



The Board of Regents of the University of New Mexico

Thursday, May 16, 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>

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); and
 - Discussion, and where appropriate, 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, as permitted by NMSA 1978, § 10-15-1H(7)

- C. Vote to Re-Open the meeting

Regents proceed to Ballroom C

9:00 AM: Open Session – SUB Ballroom C

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: March 11, 2024 Election of Officers & March 21, 2024 Regular Meetings... 1

- H. Public Comment related to the Agenda² [*limit 2 mins.*]

- 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: FY25 Capital Planning Requests, *Shawna Wolfe, VP for Institutional Support Services*..... 3

- M. Action Item: Joint Presentation by Finance & Facilities and Health Sciences Center: FY25 Operating Budget for Health & Health Sciences, Main and Branch Campuses, *Jeremy Hamlin, Director, University Budget Operations, OPBA, and Joseph Wrobel, Chief Budget & Facilities Officer, H&HS*..... 4
- N. Information Item: Academic Year 2024-25 BOR Meeting Dates Proposal, *Chair Sanchez Rael* 5
- O. 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. Approval of the 2024 External Financial Statement Audit Contract C-1
- 2. Reappointment of UNMH BOT Member – Mrs. Monica Zamora..... C-2
- 3. UNM Hospital Board of Trustees Member Nomination - Kim Hedrick C-3
- 4. Mil Levy Update - UNM Hospital Bernalillo County Memorandum of Understanding C-4
- 5. Health & Health Sciences FY24 Budget Adjustment Request (BAR)..... C-5
- 6. Appointment of Shirley Abraham, MD as the holder of the . 'T. John Gribble Endowed Chair for Hematology Oncology' C-6
- 7. Change to GPSA – Constitution Bill No. SP24-001 Fee Adjustment C-7
- 8. Change to ASUNM – Constitution Bill No. 21S C-8
- 9. Resolution of Alignment Issues between Regents Policy Manual and Faculty Handbook – RMP 5/5 and 5/6 and FHB C130 and C140 C-9
- 10. Construction Project Approvals/Re-Approvals (all items below \$2 Million):..... C-10
 - a) Area 4 Roof Replacements and Repairs
 - b) Parking Lot Improvements
 - c) Parish Library Space Upgrade for Relocations
 - d) Football Field Replacement at the Indoor Practice Facility
 - e) Information Technologies Building (#153) Restroom Renovation Re- Approval
 - f) Dane Smith Hall - Atrium Smoke Control Upgrade
 - g) Bandelier Hall East - Office Renovations
 - h) Pete and Nancy Domenici Hall - Fire Alarm Upgrade
 - i) Family Practice Center - Fire Protection Upgrade Phase 2
 - j) Biomedical Research Facility - Labs 131-140 Airflow Safety Modifications
 - k) Johnson Center - Basement Restrooms Renovation
 - l) Hibben Center - Compact Storage Collections Shelving
 - m) UNM Gallup - Lions Hall Demolition
 - n) Castetter Hall - Animal Care Facility Upgrade
- 11. Approval of the New Mexico Higher Education Department, Institutional Finance Division, 3rd Quarter Financial Actions Report and Certification through March 31, 2024 C-11
- 12. Approval of the FY24 Budget Adjustment Request (BAR) for Main and Branch Campuses C-12
- 13. Approval of 114 Alexander Street, Taos Lease C-13
- 14. Approval of Board Appointments to UNM Rainforest Innovations Board of Directors C-14
- 15. Approval of the Three-year Appointment of a Non-Positional Director on the Lobo Development Corporation Board of Directors..... C-15

*Docket Note: Number(s) 1 moved from Audit & Compliance Committee; 2-5 moved from Health Sciences Center Committee; 6-9 from Student Success, Teaching and Research [SSTAR] Committee; and Numbers 10-15 moved from Finance & Facilities [F&F] Committee.

Audit and Compliance Committee, Regent Fortner, Chair

Information Items

- 1. Meeting Summary – March 01 and March 02, 2024 Executive and Open Meetings, *Chair Fortner*..... 6

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

Action Items:

- 1. Spring 2024 Degree Candidates *Cris Elder, Faculty Senate President* 7

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

Action Items:

- 1. Request Approval for Center for Reproductive Health; Dona Ana Clinic Real Property Acquisition, *Michael Richards, SVP for Clinical Affairs, Health & Health Sciences* 8

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

Action Items:

- 1. Project Construction Approval or Re-Approval (all items above \$2 Million): Center for Collaborative Arts & Technology, *Tabia Murray Allred, Executive Director, ISS*..... 9
- 2. Approval of LEI Amended MSA & South Campus ESCO Financing, *Jason Strauss, President/CEO, Lobo Energy Inc.* 10
- 3. UNM Los Alamos County Bond Election, *Mike Holtzclaw, Chancellor, UNM-Los Alamos and Katherine McKinney, Modrall Sperling Law Firm* 11

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

- 1. UNM Valencia County Bond Election (*Originally presented by: Richard Goshorn, Director of Business Ops, CFO, UNM-Valencia and Katherine McKinney, Modrall Sperling*) 12

P. Advisors’ Comments [*limit 2 mins.*]

Q. Public Comment not related to the Agenda [*limit 2 mins.*]

R. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)

Regents proceed to Chery Silver Room

Executive Session Agenda

- Discussions of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978); and
- Discussion, and where appropriate, 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, as permitted by NMSA 1978, § 10-15-1H(7)

S. 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 5/16 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, May 15, 2024.

Written comments sent to regents@unm.edu are welcomed and will be distributed to the Regents before the end of the day 5/15/24.