



The Board of Regents of the University of New Mexico

Tuesday May 10, 2022

9:00 AM Open Session - Student Union Building (SUB), Ballroom C

8:00 AM Executive Session - Cherry Silver Room, 3rd Level of SUB

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

Revised AGENDA (rev1)

8:00 AM: Cherry Silver Room

- A. Call to Order, Chairman Douglas M. Brown
1. Confirmation of a Quorum
2. Adoption of the Agenda
B. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
1. Discussions subject to attorney-client privilege...
2. Discussions of bargaining strategy...
3. Discussion of personally identifiable information...
4. Discussion and determination where appropriate...
C. Vote to re-open the meeting

9:00 AM: Proceed to SUB Ballroom C for Open Session

TAB

- D. Certification that only those matters described in Agenda Item B. were discussed in Closed Session...
E. Land Acknowledgement Statement, Chairman Douglas M. Brown
F. Approval of the Minutes of the March 22, 2022 regular meeting.....1
G. Regents' Recognitions and Acknowledgements
H. Public Comment² [limit 3 mins.]
I. President's Administrative Report, Garnett S. Stokes2

J. **Approval** of the Resolution Concerning Dissolution of the Anderson School of Management (ASM) Foundation, *Mitzi Montoya, Dean, ASM; James Holloway, Provost & EVP Acad. Affairs ..3*

K. 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 D: Advanced Graduate Certificate in Counseling (New).....C-1
2. [SSTAR] Form C: Certificate in Barbering, UNM-Gallup (New)C-2
3. [SSTAR] Form C: Minor in Maternal Child Health, HSC (New)C-3
4. [SSTAR] Deletion of Graduate Cert. in Law, Environment & GeographyC-4
5. [F&F]* NM HED Required 3Q Financial Actions Report and Certification through March 31, 2022C-5
6. [F&F] Athletics' 3Q Enhanced Fiscal Oversight Program Report and Certification through March 31, 2022 (and 3Q information on Athletics' report by sport through 3/31/22)C-6
7. [F&F] Project Approvals:.....C-7
 - Institutional Support Services:
 - Demolition of Building #178
 - Demolition of Building #125
 - Northrop (NTHP) Research Lab Renovation
 - Center for the Arts Renovate Basement Restrooms Re-Approval
 - Student Residence Center Stairs Repair & Mod. Phase 3
 - Castetter Cage Wash Facility Upgrade
 - Lobo Welcome Center
 - ROTC Center Renovation Re-Approval
 - Athletics:
 - Video Display Graphic Control Equipment at The Pit
 - Football Practice Field Renovation
 - Track Resurfacing at UNM Track/Soccer Stadium
 - Field Lighting Replacement at University Stadium
 - Information Technology Services:
 - Learning Environments Technology Infrastructure and Network Upgrades
 - Campus Fiber Renewal
 - Edge Switch Equipment Refresh
8. [A&C]* Renewal of the Annual Financial Statement Audit ContractC-8
9. [HSCC]* UNMH Board of Trustees Member Re-Appointment:C-9
 - Adelmo "Del" Archuleta
 - Tamra Mason

- 10. [HSCC] Capital Project: “Enhance HSC Clinical Care Simulation Capabilities”C-10
- 11. [HSCC] Approval of Leases:.....C-11
 - Lease of 1011 Las Lomas for the UNMHSC TREE Center
 - Lease of 205 Nizhoni Blvd. Ste.B, Gallup, NM for UNMH Clinic

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

Audit & Compliance Committee, Regent Brown, Chair

Action Item [see Consent Docket]

Governance Committee, Regent Schwartz, Chair

Action Item

- 1. Revisions to Regents’ Policy 1.5, “Appeals to the Board of Regents”4
Loretta Martinez, General Counsel **[Attachment A]**

