



Regular Meeting of
The Board of Regents of the University of New Mexico
 May 12, 2020; 9:00 AM Open Session
 Virtual Meeting¹: <https://unm.zoom.us/j/98885022010>

AGENDA

TAB

I. Call to Order	
a. Confirmation of a Quorum, <i>Regent President Douglas M. Brown</i>	
b. Approval of the Agenda, <i>Regent President Douglas M. Brown</i>	
II. Approval of the Minutes of the March 9, 2020 regular meeting.....	1
III. Approval of Meeting Schedule for Academic Year 2020-2021	2
IV. President’s Administrative Report, <i>Garnett S. Stokes</i>	3
<u>Public Comment</u> ²	
<u>Comments from Regents</u>	
V. Approval of Main, HSC, and Branch Campuses’ FY 2020-2021 Budget and FY 2019-2020 Budget Adjustment Request (BAR).....	4
<i>Teresa Costantinidis, SVP for Finance & Administration, Paul Roth, Chancellor, HSC; Ava Lovell, Ava Lovell, Exec. Officer for Finance & Administration, HSC; Norma Allen, Dir., University Budget Operations</i>	
VI. Regents’ Committee Reports	
<u>Approval of Consent Docket</u>	
<i>Action items on Regent’s Committee agendas are 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.”</i>	
A. [ASAR]* Approval of ASUNM Constitutional Amendment	C-1
B. [ASAR] Approval of CERT “Structured Education Requirements CT”	C-2
C. [ASAR] Approval of CERT “Structured Education Requirements MRI”	C-3
D. [F&F]* Approval of Disposition of Surplus Property for Feb.2020 and Mar.2020	C-4
E. [F&F] Approval of UNM Foundation Recommendation for Consolidated Investment Fund Consultant.....	C-5
F. [F&F] Approval of 3 rd Quarter Financial Actions Report and Certification through March 31, 2020 and 3 rd Quarter Informational Financial Report through March 31, 2020	C-6
G. [F&F] Approval of 3 rd Quarter Athletics’ enhanced Fiscal Oversight Program Report and Certification through March 31, 2020 and 3 rd Quarter Information on Athletics’ Report by Sport through March 31, 2020	C-7
H. [F&F] Approval of STC.UNM Items:.....	C-8
a. Appointments to the STC.UNM Board of Directors	
b. Name Change for STC.UNM	
I. [F&F] Approval of Project Construction:	C-9

- a. Redondo Court Parking and Circulation Project
- b. UNM-Taos: College Pathways to Careers Center
- c. UNM-Valencia: Infrastructure Project
- J. [F&F] Approval of Capital Outlay Submission to the Higher Education Dept.:... C-10
 - a. Capital Outlay Request Package for FY 2020-21
 - b. Five Year Capital Plans, detailing projects which will construct and/or significantly improve and renew numerous facilities on The University of New Mexico Campuses
- K. [A&C]* Approval of Meeting dates for Calendar Year 2020 C-11
 - August 13, 2020
 - October 15, 2020 (Exit Conference for FY 20 External Audit)

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

Academic/Student Affairs and Research Committee [ASAR], Regents Henry & Rael, Co-Chairs

Action Items

- A. Approval of Spring 2020 Degree Candidates, *Finnie Coleman, Faculty Senate President*..... 5
- B. Approval of Posthumous Degree for Nahje Flowers, *Lisa Lindquist*..... 6
- C. Approval of Posthumous Degree for Kiana Caalim 7
Lisa Lindquist, Director, LoboRESPECT Advocacy Center

Information Item

- D. Enrollment Update, *Dan D. Garcia, VP for Enrollment Management*8

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

Information Items

- A. Meeting Summary Report – April 7, 2020 Meeting, *Victor Griego, Int. Dir., Internal Audit* 9
- B. Summary Briefing of the May 7, 2020 Meeting, *Victor Griego, Int. Dir., Internal Audit* 10
- C. Approved Contract for UNM FY20 Annual Financial Statements Audit..... 11
Liz Metzger, University Controller

Finance and Facilities Committee [F&F], Regent Begay, Chair

Action Items (see Consent Docket)

Information Item

- A. Results of Advanced Refunding of UNM Series 2012 Bonds..... 12
Vahid Staples, Budget Officer, OPBA

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

Action Items

- A. Approval of the UNM Health Sciences Center Spring 2020 Graduates 13
Amy Levi, HSC Vice Chancellor for Academic Affairs
- B. Approval of UNM HSC Capital Outlay Submission to the Higher Education Department, *Paul Roth, Chancellor for HSC; Ava Lovell, Exec. Officer for Finance & Administration, HSC*..... 14
 - a. FY2021 Capital Outlay Request
 - b. Five Year Capital Plan FY2021 through FY2025

[This item was presented in committee as an information item.]

VIII. Adjournment

¹Under the current guidelines from the Governor, and in order to slow the spread of COVID-19, the UNM Regents will meet online in a public webinar May 12, 2020, starting at 9:00 AM. 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 over Zoom which can be accessed by computer, tablet, or phone with the following connection information:

Webinar ID: 988 8502 2010

Link to join the webinar: <https://unm.zoom.us/j/98885022010>

Or iPhone one-tap :

US: +16699006833,,98885022010# or +12532158782,,98885022010#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558
8656 or

+1 301 715 8592 or +1 312 626 6799 or 888 788 0099 (Toll Free)

International numbers available: <https://unm.zoom.us/u/aITOdW5V3>

²UNM is committed to supporting public comment during meetings of the Regents of the University of New Mexico. Public comment may be submitted before the meeting, in writing via email (regents@unm.edu) or by phone message (505-277-7639), and public comment will also be heard during the meeting (see below instructions). The deadline for submitting written or voicemail comments is 12:00 Noon, Monday, May 11, 2020. All comments need to include the date and description of the meeting for which the comment applies (eg. May 12 Board of Regents), along with the first and last name of the commenter.

Due to the nature of online meetings and the logistics of getting speakers connected, anyone wishing to provide public comment and address the Board of Regents during the meeting **must register their intent to speak before noon on Monday, May 11.**

In order to sign up for public comment, please email regents@unm.edu with the subject "Request to provide public comment at 5/12 Regent's Meeting", and include the following information:

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

Instructions on steps you will need to take to provide public comment will be emailed to registered speakers on Monday. Please monitor your email for those instructions and verify that you have needed computer or telephone access to participate when you receive those instructions.