



The Board of Regents of the University of New Mexico

Tuesday December 13, 2022

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

8:00-9:00 AM Executive Session, Cherry Silver Room, 3rd Level of SUB

Luncheon-Executive Session-Post Open Session, Cherry Silver Room, 3rd Level of SUB

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

Revised AGENDA

8:00 AM: Cherry Silver Room

- A. Call to Order and Confirmation of a Quorum, *Chairman Douglas M. Brown*
 - Adoption of the Agenda
- B. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
 - Discussion of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978) - regarding: President’s Evaluation and Contract;
 - Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978);
 - Discussion of the purchase, acquisition or disposal of real property by the public body, as permitted by Section 10-15-1.H(8), NMSA (1978);
 - Discussions of bargaining strategy preliminary to collective bargaining and collective bargaining between a policymaking body and an employee bargaining unit, as permitted by Section 10-15-1.H(5), NMSA (1978);
 - Discussion of personally identifiable information about a student, as permitted by Section 10-15-1.H(4), NMSA (1978), as amended
- C. Vote to Re-Open the meeting
[Regents proceed to Ballroom C]

9:00 AM: Open Session

TAB

- D. Convene Open Session, *Chairman Douglas M. Brown*
- E. Certification that only those matters described in the Executive Session Agenda were discussed in the closed session; if necessary, final action with regard to certain matters will be taken in Open Session
- F. Land Acknowledgement Statement, *Chairman Douglas M. Brown*
- G. Approval of Minutes: October 18, 2022 regular meeting 1
- H. Public Comment² [*limit 3 mins.*]
- I. President’s Administrative Report, *Garnett S. Stokes* 2
- J. Regents’ Comments
- K. Regents’ Committee Reports

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. Form C - Certificate in Community Health [UNM-Gallup]C-1
2. Form C - Certificate in Hotel, Restaurant, and Tourism Customer Service [UNM-Gallup]...C-2
3. Form C – Certificate in Business Principles [UNM-Gallup]C-3
4. Form C - Certificate in Office Specialist [UNM-Gallup].....C-4
5. Form C - Master of Science in Anesthesia Science (New)C-5
6. Creation of the endowed professorship, the “William D. Grasse Endowed Chair in Finance” ..C-6
7. Creation of the endowed professorship, the “William E. Baker Endowed Professorship” ..C-7
8. UNM Gallup Staff Council Constitution and By-laws.....C-8
9. NM Higher Education Department, Insitutional Finance Division-Required, 1Q Financial Actions Report and Certification through Sept. 30, 2022 (FY23 1Q Consolidated Financial Report included as information).....C-9
10. Athletics’ 1Q Enhanced Fiscal Oversight Program Report and Certification through Sept. 30, 2022 (FY23 1Q Athletics’ report by sport included as information)C-10
11. Construction Project Approvals:.....C-11
 - a) UNM Gallup Career and Technical Education Renovation, \$6,405,300
 - b) Electrical Infrastructure Upgrades, \$2,000,000
 - c) Demolition of Buildings #159, 175, & 175A, \$650,000
12. Approval of Defeasance of a Portion of the UNM-Valencia District’s Outstanding General Obligation (Limited Tax) Bonds, Series 2018C-12
13. Creation of, the “Peter A. Winograd Quasi Endowed Clinical Professorship”C-13
14. Appointment of UNMMG Directors:C-14
 - Christopher D. Arndt, MD • Elizabeth C. Lawrence, MD, PAG Chair-Elect
 - James Chodosh, MD, MPH
15. Appointment of SRMC Directors:C-15
 - Patricia M. Finn, MD • Hon. Louis P. McDonald • Donnie Leonard
 - Michael Richards, MD • Douglas Ziedonis, MD • Kim Hedrick
 - Eric Lujan
16. Approval of Lease—5400 Gibson Blvd SE, Suite 2B-200, Gateway Center at the Gibson Health HubC-16
17. Approval of Real Property Donation – Vacant Office Building, 1613 Universtiy Blvd. NEC-17

