



The Board of Regents of the University of New Mexico

May 11, 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 April 13, 2021 regular meeting..... 1

Public Comment² [Limit 3 minutes per comment and 10 comments per topic; additional written comments sent to regents@unm.edu are welcomed.]

Comments from Regents

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

- IV. 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.”

- A. [SSTAR]* Amendments to the GPSA Constitution: C-1
1. Amendment to Article VI. Elections; Section 2. Council Chair Election
2. Amendment to Article VIII. Amendments; Section 1. Amendments
B. [SSTAR] Amendments to the Staff Council Constitution: C-2
1. Amendment to Article III. Membership; Sections 2 & 3
2. Amendment to Article VI. Executive Committee; Sections 1 & 4
C. [F&F]* Third-Qtr Financial Actions Report and Certification through March 31, 2021 and 3rd-Qtr Informational Consolidated Financial Report through March 31, 2021 C-3
D. [F&F] Third-Qtr Athletics’ Enhanced Fiscal Oversight Program Report and Certification through March 31, 2021 and 3rd-Qtr Information on Athletics’ Report by Sport through March 31, 2021 C-4
E. [F&F] Approval of Projects: C-5
1. UNM Valencia Campus Fire Suppression Upgrades
2. Laguna & De Vargas Roof Replacement
3. University House Exterior Repairs
F. [F&F] Approval of Lobo Energy, Inc. Board Member Nominations: C-6
1. John D. Word - reappointment
2. Bruno E. Carrara – reappointment
3. Thomas J. Ruiz - reappointment
G. [HSCC]* Approval of New Hospital Tower Financing Items: C-7
1. HUD Insured Mortgage Parameters Resolution
2. HUD Insured Mortgage Pricing Resolution
3. Pre-Commitment Work Resolution

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

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

Action Items

- A. Approval of Main, HSC, and Branch Campuses: 1) FY 2020-2021 Budget Adjustment Request (BAR), and 2) FY 2021-2022 Budget.....3
Teresa Constantinidis, SVP for Finance & Administration; James Holloway, Provost and EVP for Academic Affairs; Norma Allen, Dir. OPBA; Ava Lovell, Senior Exec. Officer, HSC Finance & Admin.; Alice Letteney, Branch Chancellor

- B. Approval of:.....4
 - 1. Capital Outlay request package for FY 2021-2022 projects which must be submitted to the Higher Education Department (HED)
 - 2. Five-Year Capital Plans, detailing projects which will construct and/or significantly improve and renew numerous facilities on The University of New Mexico Campuses
Teresa Constantinidis, SVP for Finance & Administration; James Holloway, Provost and EVP for Academic Affairs

>*Break: 5-minute break in the virtual meeting*<

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

Action Items

- A. FY2021 Budget Adjustment Request (BAR) and FY2022 Final Budget Approval5
Ava Lovell, Senior Exec. Officer, HSC Finance & Admin.
[DUPLICATE ITEM – UNM consolidated budget items are presented under F&F Committee]

- B. HSC Capital Project Priorities for the HED Summer Hearing and January 2022 Legislative Session, and HED Five-Year Capital Plan, *Ava Lovell, Senior Exec. Officer, HSC Finance & Admin.*6
[DUPLICATE ITEM – UNM consolidated capital items are presented under F&F Committee]

- C. Capital Project for the UNM Comprehensive Cancer Center Radiation Oncology and Laboratory Expansion (Capital Project and New Mexico Financing Authority Bonds/Cigarette Tax appropriations)7
Ava Lovell, Senior Exec. Officer, HSC Finance & Admin.; Cheryl Willman, Director and CEO, UNM Comprehensive Cancer Center

- D. Appointment of Dr. Gulshan Parasher, MD as the inaugural holder of the Robert G. “Reg” Strickland Distinguished Chair of digestive Health and Science.....8
Martha McGrew, Interim Dean and Exec. Vice Dean, SOM

- E. UNM Health Sciences Center Spring 2021 Graduates, *Amy Levi, Vice Chancellor for HSC Academic Affairs*9
[DUPLICATE ITEM – the comprehensive list of all UNM degree candidates are presented under SSTAR Committee]

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

Action Items

- A. 2021 Spring Degree Candidates, Finnie Coleman, Faculty Senate President10

- B. Posthumous Degree for Glenda Lewis: PhD in Language, Literacy & Sociocultural Studies 11
Robben Brown, Graduate Academic Affairs Specialist

- C. Form D - PhD in Health Equity Sciences, *Kristine Tollestrup, Professor, College of Population Health*12

Information Items

- D. Faculty Senate Resolutions on: 1) Divestment; & 2) Green Initiatives 13
Finnie Coleman, Faculty Senate President

Audit and Compliance Committee, Regent Brown, Chair

Information Item

A. The FY2021 Financial Statements External Audit Entrance Conference took place in Committee [Information Only – No Presentation].....14

V. Advisors’ Comments [*limit 3 mins.*] 15

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

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

- A. Discussions of bargaining strategy preliminary to collective bargaining and collective bargaining between a policymaking body and an employee bargaining unit, as permitted by Section 10-15-1H(5), NMSA (1978)
- B. 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)
- C. Discussion, and where appropriate determination, relative to strategic and long-range business plans or trade secrets of public hospitals, as permitted by Section 10-15-1H(9), NMSA (1978)

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

VIII. 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, May 10, 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 5/11 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 comments in writing to regents@unm.edu, and your comment will be forwarded via email to the Regents for their attention and consideration.