



## The Board of Regents of the University of New Mexico

Tuesday, December 16, 2025

9:00 AM Committee Sessions – UNM Student Union Building, Ballroom C

11:45 PM Full Board Executive Session, Student Union Building, Cherry Silver Room

1:15 PM Full Board Meeting, Committee Sessions – UNM Student Union Building, Ballroom C

Livestream<sup>1</sup>: <https://live.unm.edu/board-of-regents>

### AGENDA

#### 9:00 AM: Regent Committees

**9:00 AM: Health Sciences Center Committee [HSCC]**, *Regent Fortner, Chair; Regent Campos, Vice Chair; Regent Payne, Member*

- I. Call to Order and Confirmation of Quorum
- II. Adoption of Agenda
- III. Approval of October 21, 2025 HSC Committee Meeting Minutes
- IV. Reports
  - A. Health Sciences Center EVP & Health System CEO Report  
*Presenter: Dr. Michael Richards*
  - B. Health System Report  
*Presenter: Kate Becker, CEO, UNM Hospital*
  - C. Financial and Administrative Reports  
*Presenter: Rebecca Napier, VP, Finance & Administration*
- V. Action Item(s)

**Presentation and Discussion: Item A & B**

  - A. Request for Approval of UNM Medical Group, Inc., Board of Director Appointments: Dr. Diane Rimple, Dr. James Chodosh, and Dr. David J. Goldstein  
*Presenter: Jill Klar*
  - B. Request for Approval of Pavilion - 3rd Floor Milk Bank (\$1,275,000)  
*Presenter: Kate Becker*

**Materials Only – No Presentation: Items C & D**

  - C. Request for Approval of Children's Psychiatric Center - Cafeteria Boiler Replacement (\$550,000)  
*Presenter: Kate Becker*
  - D. Request for Approval of UH Main - Elevators 16 & 17 Upgrades (\$750,000)  
*Presenter: Kate Becker*
- VI. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
- VII. Adjournment

**9:30 AM: Finance and Facilities Committee [F&F]**, *Regent Payne, Chair; Regent Reyes, Vice Chair; Regent Blanchard, Member*

- I. Call to Order & Confirmation of a Quorum
- II. Adoption of Agenda
- III. Approval of Finance and Facilities Committee Meeting Minutes from October 21, 2025
- IV. Action Item(s):

**Presentation & Discussion: Item A**

  - A. Project Construction Approvals (items above \$2 Million):  
*Presenter: Tabia Murray Allred, Deputy Vice President, ISS Strategy and Ops*

1. New Construction of the Facility Services Building- 1613 University Boulevard NE (\$14M)
2. Tow Diehm Athletic Facility Student Athlete Space Re-Approval (\$7.5M)
3. Humanities Building #081 Demolition Re-Approval (\$6.9M)

**Materials Only - No Presentations: Items B, C, D**

B. Disposition of Surplus Property-October 2025

*Presenters: Bruce Cherrin, Chief Procurement Officer & Interim Controller , Marcos Roybal, Associate Director, Financial Services*

C. Project Construction Approvals (items below \$2 Million)

*Presenter: Tabia Murray Allred, Deputy Vice President, ISS Strategy and Ops*

1. Center for Environmental Research, Informatics, & the Arts- Cryogenics Lab Renovation Phase 2 (\$360k)
2. Zimmerman Library- Convert Graduate Commons (\$462k)
3. Scholes Hall- Roberts Room Refresh (\$944k)

D. Approval of Board Appointment to UNM Rainforest Innovations Board of Directors

*Presenter: Lisa Kuuttila, CEO & Chief Economic Development Officer, UNM Rainforest Innovations*

V. Information Items:

**Presentation & Discussion: Items A, B, C, & D**

A. Quarterly Regents Financial Report

*Presenter: Susan Rhymer, Deputy Controller, Financial Services*

B. UNM Sustainability Strategic Plan

*Presenters: Shawna Wolfe, Vice President, Institutional Support Services;; Anne Jakle, Director, Office of Sustainability*

C. Cash and Investment Advisory Report

*Presenter: Kenny Stansbury, University Treasurer, Treasury*

D. Regents Endowment Overview

*Presenters: Jeremy Hamlin, Director, University Budget Operations, ;Nadina Paisano, CFO, UNM Foundation*

**Materials Only - No Presentations: Item E**

E. Revisions to the Consolidated Investment Fund (CIF) Investment Policy

VI. Recommendations for Action Items for Full Board of Regents' Consent Docket

VII. Recommendations for Information Items for Full Board of Regents' Agenda

VIII. Adjournment

**10:15 AM: Student Success, Teaching and Research Committee [SSTAR], Regent**

*Tackett, Chair; Regent Reyes, Vice Chair, Regent Williams, Member*

I. Call to Order & Confirmation of a Quorum

II. Adoption of Agenda

III. Approval of Minutes: October 21, 2025

IV. iProvost's Administrative Report

*Presenter: Barbara Rodriguez, Interim Provost & EVP for Academic Affairs*

V. Actions Item(s):

**Presentation & Discussion: Items A, B & C**

A. Request approval to appoint Dr. Gabriel Sanchez as the "Robert Wood Johnson Foundation Endowed Professor of Health Policy"

*Presenter: Jennifer Malat, Ph.D., Dean, College of Arts & Sciences*

B. Request approval to appoint Dr. Hector Olvera Alvarez as the "The Virginia P. Crenshaw Endowed Chair in Nursing"

*Presenter: Bill Uher, Vice President, Health Sciences Center Development, UNM Foundation*

