



The Board of Regents of the University of New Mexico

Thursday, December 19, 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

Executive Session following Open Session, Cherry Silver Room, 3rd Level of SUB

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

REVISED 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 B

9:00 AM: Open Session – SUB Ballroom B

TAB

- D. Convene Open Session, *Chair Kim Sanchez Rael*
- 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, *Chair Kim Sanchez Rael*
- G. Approval of Minutes: October 17, 2024 Meeting 1
- H. Public Comment related to the Agenda² [*limit per public comment parameters*]
- I. Advisors’ Comments related to Agenda Items [*limit 2 mins.*]
- J. President’s Administrative Report, *Garnett S. Stokes* 2
- K. Regents’ Comments
- L. Action Item: Confirmation of General Counsel appointment pursuant to RPM Section 2.6

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. Domenici Hall 3T MRI Vault & Equip. Renovation \$5,800,000C-1
2. UNMCCC Radiation Oncology – Linear Accelerator Vault 1 & 2 Renovations \$6,018,638 ..C-2
3. Health Sciences Library & Informatics Center Cabling Replacement \$700K.....C-3
4. Construction of Center for Reproductive Health.....C-4
5. UNMH Sandoval Campus First Amended and Restated Bylaws of the Board of Advisors...C-5
6. UNMH Sandoval Campus Bd of Advisors Medical Staff Ops Comm. Chair, Dr. Sara Assaf ..C-6
7. 1131 University Blvd. NE – Roof Replacement nte \$1,100,000.....C-7
8. Children’s Psychiatric Center (CPC) Fire Alarm Replacement – nte \$500,000C-8
9. UNMH Main Computer Room Air Conditioning (CRAC) Unit Replacement – nte \$380,000C-9
10. UNMH Main Exterior Paint – nte \$385,000.00.....C-10
11. UH Main – Radiology Remodel – OR Backfill Enabling Project – nte \$7,000,000 C-11
12. UNMH Exterior Signage Replacement – nte \$1,700,000.....C-12
13. BA – Landscape Architecture (New)C-13
14. AS – Dental Health (New-Gallup).....C-14
15. Project Construction Approvals/Re-Approvals (all items below \$2 Million):
 - a) UNM Los Alamos: Open Space Infrastructure Improvements.....C-15
16. President Emeritus Status for former UNM President Robert D. Frank.....C-16
17. New Mexico Higher Education Department, Institutional Finance Division, 1st Quarter Financial Actions Report and Certification through September 30, 2024.....C-17
18. Ground Lease for 1705 Mesa Vista for Phi Delta Theta FraternityC-18
19. Real Property Acquisition of 1020 Avenida Cesar Chavez.....C-19
20. Project Construction Approval or Re-Approval (all items above \$2 Million):C-20
 - a) NM Police Department Headquarters b) McKinley Academy - UNM Gallup
21. Establish the Donald Caughran Memorial Endowment in Biology.....C-21
22. Board Resolution Approving Modification of Authority Delegated to the Governing Board of the Harwood Foundation of the UNM (aka The Harwood Board) and the Director of the Harwood Foundation of UNM (aka The Harwood MuseumC-22
23. Real Property Disposition 425 North 7th Street, Gallup, NMC-23
24. Regents’ Policies 2.1, 2.2, 2.8, 7.4 and 8.1 RevisionsC-24
25. Regents Policies 7.3 RevisionsC-25

*Docket Note: Number(s) 1-12 moved from Health Sciences Center Committee;13-14 from Student Success, Teaching and Research [SSTAR] Committee; Numbers 15-23 moved from Finance & Facilities [F&F] Committee; and Numbers 24-25 moved from Governance.

Audit & Compliance Committee, Regent Fortner, Chairs

Information Item:

1. External Financial Statement Audit Presentation (KPMG, Moss Adams, Carr, Riggs & Ingram, and Norma Allen, University Controller)..... 3

Health Sciences Center Committee [HSCC], Regent Schwartz and Regent Fortner, Co-Chairs

Action Items:

See Consent Docket

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

Action Items:

1. 2024 Fall Degree Graduates (*Cris Elder*) 4

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

Action Items:

See Consent Docket

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

1. Information on 1st Quarter Consolidated Financial Report through Sept. 30, 2024 (*Originally presented by Norma Allen, University Controller, Financial Services*) 5
2. Cash and Investment Advisory Report (*Originally presented by Kenny Stansbury, University Treasurer*).... 6
3. Regents Endowment Overview (*Presenters: Jeremy Hamlin, Director, Office of Planning, Budget & Analysis and Nadina Paisano, Chief Financial Officer, UNM Foundation*)7