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

Action Items

- 1. Approval of: The creation of the, *Jim and Ellen King Endowed Professorship in Dermatology*, and the appointment of Dr. John Durkin, MD, MBA as the inaugural holder of the professorship, *Dr. Aimee Smidt, Chair, Depart. of Dermatology* 5
 [This item was approved by the SSTAR Committee at its Mar. 3, 2022 meeting and by the HSC Committee at its Feb. 8, 2022 meeting]
- 2. Approval of Spring 2022 Degree Candidates – all degrees 6
Finnie Coleman, Faculty Senate President

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

Information Items (*Materials provided for information only; will not be presented*)

- 1. ASM Student-Run Portfolio and Investment Policy Statement..... 7
- 2. 3Q Consolidated Financial Report through March 31, 2022 8

Action Items

- 3. Approval of Budget Items:
 - a. FY22 Budget Adjustment Request (BAR)..... 9
 - b. FY23 Operating Budget for Main and Branch Campuses..... 10
Jeremy Hamlin, Director, Office of Planning, Budget & Analysis
- 4. Approval of Capital Outlay Request Package for 2022-2023, projects which must be submitted to the Higher Education Department (HED) 11
Teresa Costantinidis, SVP for Finance & Admin.; James Holloway, Provost & EVP for Academic Affairs
- 5. Approval of Five-Year Capital Plans, detailing projects which will construct and/or significantly improve and renew numerous facilities on UNM Campuses, *Teresa Costantinidis; James Holloway* 12

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

Action Items

1. Approval of HSC Budget Items:

- HSC FY22 Budget Adjustment Request (BAR)..... 13
- HSC FY23 Original Budget Approval Request 14

Ava Lovell, Exec. Officer for Finance & Administration, HSC

2. Approval of FY24 Capital Outlay Requests to the NM HED, *Ava Lovell*..... 15

Information Item *(for information only; will not be presented)*

3. UNM Health Sciences Degree Candidates for Spring 2022 16

[A comprehensive list of all UNM degree candidates is on the agenda under SSTAR Committee items.]

L. Informational Item: Report to the Regents on Purchases in Excess of \$5 million, as required by Regents’ Policy Manual [RPM] 7.4, “Purchasing” 17

M. Advisors’ Comments *[limit 3 mins.]* 18

N. Adjourn

¹View the livestream of the meeting here: <https://live.unm.edu/board-of-regents>

²Public Comment: Anyone wishing to give in-person public comment at the meeting will need to register via email. To register, please email regents@unm.edu with the subject “Request to provide public comment at 5/10 Regents’ Meeting”, and include the following information:

- 1. First and Last name
- 2. Affiliated organization (if applicable)
- 3. Professional title (if applicable)
- 4. Topic you would like to address

The deadline to register to give public comment is 4:00 PM on Monday, May 9, 2022.

Written comments sent to regents@unm.edu are also welcomed and will be distributed to the Regents before the end of the day on 5/9/22.

ATTACHMENT A

Regents' Policy Manual - Section 1.5: Appeals to the Board of Regents

Adopted Date: 05-10-2022

Applicability

This policy applies to all appeals of University decisions to the Board of Regents except those where a collective bargaining agreement provides a different and exclusive remedy.

Policy

Faculty, staff, or students affected by a final decision of any University authority may appeal the decision to the Board of Regents only after appealing to the President of the University, or the President's designee. All appeals to the Board of Regents are discretionary, and the Board will exercise discretion to hear such appeals only in extraordinary cases.

Implementation

The President shall maintain a policy that provides appropriate procedures for appeals to the President. A person wishing to appeal a decision of the President, or the President's designee, to the Board pursuant to this policy must submit a written petition to the Board within ten (10) days from the date the decision being appealed was rendered. The petition must describe the decision being appealed and the basis for the appeal. An appeal to the Board may be heard by the full Board, a committee, or a designee of the Regents.

In considering whether to take a discretionary appeal and in considering the appeal itself, the Board (or a committee or designee) may take evidence or hear argument as it deems appropriate.

The Board shall render its final decision within 90 days from the date the appeal was filed.