



The Board of Regents of the University of New Mexico

Tuesday, May 19, 2026

9:00 AM Committee Meetings – UNM Student Union Building, Ballroom B
11:00 AM Full Board Executive Session -- UNM Student Union Building, Cherry Silver
12:00 PM Full Board Open Session – UNM Student Union Building, Ballroom B

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

AGENDA

9:00 AM: Regents' Committees

9:00 AM: Audit & Compliance Committee [A&C], *Regent Fortner, Chair; Regent Campos, Vice Chair; Regent Blanchard, Member*

- I. Call to Order and Confirmation of Quorum
- II. Adoption of Agenda
- III. Approval of Meeting Minutes
- IV. Roll Call and Proceed in Executive Session
 - A. Discussion of draft Internal Audit reports and information subject to attorney-client privilege; audit work plans; and information security and privacy report, pursuant to RPM 1.2 and NMSA 1978, § 10-15-1(H)(7); and
 - B. Discussion of limited personnel matters as defined in and permitted by NMSA 1978, § 10-15-1(H)(2)
 - C. Vote to open the meeting
- V. Certification
- VI. Information Items
 - A. PM Audit Scope Presentation to UNM 2026
 - B. Directors Report May 2026
 1. Budget to Actual - May 2026
- VII. Follow Up Reports
- VIII. 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 February 17, 2026 Meeting Minutes
- IV. iProvost's Administrative Report
- V. Action Items
 - A. (Presentation) Posthumous Degree[s]
Presenter: Lisa Lindquist, Sr. Operations Manager, Dean of Students Office
 - B. (Presentation) Spring 2026 Degree Candidates
Presenter: Roberta Lavin, Faculty Senate President
 - C. (Presentation) Approval of the appointment of Dr. Melissa Fox as Outside Director to the New Mexico Consortium Board
Presenter: Ellen Fisher, Ph.D., Vice President for Research and Economic Development
 - D. (Presentation) BS Bioengineering (New)
Presenter: Darryl Dickerson, Ph.D., Associate Professor, Department of Chemical and Biological Engineering

- E. (Presentation) BS Economics (New)
Presenter: Cristina Reiser, Ph.D., Department of Economics
- F. (Presentation) Request approval of 9 amendments to the GPSA Constitution - Bill F
Presenters: Marisa Page, President Elect, Graduate and Professional Student Association, Travis Broadhurst, Past President, Graduate and Professional Student Association
- G. (No Presentation) Certificate in Curanderismo: Hispanic Concepts of Traditional Healing (New)
Presenter: Mario Del Angel-Guevara, Ph.D., Department of Chicana & Chicano Studies
- H. (No Presentation) Graduate Certificate in Special Education PreK-12 Teacher Licensure (New)
Presenter: Sarah Vogt, MA, Program Coordinator, Department of Special Education
- I. (No Presentation) Graduate Certificate in Educational Leadership with K-12 Administrative Licensure (New)
Presenter: Brandelyn Tosolt, Ph.D., Associate Professor, Educational Leadership, College of Education & Human Sciences
- J. (No Presentation) Graduate Certificate in Substance Use and Behavioral Addictions Counseling (New)
Presenter: Cortny Stark, Ph.D., Assistant Professor of Counselor Education, College of Education & Human Sciences
- K. (No Presentation) Graduate Certificate Global National Security Policy (New)
Presenter: Philip Hultquist, Ph.D., Director, Global and National Security Policy Institute
- L. (No Presentation) Graduate Certificate Ethical AI for Autonomous Systems (New)
Presenter: Meeko Oishi, Ph.D., Professor, Department of Electrical and Computer Engineering
- M. (No Presentation) Graduate Certificate in Collaborative Printmaking (New)
Presenter: Patrick Manning, Associate Professor, College of Fine Arts

VI. