



The Board of Regents of the University of New Mexico

February 15, 2022; 9:00 AM

Open Session and Executive Session

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

AGENDA

- I. Call to Order, *Chairman Douglas M. Brown* TAB
 - A. Confirmation of a Quorum
 - B. Land Acknowledgement Statement
 - C. Adopt the Agenda
- II. Action Item: Approve the Minutes of the December 7, 2021 regular meeting.....1
- III. Public Comment² [*Limit 3 minutes per comment; additional written comments sent to regents@unm.edu are welcomed.*]
- IV. Comments from Regents
- V. President’s Administrative Report, *Garnett S. Stokes*2
- VI. Action Item: Regents’ Endorsement of the UNM 2040: Opportunity Defined strategic plan
Chairman Brown
- VII. Academic Year 2022/23 - BOR Meeting Dates Proposal (*Information Item*).....3
- VIII. Regents’ Committee Reports

Action Item: 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. [HSCC]* UNM Hospitals Disposition of Assets Report..... C-1
- B. [HSSC] Amended Bylaws - Sandoval Regional Medical Center, Inc. C-2
- C. [HSCC] Appointment to the Carrie Tingley Hospital Board of Directors - Mr. Michael Shannon as the Parent Member C-3
- D. [F&F]* NM HED, Institutional Finance Division, 2Q Financial Actions Report and Certification through 12/31/21..... C-4
- E. [F&F] 2Q Athletics’ Enhanced Fiscal Oversight Program Report and Certification through 12/31/21; and Informational Item, 2Q Athletics’ Report by Sport through 12/31/21..... C-5
- F. [F&F] Reappointment of David W. Gibson to the UNM Rainforest Innovations Board of Directors..... C-6
- G. [F&F] Project Construction Approvals or Re-Approvals: C-7
 - 1. Student Residence Center Stairs Repair & Modification Phase 2
 - 2. Clinical Translational Science Center Roof Replacement (Re-Approval)
 - 3. Student Union Building Partial Roof Replacement Phase 2 (Re-Approval)

[END CONSENT DOCKET]

* [HSCC] Health Sciences Center Committee; [F&F] Finance & Facilities Committee

Audit and Compliance Committee -Regent Brown, Chair

Information Items

- A. Presentation: External Audit - UNM FY20-21 Financial Statements4
Norma Allen, University Controller; Lisa Todd, Moss Adams; John Kennedy, KPMG; Brian Colón, NM State Auditor

[The External Audit was approved by the Committee at its October 29, 2021 special meeting and received subsequent approval by the NM State Auditor; *Audit Report: <https://fsd.unm.edu/resources/audrep21.pdf>]*

Health Sciences Center Committee -Regent Schwartz, Chair

Information Item

- A. GME (Graduate Medical Education) Update, *Joanna Fair, Senior Association Dean, GME*.....5

Finance and Facilities Committee -Regent Begay, Chair

Information Item

- A. 2Q Consolidated Financial Report through 12/31/21, *Norma Allen, University Controller*6

Action Item

- B. Approval of Central Ave. and University Blvd. Project Development Proposal and Agreement/Real Estate Development and Management of Regent-Owned Land7
Kelly Ward, Director, Lobo Development Corporation

- IX. Vote to Recess the Board of Regents to hold the 'Meeting of the Member' for Rainforest Innovations; Lobo Energy, Inc.; Lobo Development Corporation; UNM Sandoval Regional Medical Center, Inc.; and UNM Medical Group, Inc.

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

- X. **Meeting of the Member** – Rainforest Innovations (RI)8
- A. Vote to Convene the Meeting of the Member, *Regent Doug Brown*
 - B. Action Item:
 - Acceptance of the FY 2020-21 Annual Report and Audit Report
Lisa Kuuttila, CEO & Chief Economic Development Officer, UNM Rainforest Innovations
 - C. Vote to Adjourn
- XI. **Meeting of the Member** – Lobo Energy, Inc. (LEI)9
- D. Vote to Convene the Meeting of the Member, *Regent Doug Brown*
 - E. Action Items:
 - Summarized Minutes of the February 16, 2021 Meeting
 - Acceptance of the FY 2020-21 Audit
Jason Strauss, President/CEO, LEI
 - F. Vote to Adjourn

- XII. **Meeting of the Member – Lobo Development Corporation (LDC)** 10
- A. Vote to Convene the Meeting of the Member, *Regent Doug Brown*
- B. Action Items:
- Summarized Minutes of the February 16, 2021 Meeting
 - Acceptance of the FY 2020-21 Audit
Kelly Ward, Dir. Bus. Ops., LDC; Teresa Costantinidis, CEO, LDC and SVPF&A
- C. Vote to Adjourn
- XIII. **Meeting of the Member – UNM Sandoval Regional Medical Center, Inc. (SRMC)** 11
- A. Vote to Convene the Meeting of the Member, *Regent Doug Brown*
- B. Action Item:
- Approval of the Annual Report and Audited Financials
Jaime Silva-Steele, President & CEO SRMC; Darlene Fernandez, CFO, SRMC
- C. Vote to Adjourn
- XIV. **Meeting of the Member – UNM Medical Group, Inc. (UNMMG)** 12
- A. Vote to Convene the Meeting of the Member, *Regent Doug Brown*
- B. Action Item:
- Approval of the Annual Report and Audited Financials
Robb McLean, President & CEO UNMMG
- C. Vote to Adjourn
- XV. Vote to Reconvene the Board of Regents
- XVI. **Advisors’ Comments [limit 3 mins.]**..... 13
- XVII. Roll Call Vote to close the meeting and proceed in EXECUTIVE SESSION
- >*Break: 5-minute break in the virtual meeting*<
- 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)
- B. 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)
- C. Discussion of personally identifiable information about a student, as permitted by Section 10-15-1.H(4), NMSA (1978), as amended
- D. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978) - regarding: President’s Annual Review
- XVIII. Vote to Re-Open the meeting and certification that only those matters described in Agenda Item XVII. were discussed in Closed Session, and if necessary, final action on certain matters will be taken in Open Session.
- XIX. Adjourn

¹Under the current guidelines from the Governor, and to reduce the spread of COVID-19, the UNM Board of Regents will hold virtual meetings only. 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 on this public website: <https://live.unm.edu/board-of-regents>

²Public comments will be heard during the meeting. Comments may be limited to 10 per topic. 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, February 14, 2022*. To sign up for public comment, please email regents@unm.edu with the subject, “Request to provide public comment at 2/15 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)
4. Topic you would like to address

Instructions with steps to follow to provide public comment will be emailed to registered speakers.

Please consider submitting comments in writing to regents@unm.edu and comments will be forwarded via email to the Regents for their attention and consideration.