renovation will provide appropriate and secure storage facilities with the necessary temperature and humidity control to enable important specimens to remain at UNM.

The facility will encourage interdisciplinary research and teaching, exposing a wide spectrum of undergraduate and graduate students to collection-based inquiry and research, which is challenged by currently inadequate facilities and distance between storage, laboratory, and teaching spaces. If this project is not funded, it will limit future research and teaching possibilities with these collections.

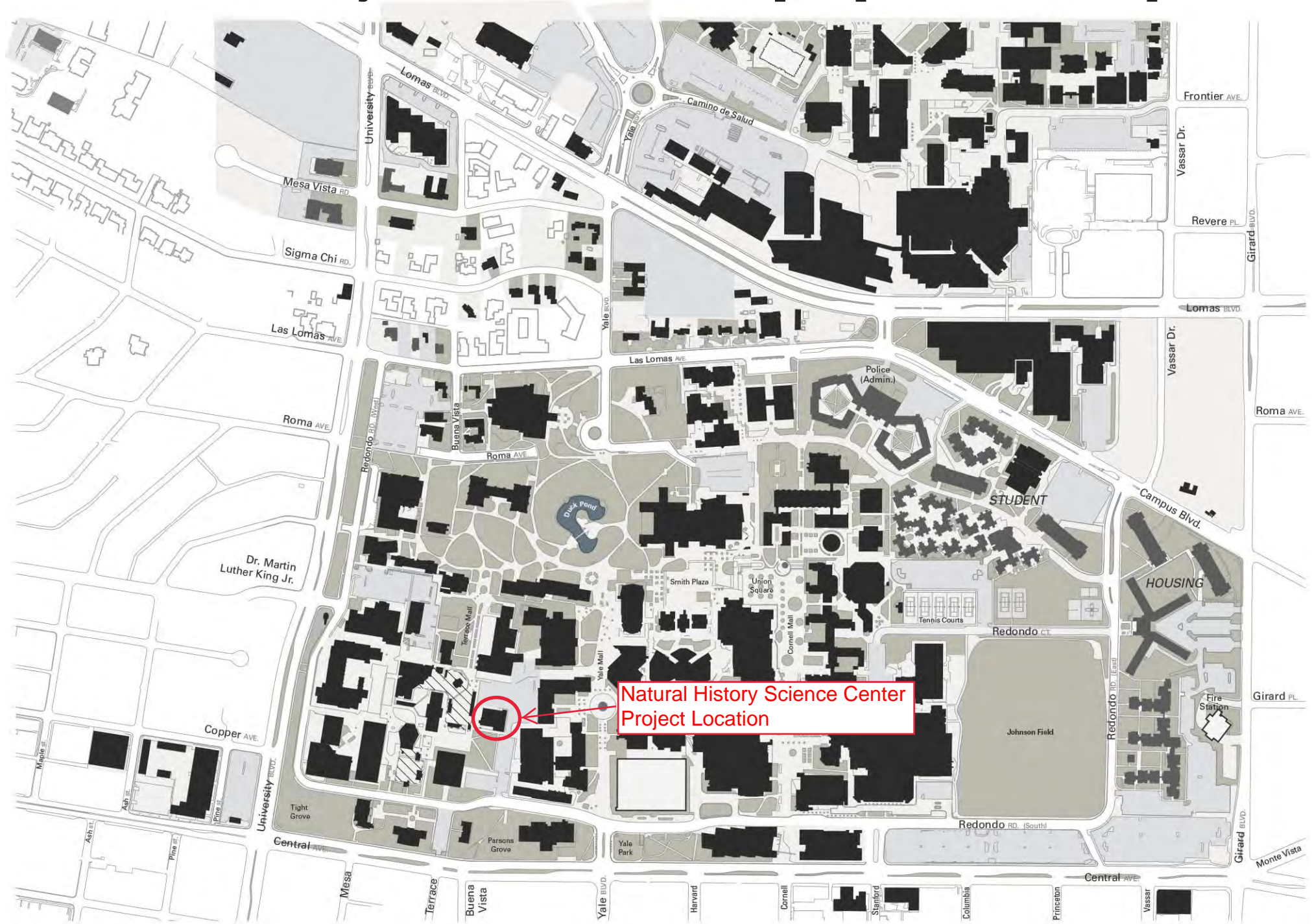
Original budget of \$3,883,000 was approved by the New Mexico State Board of Finance in March of 2019. Three additional funding allocations have increased the budget requiring re-approval. Since project initiation, the legislature allocated an additional \$100,000 in April 2019. In January of 2020, an additional \$100,356 was re-authorized to this project from prior year funds and an additional \$205,000 was appropriated in July of 2020. Re-approval is required to encumber these additional funds.

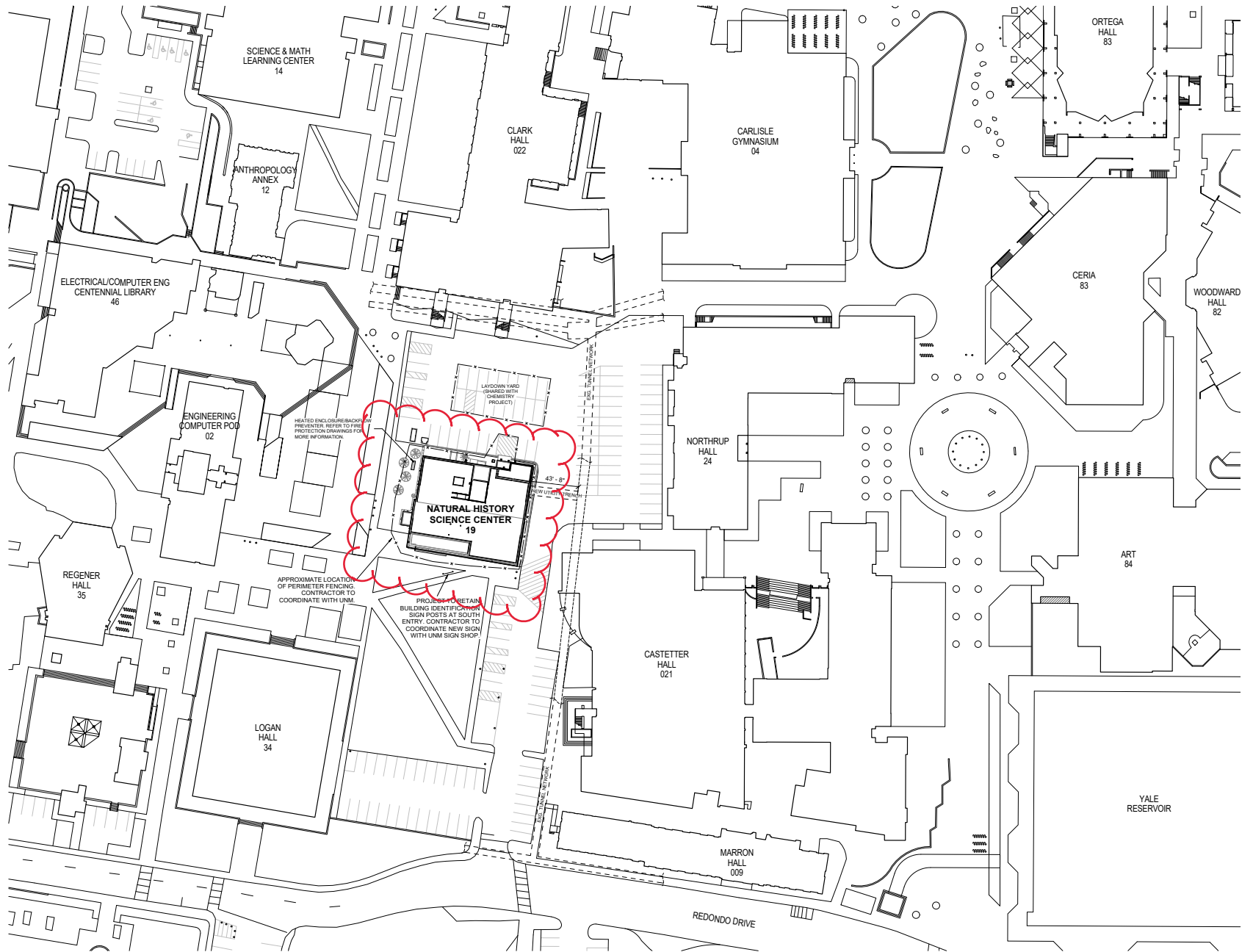
FUNDING:

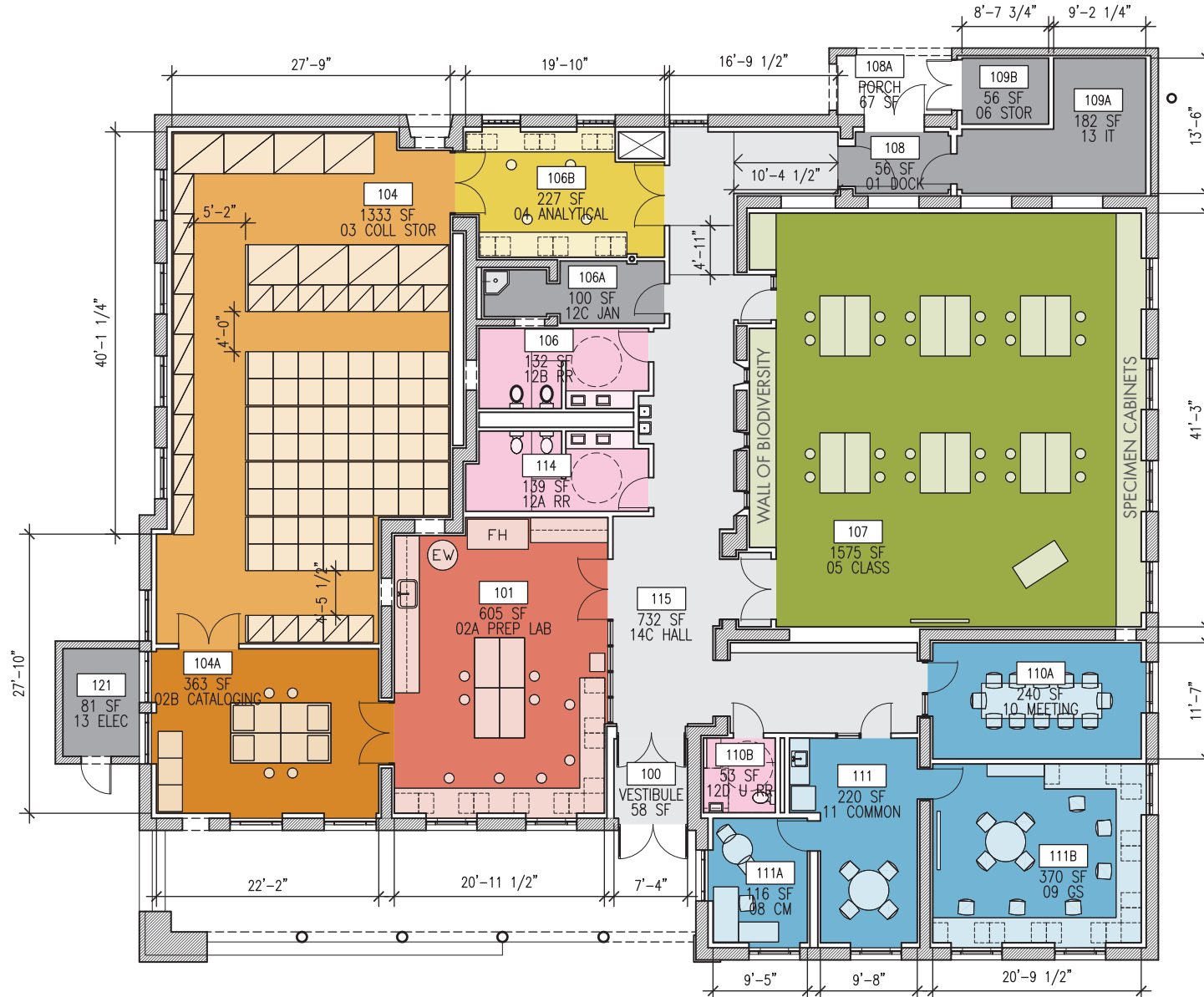
The total estimated Project Budget is \$4,288,356.00:

- \$3,883,000 is funded from 2017 UNM Bond Revenue.
- \$100,000 is funded from 2019 State General Funds
- \$100,356 is funded from 2016 Severance Tax Bonds
- \$205,000 is funded from 2020 Severance Tax Bonds

The University of New Mexico - Albuquerque: Central Campus







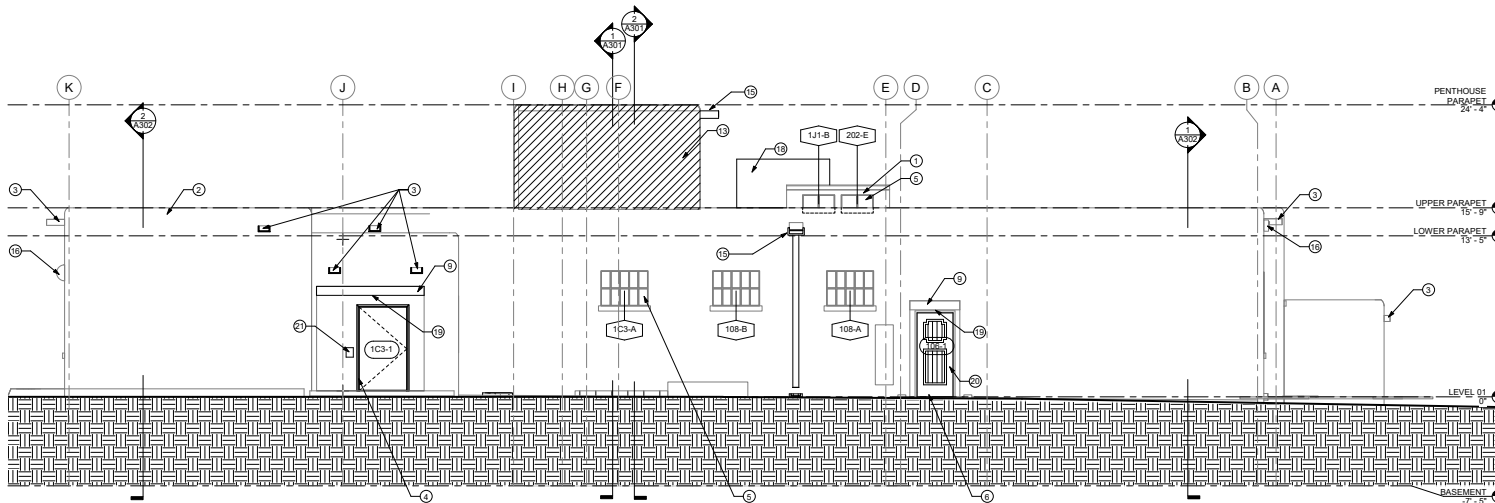
NATURAL HISTORY SCIENCE CENTER

02 SEPTEMBER 2020

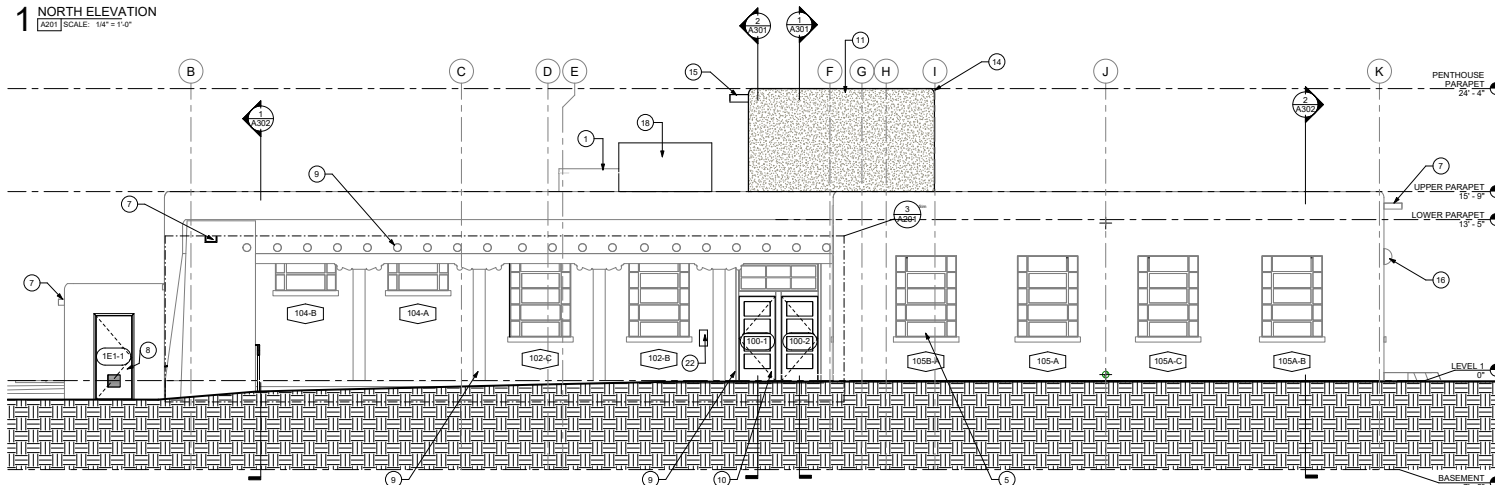
FIRST FLOOR PLAN



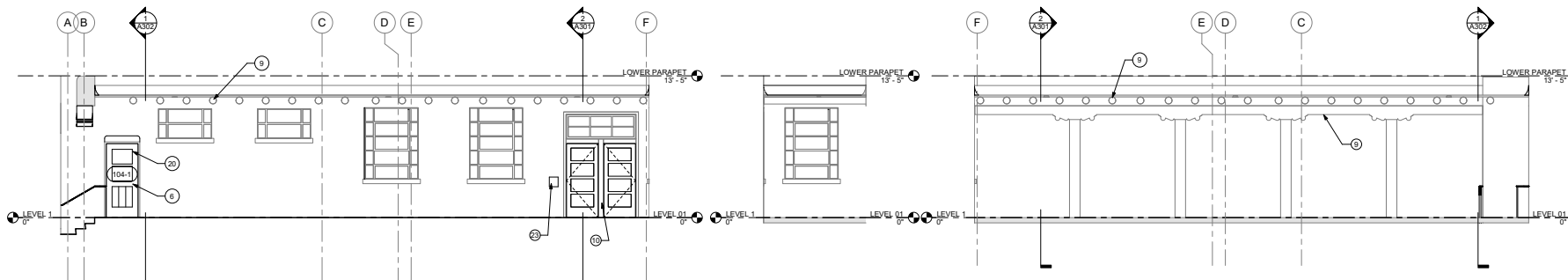
AOS
ARCHITECTS



1 NORTH ELEVATION
A201 SCALE: 1/4" = 1'-0"



2 SOUTH ELEVATION
A201 SCALE: 1/4" = 1'-0"



3 SECTION THROUGH PORTAL LOOKING NORTH
A201 SCALE: 1/4" = 1'-0"

4 WEST ELEVATION UNDER PORTAL
A201 SCALE: 1/4" = 1'-0"

5 SECTION THROUGH PORTAL LOOKING SOUTH
A201 SCALE: 1/4" = 1'-0"

GENERAL NOTES

- REFER TO A112, A113, A114, AND D002 FOR PENTHOUSE EXPANSION.
- SEE KEYED NOTES.

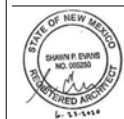
KEYED NOTES

- EXISTING LOW PENTHOUSE.
- EXISTING STUCCO TO REMAIN. MINOR REPAIRS REQUIRED IN A FEW LOCATIONS.
- EXISTING WIL CANALES TO REMAIN.
- NEW DOOR AND FRAME IN EXISTING OPENING.
- REPAIR AND REFINISH EXISTING TRANSOM (EXTERIOR AND INTERIOR). INSTALL NEW DOORS IN EXISTING FRAME.
- NEW STUCCO WALL AT EXPANDED PENTHOUSE. MATCH EXISTING COLOR AND TEXTURE.
- INSTALL SEALANT AND EXPANSION JOINT IN EXISTING STUCCO.
- NEW COLOR COAT AT EXG. STUCCO. MATCH EXISTING COLOR AND TEXTURE.
- TOP OF NEW WALL TO MATCH TAPER OF EXISTING PENTHOUSE.
- NEW CANALS TO MATCH EXISTING WOOD CANALS. DAM END OF CANALS AND PROVIDE DOWNPOUT AND SPLASHBLOC. COORDINATE LOCATION WITH ELECTRICAL PANELS. PATCH STUCCO AS REQUIRED.
- REPAIR EXTERIOR WALL SCENE LIGHT.
- NEW ACCESSIBLE UTILITY TRENCH.
- REPAIR EXTERIOR CEILING LIGHT.
- DOOR TO BE FIRED IN PLACE. REMOVE HARDWARE.
- CARD READER, ARCHITECT AND OWNER TO COORDINATE FINAL LOCATION.
- ADD PUSH BUTTON. OWNER & ARCHITECT TO COORDINATE FINAL LOCATION.
- ADD PUSH BUTTON & CARD READER. ARCHITECT AND OWNER TO COORDINATE FINAL LOCATION.
- PATCH STUCCO AS REQUIRED FOLLOWING LIGHT REPAIR.

AOS
ARCHITECTS

ATKIN OLSHIN SCHADE
ARCHITECTS
1807 SECOND STREET
SUITE 34
SANTA FE, NM 87505
505.982.2133

STRUCTURAL ENGINEER
CHAVEZ-GRIEVE
4700 LINCOLN ROAD NE, SUITE
102
ALBUQUERQUE, NM
(505) 344-4080
MEPP ENGINEER
BRIDGERS & PAXTON
4600-C MONTGOMERY BLVD NE
ALBUQUERQUE, NM
(505) 853-4111



UNIVERSITY OF NEW MEXICO
NATURAL HISTORY SCIENCE CENTER
BUILDING #19 ALBUQUERQUE NM 87131
100% CONSTRUCTION DOCUMENTS

REVISIONS

ISSUE	DATE	DESCRIPTION

EXTERIOR ELEVATIONS

DATE
06.23.20
SCALE
As Indicated
DRAWN BY
Author

A201

**REQUEST FOR CAPITAL PROJECT CONSTRUCTION APPROVAL for
INNOVATION DISCOVERY & TRAINING CENTER ROOF REPLACEMENT
UNIVERSITY OF NEW MEXICO**

October 13, 2020

REQUESTED ACTION:

In accordance with Section 7.12 of the Board of Regents Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project approval is requested for **Innovation Discovery & Training Center Roof Replacement, UNM North Campus**.

PROJECT DESCRIPTION:

This project will install a new roof system on the north area of the Innovation Discovery & Training Center (IDTC) roof (approximately 10,800 square feet). It will include the tear off of existing pavers, roof insulation board, drainage board, and roofing membrane, disposal of roofing demolition materials, installation of new expansion joint materials, liquid membrane on all edge details, new roof membrane and ensure positive slope to drains, water test installed waterproofing system, new insulation boards, and new 18" X 18" UNM standard pavers. This replacement includes a manufacturer's 20-year system warranty and a Contractor's 2-year workmanship warranty.

PROJECT RATIONALE:

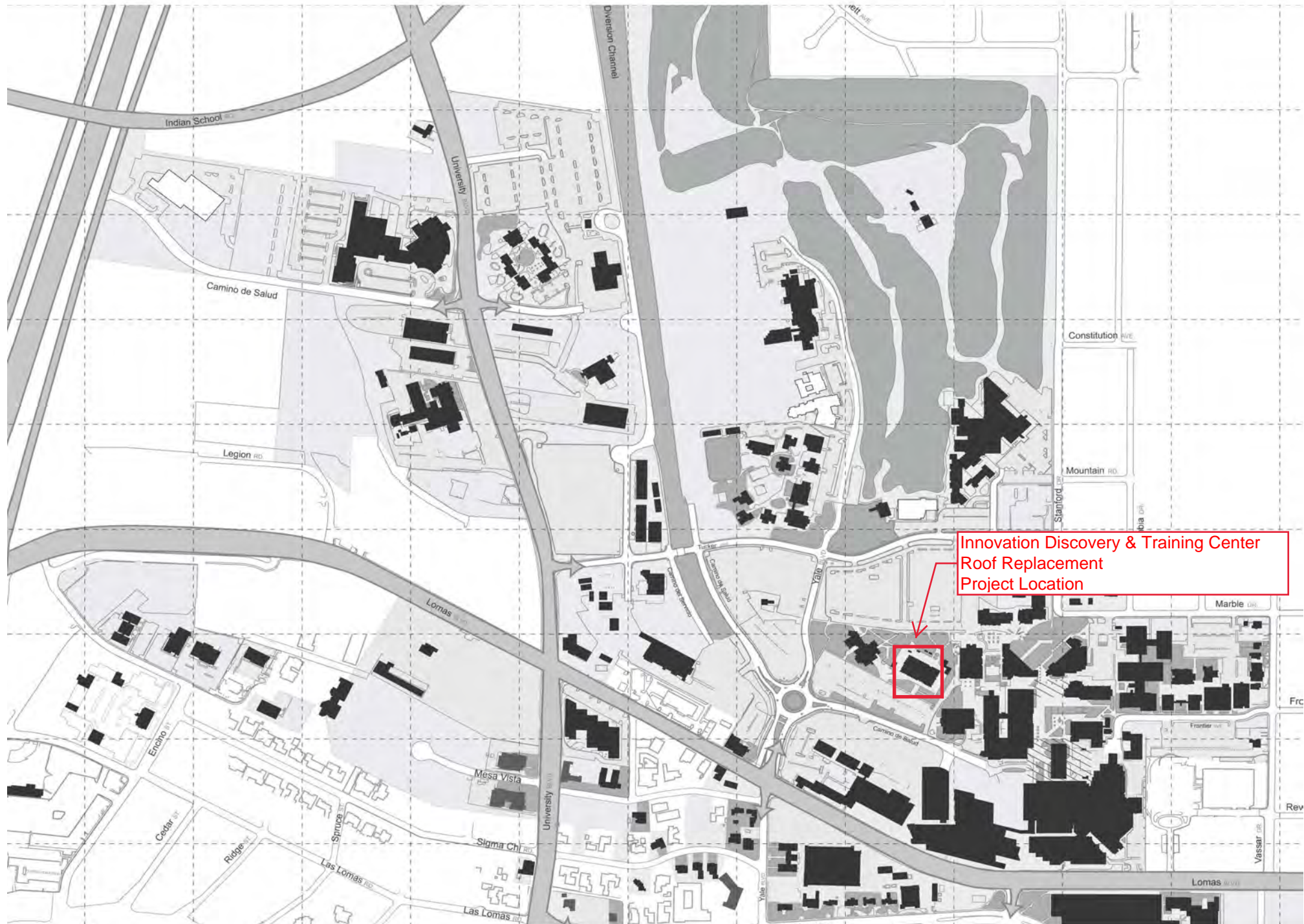
The existing roof is very old and consistently leaks causing damage to the interior of the building. It is in need of replacement. Without the approval to make these repairs, the facility will continue to decline, making it unsuitable for the programs and services it houses.

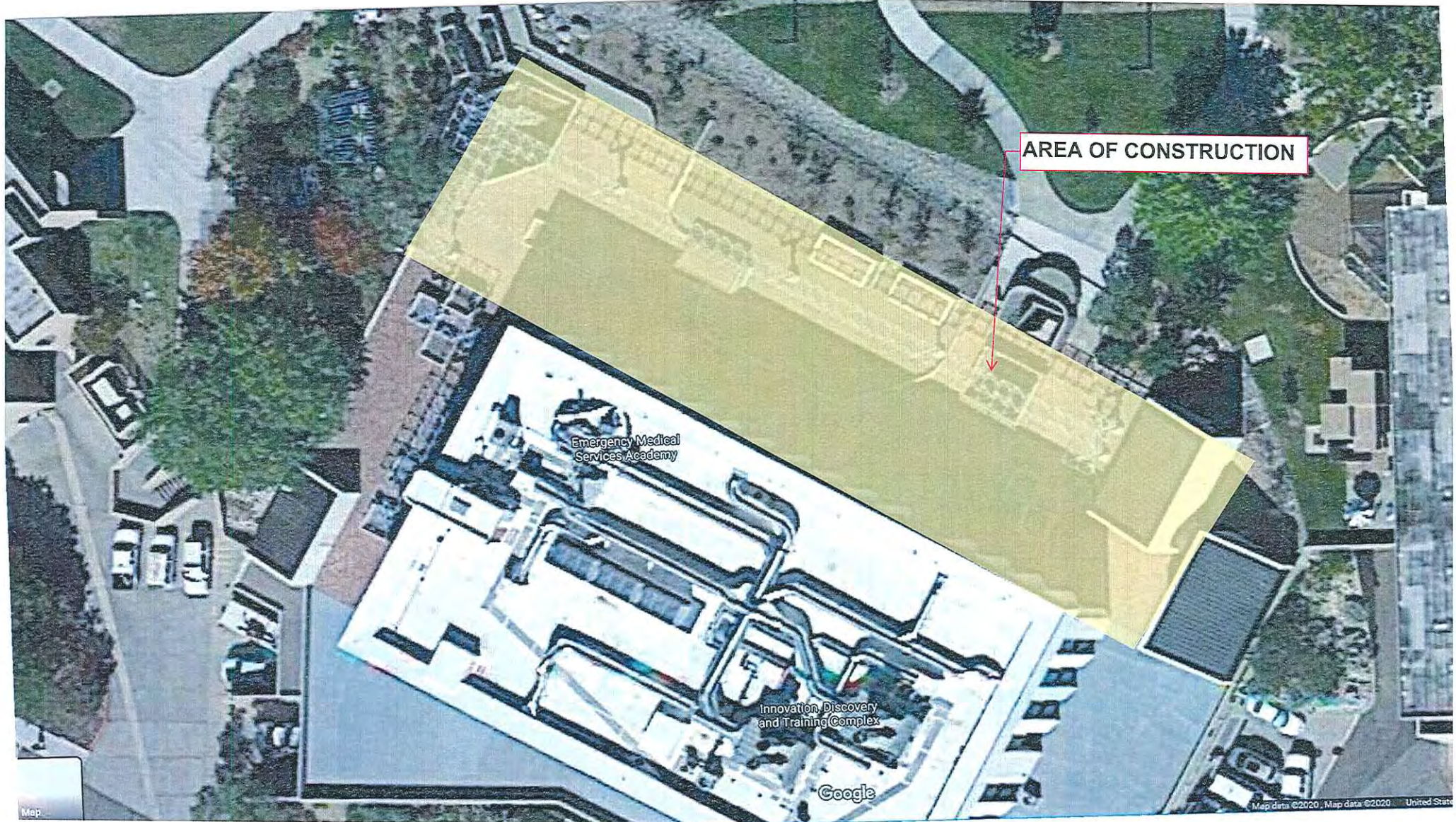
FUNDING:

The total estimated Project Budget is \$510,000

- \$510,000 is funded by FY21 Building Renewal & Replacement (BR&R)

The University of New Mexico - Albuquerque: North Campus





AREA OF CONSTRUCTION

Emergency Medical
Services Academy

Innovation, Discovery
and Training Complex

Google

Map data ©2020, Map data ©2020, United States

**REQUEST FOR CAPITAL PROJECT CONSTRUCTION APPROVAL for
ARTIFICIAL TURF REPLACEMENT, UNIVERSITY STADIUM
UNIVERSITY OF NEW MEXICO
October 13, 2020**

REQUESTED ACTION:

In accordance with Section 7.12 of the Board of Regents Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project approval is requested for **Artificial Turf Replacement at University Stadium.**

PROJECT DESCRIPTION:

This project will replace the artificial playing field turf used in the University Stadium. We will be removing the existing artificial turf, infill of sand and rubber and replacing with new turf. Infill may be reused or replaced based on bids. The turf is approximately 11,653 gross square feet. The replacement turf will have football field playing lines and logos inlaid. This field is used for all UNM home football games as well as various sport training and practices.

PROJECT RATIONALE:

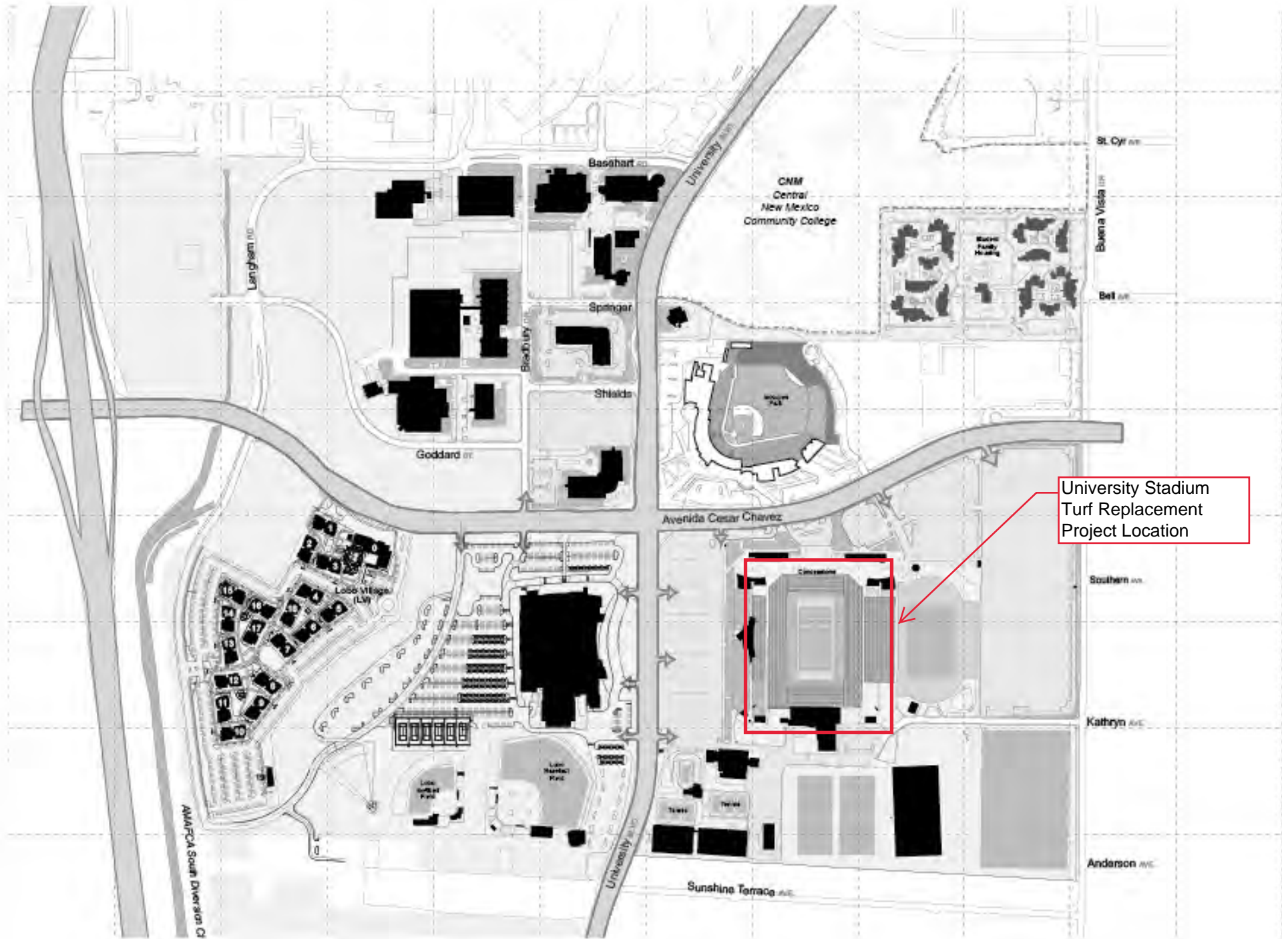
The turf replacement is needed in order to provide safe and high-level facilities to UNM sport programs and Student Athletes. Turf fields are expected to last eight years, this artificial turf was installed in August 2012. After eight years, grass blade fibers begin to deteriorate and infill becomes compacted. Athletic activity on old turf increases the likelihood of soft tissue injuries to ligaments, tendons and muscle as well as ground impact injuries for UNM Student Athletes. If approval is not given, Athletics would be forced to use a substandard playing surface for NCAA competition and practices, risking injury.

FUNDING:

The total estimated Project Budget is \$700,000.00:

- \$700,000.00 is funded from 2020 Severance Tax Bond (STB)

The University of New Mexico - Albuquerque: South Campus



ALL DIMENSIONS TO BE VERIFIED BEFORE ANY CONSTRUCTION BEGINS..

NCAA STANDARDS

UNIVERSITY OF NEW MEXICO
LOBO STADIUM
ALBUQUERQUE, NM

DATE: AUGUST 21, 2012

ISSUE: FIINAL

SHEET: 1/7 FIELD LAYOUT



DRAWN BY: P.B./J.B.

CHECKED BY:	J.B.
-------------	------

SCALE: 1"=35'

FIELD AREA:	115,446 sq.ft.
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**REQUEST FOR CAPITAL PROJECT CONSTRUCTION APPROVAL for
UNM LOS ALAMOS LIBRARY RENOVATION
UNIVERSITY OF NEW MEXICO
October 13, 2020**

REQUESTED ACTION:

In accordance with Section 7.12 of the Board of Regents Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project approval is requested for **UNMLA Library Renovation, Los Alamos Campus, Building 7.**

PROJECT DESCRIPTION:

This project proposes renovations for the UNM Los Alamos Library/Learning Resource Center. This project will renovate 6,372 GSF. The affected spaces are primarily located on the first floor to support the needs of students, staff, and faculty, with limited impact on the second floor loft. The project includes interior renovation of the main first floor, group study rooms, mezzanine, and workroom. It will include a new ceiling, lighting, flooring, and furniture.

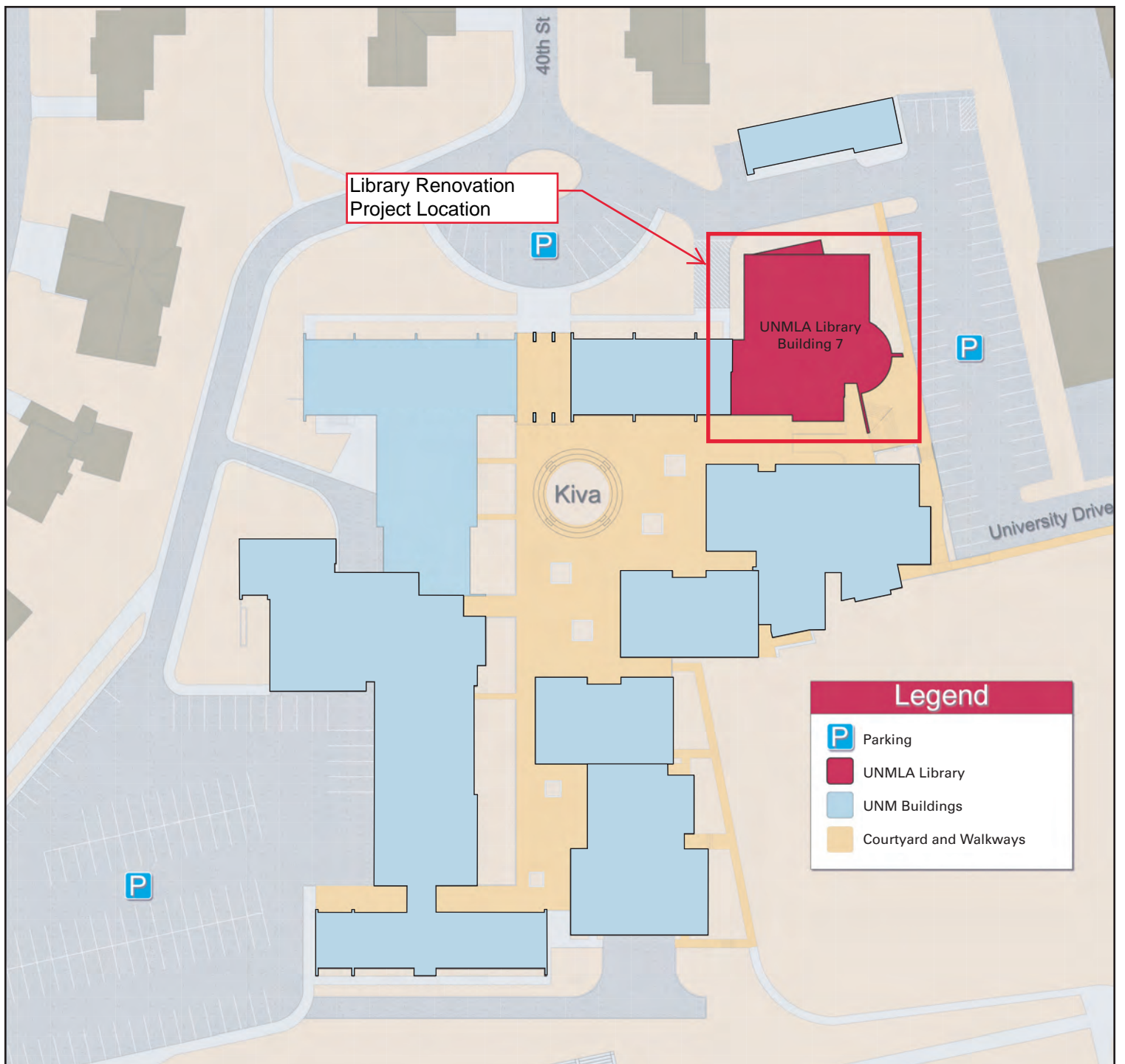
PROJECT RATIONALE:

This renovation provides updates and interior redesign of the space to encourage new transparent collaboration areas for students to gather in a modern learning environment. Currently the library space is outdated with stacks of printed books and with limited and unattractive space for collaborative work. The UNM-LA Library/Learning Resource Center provides a crucial learning space for students. In addition to the traditional role of a library, and the added testing center capabilities, it serves as a space for students to gather in groups for collaborative learning activities, provides a space for individual students to study and do research, serves as a venue for presentations and displays, and allows students to interact in an academic setting. The proposed renovations will also provide a more effective space for both campus and community presentations and gatherings. The consequences of not moving forward with the project will be a decline in the student use of the outdated facilities, with its limited student-friendly and collaborative spaces. Reduced use of the Library/Learning Resource Center will negatively affect students' ability to develop and improve information literacy, research, and collaborative learning skills.

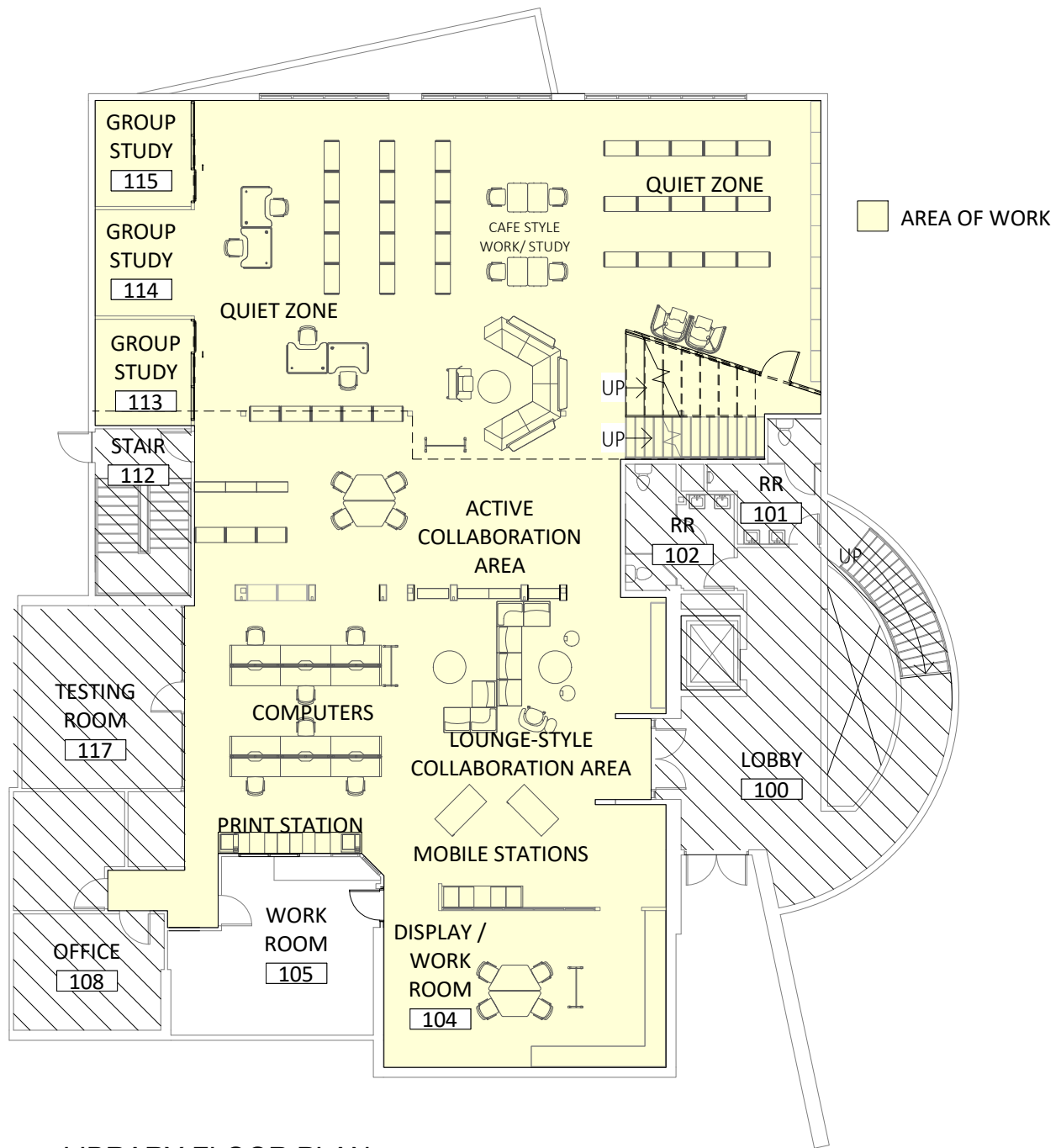
FUNDING:

The total estimated budget is \$625,000

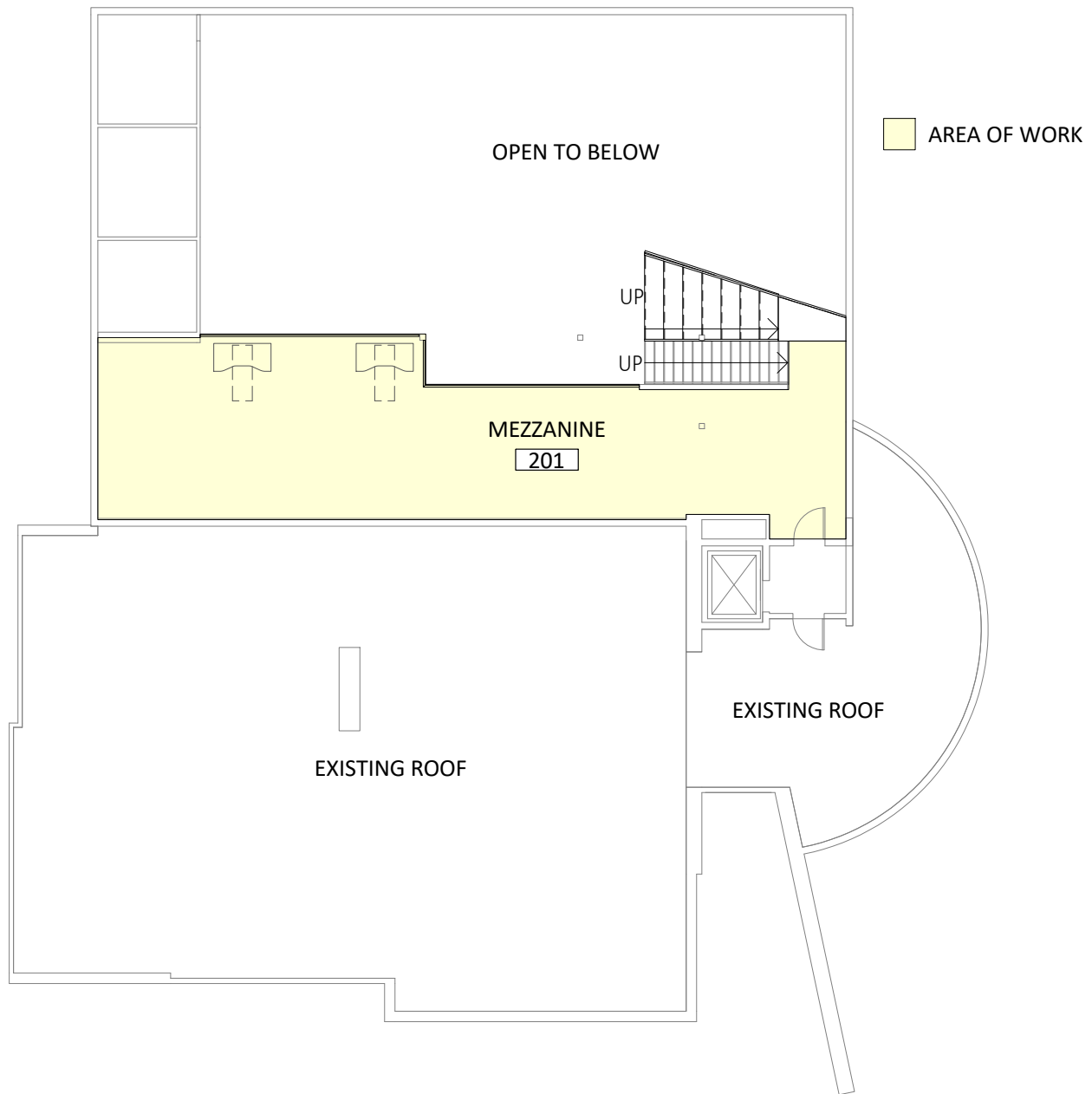
- \$500,000 is funded by 2019 NM General Funds
- \$125,000 is funded by UNM-Los Alamos Building Renewal & Replacement (BR&R)



4000 University Drive, Los Alamos, New Mexico, 87544
losalamos.unm.edu



1 LIBRARY FLOOR PLAN
1/16" = 1'-0"



1 MEZZANINE FLOOR PLAN
1/16" = 1'-0"

**REQUEST FOR CAPITAL CONSTRUCTION PROJECT APPROVAL for
UNM VALENCIA CAMPUS WORKFORCE TRAINING CENTER
THE UNIVERSITY OF NEW MEXICO**

October 13, 2020

REQUESTED ACTION:

In accordance with Section 7.12 of the Board of Regents Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project approval is requested for **UNM Valencia Campus Workforce Training Center**.

PROJECT DESCRIPTION:

The UNM Valencia Campus Workforce Training Center (VWTC) is new construction on 9.0 acres of University land located within a southwest quadrant of Interstate 25 and New Mexico Highway 6, in Los Lunas, New Mexico. The project will include site development, utility infrastructure, parking and new facility construction of 19,095 gross square feet (GSF) to include a vocational lab, computer labs, classrooms, offices, reception area, gathering spaces, restrooms, and support areas. The project will achieve a minimum of LEED Silver Certification.

PROJECT RATIONALE:

The Valencia Workforce Training Center will effectively and productively train the local workforce to meet the demands of the active economic development in Valencia County. The building will include general classrooms and computer labs to provide a flexible environment responsive to the needs of the community and local businesses. It will prepare county residents with the professional and technical skills to meet employers' needs today and into the future. Non-degree programs and credential-focused course offerings will focus on building soft skills and enhancing work readiness. Also, currently there is an increasing and unmet demand for Production Equipment Maintenance Technicians with general mechanical, electrical and electronic skills. The population growth in Valencia County is among the fastest in the state. Data analysis subzone projections sourced from the U.S. Census' American Community Survey data and the Department of Workforce Solutions predicts that over the next ten years, Valencia County will experience significant annual growth, and the VWTC will be a strong player in creating that workforce. Failure to construct the UNM Valencia Campus Workforce Training Center will result in the lack of local, community specific training to be available to the economy of Los Lunas and Valencia County.