C. Fall 2025 Degree Candidates

*Presenter: Roberta Lavin, Faculty Senate President*

**Materials Only - No Presentations: Items D & E**

D. Master of Social Work-New

*Presenter: Jen Panhorst, LCSW, Interim Director, Psychiatry and Behavioral Sciences*

E. Health Professions Educator Graduate Certificate Program - New

*Presenter: Tamara J. Shannon, DNP, APRN, CPNP-PC, CNE, Assistant Professor/Clinical Educator*

VI. Recommendation for Consent Agenda Items for Full Board of Regents' Meeting

VII. Information Item(s)

A. UNM Accreditation and the Higher Learning Commission

*Presenter: Pamela Cheek, Ph.D., Vice Provost for Student Success*

B. Student Fee Review Board Recommendations

*Presenters: Travis Broadhurst, GPSA President, Andrew Norton, ASUNM President*

VIII. Adjournment

**11:15 AM: Governance Committee**, *Regent Tackett, Chair; Regent Williams, Vice Chair; Regent Reyes, Member*

I. Call to Order & Confirmation of a Quorum

II. Adoption of Agenda

III. Approval of Minutes: December 05, 2024 and April 15, 2025 Meetings

IV. Actions Item(s): Presentation & Discussion

A. Regents Policy Manual Amendments - Sections 1.1-1.4

*Presenter: Daniel Jones, General Counsel*

V. Adjournment

**FULL BOARD MEETING**

**11:45 AM – Executive Session – SUB Ballroom C/ Cherry Silver Room**

I. Call to Order and Confirmation of a Quorum, Chair Paul Blanchard

II. Adoption of the Full Board Meeting Agenda

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

*[Regents proceed to Cherry Silver Room]*

Closed Session Agenda:

A. 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; and matters involving strategic and long-range business plans or trade secrets of a public hospital, as permitted by NMSA 1978, § 10-15-1 H(7) and (9) – Litigation Update and Risk Assessment

B. Discussion of personally identifiable information about an individual student, as permitted by NMSA 1978, § 10-15-1.H(4) – Student Appeal

- C. Discussion and/or determination of limited personnel matters pursuant to NMSA 1978, § 10-15-1H(2) – Presidential Search and Transition

*[Regents proceed to Ballroom C]*

**1:15 PM Open Session - Full Board of Regents Meeting – SUB Ballroom C**

Re-Convene Open Session, *Chair Paul Blanchard*

IV. Vote to Re-Open the Meeting

- V. Certification that only those matters described in the Executive Session Agenda were discussed in the closed session; if necessary, vote on final actions as required by NMSA 1978, § 10-15-1H(2)
- Presidential Search
  - Student Appeal

VI. Land Acknowledgement Statement, *Emily Morelli*

VII. Approval of Minutes: October 21, 2025 Regular Meeting and November 05, 2025 Special Meeting

VIII. President's Administrative Report, *Garnett S. Stokes*

IX. Regents' Comments

X. Advisors' Comments *[limit 2 mins.]*

XI. Public Comment Related to the Agenda<sup>2</sup> *[limit 2 mins.]*

XII. Consent Agenda

**CONSENT AGENDA MATTERS**

In accordance with Regents Policy Manual 1.2, the following consent agenda items are subject to discussion and recommendation by the respective standing committee as reflected on the committee agendas, above. Matters recommended for approval by the appropriate standing committee may be approved by the Board of Regents without further discussion. Upon request, any member of the Board of Regents shall have the right to remove an item from the Board's consent agenda and place the item on the Board's regular agenda for discussion.

**Health Sciences Center Committee [HSCC], *Regent Fortner, Chair***

- A. Request for Approval of UNM Medical Group, Inc., Board of Director Appointments: Dr. Diane Rimple, Dr. James Chodosh, and Dr. David J. Goldstein
- B. Request for Approval of Pavilion - 3rd Floor Milk Bank (\$1,275,000)
- C. Request for Approval of Children's Psychiatric Center - Cafeteria Boiler Replacement (\$550,000)
- D. Request for Approval of UH Main - Elevators 16 & 17 Upgrades (\$750,000)

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

- A. Project Construction Approvals (items above \$2 Million):

1. New Construction of the Facility Services Building- 1613 University Boulevard NE (\$14M)
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- A. Request approval to appoint Dr. Gabriel Sanchez as the "Robert Wood Johnson Foundation Endowed Professor of Health Policy"
- B. Request approval to appoint Dr. Hector Olvera Alvarez as the "The Virginia P. Crenshaw Endowed Chair in Nursing"
- C. Fall 2025 Degree Candidates
- D. Master of Social Work-New
- E. Health Professions Educator Graduate Certificate Program – New

**Governance Committee,** *Regent Tackett, Chair; Regent Williams, Vice Chair; Regent Reyes, Member*

- A. Regents Policy Manual Amendments - Sections 1.1-1.4

XIII. New Business

XIV. Public Comment not related to the Agenda <sup>2</sup> [limit 2 mins.]

XV. Adjourn

<sup>1</sup>Access the public viewing of the meeting online here: <https://live.unm.edu/board-of-regents>

Public 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 for registering to give public comments is 9:00 AM on the date of the meeting. 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 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:

- Providing community members with 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.
- 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.
- If your registration is received after the deadline, you will receive an email encouraging you to submit written public comments.

**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. Disruption of the proceedings is subject to regulation by the board Chair or presiding officer.

**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 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](mailto:regents@unm.edu) are welcomed and encouraged and will be distributed to the Regents and published with the meeting minutes.