



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

Tuesday, April 15, 2025

9:00 AM Committee Sessions - Student Union Building (SUB), Ballroom B

9:00 AM-12:00 PM Committee Meetings

12:00 PM Full Board Executive Session, Cherry Silver Room, 3<sup>rd</sup> Level of SUB

1:00 PM Full Board Meeting, SUB, Ballroom B

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

### AGENDA

#### 9:00 AM: Regent Committees – SUB Ballroom B

##### **9:00 AM: Health Sciences Center Committee [HSCC], Regent Fortner, Chair**

###### EVP of Health Sciences & UNM Health CEO Report

###### Action Items:

1. Request for Approval of UNM Hospital Board of Trustees Board Member Nomination of Ms. Deneca Chino (APCG Appointee) – *Kate Becker, CEO of UNMH*
2. Request for Approval of UNMMG Board Director, Dr. Diane Rimple - *Dr. Christopher Arndt*

##### **9:30 AM: Student Success, Teaching and Research Committee [SSTAR], Regent Tackett, Chair**

###### Provost Report

###### Action Items:

1. Accept the KUNM Radio Board Annual Report from SSTAR February 3, 2025 meeting
2. GCERT Environmental Sensing, Data, and Modeling - *Christopher Lippitt, Associate Professor, Department of Geography & Environmental Studies*
3. Request approval to create the 'Peter A. Winograd Endowed Clinical Research Professorship - *Bill Uher, VP HSC Development, UNM Foundation*
4. Request approval to appoint Dr. Neda Hashemi as the inaugural holder of the Peter Winograd Endowed Clinical Research Professorship - *Bill Uher, VP HSC Development, UNM Foundation*
5. Request Adoption of the Security Managerial Group Resolution - *Jessica Hermosillo, Facility Security Officer*
6. Request approval of proposed revisions to policy, C140 "Extra Compensation" - *Cris Elder, President, Faculty Senate*

Information Items:

1. Annual course fee review report (written report only)

**10:10 AM: Finance and Facilities Committee [F&F], Regent Payne, Chair**

Action Items:

1. Project Construction Approvals/Re-Approvals (all items below \$2 Million – written report only) - *Tabia Murray Allred, Executive Director, ISS*
  - a. Cornell Mall Lighting Upgrades
  - b. UNM-LA Building 8 Additional Ventilation and HVAC
2. Request for Capital Project Approval ~ 101 Broadway Blvd NE - *Thomas Neale, Director, UNM Real Estate Department, Leah Murray, Associate Director, UNM Real Estate Department*
3. Real Property Exchange ~ Disposition of 1832 Lomas Boulevard NE (5,468 square feet) and Acquisition of 1826 Mesa Vista Road NE (7,158 square feet) - *Thomas Neale, Director, UNM Real Estate Department, Leah Murray, Associate Director, UNM Real Estate Department*
4. Real Property Disposition ~ Mesa Vista Land - *Thomas Neale, Director, UNM Real Estate Department*
5. Real Property Acquisition: Maui High Performance Computing Center 550 Lipoa Parkway, Kihei, Island of Maui, State of Hawaii - *Thomas Neale, Director, UNM Real Estate Department*
6. Capital Outlay Submission to the Higher Education Department - *Shawna Wolfe, VP, Institutional Support Services*
  - a. Capital Outlay request package for 2026-27 projects which must be submitted to the Higher Education Department (HED)
  - b. Consolidated Five Year Capital Plan, detailing projects which will construct and/or significantly improve and renew numerous facilities on The University of New Mexico Campuses
7. UNM-LA Bond Sales - *Katherine McKinney, Bond Counsel, Modrall Sperling, Nicholas Caine, Vice President, Stifel Public Finance, Mike Holtzclaw, Chancellor, UNM - Los Alamos*
8. FY26 Budget Planning Assumptions for Main and Branch Campuses - *Jeremy Hamlin, Director University Budget Operations, Office of Planning Budget & Analysis (OPBA), Joe Wrobel, Chief Budget & Facilities Officer HSC, Health Science Budget Office*

Information Items :

1. UNM Foundation Q2 Overall Performance Report (written report only)

**11:30 AM: Governance Committee, Regent Tackett, Chair**

Action Items:

1. Request approval of revisions to Regents' Policies 2.3 – *Kevin Stevenson, VP of Human Resources, Barbara Rodriguez, SVP Academic Affairs*
2. Request approval of revisions to Regents' Policies 6.2 - *Kevin Stevenson, VP of Human Resources, Barbara Rodriguez, SVP Academic Affairs*
3. Approval of BOR schedule revisions for a trial period

**12:00 PM – Executive Session (Cherry Silver Room)**

- A. Call to Order and Confirmation of a Quorum, *Chair Paul Blanchard*
  - Adoption of the Agenda
- B. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
  - 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 limited personnel matters pursuant to NMSA 1978, § 10-15-1H(2).
  - Discussion of personally identifiable information about an individual student, as permitted by NMSA 1978, § 10-15-1.H(4).
- C. Vote to Re-Open the Meeting

*[Regents proceed to Ballroom B]*

**1:00 PM Open Session - Full Board of Regents Meeting – SUB Ballroom B**

- A. Convene Open Session, *Chair Paul Blanchard*
- B. 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
- C. Land Acknowledgement Statement, *Chair Paul Blanchard*
- D. Approval of Minutes: February 20 and March 10, 2025 Meetings
- E. Public Comment Related to the Agenda<sup>2</sup> *[limit 2 mins.]*
- F. Advisors' Comments *[limit 2 mins.]*
- G. President's Administrative Report, *Garnett S. Stokes*
- H. Regents' Comments

I. 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**

1. Request for Approval of UNM Hospital Board of Trustees Board Member Nomination of Ms. Deneca Chino (APCG Appointee) – *Kate Becker, CEO of UNMH*
2. Request for Approval of UNMMG Board Director, Dr. Diane Rimple - *Dr. Christopher Arndt*

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

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5. Request Adoption of the Security Managerial Group Resolution - *Jessica Hermsillo, Facility Security Officer*
6. Request approval of proposed revisions to policy, C140 "Extra Compensation" - *Cris Elder, President, Faculty Senate*

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3. Approval of BOR schedule revisions for a trial period

J. **New Business**  
Action Items

1. Capital Outlay Submission to the Higher Education Department - *Shawna Wolfe, VP, Institutional Support Services*
  - a. Capital Outlay request package for 2026-27 projects which must be submitted to the Higher Education Department (HED)
2. FY26 Budget Planning Assumptions for Main and Branch Campuses - *Jeremy Hamlin, Director University Budget Operations, Office of Planning Budget & Analysis (OPBA), Joe Wrobel, Chief Budget & Facilities Officer HSC, Health Science Budget Office*

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

1. Annual course fee review report
2. KUNM Radio Board Annual Report
3. UNM Foundation Q2 Overall Performance Report

K. Public Comment not Related to the Agenda [*limit 2 mins.*]

L. Adjourn

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

<sup>2</sup>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 to register to give public comment is 9:00 AM on the date of the meeting.**

## **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.
- 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 Monday, April 14.*
- 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 the meeting date or is after the 45<sup>th</sup> 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. 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 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](mailto:regents@unm.edu) are welcomed and encouraged at all times, and will be distributed to the Regents and published with the meeting minutes.