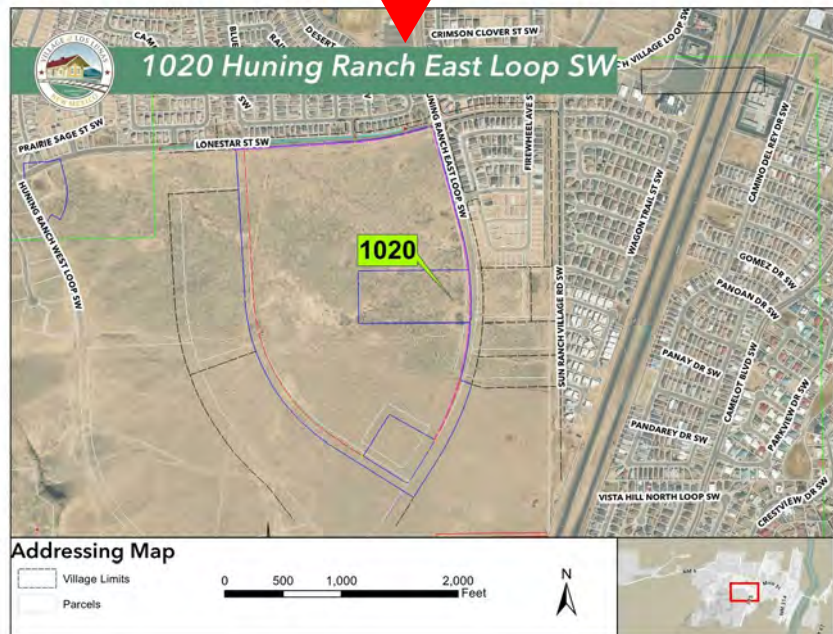
FUNDING:

The estimated project budget is \$ 7,612,845.

- \$ 7,612,845 is funded by Valencia Campus Reserves



UNM-V CAMPUS RELATIVE TO WTC CAMPUS



UNM VALENCIA WTC SITE

UNM-VALENCIA WORKFORCE TRAINING CENTER

Project Number: 2005

Scale: 12" = 1'-0"

VICINITY PLANS



2101 Mountain Road NW Suite B | Albuquerque NM 87104
505-843-9639 | www.studioswarch.com



WORKFORCE TRAINING CENTER MAIN ENTRANCE



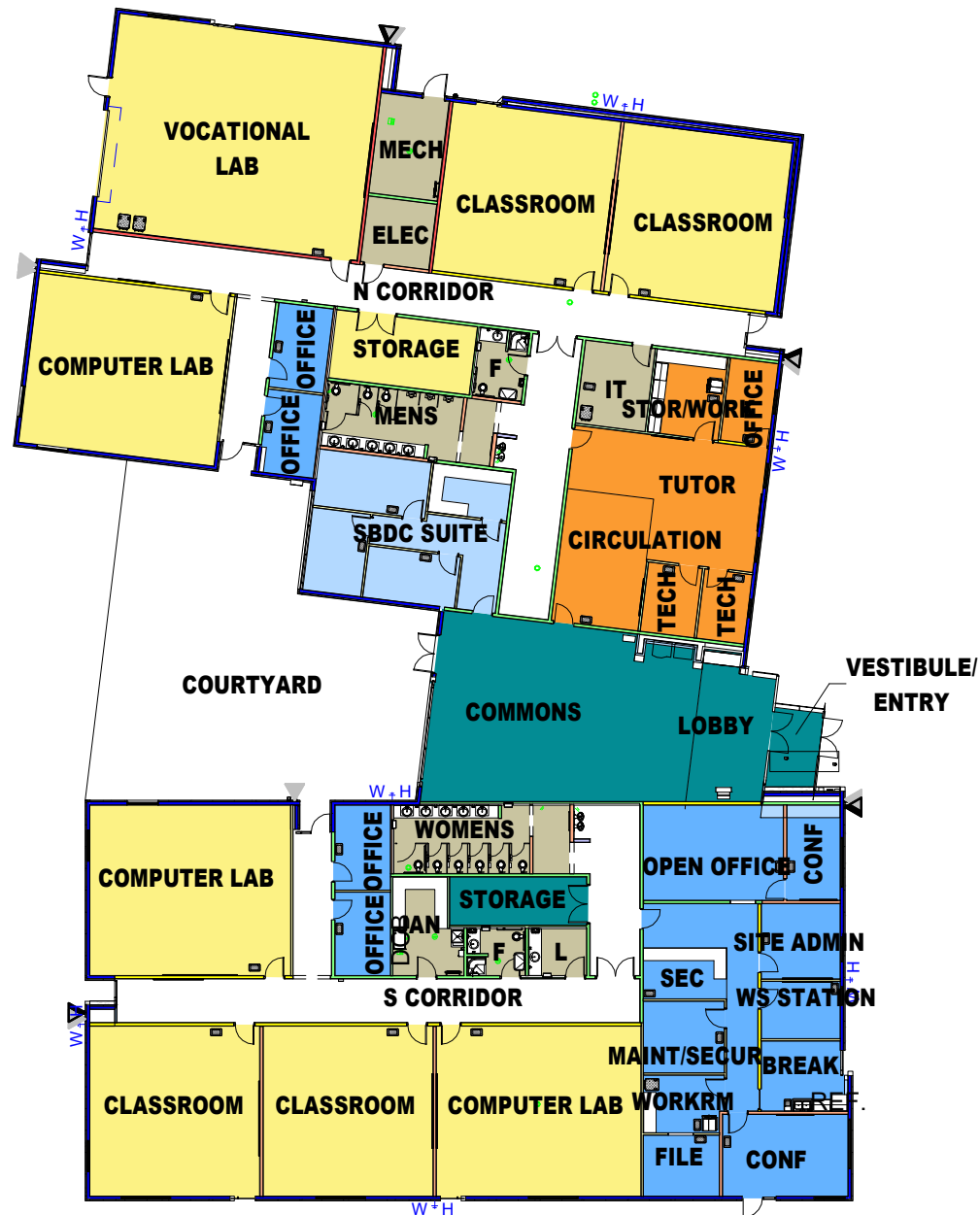
**UNM-VALENCIA WORKFORCE TRAINING CENTER
LOS LUNAS, NM**

07/23/20

PERSPECTIVE



2101 Mountain Road NW Suite B
Albuquerque NM 87104
505-843-9639 | www.studioswarch.com



DEPARTMENT LEGEND

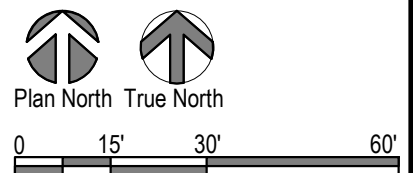
	ADMINISTRATION
	BUILDING SUPPORT
	CLASSROOMS/LABS
	COMMON AREAS
	LEARNING CENTER
	SMALL BUSINESS DEVELOPMENT CENTER



UNM-VALENCIA WORKFORCE TRAINING CENTER
LOS LUNAS, NM

07/21/20

FLOOR PLAN



STUDIO SW
 ARCHITECTS

2101 Mountain Road NW Suite B
 Albuquerque NM 87104
 505-843-9639 | www.studioswarch.com



WORKFORCE TRAINING CENTER FROM NE PERSPECTIVE



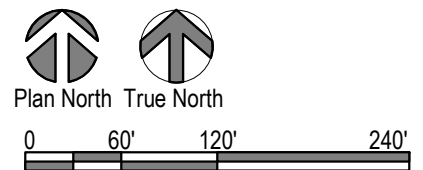
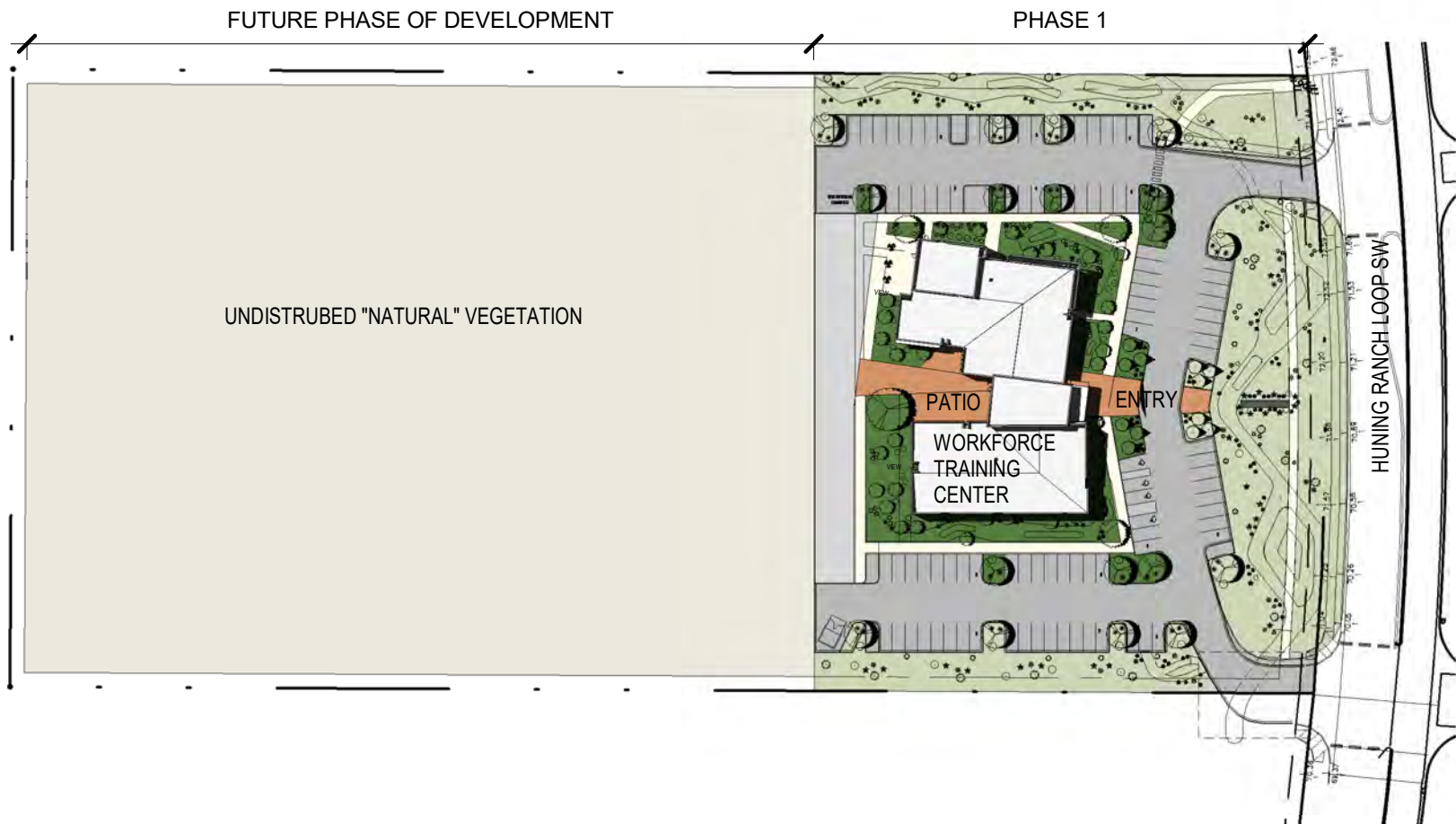
**UNM-VALENCIA WORKFORCE TRAINING CENTER
LOS LUNAS, NM**

07/21/20

PERSPECTIVE



2101 Mountain Road NW Suite B
Albuquerque NM 87104
505-843-9639 | www.studioswarch.com



**UNM-VALENCIA WORKFORCE TRAINING CENTER
LOS LUNAS, NM**

07/21/20

SITE PLAN

STUDIO SW
ARCHITECTS

2101 Mountain Road NW Suite B
Albuquerque NM 87104
505-843-9639 | www.studioswarch.com



August 13, 2020

Regent Douglas Brown
President, UNM Board of Regents
The University of New Mexico
Albuquerque NM 87131

RE: Lobo Development Corporation Board of Directors
Reappointment of Louis Abruzzo, Stephen Ciepiela, Mario Griego-Raby, and Rick Siegel

Dear Regent Brown,

Per the terms of the corporate Bylaws, Lobo Development Corporation's non-positional board members are to be appointed by the Board of Regents of The University of New Mexico for terms of one year. The terms of four non-positional board members have expired.

The Lobo Development Corporation Board of Directors request that you place the reappointment of Louis Abruzzo, Stephen Ciepiela, Maria Griego-Raby, and Rick Siegel on the agenda for the next meeting of the Board of Regents.

Sincerely,

A handwritten signature in black ink, which appears to read 'Teresa Costantinidis'. The signature is fluid and cursive.

Teresa Costantinidis
President
Lobo Development Corporation



Lobo Energy, Incorporated

August 12, 2020

Teresa Costantinidis
Senior Vice President for Finance and Administration
The University of New Mexico
Scholes Hall, Rm. 109 MSC 05-3350
Albuquerque, NM 87131-0001

Dear S.V.P. Costantinidis:

Lobo Energy, Incorporated has been providing services to The University of New Mexico since 1998 under a series of revised Agreements. The most current Revised Management Services Agreement (MSA) has been in effect for five years and expires November 1, 2020.

The two parties have drafted a Revised Management Services Agreement to become effective November 1, 2020, for a five-year term.

The Board of Directors of Lobo Energy is seeking approval of this Agreement by the Board of Regents. Lobo Energy requests that this matter be added to the agenda as an action item at a meeting of the Finance and Facilities Committee.

Sincerely,

A handwritten signature in blue ink, reading "Jason Strauss", is written over a blue horizontal line.

Jason Strauss
President/C.E.O.

Attachment

**Management Services Agreement
between the
Board of Regents of
The University of New Mexico
and
Lobo Energy, Incorporated**

Revised Effective November 1, 2020

WHEREAS, the Regents of The University of New Mexico ("the University") desire the continued assistance and support of Lobo Energy, Incorporated ("Lobo Energy") in planning for future expansion of utilities systems and infrastructure, energy conservation, development, and other projects, and

WHEREAS, with respect to existing and any and all new utility systems and equipment, the University will continue to own, finance, operate, maintain and, in all respects, control the utility equipment and systems; and

WHEREAS, the Parties desire to enter into this Management Services Agreement to effectuate their mutual intent (the "Agreement")

NOW, THEREFORE, the University and Lobo Energy agree as follows:

I. SERVICES

1.1 UTILITY PROJECT MANAGEMENT SERVICES

1.1.1 The University will provide:

- a. financing and funding for implementation of projects following completion of planning by Lobo Energy;
- b. continuing contractual relationships with energy service suppliers, including the obligation to procure and pay for energy and services through normal public procurement processes for the University's service requirements;
- c. at its discretion, all resources capable of assisting and supporting Lobo Energy in its management and planning activities; and
- d. cooperation and support to Lobo Energy as it discharges its obligation to provide project management services.

The University shall maintain ownership and control of all aspects of the projects, and continuing ownership, operation and maintenance of its utility equipment, systems, and administration.

- 1.1.2 Lobo Energy shall provide assistance to the University, as requested, for the management and supervision of its contracts that provide for the:
- a. planning, design, engineering, contracting, energy conservation and commissioning services for assigned projects;
 - b. procurement of equipment and services in the course of implementing the projects;
 - c. management of the University's energy procurement strategies;
 - d. recommendations for obtaining cost-effective energy commodities and services from energy suppliers;
 - e. management of the University's energy-related regulatory issues;
 - f. recommendations for appropriate actions and strategies in response to regulatory opportunities or events;
 - g. administrative tools capable of providing utility operational budgeting, capital project budgeting, major maintenance budgeting, cash flow tracking, and energy savings tracking; and
 - h. assistance with developing the energy and administrative capabilities described in items a through g above.

1.2 OTHER MANAGEMENT AND PLANNING SERVICES

- 1.2.1 The University will provide:
- a. at its discretion, all resources capable of assisting and supporting Lobo Energy in its management and planning activities; and
 - b. cooperation and support to Lobo Energy as it discharges its obligation to provide project management services.

The University shall maintain continuing ownership, operation and maintenance of all infrastructure, buildings, commercial properties developed, and other assets for which Lobo Energy provides management services and planning activities;

- 1.2.2 Lobo Energy will provide at the University's request:
- a. commercial development planning services;
 - b. additional infrastructure development plans; and
 - c. other planning services as assigned.
- 1.2.3 Lobo Energy agrees to provide its cooperation and support to the University for the determination and provision of resources to all projects assigned to Lobo Energy.

II. REPORTING

Lobo Energy agrees to provide to the University:

- a. project management reports that: 1) reflect the status of budget, schedule, and administrative matters and 2) shall be mutually agreed upon and developed as the project informational needs are identified;
- b. an annual financial audit performed by an independent certified public accounting firm selected according to policy set for the University and its component units by the State

- Auditor; and
- c. periodic reports and information reasonably requested regarding Lobo Energy's operations.

III. PAYMENT FOR SERVICES

- 3.1 Utility Project Management. In consideration for provision of utility-related project management services provided under Paragraph 1.1.2 of this Agreement, the University agrees to pay Lobo Energy forty thousand dollars (\$40,000) monthly for its expenses.
- 3.2 Energy Conservation Projects. In consideration for provision of Energy Conservation projects provided under Paragraph 1.1.2 of this Agreement, the University agrees to pay Lobo Energy forty-six thousand dollars (\$46,000) monthly for its expenses.
- 3.3 Procurement of Equipment and Services. In consideration for provision of Procurement of Equipment provided under Paragraph 1.1.2 of this Agreement, the University agrees to pay Lobo Energy ninety-four thousand, nine hundred and twenty-two dollars and nine cents (\$94,922.09) monthly to cover the debt service on the loan for the University second cogeneration unit. This agreement will continue until the debt service on the loan is fulfilled.
- 3.4 Planning Services. In consideration for provision of commercial development planning activities, as well as other management and planning services provided under this Agreement, the University agrees to pay Lobo Energy a mutually-agreed-upon monthly fee for the duration of each project assigned to Lobo Energy by the University.
- 3.5 Payment of University Obligations to Lobo Energy. The University shall transfer all funds payable to Lobo Energy into the account it maintains for Lobo Energy pursuant to this Agreement. Lobo Energy may transfer funds from its University account to its bank checking account as needed.

IV. AMENDMENT OF MANAGEMENT SERVICES AGREEMENT

This Agreement and any attachment(s) may be amended at any time by mutual agreement of the Parties. The Regents of The University of New Mexico must approve all amendments. This Agreement supersedes the previous ISA and MSA agreements between Lobo Energy and the University.

V. TERM OF AGREEMENT

- 5.1 Primary Term. This Agreement shall be effective November 1, 2020 and shall continue for a term of five (5) years.
- 5.2 Extension of Primary Term. This Agreement shall continue for consecutive one-year periods after the expiration of its Primary Term, or until such time as it is terminated pursuant to

Revised Management Services Agreement Between UNM and LEI – November 1, 2020

Paragraph 5.3.

- 5.3 Termination of Agreement. The University may terminate this Agreement thirty-days (30 days) after written notice to Lobo Energy. Upon termination of this Agreement, all rights and privileges granted, assigned or shared between Lobo Energy and the University shall terminate. Upon termination of this Agreement all property of Lobo Energy shall transfer to the University subject to the prior rights, if any, of any creditors of Lobo Energy.

VI. DISPUTE RESOLUTION

The Parties agree that any disputes between Lobo Energy and the University shall be first discussed at the project-management level to attempt to resolve the conflict. Upon lack of agreement, utility matters shall be referred to the senior management of Lobo Energy and the Director, Facilities Management for discussion and resolution. Upon lack of resolution regarding utility or other matters, the University's Senior Vice President for Finance and Administration shall hear the dispute and render the final decision. Both Parties agree to abide by that decision.

IN WITNESS HEREOF, the parties hereto have caused this Agreement to be executed.

Lobo Energy, Incorporated

The Regents of The University of New Mexico

By

Jason Strauss, President

By

President

Date October 6th, 2020

Date _____

Text

Approved by UNM Board of Regents on: _____

Date



MSC01 1240
1 University of New Mexico
Albuquerque, NM 87131-0001
Telephone (505) 277-2036
<http://purchase.unm.edu>

MEMORANDUM

To: Ava J. Lovell, Senior Executive Officer for Finance & Administration HSC

From: Bruce Cherrin, Chief Procurement Officer

Subject: Contract Approval for HSC Committee

Date: October 1, 2020

The following is being submitted for approval per Regent Policy 7.4. This will need to proceed to the full Board of Regents.

1) Elekta Inc. for the Service Maintenance and Repair of Linear Accelerators - Department of Radiation Oncology at the UNM Comprehensive Cancer Center

“The Elekta Precise Accelerator is a flexible linear accelerator that quickly delivers safe and accurate cancer treatment.”

The department of Radiation Oncology is in the process of renewing a 5-year service, maintenance and repair agreement for two (2) Linear Accelerators, both models are the PRECISE SERIES LINAC. The agreement ensures the equipment operates correctly and meets regulatory requirements for service and repair.

The equipment was purchased 10 years ago from Elekta. Elekta has maintained the service on the equipment for all ten years as they are the manufacturer of the Linear Accelerators. The service on the equipment will include full support for software and hardware upgrades in order to maintain all warranties. Updates are only available through the manufacturer.

The service agreement is for five years beginning with a contract start date of November 17, 2020 and a contract end date of November 16, 2025.

The total cost for both devices over the next 5 years is \$2,347,850.00, as follows:

- Elekta Care™ Gold for Elekta Oncology - Site: 13212-001 - \$232,285.00/year (\$1,161,425.00 for 5 years).
- Elekta Care™ Gold for Elekta Oncology - Site: 13212-002 - \$237,285.00/year (\$1,186,425.00 for 5 years).

The source of Funding is Clinical Operating Revenue.



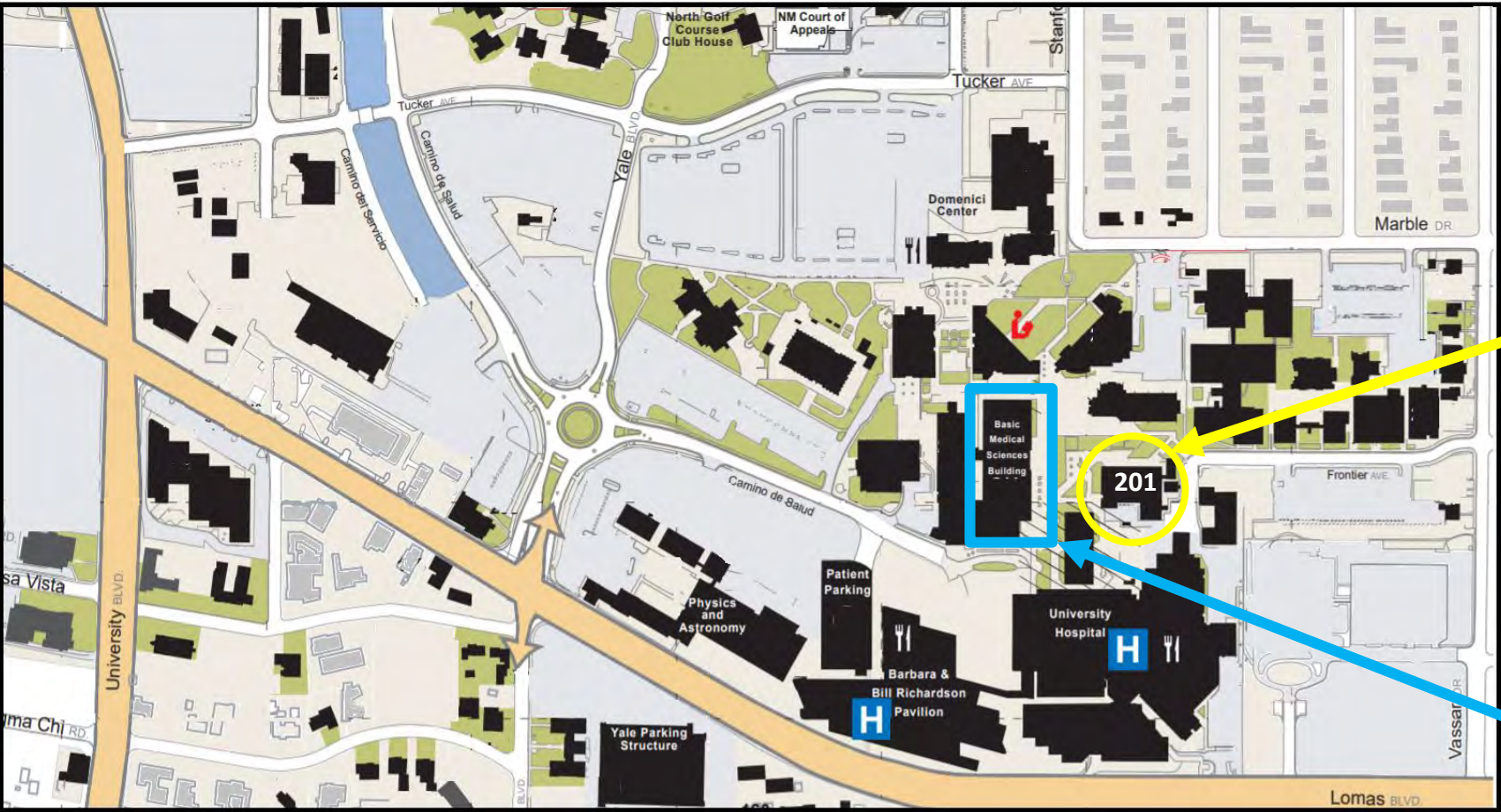
SCHOOL OF MEDICINE BUILDING 2

OFFICE OF EDUCATION FACULTY SPACE BUILDOUT

UNM REGENTS FINANCE & FACILITIES COMMITTEE

School of Medicine Building 2 Faculty Space Buildout

Location



Project Location



2501 Frontier Ave NE,
Albuquerque, NM 87106

Bldg. 211- Fitz Hall

School of Medicine Building 2 Faculty Space Buildout

Location



PROJECT SNAPSHOT

- **Square Footage: 3,062 SF**
- **Project Cost: \$615,546.91**
- **Schedule: December 2020 to June 2021**

PROJECT OUTLINE

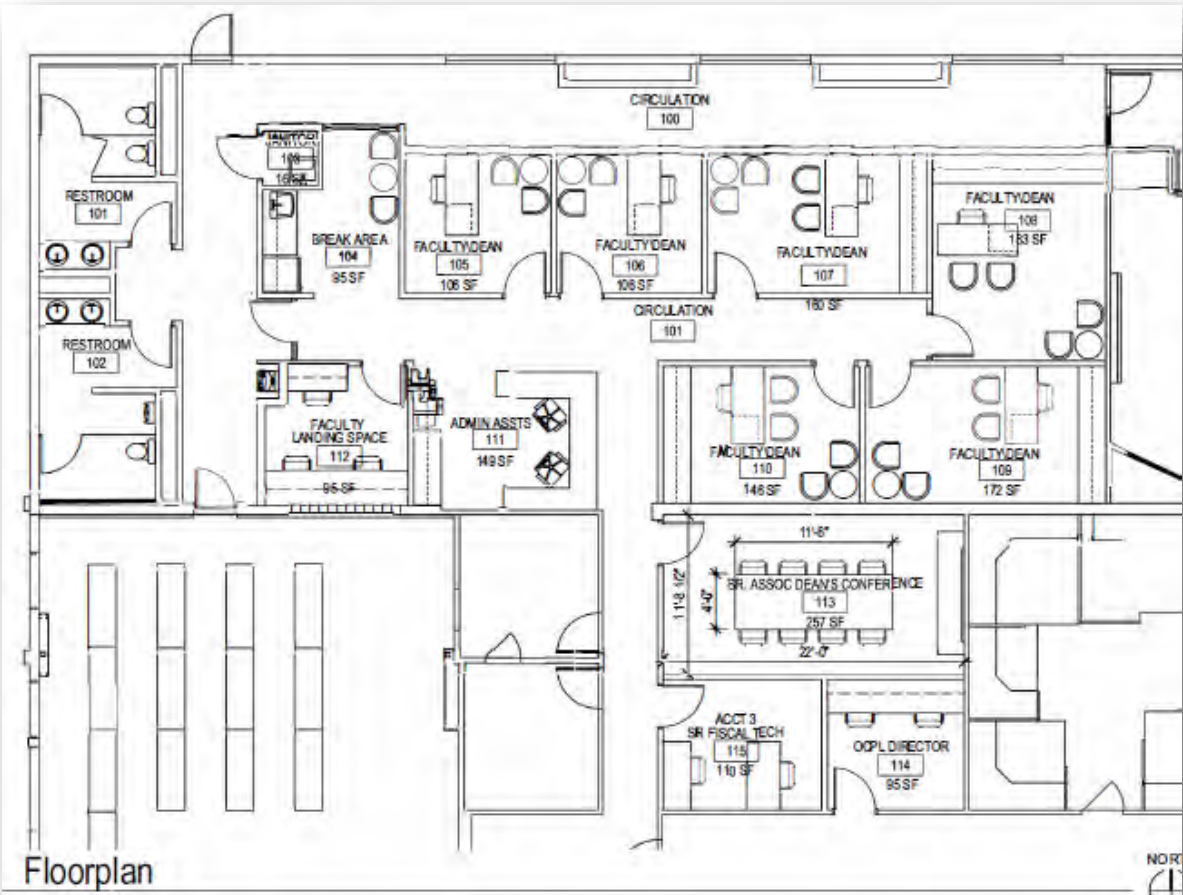
- This project that is located in approximate 3,000 SF of the space formerly occupied by the old HSC Cafeteria, includes:
- Demolition of existing restrooms and old cafeteria space, and infrastructure, creation of 6 new offices, faculty landing spaces, conference room, as well as updating the restrooms to meet ADA standards.
- The renovation will maximize the use of natural northern daylighting, LED lighting, sustainably sourced and low VOC materials, more efficient plumbing fixtures and new HVAC units and controls.
- This project will provide much needed offices for faculty and staff.

School of Medicine Building 2 Faculty Space Buildout

New Proposed Floor Plan



Existing Floor Plan



Floorplan

New Proposed Floor Plan

School of Medicine Building 2 Faculty Space Buildout

Schedule

SCHEDULE

- Construction: December 2020
- Completion: June 2021

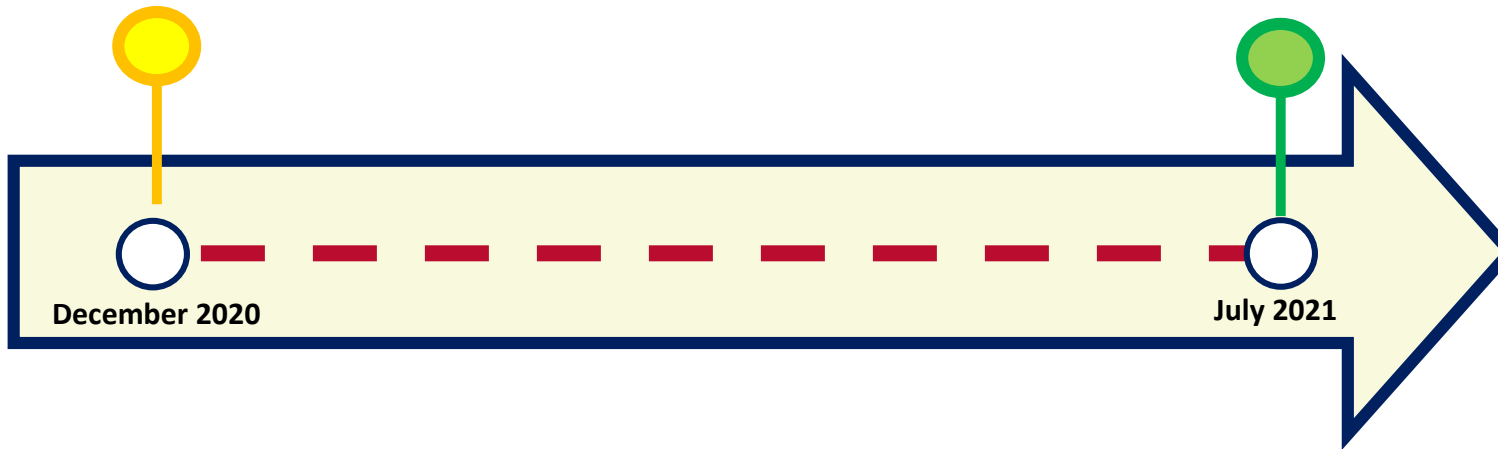
FINANCIALS

\$615,546.91

HSC Capital Funds

**Construction
6 Months**

Completion





Questions?

REQUEST FOR CAPITAL PROJECT APPROVAL for

School of Medicine Building 2 Office of Education Faculty Space Buildout

UNIVERSITY OF NEW MEXICO

October 21, 2020

REQUESTED ACTION:

In accordance with Section 7.12 of the Board of Regent Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project approval is requested for

School of Medicine Building 2 Office of Education Faculty Space Buildout

PROJECT DESCRIPTION:

This project that is located in approximate 3,062 SF of the space formerly occupied by the old HSC Cafeteria, includes:

Demolition of existing restrooms and old cafeteria space, and infrastructure, creation of 6 new offices, faculty landing spaces for 3 at a time, a conference room, as well as updating the restrooms to meet ADA standards.

The renovation will maximize the use of natural northern daylighting, LED lighting, sustainably sourced and low VOC materials, more efficient plumbing fixtures and new HVAC units and controls.

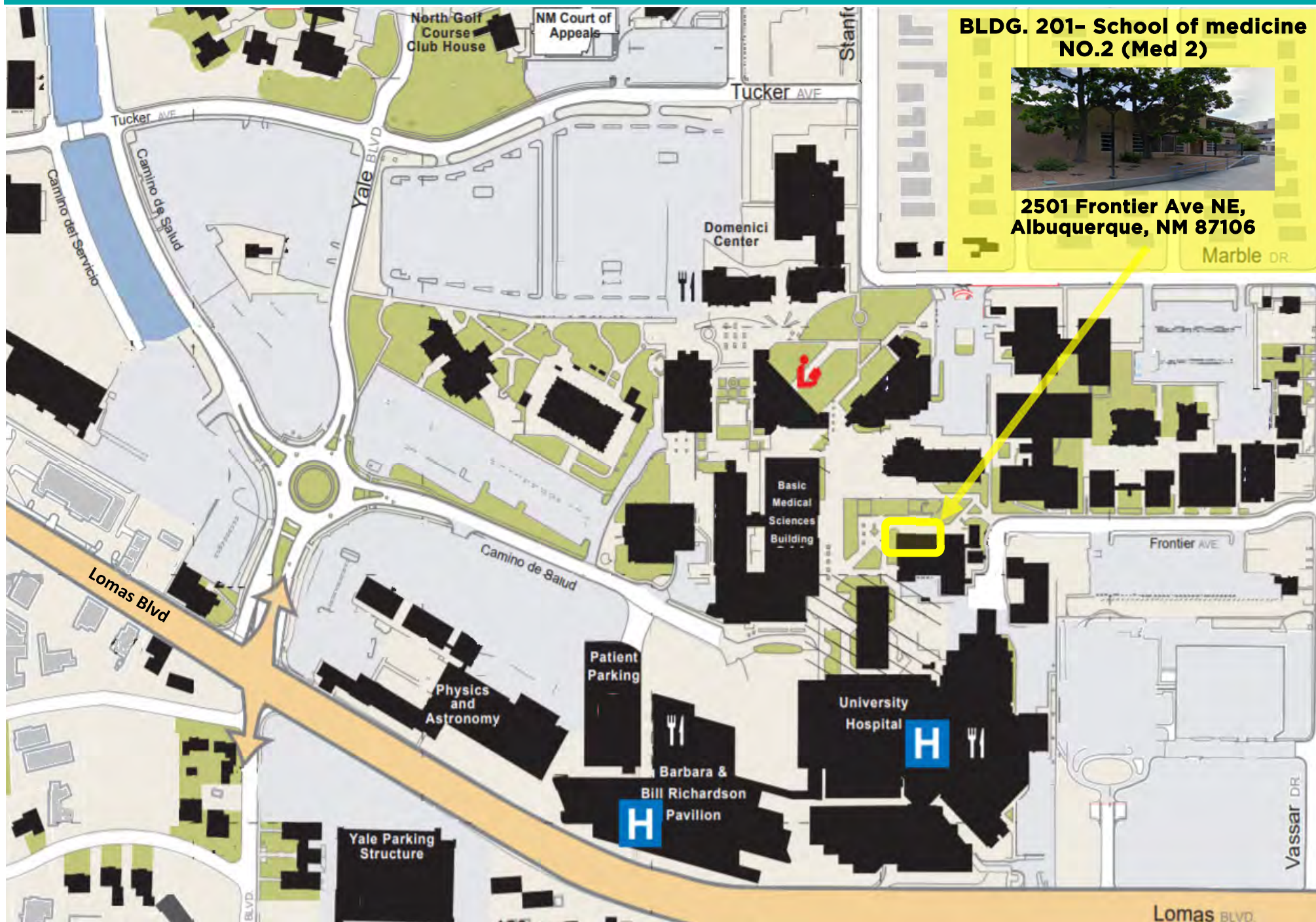
PROJECT RATIONALE:

The SOM Office of Education, currently located in Fitz Hall, had a need for expansion and there is no more space available in that building. The Med II building, recently vacated space, provides natural adjacency to that building and programs to accommodate the needed growth.

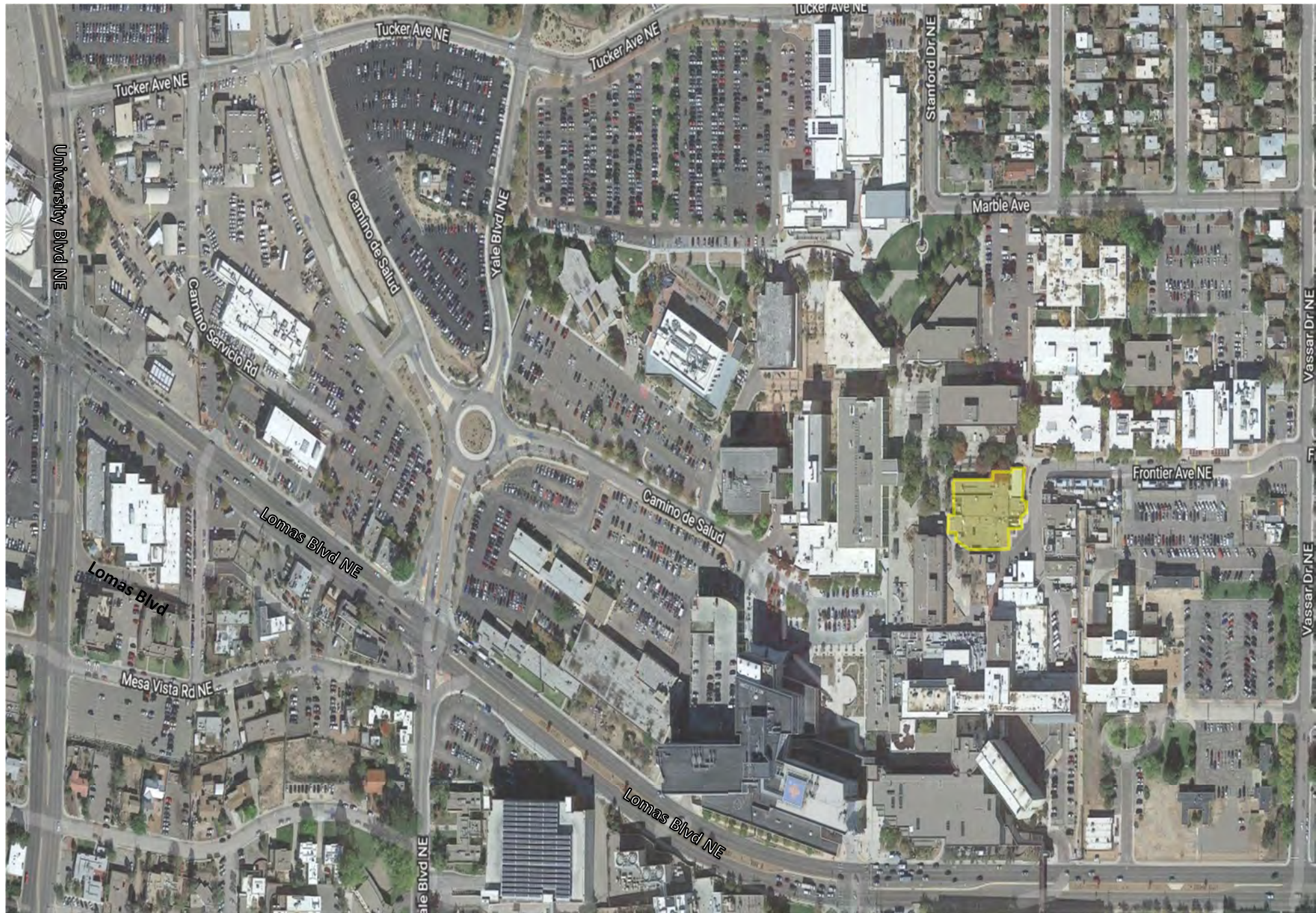
FUNDING:

The total estimated project budget for the School of Medicine Building 2 Office of Education Faculty Space Buildout is \$615,546.91

PROJECT SITE PLAN- (Map View)



PROJECT SITE PLAN-(SATELLITE VIEW)





**UNM Hospital Board of Trustees
Recommendation to HSC Board of Directors Finance and Audit Committee
September, 2020**

Approval

Ownership:

Kronos Dimensions via immixTechnology, Inc
8444 Westpark Drive, Suite 200
McLean, VA 22102

Vendor and Manufacturer Information:

Mohan, Vinue immixTechnology contact
Voden, Holly Manufacturer contact

Source of Funds: UNM Hospitals Operating Budget

Description: Request a five (5) year agreement with Kronos Corporation through ImmixTechnology, Inc, current holder of GSA award and New Mexico State contracts with Kronos, for migration of on premise timekeeping system to Software as a Service (SaaS) model of Kronos Dimensions. Replacement of on premise standalone nurse scheduling application into the SaaS Kronos Dimensions implementation to tie scheduling and timekeeping systems together with better controls. Implement Kronos Dimensions Analytics module to receive bed census information, reinforcing productivity measures implemented during the Huron engagement. Kronos Dimensions is a SaaS model that is hosted by Google cloud and maintained by Kronos Incorporated.

Projected Cost for Initial Term: First year implementation and migration cost \$870,000; annual licensing and maintenance \$1,129,092; \$468,299 NM Gross Receipts Tax across initial term; total initial term amount \$6,983,759

Process: GSA MAS Contract Number GS-35F-0265X

Previous Contract: 1186385 R04-JUL-19

Previous Term: November 2, 2019 through November 1, 2020

Previous Contract Amount: \$175,000 annually (excludes Nurse Scheduling)

Contract Term: Anticipated effective date is November 1, 2020 and will continue for a period of five (5) years, with option to renew on mutual agreement consistent with the NM Procurement Code

Termination Provision: Termination for cause as a result of a material breach that has not been cured and/or waived within 60 days after written notice has been provided by the non-breaching party.

Contract Amount: Total contract award is estimated at \$6,983,759 over the term of the contract.



CAPITAL PROJECT APPROVAL

PROJECT NAME: CIP 3085 BBRP–RADIOLOGY–X-RAY REPLACEMENT

DATE: September 2020

RECOMMENDED ACTION:

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for The renovation of the BBRP North X-Ray room, and renovation and expansion of the adjacent reading room. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:

Renovation of the BBRP North X-Ray room in order to allow replacement of the existing X-Ray scanner along with all associated medical equipment and renovation and expansion of the adjacent reading room.

RATIONALE:

This X-Ray room was constructed during the initial construction of the BBRP and equipment installed in 2008. The equipment is at the end of its useful life and needs to be replaced. Additionally, the adjacent Reading Room is small and inadequate to meet the needs of the Emergency Department. The X-Ray Room has excess space that can be used for the Reading Room. This Project will add approximately six additional feet to the width of the Reading Room and provide additional space for two more people.

PURCHASING PROCESS:

The construction project will utilize UNMH's Vizient Accelerated Construction Procurement Job Order Contract (JOC).

FUNDING:

Total project budget not to exceed \$400,000 from the UNM Hospital Capital Renovation Fund.



CAPITAL PROJECT APPROVAL

PROJECT NAME: CIP 3109 - GALLES BUILDING - RENOVATION OF THE FORMER SATURN BUILDING & SITE DRAINAGE IMPROVEMENTS

DATE: September 2020

RECOMMENDED ACTION:

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for The Galles building - renovation of the former Saturn building & site drainage improvements. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:

Renovate the old Saturn dealership building located on the former Galles property to create office space for the Planning & Construction, Environmental Safety, Space Management departments and the New Hospital Tower project staff. The project will include roofing repairs, new heating and air conditioning equipment, new energy efficient windows and doors, new electrical and data lines, remodel and expand the existing restrooms. This project includes modifications to the drainage plan on the Galles property that affects the Lands West parking lot. The drainage project consists of installation of curb and gutter with a storm inlet connected to an existing storm drain, paving, and a retaining wall.

RATIONALE:

The Planning & Construction, Environmental Safety and Space Management departments are growing and the current location is now too small to house these departments. Additional space is also needed to house the New Hospital Tower project staff as construction begins. The current office space housing these departments is in a prime location next to the Pharmacy group and is needed by the Pharmacy group to be able to expand as they are also growing and exceeding their space. The construction of the curb and gutter with storm inlet eliminates cross-lot runoff and the downstream impact on basins containing UNMH parking lots, solves land erosion issues and allows use of other property on Lands West that would be unusable due to flooding in heavy rain.

PURCHASING PROCESS:

The construction project will utilize a Vizient Job Order Contract (JOC) for Construction Procurement.

FUNDING:

Total project is budgeted not to exceed \$2,700,000 from the UNM Hospital Capital Renovation Fund.



CAPITAL PROJECT APPROVAL

PROJECT NAME: CIP 3137 - UH MAIN-KEWANEE BOILER REPLACEMENT

DATE: September 2020

RECOMMENDED ACTION:

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for The UH Main – Kewanee Boiler Replacement. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:

Replace one of the existing Kewanee steam boilers that serves the Main Hospital and BBRP. This will require significant building modification for the steam plant which includes removal of structural steel roof joist to gain access to the old boiler. A new pre-fabricated penthouse with new operable louvers for venting will be installed.

RATIONALE:

Kewanee Boilers are no longer manufactured and the boiler is beyond its useful service life. Failure of the boiler will cause significant down time to Sterile Processing Department, domestic hot water and heating water interruptions to the Main Hospital and the BBRP.

PURCHASING PROCESS:

The construction project will utilize a Vizient Job Order Contract (JOC) for Construction Procurement.

FUNDING:

Total project is budgeted not to exceed at \$1,000,000 from the UNM Hospitals Capital Renovation Fund.



CAPITAL PROJECT APPROVAL

PROJECT NAME: CIP 3144 – UNMH-BBRP-3 WEST-FAN WALL HVAC SYSTEM

DATE: September 2020

RECOMMENDED ACTION:

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for The UNMH – BBRP – 3 West – Fan Wall HVAC System. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:

Demolition of the existing AHU #3 (Air Handling Unit #3) located on the West side of the 3rd floor of BBRP and installation of a fan wall with a dynamic filtration system in lieu of the existing AHU #3 with centrifugal fans.

RATIONALE:

BBRP AHU #3 is now 12 years old, its centrifugal fans have run continuously and are subject to failure. The supply and return centrifugal fans need to be replaced with a fan wall consisting of 15 supply units and 8 return units. The pre-filters will be replaced with electronic dynamic filters. Redundancy and reliability will be increased substantially with this transformation.

PURCHASING PROCESS:

The construction project will utilize a Vizient Job Order Contract (JOC) for Construction Procurement.

FUNDING:

Total project is budgeted not to exceed \$1,200,000 from the UNM Hospital Capital Renovation Fund.



CAPITAL PROJECT APPROVAL

PROJECT NAME: CIP 3151 - CTH-GENERAL X-RAY ROOM 1-EQUIPMENT REPLACEMENT

DATE: September 2020

RECOMMENDED ACTION:

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for The CTH General X-ray Room 1 renovation and imaging machine replacement. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:

Renovate and upgrade CTH General X-ray Room 1 and replacement of the existing imaging machine that is beyond its useful life.

RATIONALE:

The current imaging equipment is analog, antiquated, and is beyond its useful life. Due to the analog nature of the equipment, the image quality is inferior, requires higher radiation exposure than digital technology and does not allow for table height adjustment, which makes the pediatric patient access and process less user friendly and reduces the throughput of the Radiology Suite. The current imaging room does not conform to the Facilities Guidelines Institute (FGI) and American Disabilities Act (ADA) standards due to clearances and required sinks.

PURCHASING PROCESS:

The construction project will utilize a Vizient Job Order Contract (JOC) for Construction Procurement.

FUNDING:

Total project budget not to exceed \$400,000 from the UNM Hospital Capital Renovation Fund.



CAPITAL PROJECT APPROVAL

PROJECT NAME: CIP 3152 - CTH-RADIOLOGY-EOS IMAGING SYSTEM PROJECT

DATE: September 2020

RECOMMENDED ACTION:

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for The CTH Radiology suite renovation, EOS low dose imaging machine installation, electrical power upgrade and a new Ultrasound room. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:

Radiology suite renovation/reconfiguration, new EOS low dose imaging machine installation, electrical power upgrade and building a new Ultrasound room.

RATIONALE:

A new state of the art EOS low dose imaging system is being implemented, which is specifically designed for spinal imaging and will be the only machine of this type in the state. The enhanced quality of the EOS image will improve the overall surgical approach, accuracy and treatment plans. The current imaging room does not conform to the Facilities Guidelines Institute (FGI) and American Disabilities Act (ADA) standards due to clearances and required sinks. There is an electrical equipment component of the project that is required to support the new imaging systems due to increased power draw. Included in the project is the relocation of the ultrasound room as the space is too small, does not provide for an ADA restroom, and the Heating, Cooling Ventilation, and Air Conditioning system does not adequately function and provides less than optimal conditioning of the space.

PURCHASING PROCESS:

Use of existing on-call and Job Order Contracting for University of New Mexico Hospitals.

FUNDING:

Total project budget not to exceed \$1,500,000 from the UNM Hospital Capital Renovation Fund.



CAPITAL PROJECT APPROVAL

PROJECT NAME: CIP 3174 - UPC REPLACEMENT BOILERS

DATE: September 2020

RECOMMENDED ACTION:

As required by Section 7.12 of Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for The UPC Boilers Replacement. For the project described below, UNM Hospitals requests the following actions, with action requested only upon requisite sequential approval and recommendation by any and all committees and bodies:

- Board of Trustee Finance Committee approval of and recommendation of approval to the UNMH Board of Trustees.
- UNMH Board of Trustees approval of and recommendation of approval to the UNM Board of Regents HSC Committee.
- UNM Board of Regents HSC Committee approval and recommendation of approval to the UNM Board of Regents.
- UNM Board of Regents approval

PROJECT DESCRIPTION:

Demo and remove the 2 existing boilers that are 33 years old and have failed and are no longer producing hot water for heat for the UNM Adult Psychiatric Center (UPC) and replace with 2 new high efficiency boilers. While the 2 new boilers are being acquired a temporary boiler will be installed to the current system to allow UPC to be heated for all patients, staff and visitors as we approach the fall and winter seasons.

RATIONALE:

The UNM Psychiatric Center provides a full spectrum of behavioral health care for thousands of New Mexicans annually and has evolved into the state's largest community mental health care provider. The 2 existing boilers have failed and are no longer producing hot water for heat for the UNM Adult Psychiatric Center. The replacement of the 2, old and non-functioning boilers will restore the permanent heat to the facility and provide a comfortable space for the staff, patients and visitors so proper care can be provided.

PURCHASING PROCESS:

State of New Mexico Statewide Price Agreement: Welch's Boiler Service 90-000-18-00073

FUNDING:

Total project budget not to exceed at \$700,000 from the UNM Hospital Capital Renovation Fund.



