



The Board of Regents of the University of New Mexico

Thursday, March 21, 2024

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

8:00-9:00 AM Executive Session, Cherry Silver Room, 3rd Level of SUB

Livestream¹: <https://live.unm.edu/board-of-regents>

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 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: SUB Ballroom C

TABS

- 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: February 15, 2024 regular meeting 1
- F. Public Comment² related to Agenda Items [*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. Capital Project Approval: SRMC TriCore Laboratory Renovation C-1
- 2. Approval of Proposed Faculty Handbook interim policy B3.1 “Clinician-Educator and Practitioner-Educator Faculty Titles” C-2
- 3. Approval of Graduate Certificate: Quantum Science & Technology (New) C-3
- 4. Adoption of the Security Managerial Group Resolution 2024..... C-4
- 5. Projection Construction Re-Approval (all items below \$2M) C-5
 - 1) UNM Reserve Officer Training Corps – Track and Training Field
 - 2) Redondo Village Apartments - Window Replacement
 - 3) UNM Valencia - Solar Array Construct & Learning Commons Ctr Roof and Solar Installation
 - 4) UNM Fitz Hall - 2nd and 3rd Floor Restroom Renovations
 - 5) Central -Yale - Redondo Intersection Improvements

- 6) UNM Gallup - Calvin Hall Roof Top Units 1-5 Refurbishment
 - 6. Projection Construction Re-Approval (all items above \$2M) C-6
 - 1) UNM Los Alamos Campus Infrastructure Re-Approval
 - 7. Reaffirmation of Regents’ Policy 1.3, “Public Notice of Regents’ Meetings” C-7
- *Docket Note: #1 moved from Health Sciences Center Committee; #2-4 moved from Student Success, Teaching and Research [SSTAR] Committee; #5-6 moved from Finance & Facilities Committee

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

Action Item

- Capital Project Approval: Children’s Psychiatric Center Campus Upgrade, Michael Chicarelli3

Student Success, Teaching and Research Committee [SSTAR], Regent Schwartz, Chair

Action Items [see Consent Docket]

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

Action Items [see Consent Docket]

Information Items (Provided as information-only; will not be presented)

- 1. UNM Regents' Student-Run Portfolio, 2023 Report, Dr. Reilly S. White, Portfolio Director, Associate Dean of Teaching & Learning and Associate Professor of Finance, Anderson School of Management 4
- 2. FY25 Projected Health Insurance Increases, Kevin Stevenson, VP Human Resources5

K. Action Item

- Approval of FY2024-25 Budget Planning Assumptions, Provost James Holloway..... 6

L. Public Comment² not related to agenda items [limit 2 mins.]

M. Advisors’ Comments [limit 2 mins.]

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 03/21 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, March 20, 2024.

Written comments sent to regents@unm.edu are welcomed and will be distributed to the Regents before the end of the day 3/20/24.