



The Board of Regents of the University of New Mexico

April 13, 2021; 9:00 AM

Open Session and Executive Session

Virtual Meeting¹: <https://live.unm.edu/board-of-regents>

AGENDA

- I. Call to Order, Regent President Douglas M. Brown
A. Confirmation of a Quorum
B. Land Acknowledgement Statement
C. Adoption of the Agenda

TAB

- II. Approval of the Minutes of the March 8, 2021 regular meeting..... 1

Public Comment² [limit 3 mins.]

Comments from Regents

- III. President’s Administrative Report, Garnett S. Stokes..... 2

- IV. Adoption of Regents’ Meeting Schedule for Academic Year 2021-2022 3

- V. Approval of the Regent Nominations to University Research Park and Economic Development Act (URPEDA) Boards of Directors: 4

- 1. Regent Jack Fortner – Lobo Energy, Inc. Board of Directors
2. Regent William H. Payne -- Lobo Development Corporation Board of Directors
3. Regent Kim Sanchez Rael -- Rainforest Innovations Board of Directors

- VI. (Consent Item) Approval of Key Managerial Personnel (KMP) Resolution, Deb Kuidis, Industrial Security Officer...5

>*Break: 10-minute break in the virtual meeting*<

- VII. Regents’ Committee Reports

Approval of Consent Docket

Action items on Regent’s Committee agendas may be moved to the Board of Regents’ consent docket; items on the consent docket received unanimous approval in committee; per Regents’ Policy 1.2, “Any member of the Board of Regents shall have the right upon request to remove any item from the Board’s consent agenda and place the item on the Board’s regular agenda for discussion.”

- 1. [SSTAR]* Form C – AAS Computational Mathematics (UNM Valencia) (New)..... C-1
2. [SSTAR] Form C – UG Minor: Human Services (Main/COEHS) (New) C-2
3. [SSTAR] Form C – CERT Community Safety & Human Security (Main/NSSP) (New) C-3
4. [SSTAR] Form C – CERT Process Technology (UNM Gallup) (New)..... C-4
5. [F&F]* Approval of Disposition of Surplus Property for Jan./Feb.2021 C-5
6. [F&F] Approval of Bylaw Amendments for the UNM Alumni Association..... C-6
7. [F&F] Approval of Projects:..... C-7
a. UNM Taos Klauer Campus Water Tank
b. Re-Approval of the Reserve Officer Training Corps (ROTC) Renovation

8. [F&F] Approval of Project Development Proposal and Agreement Between the Regents of the University of New Mexico and Lobo Development Corporation (LDC) for the Real Estate Development and Management of Innovate ABQ Project Real Estate..... C-8

* [SSTAR] Student Success, Teaching and Research Committee; [F&F] Finance & Facilities Committee; [HSCC] Health Sciences Center Committee

Audit and Compliance Committee, Regent Brown, Chair

Action Item

- A. Approval of the FY20 UNM Consolidated Financial Statements External Audit Report..... 6
Moss Adams and KPMG

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

Action Items

- A. Approval of the Proposed Fiscal Year 2021-22 Budget Planning Assumptions 7
Teresa Costantinidis, SVP for Finance & Administration; James Holloway, Provost and EVP for Academic Affairs; Norma Allen, Dir. OPBA; Alice Letteney, Branch Chancellor; Dong Ziedonis, EVP for UNM Health Sciences, CEO for UNM Health System; Ava Lovell, Sr. Exec. Officer, Finance & Admin., HSC; Joseph Wrobel, Sr. Exec. Officer, HSC Finance & Administration
1. Branch Campuses: Gallup, Los Alamos, Valencia, and Taos
 - a. Tuition, Fees, and Compensation Proposal
 2. Main Campus
 - a. Core Financial Plan and Fees
 - i. Overall Budget Scenario
 - ii. Tuition and Fees
 - iii. Compensation
 3. Health Sciences Center – FY22 Budget Assumptions and Planning
 - a. Tuition, Fees, and Compensation Proposal

Information Item

- B. UNM Foundation 2nd-Quarter Finance & Endowment Portfolio Report, *Kenny Stansbury, CRO, UNMF*.. 8
 (Materials provided for information only; will not be presented.)

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

Action Items

- A. [DUPLICATE ITEM – budget approval items will be presented under F&F Committee] FY22 Budget Assumptions and Planning and Tuition/Fee/Compensation Approval..... 9
- B. Approval of Clifton Larson Allen (CLA) services (\$1,917,670), *Bonnie White, CFO, UNMH* 10

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

Action Items *(see Consent Docket)*

>*Break: 10-minute break in the virtual meeting*<

- VIII. Advisors’ Comments *[limit 3 mins.]* 11

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

- a. Discussions, and where appropriate determination, of matters subject to attorney-client privilege pertaining to threatened or pending litigation, as permitted by Section 10-15-1H(7), NMSA (1978)

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

XI. Adjourn

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 Monday, April 12, 2021*. 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 4/13 Regents' Meeting", and include the following information:

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

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

*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.