MEMORANDUM

DATE: September 2, 2020

TO: HSC Committee and Board of Regents

FROM: Kate Becker *KB*
CEO, UNM Hospital

SUBJECT: Board Re-Appointment, UNM Hospital Board of Trustees

The UNM Board of Trustees requests the approval of the re-nomination of Mr. Terry Horn by the HSC Committee with final approval and re-appointment by the UNM Board of Regents. Mr. Horn's original term date is September 29, 2017 through October 31, 2020. His re-appointment will run through June 30, 2023. His resume is attached for review.

TERRY R. HORN

SENIOR EXECUTIVE – FINANCE & ADMINISTRATION

Executive leadership roles in corporate financial management, strategic expansions and divestitures, risk management, customer services, corporate governance, and financial planning within PNM Resources, Inc., a New Mexico utility holding company. In-depth expertise in complex liability management, capital formation, structured financing, banking relations, treasury operations, portfolio investment management, and commodity and credit risk management involving multiple state subsidiaries and partnerships.

Retired, January 2016

PNM Resources, Inc. - Albuquerque, New Mexico

Vice President and Treasurer

January, 2008 - December, 2015

Vice President, Corporate Development and Strategy

August, 2007 - December, 2007

Vice President, Customer and Market Services

February, 2006 – July, 2007

Vice President, Corporate Secretary and Acting Chief Financial Officer

August, 2005 - January, 2006

Vice President and Treasurer

December, 1998 - July, 2005

Public Service Company of New Mexico - Albuquerque, New Mexico

Assistant Treasurer / Director, Financial Management / Manager, Financing Projects

November, 1985 - November, 1998

TEXACO, Inc. - Houston and El Paso, Texas

Staff Analyst / Supervisor Information Systems / Accountant

January, 1975 - November, 1985

EDUCATION

University of Houston, Houston, Texas

Master of Business Administration - Finance, 1979

New Mexico State University, Las Cruces, New Mexico

Bachelor of Business Administration - Finance/Economics, 1974

COMMUNITY INVOLVEMENT

- Robert O. Anderson Schools Foundation Board, University of New Mexico, past Chair
- Samaritan Counseling Center Board, past Chair

MEMORANDUM

Date: September 16, 2020

To: Dr. Garnett S. Stokes, President, The University of New Mexico

From: Cinnamon Blair, Chair, UNM Naming Committee

Re: UNM Naming Committee Approvals for ASAR Consideration

The University Naming Committee approved the naming of the item listed below:

Request approval to create an endowed professorship the,
'Jeffrey Michael Gorvetzian Endowed Professorship of Biomedical Research Excellence'

(3.2.6. Endowed Faculty Positions; 2.2 Private Financial Support)

Request approval to appoint **Bryce Chackerian, PhD** to the
'Jeffrey Michael Gorvetzian Endowed Professorship of Biomedical Research Excellence'

(3.2.6 Endowed Faculty Positions)

Request approval to appoint **Dr. Patricia Ann Watts Kelly** as the holder of the **Dr. Patricia Higgins Professorship in Nursing**

(3.2.6 Endowed Faculty Positions)

Request approval to appoint **Dr. Bridget N. Fahy** to the
'Victor and Ruby Hansen Surface Endowed Professor of Complex Surgical Oncology'

(3.2.6 Endowed Faculty Positions)

Request approval to create an endowed professorship the,
'Elsie P. Barry / Cowboys for Cancer Research Endowed Professor in Hepato-Pancreatico-Biliary & Oncology Surgery'

(3.2.6. Endowed Faculty Positions; 2.2 Private Financial Support)

Request approval to appoint **Dr. Itzhak Nir** as the first holder of the
'Elsie P. Barry / Cowboys for Cancer Research Endowed Professor in Hepato-
Pancreatico-Biliary & Oncology Surgery'
(3.2.6 Endowed Faculty Positions)

Please place these items on the next Academic, Student Affairs, and Research Committee meeting agenda for consideration.


Thank you.

Attachments

Memorandum

Date: June 4, 2020

To: Cinnamon Blair
Chair, UNM Naming Committee

From: Paul Roth, MD, MS 
Chancellor for Health Sciences Center
Dean, School of Medicine

Martha C. McGrew, MD
Executive Vice-Dean, School of Medicine


Martha Cole McGrew (Jun 4, 2020 17:08 MDT)

Re: Request for Approval of Creating and Naming the **Jeffrey Michael Gorvetzian Endowed Professor of Biomedical Research Excellence**

Dear Ms. Blair and members of the UNM naming committee,

On behalf of the UNM Health Sciences Center, we would like to request approval to create the Jeffrey Michael Gorvetzian Endowed Professor of Biomedical Research Excellence in the Department of Molecular Genetics & Microbiology. This naming request is respectfully submitted in accordance with UNM Administrative Policy 1020: Naming Facilities, Spaces, Endowments, and Programs, under Section 2.2 – Private Financial Support.

Additionally, as prescribed by Faculty Handbook Policy C170 “Endowed Chairs and Named Professorships” and in consultation with faculty within the department, we seek approval to appoint Dr. Bryce Chackerian as the first holder of the Professorship.

Dr. Bryce Chackerian, Ph.D. is Professor & Vice-Chair, Department of Molecular Genetics & Microbiology. He holds concurrent appointments as Member of the UNM School of Medicine, Center for Infectious Disease and Immunity, and as Full Member of the UNM School of Medicine, Cancer Research and Treatment Center, Cancer Biology Program. Having been on the UNM Faculty since 2004, Dr. Chackerian has received extensive recognition for his teaching and research accomplishments.

A highly regarded researcher, Dr. Chackerian is widely published, holds numerous patents, and serves on many national boards. His research in virus-like particle-based vaccine development has contributed to the development of an HPV vaccine, and has garnered national attention during this time of SARS-CoV-2.

For your consideration, we have included Dr. Chackerian’s Curriculum Vitae for your review.

Thank you for your time and consideration of this request.



June 9, 2020

Re: Letter of Support for Nominee Dr. Bryce C. Chackerian

Dear Ms. Cinnamon Blair:

I am writing in support of Dr. Bryce C. Chackerian's nomination as the Jeffrey Michael Gorvetzian Endowed Professor of Biomedical Research Excellence. As the CEO and Chief Economic Development Officer of STC.UNM (STC), the technology-transfer and economic-development organization for the University of New Mexico (UNM), I oversee and administer the day-to-day operations of the organization, including intellectual property protection, technology commercialization and economic development.

Dr. Chackerian was chosen as the 2017 STC.UNM Innovation Fellow based on his achievements in creating new technologies, receiving issued patents, and licensing the technologies to startups and established companies. This award is given annually to honor a UNM inventor whose body of technologies has generated significant commercialization activities that have globally impacted innovation, society and economic development.

Just this year, Dr. Chackerian was named a 2019 Fellow of the National Academy of Inventors (NAI). Election to NAI Fellow status is a high professional distinction accorded to academic inventors around the world who have demonstrated a prolific spirit of innovation in creating or facilitating outstanding inventions that have made a tangible impact on quality of life, economic development, and the welfare of society. He is a pioneering innovator in developing the next generation of vaccines for viruses, pathogens and chronic diseases and a dedicated mentor to the next generation of vaccine researchers.

Dr. Chackerian has disclosed 33 inventions to UNM, received 16 U.S. issued patents and 8 foreign patents, and has several pending patent applications for his VLP-based vaccine technologies for chronic and infectious diseases. His technologies have generated 5 option and license agreements with 2 startup companies. Dr. Chackerian has been working on vaccine development using nanoparticle-based platforms for over 20 years. The overall aim of his work is to develop simple, effective vaccines that make an impact on human health worldwide.

Dr. Chackerian's malaria and cholesterol vaccines recently received issued patents. In collaboration with Dr. David Peabody and other UNM inventors, his VLP platform is currently being used to develop a vaccine to destroy the tau protein implicated in the development of Alzheimer's disease and present following traumatic brain injuries and in chronic traumatic encephalopathy. The results of this groundbreaking study were published in *npj Vaccines* (<https://www.nature.com/articles/s41541-019-0118-4>). Dr. Chackerian is also developing a new application of the vaccine technology to treat opioid addiction. This exceptional vaccine platform is a powerfully versatile tool for a truly wide spectrum of targets. It is an enabling technology developed by an outstanding inventor who I believe is an ideal candidate for this endowed position.

Sincerely,

A handwritten signature in black ink that reads "Lisa Kuuttila".

Elizabeth (Lisa) J. Kuuttila

CEO & Chief Economic Development Officer
STC.UNM, The University of New Mexico

June 5, 2020

TO: Ms. Cinnamon Blair, Chair, UNM Naming Committee
SUBJECT: Dr. Bryce Chackerian – Nomination for the Jeffrey Michael Gorvetzian Endowed Professor of Biomedical Research Excellence
FROM: Vojo Deretic, Ph.D., Chairman, Department of Molecular Genetics and Microbiology, UNM SOM

This is a letter of nomination for appointment of Dr. Bryce Chackerian for the Jeffrey Michael Gorvetzian Endowed Professor of Biomedical Research Excellence. I write this nomination both as nominee's home department chair, Director of the Autophagy, Inflammation, and Metabolism (AIM) Center for Biomedical Research Excellence, and as an admiring colleague who has witnessed first-hand over the years the stellar growth of Dr. Chackerian Full Professor with tenure, Department of Molecular Genetics and Microbiology, UNM SOM, as a researcher, educator and administrator. His achievements, capabilities, impact and delivery in all missions exceed expectations and are not just exemplary but can be qualified as extraordinary.

As the Director of the AIM Center for Biomedical Research Excellence, an NIH-funded Center for the advancement of research on autophagy and its intersections with inflammation and metabolism in the disease process, I'd like to acknowledge the generous endowment of this faculty position by the Gorvetzian family and am pleased with the alignment of this endowment with the goals of the Center. I'm pleased to nominate Dr. Chackerian, an Associate Member of the AIM Center, as the first recipient of this endowed position.

I understand that Endowed Professor positions are very special titles bestowed only on selected few senior faculty members who merit recognition of their accomplishments as teachers, scholars and leaders both within our university and in at the national professional scene. Having this in mind, I cannot think of a better and more deserving faculty and colleague to be considered for this important recognition and be granted this prestigious academic title. Dr. Chackerian is a very special scholar, teacher, and colleague. The candidate's qualifications in the areas of teaching, research, scholarship and administrative leadership are outstanding and exceptional. I hasten to add early on, that the department is unanimous in considering Dr. Chackerian as an exceptional faculty, colleague and leader. I below copy-paste excerpts the formal annual assessment of Dr. Chackerian's performance and qualities by our departmental Tenure and Promotions committee:

"Dr. Chackerian continued to be an exceptional researcher, educator, and contributing member of the UNM HSC/SOM community in 2019. He had an outstanding publication record and his grant portfolio was impressive, as he held multiple NIH grants as PI or co-PI of 3 R01 grants and as Project Director on 2 U19 grants. His innovative research on VLP-mediated vaccine development was recognized by his election to the National Academy of Inventors, a prestigious honor.... His contributions to the undergraduate medical education (UME) mission were also outstanding. His highly regarded and long-term service as UME Phase I block chair in Microbiology and Immunology has led to numerous and well-received responses to changes in the UME curriculum, and his contributions were recognized this year by a well-deserved teaching award from the UME Curriculum Committee. Dr. Chackerian continues to be an excellent mentor to trainees at all levels, a collegial and interactive member of MGM, and an invaluable asset to the entire UNM HSC/SOM community. "

Summary of accomplishments over nominee's tenure at UNM HSC

National recognition: Dr. Chackerian is a leader in the field of vaccine design, and in particular, is a pioneer in the use of virus-like particles (VLPs) as a platform technology to develop vaccines for both infectious and chronic diseases. Dr. Chackerian was named as a fellow of the National Academy of Inventors 2019 and was honored as an STC.UNM Innovation Fellow in 2017. He has given seminars on his research throughout the world (see the list in his CV) and his research has been featured in the local, national, and international press [examples include the development of vaccines for cardiovascular disease (<https://time.com/4108807/a-new-vaccine-could-prevent-high-cholesterol-study-suggests/>), Alzheimer's Disease (<https://www.fox10phoenix.com/news/scientists-develop-potential-alzheimers-vaccine-successfully-treat-mice>), and Opioid Addiction (<https://www.newswise.com/articles/could-a-vaccine-prevent-opioid-addiction>)]. Dr. Chackerian's research has also been featured numerous times in the local press, including in the Albuquerque Journal (<https://www.abqjournal.com/1335560/unm-professor-builds-vaccines-one-particle-at-a-time-ex-among-his-current-projects-is-the-development-of-a-breast-cancer-vaccine.html>) and on NM PBS (<https://www.newmexicopbs.org/productions/newmexicoinfocus/tag/health-care/>).

Research, funding: Dr. Chackerian's research has been continuously funded by the National Institutes of Health (NIH) since 2006. During his tenure at UNM, he has been Principal Investigator (PI) of 5 R01 grants, 3 Research Projects on U19 grants, and an RC2 (stimulus) grant. He has also served as PI for grants from non-governmental organizations (Gates Foundation and Alzheimer's Association) and companies (Leidos/SAIC and MedImmune). As PI, he has brought over \$11.2 million in grant funding to the University of New Mexico. In addition, Dr. Chackerian has served as co-Investigator for numerous grants by UNM and external collaborators.

Research, papers and patents: Dr. Chackerian has authored 3 book chapters and 63 peer-reviewed papers (including 52 manuscripts since he joined UNM in 2004). His research has been published in prestigious journals including *Immunity*, *PLoS Pathogens*, *NPJ* (nature publishing journals) *Vaccines*, *Nature Materials*, and the *Journal of Clinical Investigation*. According to Google Scholar, his work has been cited over 5000 times. He holds 12 US Patents, including 11 from his time at UNM, and has 8 patents pending. He is a co-Founder of the Albuquerque-based biotechnology company Agilvax.

Research, mentoring of students, postdocs and junior faculty: Dr. Chackerian has mentored five PhD students (three currently), one MD/PhD student, and two MS students (one currently), and has served on the Committee on Studies of an additional 28 graduate students. He has mentored five Post-doctoral fellows (one currently), and three of his former fellows are now tenured or tenure-track faculty members (at Michigan Technological University, UNM, and Northern Arizona University). He has served as formal faculty mentor for five junior tenure-track faculty members (two currently) and two research faculty members. In addition, he has mentored 15 Medical Students, two post-bac students, and two high school students. He also serves as Associate Director of the Infectious Disease and Inflammation training program, an NIH-funded T32 grant.

Teaching UME & BSGP: Dr. Chackerian has served as a block chair in the Phase I Undergraduate Medical Education (UME) curriculum since 2010. He has led the Immunology block, served as co-block chair of the Foundations of Medical Sciences block, and currently is co-block chair of the Microbiology & Immunology block. His teaching has been recognized by the School of Medicine (2010 UNM Apple for the Teacher Award & the 2018-2019 Excellence in UME Phase I Teaching Award) and by medical students (UME Hippo Awards in 2012, 2013, & 2017). Dr. Chackerian has also given numerous lectures in the UNM Biomedical Sciences Graduate Program.

National service and appointments: Dr. Chackerian has served on seven different NIH study sections and is currently a standing member of the NIH Gene and Drug Delivery (GDD) study section. He also has served as a member of the Scientific Advisory Committee for the PATH Respiratory Syncytial Virus group and as a member of the Microbiology Devices Panel Advisory Committee for the Food and Drug Administration (FDA). He has also reviewed grants for many other governmental institutions, including the Department of Defense (DOD), the United Kingdom Medical Research Council, the Austrian Science Fund, the Netherlands Organization for Health Research and Development, the Research Grants Council of Hong Kong, the US Army Research Office, and the Alzheimer's Association.

Administrative appointments and functions: Dr. Chackerian is currently Professor and Vice-Chair of the Department of Molecular Genetics and Microbiology. He also serves as the Education Vice-Chair of the Department, and as a member of the Executive Committee and the Tenure & Promotion Committee. Within the School of Medicine (SOM), he serves as the Chair of the UNM SOM Conflict of Interest Committee, is a member of the SOM Tenure and Promotions Committee, the MD/PhD Steering Committee, and the UME Phase I Block Chairs Committee. He previously served as a member of the UNM CTSC Multidisciplinary Advisory Committee, the UME Curriculum Committee, the UNM BA/MD Curriculum and Student Progress Committee, and the BSGP Steering Committee.

Examples of accomplishments (for 2019):

(i) In research, Dr. Chackerian maintains an exceptional portfolio of funding from the NIH and other sources. He serves as Project Director of two R01-sized project on U19 grants and PI of three R01 awards (one of these is a new award in 2019), one from NHLBI (as the sole PI) and two others from NIAID (as co-PI with Daniel Lingwood from the Ragon Institute). Dr. Chackerian published 6 manuscripts in 2019 and has one manuscript submitted and pending review. Of note, in addition to his ongoing and steady stream of funding at high level, Dr. Chackerian and his colleagues just received a notice of award from NIH for SARS-CoV-2 vaccine development as an emergency supplement to UNM HSC Cancer Center. This attests to how important, current, and nationally competitive Dr. Chackerian's work is. Moreover, Dr. Chackerian was elected as a Fellow of the National Academy of Inventors in 2019. (ii) In teaching, Dr. Chackerian is serving as co-block chair for the new phase I Microbiology and Immunology block of the UME curriculum. This will be his 10th and last year as block chair—he is helping train the two new block chairs in 2020. In addition to this major UME responsibility, he lectured in BSGP. Dr. Chackerian mentored a post-doctoral fellow, three graduate students, two staff scientists, and eight UME students. Two of his trainees received faculty positions in 2018. He also served as a mentor for two junior faculty members. (iii) In service, Dr. Chackerian was Chair of the Conflict of Interest Committee, a member of the UME Block Chair Committee, and serves on the MD/PhD Steering Committee and the HSC Tenure and

Promotion Committee. He is also on the Executive Committee of MGM (as Vice-Chair and Education Chief). Dr. Chackerian is a standing member of the NIH GDD (Gene and Drug Delivery) study section. Additional details of Dr. Chackerian's 2019 accomplishments are in his attached C.V.

By nominating Dr. Chackerian I act on behalf of our department and out of my own initiative. I personally feel that an Endowed Professor title could not be given to a more deserving candidate than Dr. Bryce Chackerian. He has done so much at so many levels for so many and in so many areas that I simply strongly feel and recommend that be appropriately recognized in a special way such as bestowing upon him this prestigious title.

Sincerely,



Vojo Deretic, Ph.D.
Distinguished Professor
Chairman, Department of Molecular Genetics and Microbiology
Director, Autophagy, Inflammation and Metabolism Center
University of New Mexico Health Sciences Center
915 Camino de Salud, NE
Albuquerque, NM 87131
vderetic@salud.unm.edu

MEMO

To: Cinnamon Blair
Deputy Chief of Staff for President Stokes

From: Christine E. Kasper, PhD, RN, FAAN, FACSM *Christine E Kasper*
Dean and Professor, UNM College of Nursing Christine E Kasper (Aug 12, 2020 12:36 MDT)

Date: July 31, 2020

Re: Appointment of Patricia Ann Watts Kelley, PhD, RN, FNP-BC, GNP-BC, FAANP,
FAAN, to hold the Dr. Patricia Higgins Professorship in Nursing

Dear Ms. Blair and members of the naming committee,

As prescribed by Faculty Handbook Policy C170 “Endowed Chairs and Name Professorships,” and in consultation with faculty within the department, we seek approval to appoint Dr. Patricia Ann Watts Kelley to hold the Dr. Patricia Higgins Professorship in Nursing.

Dr. Kelley is a Professor at the College of Nursing and the Associate Dean for Research & Scholarship. She is a passionate mentor, educator and research scientist, who has ascended the nurse career ladder. She received her ASN from Northeastern University in 1979; BSN from the The American University in 1984; her MSN from Boston University in 1987; and her PhD in Nursing from The Catholic University of America in 2000.

Dr. Kelley also received a Post-Master Certificate in Family Primary Care from Northeastern University in 1991. She retired at the rank of Captain from the United States Navy in 2011 where she served in several research leadership and clinical positions. Dr. Kelley served as Deputy Director Navy Medicine Research and Development Center, Navy Head Quarters; Interim Associate Dean of Research, Graduate School of Nursing, Uniformed Service University; and, was the first Navy TriService Nursing Research Program Executive Director.

Since her retirement from the Navy, Dr. Kelly has served as Health Science Officer, Research Portfolio Manager/Program Manager, Nursing Research Initiative for the Department of Veterans Affairs; Professor with Tenure, and Director of the Veterans to Bachelors of Science Program, Duquesne University, School of Nursing; and Research Associate, Department of Veteran Affairs Pittsburgh Health Care System.

Dr. Kelley is a Board Member of the Navy Safe Harbor Foundation. The Navy Safe Harbor Foundation which is dedicated to supporting the recovery of seriously wounded, ill, and injured Sailors, Coast Guardsmen, and their families by assisting them with resources not currently provided by government or community resources.

I believe, based on Dr. Kelley’s background, experience and proven track record, will help ensure that UNM College of Nursing fulfills our Vision to develop solutions for the most

important nursing challenges pertaining to human health and health equity in our communities through education, research, scholarship, practice and service.

Thank you for consideration of this request.

Patricia Watts Kelley
PhD RN, FNP, GNP, FAANP, FAAN
CAPT (ret), Nurse Corps, United States Navy



Dr. Patricia Watts Kelley joined the University of New Mexico, College of Nursing as a Professor and Associate Dean for Research and Scholarship. Dr Kelley previously served as a Professor of Nursing and the Director of the Veterans to Bachelors of Nursing Science Program, Duquesne University School of Nursing, Pittsburgh, PA.

Dr. Kelley has held several research and leadership positions within the federal government including Health Sciences Officer, Department of Veterans Affairs, Office of Research & Development, Washington, D.C. Prior to her Navy retirement she held the position of Deputy Director of Nursing and Allied Health Research, Navy Medicine Research and Development Center, Navy Headquarters, Bureau of Medicine and Surgery, Washington, DC. She served as the first Navy Executive Director of the TriService Nursing Research Program and Director of Nursing Research Services, National Naval Medical Center, Bethesda, MD.

Her research interests are in the areas of clinical knowledge development and continuity of care of wounded service members, military and Veteran caregiver burden, health promotion, and self-care management in persons living with complex chronic conditions. She served as the specialty consultant to the US Navy Surgeon General for Nursing Research.

CAPT Kelley had maintained a part-time Nurse Practitioner practice at the National Naval Medical Center, Bethesda, MD specializing in diabetes and military health up until her retirement. Dr Kelley is a Board Member of the Navy Safe Harbor Foundation and a volunteer Nurse Practitioner Consultant. The Navy Safe Harbor Foundation is dedicated to supporting the recovery of seriously wounded, ill, and injured Sailors, Coast Guardsmen, and their families by assisting them with resources not currently provided by government or community resources.

Dr. Kelley received her Doctor of Philosophy in Nursing from the Catholic University of America, a Post-master certificate in Family Primary Care from Northeastern University, a Master of Science from Boston University School of Nursing with a specialty in gerontology, a Bachelor of Science in Nursing from the American University, and an Associate Degree in Science from Northeastern University. Dr. Kelley is board certified as a Family and Gerontological Nurse Practitioner.

CAPT Kelley entered Naval Service from Boston as a Family Nurse Practitioner in 1990 and since then has held a wide variety of clinical research, operational, staff and leadership positions overseas and within the United States. She was recognized for her service with a variety of military awards and civilian honors. She is a fellow in American Academy of Nursing and the American Association of Nurse Practitioners.

Prior to entering Naval Service Dr. Kelley held several civilian-nursing positions including serving as Executive Director, Assistant Executive Director, & Gerontological Nurse Practitioner, Windsor House Adult Day, Cambridge, MA; and Director of Nursing Senior Care Management. Dr Kelley was responsible for several innovative geriatric programs. Among them were the dementia dual program at Windsor House Watertown and the facilitation of the Community Alzheimer's Support Services.

11 August 2020

HSC Board and UNM Board of Regents
MSC05 3200
1 University of New Mexico
Albuquerque, NM 87131

Dear HSC Board and UNM Board of Regents:

I am writing to recommend Patricia Watts-Kelley, PhD, RN, FNP-BC, GNP-BC, FAANP, FAAN who is currently serving as Associate Dean for Research & Scholarship and Professor of Nursing to be appointed to the Dr. Patricia Higgins Endowed Professorship at the University of New Mexico College of Nursing.

I have known Dr. Kelley for over 25 years. She was a doctoral student in nursing when I was the Executive Vice President at The Catholic University of America (CUA). I was also one of her teachers. She was a good student. She took her responsibilities seriously. The Navy Nurse Corps selected her for full time doctoral study. She finished her dissertation within the expected period and returned to active duty. She was popular with her classmates, some of whom remain her close friends. She became active in the School of Nursing Alumni Association and received an Alumni Achievement Award from the University Alumni Association. After she retired from the Navy, she told me that she wanted to return to academia. I was then at Duquesne University in Pittsburgh and we successfully recruited her to our nursing faculty. At Duquesne, she held the rank of Professor of Nursing; she taught undergraduates and graduate students, directed doctoral students' research and led the Veterans to Bachelors in Science Nursing program. She was very instrumental in planning events for veteran nursing students and in orienting the faculty in nursing to veteran culture and the particular challenges of being a veteran student. She was also an active grant writer. I have published with Dr. Kelley and am currently serving as a Co-PI on a Tri-Services' funded study of caregivers of injured service members.

Although I have worked with Dr. Kelley as a faculty colleague, I have never taught with her. We have both taught a DNP course on health policy in different semesters and have collaborated on textbook selection, course content discussions and shared references. I serve as a reader on one of her student's dissertation committee. She is certainly knowledgeable researcher and a good mentor to students who aspire to careers in research.

Although she has been the in-house expert on military and veteran culture, she knows a lot about aging, the long-term care population and chronic disease. Dr. Patricia Watts Kelley's educational and mentoring expertise was recognized with the Pittsburgh Magazine's 2019 Excellence in Nursing award.

She and I share the same clinical interests. She has been a productive researcher and has published her work. She willingly shares her expertise with colleagues and students. To my knowledge, each of the research and training grants that she has written or co-authored since she has been at Duquesne was approved. Some work was not funded because federal funding agencies ran out of money or had their research/grant funds frozen. Since the pandemic, funding has been redirected to address the current needs.

If I compared Pat Kelley to many of the military leaders that I have known and worked with during my thirty years in Washington, DC, she rises to the top rung. She is decisive, loyal, committed, hard-working, and honest. She more than understands the chain of command.

I have visited the University of New Mexico on several occasions. I was a close friend of a former dean and several faculty members and assisted the faculty in establishing a chapter of Sigma International. Although I am very familiar with the mission and ethos of academic health centers, I have never taught at the University of New Mexico. My work is with vulnerable populations. I know that Dr. Kelley shares my passion for the vulnerable and is interesting in reaching out to students and patients who are frequently left out when decisions are made and resources are distributed. She will bring her zeal and advocacy skills to the School of Nursing.

How will Dr. Kelley affirm and support the mission of the University of New Mexico? I do know that Dr. Kelley embraced the mission of CUA and Duquesne and that of the U.S. Navy. She comes from a military family and her husband is also retired from the Navy.

I also know that in her military and civilian life, she has worked professionally in several countries of the world.

I have every reason to believe that she will be a loyal senior faculty member, an advocate for research, a zealous pursuer of federal and private sources of research support, a mentor to junior faculty, a serious advocate for nursing and nurses, a protector of underserved people, and a hard-working colleague. She is an experienced nurse practitioner with certification in two clinical fields. She is also an expert in evidence-based practice.

I am available to speak with you. Pat Kelley is my friend and I wish her much success in her new endeavor.

Sincerely,

A handwritten signature in blue ink that reads "Sr. Rosemary Donley, PhD, APRN, FAAN". The signature is written in a cursive, flowing style.

Sr. Rosemary Donley, Ph.D., APRN, FAAN
Professor of Nursing and the Jacques Laval Chair for Justice for Vulnerable
Populations Duquesne University

August 10, 2020

Mary Pat Couig, PhD, MPH, RN, FAAN
Associate Professor
Carter/Fleck Endowed Professorship
College of Nursing, MSC09 5350
University of New Mexico
Albuquerque, NM 87131-0001

Dear HSC Board and UNM Board of Regents,

This letter is in support of Dr. Patricia Watts Kelley for the Dr. Patricia Higgins Professorship. Patricia Ann Watts Kelley, PhD, RN, FNP-BC, GNP-BC, FAANP, FAAN, is Professor, and Associate Dean for Research and Scholarship, at the College of Nursing (CON), Health Sciences Center, University of New Mexico.

Dr. Kelley and I have known each other since 2008. She was the Interim Associate Dean for Research and Director of the Faye G. Abdellah Center for Military and Federal Healthcare Research at the Graduate School of Nursing (GSON), Uniformed Services University of the Health Sciences in Bethesda, Maryland and I was a student in the PhD program in the GSON. Dr. Kelley and two other faculty members taught Philosophy of Science. It was one of my favorite classes. The course combined readings, discussions, presentations, and watching relevant movies to explore the evolution and revolution of science and scientific perspectives beginning with Aristotle.

During my time as a student, I worked in a senior nursing leadership position at the Department of Veterans Affairs. My research area of interest was implementation of a comprehensive emergency management program. Dr. Kelley's expertise in military and veterans issues, and her methodologic knowledge and expertise in qualitative research made her the best choice for my dissertation chairperson. She served as my chair and I successfully defended my dissertation in 2014.

From Dr. Kelley's mentorship, I learned what it means to provide guidance, motivation, support and the importance of a good role model for nurse research students and scientists. Dr. Kelley encouraged me in my choice of research topic for my dissertation and made excellent suggestions for other experts to serve on my committee. Throughout the program, she responded promptly to documents I submitted for her review and made thoughtful comments to help me understand the research process and how to conduct rigorous scientific inquiry. She invited me to serve as a guest editor for the Annual Review of Nursing Research and to participate in research study discussions with Dr. Pat Benner, an internationally known nurse researcher.

Dr. Kelley is exemplary in teaching, research and leadership. With respect to her teaching, she engages and encourages students, and uses novel methods to explore

concepts. Her knowledge of learners and her ability to relate to students helps motivate students to do their best and want to engage in the subject matter. Her research record clearly demonstrates her ability to secure funding, collaborate with others and target critical aspects related to care for Veterans, uniformed active duty service members and the public. Her research on diabetes case management is applicable to New Mexicans, our nation and populations around the globe. She has been in leadership positions since the late 1980's.

In the month and half that Dr. Kelley has been on faculty, she has demonstrated leadership in her position as the Associate Dean for Research and Scholarship. She has met with most of the Research Faculty to discuss their programs of work and any issues related to infrastructure support for applying for grants and conducting research. She revised the process for notification of intent to apply for a grant. She has been an active participant in the PhD Program meetings and other committees to which she is assigned. On a regular basis, she distributes information of interest to the CON Faculty at large, e.g. funding and educational opportunities. She also participated in the faculty sessions to interview the four candidates for Executive Vice President for Health Sciences and Chief Executive Officer, UNM Health System.

I am confident that Dr. Kelley will continue to bring her leadership, extensive knowledge, skills, experience and expertise to implementing the service mission of the CON, "...to provide exemplary and innovative education, research, practice, service and leadership that improve state, national and global health."

Respectfully,

Mary Pat Couig, PhD, MPH, RN, FAAN

MEMO

To: Cinnamon Blair
Chair, UNM Naming Committee

From: Cheryl Willman, MD
Maurice and Marguerite Liberman Distinguished Chair in Cancer Research
Director & CEO, UNM Comprehensive Cancer Center

John Russell, MD
Professor and Chair, UNM Department of Surgery

Date: August 19, 2020

Re: **Appointment of Dr. Bridget N. Fahy as the Victor and Ruby Hansen Surface Endowed Professor of Complex Surgical Oncology**

Dear Ms. Blair and Members of the Naming Committee,

On behalf of the University of New Mexico Comprehensive Cancer Center (UNMCCC) and the UNM School of Medicine Department of Surgery, and, as prescribed by Faculty Handbook Policy C170 "Endowed Chairs and Name Professorships" and in consultation with faculty within the Department and UNMCCC, we seek approval to appoint Bridget N. Fahy, M.D., as the Victor and Ruby Hansen Surface Endowed Professor of Complex Surgical Oncology. We are requesting a change of the holder of this professorship which was previously held by Dr. Ashwani Rajput.

Dr. Fahy is currently the Professor and Chief of the Division of Surgical Oncology in the Department of Surgery at the UNM School of Medicine. She is also a Full Member of the UNMCCC where she is the Medical Coordinator of UNMCCC Cancer Surgical Services. Dr. Fahy is also an expert in cancer palliative care. She has been professionally recognized with numerous awards and honors throughout her career. In addition to be an expert cancer surgeon and an excellent leader, she is also a skilled and highly respected educator. In 2020, she received the Leonard Two Humanism Award in Medicine as well as a UNM Faculty Teaching Award, Department of Surgery. She has also held key leadership positions including President of the New Mexico Chapter of the American College of Surgeons in 2019. In addition, she developed a new ACGME fellowship training program in Surgical Oncology and Complex Surgery, which just accepted its first fellow.

We believe that Dr. Fahy is an outstanding UNM faculty member who exemplifies all of the attributes required of an endowed professor. For your consideration, we have included Dr.

Fahy's Curriculum Vitae for your review. Thank you for your time and consideration of this request.

August 30, 2020

To:
Cinnamon Blair, Chair
University of New Mexico Naming Committee

Dear Mrs. Blair,

I am writing this letter on behalf of Dr. Bridget Fahy, who has been nominated for **The Victor and Ruby Hansen Surface Endowed Professor of *Complex Surgical Oncology***. I am practicing medical oncologist and as such, I have worked closely with Dr. Fahy since my arrival at the UNM Cancer Center in 2013 in the care of patients with breast and gastrointestinal cancers. I have found Dr. Fahy to be a contentious and dedicated physician. During this time period, she was promoted to interim division chief for Surgical Oncology in the UNM SOM Department of Surgery, and this year was named as the permanent division chief. I look forward to working with her as she builds this important program. I recommend her without reservation for this endowment.

Sincerely,



Ursa Brown-Glaberman MD

Associate Professor

Division Hematology/Oncology

Department of Internal Medicine

University of New Mexico Comprehensive Cancer Center



BROWN
Alpert Medical School

THOMAS J. MINER, MD, FACS
Professor of Surgery
Chief of Surgical Oncology
Associate Residency Program Director

1 September 2020

Cinnamon Blair
Chair, UNM Naming Committee

RE: Appointment of Dr. Bridget N. Fahy as the Victor and Ruby Hansen Surface Endowed Professor of Complex Surgical Oncology

Dear Ms. Blair,

It is my distinct privilege to write this letter to support the candidacy of Dr. Bridget N. Fahy as the Victor and Ruby Hansen Surface Endowed Professor of Complex Surgical Oncology. I have known Dr. Fahy since her fellowship at the Memorial Sloan-Kettering Cancer Center and have worked directly with her on multiple national committees representing both the American College of Surgeons and the Society of Surgical Oncology. She has demonstrated the highest level of professionalism, leadership, and talent in all my interactions with her. I always look forward to working with her. On a national level, she is one of those rare individuals that one must happily say "yes" to because the proposed project or initiative always improved to be an important, productive, and enjoyable endeavor.

Dr. Fahy is currently the Professor and Chief of the Division of Surgical Oncology in the Department of Surgery at the UNM School of Medicine. As you can see from her extensive CV, she is a nationally recognized surgical educator, clinical researcher, and leader in the care of cancer patients, especially those with advanced disease. Dr. Fahy is a tireless teacher to medical students, residents, and fellows in Surgery and Palliative Medicine. She has been an invited speaker in these areas for local, regional, and national surgical and palliative medicine conferences. She is a strong advocate and leader in the advocating for the teaching primary palliative care skills to medical students, surgical residents, and attending surgeons. Her research activities are similarly focused on the integration of palliative care for surgical patients. She and her colleagues from Johns Hopkins and the Dana Farber Cancer Institute were recently awarded a Patient-Centered Outcomes Research Institute Grant: A Multi-centered Randomized Controlled Trial of Perioperative Palliative Care Surrounding Cancer Surgery for Patients and Their Family Members (the PERIOP-PC Trial). She is a nationally recognized expert in the field of surgical palliative care through her work with the American College of Surgeons Committee on Surgical Palliative Care and as an examination consultant for the American Board of Surgery-Complex General Surgical Oncology Board. She remains one of the top thought leaders and advocates in Surgical Palliative care in the United States and is similarly considered an international expert in the field.

I offer my highest recommendation of support for this endowed position to Dr. Fahy. I have no doubt that her tremendous ability will reflect greatly on the position.

Sincerely,

Thomas Miner, M.D.
Professor of Surgery
Chief of Surgical Oncology
Associate Residency Program Director

September 4, 2020

Re: Letter of Support for Nominee Dr. Bridget N. Fahy

Dear Ms. Cinammon Blair:

It is with enthusiasm that I recommend Dr. Bridget N. Fahy to be holder of the Victor and Ruby Hansen Surface Endowed Professorship of Complex Surgical Oncology. I have known Dr. Fahy since I joined the University of New Mexico Comprehensive Cancer Center as Junior Faculty in the Department of Hematology/Oncology in May of 2013. I have the honor of working and collaborating with her in the multidisciplinary care of patients who suffer from both gastrointestinal and sarcomatous malignancies. As such, I have witnessed her dedication to patient care, medical education, and research first hand.

Dr. Fahy is currently Division Chief in the Department of Surgical Oncology, Medical Coordinator of UNMCCC Cancer Surgical Services, and Professor in both the Department of Surgery and the Department of Internal Medicine. In addition to treating malignancies including gastrointestinal cancers, melanoma, and sarcoma, she is a provider in the Division of Palliative Care. Her multiple positions exemplify her remarkable breadth of medical knowledge and expertise. Furthermore, she executes her medical practice with compassion and integrity. It is therefore no surprise that she was recognized with the Leonard Tow Humanism in Medicine Award this year and has been nominated as a "Top Doc" in Albuquerque Magazine three years in a row.

As Dr. Fahy exemplifies masterful clinical/technical skills and professionalism in every setting, she is a superb role model for trainees and colleagues alike. She is an exceptional educator. This is evident on a daily basis as she mentors and teaches undergraduate students, residents, fellows, and junior faculty every year. In a more formal setting, she is a key contributor to the Surgery and Palliative Care Departments didactic sessions. She has been a recipient of multiple teaching awards. These awards include, but are not limited to: The UNM Department of Surgery Excellence in Resident Education Award, The UNM Excellence in Medical Student Education Award, The UNM Department of Surgery Faculty Teaching Award - all several years in a row. Dr. Fahy has also accomplished the impressive task of developing and opening a new ACGME accredited Surgical Oncology

Fellowship. Surely these fellows will thrive under her direction.

In addition to contributing to patient care and medical education, Dr. Fahy is active in other scholarly activities. These include research focused on the integration of palliative care in surgical patients. She is currently principal investigator for The Patient-Centered Outcomes Research Institute's clinical trial entitled "A Multicenter Randomized Controlled Trial of Perioperative Palliative Care Surrounding Cancer Surgery for Patients and their Family." Her list of publications is impressive as she publishes every year. Most recently, her publications have addressed palliative care in surgical patients and prognostication in oncology.

In conclusion, Dr. Fahy's contributions to the UNM Health Sciences Center demonstrate her commitment to patient care, education and research. Her willingness to collaborate, teach, and engage in multidisciplinary settings enriches the scholarly environment for everyone around her. It is with enthusiasm that I recommend her for this professorship and I am happy to answer any further questions.

Sincerely,

A handwritten signature in black ink, appearing to be 'J. Belmonte', with a long horizontal flourish extending to the right.

Jessica Belmonte, MD
Assistant Professor
Department of Hematology/Oncology
University of New Mexico Comprehensive Cancer Center

MEMO

To: Cinnamon Blair
Chair, UNM Naming Committee

From: Cheryl Willman, MD
Maurice and Marguerite Liberman Distinguished Chair in Cancer Research
Director & CEO, UNM Comprehensive Cancer Center

John Russell, MD
Professor and Chair, UNM Department of Surgery

Date: August 19, 2020

Re: **Appointment of Dr. Itzhak Nir as the Elsie P. Barry / Cowboys for Cancer Research Endowed Professor in Hepato-Pancreatico-Biliary & Oncology Surgery**

Dear Ms. Blair and Members of the Naming Committee,

On behalf of the University of New Mexico Comprehensive Cancer Center (UNMCCC) and the UNM School of Medicine Department of Surgery and in consultation with faculty within the Department and UNMCCC, we seek approval to appoint Itzhak Nir, M.D. as the holder of the Elsie P. Barry / Cowboys for Cancer Research Endowed Professorship in Hepato-Pancreatico-Biliary & Oncology Surgery. This naming request is respectfully submitted in accordance with UNM Administrative Policy 1020: Naming Facilities, Spaces, Endowments, and Programs, under Section 2.2 – Private Financial Support. Additionally, as prescribed by Faculty Handbook Policy C170 “Endowed Chairs and Named Professorships,” we seek approval to appoint Itzhak Nir as the first holder of this newly endowed professorship.

Dr. Nir is an exceptional cancer surgeon and is highly trained in complex cancer surgery with a focus on hepatobiliary/pancreatic surgery. With his expertise and skill, he has built an outstanding statewide and regional referral program for those affected by cancer and other disorders of the liver, gallbladder, and pancreas. He is working to build a new Section of Hepatobiliary/Pancreatic Surgery in the Division of Surgical Oncology at UNM. Over the past 10 years, he has held many national leadership roles including the Navajo Nation Cancer Control Task Force, the Americans Hepato-Pancreato-Biliary Association, and the National Cancer Institute’s Alliance Cooperative Clinical Trials Group Gastrointestinal Cancer Committee.

Dr. Nir is an exceptional faculty members with the attributes and accomplishments required for an endowed professor. For your consideration, we have included Dr. Nir’s Curriculum Vitae for review. The donor, Cowboys for Cancer Research, has been a long-time supporter of the UNMCCC and has demonstrated a commitment to addressing New Mexico’s most important cancer challenges through funding research initiatives and creating endowed Professorships. Thank you for your time and consideration of this request.

To: Cinnamon Blair
Chair of UNM Naming Committee
Chief Marketing and Communications Officer

Re: Appointment of Dr. Itzak Nir as the Elsie P. Barry/Cowboys for Cancer Research Endowed Professor
in Hepato-Pancreatico-Biliary and Oncology Surgery

Date: September 2, 2020

Dear Ms. Blair,

It is my privilege to support Dr. Itzak Nir as the recipient of the Elsie P. Barry/Cowboys for Cancer Research Endowed Professorship in Hepato-Pancreatico-Biliary & Oncology Surgery. Dr. Nir is currently the Chief Section of Hepato-Pancreatico-Biliary (HPB) Surgery at the University of New Mexico (UNM). In this role, he has remained in the forefront of the surgical management of complex hepatobiliary and pancreatic cancers in the state of New Mexico.

A highly skilled surgeon, he began his training at the world renowned Hadassah University Hospital in Jerusalem, Israel. He then trained at Mt. Sinai Medical Center in New York at the Recanati-Miller Transplantation Institute and subsequently completed Surgical Oncology Fellowship in Memorial Sloan Kettering Cancer Center in New York, NY.

Since joining the Division of Surgical Oncology at UNM in 2010, he has been instrumental in building an outstanding clinical program in hepatobiliary and pancreatic diseases, making the UNM Comprehensive Cancer Center (UNM CCC) the major referral center in the state for these complex surgeries. Dr. Nir has a regional and national reputation in delivering state of the art surgical care. As a senior leader of the UNM HPB clinical working group, he has successfully fostered strong partnerships with community oncologists who rely on his expertise. His unique area of expertise is a vital component in the multidisciplinary management of these diseases, given the shortage of specialized surgeons in this field. On a national level, Dr. Nir has been invited by the National Cancer Institute (NCI) and NCI cooperative groups to be a member of highly selected panels of experts and thought leaders in the field. Additionally, he is an external advisor for the Navajo Nation Cancer Control Task Force. His deep commitment to clinical care and research has clearly enhanced the delivery of care in the state of New Mexico, especially to our medically underserved population who receive their care at UNM CCC.

As a leader, Dr. Nir is thoughtful and forward-thinking. His vision has always been to improve the surgical care of New Mexicans suffering from hepatobiliary malignancies and deliver state of the art, cutting edge services to our patient population.

The UNM CCC is fortunate to have such an outstanding leader, researcher and clinician with a unique expertise that benefits the entire state of New Mexico. I give him my highest recommendation for this well-deserved endowed position.

Sincerely,



Zoneddy Dayao, MD
Professor of Medicine
Chief Medical Officer
Interim Chief, Division of Hematology/Oncology
University of New Mexico Comprehensive Cancer Center



September 1, 2020

Cinnamon Blair
Chairman, UNM Naming Committee

Dear Ms. Blair,

It gives me great pleasure to support Dr. Itzhak Nir to obtain the Endowed Professor in Hepato-Pancreatico- Biliary and Oncology Surgery at UNM. My letter is based on my close interactions with Dr. Nir as well as my 29 year experience in the Department of Surgery at UNM.

I would like to preface my comments by first saying that at one point UNM had two liver transplant surgeons. The most recent surgeon had built an extensive hepato- biliary practice prior leaving due to the low number of liver transplants. Before he left, he was the referral surgeon for all complicated hepato -pancreatic biliary cases in New Mexico. This takes an exceptionally skilled person to do these cases, and with his departure we experienced a huge loss at our facility as well as our department.

Only a handful of people have the training and skill in both transplantation and oncology to build a hepato- biliary pancreatic practice. Dr. Nir is one of these people. He has transplantation experience from his home country of Israel that gives him special expertise in handling liver and pancreatic diseases. Most surgical oncologists do not have this transplantation experience, which clearly separates them from other surgical oncologists. After he finished his prestigious surgical oncology fellowship at Sloan Kettering, we were fortunate to hire him in 2010. Since that time he has quietly but steadily re-built a prominent regional hepato-pancreatico and biliary referral center. He has the clinical skills to handle the most difficult cases, and our surgical residents and clinical faculty recognize that he is the "go to" surgeon for complicated problems. Obviously his reputation is now regional, and he increasingly is referred problematic or complex patients that no one else can perform.

I have collaborated with him on a number of difficult cases, and I profoundly respect his surgical skills and clinical acumen. Although his skills are tremendous, I believe his greatest attribute is his surgical and clinical judgement. Additionally, while he continues to participate in scholarly work, he has clearly become the most clinically productive surgeon in the surgical oncology department. His clinical care and expertise are second to no one.

Itzhak is especially admired by our surgical residents. They have witnessed his exceptional skills and his great compassion for his patients. Additionally, he is recognized as an outstanding teacher to our students and residents.



SCHOOL OF
MEDICINE
DEPARTMENT OF SURGERY

He as mentored a large number of residents, and it is unsurprising our number of trainees going into surgical oncology has steadily increased. His influence on surgical residents may be his greatest contribution as some of those doing surgical oncology fellowships will come back to practice in New Mexico.

In summary, I firmly endorse and recommend this Professorship for Dr. Nir. He has been an outstanding contributor in all aspects of his career at UNM. He is an outstanding surgeon with a prominent referral base in our state, and is well deserving of this promotion.

Thank you for your consideration of this well- deserved honor.

Mark Langsfeld, MD
Professor of Surgery, UNM



August 28, 2020

Cinnamon Blair
Chair of UNM Naming Committee
Regarding: Endowed Professor

Dear Ms. Blair:

It is my pleasure to submit a letter of support of Dr. Itzhak Nir's nomination as the Elsie P. Barry/Cowboys for Cancer Research Endowed Professor in Hepatobiliary and Oncology Surgery. I was a faculty member in the Department of Surgery at the University of New Mexico HSC from July 2002 until January 2020, when I returned to my alma mater at Augusta University/University of Georgia Medical Partnership. During my employment at UNMH, I had extensive personal and professional interaction with Itzhak. He is an extremely accomplished hepatobiliary surgeon with superb technical skills and outstanding surgical judgement. I witnessed this on numerous occasions in the operating room, intensive care unit, ward, and clinic. As a trauma surgeon, I frequently encountered complex hepatic, pancreatic, and biliary tract injuries. These demanding injuries occasionally required consultation with Dr. Nir for precise definition and reconstruction. When called emergently, Dr. Nir was consistently available to help care for my injured patient! On several occasions, Itzhak even rearranged his busy outpatient clinic or operating room schedule to accommodate my patient. I also had the chance to assist in the management of his patients by offering abdominal wall reconstruction capability. Dr. Nir's rapport with his patients and their families is second to none! I have been an academic surgeon for over thirty years, and Itzhak is one of the most talented surgeons I have ever worked with! He is also a great teacher and educator of surgery housestaff and medical students. He demands the best and establishes a standard which elevates the trainee's skills. Dr. Nir has almost single handedly established and maintained a comprehensive hepatobiliary service at UNMH. Itzhak is a leader in his field! I highly recommend him for this endowed position!

Sincerely,

TR Howdieshell MD

Thomas R. Howdieshell, MD
Professor of Surgery
AU/UGA Medical Partnership

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

RESOLUTION ELECTING UNM SANDOVAL REGIONAL MEDICAL CENTER, INC., DIRECTOR

WHEREAS, UNM Sandoval Regional Medical Center, Inc. (“SRMC”) seeks the election and appointment of certain Directors in accordance with its Fourth Amended and Restated Bylaws (“SRMC Bylaws”);

WHEREAS, pursuant to the requirements of the University Research Park and Economic Development Act, Section 21-28-1 et seq., NMSA 1978, and the SRMC Bylaws, the Board of Regents must appoint and elect the Board of Directors of SRMC and, therefore, pursuant to Regents Policy 3.5, nominees to the Board of Directors of SRMC must be presented for consideration to the Board of Regents with a recommendation for approval;

WHEREAS, the Board of Regents, having considered the nominee and the presentation made to the HSC Committee in respect of the nominee to SRMC Board of Directors, finds and concludes that such nomination and nominee are reasonable and approval of the same is in the best interest of the SRMC;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Regents hereby elects the following individual as a Director of SRMC, effective as of the dates indicated, to serve in the capacity indicated and for the term indicated:

Effective immediately, Brad W. Cushnyr, M.D., Chief of the Medical Staff of SRMC, is appointed to the SRMC Board of Directors pursuant to Section 8(f) of the SRMC Bylaws. Dr. Cushnyr is appointed as a Class C Director with a term ending December 31, 2021.

ADOPTED BY VOTE OF THE BOARD OF REGENTS AT A MEETING HELD ON OCTOBER 21, 2020.

By: _____
Douglas M. Brown
President

CURRICULUM VITAE

DATE: August 1, 2020

NAME: **BRAD W. CUSHNYR, MD**
Professor of Radiology
Vice Chair of Radiology
University of New Mexico
Medical Director of Radiology
Sandoval Regional Medical Center
:
American Board of Radiology
Certificate of Added Qualification, Neuroradiology

PROFESSIONAL ADDRESS: Department of Radiology
MSC 10 5530
1 University of New Mexico
Albuquerque, NM 87131

HOME ADDRESS:



MEDICAL LICENSE:	State of New Mexico	2008 - present
	State Medical Board of Ohio	2003 - 4/2017
	Michigan State Medical Board	2006 - 1/2013

CERTIFICATIONS: American Board of Radiology –November 2007
Certificate of Added Qualification: Neuroradiology

EDUCATIONAL HISTORY:

Magnetic Resonance Fellowship	July 2006 - June 2007
Michigan State University	
East Lansing, MI	

Radiology Residency	July 2002 - June 2006
Canton Affiliated Hospitals	
Northeast Ohio Universities College of Medicine	
Canton, OH	

Transitional Medicine Internship	July 2001 - June 2002
----------------------------------	-----------------------

Aultman Hospital
Northeast Ohio Universities College of Medicine
Canton, OH

Medical College of Ohio, Degree: M.D. September 1996 - June 2001
Toledo, OH

Kent State University, Degree: B.A. Chemistry September 1993 - May 1996
Kent, OH. Graduated Cum Laude

EMPLOYMENT HISTORY:

Vice Chair January 2017 - present
Department of Radiology
University of New Mexico

Medical Director of Radiology July 2012 - present
Sandoval Regional Medical Center

Professor July 2009 - present
Department of Radiology
University of New Mexico-HSC

Radiology Liaison to the UNM September 2019 - present
Office of Diversity and Inclusion

Raymond G. Murphy Medical Center August 2009 - June 2012
Director of Neuroradiology
Co-Director of Cardiac Imaging

Director of Magnetic Resonance Imaging July 2007 - June 2009
Radiologist
Radiology Associates of Canton
Canton, OH
330-363-2842

Radiology Department Representative: Trauma Committee, Pharmacy and Therapeutics Committee.

