



Board of Regents
The University of New Mexico

Thursday October 26, 2023

1:30 PM Open Session – Roberts Room, Scholes Hall

Luncheon-Executive Session, 12 Noon, Roberts Room

Livestream: https://live.unm.edu/board-of-regents

AGENDA

- 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);
• Discussions of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), 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);
• Discussion of the purchase, acquisition or disposal of real property as permitted by Section 10-15-1.H.(8), NMSA (1978); and
• 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
• Certification that discussion in Closed Session was limited only to the items on the Executive Session agenda and vote on items that require ratification in Open Session, if any
D. UNM’s Land Acknowledgement Statement
E. Minutes for Approval: August 10, 2023 regular meeting..... 1
F. Public Comment2 [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. Regents’ Committee Reports

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

- 1. BS in Human Biology (new)C-1
- 2. Appoint Emily Moody, M.D, recipient of the Susan B. Tully Endowed Professorship C-2
- 3. Establish ASUNM Quasi-Endowment Fund.....C-3
- 4. Posthumous Degree for Herber Von Hass [BA History, with Minor in Military Studies]C-4
- 5. NM Higher Education Department, Institutional Finance Divisison, 1st-Qtr
Financial Actions Report and Certification through September 30, 2023.....C-5
- 6. Project Construction:.....C-6
 - 1) Coronado Hall Restroom Renovation (\$4,914,568)
 - 2) Coronado Hall Lobby and Main Entrance Renovation (\$2,802,820)
 - 3) Coronado Hall Dormitory Roof Replacement (\$885,121)
 - 4) UNM Predock Center Improvements (\$750K)
 - 5) Bandelier Hall East – Fire Alarm & Protection Addition (\$572,400)
 - 6) Information Technologies Building (#153) Restroom Remodel (\$650K)
 - 7) Electrical & Computer Engineering/Centennial Library Roof Repairs Ph II (\$430K)
 - 8) Farris Engineering Center, School of Engineering Collaborative Space (\$365,882.19)
- 7. Reappoint Louis Abruzzo to the Lobo Development Corporation Board of
Directors, a non-positional director for a one-year term expiring Sept.14, 2024C-7
- 8. New UNM Alumni Association Board of Directors Members:C-8
 - Jamie Roybal (3-yr term)
 - Sandra K. Begay (3-yr term)
 - Amy Miller (3-yr term)
 - Mark Herman (1-yr term)
- 9. Annual Renewal of Maui HPCC LeaseC-9
- 10. Utilization of Sales Proceeds from RS Gibson Transaction to Fund Extension of
Alumni Road, between Gibson Boulevard and the AMAFCA Drainage Channel at
South CampusC-10
- 11. Build-to-Suit Lease for Gallup McKinley County School District at UNM-Gallup ...C-11
- 12. CIP 3196 UH Main/ACC [Ambulatory Care Center] 3rd Floor Caring Cup
Remodel (\$375,000)C-12
- 13. CIP 3203 OSIS [Outpatient Surgery & Imaging Services] CT Replacement (\$700,000)C-13
- 14. UNM Carrie Tingley Hospital Advisory Board Nomination of Healthcare Member,
Dr. Richard MillerC-14

*Docket Note: #1-4 moved from Student Success, Teaching and Research [SSTAR] Committee; #5-11 from Finance & Facilities Committee; #12-14 from Health Sciences Center Committee

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

Action Items: (See Consent Docket)

Information Items:

- 1. Consolidated Financial Report – 4th-Qtr FY2023 through June 30, 2023 3
Norma Allen, University Controller
- 2. Regents Endowment Overview, *Jeremy Hamlin, Dir. University Budget Operations; Nadine Paisano, UNM Foundation* 4
- 3. Update – UNM Combined Enterprise Ten-Yr. Plan, Fall 2023..... 5
Teresa Constantinidis, EVP for Finance & Administration

The following information items 4 & 5 from committee are provided for information only and will not be presented:

- 4. UNM Foundation Fundraising & Investment Performance June 30, 2023 report.... 6
[For information only – will not be presented]

5. Categorization of Reserves Report, Consolidated, pursuant to UAP 7000..... 7
[For information only – will not be presented; this item was also presented in Health Sciences Center Committee]

K. Informational: Annual UNM Foundation Update..... 8

Jeff Todd, President & CEO, UNM Foundation; Felicia Finston, Chair, UNM Foundation Board of Trustees
[This item did not go through F&F Committee, but is an annual update to the Regents from the Foundation]

Committee Reports Continued:

Health Sciences Center Committee [HSCC]

Regents Schwartz & Fortner, Co-Chairs

Action Item:

1. Project ECHO Proposal to Form a Subsidiary Entity to be established in Nairobi, Kenya to further Project ECHO’s strategic objectives on the African continent..... 9

Loretta Martinez, General Counsel; Scot Sauder, Deputy University Counsel

Student Success, Teaching and Research Committee [SSTAR]

Regent Ko, Chair

Action Item:

1. 2023 Summer Degree Candidates, *Cris Elder, Faculty Senate President* 10

Audit and Compliance Committee, *Regent Fortner, Chair*

Information Item:

1. October 26 Meeting – Meeting Summary from the Chair, *Regent Fortner*..... 11

L. Informational: Regents’ Architectural Review Committee [Ad Hoc Committee], *Chair Rael* ... 12

M. Advisors’ Comments [*limit 2 mins.*]..... 13

N. 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 10/26 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, October 25, 2023.

Written comments sent to regents@unm.edu are welcomed and will be distributed to the Regents before the end of the day 10/25/23.