

The Board of Regents of the University of New Mexico

Tuesday, September 16, 2025 10:30 AM

SUB, Cherry Silver Room & Ballroom B

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

AGENDA

SUB 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)

Closed Session Agenda:

- A. Discussion and/or determination of a limited personnel matter pursuant to NMSA 1978, § 10- 15- 1H(2).
- B. 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).

[Regents proceed to Ballroom B]

SUB BALLROOM B - 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.
- VI. Land Acknowledgement Statement, Secretary to the Board Emily Morelli
- VII. Approval of Minutes: August 19, 2025 Meeting
- VIII. President's Administrative Report, Garnett S. Stokes
- IX. Regents' Comments
- X. Advisors' Comments [limit 2 mins.]
- XI. Public Comment Related to the Agenda² [limit 2 mins.]
- XII. New Business

A. Action Items

1. Approval of 1820 Randolph Road SE - Real Property Acquisition

Presenters: Leah Murray, Associate Director, Real Estate Department; Thomas Neale - Director, Real Estate Department

- 2. Approval of New Board of Director Members to the University of New Mexico Alumni Association Presenter: Aprilyn Chavez Geissler, President, Alumni Association
- 3. Presidential Contract Renewal

B. Information Items

1. Enrollment Report

Presenter: Dan Garcia, Vice President for Enrollment Management

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

XIV. 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 and Internation 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 the 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:
 - o Interrupting presentations and comments to remind speakers and audience members of this procedural directive
 - o 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 co	mments s	ent to <u>I</u>	regents@ur	<u>nm.edu</u> a	re welc	omed and	d encourage	d and	will b	e disti	ributed	to	the	Regents	and
published v	with the m	eeting r	minutes.												