Associate Program Director: Radiology Residency Program of Aultman Hospital, Canton
Mercy Hospital and Northeastern Ohio Universities College of Medicine.
January 2006 - June 2007

PROFESSIONAL ACTIVITIES:

President, New Mexico Society of Radiologists, the State Chapter of the American College of Radiology	December 2015 - January 2019
Chief of Staff, Sandoval Regional Medical Center	July 2013 - January 2016
Acting Chief Medical Officer , SRMC	October 2015 - January 2016
Vice Chief of Staff, Sandoval Regional Medical Center	July 2012 - June 2013
Chair, Medical Executive Committee, Sandoval Regional Medical Center	July 2013 - January 2016
Chair, Pharmacy Committee, Sandoval Regional Medical Center	July 2013 - January 2016
Chair, Medical Staff Peer Review Committee	July 2013 - January 2016
Chairman and At Large Member, Credentialing Committee, Sandoval Regional Medical Center	July 2012 - present
Teacher of the Year, University of New Mexico, Department of Radiology	January - December, 2010
MRI Fellow, Michigan State University	July 2006 - June 2007
My MRI Fellowship included training in all aspects of Magnetic Resonance Imaging including physics, protocol development and interpretation. My areas of special interest were Neuroradiology, Breast Imaging/Biopsy and Cardiac imaging.	
Chief Resident, Radiology	January 2005 - January 2006
President, House Staff Aultman Hospital	1 st term: January - December 2003 2 nd term: January - December 2004
Graduate Medical Education and Research Committee Aultman Hospital	January 2003 - June 2009
Pharmacy and Therapeutics Committee Aultman Hospital	January 2002 - Dec. 2003
Performance Improvement Committee	January 2002 - Dec. 2003

Aultman Hospital

PROFESSIONAL AFFILIATIONS:

American College of Radiology	2002 - present
Radiological Society of North America	2002 - 2012
American Medical Association	1997 - 2011
Ohio State Medical Association	1997 - 2009
Stark County Medical Society	2001 - 2009

ORIGINAL RESEARCH OR SCHOLARLY ACTIVITY IN REFEREED JOURNALS:

Vakamudi, K, Posse, S, Jung, R, Cushnyr, B, Chohan, MO. Real-time presurgical resting-state fMRI in patients with brain tumors: Quality control and comparison with task-fMRI and intraoperative mapping. *Hum Brain Mapp.* 2020; 41: 797– 814.

Gerstein NS, Cushnyr BW, Petersen TR, Siegel D. Postoperative ultrasound evaluation for deep vein thrombosis after knee replacement surgery performed with tranexamic acid. *Minerva Anesthesiol* 2020;86:217-8. DOI: 10.23736/S0375-9393.19.13916-8

Cushnyr Brad W, Lathrop Sarah L, Hatch Gary M, Gerrard Chandra Y, Elifritz Jamie, Andrews Sam W, Paul Ian D, Price Janet P, Zumwalt Ross E, Nolte Kurt B
Utility of X-ray Computed Tomography (CT) as a Postmortem Tool for the Diagnosis of Blunt Force Head Injuries. Poster Presentation, International Association of Forensic Sciences, Seoul, South Korea, October 16th, 2013.

Kathleen Y. Haaland, PhD, Pratik K. Mutha, PhD, Jenny K. Rinehart, PhD, Melissa Daniels, BS, Brad Cushnyr, MD, John C. Adair, MD, Relationship Between Arm Usage and Instrumental Activities of Daily Living After Unilateral Stroke, *Arch Phys Med Rehabil* Vol 93, November 2012

Kurt B. Nolte MD, Gary Mlady MD, Ross E. Zumwalt MD, Brad Cushnyr MD, Ian D. Paul MD, Philip W. Wiest MD
Postmortem X-ray Computed Tomography (CT) and Forensic Autopsy, *Acad for Path* 2011, 1 (1): 40-51.

Cushnyr, B., Kim, B., Wallace, W., Sheppard, M.
Surgical Correlation of Shoulder MR, Oral presentation, Aultman Research Day
Aultman Hospital, Canton, OH
June 10th, 2004

K. Laali, M. Herbert, B. Cushnyr, A. Bhatt, D. Terrano, Benzylic oxidation of aromatics with cerium (IV) triflate; synthetic scope and mechanism, J. Chem. Soc., Perkin Trans 1, 2001, (6), 578-583

American Chemical Society Research Fellowship, June thru August, 1996. Organic synthesis of Janusene and investigation of its use as an organic metal ion trap.

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

RESOLUTION ELECTING UNM SANDOVAL REGIONAL MEDICAL CENTER, INC., DIRECTOR

WHEREAS, UNM Sandoval Regional Medical Center, Inc. (“SRMC”) seeks the election and appointment of certain Directors in accordance with its Fourth Amended and Restated Bylaws (“SRMC Bylaws”);

WHEREAS, pursuant to the requirements of the University Research Park and Economic Development Act, Section 21-28-1 et seq., NMSA 1978, and the SRMC Bylaws, the Board of Regents must appoint and elect the Board of Directors of SRMC and, therefore, pursuant to Regents Policy 3.5, nominees to the Board of Directors of SRMC must be presented for consideration to the Board of Regents with a recommendation for approval;

WHEREAS, the Board of Regents, having considered the nominee and the presentation made to the HSC Committee in respect of the nominee to SRMC Board of Directors, finds and concludes that such nomination and nominee are reasonable and approval of the same is in the best interest of the SRMC;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Regents hereby elects the following individual as a Director of SRMC, effective as of the dates indicated, to serve in the capacity indicated and for the term indicated:

Effective immediately, Hon. Louis P. McDonald is appointed to the SRMC Board of Directors pursuant to Section 8(g) of the SRMC Bylaws. Judge McDonald is appointed as a Class A Director with a term ending December 31, 2022.

ADOPTED BY VOTE OF THE BOARD OF REGENTS AT A MEETING HELD ON OCTOBER 21, 2020.

By: _____
Douglas M. Brown
President

Louis P. McDonald

lpmmcd54@gmail.com

(505) 269-1971

Education

1977	Received Bachelor's degree in Business Administration from New Mexico State University, Las Cruces, New Mexico
1982	Received Juris Doctorate from St. Mary's University in San Antonio, Texas, Admitted to the New Mexico State Bar Association
1992	Appointed to the Bench by New Mexico Governor Bruce King

Experience and Accomplishments

1992-2019	Served as District Court Judge for the 13th Judicial District
1999	Began the Sandoval County Juvenile Drug Court
1995-2019	Served as Children's Court Judge for, including the implementation of the Court Appointed Special Advocate Program in Sandoval County, New Mexico (C.A.S.A.)
2004 - 2019	Served as Chief Judge of the Thirteenth Judicial District Court
2005-present	Board member of AMIKids program
2006 – 2019	Implemented the Juvenile Detention Alternatives Initiative (JDAI) for Sandoval County. Formed the Sandoval County Juvenile Justice Continuum
2010	Presided over the piloting of the new Odyssey Case Management System, electronic filing program, and In-Session for Judges
2012	Appointed by Chief Justice Petra Maes to the New Mexico Education Task Force, as well as the House Joint Memorial 21 for Rural Services for the Juvenile Justice Youth
2015	Began the Sandoval Country Pre-trial Services program



THE UNIVERSITY OF
NEW MEXICO®

Health Sciences

UAP 7000 Categorization of Reserves

Tuesday, Oct 13, 2020

Cash Balance \neq Reserves

Adj. Unrestricted Net Assets = Reserves



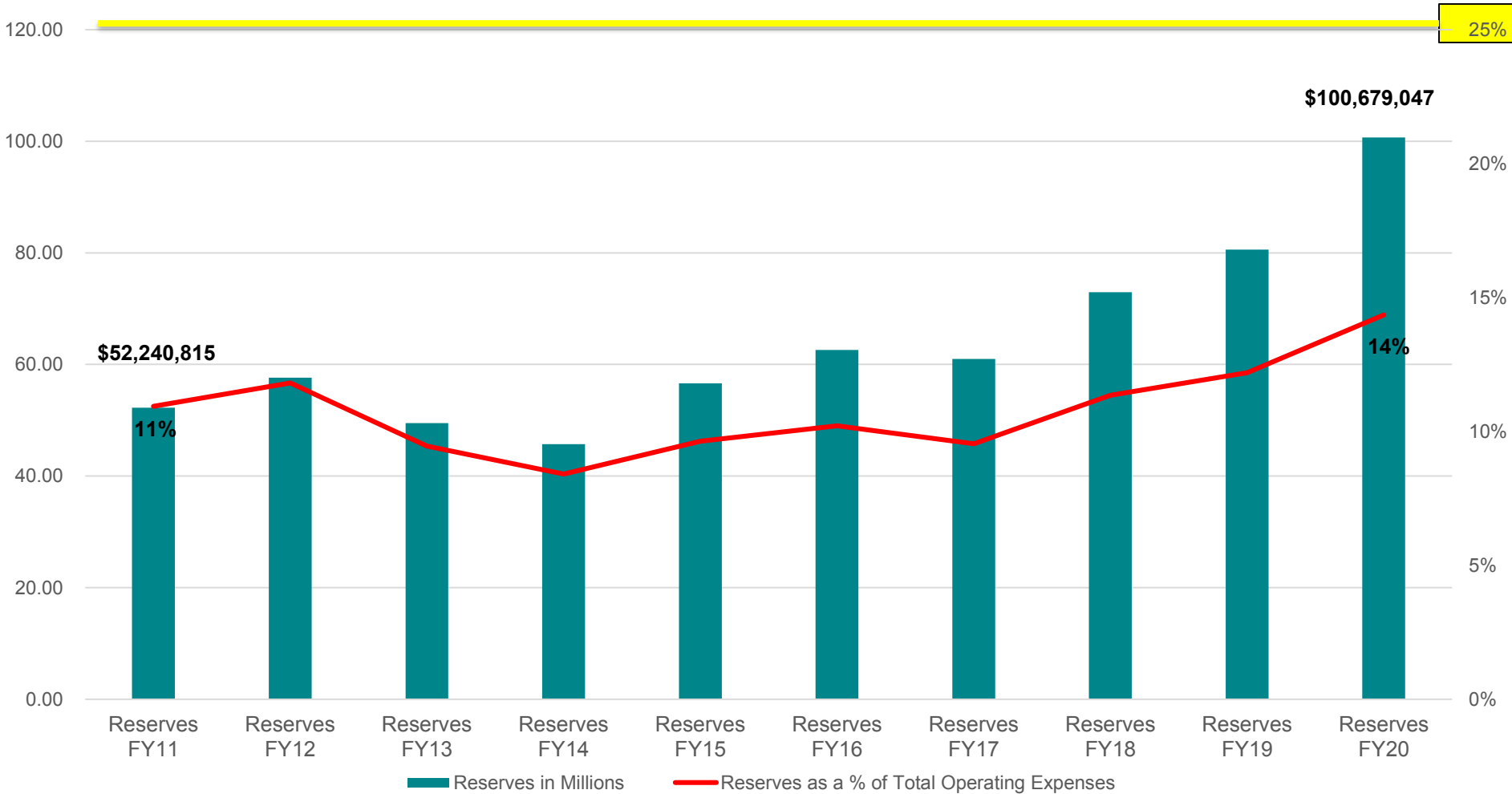
The Importance of University Reserves

- University Reserves provide liquidity which is a foundational element of the University Bond Rating.
- The University uses reserves to mitigate unplanned budget reductions, adapt to changes and challenges such as health care reform, a pandemic or enrollment reductions, and to invest in mission critical initiatives.
- Reserves are non-recurring resources used as a bridge to avoid actions that damage our mission, such as un-planned layoffs, cuts in student or community services, or lapses in infrastructure maintenance.
- Reserves are necessary because research and clinical care are cost reimbursable and universities do not have access to unsecured commercial lines of credit to bridge timing gaps between collecting revenues and operating expenditures.

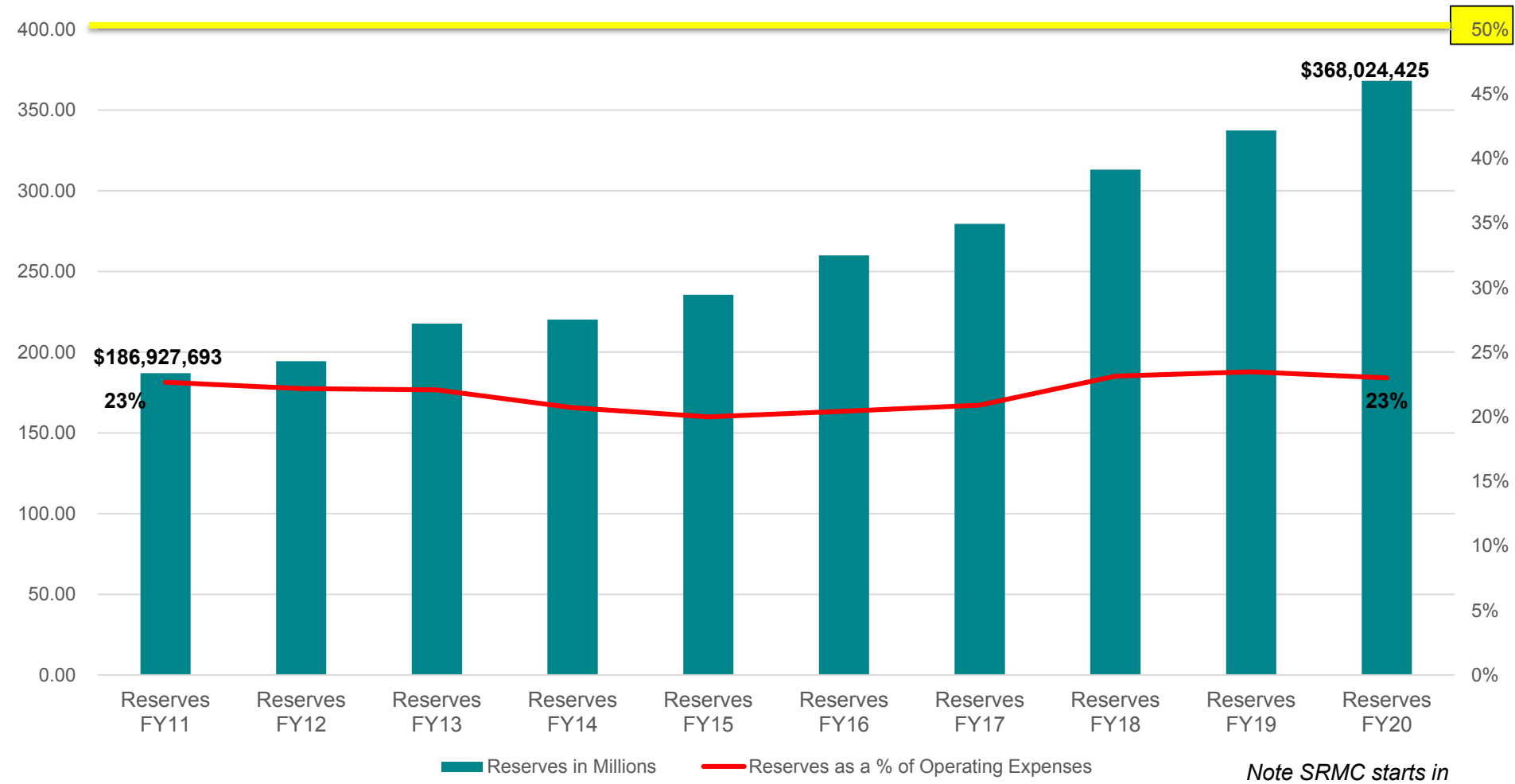
Operating Reserve Minimums

- Target level: 25%-50% percent of the university's self-supporting (non-state) projected annual revenues, including unit operating reserves
 - Per NACUBO this is estimated to sustain 3 – 6 months of operations
 - NACUBO recommends at least 40% reserves for a completely self-supporting enterprise such as UNMH and its clinical operations
- Measured using the primary reserve ratio (PRR) at the end of each fiscal year
 - PRR calculation: $\text{Reserves} / \text{Total Operating Expenses}$
 - HSC Academic 14%
 - Health System 23%
 - Total 20%

HSC Academic Ending Operating Reserves & Reserves as a % of Operating Expenses



Health Systems Ending Operating Reserves & Reserves as a % of Operating Expenses



FY20 HSC Academic and Health Systems Ending Reserves

Total Reserves Reconciliation	Total Reserves
HSC Academic Operating	\$100,679,047
HSC Academic Capital Initiatives	28,551,963
Hospital Operations	285,002,617
SRMC Operations	16,918,764
UNMMG Operation	66,103,044
Hospital Capital Initiatives *	196,283,315
Hospital Restricted for Parking Garage & CUP	63,000,000
Hospital Capital Appropriations	18,043,730
Grand Total	\$ 774,582,480

* UNMH Capital balances in UNM Banner

Reserve Categories

- **Committed:** this includes funds where a formal, legally binding obligation exists
 - Purchase orders
 - Signed offer letters
 - Documented cost share requirements
 - All endowed and non-endowed funds
- **Dedicated:** this includes funds with a clear, focused purpose and documented description that identifies the entity or individual initiating the dedication.
 - Reserves dedicated by deans for specific purpose
 - Purchases of equipment
 - Bridge funding
- **Discretionary:** this includes remaining reserves after accounting for all committee and dedicated funds.

FY20 HSC Academic and Health Systems Ending Reserves

Summary of All Committed Reserves by Category Type

Committed Category	Health System	HSC Academic
Hospital Operations ¹	285,002,617	
Hospital Capital Initiatives ¹	196,283,315	
Hospital Capital Restrictd/Appropriation	81,043,730	
UNMMG Operations	66,103,044	
SRMC Operations ¹	16,918,764	
Donor Restricted and Scholarships		30,933,695
HSC Capital Initiatives ²		19,287,637
Capital Equipment and HSC Initiatives		16,839,165
Faculty Startup/Contracts/Chair & Dean Packages		8,999,706
Purchase Orders & Service Contracts		3,569,930
State Appropriations		2,870,256
Miscellaneous Fringe Benefit Reserves		1,745,754
Total Commitments	\$ 645,351,470	\$ 84,246,141

1. UNM Hospital Reserves (which are significantly less than the total reserves of similar hospitals with comparable licensed number of beds) are committed under the HUD Mortgage contract and the Bernalillo County lease agreement. \$196,283,315 is on Main Campus Books.

2. Plant Funds is comprised of infrastructure projects, renewal and replacement projects, equipment replacement.

UNM Hospitals Capital Initiatives

Reserves by Project

Total Project Cost

- **New Hospital Tower**
 - \$196 million
 - \$14.7 million
(remaining Approp.)
- **Parking Garage & CUP**
 - \$63 million
- **Movement Disorder**
 - \$3.35 million

- **UNMH Tower**
 - \$542.8 million
- **Parking Garage & CUP**
 - \$73.4 million
- **Movement Disorder**
 - \$17 million

FY20 HSC Academic Ending Reserves

Summary of All Dedicated Reserves by Category Type

Dedicated Category	HSC Academic
Research Bridge Funding, Startup and Faculty Development	25,235,597
HSC Capital Initiatives ¹	9,264,326
Other	2,743,426
Capital Equipment	2,129,914
Professional Service Contracts	2,107,658
Chancellor Initiatives	73,185
Total Dedications	\$ 41,554,107
Total Discretionary	\$ 3,430,762
Total Academic Dedications & Discretionary	\$ 44,984,869

1. Plant Funds is comprised of infrastructure projects, renewal and replacement projects, equipment replacement.

FY20 HSC Academic Ending Reserves

Summary of Deficits over \$100,000

College/School/Division	Reserve June 30 2018	Reserve June 30 2019	Reserve June 30 2020	Change FY 2019-2020
Dermatology	(86,131)	(820,365)	(601,203)	219,162

Thank you!

Questions?

Appendix



Fiscal Year Ending - 2020

Attachment I- Summary of Reserves

	Reserve June 30 2019	Reserve June 30 2020	Change FY 2019-2020	% Change
HSC Academic Operations	80,563,489.74	100,679,047.28	20,115,557.54	24.97%
HSC Plant Funds	48,822,474.61	28,551,962.63	(20,270,511.98)	-41.52%
UNMHs Capital Initiatives	196,390,064.06	196,283,315.00	(106,749.06)	-.05%
UNMHs Operations	337,334,103.00	449,068,155.00	111,734,052.00	33.12%
Grand Total	663,110,131.41	774,582,479.91	111,472,348.50	16.81%



Fiscal Year Ending - 2020

Attachment II- Summary of Reserves by College/School/Division

	Reserve June 30 2019	Reserve June 30 2020	Net Change
VP HSC Administration	26,071,214.92	26,391,647.17	320,432.25
HS Library and Informatics Center	122,651.72	498,212.00	375,560.28
School of Medicine	39,961,242.18	57,235,919.15	17,274,676.97
College of Nursing	5,549,120.70	7,431,167.01	1,882,046.31
College of Pharmacy	5,290,367.01	5,481,199.74	190,832.73
College of Population Health	969,574.58	1,206,889.55	237,314.97
HSC VP Research	2,597,788.35	2,430,136.49	(167,651.86)
UNM HSC West Campus	1,530.28	3,876.17	2,345.89
Total HSC Academic Operations	80,563,489.74	100,679,047.28	20,115,557.54
Plant Funds	48,822,474.61	28,551,962.63	(20,270,511.98)
UNMHs Capital Initiatives	196,390,064.06	196,283,315.00	(106,749.06)
UNMHs Operations	337,334,103.00	449,068,155.00	111,734,052.00
Grand Total	663,110,131.41	774,582,479.91	111,472,348.50



Fiscal Year Ending - 2020
Attachment V- HSC Academic Summary of Deficits \$100,000 or More

College/School/Division	Reserve June 30 2018	Reserve June 30 2019	Reserve June 30 2020	Change FY 2019-2020
Dermatology	(86,131)	(820,365)	(601,203)	219,162

The Dean has committed \$200K annually to retire the debt conditional on the department hitting their operational targets.



Fiscal Year Ending - 2020
Attachment VII- Summary of Reserves as a Percentage of Budget by
College/School/Division

College/School/Division	FY 2020 Budget	FY 2020 Ending Reserve	Reserve as a % of Budget
VP HSC Administration	81,182,460.00	26,391,647.17	32.51%
HS Library and Informatics Center	3,310,369.00	498,212.00	15.05%
School of Medicine	479,527,249.00	57,235,919.15	11.94%
College of Nursing	13,420,342.00	7,431,167.01	55.37%
College of Pharmacy	12,219,171.00	5,481,199.74	44.86%
College of Population Health	2,671,780.00	1,206,889.55	45.17%
HSC VP Research	7,930,684.00	2,430,136.49	30.64%
HSC West Campus	629,689.00	3,876.17	.62%
Total HSC Academic Operations	600,891,744.00	100,679,047.28	16.75%
Plant Funds	.00	28,551,962.63	#DIV/0!
UNMHs Capital Initiatives	.00	196,283,315.00	#DIV/0!
UNMHs Operations	.00	449,068,155.00	#DIV/0!
Grand Total	600,891,744.00	774,582,479.91	



Fiscal Year Ending - 2020

Attachment IX-Summary of Categorization of Reserves by College/School/Division by Committed, Dedicated and Discretionary

College/School/Division	RESERVE	COMMITTED	DEDICATED	DISCRETIONARY
VP HSC Administration	26,391,647.17	23,260,804.54	2,973,954.00	156,888.63
HS Library and Informatics Center	498,212.00	54,625.75	226,027.95	217,558.30
School of Medicine	57,235,919.15	33,453,560.33	20,970,381.19	2,811,977.63
College of Nursing	7,431,167.01	4,698,149.12	2,733,017.89	.00
College of Pharmacy	5,481,199.74	1,422,417.23	3,965,152.67	93,629.84
College of Population Health	1,206,889.55	528,265.79	539,193.76	139,430.00
HSC VP Research	2,430,136.49	1,538,547.00	880,311.57	11,277.92
UNM HSC West Campus	3,876.17	2,134.86	1,741.31	.00
Total HSC Academic Operations	100,679,047.28	64,958,504.62	32,289,780.34	3,430,762.32



Fiscal Year Ending - 2020
Attachment IX-Summary of Categorization of Reserves by College/School/Division by Committed, Dedicated and Discretionary

College/School/Division	RESERVE	COMMITTED	DEDICATED	DISCRETIONARY
Plant Funds	28,851,962.00	19,587,636.00	9,264,326.00	
UNMHs Capital Initiatives	196,283,315.00	196,283,315.00		
UNMHs Operations	449,068,155.00	449,068,155.00		
Grand Total	774,882,479.28	729,897,610.62	41,554,106.34	3,430,762.32



**Attachment XI--Summary of Plant Funds by College/School/Division
FYE 2020**

	Capital Outlay					
College/School/Division	FY 19 YE Reserve	FY 20 YE Reserve	Change	Committed	Dedicated	Discretionary
Advancement	0.00	0.00	0.00	0.00	0.00	0.00
HSC Administration	221,860,040.41	200,651,710.94	(21,208,329.47)	200,333,784.23	317,926.71	0.00
School of Medicine	19,052,793.11	19,218,057.10	165,263.99	12,938,659.40	6,279,397.70	0.00
College of Nursing	3,124,835.54	3,969,890.73	845,055.19	2,190,308.28	1,779,582.45	0.00
College of Pharmacy	1,174,869.55	995,618.86	(179,250.69)	108,199.34	887,419.52	0.00
HSC Subtotal	245,212,538.61	224,835,277.63	(20,377,260.98)	215,570,951.25	9,264,326.38	0.00
Total Plant Funds	245,212,538.61	224,835,277.63	(20,377,260.98)	215,570,951.25	9,264,326.38	0.00



UAP 7000 CATEGORIZATION OF RESERVES
MAIN AND BRANCH CAMPUSES

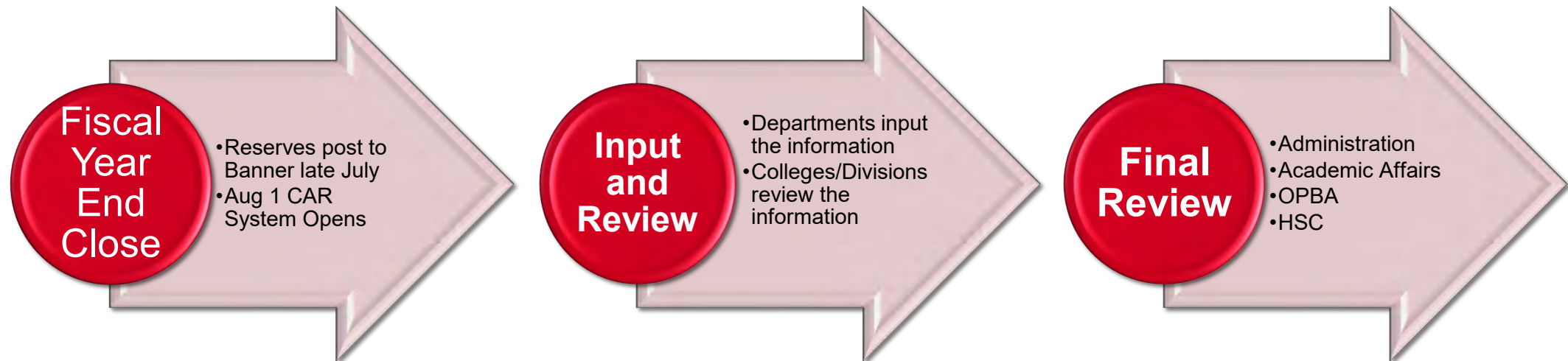
TUESDAY, OCT 13, 2020

The Importance of University Reserves

- University Reserves provide liquidity which is a foundational element of the University Bond Rating.
- The University uses reserves to mitigate unplanned budget reductions, adapt to changes and challenges such as enrollment reductions and to invest in mission critical initiatives.
- Reserves are non-recurring resources used as a bridge to avoid actions that damage our mission, such as un-planned layoffs, cuts in student or community services, or lapses in infrastructure maintenance.
- Cash reserves are necessary because research is cost reimbursable and universities do not have access to unsecured commercial lines of credit to bridge timing gaps between collecting revenues and operating expenditures.

How the University Plans for Multiyear Expenditures

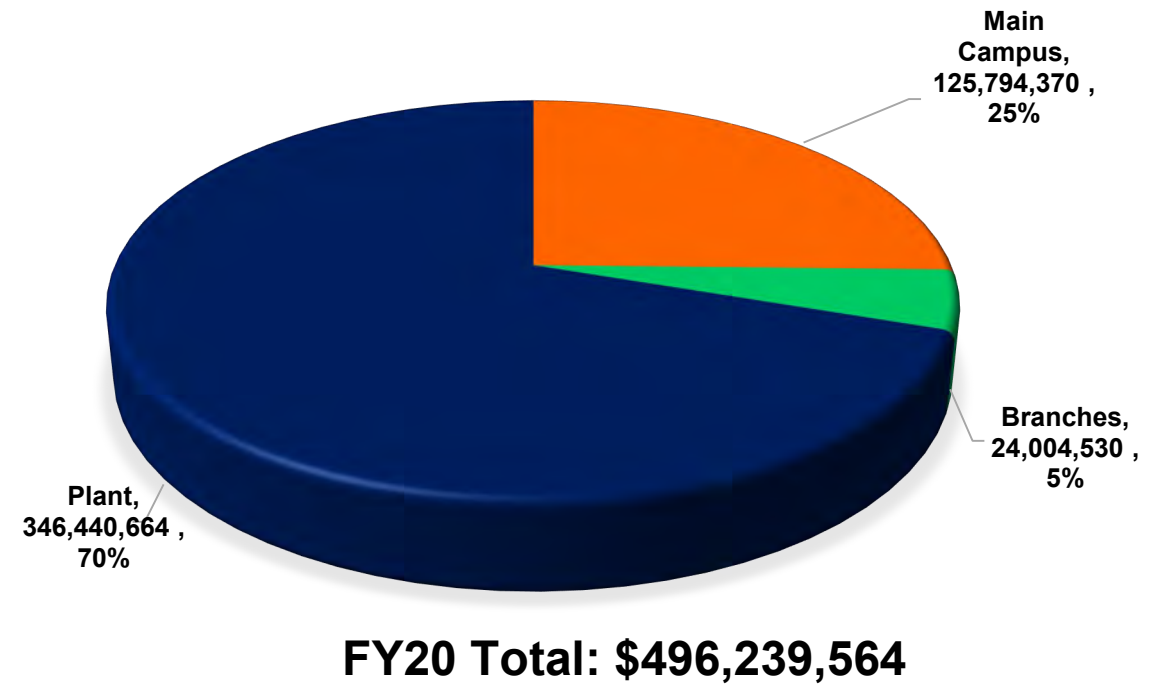
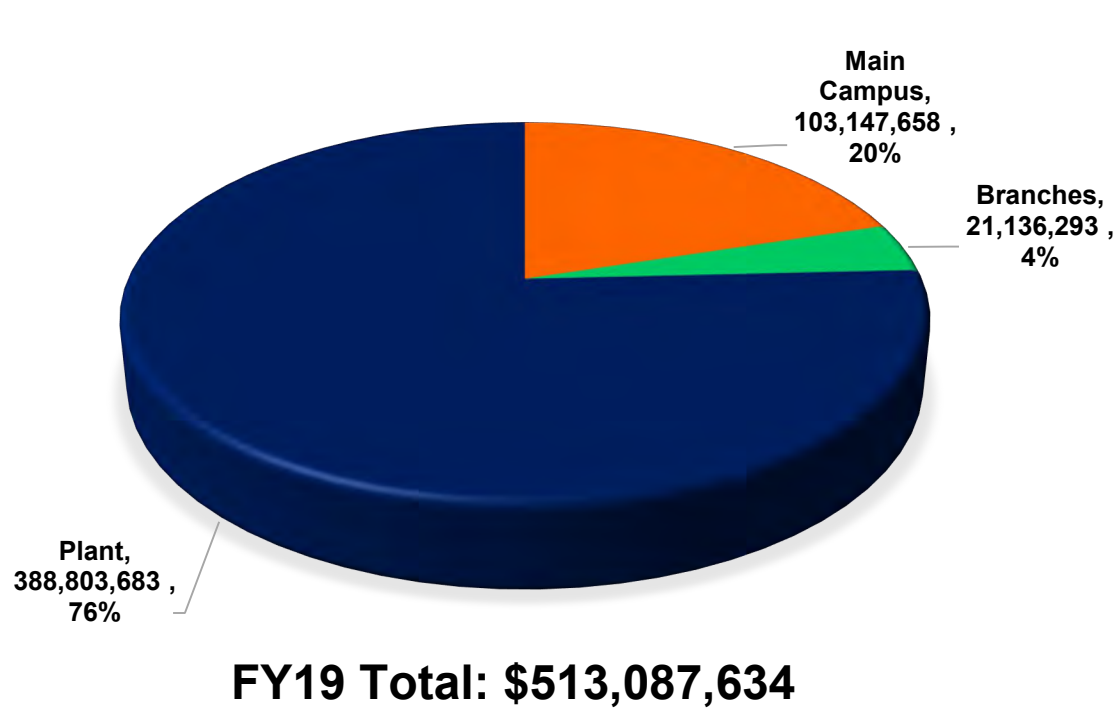
Categorization of Reserves Process



Reserve Categories

- **Committed:** this includes funds where a formal, legally binding obligation exists
 - Purchase orders
 - Signed offer letters
 - Documented cost share requirements
 - All endowed and non-endowed funds
- **Dedicated:** this includes funds with a clear, focused purpose and documented description that identifies the entity or individual initiating the dedication.
 - Reserves dedicated by deans for specific purpose
 - Purchases of equipment
 - Bridge funding
- **Discretionary:** this includes remaining reserves after accounting for all committed and dedicated funds.

FY20 Main and Branch Campuses Operations and Plant Fund Reserves

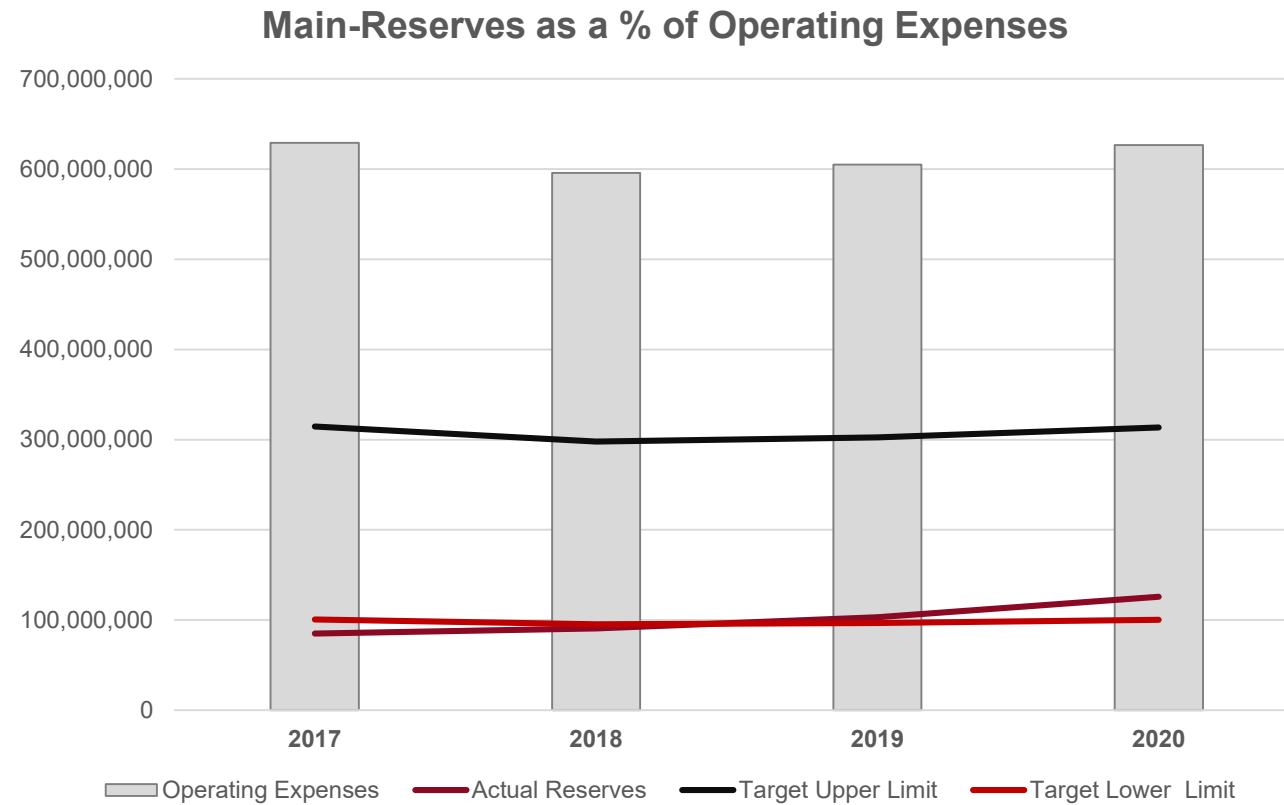


3.28% Decrease

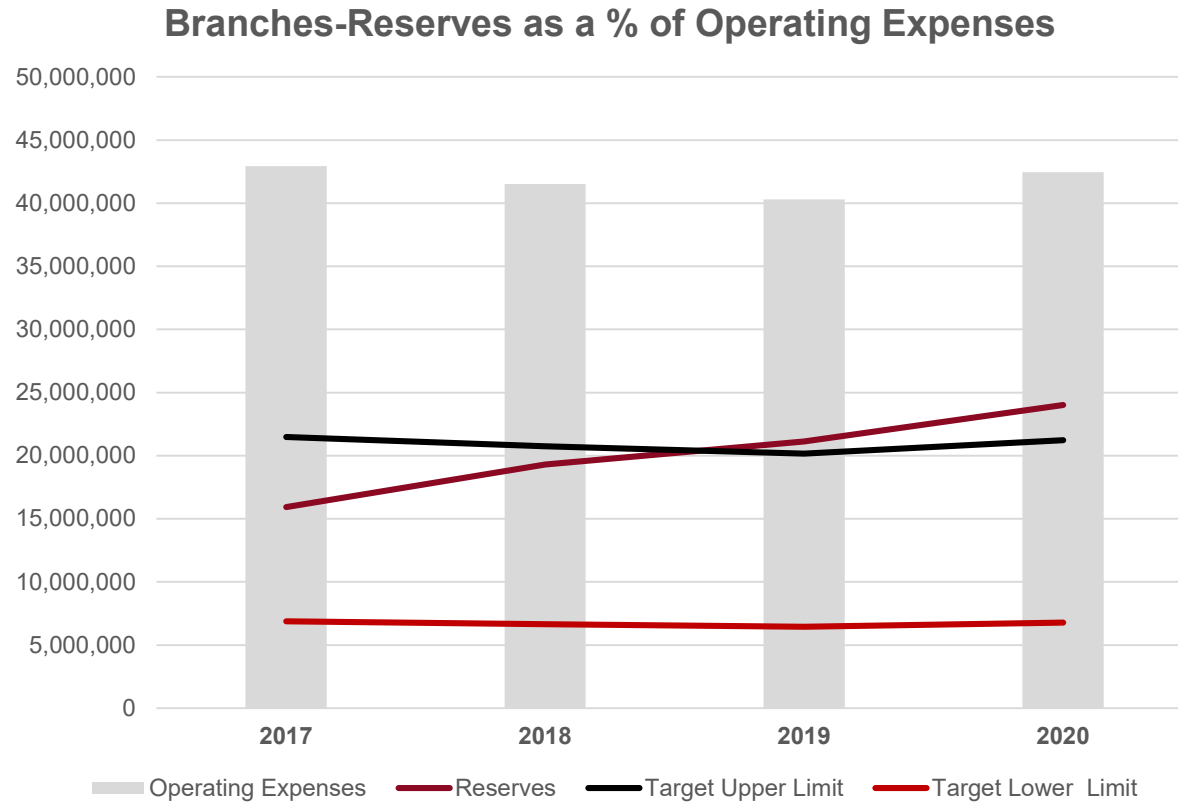
Operating Reserves as a % of Expenditures

- Target: Between 16% and 50% of Total Operating Expenditures
- FY 20 Actual:
 - Main Campus ~ 19%
 - Branches ~ 56%

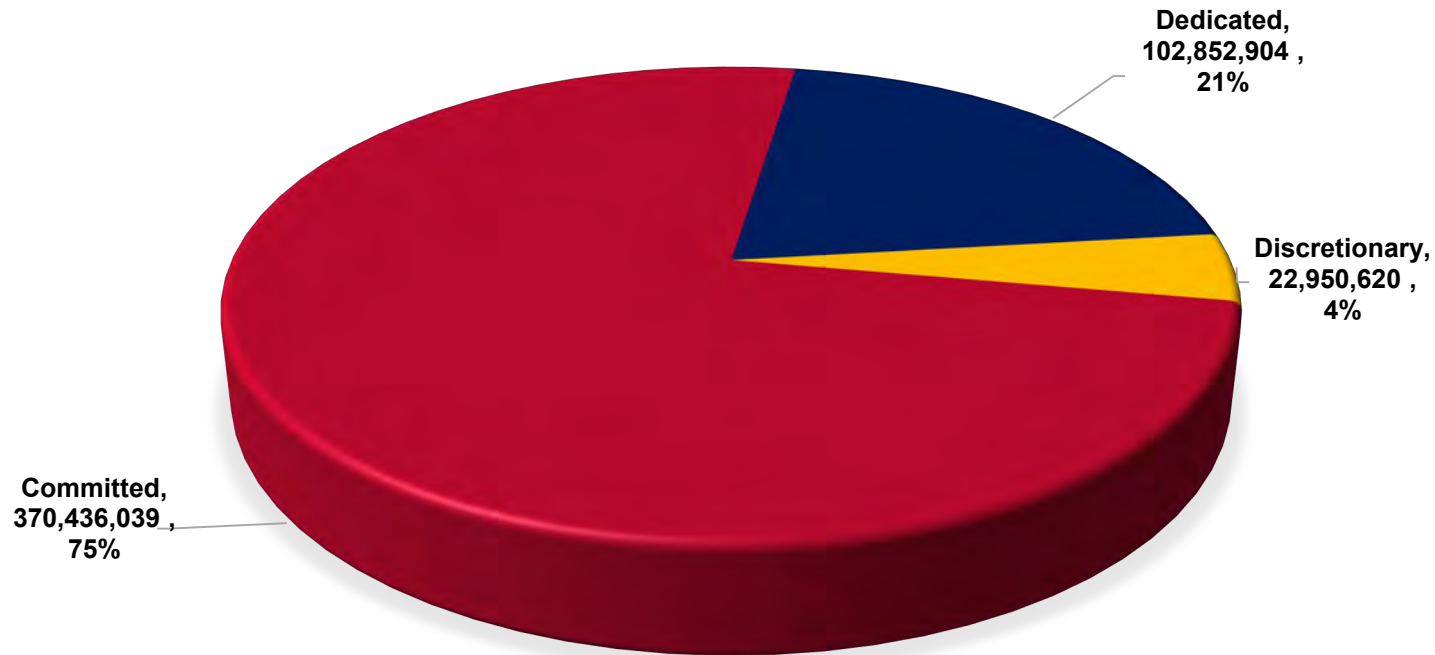
FY20 Main Campus Operations



FY20 Branch Campus Operations



FY 20 Main and Branch Campuses Operations and Plant Fund Reserves (Committed, Dedicated & Discretionary)



* Note that committed includes contractual obligations as well as reserves that have a restricted use

FY20 Total: \$496,239,564

FY20 Ending Reserves

Summary of All Committed Reserves by Category Type

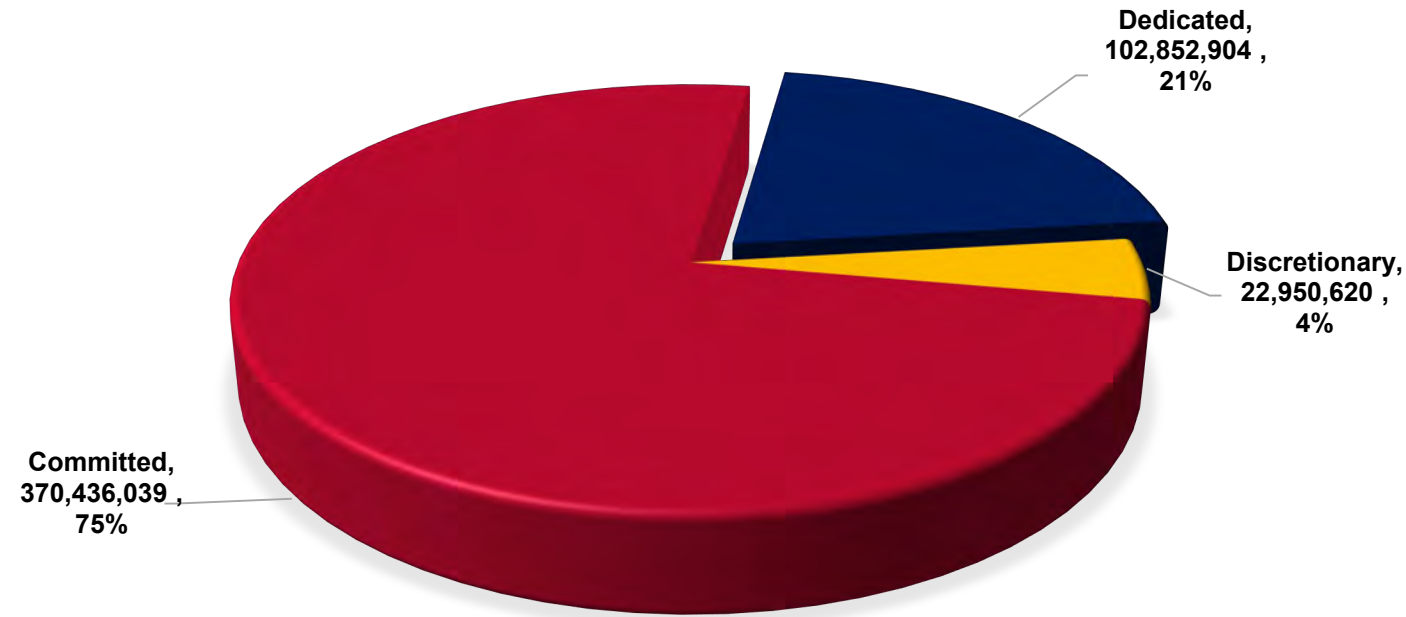
Committed Category	Main/Plant	Branches	Total
Capital Initiatives ¹	196,283,315	-	196,283,315
Campus Plant Funds/Capital Equipment ²	89,229,873	5,779,127	95,009,000
Donor Designated and Scholarships	38,985,226	485,972	39,471,199
Faculty Startup	1,043,467	-	1,043,467
HED 3% Reserve	9,093,632	-	9,093,632
Other ³	12,383,587	2,085,369	14,468,957
State Appropriations	660,873	1,371,595	2,032,468
Miscellaneous Fringe Benefit Reserves	4,214,895	-	4,214,895
Purchase Orders & Service Contracts	837,541	-	837,541
Cost Share & Research Awards	291,463	-	291,463
Faculty Contracts/ Chair & Dean Packages	474,619	-	474,619
Course Fees	2,411,840	-	2,411,840
Purchase Orders from Previous Year	3,938,160	865,485	4,803,645
Total	\$359,848,491	\$10,587,549	\$370,436,039

1. UNM Hospital Reserves that are committed under the HUD mortgage contract and Bernalillo County lease agreement, will be used for new Hospital Tower.

2. Plant Funds is comprised of 2016 & 2017 UNM Bonds which are dedicated to projects, General Fund Capital Appropriations, Local Bonds issues by Branch Campuses, Capital Start up cost, Renewal and Replacement Funds and Debt Service Reserves and payments. HSC Project, OMI and CDD Equipment

3. Other includes commitments such as: mandatory student fees, debt service, CARES and one time University initiatives.

FY 20 Main and Branch Campuses and Plant Fund Dedicated Reserves



* Note that committed includes contractual obligations as well as reserves that have a restricted use

FY20 Total: \$496,239,564

FY20 Ending Reserves

Summary of All Dedicated Reserves by Category Type

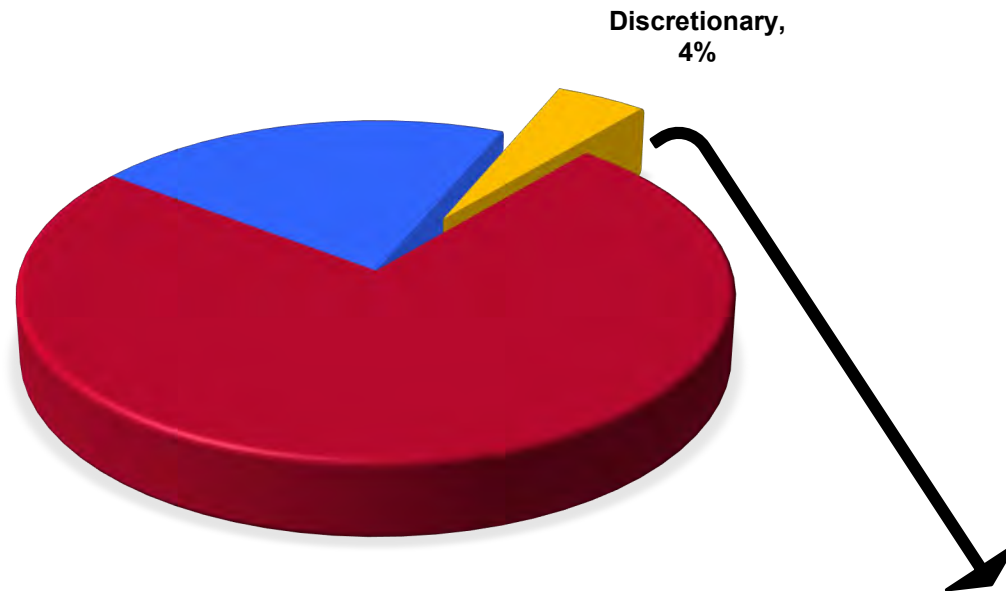
Dedicated Category	Main/Plant	Branches	Total
Campus Plant Funds/Capital Equipment ¹	43,723,176	15,848,604	59,571,780
Startup for Researchers, Chair Initiatives & General Research	27,801,486	-	27,801,486
Research Bridge Funding	551,043	-	551,043
Other ²	22,794,802	4,114,338	26,909,140
Faculty Initiatives	146,579	-	146,579
Professional Service Contracts	461,605	-	461,605
Deficit Reduction Plan ³	(12,549,408)	(39,320)	(12,588,728)
Total	\$ 82,929,282	\$ 19,923,622	\$ 102,852,904

1. Campus Plant Funds is comprised of infrastructure projects, renewal and replacement projects and equipment ADA projects, replacement for Auxiliary units like Housing, Parking, Food Service; HSC primarily dedicated to SOM Maintenance and Equipment, Cancer Center Capital initiatives, Neurosurgery Expansion; Branches primarily for Valencia Workforce training center and infrastructure projects at the other Branches.

2. Other includes dedications such as: Part-time instruction, Undesignated Scholarships, Rescission and Department Initiatives.

3. Deficit Reduction Plan is comprised of departmental deficits that will be covered from future year operating budgets.

FY 20 Main, Branch Campus and Plant Fund Discretionary Reserves



Campus	Total
Main Campus Operations	9,681,322
Branch Operations	11,860,372
Plant Funds	1,408,928
Total Discretionary	22,950,620

Thank you!

