



# The Board of Regents of the University of New Mexico

Tuesday February 14, 2023

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

8:15-9:00 AM Executive Session, Cherry Silver Room, 3<sup>rd</sup> Level of SUB

Luncheon-Executive Session-Post Open Session, Cherry Silver Room, 3<sup>rd</sup> Level of SUB

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

## AGENDA

### 8:15 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)
  - Discussions of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978)
- C. Vote to Re-Open the meeting

*Regents proceed to Ballroom C*

### 9:00 AM: Open Session – SUB Ballroom C

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: December 13, 2022 regular meeting and special meetings on October 22, November 19, December 3, and December 10, 2022 ..... 1
- H. Public Comment<sup>2</sup> [*limit 3 mins.*]
- I. President’s Administrative Report, *Garnett S. Stokes* ..... 2
- J. Regents’ Comments
- K. Action Item: Regents’ Endorsement of the UNM 2040: Opportunity Defined Mission Statement. 3
- L. Information Item: Academic Year 2023-24 BOR Meeting Dates Proposal, *Chairman Brown* ..... 4

M. 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 – AAS in Fire Science [UNM-Gallup] .....C-1
2. Form C – AA Chicana/o Studies [UNM-Valencia].....C-2
3. Form C – AA English [UNM-Valencia] .....C-3
4. Form C – New Graduate Certificate Maternal Child Health .....C-4
5. Form C – New Graduate Certificate in Secondary Education with 7-12 Licensure .....C-5
6. Appointment of Hengemeh Raissy to replace Richard Larson on the New Mexico Consortium Board of Directors..... C-6
7. NM Higher Education Department, Institutional Finance Division, 2Q Financial Actions Report and Certification through December 31, 2022 (FY23 2Q Consolidated Financial Report included as information).....C-7
8. Construction Project Approvals:.....C-8
  - a) Student Resident Center Commons Renovation, \$1,295,927.03
  - b) Taos Klauer Campus South Parking Lot, \$1,116,853
  - c) Bratton Hall – Forum Renovation, \$560,476
  - d) Farris Engineering Center–Computer Science Collaborative Space, \$499,998
  - e) 933 Bradbury Dr. SE – HVAC Replacement Project, \$496,000
  - f) New Mexico PBS KNME-TV – Chiller Addition, \$400,000
  - g) Chicana & Chicano Studies – Exterior Courtyard Improvements, \$394,863
9. Reappointments to UNM Rainforest Innovations Board of Directors.....C-9
 

• Sandra K. Begay	• John Stichman	• Angela Wandinger-Ness
• Al Romig, Jr.	• Chuck Wellborn	
10. Appointments and Reappointments to the Harwood Foundation Governing Board .....C-10
 

• Mary Gutierrez	• Vernon Lujan	• Dora Dillistone (reappt.)
• Sheree Livney	• Deborah Vincent	• Shawn Berman (reappt.)
11. Approval of Acquisition of Vacant Land for UNMH in the SW Mesa of Albuquerque .....C-11
12. Approval of Capital Project: BBRP 6<sup>th</sup> Floor Reverse Osmosis System Upgrades (NTE \$750,000) .....C-12
13. Approval of UNM Comprehensive Cancer Center: Phase III Radiation Oncology and GMP Laboratory Expansion Project.....C-13

\*Docket Note: Numbers 1-6 moved from Student Success, Teaching and Research [SSTAR] Committee; Numbers 7-10 moved from Finance & Facilities [F&F] Committee; Numbers 11-13 moved from Health Sciences Center Committee

**Audit and Compliance Committee, Regent Brown, Chair**

Information Items

1. Presentation of the External Audit Results: UNM FY21-22 Financial Statements..... 5  
*Norma Allen, University Controller; Lisa Todd, Moss Adams; John Kennedy, KPMG*  
 [The External Audit was approved by the Committee at its October 21, 2022 meeting; and received subsequent approval by the NM State Auditor; Audit Report <http://fsd.unm.edu/resources/audrep22.pdf> ]
2. Meeting Summary - February 9 meeting, Chair Brown..... 6

