

Meeting Notes for the
UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS
COMMITTEE OF THE WHOLE
Meeting
August 07, 2024; 2:00 PM
Scholes Hall, Roberts Room

The University of New Mexico Board of Regents held a meeting of the Committee of the Whole for information-gathering and discussion purposes only. The meeting commenced at 2:00 PM in Roberts Room #204 of Scholes Hall on UNM Main Campus. Regents present in person were: Kim Sanchez Rael, Paula Tackett, Paul Blanchard, Victor Reyes, Jack Fortner, and Rob Schwartz. Regent Bill Payne attended virtually. Also present were President Garnett S. Stokes and other members of administration, deans and others. The meeting ended at 3:35 PM. Following is the meeting agenda with brief notations:

1. Call to Order and Confirmation of a Quorum, Chair Kim Sanchez Rael – Regent Rael called the meeting to order at 2:00 pm and confirmed there was a quorum with all regents present.
2. Adoption of the Agenda – The agenda was adopted unanimously with a 7-0 vote (1st Reyes; 2nd Tackett)
3. Information Item: Healthcare Workforce Update – Mike Richards, Senior Vice President for Clinical Affairs, and Rebecca Napier, Vice President for Finance & Administration, Health Sciences, presented an update on plans to increase health sciences programs to expand the workforce for the state. There was discussion about the plan and next steps for the administration.
4. Information Item: Comprehensive Substance Use and Addiction Solutions - Katie Witkiewitz, Snehal Bhatt and Kimberly Page presented background and information on current UNM programs and plans for expansion. There was a discussion about needs in the state and next steps for the administration.
5. Adjourn – *Regent Rael ended the meeting at 3:35 PM.*

. Comprehensive Substance Use and Addiction Solutions
Snehal Bhatt, Kimberly Page, and Katie Witkiewitz