



Special Meeting of
The Board of Regents of the University of New Mexico

August 19, 2021; 9:00 AM

Virtual Meeting

Livestream1: https://live.unm.edu/board-of-regents

AGENDA

TAB

- I. Call to Order, Regent President Douglas M. Brown
a. Confirmation of a Quorum
b. Approval of the Agenda
II. Approval of Minutes: May 11, 2020 regular meeting; June 21 and August 5 special meetings 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 Introductory Comments, Garnett S. Stokes..... 2
IV. Approval of FY23 Legislative Funding Requests: New and Expansion Requests for Research and Public Service Projects [RPSP], Barbara Damron 3
V. Other Business
A. Fourth Quarter Financial Actions Report and Certification through June 30, 2021 and 4th Quarter Informational Consolidated Financial Report through June 30, 2021, Liz Metzger4
B. Fourth Quarter Athletics’ Enhanced Fiscal Oversight Program Report and Certification through June 30, 2021 and 4th Quarter Information on Athletics Report through June 30, 2021, Eddie Nuñez/Nicole Dopson.....5
C. Approval of Amended & Restated Lobo Development Corp. By-Laws, Loretta Martinez.....6
D. UNM Hospital Board of Trustees – New Member Approvals, Kate Becker7
1. Judge Monica Zamora
2. Dr. Davin Quinn
E. Cerner Emergency Medical Record Pediatric Oncology Module, Bonnie White8
F. Capital Project Approvals:
1. Re-Approval of UNM Taos College Pathways to Careers Center, Lisa Marbury9
2. Approval of NM Mutual Champions Training Center, Eddie Nuñez10
3. Approval of Student Residence Center Stairwells Repair & Mod., Marbury11
4. Approval of Zimmerman University Libraries Turnstiles, Marbury12
5. Approval of Center for the Arts (Bldg. 62) Restroom Renovation, Marbury.....13
G. Real Estate Items:
1. Approval of Sale of Student Family Housing Property to CNM, Tom Neale14
2. Approval of Renewal of Federal Government Lease of Maui Property, Neale15
3. Approval of Purchase of Real Property Located at 1031 Lamberton NE, Albuquerque, NM, Neale.....16
VI. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
a. Discussion of the purchase, acquisition or disposal of real property or water rights, as permitted by Section 10-15-1.H(8), 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 10-15-1(7), NMSA (1978)

VII. Vote to re-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 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 Wednesday, August 18, 2021*. In order to sign up for public comment, please email regents@unm.edu, with the subject, "Request to provide public comment at 8/19 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.