*Docket Note: Numbers 1-8 moved from Student Success, Teaching and Research [SSTAR] Committee; Numbers 9-12 moved from Finance & Facilities [F&F] Committee; Numbers 13-17 moved from Health Sciences Center Committee

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

Action Items

1. Approval of 2022 Degree Candidates: 3
 - a) Summer Candidates
 - b) Fall Candidates

Finnie Coleman, Faculty Senate President
2. Naming and Appointment: (Approved at the Oct.6 SSTAR Committee and Oct.11 HSCC meetings)4
 - a) Creation of the endowed professorship, the “Fred S. Herzon Endowed Professorship in Surgery”
 - b) Appointment of Garth Olson, M.D., as the inaugural holder of, the “Fred S. Herzon Endowed Professorship in Surgery”

John Marek, M.D., Interim Chair, Department Chair of Surgery, UNM School of Medicine
3. Naming and Appointment: (Also approved at the Dec.6 HSCC meeting)..... 5
 - a) Creation of the endowed professorship, the “Terry and Alyce J. Richardson Professorship in Nursing”

b) Appointment of Katherine Zychowski, Ph.D., as the inaugural holder of, the “Terry and Alyce J. Richardson Professorship in Nursing”

Christine Kasper, Dean and Professor, Crenshaw Endowed Chair, College of Nursing; Larry Ryan, UNMF VP for Univ. Development

4. Appointment of Sharon Lynn Ruyak, Ph.D., RN, CNM, as the next holder of the, “Leah L. Albers Professorship in Midwifery” *(Also approved at the Dec.6 HSCC meeting)*..... 6
Christine Kasper, Dean and Professor, Crenshaw Endowed Chair, College of Nursing; Larry Ryan, UNMF VP for Univ. Development

Information Item

5. Grand Challenges Update - Substance Use Disorders 7
Katie Witkiewitz, Ph.D.Dir. Center on Alcohol, Substance Use, & Addictions (CASAA)

Audit and Compliance Committee, Regent Brown, Chair

Information Item

1. Meeting Summary Report – Oct.21 meeting, *Regent Brown*..... 8

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

Action Item [see also Consent Docket]

1. Approval of Authorizing Resolution System Improvement Revenue Bonds UNM Series 2023..... 9
Vahid Staples, Assoc. Dir., OPBA; George Williford, Hilltop Securities Inc.; Katherine McKinney, Modrall Sperling;

Information Item

2. Regents’ Endowments Overview 10
(Materials provided for information only; will not be presented; presented by Kenny Stansbury and Norma Allen in committee)

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

Action Items [see Consent Docket and SSTAR Committee items #3, 4, and 5]

- L. Informational Written Report on Purchases in Excess of \$5 million, as required by Regents’ Policy Manual [RPM] 7.4, “Purchasing”, *(Materials provided for information only; will not be presented)* 11

- M. Advisors’ Comments [*limit 3 mins.*] 12

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

[Regents proceed to Cherry Silver Room]

- Discussion of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978) - regarding: President’s Evaluation and Contract;
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- Discussion of personally identifiable information about a student, as permitted by Section 10-15-1.H(4), NMSA (1978), as amended
- Vote to Re-Open the Meeting

- O. Certification that only those matters described in the Executive Session Agenda were discussed in the closed session; if necessary, final action with regard to certain matters will be taken in Open Session

- P. 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. To register, please email regents@unm.edu with the subject “Request to provide public comment at 12/13 Regents’ Meeting”, and include the following information:

1. First and Last name
2. Email and Phone Number
3. Affiliated organization and professional title (if applicable)
4. Topic you would like to address

The deadline to register to give public comment is 3:00 PM Monday, December 12, 2022.

Written comments sent to regents@unm.edu are also welcomed and will be distributed to the Regents before the end of the day 12/12/22.