AGENDA

8:00 AM: Cherry Silver Room

A. Call to Order and Confirmation of a Quorum, Chair Kim Sanchez Rael
   • Adoption of the Agenda

B. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
   • 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); and
   • Discussion of the purchase, acquisition or disposal of real property as permitted by Section 10-

C. Vote to Re-Open the meeting [Regents proceed to Ballroom C]

9:00 AM: SUB Ballroom C

D. Convene Open Session, Chair Kim Sanchez Rael
   • Welcome
   • Certification that discussion in Closed Session was limited only to items on the Executive
     Session agenda
   • UNM’s Land Acknowledgement Statement

E. Minutes for Approval: May 11, 2023 regular meeting and May 23, 2023 special meeting......... 1

F. Public Comment [limit 2 mins.]

G. Advisors’ Comments related to Agenda Items [limit 2 mins.]

H. President’s Administrative Report, Garnett S. Stokes ......................................................... 2

I. Regents’ Comments

J. Presentation and Approval of FY2024-2025 Legislative Funding Requests: New and Expansion
   Requests for Research and Public Service Projects [RSPPs], President Garnett S. Stokes ................. 3

K. Regents’ Committee Reports

-------------------------------CONSENT DOCKET-------------------------------

1. ASUNM Constitutional Amendments-----------------------------------------------------------------------------------C-1
2. New Mexico HED Institutional Finance Division, 4th Quarter Financial Actions Report and Certification through June 30, 2023........................................................................................................C-2
3. Project Construction:........................................................................................................C-3
   Institutional Support Services Projects:
   1) UNM-Taos Peralta Hall Renovation
   2) Fitz Hall & Biomedical Research Facility – UNM Fire Safety Improvements Re-Approval
   3) Tie Feeder Upgrade
   4) Seidler Therapy Pool Renovation
   5) Woodward Hall – Upper-Level Restroom Renovation
   6) Bratton Hall – Forum Renovations Re-Approval
   7) New Mexico PBS KNME-TV – Chiller Replacement
   8) Castetter Hall – Biology Lab A Renovations
   9) Center for the Arts – AHUs Optimization Controls, Phase 1
   10) Castetter Hall – Biology Lab B Renovations
   11) Taos Harwood Museum: RTU 1&2 Replacement
   12) Taos Harwood Museum: Boiler Replacement
   13) Elizabethers Waters Center for Dance at Carlisle Gymnasium – Fire System
   14) Anthropology – Fire Alarm Upgrade
   Athletics Projects:
   1) University Arena - Fan Experience and Security Improvements
   Information Technology Services Projects:
   1) Fiber Optics Cabling on Lands West
   2) Copper Cabling Bundle Replacement
4. Appointments (2) to UNM Rainforest Innovations Board of Directors ....................................................C-4
   • Linda Griego   • Donna Riley
5. Revisions to the 5-Year Capital Plan and Capital Outlay Submission for UNM-Gallup, UNM-Los Alamos, and UNM-Taos Branch Campuses........................................................................................................C-5
6. Ground Lease between the UNM Foundation and the Regents of the University of New Mexico for Construction of a New Office Building to House the UNM Foundation ............................C-6
7. Revisions to Regents’ Policy Manual Section 6.11 “Dependent Educational Benefits”, and Update on Proposed Enhancements to Employee Education Benefit Programs ...........................................................C-7
8. Repurpose Quasi-Endowment Fund for Consultation Liaison Psychiatry.................................................C-8
9. Real Property Acquisition – Vacant Site located at State Rd. 528 & Iris Rd. NE, Rio Rancho ...C-9
10. State-of-the-art Biomedical Research Cell Sorting Instrument.................................................................C-10
11. 2023 HSC Research Equipment ...................................................................................................................C-11
12. Appointments (2) to UNM Hospital Board of Trustees..............................................................................C-12
   • Anjali Taneja   • Trey Hammond

*Docket Note: #1 moved from Student Success, Teaching and Research [SSTAR] Committee; #2-7 from Finance & Facilities Committee; #8-12 from Health Sciences Center Committee

Audit and Compliance Committee, Regent Fortner, Chair
Information Item:
1. Meeting Summary Report - August 3, 2023 meeting ................................................................................. 4

Student Success, Teaching and Research Committee [SSTAR], Regent Ko, Chair
Action Item: (see Consent Docket)
Finance and Facilities Committee [F&F], Regent Payne, Chair

Action Item:
1. Real Property Acquisition – 1801 Las Lomas Rd. NE, Albuquerque, NM and utilization of Regents’ Endowment, Tom Neale

Information Items: (Provided as information-only; will not be presented)
2. UNM Budget Priorities for FY 2024-2025, Teresa Costantinidis and James Holloway
3. Geothermal Energy Development and Geothermal Utility Project, Jason Strauss
4. UNM Strategic Housing Plan Presentation, Chet Roach and Teresa Costantinidis

(Also presented in SSTAR Committee, August 1, 2023 meeting)

Health Sciences Center Committee [HSCC], Regents Schwartz & Fortner, Co-Chairs

Action Items: (see Consent Docket)

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

M. Advisors’ Comments [limit 2 mins.]

N. Roll Call Vote to close the meeting and proceed in Executive Session-Luncheon
   Regents proceed to Cherry Silver Room
   - Discussions of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978)
   - 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

1Access 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 8/10 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 Wednesday, August 9, 2023.

Written comments sent to regents@unm.edu are welcomed and will be distributed to the Regents before the end of the day 8/9/23.