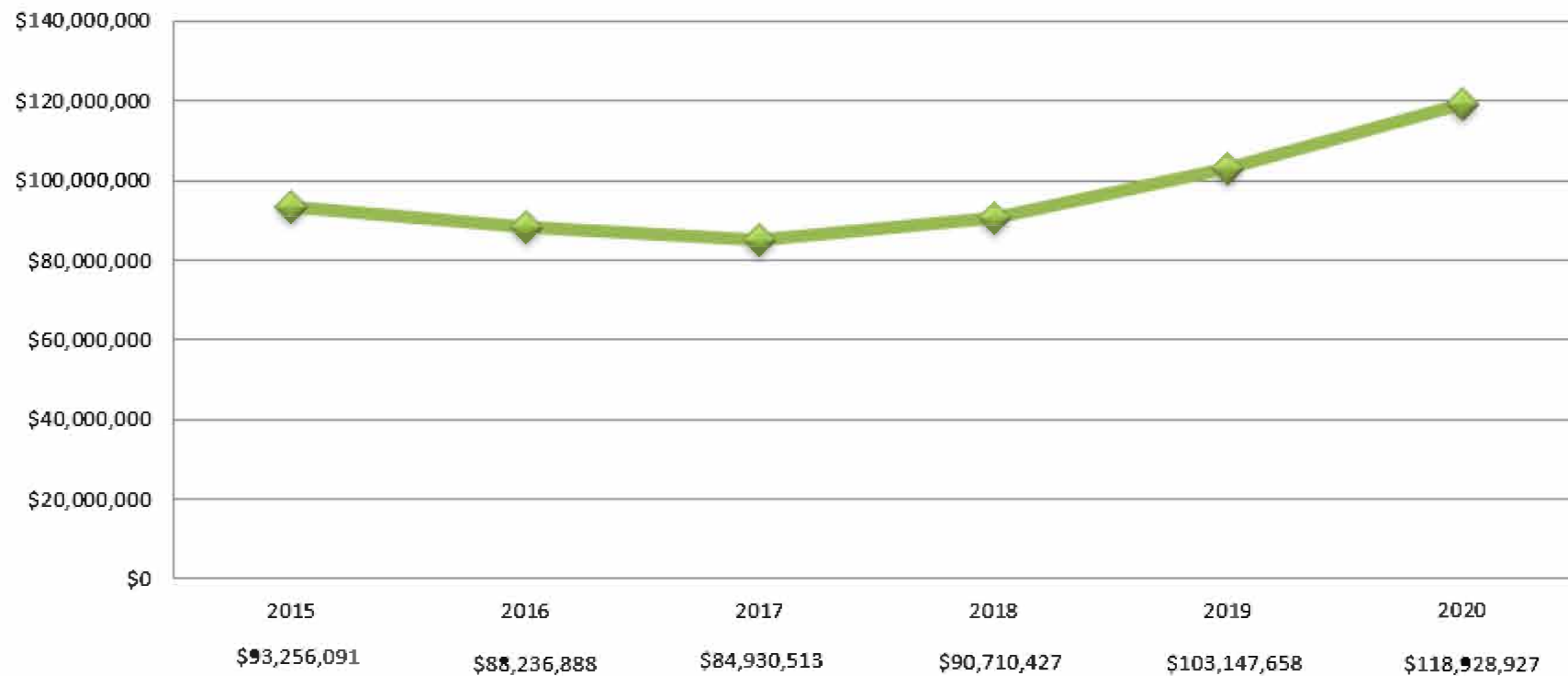
Questions?

APPENDIX

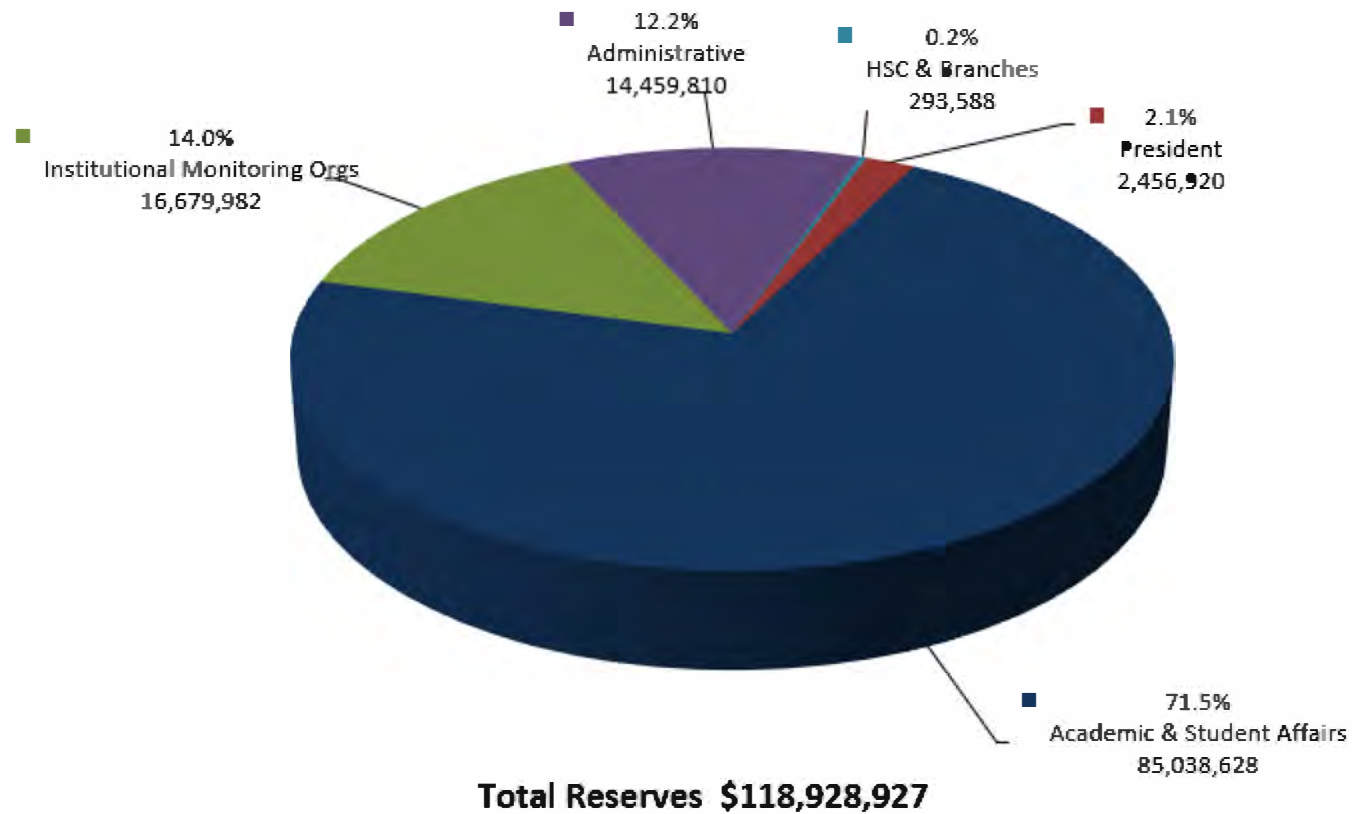
Summary of All Fiscal Year 2020 Ending Reserves for Main and Branches

	Reserves	Committed	Dedicated	Discretionary
Main Current Unrestricted	118,928,927	67,593,715	41,653,891	9,681,322
Plant Fund	346,440,664	290,843,460	54,188,276	1,408,927
Subtotal for Main Current Unrestricted and Plant Fund	465,369,591	358,437,175	95,842,167	11,090,249
Main CARES	6,865,443	6,865,443	-	-
Total for Main Current Unrestricted, Plant Fund and CARES	472,235,034	365,302,618	95,842,167	11,090,249
Branches Current Unrestricted	23,074,333	4,203,225	7,010,736	11,860,372
Branches CARES	930,197	930,197	-	-
Total Branches Current Unrestricted and CARES	24,004,530	5,133,422	7,010,736	11,860,372
Grand Total	\$496,239,564	\$370,436,039	\$102,852,903	\$ 22,950,620

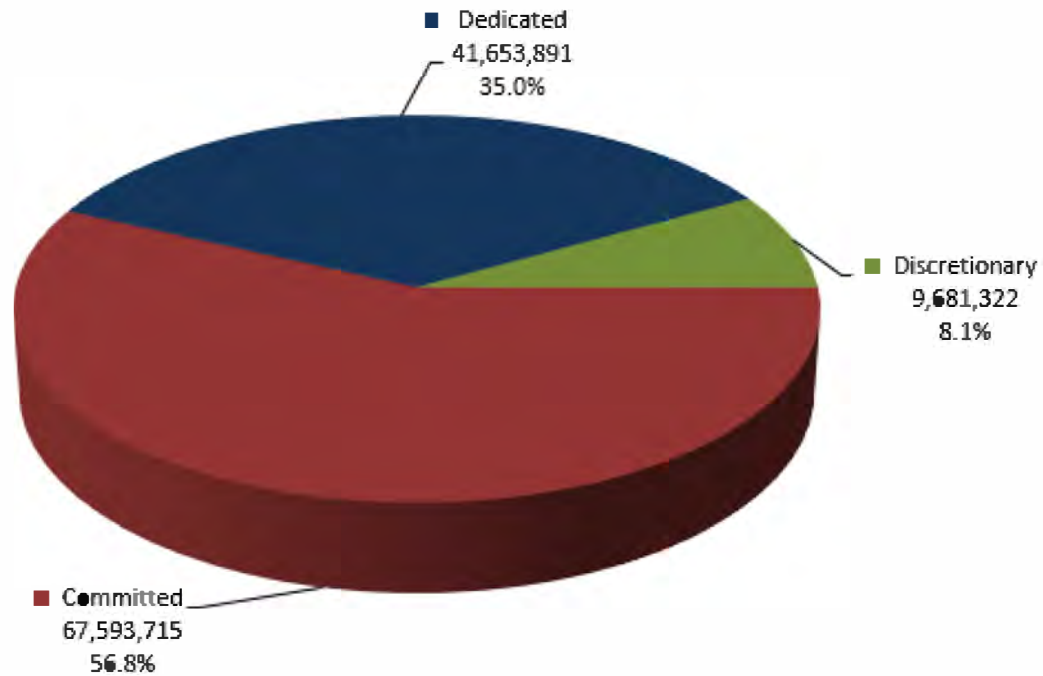
**Main Campus
Fiscal Year 2015 - 2020 Ending Reserves
All Current Unrestricted Funds**



UNM Main Campus
Fiscal Year 2020 Current Unrestricted Ending Reserves by VP

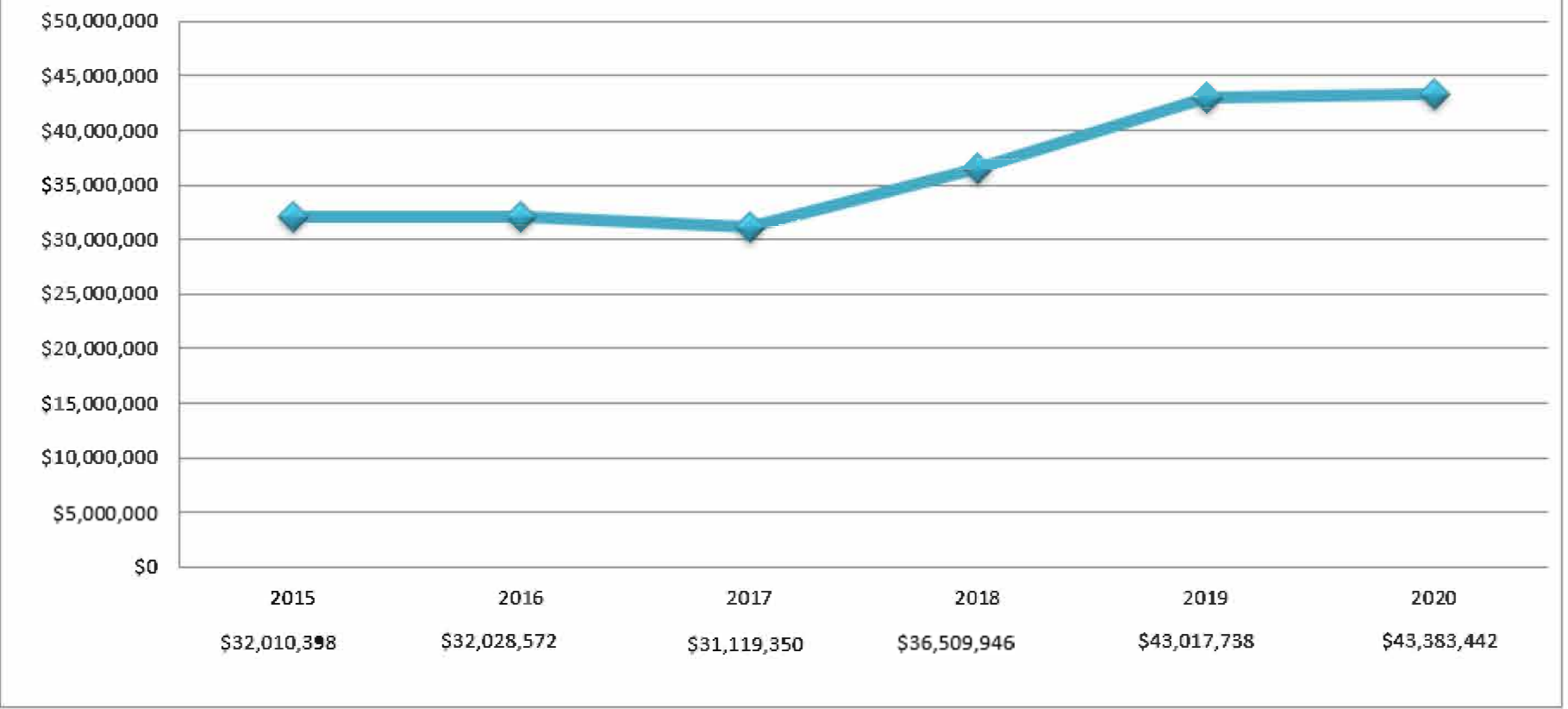


UNM Main Campus
Fiscal Year 2020 Current Unrestricted Ending Reserves
(Committed, Dedicated, Discretionary)

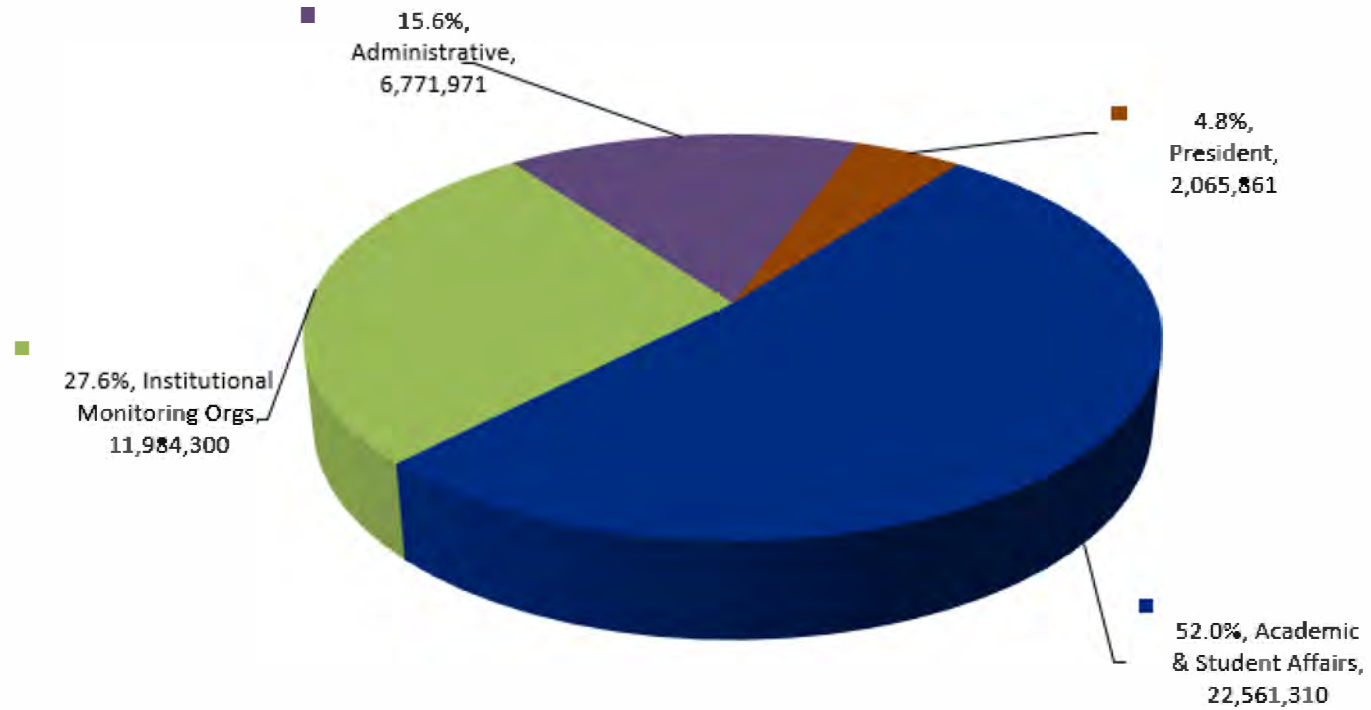


Total Reserves \$118,928,927

**Main Campus
Fiscal Year 2015 - 2020 Ending Reserves
Instruction and General Funds**

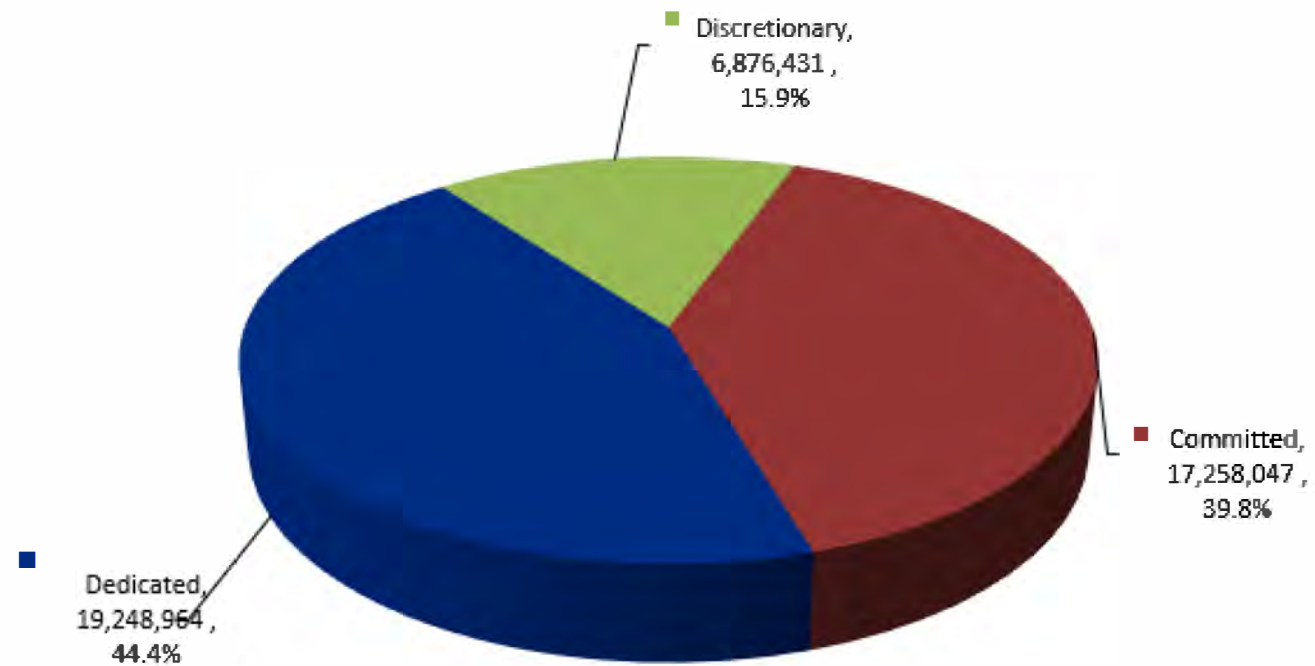


UNM Main Campus
Fiscal Year 2020 Instruction & General Ending Reserves by VP



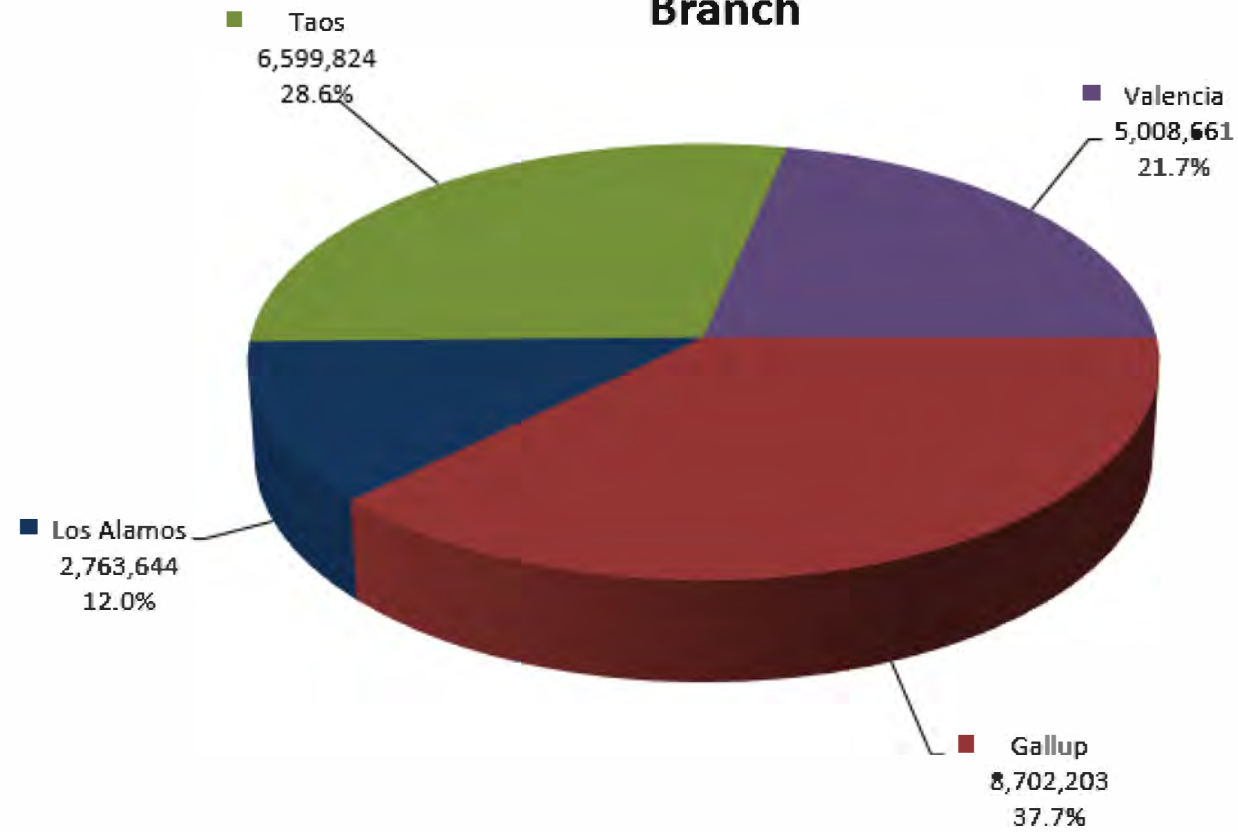
Total Reserves \$43,383,442

**UNM Main Campus
Fiscal Year 2020 Instruction & General Ending Reserves
(Committed, Dedicated, Discretionary)**



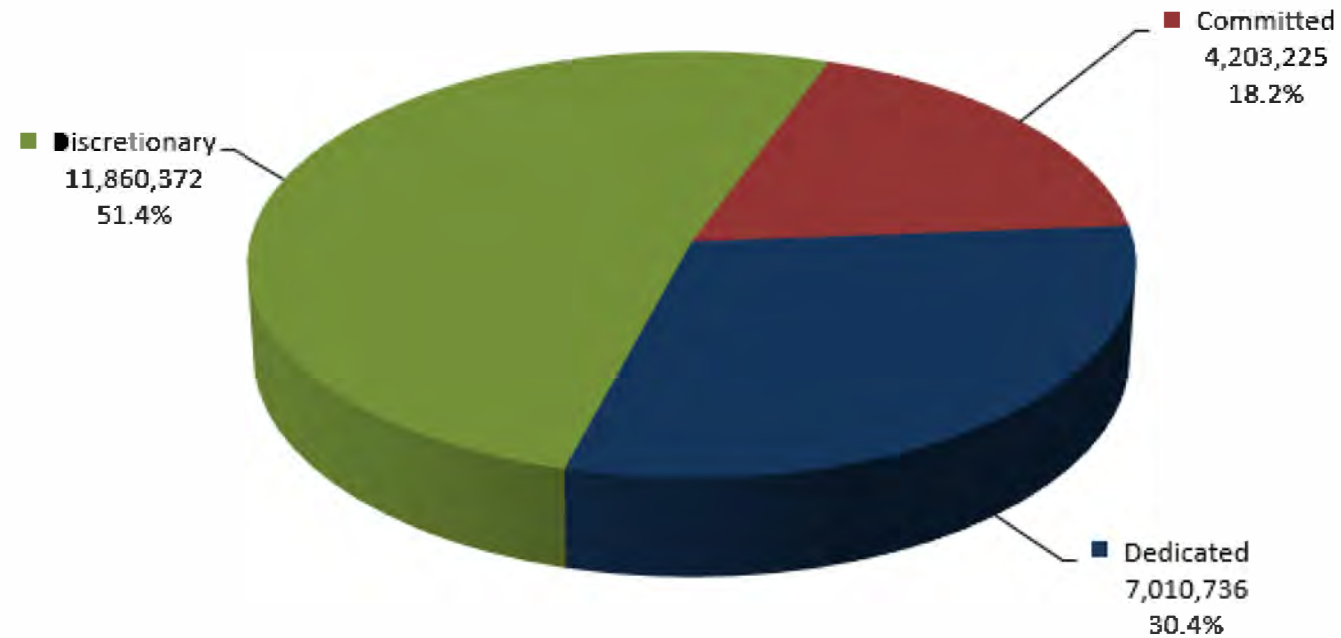
Total Reserves \$43,383,442

UNM Branches
Fiscal Year 2020 Current Unrestricted Ending Reserves by Branch



Total Reserves \$23,074,333

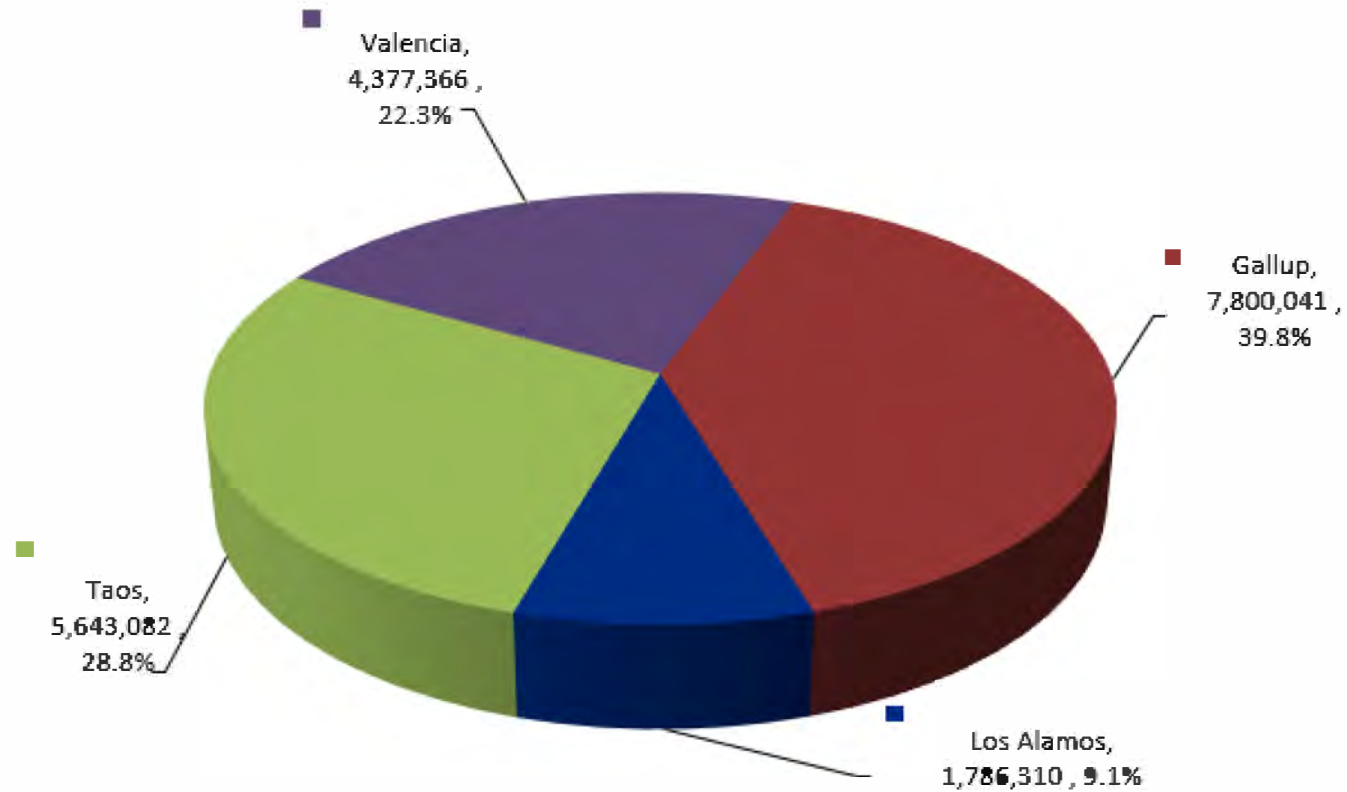
UNM Branches
Fiscal Year 2020 Current Unrestricted Ending Reserves
(Committed, Dedicated, Discretionary)



Total Reserves \$23,074,333

UNM Branches

Fiscal Year 2020 Instruction & General Ending Reserves by Branch



Total Reserves \$19,606,799



Fiscal Year Ending - 2020

Attachment I-Summary of Current Unrestricted Reserves

	Reserve June 30 2019	Reserve June 30 2020	Change FY 2019-2020	% Change
Main Campus				
Instruction and General	43,017,738.37	43,383,441.65	365,703.28	.85%
Student Social And Cultural	1,513,678.85	1,508,277.25	(5,401.60)	-.36%
Research	22,753,496.37	28,198,942.21	5,445,445.84	23.93%
Public Service	10,549,992.55	13,119,927.50	2,569,934.95	24.36%
Internal Services	9,246,695.73	10,437,950.09	1,191,254.36	12.88%
Student Financial Aid	17,259,425.02	24,233,894.50	6,974,469.48	40.41%
Auxiliary Enterprises	3,182,463.38	(325,848.80)	(3,508,312.18)	-110.24%
Athletics	(4,375,832.14)	(1,627,657.12)	2,748,175.02	-62.80%
Total Main Campus	103,147,658.13	118,928,927.28	15,781,269.15	15.30%
Branches				
Instruction and General	17,941,550.02	19,606,798.99	1,665,248.97	9.28%
Public Service	1,101,875.58	1,223,937.70	122,062.12	11.08%
Internal Services	35,999.87	34,475.60	(1,524.27)	-4.23%
Student Financial Aid	595,885.13	670,040.22	74,155.09	12.44%
Auxiliary Enterprises	1,132,163.25	1,212,092.58	79,929.33	7.06%
Student Social and Cultural	328,819.22	326,987.43	(1,831.79)	-.56%
Total Branches	21,136,293.07	23,074,332.52	1,938,039.45	9.17%



Fiscal Year Ending - 2020

Attachment II-Summary of Current Unrestricted Reserves by College/School/Division

	Instruction and General	Student Social and Cultural	Research	Public Service	Internal Services	Student Financial Aid	Auxiliary Enterprises	Athletics	FY 2020 Total Current Unrestricted	FY 2019 Total Current Unrestricted	Net Change
College/School/Division											
Presidents Office	955,557.15	0	0	16,185.38	0	35,644.82	0	0	1,007,387.35	756,076.99	251,310.36
Office of Equal Opportunity	52,808.99	0	0	0	0	0	0	0	52,808.99	56,955.97	(4,146.98)
Govt & Community Relations Office	90,392.04	0	0	202,130.59	0	0	0	0	292,522.63	97,329.65	195,192.98
University Counsel Office	125,972.79	0	69,836.17	0	0	0	0	0	195,808.96	261,784.27	(65,975.31)
LGBTQ	59,619.62	23,439.37	0	15,631.22	0	0	0	0	98,690.21	34,867.85	63,822.36
Univ Communication & Marketing	157,710.94	0	0	867.24	17,590.33	0	0	0	176,168.51	378,725.89	(202,557.38)
ENLACE	0	0	0	3,333.78	0	0	0	0	3,333.78	57,763.21	(54,429.43)
Compliance Office - Main Campus	101,407.60	0	0	0	0	0	0	0	101,407.60	81,719.82	19,687.78
VP Inst Advancement Alumni Relation	42,434.77	0	0	138,589.99	0	106,371.74	0	0	287,396.50	230,387.64	57,008.86
VP for Equity and Inclusion	166,799.54	18.97	623.59	2,768.05	0	0	0	0	170,210.15	97,293.19	72,916.96
Institute of Design & Innovation	63,774.65	0	0	0	0	0	0	0	63,774.65	0	63,774.65
Ombuds Services	(1,261.65)	0	0	0	47,950.19	0	0	0	46,688.54	6,254.54	40,434.00
Development Office	1,357.87	0	0	271,026.39	0	0	0	0	272,384.26	556,785.29	(284,401.03)
Internal Audit Department	204,223.41	0	0	0	0	0	0	0	204,223.41	161,394.39	42,829.02
Athletics	45,063.72	0	0	842,826.22	0	212,355.83	11,525.63	(1,627,657.12)	(515,885.72)	(2,667,594.20)	2,151,708.48
Subtotal President	2,065,861.44	23,458.34	70,459.76	1,493,358.86	65,540.52	354,372.39	11,525.63	(1,627,657.12)	2,456,919.82	109,744.50	2,347,175.32
Global Education Office	497,651.57	539.76	0	261,115.69	39,052.65	84,375.11	0	0	882,734.78	754,114.42	128,620.36
Harwood Foundation	22,602.47	0	0	712,514.00	0	182,902.67	6,462.28	0	924,481.42	599,773.90	324,707.52
OSE Optical Science and Engineering	88,572.06	0	0	1,450.00	0	0	0	0	90,022.06	65,564.09	24,457.97
Center for Teaching Excellence CTE	9.74	0	.62	0	0	52,251.89	0	0	52,262.25	46,347.39	5,914.86
NSMS Nano Science & Micro Systems	96,325.50	0	0	0	0	0	0	0	96,325.50	73,212.02	23,113.48
Parent Association - EM	3,261.11	0	0	47.07	0	91.20	0	0	3,399.38	6,279.60	(2,880.22)
Undergraduate Education Support	88,126.00	0	0	0	0	0	0	0	88,126.00	100,275.00	(12,149.00)
Institutional Research	58,888.03	0	0	0	0	0	0	0	58,888.03	66,062.13	(7,174.10)
GNSPI	70,000.00	0	0	0	0	0	0	0	70,000.00	0	70,000.00
KUNM	0	0	0	516,791.35	0	0	0	0	516,791.35	361,313.71	155,477.64
Univ Lbrary CRS	0	0	258,540.63	0	0	159,737.91	0	0	418,278.54	273,786.12	144,492.42
Graduate Studies GS	437,570.97	547.01	65,122.11	4,194.42	0	218,017.64	0	0	725,452.15	522,415.66	203,036.49
CAPS	(69,681.78)	0	0	16,202.54	0	0	0	0	(53,479.24)	(50,926.20)	(2,553.04)
Latin American Iberian Institute	184,089.39	0	9,836.33	93,750.89	0	159,699.94	0	0	447,376.55	307,067.78	140,308.77
Provost Office Staff	1,659,347.65	0	65,585.50	114,292.88	42,401.62	124,401.93	0	0	2,006,029.58	1,635,734.42	370,295.16
CARS	0	0	0	0	75,568.96	0	0	0	75,568.96	47,397.28	28,171.68
Ofc of the University Secretary	8,427.60	0	108,818.12	0	0	0	0	0	117,245.72	131,018.99	(13,773.27)
UNM West and Branch Initiatives	22,949.63	0	0	0	0	0	0	0	22,949.63	22,949.63	.00
University College UC	34,908.46	48.27	4,584.87	36,026.11	0	0	0	0	75,567.71	212,667.50	(137,099.79)
VP Division of Enrollment Mgmt	322,265.06	0	0	196,973.90	0	7,997,290.07	0	0	8,516,529.03	3,055,534.44	5,460,994.59
College of Fine Arts CFA	1,326,387.54	214,485.81	30,256.99	1,216,477.94	78,972.56	1,228,981.71	3,394.57	0	4,098,957.12	3,493,421.05	605,536.07
College of Arts & Sciences A&S	4,469,827.83	0	8,480,293.87	3,305,329.49	623,619.56	3,855,265.49	(13,686.76)	0	20,720,649.48	18,765,605.42	1,955,044.06



Fiscal Year Ending - 2020

Attachment II-Summary of Current Unrestricted Reserves by College/School/Division

	Instruction and General	Student Social and Cultural	Research	Public Service	Internal Services	Student Financial Aid	Auxiliary Enterprises	Athletics	FY 2020 Total Current Unrestricted	FY 2019 Total Current Unrestricted	Net Change
College/School/Division											
Anderson Schools of Management ASM	485,417.22	0	146,110.21	517,961.10	0	1,874,916.99	0	0	3,024,405.52	2,674,123.55	350,281.97
College of Education COE	2,811,158.22	0	1,008,178.54	399,431.61	0	652,070.18	0	0	4,870,838.55	4,689,552.29	181,286.26
School of Engineering SOE	2,309,569.66	50.38	5,981,845.38	2,349,299.21	12,371.59	2,204,648.63	0	0	12,857,784.85	11,226,651.29	1,631,133.56
School of Law LAW	1,713,677.86	116,167.67	394,520.53	2,474,782.00	0	2,041,062.08	0	0	6,740,210.14	6,260,883.96	479,326.18
School of Architecture & Planning	265,908.67	0	168,578.78	452,396.80	0	1,036,511.35	0	0	1,923,395.60	1,845,044.33	78,351.27
College of Univ Lbrary & Learning Sci	378,241.60	0	32,583.00	1,362,894.26	0	408,792.48	0	0	2,182,511.34	1,330,475.71	852,035.63
Continuing Education Cont Ed	541,281.56	0	1,756.21	(25,518.58)	0	36,810.51	(11,839.40)	0	542,490.30	530,344.55	12,145.75
Extended University Ext Univ	2,473,046.41	0	7,985.87	0	14,312.63	0	0	0	2,495,344.91	1,944,449.03	550,895.88
Vice President for Research	397,147.06	16,783.57	10,643,425.89	519,665.18	168,800.83	231,655.58	0	0	11,977,478.11	7,274,068.98	4,703,409.13
Academic Affairs Monitoring	1,330,780.13	0	0	(6,913,556.53)	0	0	0	0	(5,582,776.40)	(5,386,626.54)	(196,149.86)
Honors College	88,586.57	0	18,706.68	91,572.68	0	94,621.75	0	0	293,487.68	263,063.73	30,423.95
Student Affairs	409,695.11	866,973.72	462,099.14	629,932.70	0	825,618.17	564,982.33	0	3,759,301.17	3,329,956.39	429,344.78
Subtotal Academic & Student Affairs	22,526,038.90	1,215,596.19	27,888,829.27	8,334,026.71	1,055,100.40	23,469,723.28	549,313.02	0	85,038,627.77	66,471,601.62	18,567,026.15
Police Department	77,590.95	0	0	0	0	0	0	0	77,590.95	235,137.78	(157,546.83)
Sr VP Finance & Admin	951,014.48	0	0	700.23	0	93,957.30	0	0	1,045,672.01	1,271,408.68	(225,736.67)
Safety & Risk Services	244,343.95	0	0	0	1,261.68	0	0	0	245,605.63	939,726.20	(694,120.57)
Budget Office	66,051.26	0	0	0	0	0	0	0	66,051.26	4,322.51	61,728.75
UNM Policy Office	102,839.43	0	0	0	0	0	0	0	102,839.43	547.06	102,292.37
Board of Regents	29,028.89	0	0	0	0	0	0	0	29,028.89	33,692.77	(4,663.88)
Information Technology Services	0	0	0	0	0	0	0	0	0	27.64	(27.64)
Controller	160,914.55	0	224,925.74	0	490,836.94	0	0	0	876,677.23	818,036.47	58,640.76
Associate VP for Facilities Mgmt	0	0	0	5,719.64	0	0	0	0	5,719.64	910.00	4,809.64
Human Resources HR	109,047.06	0	0	114.05	416,322.21	0	0	0	525,483.32	624,187.96	(98,704.64)
VP Institutional Support Services	5,036,445.15	67,646.31	10,917.51	2,616,900.66	2,482,305.72	231,761.58	(886,687.45)	0	9,559,289.48	9,539,539.41	19,750.07
Information Technologies	(5,305.10)	201,576.41	0	116,869.63	1,600,792.57	11,918.33	0	0	1,925,851.84	3,523,496.83	(1,597,644.99)
Subtotal Administration	6,771,970.62	269,222.72	235,843.25	2,740,304.21	4,991,519.12	337,637.21	(886,687.45)	0	14,459,809.68	16,991,033.31	(2,531,223.63)
EVP Admin Independent Offices	11,979,015.24	0	0	0	4,214,895.43	0	0	0	16,193,910.67	18,940,723.62	(2,746,812.95)
Controller Monitoring Orgs	5,284.75	0	0	480,786.78	0	0	0	0	486,071.53	442,300.64	43,770.89
Subtotal Institutional Monitoring Orgs	11,984,299.99	0	0	480,786.78	4,214,895.43	0	0	0	16,679,982.20	19,383,024.26	(2,703,042.06)
VP HSC Administration	35,270.70	0	0	71,450.94	0	0	0	0	106,721.64	(4,470.26)	111,191.90
School of Medicine	0	0	12.71	0	110,894.62	2,085.76	0	0	112,993.09	129,446.34	(16,453.25)
College of Nursing	0	0	0	0	0	44,365.80	0	0	44,365.80	44,275.78	90.02
College of Pharmacy	0	0	0	0	0	0	0	0	0	8.79	(8.79)
Branches	0	0	3,797.22	0	0	25,710.06	0	0	29,507.28	22,993.79	6,513.49
Subtotal Other HSC & Branches	35,270.70	0	3,809.93	71,450.94	110,894.62	72,161.62	0	0	293,587.81	192,254.44	101,333.37
Total Main Campus	43,383,441.65	1,508,277.25	28,198,942.21	13,119,927.50	10,437,950.09	24,233,894.50	(325,848.80)	(1,627,657.12)	118,928,927.28	103,147,658.13	15,781,269.15



Fiscal Year Ending - 2020

Attachment II-Summary of Current Unrestricted Reserves by College/School/Division

	Instruction and General	Student Social and Cultural	Research	Public Service	Internal Services	Student Financial Aid	Auxiliary Enterprises	Athletics	FY 2020 Total Current Unrestricted	FY 2019 Total Current Unrestricted	Net Change
College/School/Division											
Gallup Branch	7,800,041.00	121,747.81	0	318,256.41	(12,936.36)	281,882.07	193,212.45	0	8,702,203.38	7,512,997.13	1,189,206.25
Los Alamos Branch	1,786,310.04	18,525.65	0	144,040.87	0	119,526.76	695,240.74	0	2,763,644.06	2,364,845.90	398,798.16
Taos Branch	5,643,082.19	165,547.13	0	497,029.38	0	213,151.33	81,014.22	0	6,599,824.25	5,885,391.68	714,432.57
Valencia Branch	4,377,365.76	21,166.84	0	264,611.04	47,411.96	55,480.06	242,625.17	0	5,008,660.83	5,373,058.36	(364,397.53)
Total Branches	19,606,798.99	326,987.43	0	1,223,937.70	34,475.60	670,040.22	1,212,092.58	0	23,074,332.52	21,136,293.07	1,938,039.45
Grand Total Main and Branches	62,990,240.64	1,835,264.68	28,198,942.21	14,343,865.20	10,472,425.69	24,903,934.72	886,243.78	(1,627,657.12)	142,003,259.80	124,283,951.20	17,719,308.60



Fiscal Year Ending - 2020

Attachment III-Summary of Main Campus I and G Reserves

	Reserve June 30 2019	Reserve June 30 2020	Annual Savings	25% of Annual Savings	Explanations
President	1,935,359.39	2,065,861.44	130,502.05	32,625.51	The increase in I&G reserves is due to delayed spending in the President imitative funds of \$250K, which will be used for grand challenges and other strategic projects. UCAM had a decrease in reserves of \$208K, which was used for the branding initiatives expensed in FY20. There were also small increases in reserves in Government Relations, Division of Equity and Inclusion, and Internal Audit; slightly offset by small decreases in Athletics advising and University Council.
Academic & Student Affairs	18,107,041.79	22,561,309.60	4,454,267.81	1,113,566.95	The increase in I&G reserves was primarily due to an increase of reserves in the College of Arts and Sciences (A&S), Provost Units, School of Engineering (SOE), and Extended Learning. A&S increased by \$2M due to increased revenues from differential tuition. FY20 was the first year A&S received differential tuition, therefore the unit conservatively budgeted the revenue and expenses associated with this new revenue stream. Provost Units increased by \$697K due to funding received from the SIPI agreement for services provided by the Office of Faculty Affairs and savings realized in multiple departments within the Provost Units (i.e. Graduate Studies, LAII, NSMSE, and OSE) because there were less event activities and travel due to COVID-19. SOE increased by \$478K due to an increase in curriculum fees collected but not expensed in the fourth quarter of the fiscal year because of the campus closure due to COVID-19. Expenses in the dean's contingency were scaled back as well, in anticipation of the FY21 budget reduction. Extended Learning increased \$563K due to reduced spending on labor expenses due to vacancies, less seed funding getting distributed to support managed online programs, and less spending on marketing and other expenses (i.e. travel, conference fees, etc. due to COVID-19). The majority of other Academic Affairs units had positive net change reserve balances ranging from approximately \$2K-\$357K, with the exception of University College, Academic Affairs monitoring, School of Law and Enrollment Management. University College decreased by (\$145K) due to use of reserves needed to bridge part-time instruction for FY20 given the budget reductions from prior fiscal year. Academic Affairs monitoring account decreased by (\$335K) due to use of reserves for Target of Opportunity (TOP) faculty hires bridge funding and expenses associated with four new deans' searches. School of Law decreased by (\$197K) due to a decrease in differential tuition revenues because of enrollment declines for FY20. Enrollment Management decreased (\$237K) due to use of reserves for increased expenses for admissions, mailing and promotional costs.
Senior VP Finance & Administration	5,614,135.18	6,771,970.62	1,157,835.44	289,458.86	Primarily driven by a reduction in Utilities consumption, and in particular DES utilities expenses.
Subtotal VP Units	25,656,536.36	31,399,141.66	5,742,605.30	1,435,651.33	
Undesignated and Other Monitoring Accounts*	17,361,202.01	11,984,299.99	(5,376,902.02)	(1,344,225.51)	The approximate \$5.4 reduction in the central I&G reserve is primarily due to the \$4M shortfall in FY20 tuition and the 2M transfer of ROTC funding to plant funds.
Grand Total	43,017,738.37	43,383,441.65	365,703.28	91,425.82	

*FY 2020 Reserve Includes: positive reserve \$659,454.72, Mandatory Student Fees Reserve, \$5,284.75 C&G and negative reserve of 137,033.47 for property and liability insurances



Summary of Main Campus I&G Undesignated Reserve
as of June 30, 2020
Final Actuals

FISCAL YEAR 2020		
Index 054006		
Banner Beginning Balance	14,100,300	
Pooled I&G Sweep	846,793	
Adjusted Beginning Balance		14,947,093
Pooled I&G Revenue and Expense (Attachment 1)	(2,413,430)	
Contingency Allocations (Attachment 2)	(1,585,100)	
Subtotal		(3,998,530)
Banner Ending Balance 054006		10,948,563
Index 054135		
Banner Beginning Balance	2,000,000	
Adjusted Beginning Balance		2,000,000
SB280 appropriation for ROTC facilities - Transfer to Plant	(2,000,000)	
Perkins Loan Fund Cancellation Reimbursement to be used for Student COVID costs		233,964
Subtotal		(1,766,036)
Banner Ending Balance 054135		233,964
Total*		11,182,527
Committed - FY21 HED Required Reserve for I&G at 3% (Attachment 3)		(9,093,632)
Committed - FY21 Revised I&G Scenario - Use of Reserves		(489,924)
Committed - FY21 One-time requests		(1,154,079)
Dedicated - FY21 Student COVID costs		(233,964)
Subtotal		(10,971,599)
Discretionary Reserve after commitments		210,928



Fiscal Year Ending - 2020

Attachment V-Main and Branch Campus Summary of Current Unrestricted Deficits \$100,000.00 or More

College/School/Division	Reserve June 30 2019	Reserve June 30 2020	Change FY 2019-2020	Explanations
Academic Affairs Monitoring	(5,386,626.54)	(5,582,776.40)	(196,149.86)	The UNM Press accumulated defect moved to the Academic Affairs monitoring account in FY19, which amounted to (\$6.86M) deficit at the beginning of FY19. The ending reserve balances for the UNM Press was (\$6.72M) reducing the accumulated deficit. Provost initiative funding also resides in this monitoring account, reserves were used for target of opportunity faculty hires bridge funding and deans searches in FY20.
Athletics	(4,375,832.14)	(1,627,657.12)	2,748,175.02	Per HB2 new language in the state appropriation the University moved the accumulated deficit of (\$4.4M) to manage centrally. The (\$1.6M) ending balance for the department was driven by the reduction in revenues due to COVID.

Note: 6/30/20 deficits originate from Attachment II. The \$886K deficit on Attachment II for Institutional Support Services should be covered by CARES Funding. Also, Attachment II reserves are NET reserves at the organization and exhibit level.



