



The Board of Regents of the University of New Mexico

Thursday, February 15, 2024

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

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

Luncheon-Executive Session-Post Open 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 subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), 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 strategic and long-range business plans of public hospitals pursuant to Section 10-15-1H(9), 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; if necessary, final action with regard to certain matters will be taken in Open Session
 - UNM’s Land Acknowledgement Statement
- E. **Minutes for Approval:** December 14, 2023 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. Approval of Proposed Revision to C200 “Sabbatical Leave”C-1
- 2. Certificate in New Mexico General Education (New-Gallup)C-2
- 3. Certificate in Elementary Education Alternative Teacher Licensure (New-Gallup)C-3

4. Certificate in Secondary Education Alternative Teacher Licensure (New-Gallup)C-4
5. Pre-Health Scholars Certificate-New C-5
6. Appointment of Jonathan Bolton, MD, as the holder of the ‘Jack and Donna Rust Endowed Professorship in Biomedical Ethics’C-6
7. Creation of an Endowed Professorship the ‘Peter A. Winograd Endowed Research Professorship in Cancer Niche Signaling’C-7
8. Appointment of Dr. Jennifer Gillette, PhD as the inaugural holder of the ‘Peter A. Winograd Endowed Research Professorship in Cancer Niche Signaling’C-8
9. Creation of an Endowed Professorship the ‘Cowboys for Cancer Research/Elsie P. Barry Memorial Endowed Professorship for Cancer Epidemiology and Surveillance’C-9
10. Appointment of Dr. Charles Wiggins, PhD, as the inaugural holder of the ‘Cowboys for Cancer Research/Elsie P. Barry Memorial Endowed Professorship for Cancer Epidemiology and Surveillance’C-10
11. Appointment of Dr. Viswanathan Palanisamy, PhD, as the holder of the ‘Victor and Ruby Hansen Surface Professorship in Cancer EpigeneticsC-11
12. Creation an Endowed Chairship ‘The Robert L. Rausch Chair of Parasitology’C-12
13. New Mexico Higher Education Department, Institutional Finance Division, 2nd Quarter Financial Actions Report and Certification through December 31, 2023C-13
14. Naming Request from School of Engineering for Exterior Basketball HoopC-14
15. Project Construction Approval: Center for Collaborative Arts & Technology Utilities Extension.....C-15
16. Board Appointment and Reappointments to UNM Rainforest Innovations Bd of DirectorsC-16
17. Capital Project Approval: Children’s Psychiatric Center – Administration HVAC Upgrade – nte \$1,700,000C-17
18. Capital Project Approval: UH Main – Chiller Replacement (Phase 3) - nte \$1,000,000C-18
19. Capital Project Approval: UH Main – Oncology CAR-T Room Upgrade - nte \$450,000 C-19
20. Capital Project Approval: UH Main – SPEC-CT Replacement - nte \$500,000C-20

*Docket Note: #1-12 moved from Student Success, Teaching and Research [SSTAR] Committee; #13-16 from Finance & Facilities Committee; #17-20 from Health Sciences Center Committee

Audit and Compliance Committee

Information Items:

1. Fiscal Year 2023 Audit Update (*KPMG, Moss Adams, CRI, and Norma Allen, University Controller*)3
2. Meeting Summary - February 8 meeting, *Chair Fortner* 4

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

Action Items [see Consent Docket]

Governance Committee, *Regent Schwartz, Chair*

Action Item:

1. Resolution Concerning Provisional Regent Committee Structure and Schedule BOR 2-2024... 5

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

Action Item:

1. SMRC Advisory Board Bylaws (*Scot Sauder*) 6
-
-

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. Information on 2nd Quarter Consolidated Financial Report through December 31, 2023..... 7
- 2. Fixed Income Investment Portfolio Presentation..... 8

- K. Vote to Recess the Board of Regents to hold the ‘Meeting of the Member’ for Rainforest Innovations; Lobo Energy, Inc.; and Lobo Development Corporation

Break: 10-minute break

- L. **Meeting of the Member – Rainforest Innovations (RI)** 9

- A. Vote to Convene the Meeting of the Member, *Regent Chair Kimberly Sanchez Rael*

- B. Action Item:

- Acceptance of the FY 2022-23 Annual Report and Audit Report

- Lisa Kuuttilla, CEO & Chief Economic Development Officer, UNM Rainforest Innovations*

- C. Vote to Adjourn

- M. **Meeting of the Member – Lobo Energy, Inc. (LEI)** 10

- A. Vote to Convene the Meeting of the Member, *Regent Chair Kimberly Sanchez Rael*

- B. Action Items:

- Summarized Minutes of the February 15, 2023 Meeting

- Acceptance of the FY 2022-23 Audit

- Jason Strauss, President/CEO, LEI*

- C. Vote to Adjourn

- N. **Meeting of the Member – Lobo Development Corporation (LDC)** 11

- A. Vote to Convene the Meeting of the Member, *Regent Chair Kimberly Sanchez Rael*

- B. Action Items:

- Summarized Minutes of the February 15, 2023 Meeting

- Acceptance of the FY 2022-23 Audit

- David Campbell, Executive Director, LDC; Teresa Costantinidis, CEO, LDC and EVP F&A*

- C. Vote to Adjourn

- O. **Meeting of the Member – UNM Medical Group, Inc. (UNMMG)** 12

- A. Vote to Convene the Meeting of the Member, *Regent Chair Kimberly Sanchez Rael*

- B. Action Item:

- Approval of the Annual Report and Audited Financials

- Gary Mlady, Interim President & CEO UNMMG*

- C. Vote to Adjourn

- P. Vote to Reconvene the Board of Regents

- Q. Public Comment² not related to agenda items [*limit 2 mins.*]

- R. Advisors’ Comments [*limit 2 mins.*]

- S. 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

T. 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

U. 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 02/15 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, February 14, 2024.

Written comments sent to regents@unm.edu are welcomed and will be distributed to the Regents before the end of the day 2/14/24.