



# The Board of Regents of the University of New Mexico

Tuesday August 16, 2022

8:00 AM Executive Session & Luncheon Executive Session

Cherry Silver Room, 3<sup>rd</sup> Level of SUB

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

Livestream<sup>1</sup>: <https://live.unm.edu/board-of-regents>

## 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)
  - 1. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), NMSA (1978)
  - 2. 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)
  - 3. 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

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

TAB

- D. Convene Open Session – Welcome, *Chairman Douglas M. Brown*
- E. Certification that only those matters described in the Executive Session Agenda were discussed in the closed session, and 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 the Minutes of the May 10, 2022 regular meeting ..... 1
- H. Public Comment<sup>2</sup> [*limit 3 mins.*]
- I. Information Item: Budget Priorities Discussion, *President Garnett S. Stokes*..... 2
- J. Presentation and **Approval** of FY2023-2024 Legislative Funding Requests: New and Expansion Requests for Research and Public Service Projects [RPSPs], *President Garnett S. Stokes*..... 3
- K. Information Item: Mental Health and Wellness Support for UNM Students: an Integrated Approach, *Assata Zerai, VP DEI; Stephanie McIver, Interim Executive Director SHAC* ..... 4  
[This item was presented in the Regents’ SSTAR\* Committee August 8 meeting]
- L. Regent Comments

M. **Approval** of UNM Comprehensive Cancer Center Tomo Therapy Machine Replacement..... 5  
*Joe Wrobel, HSC Chief Budget and Facilities Officer*

N. **Approval** of UNM Hospital Items, *Mike Chicarelli, COO UNM Hospital*..... 6

1. New UNM Hospital Board of Trustees Member - Dr. Kenneth Lucero (replacing Mr. Erik Lujan's Expired Term)
2. Capital Project Approval: UH Main Chiller – Chiller Replacement (\$1,750,000)
3. Capital Project Approval: UH Main - Kitchen Hood and Exhaust Upgrade (\$1,350,000)
4. Capital Project Approval: UH Main - Cardiac Cath Lab 2 (\$700,000)
5. Capital Project Approval: OSIS MRI Replacement (\$700,000)
6. Capital Project Approval: Children’s Psychiatric Center Renovation (NTE \$4,000,000)
7. Capital Project Approval - Revision: 1600 University – Eye Clinic (Increase of \$1.2 M)

O. **Approval** of Finance and Facilities Project Construction Items, *Lisa Marbury, AVP Campus Env. & Facilities* ..... 7

1. Family Practice Center – Fire Protection Expansion (\$320,000)
2. Bandelier East Portal (\$375,097.69)
3. Dane Smith Hall – Atrium Smoke Control Upgrade (\$400,000)
4. Bratton Law Library – Construct New Offices (\$478,570)
5. SUB Nusenda Renovation (\$475,000 Funded by Nusenda Credit Union)
6. CIRT Restroom Renovation & ADA Update Re-Approval (\$610,000)
7. Center for the Arts– Fire Protection Expansion (\$750,000)
8. Scholes Hall Building Envelope (\$1,040,000)
9. ADA Upgrade Improvements (\$2,964,624)
10. Taos Klauer Campus Infrastructure Improvements Phase I ((\$4,218,750)
11. The New Mexico Mutual Champions Training Center Re-Approval (\$5,630,760)

P. Advisors’ Comments [*limit 3 mins.*]

Q. Roll Call Vote to close the meeting and proceed in EXECUTIVE SESSION – Closed Session Luncheon in 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

R. Vote to Re-Open the meeting and certification that only those matters described in Agenda Item Q. were discussed in Closed Session, and if necessary, final action on certain matters will be taken in Open Session.

S. Adjourn

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

<sup>2</sup>Public 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](mailto:regents@unm.edu) with the subject “Request to provide public comment at 8/16 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 3:00 PM Monday, August 15, 2022.*

Written comments sent to [regents@unm.edu](mailto:regents@unm.edu) are also welcomed and will be distributed to the Regents before the end of the day on 8/15/22.

\*SSTAR: Student Success, Teaching and Research Committee