Fiscal Year Ending - 2020

Attachment VI-Summary of I and G Reserves as a Percentage of Budget by College/School/Division

College/School/Division	Instruction and General Budget	Instruction and General Reserve	Reserve as a % of Budget
Presidents Office	1,631,486.00	955,557.15	58.57%
Office of Equal Opportunity	848,420.00	52,808.99	6.22%
Govt & Community Relations Office	390,814.00	90,392.04	23.13%
University Counsel Office	1,511,763.00	125,972.79	8.33%
LGBTQ	82,615.00	59,619.62	72.17%
Univ Communication & Marketing	2,432,126.00	157,710.94	6.48%
ENLACE	23,887.00	.00	.00%
Compliance Office - Main Campus	246,087.00	101,407.60	41.21%
VP Inst Advancement Alumni Relation	582,352.00	42,434.77	7.29%
VP for Equity and Inclusion	731,690.00	166,799.54	22.80%
Institute of Design & Innovation	698,218.00	63,774.65	9.13%
Ombuds Services	.00	(1,261.65)	.00%
Development Office	362,016.00	1,357.87	.38%
Internal Audit Department	889,990.00	204,223.41	22.95%
Athletics	933,401.00	45,063.72	4.83%
Subtotal President	11,364,865.00	2,065,861.44	18.18%
Global Education Office	1,897,765.00	497,651.57	26.22%
Harwood Foundation	584,841.00	22,602.47	3.86%
OSE Optical Science and Engineering	122,224.00	88,572.06	72.47%
Center for Teaching Excellence CTE	.00	9.74	.00%
NSMS Nano Science & Micro Systems	100,459.00	96,325.50	95.89%
Parent Association - EM	.00	3,261.11	.00%
Undergraduate Education Support	1.00	88,126.00	.00%
Institutional Research	330,341.00	58,888.03	17.83%
GNSPI	.00	70,000.00	.00%
Graduate Studies GS	2,899,168.00	437,570.97	15.09%
CAPS	2,616,127.00	(69,681.78)	-2.66%
Latin American Iberian Institute	861,124.00	184,089.39	21.38%
Provost Office Staff	3,866,367.00	1,659,347.65	42.92%
Ofc of the University Secretary	548,314.00	8,427.60	1.54%
UNM West and Branch Initiatives	.00	22,949.63	.00%
University College UC	1,780,722.00	34,908.46	1.96%
VP Division of Enrollment Mgmt	7,123,956.00	322,265.06	4.52%
College of Fine Arts CFA	14,186,204.00	1,326,387.54	9.35%
College of Arts & Sciences A&S	70,455,567.00	4,469,827.83	6.34%
Anderson Schools of Management ASM	14,000,727.00	485,417.22	3.47%
College of Education COE	14,220,004.00	2,811,158.22	19.77%
School of Engineering SOE	17,579,219.00	2,309,569.66	13.14%



Fiscal Year Ending - 2020

Attachment VI-Summary of I and G Reserves as a Percentage of Budget by College/School/Division

College/School/Division	Instruction and General Budget	Instruction and General Reserve	Reserve as a % of Budget
School of Law LAW	9,728,099.00	1,713,677.86	17.62%
School of Architecture & Planning	4,414,183.00	265,908.67	6.02%
College of Univ Lbrary & Learning Sci	14,181,930.00	378,241.60	2.67%
Continuing Education Cont Ed	2,132,388.00	541,281.56	25.38%
Extended University Ext Univ	2,104,886.00	2,473,046.41	117.49%
Vice President for Research	508,782.00	397,147.06	78.06%
Academic Affairs Monitoring	633,689.00	1,330,780.13	210.01%
Honors College	1,679,185.00	88,586.57	5.28%
Student Affairs	7,570,803.00	409,695.11	5.41%
Subtotal Academic & Student Affairs	196,127,075.00	22,526,038.90	11.49%
Police Department	3,792,870.00	77,590.95	2.05%
Sr VP Finance & Admin	688,374.00	951,014.48	138.15%
Safety & Risk Services	5,058,887.00	244,343.95	4.83%
Budget Office	730,437.00	66,051.26	9.04%
UNM Policy Office	135,545.00	102,839.43	75.87%
Board of Regents	170,272.00	29,028.89	17.05%
Controller	10,518,596.00	160,914.55	1.53%
Human Resources HR	2,366,720.00	109,047.06	4.61%
VP Institutional Support Services	32,588,721.00	5,036,445.15	15.45%
Information Technologies	12,176,684.00	(5,305.10)	-.04%
Subtotal Administration	68,227,106.00	6,771,970.62	9.93%
Institutional Monitoring Orgs	51,430,040.00	11,984,299.99	23.30%
Subtotal Institutional Monitoring Orgs	51,430,040.00	11,984,299.99	23.30%
VP HSC Administration	38,183.00	35,270.70	92.37%
Subtotal Other HSC and Branches	38,183.00	35,270.70	92.37%
Total Main Campus	327,187,269.00	43,383,441.65	13.26%
Gallup Branch	14,871,803.00	7,800,041.00	52.45%
Los Alamos Branch	4,443,530.00	1,786,310.04	40.20%
Taos Branch	7,743,759.00	5,643,082.19	72.87%
Valencia Branch	10,587,993.00	4,377,365.76	41.34%
Total Branches	37,647,085.00	19,606,798.99	52.08%
Grand Total Main and Branches	364,834,354.00	62,990,240.64	17.27%



Fiscal Year Ending - 2020

Attachment VII-Summary of Current Unrestricted Reserves as a Percentage of Budget by College/School/Division

College/School/Division	Current Unrestricted Budget	Current Unrestricted Reserve	Reserve as a % of Budget
Presidents Office	1,646,080.00	1,007,387.35	61.20%
Office of Equal Opportunity	848,420.00	52,808.99	6.22%
Govt & Community Relations Office	1,020,971.00	292,522.63	28.65%
University Counsel Office	1,661,763.00	195,808.96	11.78%
LGBTQ	193,447.00	98,690.21	51.02%
Univ Communication & Marketing	2,474,690.00	176,168.51	7.12%
ENLACE	108,043.00	3,333.78	3.09%
Compliance Office - Main Campus	246,087.00	101,407.60	41.21%
VP Inst Advancement Alumni Relation	645,367.00	287,396.50	44.53%
VP for Equity and Inclusion	752,058.00	170,210.15	22.63%
Institute of Design & Innovation	698,218.00	63,774.65	9.13%
Ombuds Services	266,032.00	46,688.54	17.55%
Development Office	405,801.00	272,384.26	67.12%
Internal Audit Department	889,990.00	204,223.41	22.95%
Athletics	34,213,839.00	(515,885.72)	-1.51%
Subtotal President	46,070,806.00	2,456,919.82	5.33%
Global Education Office	3,001,647.00	882,734.78	29.41%
Harwood Foundation	1,442,002.00	924,481.42	64.11%
OSE Optical Science and Engineering	122,224.00	90,022.06	73.65%
Center for Teaching Excellence CTE	.00	52,262.25	.00%
NSMS Nano Science & Micro Systems	100,459.00	96,325.50	95.89%
Parent Association - EM	(3,011.00)	3,399.38	-112.90%
Undergraduate Education Support	1.00	88,126.00	.00%
Institutional Research	330,341.00	58,888.03	17.83%
GNSPI	.00	70,000.00	.00%
KUNM	1,631,667.00	516,791.35	31.67%
Univ Libry CRS	973,619.00	418,278.54	42.96%
Graduate Studies GS	3,709,620.00	725,452.15	19.56%
CAPS	2,616,127.00	(53,479.24)	-2.04%
Latin American Iberian Institute	956,805.00	447,376.55	46.76%
Provost Office Staff	4,151,522.00	2,006,029.58	48.32%
CARS	506,679.00	75,568.96	14.91%
Ofc of the University Secretary	646,011.00	117,245.72	18.15%
UNM West and Branch Initiatives	.00	22,949.63	.00%
University College UC	1,810,530.00	75,567.71	4.17%
VP Division of Enrollment Mgmt	51,555,816.00	8,516,529.03	16.52%
College of Fine Arts CFA	16,488,590.00	4,098,957.12	24.86%
College of Arts & Sciences A&S	82,583,760.00	20,720,649.48	25.09%
Anderson Schools of Management ASM	16,092,891.00	3,024,405.52	18.79%



Fiscal Year Ending - 2020

Attachment VII-Summary of Current Unrestricted Reserves as a Percentage of Budget by College/School/Division

College/School/Division	Current Unrestricted Budget	Current Unrestricted Reserve	Reserve as a % of Budget
College of Education COE	15,626,654.00	4,870,838.55	31.17%
School of Engineering SOE	23,936,210.00	12,857,784.85	53.72%
School of Law LAW	14,260,475.00	6,740,210.14	47.26%
School of Architecture & Planning	4,919,026.00	1,923,395.60	39.10%
College of Univ Lbr'y & Learning Sci	16,888,380.00	2,182,511.34	12.92%
Continuing Education Cont Ed	2,363,596.00	542,490.30	22.95%
Extended University Ext Univ	2,104,886.00	2,495,344.91	118.55%
Vice President for Research	12,740,874.00	11,977,478.11	94.01%
Academic Affairs Monitoring	633,689.00	(5,582,776.40)	-881.00%
Honors College	1,805,051.00	293,487.68	16.26%
Student Affairs	26,672,670.00	3,759,301.17	14.09%
Subtotal Academic & Student Affairs	310,668,811.00	85,038,627.77	27.37%
Police Department	3,792,870.00	77,590.95	2.05%
Sr VP Finance & Admin	713,480.00	1,045,672.01	146.56%
Safety & Risk Services	6,777,446.00	245,605.63	3.62%
Budget Office	730,437.00	66,051.26	9.04%
UNM Policy Office	135,545.00	102,839.43	75.87%
Board of Regents	170,272.00	29,028.89	17.05%
Controller	17,118,432.00	876,677.23	5.12%
Associate VP for Facilities Mgmt	.00	5,719.64	.00%
Human Resources HR	6,204,610.00	525,483.32	8.47%
VP Institutional Support Services	117,003,748.00	9,559,289.48	8.17%
Information Technologies	45,474,678.00	1,925,851.84	4.23%
Subtotal Administration	198,121,518.00	14,459,809.68	7.30%
Institutional Monitoring Orgs	70,658,264.00	16,679,982.20	23.61%
Subtotal Institutional Monitoring Orgs	70,658,264.00	16,679,982.20	23.61%
VP HSC Administration	81,932.00	106,721.64	130.26%
School of Medicine	1,081,837.00	112,993.09	10.44%
College of Nursing	20,896.00	44,365.80	212.32%
College of Pharmacy	8,308.00	.00	.00%
Branches	10,988.00	29,507.28	268.54%
Subtotal Other HSC and Branches	1,203,961.00	293,587.81	24.39%
Total Main Campus	626,723,360.00	118,928,927.28	18.98%
Gallup Branch	16,257,999.00	8,702,203.38	53.53%
Los Alamos Branch	4,853,178.00	2,763,644.06	56.95%
Taos Branch	8,547,981.00	6,599,824.25	77.21%
Valencia Branch	11,857,139.00	5,008,660.83	42.24%
Total Branches	41,516,297.00	23,074,332.52	55.58%
Grand Total Main and Branches	668,239,657.00	142,003,259.80	21.25%



Fiscal Year Ending - 2020

Attachment VIII-Summary of Categorization of I and G and Non-I and G Reserves by College/School/Division

	Instruction and General				Non-Instruction and General			
College/School/Division	RESERVE	COMMITTED	DEDICATED	DISCRETIONARY	RESERVE	COMMITTED	DEDICATED	DISCRETIONARY
Presidents Office	955,557.15	6,543.90	926,603.36	22,409.89	51,830.20	38,007.13	.00	13,823.07
Office of Equal Opportunity	52,808.99	36,937.88	6,500.00	9,371.11	.00	.00	.00	.00
Govt & Community Relations Office	90,392.04	90,000.00	.00	392.04	202,130.59	153,218.96	48,000.00	911.63
University Counsel Office	125,972.79	52,542.92	67,258.24	6,171.63	69,836.17	.00	69,836.17	.00
LGBTQ	59,619.62	.00	59,619.62	.00	39,070.59	9,159.61	29,910.98	.00
Univ Communication & Marketing	157,710.94	81,125.24	76,585.70	.00	18,457.57	.00	18,457.57	.00
ENLACE	.00	.01	(.01)	.00	3,333.78	.00	.01	3,333.77
Compliance Office - Main Campus	101,407.60	95,794.00	4,500.00	1,113.60	0	0	0	0
VP Inst Advancement Alumni Relation	42,434.77	.00	42,434.77	.00	244,961.73	175,932.87	.00	69,028.86
VP for Equity and Inclusion	166,799.54	.00	166,799.54	.00	3,410.61	2,768.05	623.59	18.97
Institute of Design & Innovation	63,774.65	.00	63,774.65	.00	.00	.00	.00	.00
Ombuds Services	(1,261.65)	.00	(1,261.65)	.00	47,950.19	.00	24,261.65	23,688.54
VP Advancement Administration	.00	.00	.00	.00	0	0	0	0
Development Office	1,357.87	.00	1,357.87	.00	271,026.39	271,026.39	.00	.00
Internal Audit Department	204,223.41	42,612.56	46,950.00	114,660.85	0	0	0	0
Athletics	45,063.72	.00	45,063.72	.00	(560,949.44)	1,131,419.53	(1,693,533.02)	1,164.05
Subtotal President	2,065,861.44	405,556.51	1,506,185.81	154,119.12	391,058.38	1,781,532.54	(1,502,443.05)	111,968.89
Global Education Office	497,651.57	152,708.20	344,942.99	.38	385,083.21	153,168.48	231,914.73	.00
Harwood Foundation	22,602.47	6,751.29	15,851.18	.00	901,878.95	927,981.82	(26,102.87)	.00
OSE Optical Science and Engineering	88,572.06	1,035.00	86,000.00	1,537.06	1,450.00	1,450.00	.00	.00
Center for Teaching Excellence CTE	9.74	.00	.00	9.74	52,252.51	52,251.89	.62	.00
NSMS Nano Science & Micro Systems	96,325.50	1,975.74	45,000.00	49,349.76	0	0	0	0
Parent Association - EM	3,261.11	.00	.00	3,261.11	138.27	138.27	.00	.00
Undergraduate Education Support	88,126.00	.00	88,126.00	.00	0	0	0	0
Institutional Research	58,888.03	.00	58,000.00	888.03	0	0	0	0
GNSPI	70,000.00	70,000.00	.00	.00	0	0	0	0
KUNM	0	0	0	0	516,791.35	396,771.78	120,019.57	.00
Univ Libry CRS	0	0	0	0	418,278.54	219,106.10	199,172.44	.00
Graduate Studies GS	437,570.97	344,253.76	88,400.00	4,917.21	287,881.18	221,670.68	66,210.50	.00
CAPS	(69,681.78)	.00	(69,681.78)	.00	16,202.54	16,202.54	.00	.00
Latin American Iberian Institute	184,089.39	161,327.18	21,299.89	1,462.32	263,287.16	253,450.83	9,836.33	.00
Provost Office Staff	1,659,347.65	445,976.90	954,814.67	258,556.08	346,681.93	148,897.48	145,585.50	52,198.95



Fiscal Year Ending - 2020

Attachment VIII-Summary of Categorization of I and G and Non-I and G Reserves by College/School/Division

	Instruction and General				Non-Instruction and General			
College/School/Division	RESERVE	COMMITTED	DEDICATED	DISCRETIONARY	RESERVE	COMMITTED	DEDICATED	DISCRETIONARY
CARS	0	0	0	0	75,568.96	.00	72,305.00	3,263.96
Ofc of the University Secretary	8,427.60	150.00	.00	8,277.60	108,818.12	.00	108,818.12	.00
UNM West and Branch Initiatives	22,949.63	.00	.00	22,949.63	0	0	0	0
University College UC	34,908.46	.00	32,116.39	2,792.07	40,659.25	36,026.11	4,633.14	.00
VP Division of Enrollment Mgmt	322,265.06	.00	322,265.06	.00	8,194,263.97	8,180,058.23	.00	14,205.74
College of Fine Arts CFA	1,326,387.54	734,756.09	167,714.28	423,917.17	2,772,569.58	2,110,733.00	449,012.24	212,824.34
College of Arts & Sciences A&S	4,469,827.83	833,390.03	1,369,059.29	2,267,378.51	16,250,821.65	6,594,750.27	8,888,284.81	767,786.57
Anderson Schools of Management ASM	485,417.22	103,289.99	382,127.23	.00	2,538,988.30	2,395,494.94	125,908.95	17,584.41
College of Education COE	2,811,158.22	194,235.74	1,547,481.70	1,069,440.78	2,059,680.33	1,019,404.00	933,259.66	107,016.67
School of Engineering SOE	2,309,569.66	833,946.41	1,257,232.10	218,391.15	10,548,215.19	4,274,824.19	6,180,048.32	93,342.68
School of Law LAW	1,713,677.86	148,141.45	1,565,536.41	.00	5,026,532.28	4,480,161.33	539,968.53	6,402.42
School of Architecture & Planning	265,908.67	152,259.23	(21,846.51)	135,495.95	1,657,486.93	1,472,688.98	164,971.21	19,826.74
College of Univ Lbrary & Learning Sci	378,241.60	31,746.62	333,627.80	12,867.18	1,804,269.74	1,366,353.71	421,751.79	16,164.24
Continuing Education Cont Ed	541,281.56	.00	251,839.40	289,442.16	1,208.74	272,227.13	(271,018.39)	.00
Extended University Ext Univ	2,473,046.41	829,689.22	717,500.00	925,857.19	22,298.50	.00	7,985.87	14,312.63
Vice President for Research	397,147.06	8,000.00	377,276.38	11,870.68	11,580,331.05	1,342,696.68	10,206,949.66	30,684.71
Academic Affairs Monitoring	1,330,780.13	293,000.00	652,750.98	385,029.15	(6,913,556.53)	.00	(6,913,556.53)	.00
Honors College	88,586.57	11,632.54	42,226.72	34,727.31	204,901.11	185,456.84	18,706.68	737.59
Student Affairs	409,695.11	155,209.77	177,514.99	76,970.35	3,349,606.06	1,703,763.86	841,932.28	803,909.92
Subtotal Academic & Student Affairs	22,526,038.90	5,513,475.16	10,807,175.17	6,205,388.57	62,512,588.87	37,825,729.14	22,526,598.16	2,160,261.57
Police Department	77,590.95	3,209.64	74,381.31	.00	.00	.00	.00	.00
Sr VP Finance & Admin	951,014.48	16,000.00	917,926.50	17,087.98	94,657.53	93,957.30	.00	700.23
Safety & Risk Services	244,343.95	92,972.99	134,236.23	17,134.73	1,261.68	.00	.00	1,261.68
Budget Office	66,051.26	.00	66,051.26	.00	0	0	0	0
UNM Policy Office	102,839.43	.00	20,000.00	82,839.43	0	0	0	0
Board of Regents	29,028.89	.00	12,278.00	16,750.89	0	0	0	0
Information Technology Services	.00	.00	.00	.00	.00	.00	.00	.00
Controller	160,914.55	86,942.90	.00	73,971.65	715,762.68	949,563.32	(233,800.64)	.00
Associate VP for Facilities Mgmt	.00	.00	.00	.00	5,719.64	5,719.64	.00	.00
Human Resources HR	109,047.06	51,121.12	45,000.00	12,925.94	416,436.26	230,178.97	136,345.67	49,911.62
VP Institutional Support Services	5,036,445.15	199,917.60	4,836,527.55	.00	4,522,844.33	3,694,383.26	828,461.07	.00
Information Technologies	(5,305.10)	.00	(5,305.10)	.00	1,931,156.94	1,467,546.37	463,610.57	.00
Subtotal Administration	6,771,970.62	450,164.25	6,101,095.75	220,710.62	7,687,839.06	6,441,348.86	1,194,616.67	51,873.53



Fiscal Year Ending - 2020

Attachment VIII-Summary of Categorization of I and G and Non-I and G Reserves by College/School/Division

	Instruction and General				Non-Instruction and General			
College/School/Division	RESERVE	COMMITTED	DEDICATED	DISCRETIONARY	RESERVE	COMMITTED	DEDICATED	DISCRETIONARY
EVP Admin Independent Offices	11,979,015.24	10,853,580.35	834,507.19	290,927.70	4,214,895.43	4,214,895.43	.00	.00
Controller Monitoring Orgs	5,284.75	.00	.00	5,284.75	480,786.78	.00	.00	480,786.78
Subtotal Institutional Monitoring Orgs	11,984,299.99	10,853,580.35	834,507.19	296,212.45	4,695,682.21	4,214,895.43	.00	480,786.78
VP HSC Administration	35,270.70	35,270.70	.00	.00	71,450.94	.00	71,450.94	.00
School of Medicine	0	0	0	0	112,993.09	2,085.76	110,907.33	.00
College of Nursing	0	0	0	0	44,365.80	44,365.80	.00	.00
College of Pharmacy	0	0	0	0	.00	.00	.00	.00
Branches	0	0	0	0	29,507.28	25,710.06	3,797.22	.00
Subtotal Other HSC & Branches	35,270.70	35,270.70	.00	.00	258,317.11	72,161.62	186,155.49	.00
Total Main Campus	43,383,441.65	17,258,046.97	19,248,963.92	6,876,430.76	75,545,485.63	50,335,667.59	22,404,927.27	2,804,890.77
Gallup Branch	7,800,041.00	1,485,353.32	747,345.80	5,567,341.88	902,162.38	214,698.65	4,000.00	683,463.73
Los Alamos Branch	1,786,310.04	440,144.43	854,399.66	491,765.95	977,334.02	265,761.91	711,655.54	(83.43)
Taos Branch	5,643,082.19	772,417.67	631,636.33	4,239,028.19	956,742.06	112,472.15	216,825.25	627,444.66
Valencia Branch	4,377,365.76	714,627.47	3,662,738.29	.00	631,295.07	197,749.07	182,135.41	251,410.59
Total Branches	19,606,798.99	3,412,542.89	5,896,120.08	10,298,136.02	3,467,533.53	790,681.78	1,114,616.20	1,562,235.55
Grand Total Main and Branches	62,990,240.64	20,670,589.86	25,145,084.00	17,174,566.78	79,013,019.16	51,126,349.37	23,519,543.47	4,367,126.32



Fiscal Year Ending - 2020

Attachment IX-Summary of Categorization of Current Unrestricted Reserves by College/School/Division

College/School/Division	RESERVE	COMMITTED	DEDICATED	DISCRETIONARY
Presidents Office	1,007,387.35	44,551.03	926,603.36	36,232.96
Office of Equal Opportunity	52,808.99	36,937.88	6,500.00	9,371.11
Govt & Community Relations Office	292,522.63	243,218.96	48,000.00	1,303.67
University Counsel Office	195,808.96	52,542.92	137,094.41	6,171.63
LGBTQ	98,690.21	9,159.61	89,530.60	.00
Univ Communication & Marketing	176,168.51	81,125.24	95,043.27	.00
ENLACE	3,333.78	.01	.00	3,333.77
Compliance Office - Main Campus	101,407.60	95,794.00	4,500.00	1,113.60
VP Inst Advancement Alumni Relation	287,396.50	175,932.87	42,434.77	69,028.86
VP for Equity and Inclusion	170,210.15	2,768.05	167,423.13	18.97
Institute of Design & Innovation	63,774.65	.00	63,774.65	.00
Ombuds Services	46,688.54	.00	23,000.00	23,688.54
VP Advancement Administration	.00	.00	.00	.00
Development Office	272,384.26	271,026.39	1,357.87	.00
Internal Audit Department	204,223.41	42,612.56	46,950.00	114,660.85
Athletics	(515,885.72)	1,131,419.53	(1,648,469.30)	1,164.05
Subtotal President	2,456,919.82	2,187,089.05	3,742.76	266,088.01
Global Education Office	882,734.78	305,876.68	576,857.72	.38
Harwood Foundation	924,481.42	934,733.11	(10,251.69)	.00
OSE Optical Science and Engineering	90,022.06	2,485.00	86,000.00	1,537.06
Center for Teaching Excellence CTE	52,262.25	52,251.89	.62	9.74
NSMS Nano Science & Micro Systems	96,325.50	1,975.74	45,000.00	49,349.76
Parent Association - EM	3,399.38	138.27	.00	3,261.11
Undergraduate Education Support	88,126.00	.00	88,126.00	.00
Institutional Research	58,888.03	.00	58,000.00	888.03
GNSPI	70,000.00	70,000.00	.00	.00
KUNM	516,791.35	396,771.78	120,019.57	.00
Univ Libry CRS	418,278.54	219,106.10	199,172.44	.00
Graduate Studies GS	725,452.15	565,924.44	154,610.50	4,917.21
CAPS	(53,479.24)	16,202.54	(69,681.78)	.00
Latin American Iberian Institute	447,376.55	414,778.01	31,136.22	1,462.32
Provost Office Staff	2,006,029.58	594,874.38	1,100,400.17	310,755.03
CARS	75,568.96	.00	72,305.00	3,263.96
Ofc of the University Secretary	117,245.72	150.00	108,818.12	8,277.60
UNM West and Branch Initiatives	22,949.63	.00	.00	22,949.63
University College UC	75,567.71	36,026.11	36,749.53	2,792.07
VP Division of Enrollment Mgmt	8,516,529.03	8,180,058.23	322,265.06	14,205.74
College of Fine Arts CFA	4,098,957.12	2,845,489.09	616,726.52	636,741.51
College of Arts & Sciences A&S	20,720,649.48	7,428,140.30	10,257,344.10	3,035,165.08
Anderson Schools of Management ASM	3,024,405.52	2,498,784.93	508,036.18	17,584.41



Fiscal Year Ending - 2020

Attachment IX-Summary of Categorization of Current Unrestricted Reserves by College/School/Division

College/School/Division	RESERVE	COMMITTED	DEDICATED	DISCRETIONARY
College of Education COE	4,870,838.55	1,213,639.74	2,480,741.36	1,176,457.45
School of Engineering SOE	12,857,784.85	5,108,770.60	7,437,280.42	311,733.83
School of Law LAW	6,740,210.14	4,628,302.78	2,105,504.94	6,402.42
School of Architecture & Planning	1,923,395.60	1,624,948.21	143,124.70	155,322.69
College of Univ Lbrary & Learning Sci	2,182,511.34	1,398,100.33	755,379.59	29,031.42
Continuing Education Cont Ed	542,490.30	272,227.13	(19,178.99)	289,442.16
Extended University Ext Univ	2,495,344.91	829,689.22	725,485.87	940,169.82
Vice President for Research	11,977,478.11	1,350,696.68	10,584,226.04	42,555.39
Academic Affairs Monitoring	(5,582,776.40)	293,000.00	(6,260,805.55)	385,029.15
Honors College	293,487.68	197,089.38	60,933.40	35,464.90
Student Affairs	3,759,301.17	1,858,973.63	1,019,447.27	880,880.27
Subtotal Academic & Student Affairs	85,038,627.77	43,339,204.30	33,333,773.33	8,365,650.14
Police Department	77,590.95	3,209.64	74,381.31	.00
Sr VP Finance & Admin	1,045,672.01	109,957.30	917,926.50	17,788.21
Safety & Risk Services	245,605.63	92,972.99	134,236.23	18,396.41
Budget Office	66,051.26	.00	66,051.26	.00
UNM Policy Office	102,839.43	.00	20,000.00	82,839.43
Board of Regents	29,028.89	.00	12,278.00	16,750.89
Information Technology Services	.00	.00	.00	.00
Controller	876,677.23	1,036,506.22	(233,800.64)	73,971.65
Associate VP for Facilities Mgmt	5,719.64	5,719.64	.00	.00
Human Resources HR	525,483.32	281,300.09	181,345.67	62,837.56
VP Institutional Support Services	9,559,289.48	3,894,300.86	5,664,988.62	.00
Information Technologies	1,925,851.84	1,467,546.37	458,305.47	.00
Subtotal Administration	14,459,809.68	6,891,513.11	7,295,712.42	272,584.15
EVP Admin Independent Offices	16,193,910.67	15,068,475.78	834,507.19	290,927.70
Controller Monitoring Orgs	486,071.53	.00	.00	486,071.53
Subtotal Institutional Monitoring Orgs	16,679,982.20	15,068,475.78	834,507.19	776,999.23
VP HSC Administration	106,721.64	35,270.70	71,450.94	.00
School of Medicine	112,993.09	2,085.76	110,907.33	.00
College of Nursing	44,365.80	44,365.80	.00	.00
College of Pharmacy	.00	.00	.00	.00
Branches	29,507.28	25,710.06	3,797.22	.00
Subtotal Other HSC & Branches	293,587.81	107,432.32	186,155.49	.00
Total Main Campus	118,928,927.28	67,593,714.56	41,653,891.19	9,681,321.53
Gallup Branch	8,702,203.38	1,700,051.97	751,345.80	6,250,805.61
Los Alamos Branch	2,763,644.06	705,906.34	1,566,055.20	491,682.52
Taos Branch	6,599,824.25	884,889.82	848,461.58	4,866,472.85
Valencia Branch	5,008,660.83	912,376.54	3,844,873.70	251,410.59
Total Branches	23,074,332.52	4,203,224.67	7,010,736.28	11,860,371.57
Grand Total Main and Branches	142,003,259.80	71,796,939.23	48,664,627.47	21,541,693.10

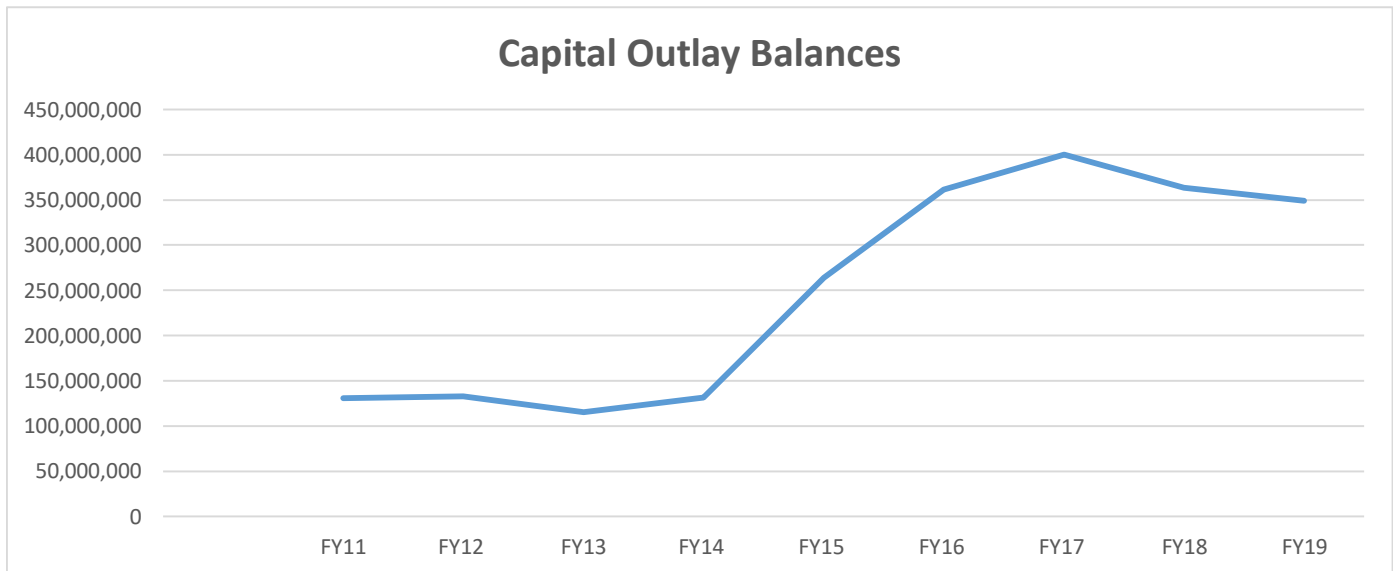


Attachment I--Summary of Plant Fund Reserves
June 30, 2020

Main Campus	Reserve June 30, 2019	Reserve June 30, 2020	Change FY 2019 to FY 2020	Committed	Dedicated	Discretionary
Building Renewal and Replacement	11,327,011	12,242,967	915,956	6,333,103	5,909,865	0
Retirement of Indebtedness	28,599,143	25,419,688	(3,179,455)	25,419,688	0	0
Capital Outlay ⁽¹⁾	348,877,530	308,778,009 ⁽²⁾	(40,099,521)	259,090,669	48,278,411	1,408,928
Total	388,803,683	346,440,664	(42,363,020)	290,843,460	54,188,276	1,408,927

(1)

Please see graph below which shows a ten year history of capital outlay balances. Although there are fluctuations, the peaks are usually attributable to new University Bonds being sold. For FY15 through FY18 the increases in those years was primarily attributable to a build up of balances for a new hospital.



(2)

- For FY20 approximately \$13M of this balance is attributable to the 2016 and 2017 UNM Bond issuance which will be spent down over the next year on large projects like the completion of the Johnson Center Renovation; and Natural History Science Center.(AKA Bio Annex)
- During FY20 UNM received \$14.9M in General Fund Appropriations for various projects.
- Additionally during FY20 a little over \$196.3M was being reserved for the new Hospital Tower Facility for the UNM Hospitals.
- Lastly it is important to note that major capital projects typically span multiple fiscal years. They build up balances during the initial phases of the projects and then spend those balances down as the project moves through construction and completes.



Attachment IX--Summary of Plant Funds by College/School/Division

FYE 2020

College/School/Division	FY 19 YE Reserve	FY 20 YE Reserve	Change	Committed	Dedicated	Discretionary
President's Office	110,010.25	110,010.25	0.00	0.00	110,010.25	0.00
University Counsel Office	235,652.41	436,202.41	200,550.00	200,550.00	80,000.00	155,652.41
Office of Equal Opportunity	4,352.33	4,352.33	0.00	4,352.33	0.00	0.00
University Communication & Marketing	0.00	0.00	0.00	0.00	0.00	0.00
Compliance Office	0.00	0.00	0.00	0.00	0.00	0.00
Alumni Relations	0.00	0.00	0.00	0.00	0.00	0.00
Dispute Resolution	0.00	0.00	0.00	0.00	0.00	0.00
Internal Audit Department	0.00	0.00	0.00	0.00	0.00	0.00
President Subtotal	350,014.99	550,564.99	200,550.00	204,902.33	190,010.25	155,652.41
RWJ Center for Health Policy	3,548.82	2,476.66	(1,072.16)	0.00	2,476.66	0.00
International Programs Studies	0.00	0.00	0.00	0.00	0.00	0.00
Harwood Foundation	0.00	0.00	0.00	0.00	0.00	0.00
Optical Science and Engineering	0.00	0.00	0.00	0.00	0.00	0.00
UC Advisement Center	0.00	0.00	0.00	0.00	0.00	0.00
Office of Support for Effective Teaching	0.00	0.00	0.00	0.00	0.00	0.00
Nano Science & Micro Systems	0.00	0.00	0.00	0.00	0.00	0.00
Parent Association	0.00	0.00	0.00	0.00	0.00	0.00
Undergraduate Education Support	0.00	0.00	0.00	0.00	0.00	0.00
Institutional Research	0.00	176.81	176.81	0.00	0.00	176.81
KUNM	0.00	0.00	0.00	0.00	0.00	0.00
University Press	28.22	0.00	(28.22)	0.00	0.00	0.00
Graduate Studies	0.00	0.00	0.00	0.00	0.00	0.00
CAPS	0.00	0.00	0.00	0.00	0.00	0.00
Latin American Iberian Institute	4,939.17	9,515.60	4,576.43	0.00	9,515.60	0.00
Provost Office Staff	0.00	0.00	0.00	0.00	0.00	0.00
Spanish Colonial Res Center	0.00	0.00	0.00	0.00	0.00	0.00
CARS	0.00	0.00	0.00	0.00	0.00	0.00
Office of the University Secretary	0.00	0.00	0.00	0.00	0.00	0.00
University College	0.00	0.00	0.00	0.00	0.00	0.00
School of Public Administration	0.00	0.00	0.00	0.00	0.00	0.00
VP for Equity & Inclusion	148,115.84	(26,225.06)	(174,340.90)	0.00	(26,225.06)	0.00
VP Division of Enrollment Mgmt	16,943.09	22,697.52	5,754.43	22,697.52	0.00	0.00
College of Fine Arts	986,788.72	935,808.83	(50,979.89)	245,670.00	369,226.00	320,912.83



Attachment IX--Summary of Plant Funds by College/School/Division

FYE 2020

College/School/Division	FY 19 YE Reserve	FY 20 YE Reserve	Change	Committed	Dedicated	Discretionary
College of Arts Sciences	8,050.21	9,861.10	1,810.89	9,861.10	0.00	0.00
Anderson Schools of Management	451,323.95	398,351.83	(52,972.12)	45,449.00	352,902.83	0.00
College of Education COE	760,489.97	706,388.38	(54,101.59)	480,633.00	99,345.01	126,410.37
School of Engineering	102,294.18	115,508.87	13,214.69	6,368.16	109,140.71	0.00
School of Law	9,515.94	61,534.04	52,018.10	53,768.00	0.00	7,766.04
School of Architecture Planning	825,658.27	1,351,201.87	525,543.60	55,568.79	1,295,633.08	0.00
University Libraries	0.00	0.00	0.00	0.00	0.00	0.00
Continuing Education	237,673.20	237,673.20	0.00	237,673.20	0.00	0.00
Extended University	625,796.13	330,018.03	(295,778.10)	20,000.00	0.00	310,018.03
VP Research & Economic Development	0.00	0.00	0.00	0.00	0.00	0.00
Provost Monitoring	0.00	0.00	0.00	0.00	0.00	0.00
Honors College	0.00	0.00	0.00	0.00	0.00	0.00
UNM West	0.00	0.00	0.00	0.00	0.00	0.00
Academic Affairs Subtotal	4,181,165.71	4,154,987.68	(26,178.03)	1,177,688.77	2,212,014.83	765,284.08
VP Student Affairs Administration	0.00	0.00	0.00	0.00	0.00	0.00
VP Student Affairs Independent Depts.	1,469,789.29	523,813.30	(945,975.99)	157,831.97	360,000.00	5,981.33
Associate VP Student Services	155,863.34	73,927.58	(81,935.76)	0.00	73,273.26	654.32
Associate VP Student Life	521,904.60	316,861.76	(205,042.84)	0.00	316,861.76	0.00
Student Affairs Subtotal	2,147,557.23	914,602.64	(1,232,954.59)	157,831.97	750,135.02	6,635.65
EVP of Administration Office	78,008.68	26,221.64	(51,787.04)	0.00	26,221.64	0.00
Board of Regents	0.00	0.00	0.00	0.00	0.00	0.00
Undesignated I&G Balance and Other Monitoring	0.00	83,183.91	83,183.91	0.00	83,183.91	0.00
Police Department	214,310.73	118,192.09	(96,118.64)	118,192.09	0.00	0.00
Risk Management	86,605.07	285,232.60	198,627.53	0.00	285,000.00	232.60
Budget Office	130,755.09	138,853.52	8,098.43	0.00	138,853.52	0.00
UNM Policy Office	0.00	0.00	0.00	0.00	0.00	0.00
Intercollegiate Athletics	2,767,621.00	2,038,364.80	(729,256.20)	2,038,364.80	0.00	0.00
Financial Services	46,871,335.88	20,852,620.05	(26,018,715.83)	11,063,349.12	9,789,270.93	0.00
Associate VP for Facilities Mgmt	775,266.38	83,252.02	(692,014.36)	0.00	83,252.02	0.00
Human Resources	159,083.66	164,292.05	5,208.39	0.00	160,000.00	4,292.05
VP Institutional Support Services	29,119,301.65	34,139,095.88	5,019,794.23	22,126,772.74	11,640,695.88	371,627.26
Government & Community Relations	0.00	0.00	0.00	0.00	0.00	0.00



Attachment IX--Summary of Plant Funds by College/School/Division

FYE 2020

College/School/Division	FY 19 YE Reserve	FY 20 YE Reserve	Change	Committed	Dedicated	Discretionary
Information Technologies	671,217.23	1,921,050.55	1,249,833.32	1,178,489.26	742,561.29	0.00
Administration Subtotal	80,873,505.37	59,850,359.11	(21,023,146.26)	36,525,168.01	22,949,039.19	376,151.91
Advancement	0.00	0.00	0.00	0.00	0.00	0.00
HSC Administration	221,860,040.41	200,651,710.95	(21,208,329.46)	200,333,784.24	317,926.71	0.00
School of Medicine	19,052,793.11	19,218,057.10	165,263.99	12,938,659.40	6,279,397.70	0.00
College of Nursing	3,124,835.54	3,969,890.73	845,055.19	2,190,308.28	1,779,582.45	0.00
College of Pharmacy	1,174,869.55	995,618.86	(179,250.69)	108,199.34	887,419.52	0.00
HSC Subtotal	245,212,538.61	224,835,277.64	(20,377,260.97)	215,570,951.26	9,264,326.38	0.00
Gallup Branch	1,456,366.24	570,559.60	(885,806.64)	710,073.52	(139,513.92)	0.00
Los Alamos Branch	352,079.99	1,441,684.87	1,089,604.88	0.00	1,441,684.87	0.00
Taos Branch	636,232.83	3,422,658.50	2,786,425.67	0.00	3,317,454.59	105,203.91
Valencia County Branch	13,668,068.77	13,037,313.85	(630,754.92)	4,744,053.63	8,293,260.22	0.00
Branch Subtotal	16,112,747.83	18,472,216.82	2,359,468.99	5,454,127.15	12,912,885.76	105,203.91
Total Plant Funds	348,877,529.74	308,778,008.88	(40,099,520.86)	259,090,669.49	48,278,411.43	1,408,927.96



**UNM Regent's Advisor Report
October 2020**

Changing Worlds 2020: The Campaign for UNM

In 2006, The University of New Mexico launched *Changing Worlds: The Campaign for UNM*. This campaign is the third campaign in the University's history and set out with an audacious goal of raising \$675 million in private support. The campaign's goal was exceeded before the December 2014 conclusion. Based on the campaign's success and momentum, it was refreshed and extended in Fiscal Year 2014-2015 to align with the UNM 2020 goals. Folding in the previous results, the goal of *Changing Worlds 2020: The Campaign for UNM* was to raise a cumulative \$1 billion in private support by the end of 2020.

The Campaign came to a successful conclusion on June 30 with 77,749 generous donors giving \$1,164,785,722 in gifts supporting student success and opportunity, faculty support and research, campus programs, and capital projects and facilities. During the campaign, donors created more than 800 new endowments, including 60 new endowed Chairs and Professorships. The University also experienced its second best fundraising year ever during fiscal year 19-20 raising over \$94 million.

Specific fundraising highlights for Q4 of 2020:

\$1,000,000 to advance **HSC Project ECHO's Global COVID-19 Response**.

\$101,000 for unrestricted research at the **HSC - School of Medicine**.

\$75,000 to benefit **UNM Hospital and UNM Hospital COVID-19 employee crisis relief**.

\$2.5 million to benefit three areas: **UNM School of Engineering, Athletics Department and the UNM Foundation**.

\$235,000 to benefit the **College of Arts and Sciences Humanities Fellowship**.

Strategic Planning @ the Foundation

This past November the Foundation embarked on a comprehensive 5-year strategic planning process. A final version of the plan was endorsed by the Foundation's Board of Trustees in August and implementation is underway. Highlights of the strategic plan will be previewed at the Board of Regents October 2020 meeting.

UNM/UNMF Consolidated Investment Fund

In June 2020, the Foundation and the Board of Regents jointly approved an investment advisor to the Consolidated Investment Fund (CIF). NEPC will be the new advisor effective October 1, 2020 and are currently engaged in assessment of the CIF. An introduction and update will be presented to the Board of Regents at the December 2020 meeting.

Fundraising Performance Report

FY 19/20, June 30, 2020

Changing Worlds 2020 Campaign	CASE Campaign Standards			VSE Standards
	Campaign to Date	GOAL	% OF GOAL	To Date
Gift Commitments	\$ 1,171,665,034	\$1,000,000,000	117.2%	870,325,026
- Cash/Cash Equivalents	711,675,750	N/A	N/A	N/A
- In-Kind	109,718,944	N/A	N/A	N/A
- Pledges	112,704,071	N/A	N/A	N/A
- Testamentary	262,680,194	N/A	N/A	N/A
Pledges Due	8,730,412	N/A	N/A	N/A
Testamentary Gifts Due	218,292,411	N/A	N/A	N/A

Council for Advancement and Support of Education (CASE) reporting is on an "accrual basis" and Voluntary Support of Education (VSE) reporting is on a "cash basis".

Gift Commitments (Fiscal Year)	This Quarter		FY 19/20	GOAL	FY 18/19			
Main Campus								
- Cash/Cash Equivalents	\$	4,013,710	\$	12,630,499	N/A	\$	18,564,913	
- In-Kind	\$	1,210	\$	821,996	N/A		3,870,973	
- Pledges	\$	301,000	\$	978,500	N/A		2,260,500	
- Testamentary	\$	2,715,500	\$	16,275,747	N/A		4,375,540	
Sub-Total	\$	7,031,420	\$	30,706,742	\$	21,500,000	\$	29,071,926
HSC								
- Cash/Cash Equivalents	\$	9,500,290	\$	28,251,638	N/A	\$	17,841,409	
- In-Kind	\$	182,522	\$	484,600	N/A		625,909	
- Pledges	\$	90,000	\$	561,938	N/A		1,364,024	
- Testamentary	\$	2,346,576	\$	7,358,516	N/A		8,113,000	
Sub-Total	\$	12,119,388	\$	36,656,692	\$	27,250,000	\$	27,944,342
Athletics								
- Cash/Cash Equivalents	\$	388,176	\$	2,474,627	N/A	\$	4,163,177	
- In-Kind	\$	1,358,288	\$	1,406,141	N/A		1,912,127	
- Pledges	\$	-	\$	-	N/A		-	
- Testamentary	\$	875,000	\$	917,597	N/A		-	
Sub-Total	\$	2,621,464	\$	4,798,365	\$	8,000,000	\$	6,075,304
Other Campus Units *								
- Cash/Cash Equivalents	\$	3,499,934	\$	15,413,983	N/A	\$	16,704,498	
- In-Kind	\$	-	\$	668,885	N/A		512,364	
- Pledges	\$	-	\$	25,000	N/A		-	
- Testamentary	\$	1,817,500	\$	6,334,721	N/A		6,924,000	
Sub-Total	\$	5,317,434	\$	22,442,589	\$	23,250,000	\$	24,140,862
Total	\$	27,089,706	\$	94,604,388	\$	80,000,000	\$	87,232,434

* Other campus units include KNME, KUNM, UNM Branch Campuses, President's Office, Provost's Office, Enrollment Services, Student Affairs and numerous other units not classified as main campus, HSC or athletics.

Gift Destinations	This Quarter	FY 19/20	FY 18/19	FY 17/18
UNM Foundation	\$ 18,350,625	\$ 63,793,148	\$ 61,049,649	\$ 55,924,911
Reported Gifts *	\$ 8,739,080	\$ 30,811,240	\$ 40,128,593	\$ 31,307,523
Total	\$ 27,089,705	\$ 94,604,388	\$ 101,178,242	\$ 87,232,434

* Reported Gifts = gifts made directly to KNME, KUNM, Lobo Club, and OVPR, but reported by UNM Foundation per MOA.

Fundraising Performance Report

FY 19/20, June 30, 2020

Gift Commitments (Fiscal Year)	FY 19/20	FY 18/19	FY 17/18
Gifts for UNM's Current Use			
Cash/Cash Equivalents	\$ 48,953,571	\$ 41,082,747	\$ 42,137,056
In Kind	\$ 3,381,622	\$ 11,294,356	\$ 6,921,373
Total Gifts for UNM's Current Use	\$ 52,335,193	\$ 52,377,103	\$ 49,058,429
Gifts for UNM's Future			
Cash/Cash Equivalents to the Endowment	\$ 9,817,176	\$ 9,100,408	\$ 15,136,941
Pledges	\$ 1,565,438	\$ 2,537,169	\$ 3,624,524
Testamentary Gifts	\$ 30,886,581	\$ 37,163,560	\$ 19,412,540
Total Gifts for UNM's Future	\$ 42,269,195	\$ 48,801,137	\$ 38,174,005
Total Gift Commitments	\$ 94,604,388	\$ 101,178,240	\$ 87,232,434

Pledges and Testamentary Gifts due	FY 19/20	FY 18/19	FY 17/18
Beginning Balance Pledges Receivable	\$ 19,822,964	\$ 22,466,967	26,190,269
Add: New Pledges	\$ 1,565,438	\$ 2,524,668	3,624,524
Less: Pledge Payments	\$ (3,489,332)	\$ (4,762,001)	\$ (5,937,750)
Less: Pledges Cancelled/Modified/Written Off	\$ (9,168,658)	\$ (406,670)	(1,410,076)
Ending Balance Pledges Receivable	\$ 8,730,412	\$ 19,822,964	\$ 22,466,967
Testamentary Pledges Due	\$ 218,292,411	\$ 189,543,072	170,929,427
Total Pledges and Testamentary Gifts Due	\$ 227,022,823	\$ 209,366,036	\$ 193,396,394

Performance Measures	This Quarter	FY 19/20	FY 18/19	FY 17/18
Gift Commitment Income	\$ 27,089,706	\$ 94,604,388	\$ 101,178,240	\$ 87,232,434
# of Gifts	6,891	27,285	27,719	29,908
# of Donors	2,921	8,914	9,482	11,127

Efficiency Measures	FY 19/20	FY 18/19	FY 17/18	FY 16/17
Cost per Dollar Raised *	\$0.13	\$0.13	\$0.13	\$0.13

* Compares UNM Foundation budget expenditures to gift commitments.

Consolidated Investment Fund - Investment Performance

FY 19/20, June 30, 2020

Investment Performance Results	Market Value	1-Year	3-Year	5-Year	10-Year
FY 19/20, June 30, 2020	\$ 444,630,810	-0.2%	4.0%	4.5%	6.9%
Custom Benchmark *		0.5%	4.7%	5.0%	6.9%
FY 18/19 (June 30, 2019)	\$ 459,892,351	4.2%	8.0%	4.6%	8.0%
Custom Benchmark *		5.1%	8.6%	5.1%	8.0%
NACUBO/Commonfund **		N/A	N/A	N/A	N/A

* Custom Benchmark is a blended benchmark consisting of indices for all asset classes.

** NACUBO/Commonfund Endowment Study median return (\$251 million to \$500 million)

Consolidated Investment Fund - Asset Allocation

FY 19/20, June 30, 2020

Investment Class	Current Allocation	Target Allocation	Investment Policy Ranges
Domestic Equity	25.6%	23.5%	10% - 50%
International Equity	21.2%	19.5%	10% - 40%
Fixed Income/Cash	15.6%	14.0%	10% - 50%
Real Assets	4.3%	8.0%	0% - 15%
Hedge Funds	19.0%	20.0%	0% - 20%
Private Investments	14.3%	15.0%	0% - 20%

Consolidated Investment Fund - Spending Distribution

FY 19/20, June 30, 2020

CIF Spending Distribution	FY 19/20 Approved Distribution	FY 20/21 Approved Distribution
Endowment Spending Distribution	\$ 16,500,000	\$18,253,344

Regents' Endowment

In June 1983, the University of New Mexico Board of Regents established the Regents Endowment with \$622,315. An additional \$9,884,518 was added to the endowment from the sale of University land in fiscal years:

1985/86: \$1,332,640	1989/90: \$1,928,154
1987/88: \$1,400,000	1990/91: \$3,500,000
1988/89: \$1,723,724	

In 2006, the University of New Mexico Board of Regents sold the University's Mesa Del Sol property for \$8,045,923 and deposited the proceeds in the Regents Endowment.

The Regents Endowment is a "quasi endowment" which is co-invested along with other University and UNM Foundation endowments in the Consolidated Investment Fund. The endowment corpus and any annual spending distributions from the endowment to the University may be used at its discretion.

The Board of Regents initially designated the monies for recruitment and retention of outstanding faculty, student merit-based scholarship programs and to develop University owned real estate. In 2005, the Board of Regents approved Regents' Policy 7.19 that expanded the use of monies. The University has historically designated the monies to scholarships, professorships, lectureships, fellowships, study abroad programs, minority faculty hiring, the President's Advancement Fund, and tuition assistance programs.

Market Value (at 6/30/2020): **\$23,569,629**

CIF Investment Performance:	1-Year	-0.2%
	3-Year	4.0%
	5-Year	4.5
	10-Year	6.9%

Spending Distributions:	2015/16	\$1,090,803
(5-year History)	2016/17	\$959,775
	2017/18	\$964,646
	2018/19	\$939,572
	2019/20	\$917,053

Withdrawals from Corpus:	2005/06	\$2,000,000 ASM Student Investment Fund
(Approved by Regents)	2005/06	\$1,888,233 Purchase Properties
	2008/09	\$880,525 Regents Scholarship
	2012/13	\$1,100,000 Baseball Field
	2014/15	\$761,918 Innovate ABQ
	2016/17	\$1,000,000 UNM Branding Campaign
	2017/18	\$814,207 UNM Athletics Funding
	2018/19	\$798,039 UNM Athletics Funding
	2019/20	\$350,000 Enrollment Management Initiatives
	2019/20	\$650,000 Grand Challenges (\$650,000 approved, \$487,500 requested)

Winrock Land Sale Endowment

In November 2001, the University of New Mexico Board of Regents established the Winrock Land Sale Endowment with \$25 million in proceeds from the sale of the Winrock Shopping Center property.

The Winrock Land Sale Endowment is a “quasi endowment” which is co-invested along with other University and UNM Foundation endowments in the Consolidated Investment Fund. The endowment corpus and any annual spending distributions from the endowment to the University may be used at the Regents’ discretion.