**Student Success, Teaching and Research Committee [SSTAR], Regent Rael, Chair**  
**Health Sciences Center Committee [HSCC], Regent Schwartz, Chair**

Action Items [see Consent Docket]

Information Item

1. Student Mental Health Support Update, *Provost Holloway; Bridgette Noonan, President's Deputy Chief of Staff*..... 7

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

Action Items

1. Approval of Project Development Proposal and Agreement, UNM Owned Land at Yale Blvd. and Lomas Blvd., *Kelly Ward, Dir. Business Operations, Lobo Development Corporation* ..... 8
2. Approval of UNMF Consolidated Investment Fund Investment Policy Amendment ..... 9  
*Kenny Stansbury, CFO, UNMF; Paul Cassidy, Investment Committee Chair, UNMF*

- N. 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: 10-minute break\**

- O. **Meeting of the Member – Rainforest Innovations (RI)** ..... 10
- A. Vote to Convene the Meeting of the Member, *Regent Chairman Douglas M. Brown*
  - B. Action Item:
    - Acceptance of the FY 2021-22 Annual Report and Audit Report  
*Lisa Kuuttilla, CEO & Chief Economic Development Officer, UNM Rainforest Innovations*
  - C. Vote to Adjourn
- P. **Meeting of the Member – Lobo Energy, Inc. (LEI)** ..... 11
- A. Vote to Convene the Meeting of the Member, *Regent Chairman Douglas M. Brown*
  - B. Action Items:
    - Summarized Minutes of the February 15, 2022 Meeting
    - Acceptance of the FY 2021-22 Audit  
*Jason Strauss, President/CEO, LEI*
  - C. Vote to Adjourn
- Q. **Meeting of the Member – Lobo Development Corporation (LDC)** ..... 12
- A. Vote to Convene the Meeting of the Member, *Regent Chairman Douglas M. Brown*
  - B. Action Items:
    - Summarized Minutes of the February 15, 2022 Meeting
    - Acceptance of the FY 2021-22 Audit  
*Kelly Ward, Dir. Bus. Ops., LDC; Teresa Constantinidis, CEO, LDC and EVPF&A*
  - C. Vote to Adjourn
- R. **Meeting of the Member – UNM Sandoval Regional Medical Center, Inc. (SRMC)** ..... 13
- A. Vote to Convene the Meeting of the Member, *Regent Chairman Douglas M. Brown*
  - B. Action Item:
    - Approval of the Annual Report and Audited Financials  
*Jaime Silva-Steele, President & CEO SRMC*

C. Vote to Adjourn

- S. **Meeting of the Member – UNM Medical Group, Inc. (UNMMG)** ..... 14
- A. Vote to Convene the Meeting of the Member, *Regent Chairman Douglas M. Brown*
  - B. Action Item:
    - Approval of the Annual Report and Audited Financials  
*Robb McLean, President & CEO UNMMG*
  - C. Vote to Adjourn

T. Vote to Reconvene the Board of Regents

- U. Advisors’ Comments [*limit 3 mins.*] ..... 15

V. Roll Call Vote to close the meeting and proceed in Executive Session-Luncheon  
*Regents proceed to Cherry Silver Room*

- 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 strategic and long-range business plans of public hospitals pursuant to Section 10-15-1H(9), 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)
- Vote to Re-Open the Meeting

W. 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

X. Adjourn

<sup>1</sup>Access 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. To register, please email [regents@unm.edu](mailto:regents@unm.edu) with the subject “Request to provide public comment at 2/14 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, February 13, 2023.*

Written comments sent to [regents@unm.edu](mailto:regents@unm.edu) are welcomed and will be distributed to the Regents before the end of the day 2/13/23.