The Board of Regents of the University of New Mexico

Wednesday, November 18, 2026
9:00 AM Committee Meetings – Student Union Building, Lobo A/B
11:00 AM Full Board Executive Session – Student Union Building, Cherry Silver
12:00 PM Full Board Open Session – Student Union Building, Lobo A/B
Livestream: https://live.unm.edu/board-of-regents.html

AGENDA

9:00 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, 2026
IV. Action Items:
A. Approval of Disposition of Surplus Property; September 2026
Presenters: Bruce Cherrin, Chief Procurement Officer, Marcos Roybal, Associate Director, Financial Services
B. Approval of Reimbursement to Lobo Development Corporation – 1020 Avenida Cesar Chavez SE
Presenter: Thomas Neale, COO, Lobo Development Corporation; Director, UNM Real Estate Dept.
C. Project Construction Approvals (all items above $2.39 Million):
Presenter: Ed Manzanares, CES Strategy Associate, Campus Environments & Services
1. A0073 - Student Health and Counseling (SHAC) - Clinic Renovation on the Albuquerque Central Campus ($3M)
Presenter: Ed Manzanares, CES Strategy Associate, Campus Environments & Services
V. Information Items:
A. Regents Endowment Overview
Presenter: Jeremy Hamlin, Executive Director, University Budget Operations, Lori Herrick, UNMF, CFO
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

9:30 AM: Health Sciences Committee [HSCC], *Regent Fortner, Chair; Regent Campos, Vice Chair; Regent Payne, Member*

I. Call to Order and Confirmation of a Quorum
II. Adoption of Agenda
III. Approval of Minutes: October 21, 2026
IV. Reports
A. Health Sciences Center EVP & Health System CEO Report
Presenter: Dr. Michael Richards
B. Health System Report
Presenters: Kate Becker, CEO, UNM Hospital; Dr. Steve McLaughlin
V. Recommendations for Action Items for Full Board of Regents' Consent Docket
VI. Adjournment

10:00 AM: Student Success, Teaching and Research Committee [SSTAR],
Regent Tackett, Chair; Regent Reyes, Vice Chair; Regent Williams, Member

I. Call to Order and Confirmation of a Quorum
II. Adoption of Agenda
III. Approval of Minutes: October 21, 2026
IV. Provost's Administrative Report
Presenter: Barbara Rodriguez, Ph.D., Provost & Executive Vice President for Academic Affairs
V. Action Items:
A. Approval of CERT AI: Certificate in the Foundations and Practice of Artificial Intelligence
Presenter: Trilce Estrada-Piedra, Associate Professor, Computer Science
B. Approval of Posthumous Degree: M. Fragua
Presenter: Lisa Lindquist, Sr. Operations Manager, Dean of Students Office
VI. Information Item:
A. Leadership - Teacher Prep Standards
Presenters: Kristopher Goodrich, Dean, College of Education and Human Sciences; Marjori Krebs, Ph.D., Director of Licensure, College of Education and Human Sciences
VII. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
VIII. Adjournment

11:00 AM

11:00 AM: FULL BOARD MEETING, *Regent Blanchard, Chair; Regent Reyes, Vice Chair; Regent Tackett, Secretary-Treasurer; Regents Campos, Fortner, Payne and Williams, members.*

I. Call to Order and Confirmation of a Quorum, Chair Paul Blanchard
II. Adoption of the Full Board Meeting Agenda
III. Student Appeal
IV. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
Closed Session Agenda:
- 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 pursuant to NMSA 1978, § 10-15-1 H(7);
- Matters involving strategic and long-range business plans or trade secrets of a public hospital, as permitted by NMSA 1978, § 10-15-1 H(9); and
- Discussion and/or determination of limited personnel matters pursuant to NMSA 1978, § 10-15-1 H(2).

12:00 PM - Reconvene Open Session, *Chair Paul Blanchard*

V. Vote to Re-Open the Meeting
VI. 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)
VII. Land Acknowledgement Statement*, Emily Monteiro Payne*
VIII. Approval of Minutes: October 21, 2026 Meeting
IX. President's Administrative Report, *Steven Goldstein*
X. Regents' Comments
XI. Advisors' Comments *[2-minute limit]*
XII. Public Comment Related to the Agenda[2] *[2-minute limit]*

XIII. 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.

Finance and Facilities Committee Consent Items

B. Approval of Reimbursement to Lobo Development Corporation – 1020 Avenida Cesar Chavez SE

C. Project Construction Approvals (all items above $2.39 Million):

1. A0073 - Student Health and Counseling (SHAC) - Clinic Renovation on the Albuquerque Central Campus ($3M)

Student Success, Teaching and Research Committee Consent Items

A. Approval of CERT AI: Certificate in the Foundations and Practice of Artificial Intelligence

B. Approval of Posthumous Degree: M. Fragua

XIV. New Business

A. Action Items

1. Review and Approval of Memorandum of Agreement between Lobo Catalyst, Inc., and the University of New Mexico

   Presenter: Barbara Rodriguez, Provost & EVP for Academic Affairs

B. Information Items (Materials Only; No Presentation)

1. Regents Endowment Overview

   Originally presented by: Jeremy Hamlin, Executive Director, University Budget Operations, Lori Herrick, UNMF, CFO

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

XVI. Adjourn

[1] Access the public viewing of the meeting via Zoom Webinar here: *https://unm.zoom.us/j/93896956331*

[2] 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 presiding officer shall be responsible for ensuring that public participation and comments assist the Board in discharging its responsibilities and are 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 are welcomed and encouraged and will be distributed to the Regents.