The University has historically designated the monies to national merit scholarships, need-based financial aid, faculty retention, graduate fellowships and travel grants, capital improvements. To date, over \$19 million has been distributed from the endowment for these programs.

Market Value (at 6/30/2020): **\$27,578,873**

CIF Investment Performance:	1-Year	-0.2%
	3-Year	4.0%
	5-Year	4.5
	10-Year	6.9%

Spending Distributions:	2015/16	\$1,115,644
(5-year History)	2016/17	\$1,019,950
	2017/18	\$1,024,422
	2018/19	\$1,027,828
	2019/20	\$1,034,959

Hugh B. and Helen K. Woodward Endowment

In 1982, the University of New Mexico Board of Regents established the Hugh B. and Helen K. Woodward Endowment to receive and manage distributions to the University from the Woodward Trust.

The University receives 45% of the annual net income from the Woodward Trust administered by the Sandia Foundation, a Hugh and Helen Woodward Charity, in accordance with the will of Hugh B. Woodward. These annual distributions (approximately \$1.4 million annually) from the Sandia Foundation are deposited in the Hugh B. and Helen K. Woodward Endowment.

The Hugh B. and Helen K. Woodward Endowment is co-invested along with other University and UNM Foundation endowments in the Consolidated Investment Fund

The Last Will and Testament of Mr. Woodward stated:

It is my hope and wish, but I do not require, that a substantial portion of the annual net income shall be used by the Regents of the University of New Mexico: (1) to financially assist deserving students to begin and complete their college education, (2) to establish and maintain scholastic awards, grants scholarships and prizes to be conferred upon individual students, including students in the School of Law and the School of Medicine, when established, in recognition of achievement and usefulness to said university and to its student body, and (3) to supplement regular salaries of the Dean of the School of Law and any deserving full professor of said school and the Dean of the School of Medicine and any deserving full professor of said school devoting full time to his professional employment. No more than Six Thousand Dollars (\$6,000.00) of the moneys passing to the Regents of the University of New Mexico annually shall be utilized to supplement the salaries as provided in subpart (3) of this paragraph.

Market Value (at 6/30/2020): **\$53,126,568**

CIF Investment Performance:	1-Year	-0.2%
	3-Year	4.0%
	5-Year	4.5
	10-Year	6.9%

Spending Distributions:	2015/16	\$2,124,491
(5-year History)	2016/17	\$2,053,266
	2017/18	\$2,146,914
	2018/19	\$2,236,177
	2019/20	\$2,330,919

The FY2019/20 endowment distribution was used for Regents' merit scholarships, presidential scholarships, UNM scholars and national merit scholarships.



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1 University of New Mexico
Albuquerque, NM 87131-0001
Telephone (505) 277-2036
<http://purchase.unm.edu>

MEMORANDUM

To: Teresa Costantinidis, Sr. Vice President for Finance & Administration

From: Bruce Cherrin, Chief Procurement Officer

Subject: Contract Approval

Date: September 30, 2020

The following is being submitted for approval per Regent Policy 7.4. This will need to proceed to the full Board of Regents.

Athletics Department – Nike All-Sport Agreement

UNM Athletics' existing Nike All-Sport Agreement dated April 2013 for Athletic apparel, uniforms, and footwear expired July 31, 2020. A sole source form was posted to enter into a new Nike All-Sport Agreement for a new three-year term. The sole source posted July 6, 2020 on the University of New Mexico and State of New Mexico's Sunshine Portal for the required 30 day posting and closed August 6, 2020, with no challenges in accordance with NMSA 13-1-126, as amended.

Using other Mountain West School agreements as a benchmark, it was determined that a spend 1:3 dollars for Nike retail merchandise is a fair market value. Based on historical spending, the estimated annual expenditures for these services are around \$500,000.00 with an estimated total dollar value of \$1,500,000.00 for the duration of the agreement, effective through June 30, 2023. In exchange for every dollar spent with Nike, UNM will receive \$3.00 in retail value for apparel, footwear, uniforms and related equipment for various athletic programs.

The funding source for these services will come from Athletic revenues.



University Controller
Financial Services, Main Campus
Phone: (505) 277-5111
FAX: (505) 277-7662

MEMORANDUM

DATE: September 23, 2020

TO: Teresa Costantinidis
Senior Vice President for Finance and Administration

FROM: Elizabeth Metzger, CPA *ejm*
University Controller

RE: Two (2) Items: One (1) Action Item and One (1) Information Item for Board of Regents' Finance & Facilities Committee Meeting

Action Items.

The New Mexico Higher Education Department, Institutional Finance Division, Quarterly Financial Actions Report and Certification through September 30, 2020 needs to be approved at the October 13, 2020 Finance & Facilities Committee meeting.

Information Items.

The Monthly Consolidated Financial Reports for the month ended June 30, 2020 will be presented at the October 13, 2020 Finance & Facilities Committee meeting.

New Mexico Higher Education Department
Institutional Finance Division
Quarterly Financial Certification Report Template

Please complete and sign the following Financial Certification Report and submit with the Quarterly Financial Actions Report.

To the best of my knowledge, I certify that the information provided in the attached Financial Actions Report for the:

1st X 2nd _____ 3rd _____ 4th _____ Quarter, FY 2021

is correct as of the signature dates noted below, and that

The University of New Mexico

has a functioning financial accounting system that captures assets, liabilities, revenues, and expenditures on a timely basis, and the Governing Board receives timely notification of any significant actual or projected variances between budgeted and actual revenues and expenditures.

Sandra Begay, Chair, Board of Regents-F&F

Date

Garnett S. Stokes, President

Date

Teresa Costantinidis, Senior VP for Finance & Administration

Date

University of New Mexico

Quarterly Financial Actions Report

Fiscal year 2021

Date 9/23/2020

Period (check one)

Quarter 1 ☒ Quarter 2 ☐ Quarter 3 ☐ Quarter 4 ☐

During the period of time covered by this report; did your institution:

(1) Request an advance of state subsidy? Yes ☐ No ☒

(2) Fail to make its required payments, as scheduled, to appropriate retirement system(s)? Yes ☐ No ☒

(3) Fail to make its payroll payments, as scheduled? Yes ☐ No ☒

(4) Fail to make its scheduled debt service payments? Yes ☐ No ☒

(5) Fail to make payments to vendors, as scheduled, due to a cash deficiency or a substantial deficiency in the payment processing system? Yes ☐ No ☒

(6) Relative to the original fiscal year budget, experience any significant actual or anticipated financial changes that are not reflected in a submitted Budget Adjustment Request (BAR). Significant financial changes refers to fiscal activity that will result in a substantially reduced year-end fund balance or any increase in a fund balance deficit. Yes ☒ No ☐

If the answer to any of the above questions is "Yes," please describe in a separate document:

- (i) the reason for the occurrence,
- (ii) the actions taken by your institution to resolve this particular occurrence, and
- (iii) the actions taken by your institution to prevent events such as this from occurring again.

In addition, if the answer to number 6 is "Yes," please describe in a separate document the nature of the financial changes and describe and assess the impact that the changes will have on your institution's planned year-end financial position. (See attached.)

University of New Mexico
Quarterly Financial Actions Report
Fiscal Year 2021, End of Quarter 1

Updated Additional information for “Yes” answer to Question (6)

Nature of Financial Changes not yet reflected in a BAR:

For Main Campus and Branches, we are still evaluating the overall impact of the pandemic on our auxiliary and athletic revenues and expenditures in FY 21.



Monthly Financial Report

Consolidated Total Operations Current Funds

Fiscal Year to Date as of June 30, 2020

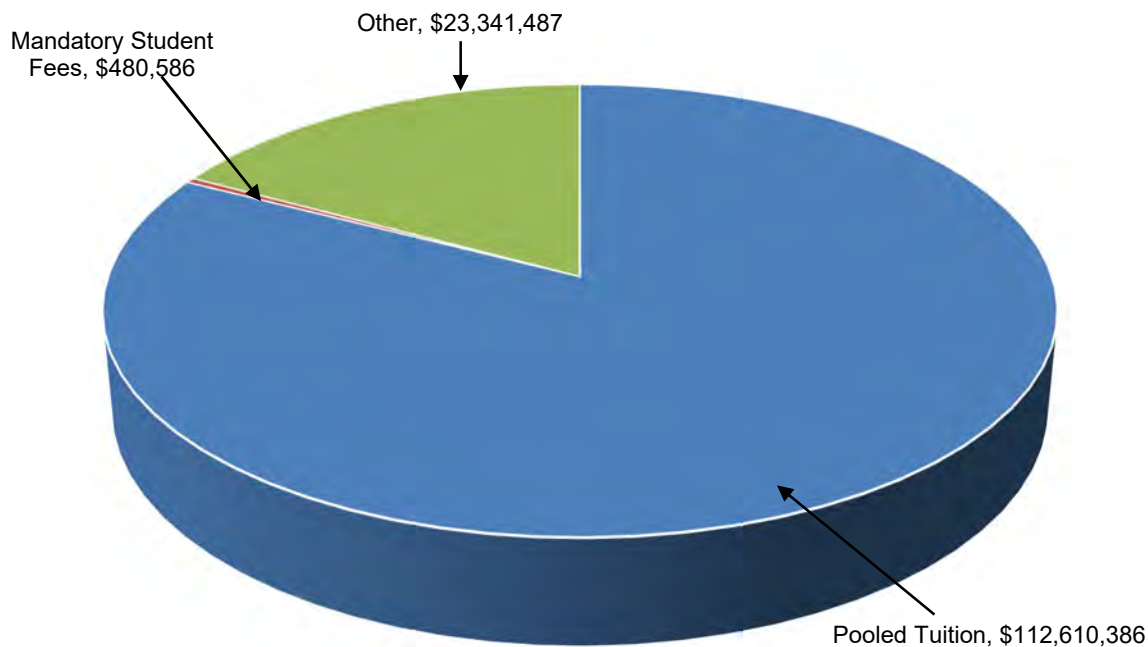
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Summary of Items in the Consolidated Financial Report As of June 30, 2020

- Instruction and General (Consolidated page 8, Main Campus page 14): Tuition and Fees - The graph below indicates the portion of Main Campuses I&G Tuition and Fee revenue that is pooled and allocated to the departments. The remainder of I&G Tuition and Fee revenue distributed directly to the units, EX: tuition differential, course fees.

**Main Campus Tuition and Fees
as of June 30, 2020**



Other includes tuition differential, off-campus extension tuition, ASM Executive and Professional Education Center (EPEC) tuition, and various fee classifications (application, course, extended education, other student, testing binding, and thesis).

Budget	\$110,624,605
Difference	\$ 1,985,781

- HSC Clinical and Academic Operations (Consolidated page 10): Effective FY20, HSC information will not be presented as a separate report in the Consolidated Financial Report. HSC is presented in the Clinical Operations section that also includes UNM Hospitals, UNM Medical Group, and SRMC. (These actuals do not include intercompany eliminations.) Actuals for the current year and prior year through December are as follows:

Clinical Operations		FY20 – as of 06/30/20		FY19 – as of 06/30/19		Variance between FY2020 and FY2019
UNM HSC Academic Enterprise	\$	20,324,619	\$	7,598,455	\$	12,726,164
UNM Hospitals Operations	\$	24,311,799	\$	1,697,114	\$	22,614,685
UNM Medical Group	\$	-8,963,114	\$	15,046,818	\$	-24,009,932
SRMC	\$	297,647	\$	167,461	\$	130,186
Total	\$	35,970,951	\$	24,509,848	\$	11,461,103

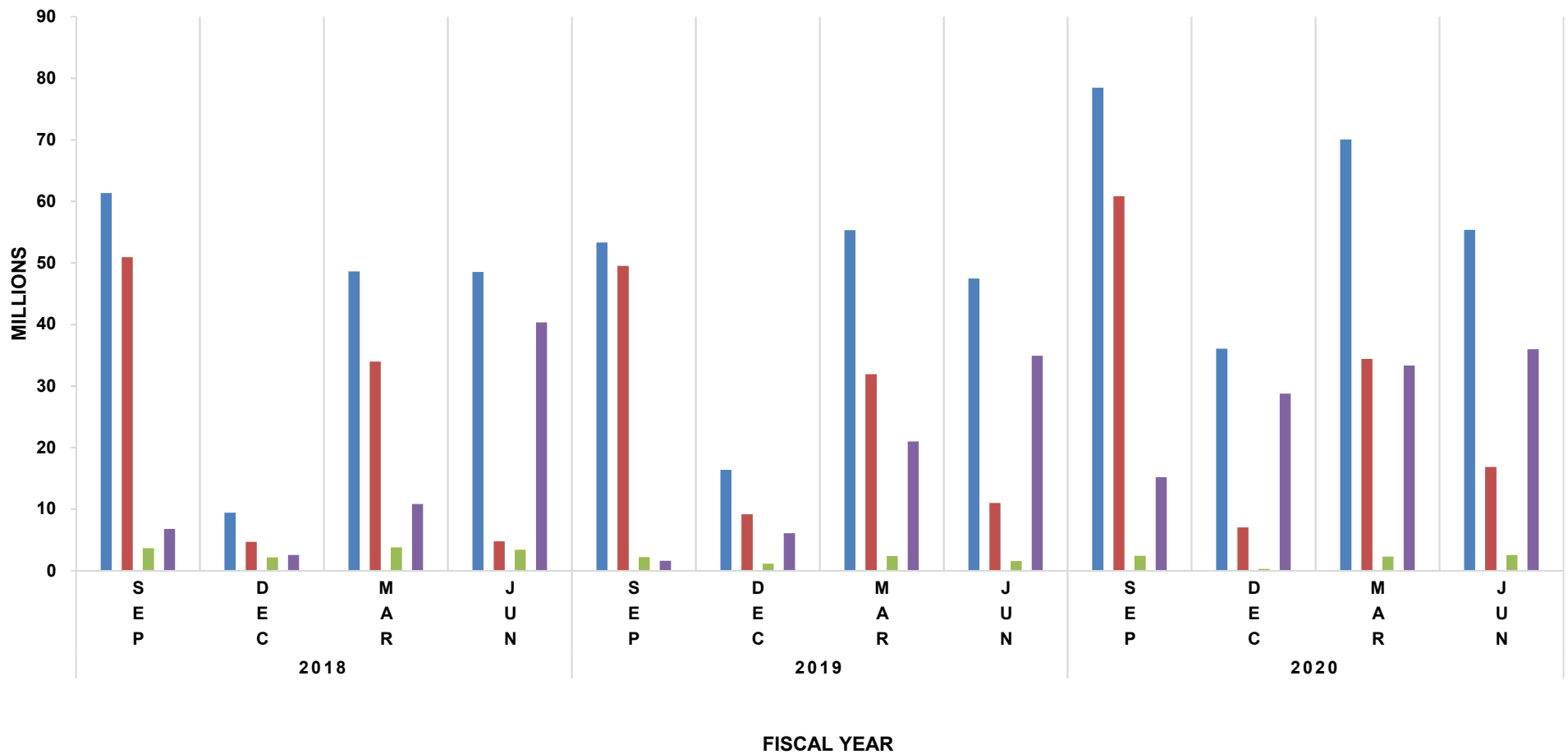
- COVID-19 CARE Funding Received in Fiscal Year Ending June 30, 2020:

Campus	Total
Main	\$ 9,003,207
Gallup	406,266
Los Alamos	87,040
Valencia	263,633
Taos	173,258
Clinical Operations	24,954,338
Total	\$ 34,887,742



CONSOLIDATED TOTAL OPERATIONS - 3 YEAR NET REVENUE (EXPENSE) **FISCAL YEAR TO DATE AS OF JUNE 30, 2020**

■ CONSOLIDATED ■ MAIN ■ BRANCHES ■ HSC



Executive Budget Summary

University of New Mexico Consolidated Financial Report

Fiscal Year 2020 UNM Revised Budget

This report covers current fund operations for the University, including Main Campus, Branch Campuses, and Clinical Operations including the HSC Campus.

Instruction and General's operations projects a use of reserves of \$20.1M for the Fiscal Year 2020 UNM Revised Budget; \$18.1M use of reserves at the Main Campus and a \$2.0M use of reserves at the Branch Campuses. HSC's revised budget for I&G is now included in the Clinical Operations budget.

Unrestricted Research operations projects a use of reserves of \$4.2M for the Fiscal Year 2020 UNM Revised Budget-all at the Main Campus. HSC's revised budget for research is now included in the Clinical Operations budget.

Unrestricted Public Service operations projects a use of reserves of \$3.1M for the Fiscal Year 2020 UNM Revised Budget; \$2.9M use of reserves is at the Main Campus and a \$174K use of reserves is at the Branch Campuses. HSC's revised budget for Unrestricted Public Service is now included in the Clinical Operations budget.

Student Aid operations projects a use of reserves of \$4.7M for the Fiscal Year 2020 UNM Revised Budget; \$4.6M use of reserves is at the Main Campus and a \$77K use of reserves is at the Branch Campuses. HSC's revised budget for Student Aid is now included in the Clinical Operations budget.

Student Activities are the operations of Student Government and Student organizations. The FY 2020 UNM Revised Budget shows a use of reserves of \$1.0M. HSC's revised budget for Student Activities is now included in the Clinical Operations budget.

Auxiliaries and Athletics

The FY 2020 UNM Revised Budget for Auxiliaries and Athletics projects a use of reserves of \$2.5M.

Sponsored Programs operations are our contract and grant research and public service projects funded by outside agencies and companies. These operations will always record a zero net revenue over expense by the nature of their funding. The agency pays for a service or research project, and normally any unspent funds must be returned to the agency.

Clinical Operations now includes HSC (UNM HSC Academic Enterprises), UNM Hospital, UNM Medical Group, and SRMC. The FY 2020 UNM Revised Budget for Clinical Operations totals (\$12,065,448) and is listed by unit below:

- UNM HSC Academic Enterprise as a budgeted net margin of \$3,262,911
- UNM Hospitals operations has a budgeted net margin of (\$7,116,877)
- UNM Medical Group operations has a budgeted net margin of (\$8,240,683)
- SRMC has a budgeted net margin of \$29,201

Statements of Revenues, Expenses and Changes in Net Position
For the twelve month ended June 30, 2020
Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2020 Full Year Revised Budget	FY 2020 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2019 Year-to-Date Actual	FY 2020 YTD Actual Change From FY 2019 YTD Actual
Instruction and General						
Tuition and Fees Revenues						
Main Campus	133,769,322	136,432,459	2,663,137	102%	137,288,887	(856,428)
Branch Campuses	6,983,752	6,680,969	(302,783)	96%	6,782,426	(101,457)
Total Tuition and Fees Revenues	140,753,074	143,113,428	2,360,354	102%	144,071,313	(957,885)
State/Local Appropriations	226,411,961	226,411,961	-	100%	212,383,825	14,028,136
COVID-19 CARE Funding	-	2,979,307	2,979,307	N/A	-	2,979,307
F & A Revenues	20,400,000	20,895,023	495,023	102%	21,166,966	(271,943)
Transfers	(59,117,198)	(58,540,894)	576,304	99%	(54,650,369)	(3,890,525)
Other Revenues	15,720,098	17,802,424	2,082,326	113%	21,962,889	(4,160,465)
Total Instruction and General Revenues	344,167,935	352,661,249	8,493,314	102%	344,934,624	7,726,625
Salaries	220,784,530	213,807,870	6,976,660	97%	207,502,864	(6,305,006)
Benefits	73,677,121	74,378,009	(700,888)	101%	69,559,569	(4,818,440)
Other Expenses	69,815,643	60,016,254	9,799,389	86%	59,911,607	(104,647)
Total Instruction and General Expenses	364,277,294	348,202,133	16,075,161	96%	336,974,040	(11,228,093)
Net Instruction and General Revenue (Expense)	(20,109,359)	4,459,116	24,568,475		7,960,584	(3,501,468)
Research						
State/Local Appropriations	2,070,950	2,070,950	-	100%	1,981,450	89,500
Transfers	14,950,416	16,269,695	1,319,279	109%	15,610,119	659,576
Other Revenues	642,313	4,987,592	4,345,279	777%	1,385,522	3,602,070
Total Research Revenues	17,663,679	23,328,237	5,664,558	132%	18,977,091	4,351,146
Salaries and Benefits	10,350,571	10,416,075	(65,504)	101%	10,116,125	(299,950)
Other Expenses	11,489,207	7,466,715	4,022,492	65%	8,080,858	614,143
Total Research Expenses	21,839,778	17,882,790	3,956,988	82%	18,196,983	314,193
Net Research Revenue (Expense)	(4,176,099)	5,445,447	9,621,546		780,108	4,665,339
Public Service						
State/Local Appropriations	4,139,850	4,139,850	-	100%	3,378,350	761,500
Sales and Services Revenues	7,465,440	7,630,980	165,540	102%	8,432,925	(801,945)
Gifts	11,393,510	11,383,545	(9,965)	100%	10,522,577	860,968
Transfers	(2,565,285)	(1,677,984)	887,301	65%	(2,680,514)	1,002,530
Other Revenues	3,384,390	3,885,727	501,337	115%	3,772,210	113,517
Total Public Service Revenues	23,817,905	25,362,118	1,544,213	106%	23,425,548	1,936,570
Salaries and Benefits	12,239,964	11,858,472	381,492	97%	11,569,708	(288,764)
Other Expenses	14,723,460	10,807,844	3,915,616	73%	12,986,544	2,178,700
Total Public Service Expenses	26,963,424	22,666,316	4,297,108	84%	24,556,252	1,889,936
Net Public Service Revenue (Expense)	(3,145,519)	2,695,802	5,841,321		(1,130,704)	3,826,506

Statements of Revenues, Expenses and Changes in Net Position
For the twelve month ended June 30, 2020
Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2020 Full Year Revised Budget	FY 2020 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2019 Year-to-Date Actual	FY 2020 YTD Actual Change From FY 2019 YTD Actual
Student Aid						
Gifts	5,652,579	6,753,379	1,100,800	119%	6,673,139	80,240
State Lottery Scholarship	23,728,994	23,254,053	(474,941)	98%	25,366,949	(2,112,896)
Transfers	18,327,063	18,771,538	444,475	102%	18,487,402	284,136
Other Revenues	517,052	945,070	428,018	183%	564,895	380,175
Total Student Aid Revenues	48,225,688	49,724,040	1,498,352	103%	51,092,385	(1,368,345)
Salaries and Benefits	1,925,677	2,045,358	(119,681)	106%	2,072,702	27,344
Other Expenses	50,979,656	40,630,057	10,349,599	80%	43,694,046	3,063,989
Total Student Aid Expenses	52,905,333	42,675,415	10,229,918	81%	45,766,748	3,091,333
Net Student Aid Revenue (Expense)	(4,679,645)	7,048,625	11,728,270		5,325,637	1,722,988
Student Social & Cultural Programs						
Fee Revenues	8,052,838	7,367,830	(685,008)	91%	6,797,724	570,106
Sales and Services Revenues	847,089	692,791	(154,298)	82%	931,591	(238,800)
Transfers	660,248	669,872	9,624	101%	1,626,547	(956,675)
Other Revenues	61,022	70,795	9,773	116%	120,960	(50,165)
Total Student Social & Cultural Programs Revenues	9,621,197	8,801,288	(819,909)	91%	9,476,822	(675,534)
Salaries and Benefits	5,804,428	5,127,789	676,639	88%	5,193,595	65,806
Other Expenses	4,820,487	3,680,735	1,139,752	76%	4,157,665	476,930
Total Student Social & Cultural Programs Expenses	10,624,915	8,808,524	1,816,391	83%	9,351,260	542,736
Net Student Social & Cultural Programs Revenue (Expense)	(1,003,718)	(7,236)	996,482		125,562	(132,798)
Auxiliaries and Athletics						
Branch Campuses Auxiliary Revenues	1,841,085	1,333,209	(507,876)	72%	1,387,566	(54,357)
Main Campus Auxiliaries Revenues	42,867,728	42,149,744	(717,984)	98%	45,683,570	(3,533,826)
Athletics Revenues	32,606,154	28,471,436	(4,134,718)	87%	32,272,520	(3,801,084)
Total Auxiliaries and Athletics Revenues	77,314,967	71,954,389	(5,360,578)	93%	79,343,656	(7,389,267)
Branch Campuses Auxiliary Expenses	2,036,492	1,253,278	783,214	62%	1,561,265	307,987
Main Campus Auxiliaries Expenses	46,050,191	40,841,726	5,208,465	89%	45,864,784	5,023,058
Athletics Expenses	31,694,702	30,099,093	1,595,609	95%	32,138,240	2,039,147
Total Auxiliaries and Athletics Expenses	79,781,385	72,194,097	7,587,288	90%	79,564,289	7,370,192
Net Auxiliaries and Athletics Revenue (Expense)	(2,466,418)	(239,708)	2,226,710		(220,633)	(19,075)

Statements of Revenues, Expenses and Changes in Net Position
For the twelve month ended June 30, 2020
Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2020 Full Year Revised Budget	FY 2020 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2019 Year-to-Date Actual	FY 2020 YTD Actual Change From FY 2019 YTD Actual
Sponsored Programs						
Federal Grants and Contracts Revenues	169,912,138	144,115,248	(25,796,890)	85%	137,044,665	7,070,583
State and Local Grants and Contracts Revenues	24,011,148	19,205,042	(4,806,106)	80%	17,513,090	1,691,952
Non-Governmental Grants and Contracts Revenues	12,800,000	10,169,325	(2,630,675)	79%	11,423,055	(1,253,730)
Gifts	110,296	-	(110,296)	0%	-	-
Transfers	2,702,865	1,263,200	(1,439,665)	47%	1,910,214	(647,014)
Other Revenues	-	(438,813)	(438,813)	N/A	(886,265)	447,452
Total Sponsored Programs Revenues	209,536,447	174,314,002	(35,222,445)	83%	167,004,759	7,309,243
Salaries and Benefits	74,854,445	62,417,139	12,437,306	83%	60,083,155	(2,333,984)
Other Expenses	134,682,002	111,896,863	22,785,139	83%	106,921,604	(4,975,259)
Total Sponsored Programs Expenses	209,536,447	174,314,002	35,222,445	83%	167,004,759	(7,309,243)
Net Sponsored Programs Revenue (Expense)	-	-	-		-	-
HSC Clinical and Academic Operations*						
State/Local Appropriations	107,755,931	107,047,142	(708,789)	99%	99,541,392	7,505,750
Capital Appropriations	33,588,918	33,588,918	-	100%	-	33,588,918
UNM Medical Group Revenues	452,995,893	446,460,532	(6,535,361)	99%	351,854,801	94,605,731
UNM Hospitals Revenues	1,244,241,186	1,278,266,753	34,025,567	103%	1,197,230,967	81,035,786
SRMC Revenues	94,624,242	89,541,144	(5,083,098)	95%	96,989,143	(7,447,999)
Tuition and Fees Revenue	30,244,075	30,312,860	68,785	100%	30,717,989	(405,129)
F&A Revenues	25,500,000	26,513,129	1,013,129	104%	26,384,567	128,562
Mil Levy (Sandoval & Bernalillo Counties)	115,169,584	115,084,816	(84,768)	100%	105,794,580	9,290,236
Contract and Grant Revenues	177,441,238	159,715,121	(17,726,117)	90%	158,489,736	1,225,385
Transfers	6,501,836	6,349,380	(152,456)	98%	2,794,015	3,555,365
CARES ACT Funding	-	24,954,338	24,954,338	N/A		24,954,338
Other Revenues	109,152,775	115,360,512	6,207,737	106%	119,629,867	(4,269,355)
Total Clinical Operations Revenues	2,397,215,678	2,433,194,645	35,978,967	102%	2,189,427,057	243,767,588
Salaries and Benefits	1,126,543,904	1,086,676,610	39,867,294	96%	1,032,066,987	(54,609,623)
Contract and Grant Expenses	160,360,104	143,252,417	17,107,687	89%	143,380,197	127,780
Committed for Capital Projects	33,588,918	73,588,918	(40,000,000)	219%	23,000,000	(50,588,918)
Other Expenses	1,088,788,200	1,093,705,749	(4,917,549)	100%	966,470,025	(127,235,724)
Total Clinical Operations Expenses	2,409,281,126	2,397,223,694	12,057,432	99%	2,164,917,209	(232,306,485)
Net Clinical Operations Revenue (Expense)	(12,065,448)	35,970,951	48,036,399		24,509,848	11,461,103
Net Current Revenue (Expense)	(47,646,206)	55,372,997	103,019,203		37,350,402	18,022,595

* Does not include intercompany eliminations

Prior year actuals may have been reclassified in order to be consistent with the 2019 presentation

Tuition, Lottery Scholarship, and Student Fees have a benchmark of 100%

Main Campus IT received \$90,893 that went to a plant fund index

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2020
Preliminary and Unaudited

University of New Mexico - Main Campus Athletics & Auxiliary Operations

	FY 2020 Full Year Revised Budget	FY 2020 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2019 Year-to-Date Actual	FY 2020 YTD Actual Change From FY 2019 YTD Actual
Results of Athletics Operations:						
Athletics Revenues	27,298,038	25,652,202	(1,645,836)	94%	30,526,512	(4,874,310)
COVID-19 CARE Funding	-	2,046,871	2,046,871	N/A	-	2,046,871
Athletics Transfers	5,308,116	772,363	(4,535,753)	15%	1,746,008	(973,645)
Total Athletics Revenues	32,606,154	28,471,436	(4,134,718)	87%	32,272,520	(3,801,084)
Athletics Expenses						
Salaries and Benefits	12,985,796	13,255,745	(269,949)	102%	13,583,434	327,689
Grant-in-Aid	3,920,786	3,774,724	146,062	96%	3,937,625	162,901
Other Expenses	14,788,120	13,068,624	1,719,496	88%	14,617,181	1,548,557
Total Athletics Expenses	31,694,702	30,099,093	1,595,609	95%	32,138,240	2,039,147
Total Net Athletics Revenue (Expense)	911,452	(1,627,657)	(2,539,109)		134,280	(1,761,937)
Results of Auxiliary Operations:						
VP for Institutional Support Services						
Bookstore Revenues	8,839,954	8,770,154	(69,800)	99%	10,651,325	(1,881,171)
Bookstore Transfers	(86,389)	(90,988)	(4,599)	105%	(310,000)	219,012
Total Bookstore Revenues	8,753,565	8,679,166	(74,399)	99%	10,341,325	(1,662,159)
Total Bookstore Expenses	8,753,565	9,269,435	(515,870)	106%	10,636,337	1,366,902
Net Bookstore Revenue (Expense)	-	(590,269)	(590,269)		(295,012)	(295,257)
University Club Revenues	62,500	62,282	(218)	100%	40,505	21,777
University Club Expenses	62,500	67,327	(4,827)	108%	40,122	(27,205)
Net Faculty & Staff Club Revenue (Expense)	-	(5,045)	(5,045)		383	(5,428)
Food Service/Dining Revenues	2,406,719	1,469,041	(937,678)	61%	1,613,258	(144,217)
Food Service/Dining Transfers	(885,477)	(416,752)	468,725	47%	(356,054)	(60,698)
Total Food Service/Dining Revenues	1,521,242	1,052,289	(468,953)	69%	1,257,204	(204,915)
Total Food Service/Dining Expenses	1,521,242	1,032,279	488,963	68%	1,261,243	228,964
Net Food Service/Dining Revenue (Expense)	-	20,010	20,010		(4,039)	24,049
Golf Courses Revenues	2,475,610	2,324,607	(151,003)	94%	2,471,949	(147,342)
Golf Courses Transfers	(39,252)	(39,252)	-	100%	(29,363)	(9,889)
Total Golf Courses Revenues	2,436,358	2,285,355	(151,003)	94%	2,442,586	(157,231)
Total Golf Courses Expenses	2,436,358	2,415,608	20,750	99%	2,425,838	10,230
Net Golf Courses Revenue (Expense)	-	(130,253)	(130,253)		16,748	(147,001)
Housing Revenues	10,156,886	8,350,462	(1,806,424)	82%	10,080,163	(1,729,701)
Housing Transfers	(2,222,678)	(2,203,524)	19,154	99%	(2,946,575)	743,051
Total Housing Revenues	7,934,208	6,146,938	(1,787,270)	77%	7,133,588	(986,650)
Total Housing Expense	8,065,938	6,482,207	1,583,731	80%	7,333,934	851,727
Net Housing Revenue (Expense)	(131,730)	(335,269)	(203,539)		(200,346)	(134,923)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2020
Preliminary and Unaudited

University of New Mexico - Main Campus Athletics & Auxiliary Operations

	FY 2020 Full Year Revised Budget	FY 2020 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2019 Year-to-Date Actual	FY 2020 YTD Actual Change From FY 2019 YTD Actual
Lobo Cash Revenues	63,884	90,620	26,736	142%	66,348	24,272
Lobo Cash Expenses	68,000	86,838	18,838	128%	59,106	(27,732)
Net Lobo Cash Revenue (Expense)	(4,116)	3,782	7,898		7,242	(3,460)
Other Revenues	975,000	1,963,028	988,028	201%	2,076,000	(112,972)
Other Transfers	(1,583,257)	(2,164,500)	(581,243)	137%	(2,086,000)	(78,500)
Total Other Revenues	(608,257)	(201,472)	406,785	33%	(10,000)	(191,472)
Total Other Expense	1,553,375	6,852	1,546,523	0%	-	(6,852)
Net Other Revenue (Expense)	(2,161,632)	(208,324)	1,953,308		(10,000)	(198,324)
Parking and Transportation Revenues	7,268,588	6,119,487	(1,149,101)	84%	7,368,077	(1,248,590)
Parking and Trans Transfers	(1,919,976)	(1,672,509)	247,467	87%	(2,070,855)	398,346
Total Parking and Trans Revenues	5,348,612	4,446,978	(901,634)	83%	5,297,222	(850,244)
Total Parking and Trans Expenses	5,812,173	5,690,731	121,442	98%	5,301,560	(389,171)
Net Parking and Trans Revenue (Expense)	(463,561)	(1,243,753)	(780,192)		(4,338)	(1,239,415)
Popejoy Events Revenues	5,959,954	4,006,854	(1,953,100)	67%	7,872,442	(3,865,588)
Popejoy Events Transfers	570,000	617,000	47,000	108%	-	617,000
Total Popejoy Events Revenues	6,529,954	4,623,854	(1,906,100)	71%	7,872,442	(3,248,588)
Total Popejoy Events Expenses	6,529,954	5,196,929	1,333,025	80%	7,861,415	2,664,486
Net Popejoy Events Revenue (Expense)	-	(573,075)	(573,075)		11,027	(584,102)
Taos & Lawrence Ranch Revenues	55,000	55,000	-	100%	55,000	-
Taos & Lawrence Ranch Expenses	55,000	60,908	(5,908)	111%	49,647	(11,261)
Net Taos & Lawrence Ranch Revenue (Expense)	-	(5,908)	(5,908)		5,353	(11,261)
Ticketing Services Revenues	582,000	297,885	(284,115)	51%	455,613	(157,728)
Ticketing Services Transfers	48,431	38,255	(10,176)	79%	-	38,255
Total Ticketing Services Revenues	630,431	336,140	(294,291)	53%	455,613	(119,473)
Total Ticketing Services Expenses	730,431	525,701	204,730	72%	443,918	(81,783)
Net Ticketing Services Revenue (Expense)	(100,000)	(189,561)	(89,561)		11,695	(201,256)
COVID-19 CARE Funding	-	4,816,333	4,816,333	N/A	-	4,816,333
Total VP for Institutional Support Services Revenues	32,727,497	32,393,483	(334,014)	99%	34,951,833	(2,558,350)
Total VP for Institutional Support Services Expenses	35,588,536	30,834,815	4,753,721	87%	35,413,120	4,578,305
Net VP for Institutional Support Services Revenue (Expense)	(2,861,039)	1,558,668	4,419,707		(461,287)	2,019,955

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2020
Preliminary and Unaudited

University of New Mexico - Main Campus Athletics & Auxiliary Operations

	FY 2020 Full Year Revised Budget	FY 2020 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2019 Year-to-Date Actual	FY 2020 YTD Actual Change From FY 2019 YTD Actual
VP for Student Affairs						
Student Health Center Revenues	7,594,257	7,249,096	(345,161)	95%	7,748,727	(499,631)
Student Health Center Expenses	7,800,919	7,373,664	427,255	95%	7,590,329	216,665
Net Student Health Center Revenue (Expense)	(206,662)	(124,568)	82,094		158,398	(282,966)
Student Union Revenues	2,255,951	2,284,918	28,967	101%	2,741,252	(456,334)
Student Union Expenses	2,317,025	2,332,195	(15,170)	101%	2,707,420	375,225
Net Student Union Revenue (Expense)	(61,074)	(47,277)	13,797		33,832	(81,109)
Total VP for Student Affairs Revenues	9,850,208	9,534,014	(316,194)	97%	10,489,979	(955,965)
Total VP for Student Affairs Expenses	10,117,944	9,705,859	412,085	96%	10,297,749	591,890
Net VP for Student Affairs Revenue (Expense)	(267,736)	(171,845)	95,891		192,230	(364,075)
Provost and Other Units						
Art Museum Revenues	300	611	311	204%	1,917	(1,306)
Art Museum Expenses	300	5,132	(4,832)	1711%	446	(4,686)
Net Art Museum Revenue (Expense)	-	(4,521)	(4,521)		1,471	(5,992)
CE Conference Ctr Revenues	140,000	108,195	(31,805)	77%	177,593	(69,398)
CE Conference Ctr Transfers	(48,701)	(26,629)	22,072	55%	(55,654)	29,025
Total CE Conference Ctr Revenues	91,299	81,566	(9,733)	89%	121,939	(40,373)
Total CE Conference Ctr Expenses	148,782	150,889	(2,107)	101%	35,207	(115,682)
Net CE Conference Ctr Revenue (Expense)	(57,483)	(69,323)	(11,840)		86,732	(156,055)
Maxwell Museum Revenues	42,973	26,350	(16,623)	61%	38,121	(11,771)
Maxwell Museum Expenses	42,973	23,295	19,678	54%	30,331	7,036
Net Maxwell Museum Revenue (Expense)	-	3,055	3,055		7,790	(4,735)
Other Revenues	155,451	113,720	(41,731)	73%	79,781	33,939
Other Expenses	151,656	121,736	29,920	80%	87,931	(33,805)
Net Other Revenue (Expense)	3,795	(8,016)	(11,811)		(8,150)	134
Total Provost and Other Units Revenues	290,023	222,247	(67,776)	77%	241,758	(19,511)
Total Provost and Other Units Expenses	343,711	301,052	42,659	88%	153,915	(147,137)
Net Provost and Other Units Revenue (Expense)	(53,688)	(78,805)	(25,117)		87,843	(166,648)
Auxiliary Totals						
Total Auxiliary Revenues	42,867,728	42,149,744	(717,984)	98%	45,683,570	(3,533,826)
Total Auxiliary Expenses	46,050,191	40,841,726	5,208,465	89%	45,864,784	5,023,058
Net Auxiliary Revenue (Expense)	(3,182,463)	1,308,018	4,490,481		(181,214)	1,489,232
Net Athletics Revenue (Expense)	911,452	(1,627,657)	(2,539,109)		134,280	(1,761,937)
Net Auxiliary and Athletics Revenue (Expense)	(2,271,011)	(319,639)	1,951,372		(46,934)	(272,705)
Net Branch Campuses Aux Revenue (Expense)	(195,407)	79,931	275,338		(173,699)	253,630
Net All Auxiliary and Athletics Revenue (Expense)	(2,466,418)	(239,708)	2,226,710		(220,633)	(19,075)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2020
Preliminary and Unaudited

Main Campus - Total Operations Current Funds

	FY 2020 Full Year Revised Budget	FY 2020 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2019 Year-to-Date Actual	FY 2020 YTD Actual Change From FY 2019 YTD Actual
Instruction and General						
Tuition and Fees Revenues	133,769,322	136,432,459	2,663,137	102%	137,288,887	(856,428)
State/Local Appropriations	196,138,500	196,138,500	-	100%	183,720,200	12,418,300
COVID-19 CARE Funding	-	2,049,110	2,049,110	N/A	-	2,049,110
F & A Revenues	20,400,000	20,895,023	495,023	102%	21,166,966	(271,943)
Transfers	(56,695,005)	(56,118,701)	576,304	99%	(52,504,140)	(3,614,561)
Other Revenues	14,984,700	16,609,283	1,624,583	111%	20,849,015	(4,239,732)
Total Instruction and General Revenues	308,597,517	316,005,674	7,408,157	102%	310,520,928	5,484,746
Salaries	198,937,863	192,886,810	6,051,053	97%	187,824,737	(5,062,073)
Benefits	66,681,011	67,482,762	(801,751)	101%	63,224,888	(4,257,874)
Other Expenses	61,031,335	53,455,252	7,576,083	88%	52,963,511	(491,741)
Total Instruction and General Expenses	326,650,209	313,824,824	12,825,385	96%	304,013,136	(9,811,688)
Net Instruction and General Revenue (Expense)	(18,052,692)	2,180,850	20,233,542		6,507,792	(4,326,942)
Research						
State/Local Appropriations	2,070,950	2,070,950	-	100%	1,981,450	89,500
Transfers	14,950,416	16,269,695	1,319,279	109%	15,610,119	659,576
Other Revenues	642,313	4,987,592	4,345,279	777%	1,385,522	3,602,070
Total Research Revenues	17,663,679	23,328,237	5,664,558	132%	18,977,091	4,351,146
Salaries and Benefits	10,350,571	10,416,075	(65,504)	101%	10,116,125	(299,950)
Other Expenses	11,489,207	7,466,715	4,022,492	65%	8,080,858	614,143
Total Research Expenses	21,839,778	17,882,790	3,956,988	82%	18,196,983	314,193
Net Research Revenue (Expense)	(4,176,099)	5,445,447	9,621,546		780,108	4,665,339
Public Service						
State/Local Appropriations	4,139,850	4,139,850	-	100%	3,378,350	761,500
Sales and Services Revenues	7,077,342	7,321,125	243,783	103%	8,043,815	(722,690)
Gifts	11,079,232	10,989,115	(90,117)	99%	9,972,763	1,016,352
Transfers	(2,565,285)	(1,681,984)	883,301	66%	(2,630,824)	948,840
Other Revenues	3,370,390	3,640,157	269,767	108%	3,644,836	(4,679)
Total Public Service Revenues	23,101,529	24,408,263	1,306,734	106%	22,408,940	1,999,323
Salaries and Benefits	11,752,777	11,357,826	394,951	97%	11,077,238	(280,588)
Other Expenses	14,320,654	10,476,698	3,843,956	73%	12,725,570	2,248,872
Total Public Service Expenses	26,073,431	21,834,524	4,238,907	84%	23,802,808	1,968,284
Net Public Service Revenue (Expense)	(2,971,902)	2,573,739	5,545,641		(1,393,868)	3,967,607

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2020
Preliminary and Unaudited

Main Campus - Total Operations Current Funds

	FY 2020 Full Year Revised Budget	FY 2020 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2019 Year-to-Date Actual	FY 2020 YTD Actual Change From FY 2019 YTD Actual
Student Aid						
Private Grants/Gifts	5,557,929	6,634,557	1,076,628	119%	6,584,773	49,784
State Lottery Scholarships	23,728,994	23,254,053	(474,941)	98%	25,366,949	(2,112,896)
Transfers	17,925,953	18,370,697	444,744	102%	18,088,315	282,382
Other Revenues	500,052	930,491	430,439	186%	549,151	381,340
Total Student Aid Revenues	47,712,928	49,189,798	1,476,870	103%	50,589,188	(1,399,390)
Salaries and Benefits	1,925,677	2,045,358	(119,681)	106%	2,072,702	27,344
Other Expenses	50,390,309	40,169,970	10,220,339	80%	43,198,428	3,028,458
Total Student Aid Expenses	52,315,986	42,215,328	10,100,658	81%	45,271,130	3,055,802
Net Student Aid Revenue (Expense)	(4,603,058)	6,974,470	11,577,528		5,318,058	1,656,412
Student Social & Cultural Programs						
Fee Revenues	7,833,763	7,170,040	(663,723)	92%	6,595,224	574,816
Sales and Services Revenues	837,204	683,955	(153,249)	82%	921,903	(237,948)
Transfers	700,748	710,372	9,624	101%	1,666,547	(956,175)
Other Revenues	61,022	70,795	9,773	116%	120,960	(50,165)
Total Student Social & Cultural Programs Revenues	9,432,737	8,635,162	(797,575)	92%	9,304,634	(669,472)
Salaries and Benefits	5,796,588	5,124,806	671,782	88%	5,192,889	68,083
Other Expenses	4,609,867	3,515,758	1,094,109	76%	3,998,740	482,982
Total Student Social & Cultural Programs Expenses	10,406,455	8,640,564	1,765,891	83%	9,191,629	551,065
Net Student Social & Cultural Programs Revenue (Expense)	(973,718)	(5,402)	968,316		113,005	(118,407)
Auxiliaries						
Auxiliaries Revenues	42,867,728	42,149,744	(717,984)	98%	45,683,570	(3,533,826)
Athletics Revenues	32,606,154	28,471,436	(4,134,718)	87%	32,272,520	(3,801,084)
Total Auxiliaries Revenues	75,473,882	70,621,180	(4,852,702)	94%	77,956,090	(7,334,910)
Auxiliaries Expenses	46,050,191	40,841,726	5,208,465	89%	45,864,784	5,023,058
Athletics Expenses	31,694,702	30,099,093	1,595,609	95%	32,138,240	2,039,147
Total Auxiliaries Expenses	77,744,893	70,940,819	6,804,074	91%	78,003,024	7,062,205
Net Auxiliaries and Athletics Revenue (Expense)	(2,271,011)	(319,639)	1,951,372		(46,934)	(272,705)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2020
Preliminary and Unaudited

Main Campus - Total Operations Current Funds

	FY 2020 Full Year Revised Budget	FY 2020 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2019 Year-to-Date Actual	FY 2020 YTD Actual Change From FY 2019 YTD Actual
Sponsored Programs						
Federal Grants and Contracts Revenues	161,733,400	137,895,141	(23,838,259)	85%	129,554,653	8,340,488
State and Local Grants and Contracts Revenues	22,087,338	17,438,353	(4,648,985)	79%	16,627,591	810,762
Non-Governmental Grants and Contracts Revenues	12,600,000	9,742,232	(2,857,768)	77%	10,964,675	(1,222,443)
Transfers	2,702,865	1,263,200	(1,439,665)	47%	1,910,214	(647,014)
Other Revenues	-	(438,813)	(438,813)	N/A	(886,265)	447,452
Total Sponsored Programs Revenues	199,123,603	165,900,113	(33,223,490)	83%	158,170,868	7,729,245
Salaries and Benefits	67,960,226	57,113,064	10,847,162	84%	54,869,442	(2,243,622)
Other Expenses	131,163,377	108,787,049	22,376,328	83%	103,301,426	(5,485,623)
Total Sponsored Programs Expenses	199,123,603	165,900,113	33,223,490	83%	158,170,868	(7,729,245)
Net Sponsored Programs Revenue (Expense)	-	-	-		-	-
Net Current Revenue (Expense)	(33,048,480)	16,849,465	49,897,945		11,278,161	5,571,304

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2020
Preliminary and Unaudited

Branch Campuses - Total Operations Current Funds

	FY 2020 Full Year Revised Budget	FY 2020 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2019 Year-to-Date Actual	FY 2020 YTD Actual Change From FY 2019 YTD Actual
Instruction and General						
Tuition and Fees Revenues	6,983,752	6,680,969	(302,783)	96%	6,782,426	(101,457)
State/Local Appropriations	30,273,461	30,273,461	-	100%	28,663,625	1,609,836
COVID-19 CARE Funding	-	930,197	930,197	N/A	-	930,197
Transfers	(2,422,193)	(2,422,193)	-	100%	(2,146,229)	(275,964)
Other Revenues	735,398	1,193,141	457,743	162%	1,113,874	79,267
Total Instruction and General Revenues	35,570,418	36,655,575	1,085,157	103%	34,413,696	2,241,879
Salaries	21,846,667	20,921,060	925,607	96%	19,678,127	(1,242,933)
Benefits	6,996,110	6,895,247	100,863	99%	6,334,681	(560,566)
Other Expenses	8,784,308	6,561,002	2,223,306	75%	6,948,096	387,094
Total Instruction and General Expenses	37,627,085	34,377,309	3,249,776	91%	32,960,904	(1,416,405)
Net Instruction and General Revenue (Expense)	(2,056,667)	2,278,266	4,334,933		1,452,792	825,474
Public Service						
State/Local Appropriations	-	-	-	N/A	-	-
Sales and Services Revenues	388,098	309,855	(78,243)	80%	389,110	(79,255)
Gifts	314,278	394,430	80,152	126%	549,814	(155,384)
Transfers	-	4,000	4,000	N/A	(49,690)	53,690
Other Revenues	14,000	245,570	231,570	1754%	127,374	118,196
Total Public Service Revenues	716,376	953,855	237,479	133%	1,016,608	(62,753)
Salaries and Benefits	487,187	500,646	(13,459)	103%	492,470	(8,176)
Other Expenses	402,806	331,146	71,660	82%	260,974	(70,172)
Total Public Service Expenses	889,993	831,792	58,201	93%	753,444	(78,348)
Net Public Service Revenue (Expense)	(173,617)	122,063	295,680		263,164	(141,101)
Student Aid						
Private Grants/Gifts	94,650	118,822	24,172	126%	88,366	30,456
Transfers	401,110	400,841	(269)	100%	399,087	1,754
Other Revenues	17,000	14,579	(2,421)	86%	15,744	(1,165)
Total Student Aid Revenues	512,760	534,242	21,482	104%	503,197	31,045
Salaries and Benefits	-	-	-	N/A	-	-
Other Expenses	589,347	460,087	129,260	78%	495,618	35,531
Total Student Aid Expenses	589,347	460,087	129,260	78%	495,618	35,531
Net Student Aid Revenue (Expense)	(76,587)	74,155	150,742		7,579	66,576

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2020
Preliminary and Unaudited

Branch Campuses - Total Operations Current Funds

	FY 2020 Full Year Revised Budget	FY 2020 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2019 Year-to-Date Actual	FY 2020 YTD Actual Change From FY 2019 YTD Actual
Student Social & Cultural Programs						
Fee Revenues	219,075	197,790	(21,285)	90%	202,500	(4,710)
Sales and Services Revenues	9,885	8,836	(1,049)	89%	9,688	(852)
Transfers	(40,500)	(40,500)	-	100%	(40,000)	(500)
Other Revenues	-	-	-	N/A	-	-
Total Student Social & Cultural Programs Revenues	188,460	166,126	(22,334)	88%	172,188	(6,062)
Salaries and Benefits	7,840	2,983	4,857	38%	706	(2,277)
Other Expenses	210,620	164,977	45,643	78%	158,925	(6,052)
Total Student Social & Cultural Programs Expenses	218,460	167,960	50,500	77%	159,631	(8,329)
Net Student Social & Cultural Programs Revenue (Expense)	(30,000)	(1,834)	28,166		12,557	(14,391)
Auxiliaries						
Bookstore Revenues	1,712,990	1,269,544	(443,446)	74%	1,314,554	(45,010)
Housing and Food Service Revenues	129,794	94,036	(35,758)	72%	122,161	(28,125)
Transfers	(40,000)	(40,000)	-	100%	(60,415)	20,415
Other Auxiliaries Revenues	38,301	9,629	(28,672)	25%	11,266	(1,637)
Total Auxiliaries Revenues	1,841,085	1,333,209	(507,876)	72%	1,387,566	(54,357)
Bookstore Expenses	1,695,397	1,124,540	570,857	66%	1,419,860	295,320
Housing and Food Service Expenses	129,794	106,338	23,456	82%	132,472	26,134
Other Auxiliaries Expenses	211,301	22,400	188,901	11%	8,933	(13,467)
Total Auxiliaries Expenses	2,036,492	1,253,278	783,214	62%	1,561,265	307,987
Net Auxiliaries Revenue (Expense)	(195,407)	79,931	275,338		(173,699)	253,630
Sponsored Programs						
Federal Grants and Contracts Revenues	8,178,738	6,220,107	(1,958,631)	76%	7,490,012	(1,269,905)
State and Local Grants and Contracts Revenues	1,923,810	1,766,689	(157,121)	92%	885,499	881,190
Non-Governmental Grants and Contracts Revenues	200,000	427,093	227,093	214%	458,380	(31,287)
Gifts	110,296	-	(110,296)	0%	-	-
Transfers	-	-	-	N/A	-	-
Other Revenues	-	-	-	N/A	-	-
Total Sponsored Programs Revenues	10,412,844	8,413,889	(1,998,955)	81%	8,833,891	(420,002)
Salaries and Benefits	6,894,219	5,304,075	1,590,144	77%	5,213,713	(90,362)
Other Expenses	3,518,625	3,109,814	408,811	88%	3,620,178	510,364
Total Sponsored Programs Expenses	10,412,844	8,413,889	1,998,955	81%	8,833,891	420,002
Net Sponsored Programs Revenue (Expense)	-	-	-		-	-
Net Current Revenue (Expense)	(2,532,278)	2,552,581	5,084,859		1,562,393	990,188

Statements of Revenues, Expenses and Changes in Net Assets
For the twelve month period ended June 30 , 2020
Preliminary and Unaudited

Detail of State/Local Appropriations
Consolidated - Total Operations Current Funds

	FY 2020 Full Year Operating Budget	FY 2020 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%
Instruction and General				
Instruction & General Appropriations	215,684,900	215,684,900	-	100%
State Special Project Appropriations	1,742,200	1,742,200	-	100%
Mill Levy	8,984,861	8,984,861	-	100%
Total Instruction and General Appropriations	<u>226,411,961</u>	<u>226,411,961</u>	<u>-</u>	<u>100%</u>
Research				
State Special Project Appropriations	2,070,950	2,070,950	-	100%
Total Research Appropriations	<u>2,070,950</u>	<u>2,070,950</u>	<u>-</u>	<u>100%</u>
Public Service				
State Special Project Appropriations	4,139,850	4,139,850	-	100%
Total Public Service Appropriations	<u>4,139,850</u>	<u>4,139,850</u>	<u>-</u>	<u>100%</u>
Clinical Operations				
Instruction & General Appropriations	65,032,900	64,998,976	(33,924)	100%
Research Appropriations	1,705,315	1,142,081	(563,234)	67%
Public Service Appropriations	261,300	261,300	-	100%
State Special Project Appropriations	36,792,200	36,792,200	-	100%
Tobacco Settlement Appropriations	840,200	813,845	(26,355)	97%
Cigarette Tax Revenues	3,124,016	3,038,740	(85,276)	97%
Total Clinical Operations Appropriations	<u>107,755,931</u>	<u>107,047,142</u>	<u>(708,789)</u>	<u>99%</u>
Total - All Appropriations	<u>340,378,692</u>	<u>339,669,903</u>	<u>(708,789)</u>	<u>100%</u>

New Mexico Higher Education Department
Institutional Finance Division
University of New Mexico Athletics Department
Quarterly Enhanced Fiscal Oversight Program (EFOP) Report

Please certify the following EFOP report and submit with the Quarterly Financial Certification and Financial Action Reports.