Governance Committee, Regent Tackett, Chair

Action Items:

See Consent Docket

- N. Advisors' Comments [*limit 2 mins.*]
- O. Public Comment not related to the Agenda [*limit per public comment parameters*]
- P. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)

Regents proceed to Chery Silver Room

- Discussion of advancing potential candidates for an Honorary Degree as permitted per the Honorary Degree Committee charge.
- Discussion and/or determination of matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the University is or may become a participant pursuant to NMSA 1978, § 10-15-1H(7);
- Discussion and/or determination of bargaining strategy relative to collective bargaining negotiations between the University and a bargaining unit pursuant to NMSA 1978, § 10-15-1H(5); and
- Discussion of the purchase, acquisition, or disposal of real property by the University pursuant to NMSA 1978, § 10-15-1H(8).

- Q. Vote to Re-Open the meeting

R. 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

S. 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 complete the information in the Public Comment Registration Form located here: [BoR Comment Registration](#) . **The deadline to register to give public comment is 900 AM Tuesday, December 17, 2024. Please read below for important information.**

PUBLIC COMMENT PARAMETERS, DECORUM, and ENFORCEMENT

General Statement

The Board of Regents values public participation and recognizes the importance of public input on issues affecting the the University of New Mexico. This procedural directive is designed to balance the importance of public participation with other important objectives, including but not limited to:

- Ensuring all community members have a reasonable opportunity to express their views to the board
- Completing board business effectively, efficiently and in an orderly manner
- Respecting the rights of board members, University administrators and staff, University faculty members, Regents' advisors, students and audience members

Proper decorum and the provisions of this procedural directive are expected to be followed at all public meetings of the Board of Regents.

Public Comment Parameters and Speaker Decorum Expectations:

- Public Comment speakers will direct their comments to the Board of Regents as a whole and not to University administrators, faculty, staff or the audience. Speakers shall not expect Board members to answer questions during public comment. Address the Board only at the appropriate time as indicated in the agenda and when recognized by the Board Chair or other presiding officer.
- The maximum total public comment (related and unrelated to the agenda combined) will be 45 minutes.
- Each speaker will have 2 minutes, unless more than 23 people register, and then each speaker will have 1 minute. This will allow for more speakers to be heard.
- Speakers may concede their time to a spokesperson, *if this is arranged and communicated to the Secretary of the Board by 5:00 pm on Wednesday, December 18.*
- Conduct oneself responsibly, civilly, courteously and with due respect. Speakers and individuals present during the meeting are expected to respect the fact that the speakers' views and opinions may not be shared by all present. Speakers shall not use vulgar or obscene language.
- You will receive a confirmation email confirming your registration if you are within the first 45 speakers registered.
- If your registration is received after the deadline of 9 AM on Tuesday, December 17, 2024, or is after the 45th registration, you will receive an email encouraging you to submit written public comment.

Audience Decorum Expectations:

- Audience members shall conduct themselves in the same manner as outlined above for individual speakers. Audience members shall not disrupt an open public meeting of the Board of Regents and shall not incite others to do so either. Therefore, raucous or disrespectful expressions of agreement or disagreement by audience members shall be considered inappropriate and subject to regulation by the board Chair or presiding officer.
- Please note that signs and flags that do not obstruct others' view are acceptable; however, poles and sticks are not allowed in the room.

Enforcement of Appropriate Etiquette:

- The Chair of Board of Regents or the then presiding officer shall be responsible for ensuring that public participation and comment assists the Board in discharging its responsibilities and is conducted according to these Public Comment directives. Thus, the Board Chair or presiding officer shall be authorized to enforce this procedural directive by:
 - Interrupting presentations and comments to remind speakers and audience members of this procedural directive
 - Dismissing or ending the speaking time of previously recognized speakers who violate this procedural directive

- Requesting speakers or audience members to leave the meeting if they violate the procedural directive in a manner that is disruptive to the board business
- Recessing or adjourning the meeting as a result of speaker or audience conduct that is in violation of this procedural directive
- Requesting the assistance of law enforcement officers to assist in removing speakers or audience members who refuse to leave the meeting when requested

Written comments sent to regents@unm.edu are welcomed and encouraged at all times, and will be distributed to the Regents and published with the meeting minutes.