To the best of my knowledge, I certify that the information provided in the attached EFOP report for the:

1st ____ 2nd ____ 3rd ____ 4th X ____ Quarter, FY 2020

is correct as of the signature dates noted below:

The University of New Mexico

Sandra Begay, Chair, Board of Regents – Finance and Facilities Committee	Date
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Garnett S. Stokes, President	Date
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Teresa Costantinidis, SVP for Administration	Date
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To: Members of the Board of Regents

From: Eddie Nunez, Director of Athletics

Nicole Dopson, Director of Financial Operations for Academic Affairs

Date: October 13, 2020

Re: Approval of the FY20 Fourth Quarter Submission to Higher Education Department for the Enhanced Fiscal Oversight Program (EFOP)

In order to respond to concerns brought by the New Mexico Higher Education Department (NMHED), the University has agreed to provide the attached Enhanced Fiscal Oversight Program (EFOP) Report. This report will be provided in addition to the Quarterly Financial Actions Report and Certification that are already required for all higher education institutions.

The report will provide Athletics financial status through reporting templates provided by the Higher Education Department for the Athletics budget exhibits as well as a template for the plan associated with resolving the overall deficit within Athletics budget.

The EFOP report will accompany the report submitted by the Controller's Office until NMHED is satisfied with the University's progress on these issues.

Thank you for your consideration.



Exhibit 21 - UNM MAIN Campus
Summary of Intercollegiate Athletics

		Original Approved Budget 2020				Actuals Quarter 1 - FY20				Actuals Quarter 2 - FY20				Actuals Quarter 3 - FY20				Actuals Quarter 4 - FY20				Increase / Decrease YTD			
		FTE	Unrestricted	FTE	Restricted	FTE	Unrestricted	FTE	Restricted	FTE	Unrestricted	FTE	Restricted	FTE	Unrestricted	FTE	Restricted	FTE	Unrestricted	FTE	Restricted	FTE	Unrestricted	FTE	Restricted
Revenues	Tuition and Fees		3,571,257		0		1,969,952		0		0		0		1,601,305		0		0		0		0		0
	State Appropriations		3,793,000		0		986,800		0		935,400		0		935,400		0		935,400		0		0		0
	Federal Grants and Contracts		0		30,601		0		0		0		0		0		0		2,046,871		11,436		(2,046,871)		19,165
	State Grants and Contracts		0		25,500		0		0		0		0		0		0		0		10,835		0		14,665
	Private Gifts Grants and Contracts		700,000		0		175,000		0		179,204		0		175,000		0		175,000		0		(4,204)		0
	Sales and Services		9,900,279		0		3,730,365		0		2,465,352		0		841,545		0		587,366		0		2,275,651		0
	Other Sources		13,923,546		0		3,224,720		0		3,269,589		0		2,654,647		0		810,157		0		3,964,433		0
Total Revenues			31,888,082		56,101		10,086,837		0		6,849,545		0		6,207,897		0		4,554,794		22,271		4,189,009		33,830
Beginning Balance			(4,492,379)				(4,375,832)				(3,515,556)				(4,306,026)				(6,622,535)		0		(116,547)		0
Total Available																							4,072,462		33,830
Expenditures	Administrative Professional	91.00	8,948,579		0		2,318,875		0		2,281,607		0		2,438,220		0	87.97	2,164,516		0	3.03	(254,638)	0.00	0
	Faculty Salaries		0		0		1,000		0		(1,000)		0		0		0		0		0	0.00	0	0.00	0
	Federal Workstudy Salaries		0	2.00	30,601		265		0		1,546		0		1,600		0	0.24	1,491	0.58	11,436	-0.24	(4,901)	1.42	19,165
	GA TA RA PA Salary	8.00	236,954		0		66,933		0		87,133		0		75,059		0	9.67	63,506		0	-1.67	(55,678)	0.00	0
	Other Salaries	28.00	808,600		0		65,325		0		120,380		0		147,544		0	16.42	6,448		0	11.58	468,903	0.00	0
	State Workstudy Salaries		0	1.00	25,500		488		0		2,594		0		1,520		0	0.24	41	0.55	10,835	-0.24	(4,643)	0.45	14,665
	Student Salaries	5.00	86,800		0		16,608		0		43,960		0		27,224		0	5.14	15,574		0	-0.14	(16,566)	0.00	0
	Support Staff Salary	1.00	36,943		0		10,780		0		24,046		0		5,684		0	1.48	14,615		0	-0.48	(18,181)	0.00	0
	Technician Salary	7.00	250,033		0		57,989		0		75,029		0		70,630		0	6.42	77,976		0	0.58	(31,590)	0.00	0
	Accrued Annual Leave		0		0		0		0		0		0		0		0		31,918		0		(31,918)		0
	Fica		648,924		0		142,340		0		128,721		0		190,451		0		140,687		0		46,725		0
	Group Insurance		347,258		0		170,909		0		186,324		0		182,080		0		159,742		0		(351,798)		0
	Other Staff Benefits		429,413		0		93,362		0		95,944		0		97,012		0		91,083		0		52,013		0
	Retirement		1,179,061		0		275,726		0		265,936		0		322,908		0		274,529		0		39,962		0
	Tuition Waivers		78,500		0		46,016		0		0		0		47,462		0		11,835		0		(26,813)		0
	Unemployment Compensation		5,939		0		1,714		0		1,745		0		1,848		0		1,577		0		(944)		0
	Workers Compensation		5,088		0		2,207		0		2,302		0		2,356		0		1,809		0		(3,586)		0
	Contract Services		1,175,119		0		124,311		0		260,573		0		352,591		0		73,711		0		363,933		0
	Cost of Good Sold		550		0		0		0		0		0		309		0		0		0		241		0
	Electricity		312,264		0		55,549		0		77,785		0		74,352		0		(63,302)		0		167,880		0
	Equipment		134,835		0		63,561		0		58,568		0		59,644		0		7,631		0		(54,570)		0
	Fuel_Heat_Cool		60,000		0		1,468		0		13,625		0		31,355		0		16,232		0		(2,680)		0
	Officials Expense 6313		535,050		0		1,420		0		15,090		0		191,375		0		396,216		0		(69,051)		0
	Sewer_Other		184,000		0		58,234		0		57,368		0		26,869		0		77,352		0		(35,823)		0
	Student Awards and Aid		4,623,500		0		2,127,459		0		230,645		0		2,007,760		0		114,255		0		143,381		0
	Supplies_Expense		8,342,014		0		2,210,391		0		2,025,827		0		1,420,391		0		1,103,496		0		1,581,908		0
	Travel		151,950		0		158,338		0		32,300		0		18,498		0		15,286		0		(72,472)		0
	Travel-Group		2,936,303		0		979,790		0		1,357,139		0		602,326		0		100,746		0		(103,697)		0
	Travel-Recruiting		562,150		0		160,481		0		119,487		0		229,602		0		(857)		0		53,436		0
	Internal Service Ctr																								
	Internal Sales		226,179		0		0		0		(4,615)		0		(188,004)		0		(9,282)		0		428,079		0
Total Expenditures		140.00	32,306,006	3.00	56,101	0.00	9,211,539	0.00	0	0.00	7,560,057	0.00	0	0.00	8,438,666	0.00	0	127.58	4,888,831	1.13	22,271	12.42	2,206,914	1.87	33,830
Transfers (IN) or OUT			(905,252)				15,022				79,959				85,740				(5,328,914)		0		4,242,943		
Ending Balance			(4,005,051)				(3,515,556)				(4,306,026)				(6,622,535)				(1,627,657)				(2,377,394)		

Budget Unit 350 - Administration

		Original Budget 2020		Actuals Quarter 1 - FY20		Actuals Quarter 2 - FY20		Actuals Quarter 3 - FY20		Actuals Quarter 4 - FY20		Increase / Decrease YTD	
		FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted
Revenues	Tuition and Fees		3,571,257		1,969,952		-		1,601,305		-		-
	State Appropriations		3,793,000		986,800		935,400		935,400		935,400		-
	Federal Grants and Contracts		-		-		-		-		2,046,871		(2,046,871)
	Private Gifts Grants and Contracts		700,000		175,000		179,204		175,000		175,000		(4,204)
	Sales and Services		4,080,479		566,921		513,581		749,771		48,487		2,201,719
	Other Sources		4,200,446		(6,498,380)		967,252		821,139		809,883		8,100,552
Total Revenues		-	16,345,182	-	(2,799,707)	-	2,595,437	-	4,282,615	-	4,015,641		8,251,196
Beginning Balance			(4,492,379)		(4,380,974)		(166,836)		-		-		55,431
Total Available			11,852,803		(7,180,681)		2,428,601		4,282,615		4,015,641		8,306,627
Expenditures	Administrative Professional	34.00	2,319,537		661,406		655,383		607,449	32.24	429,963	1.76	(34,664)
	Faculty Salaries		-		1,000		(1,000)		-		-		-
	Federal Workstudy Salaries		-		265		1,546		1,599	0.24	1,491	(0.24)	(4,901)
	GA TA RA PA Salary	5.80	177,821		31,464		37,946		41,047	5.15	29,464	0.65	37,900
	Other Salaries	18.44	633,600		54,652		102,119		96,718	16.36	(9,607)	2.08	389,718
	State Workstudy Salaries		-		488		2,595		1,520	0.24	40	(0.24)	(4,643)
	Student Salaries	4.18	79,800		16,608		43,959		27,018	5.14	15,250	(0.96)	(23,035)
	Support Staff Salary		-		1,662		363		348	0.02	(1,750)	(0.02)	(623)
	Technician Salary	6.75	250,033		57,258		72,892		63,658	6.42	71,494	0.33	(15,269)
	Accrued Annual Leave		-		-		-		-		28,580		(28,580)
	Fica		208,063		50,280		50,252		56,195		33,661		17,675
	Group Insurance		113,287		69,036		76,973		80,893		61,501		(175,116)
	Other Staff Benefits		-		-		60,275		29,707		-		(89,982)
	Retirement		183,915		29,662		158,742		99,625		22,371		(126,485)
	Tuition Waivers		378,049		97,678		(74,058)		25,981		70,652		257,796
	Unemployment Compensation		58,500		23,620		(22,497)		536		8,267		48,574
	Workers Compensation		1,906		542		1,112		805		341		(894)
	Charge Inst. Support		1,631		711		(711)		-		369		1,262
	Contract Services		-		-		260,924		231,004		-		(491,928)
	Cost of Good Sold		823,753		99,021		(99,021)		309		48,290		775,154
	Electricity		550		-		-		-		-		550
	Equipment		-		-		23,038		35,936		-		(58,974)
	Fuel_Heat_Cool		25,300		8,667		(8,667)		-		(25)		25,325
	Medicare		-		-		-		-		-		-
	Officials Expense 63T3		-		-		250		9,800		199,231		(209,281)
	Services		152,500		-		-		-		-		152,500
	Sewer_Other		1,200		724		370		3,391		271		(3,556)
	Student Awards and Aid		4,585,500		2,112,459		(1,881,858)		156,202		114,254		4,084,443
	Supplies_Expense		5,993,460		1,412,701		1,095,819		866,741		990,172		1,628,027
	Travel		64,500		4,747		5,535		35,285		15,280		3,653
	Travel-Group		219,022		77,369		84,644		49,308		33,746		(26,045)
	Travel-Recruiting		-		-		-		-		-		-
	Internal Service Ctr Internal Sales		491,179		-		(3,625)		-		(5,504)		500,308
Total Expenditures		69.17	16,763,106	-	4,812,020	-	643,300	-	2,521,075	65.81	2,157,802	3.36	6,628,909

Transfers (IN) or OUT	Trsfr From Athletics				-		-		-		-		-
	Trsfr From Auxiliaries		(250,000)		-		-		(250,000)		-		-
	Trsfr From Endowments				-		-		-		-		-
	Trsfr From I G			(9,020)	-		-		-		-		9,020
	Trsfr From Plant Fund Minor		(120,750)		(320,750)		-		(4,520,857)		-		4,720,857
	Trsfr From Public Service		(733,000)		-		-		(534,133)		-		(198,867)
	Trsfr To Athletics				-		-		-		-		-
	Trsfr To Auxiliaries				-		-		-		-		-
	Trsfr To Debt Service		60,086		15,022		15,021		15,022		15,021		-
	Trsfr To I G		41,000		9,020		41,000		-		(41,000)		-
	Trsfr To Plant Fund Minor				-		-		23,800		-		-
	Trsfr To Public Service				-		247,275		(247,275)		-		-
	Trsfr To Student Aid				-		-		247,275		-		-
Trsfr To Student Social Cultural		97,412				97,412		46,918		2,054		-	
Total Transfers (IN) or OUT		-	(905,252)	-	15,022	-	79,958	-	85,740	-	(5,328,915)		4,242,943
Ending Balance			(4,005,051)		(12,007,723)		1,705,343		1,675,800		7,186,754		(2,565,225)
Budget Unit 351 - Basketball													
		FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted		
Revenues	Sales and Services		3,426,000		2,219,943		689,231		80,678		386,462		49,686
	Other Sources		(566,963)		(566,963)		224,125		127,994		-		(352,119)
Total Revenues			2,859,037		1,652,980		913,356		208,672		386,462		(302,433)
Beginning Balance			-		(100,356)		155,134		-		-		(54,778)
Total Available			2,859,037		1,552,624		1,068,490		208,672		386,462		(357,211)
Expenditures	Administrative Professional	8.00	1,465,594		378,507		359,667		366,398	8.96	366,400	(0.96)	(5,378)
	GA TA RA PA Salary				-		-		(15)		15		-
	Other Salaries	0.78	15,000		1,204		45		7,176	0.01	1,129	0.77	5,446
	Student Salaries	0.37	7,000		-		-		-		-	0.37	7,000
	Support Staff Salary		-		-		-		1,362		623	-	(1,985)
	Technician Salary		-		246		261		3,416		2,970	-	(6,893)
	Accrued Annual Leave		-		-		-		-		400	-	(400)
	Fica		79,605		17,412		12,093		25,777		15,749	-	8,574
	Group Insurance		42,248		16,126		13,874		15,063		15,051	-	(17,866)
	Other Staff Benefits		44,329		11,946		11,590		11,941		11,367	-	(2,515)
	Retirement		144,643		26,214		25,474		51,839		39,111	-	2,005
	Unemployment Compensation		728		265		252		257		257	-	(303)
	Workers Compensation		624		245		234		239		236	-	(330)
	Contract Services		50,000		70		5,406		50,000		347	-	(5,823)
	Equipment		2,650		1,239		1,664		1,869		(7)	-	(2,115)
	Officials Expense 63T3		-		-		2,000		(2,000)		-	-	-
	Sewer_Other		-		-		-		814		2,466	-	(3,280)
	Student Awards and Aid		13,000		-		133,475		136,694		-	-	(257,169)
	Supplies_Expense		687,116		74,491		379,307		288,292		28,739	-	(83,713)
	Travel		26,500		1,756		544		327		-	-	23,873
	Travel-Group		360,000		142		321,311		113,885		35,411	-	(110,749)
	Travel-Recruiting		120,000		38,700		55,859		14,910		(323)	-	10,854
	Internal Service Ctr Internal Sales		(200,000)		-		-		(142,956)		(3,024)	-	(54,020)
Total Expenditures		9.15	2,859,037	-	568,563	-	1,323,056	-	945,288	8.97	516,917	0.18	(494,787)
Transfers (IN) or OUT	Trsfr From I G				-		-		-				-
	Trsfr From Plant Fund Minor				-		-		-				-
Ending Balance		-		984,061		(254,566)		(736,616)		(130,455)			137,576

Budget Unit 352 - Football													
		FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted
Revenues	Sales and Services	1,965,000		694,313		1,171,960		(39,973)		103,192		35,508	
	Other Sources	4,092,235		4,092,235		949,752		788,378		-		(1,738,130)	
Total Revenues		6,057,235		4,786,548		2,121,712		748,405		103,192		(1,702,622)	
Beginning Balance		-		(11,107)		11,107		-		-		-	
Total Available		6,057,235		4,775,441		2,132,819		748,405		103,192		(1,702,622)	
Expenditures	Administrative Professional	14.00	2,529,815	627,165	640,840	842,067	14.46	749,573	(0.46)	(329,830)			
	GA TA RA PA Salary	1.38	42,133	18,950	22,310	14,950	2.63	14,950	(1.25)	(29,027)			
	Other Salaries	3.67	70,000	7,679	14,203	8,880	0.03	-	3.64	39,238			
	Student Salaries	-	-	-	-	72	-	-	-	(72)			
	Support Staff Salary	-	-	-	-	-	-	-	-	-			
	Technician Salary	-	389	859	1,330	(466)	-	(2,112)					
	Accrued Annual Leave	-	-	-	-	4,757	-	(4,757)					
	Fica	162,931	32,612	25,941	59,686	43,351	-	1,341					
	Group Insurance	86,470	32,630	36,295	24,936	26,340	-	(33,731)					
	Other Staff Benefits	90,730	23,966	24,829	27,664	29,134	-	(14,863)					
	Retirement	296,044	59,111	61,853	81,906	74,511	-	18,663					
	Tuition Waivers	20,000	10,650	-	13,213	2,387	-	(6,250)					
	Unemployment Compensation	1,491	443	455	595	524	-	(526)					
	Workers Compensation	1,278	764	636	755	691	-	(1,568)					
	Contract Services	179,400	22,771	66,623	23,998	13,311	-	52,697					
	Cost of Good Sold	-	-	-	-	-	-	-					
	Equipment	25,600	9,015	4,988	310	3,444	-	7,843					
	Officials Expense 63T3	162,000	870	4,450	145,150	-	-	11,530					
	Sewer_Other	7,800	-	17,980	6,547	-	-	(16,727)					
	Student Awards and Aid	15,000	15,000	950,157	801,378	-	-	(1,751,535)					
	Supplies_Expense	1,130,993	667,033	313,345	99,087	53,453	-	(1,925)					
	Travel	40,550	323	7,101	5,476	274	-	27,376					
	Travel-Group	1,000,000	728,038	422,147	26,007	9,258	-	(185,450)					
	Travel-Recruiting	235,000	85	1,131	170,446	1,235	-	62,103					
	Internal Service Ctr Internal Sales	(40,000)	-	(990)	(27,783)	(364)	-	(10,863)					
	Total Expenditures		19.05	6,057,235	- 2,257,494	- 2,615,153	- 2,326,670	17.12	1,026,363	1.93	(2,168,445)		
Transfers (IN) or OUT	Trsfr From Plant Fund Minor	-		-		-		-		-			
	Trsfr To Plant Fund Major	-		-		-		-		-			
Ending Balance		-		2,517,947		(482,334)		(1,578,265)		(923,171)		465,823	

Budget Unit 353 - Other Mens Sports													
		FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted
Revenues	Sales and Services	21,500		6,075		(4,425)		7,921		15,402		(3,473)	
	Other Sources	1,299,445		1,299,445		117,151		136,518		-		(253,669)	
Total Revenues		1,320,945		1,305,520		112,726		144,439		15,402		(257,142)	
Beginning Balance		-		(42,995)		42,995		-		-		-	
Total Available		1,320,945		1,262,525		155,721		144,439		15,402		(257,142)	
Expenditures	Administrative Professional	6.94	635,082	152,839		138,917		149,292		5.90	149,293	1.04	44,741
	GA TA RA PA Salary		-	10,400		15,600		7,800		0.80	7,800	(0.80)	(41,600)
	Other Salaries	1.36	26,000	-		-		-			6,399	1.36	19,601
	Support Staff Salary		-	-		-		-			-	-	-
	Technician Salary		-	-		-		-			1,300	-	(1,300)
	Accrued Annual Leave		-	-		-		-			535	-	(535)
	Fica		44,522	8,460		6,884		11,156			11,493	-	6,529
	Group Insurance		23,628	9,296		10,762		13,034			11,778	-	(21,242)
	Medicare		-	-		-		-			-	-	-
	Other Staff Benefits		24,792	5,947		5,767		6,243			6,244	-	591
	Retirement		80,896	21,627		19,656		21,125			21,400	-	(2,912)
	Tuition Waivers		-	4,724		-		3,543			-	-	(8,267)
	Unemployment Compensation		407	107		97		105			109	-	(11)
	Workers Compensation		349	109		104		108			140	-	(112)
	Contract Services		13,000	-		70		1,115			4,593	-	7,222
	Equipment		32,500	19,196		9,932		11,391			(1,284)	-	(6,735)
	Fuel_Heat_Cool		-	-		67		516			21	-	(604)
	Officials Expense 63T3		41,500	-		-		3,055			37,320	-	1,125
	Sewer_Other		-	-		1,136		(1,136)			-	-	-
	Student Awards and Aid		-	-		117,151		127,868			-	-	(245,019)
	Supplies_Expense		94,326	(31,253)		106,983		30,262			7,851	-	(19,517)
	Travel		-	418		1,206		-			-	-	(1,624)
	Travel-Group		278,068	11,839		47,482		163,296			(2,836)	-	58,287
	Travel-Recruiting		-	-		-		-			(177)	-	177
	Internal Service Ctr Internal Sales		25,875	16,346		14,021		4,077			(280)	-	(8,289)
Total Expenditures		8.30	1,320,945	-	230,055	-	495,835	-	552,850	6.70	261,699	1.60	(219,494)
Transfers (IN) or OUT		Trsfr To Plant Fund Minor		-	-	-	-	-	-	-	-	-	-
Ending Balance		-		1,032,470		(340,114)		(408,411)		(246,297)		(37,648)	

Budget Unit 354 - Other Womens Sports													
		FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted
Revenues	Sales and Services		407,300		243,113		99,209		43,148		33,823		(11,993)
	Other Sources		4,348,383		4,348,383		1,011,720		780,618		274		(1,792,612)
Total Revenues			4,755,683		4,591,496		1,110,929		823,766		34,097		(1,804,605)
Beginning Balance					137,977		(20,777)		-		-		(117,200)
Total Available			4,755,683		4,729,473		1,090,152		823,766		34,097		(1,921,805)
Expenditures	Administrative Professional	28.00	1,998,551		498,960		486,798		473,013	26.40	469,287	1.60	70,493
	GA TA RA PA Salary	0.89	17,000		6,118		11,278		11,277	1.10	11,277	(0.21)	(22,950)
	Other Salaries	3.36	64,000		1,791		4,012		34,769	0.02	8,528	3.34	14,900
	Student Salaries		-		-		-		135		324		(459)
	Support Staff Salary	1.00	36,943		9,118		23,683		3,974	1.46	15,742	(0.46)	(15,574)
	Technician Salary		-		96		1,016		2,226		2,678	-	(6,016)
	Accrued Annual Leave		-		-		-		-		(2,354)		2,354
	Fica		153,803		33,576		33,552		37,637		36,432	-	12,606
	Group Insurance		81,625		43,821		48,419		48,156		45,072	-	(103,843)
	Other Staff Benefits		85,647		21,841		23,144		21,458		21,967	-	(2,763)
	Retirement		279,429		71,096		68,226		68,413		68,856	-	2,838
	Tuition Waivers		-		7,023		-		4,724		1,181	-	(12,928)
	Unemployment Compensation		1,407		357		359		355		345	-	(9)
	Workers Compensation		1,206		378		384		449		374	-	(379)
	Contract Services		108,966		2,449		26,571		46,473		7,170	-	26,303
	Equipment		48,785		25,444		27,613		10,139		5,503	-	(19,914)
	Fuel_Heat_Cool		-		-		67		516		21	-	(604)
	Officials Expense 63T3		179,050		550		8,390		35,370		159,665	-	(24,925)
	Sewer_Other		-		-		-		1,972		1,373	-	(3,345)
	Student Awards and Aid		10,000		-		911,720		785,618		-	-	(1,687,338)
	Supplies_Expense		433,383		86,846		129,727		135,410		22,661	-	58,739
	Travel		20,400		151,094		17,914		(22,589)		(269)	-	(125,750)
	Travel-Group		1,079,213		162,401		481,556		249,830		25,166	-	160,260
	Travel-Recruiting		181,275		105,351		48,475		40,169		(1,591)	-	(11,129)
	Internal Service Ctr Internal Sales		(25,000)		-		-		(17,265)		(110)	-	(7,625)
Total Expenditures		33.25	4,755,683	-	1,228,310	-	2,352,904	-	1,972,229	28.98	899,298	4.27	(1,697,058)
Transfers (IN) or OUT	Trsfr From I G												-
	Trsfr From Plant Fund Minor												-
	Trsfr To Plant Fund Minor												-
Ending Balance			-		3,501,163		(1,262,752)		(1,148,463)		(865,201)		(224,747)
Budget Unit 409 - Utilities													
		FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted
Revenues	Other Sources		550,000		550,000		-		-		-		-
Total Revenues			550,000		550,000		-		-		-		-
Beginning Balance					21,623		(21,623)		-		-		-
Total Available			1,100,000		571,623		(21,623)		-		-		-
Expenditures	Electricity		312,264		55,549		77,785		74,351		(63,301)	-	167,880
	Fuel_Heat_Cool		60,000		1,468		13,491		30,324		16,190	-	(1,473)
	Sewer_Other		175,000		57,510		37,882		15,282		73,242	-	(8,916)
	Supplies_Expense		2,736		573		645		600		621	-	297
Total Expenditures			550,000		115,100		129,803		120,557		26,752		157,788
Transfers (IN) or OUT			-		-		-		-		-		-
Ending Balance			550,000		456,523		(151,426)		(120,557)		(26,752)		(157,788)

[illegible]

UNM- Department of Athletics Deficit Reduction Plan

	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029
Beginning Fund Balance (Deficit)	(4,713,999)	(4,492,380)	(4,375,833)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)
Recurring Fund Balance (Deficit)												
Net Balance (Deficit) (1)	(4,713,999)	(4,492,380)	(4,375,833)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)
Revenues	32,944,217	31,669,259	27,699,073	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092
Other Sources	814,207	789,039										
Subtotal Revenues	33,758,424	32,458,298	27,699,073	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092
Expenses	33,541,301	33,829,147	33,570,560	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092
Cost containment (reduction in expenses)	(4,496)	(737,396)	(2,496,467)									
Grant-aid subsidies (reduction in expenses)		(750,000)	(975,000)									
Subtotal Expenses	33,536,805	32,341,751	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092	30,099,092
Transfers												
Transfer for Accumulated Deficit (2)			4,520,857									
Other Transfers	0	0	627,338	0	0	0	0	0	0	0	0	0
Subtotal Transfers	0	0	5,148,195	0	0	0	0	0	0	0	0	0
Net Annual Balance	221,619	116,547	2,748,175	0	0	0	0	0	0	0	0	0
Ending Fund Balance (Deficit) (3)	(4,492,380)	(4,375,833)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)	(1,627,658)

(1) Net balance does not include use of reserves for sport expenses already committed in FY20, total accumulated deficit for FY20 was (\$4.5M)

(2) Transfer to eliminate the accumulated deficit

(3) FY20 ending balance was (\$1.6M), which reflects the fiscal impact of COVID-19



THE UNIVERSITY OF
NEW MEXICO



Athletics' FY20 Budget and Actuals (Exhibit P21)

Updated through June 30, 2020 (YTD)

Schedule A: (FY20 Budget and Actuals)- This schedule details out pooled revenues and directed revenues by sport for FY20 budget and actuals year-to-date through June 30, 2020. Please note that a majority of revenues are pooled centrally into Athletics and are not distributed by sport, however ticket sales and game guarantees are distributed by sport.

This report also compares FY20 budget to quarterly actuals, and FY20 year-to-date actuals to prior year-to-date actuals. Major variances are due to timing on when revenue accruals and expenses were posted in the prior year and differences in institutional transfers.

Schedule B: (Expenses by Sports)- This schedule details out the FY20 expense budget and year-to-date expense actuals through June 30, 2020. Please note grant-in-aid expenses have been budgeted based on prior year actuals, FY20 year-to-date actuals have been allocated to individual sports as expenses post throughout the fiscal year.


Schedule A
FY20 Budget and Actuals by Exhibit P21

Revenue/Expense Description (2)	FY20 Original Budget	FY20 Revised Budget	Fiscal Year 2019-20 (FY20)				FY20 YTD	FY20 Budget to Projected Actuals Variance	Actuals % of Revised Budget	FY19 YTD Actuals	FY20 YTD vs. FY19 YTD Actuals
			Quarter 1 (7/1-9/30/19)	Quarter 2 (10/1-12/31/19)	Quarter 3 (1/1-3/31/20)	Quarter 4 (4/1-6/30/20)					
Pooled Revenues											
NCAA/Mountain West Conference	4,823,546	4,823,546	1,205,886	1,205,886	1,205,886	(67,311)	3,550,349	(1,273,197)	73.6%	4,918,428	(1,368,080)
Media Rights/Sponsorship/Licensing	4,000,000	4,000,000	1,000,002	1,000,002	561,999	(475,710)	2,086,293	(1,913,707)	52.2%	4,956,500	(2,870,207)
Commissions	680,000	680,000	203,333	219,999	219,999	36,669	680,000	-	100.0%	879,996	(199,996)
Naming Rights	700,000	700,000	175,000	175,000	175,000	175,000	700,000	-	100.0%	-	700,000
Student Fees	3,571,257	3,571,257	1,969,952	-	1,601,305	-	3,571,257	-	100.0%	3,387,171	184,086
Scholarship Fund (Fundraising)	2,400,000	2,400,000	549,999	549,999	549,999	450,003	2,100,000	(300,000)	87.5%	2,400,000	(300,000)
State Appropriation	3,793,000	3,793,000	986,800	935,400	935,400	935,400	3,793,000	-	100.0%	2,641,500	1,151,500
Facility Rental/Merchandise/GIK	2,076,900	1,797,427	473,070	501,592	199,326	630,466	1,804,454	7,027	100.4%	1,856,966	(52,512)
Special Events and Other Revenues	3,538,900	3,660,263	360,231	330,599	614,597	305,489	1,610,916	(2,049,347)	44.0%	3,562,174	(1,951,258)
CARES Act Distribution	-	-	-	-	-	2,046,871	2,046,871	2,046,871	0.0%	-	2,046,871
Transfers to/from Campus	905,252	787,259	(15,022)	(79,959)	(85,740)	953,082	772,363	(14,896)	98.1%	1,745,399	(973,037)
Budgeted Use of Reserves	(487,328)	(315,350)	-	-	-	-	-	315,350	0.0%	-	-
Sub-total	26,001,527	25,897,402	6,909,251	4,838,519	5,977,772	4,989,960	22,715,502	(3,181,900)	87.7%	26,348,134	(3,632,632)
Directed Revenues (by Sports)											
Men's Basketball Tickets	3,626,000	3,626,000	2,219,523	689,111	224,099	389,561	3,522,294	(103,706)	97.1%	3,593,649	(71,355)
Football Tickets	955,000	955,000	694,175	123,088	43,085	103,556	963,904	8,904	100.9%	923,371	40,533
Women's Basketball Tickets	400,000	400,000	236,360	67,763	54,204	33,321	391,648	(8,352)	97.9%	396,782	(5,134)
Other Sports Tickets (1)	47,300	47,300	12,506	5,721	11,001	760	29,988	(17,312)	63.4%	96,362	(66,374)
Football Game Guarantees	1,050,000	1,050,000	-	1,050,000	-	-	1,050,000	-	100.0%	1,100,000	(50,000)
Sub-total	6,078,300	6,078,300	3,162,565	1,935,682	332,389	527,198	5,957,834	(120,466)	98.0%	6,110,164	(152,329)
Total	32,079,827	31,975,702	10,071,816	6,774,202	6,310,161	5,517,158	28,673,336	(3,302,366)	89.7%	32,458,298	(3,784,961)
Expenses											
Salaries	10,367,909	10,325,307	2,538,263	2,635,293	2,767,480	2,344,167	10,285,203	(40,104)	99.6%	10,593,029	(307,826)
Payroll Benefits	2,694,183	2,660,489	732,274	680,971	844,116	713,180	2,970,542	310,053	111.7%	2,921,537	49,005
Communication Charges	86,482	94,308	19,114	20,941	18,444	14,072	72,572	(21,736)	77.0%	74,062	(1,490)
Other Expense	2,988,209	2,654,406	696,258	757,783	278,338	731,440	2,463,818	(190,588)	92.8%	2,661,061	(197,243)
Patient Care Costs	173,911	173,911	54,768	12,517	17,721	9,860	94,867	(79,044)	54.5%	119,186	(24,320)
Plant Maintenance	258,716	261,954	71,923	63,626	94,927	61,885	292,361	30,407	111.6%	331,722	(39,361)
Services	4,390,029	4,283,087	669,696	803,283	945,773	646,127	3,064,878	(1,218,209)	71.6%	3,836,045	(771,167)
Student Costs (includes Grant-in-Aid)	5,250,123	5,265,123	2,428,752	470,471	2,234,056	149,490	5,282,770	17,647	100.3%	5,643,164	(360,394)
Supplies	1,663,598	1,698,637	586,647	465,026	445,011	82,435	1,579,119	(119,518)	93.0%	1,714,682	(135,563)
Travel	3,650,403	4,001,944	1,298,592	1,505,982	848,227	115,174	3,767,975	(233,969)	94.2%	3,886,957	(118,982)
Utilities	556,264	556,536	115,251	148,778	132,576	30,282	426,887	(129,649)	76.7%	560,305	(133,418)
Total	32,079,827	31,975,702	9,211,539	7,564,672	8,626,669	4,898,112	30,300,993	(1,674,709)	94.8%	32,341,751	(2,040,759)
Net	-	-	860,277	(790,470)	(2,316,509)	619,045	(1,627,656)	(1,627,656)	-5.1%	116,546	(1,744,203)

(1) Other sports tickets include women's soccer, track, baseball, softball, and volleyball

(2) Actuals through June 30, 2020


Schedule B
FY20 Budgeted Expenses and Actuals by Sport Exhibit P21 (1)

Football			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	2,641,948	2,652,173	(10,225)
Payroll Benefits	658,944	663,144	(4,200)
Communication Charges	28,550	20,426	8,124
Other Expense	82,586	86,683	(4,097)
Patient Care Costs	18,000	3,544	14,456
Plant Maintenance	83,407	80,863	2,544
Services	780,100	709,746	70,354
Student Costs/Grant-in-Aid (2)	1,953,130	2,109,582	(156,452)
Supplies	305,350	186,939	118,411
Travel	1,275,550	1,366,377	(90,827)
Utilities	7,800	24,527	(16,727)
Total	7,835,365	7,904,002	(68,637)

Men's Baseball			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	394,672	372,439	22,233
Payroll Benefits	94,671	105,466	(10,795)
Communication Charges	-	540	(540)
Other Expense	7,920	7,093	827
Patient Care Costs	-	-	-
Plant Maintenance	3,900	1,588	2,312
Services	51,200	39,390	11,810
Student Costs/Grant-in-Aid (2)	178,167	183,169	(5,002)
Supplies	75,155	96,112	(20,957)
Travel	185,675	114,923	70,752
Utilities	-	-	-
Total	991,360	920,720	70,640

Women's Softball			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	178,400	179,052	(652)
Payroll Benefits	51,120	66,890	(15,770)
Communication Charges	540	810	(270)
Other Expense	4,218	4,709	(491)
Patient Care Costs	-	-	-
Plant Maintenance	2,422	1,374	1,048
Services	29,360	31,851	(2,491)
Student Costs/Grant-in-Aid (2)	199,201	202,594	(3,393)
Supplies	23,516	29,024	(5,508)
Travel	146,900	101,419	45,481
Utilities	-	-	-
Total	635,677	617,722	17,955

Men's Basketball			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	1,532,594	1,544,697	(12,103)
Payroll Benefits	312,177	328,826	(16,649)
Communication Charges	15,560	6,572	8,988
Other Expense	57,176	43,321	13,855
Patient Care Costs	7,500	3,376	4,124
Plant Maintenance	43,800	47,059	(3,259)
Services	783,740	839,846	(56,106)
Student Costs/Grant-in-Aid (2)	335,119	397,014	(61,895)
Supplies	103,850	83,022	20,828
Travel	601,611	582,522	19,089
Utilities	-	3,280	(3,280)
Total	3,793,127	3,879,533	(86,406)

Women's Basketball			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	810,179	752,345	57,834
Payroll Benefits	220,524	219,938	586
Communication Charges	1,550	1,530	20
Other Expense	17,519	20,807	(3,288)
Patient Care Costs	-	-	-
Plant Maintenance	15,700	28,738	(13,038)
Services	291,559	311,047	(19,488)
Student Costs/Grant-in-Aid (2)	262,866	260,690	2,176
Supplies	71,101	35,789	35,312
Travel	619,575	567,442	52,133
Utilities	-	3,207	(3,207)
Total	2,310,573	2,201,534	109,039

Women's Soccer			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	196,900	199,309	(2,409)
Payroll Benefits	57,271	71,675	(14,404)
Communication Charges	1,060	600	460
Other Expense	3,654	5,128	(1,474)
Patient Care Costs	-	1,049	(1,049)
Plant Maintenance	-	-	-
Services	9,600	11,801	(2,201)
Student Costs/Grant-in-Aid (2)	251,816	252,658	(842)
Supplies	14,650	19,050	(4,400)
Travel	137,100	129,724	7,376
Utilities	-	138	(138)
Total	672,051	691,130	(19,079)

Men's Golf			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	163,410	162,071	1,339
Payroll Benefits	49,022	61,057	(12,035)
Communication Charges	-	45	(45)
Other Expense	2,121	2,443	(322)
Patient Care Costs	-	-	-
Plant Maintenance	-	1,648	(1,648)
Services	1,080	1,772	(692)
Student Costs/Grant-in-Aid (2)	45,908	45,908	0
Supplies	-	-	-
Travel	69,568	69,568	-
Utilities	-	604	(604)
Total	331,109	345,115	(14,006)

Women's Golf			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	145,305	151,125	(5,820)
Payroll Benefits	43,591	61,223	(17,632)
Communication Charges	-	0	(0)
Other Expense	2,004	2,509	(505)
Patient Care Costs	-	-	-
Plant Maintenance	-	1,608	(1,608)
Services	12,080	9,000	3,080
Student Costs/Grant-in-Aid (2)	95,000	96,114	(1,114)
Supplies	6,150	12,623	(6,473)
Travel	51,850	40,189	11,661
Utilities	-	604	(604)
Total	355,980	374,993	(19,013)

Men's Tennis			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	103,000	101,200	1,800
Payroll Benefits	30,901	33,590	(2,689)
Communication Charges	290	270	20
Other Expense	3,005	2,186	820
Patient Care Costs	-	-	-
Plant Maintenance	-	-	-
Services	13,960	5,560	8,400
Student Costs/Grant-in-Aid (2)	27,444	25,696	1,748
Supplies	15,300	15,217	83
Travel	48,700	71,181	(22,481)
Utilities	-	-	-
Total	242,600	254,899	(12,299)

Women's Tennis			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	105,000	86,750	18,250
Payroll Benefits	31,499	25,469	6,030
Communication Charges	610	270	341
Other Expense	1,877	1,929	(52)
Patient Care Costs	-	-	-
Plant Maintenance	-	-	-
Services	12,910	2,375	10,535
Student Costs/Grant-in-Aid (2)	92,671	90,948	1,723
Supplies	13,615	17,817	(4,202)
Travel	50,500	40,473	10,027
Utilities	-	-	-
Total	308,682	266,031	42,651

Cross Country (M/W) (3)			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	108,825	116,325	(7,500)
Payroll Benefits	32,647	38,823	(6,176)
Communication Charges	-	-	-
Other Expense	1,621	2,581	(960)
Patient Care Costs	111	-	111
Plant Maintenance	487	234	253
Services	3,314	1,000	2,314
Student Costs/Grant-in-Aid (2)	140,449	140,394	55
Supplies	1,855	179	1,676
Travel	55,060	69,436	(14,376)
Utilities	-	-	-
Total	344,369	368,973	(24,604)

Track (M/W) (3)			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	204,675	202,775	1,900
Payroll Benefits	55,823	78,625	(22,802)
Communication Charges	560	465	95
Other Expense	4,630	4,434	196
Patient Care Costs	-	263	(263)
Plant Maintenance	3,000	-	3,000
Services	2,750	2,540	210
Student Costs/Grant-in-Aid (2)	324,869	326,029	(1,160)
Supplies	17,813	8,593	9,220
Travel	227,950	81,323	146,627
Utilities	-	-	-
Total	842,070	705,048	137,022

Women's Volleyball			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	222,000	241,726	(19,726)
Payroll Benefits	66,599	87,979	(21,380)
Communication Charges	330	642	(312)
Other Expense	4,869	6,943	(2,074)
Patient Care Costs	-	-	-
Plant Maintenance	23,300	4,854	18,447
Services	38,100	26,604	11,496
Student Costs/Grant-in-Aid (2)	202,814	194,371	8,443
Supplies	42,900	24,544	18,356
Travel	121,253	119,788	1,465
Utilities	-	-	-
Total	722,165	707,450	14,715

Swimming/Diving			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	146,810	146,693	117
Payroll Benefits	44,043	54,620	(10,577)
Communication Charges	350	152	198
Other Expense	3,284	3,964	(680)
Patient Care Costs	-	-	-
Plant Maintenance	-	-	-
Services	300	502	(202)
Student Costs/Grant-in-Aid (2)	196,275	202,162	(5,887)
Supplies	26,400	21,431	4,969
Travel	109,100	107,712	1,388
Utilities	-	-	-
Total	526,562	537,236	(10,674)

Spirit			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	-	-	-
Payroll Benefits	-	-	-
Communication Charges	-	-	-
Other Expense	576	664	(88)
Patient Care Costs	-	-	-
Plant Maintenance	-	-	-
Services	-	-	-
Student Costs/Grant-in-Aid (2)	17,550	17,550	-
Supplies	38,400	2,925	35,475
Travel	-	35,462	(35,462)
Utilities	-	-	-
Total	56,526	56,601	(75)

Administration/Events/Other Operating (4)			
Expense Description	FY20 Revised Budget	FY20 YTD Actuals	FY20 Budget to Actuals Variance
Salaries	3,371,589	3,376,522	(4,933)
Payroll Benefits	911,657	1,073,218	(161,561)
Communication Charges	44,908	40,251	4,657
Other Expense	2,457,346	2,268,427	188,919
Patient Care Costs	148,300	86,636	61,664
Plant Maintenance	85,938	124,397	(38,459)
Services	2,253,034	1,071,845	1,181,189
Student Costs/Grant-in-Aid (2)	941,844	737,892	203,952
Supplies	942,582	1,025,854	(83,272)
Travel	301,552	270,436	31,116
Utilities	548,736	394,529	154,207
Total	12,007,486	10,470,006	1,537,480

Total 31,975,702 30,300,993 1,674,709

(1) Does not include special events and bowl games

(2) Grant-in-Aid was budgeted based on FY19 actuals, FY20 actuals will be allocated to individual sports as expenses post

(3) M/W track and cross-country coaches salaries split 50/50 between sports.

(4) Includes Events Management, Special Events, Bowl Games, Championships, Gifts-in-Kind, Parking, Concessions, Ticket Office, Administration, Business Office, Leagues and Clubs, Compliance, Advisement, Facility Rentals, Sports Camps, Utilities, Student Assistance Funds, Life skills, Pre Season Training, Athletic Vans, Insurance, Marketing and Media Relations

UNIVERSITY SEAL: PRESENTATION TO UNM REGENTS

Assata Zerai, Ph. D.

Professor of Sociology

Vice President for Equity and Inclusion

October 21, 2020

<https://sealdesign.unm.edu/>

<https://campusclimate.unm.edu/initiatives/seal.html>

PURPOSE OF THE UNIVERSITY SEAL

- The use of the seal is specifically defined in Regent Policy 2.7
- For use “only on diplomas, academic transcripts, enrollment certifications or other official university documents...”
- Therefore, it is not a logo; it is not a design for marketing purposes (apparel, insignia products, website, etc.)
- Please refer to the UNM Policy Office’s University Seal Chronology

CHARGE (AND INTENTIONS) OF THE SEAL COMMITTEE

- ❖ Change the seal by ... **replacing (it) with something more inclusive, aspirational, honoring diversity and/or defining UNM as an institution of higher education**
- ❖ Determine the appropriate mechanism for redesigning the new seal by appointing an inclusive committee
- ❖ Engage in a comprehensive cost analysis that determines the phased-out plan for eliminating the seal and replacing it

ORIGINAL
DESIGN C





A



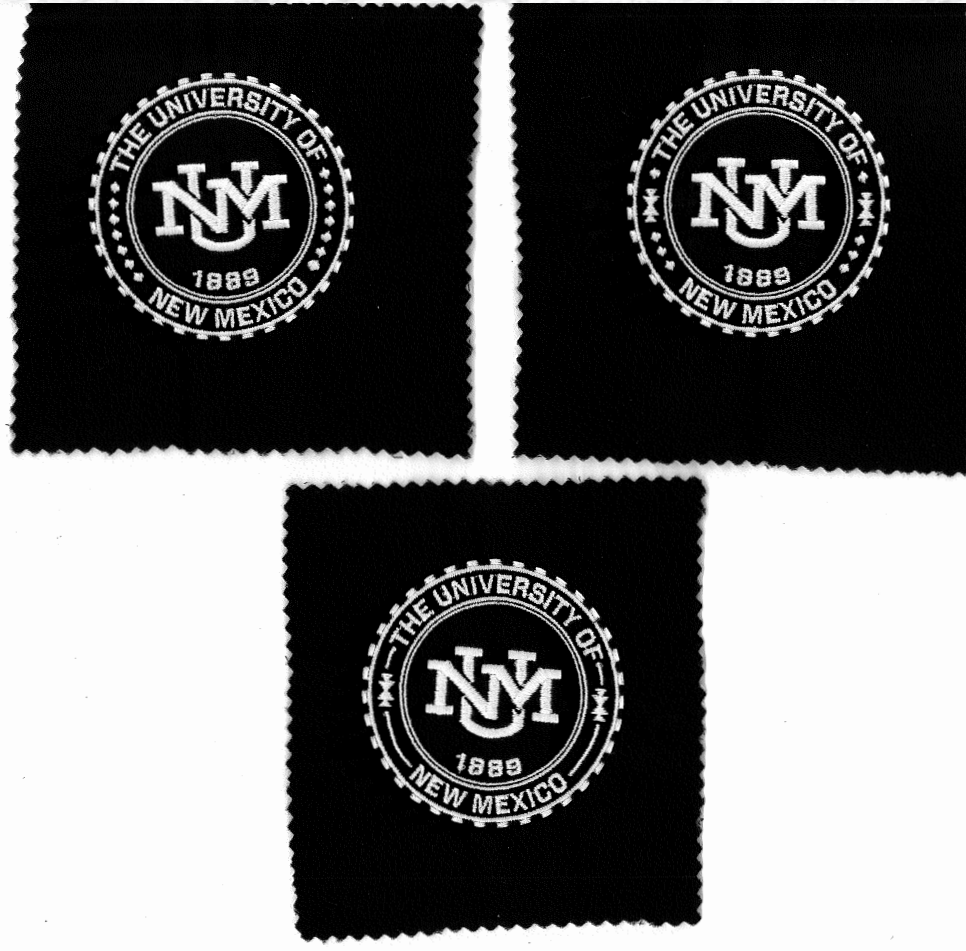
B



C

UCAM MODIFICATIONS

Design altered so it can be embroidered, embossed, and appear neatly in other formats



UCAM HAS WORKED WITH SEVERAL
ROUNDS OF MODIFICATIONS. THESE ARE
THE MOST FUNCTIONAL

Given alteration from original design, Regents may wish
to decide which of these modifications they would
prefer.

The University of New Mexico
Board of Regents' Audit and Compliance Committee
August 13, 2020 – 1:00 PM
Virtual Meeting

Meeting Summary Briefing Points:

- Presentation and approval of Audit of Lobo Club
 - Five findings and recommendations
- Presentation and Approval of 2020 University-Wide Risk Assessment and Three-Year Internal Audit Plan
- UNM Main Campus and HSC Compliance Programs Information Briefings

The University of New Mexico
Board of Regents' Audit and Compliance Committee
October 16, 2020 – 9:00 AM
Virtual Meeting

Meeting Summary Briefing Points:

- Presentation and approval of Audit of Presidents Travel and Entertainment Expenses
 - One finding and recommendation
- UNM Main Campus and HSC Compliance Programs Information Briefings
- IT Information Security and Privacy Presentation

Health System Internal Audit

- Presentation and approval of:
 - Audit of Medical Records Requests
 - Advanced Practice Provider Stipend Support Review
 - Audit of HR and Payroll



Regent Advisors' Comments

List of 2020-2021 Regent Advisors:

Finnie Coleman, President, Faculty Senate

Nancy Shane, President, Staff Council

Muskan 'Mia' Amin, President, ASUNM

Nikhileswara 'Nikhil' Naguru, President, GPSA

Kevin Malloy, President, Retiree Association

Chad Cooper, President, UNM Alumni Association Board of Directors

Randy Velarde, Chair, UNM Foundation Board of Trustees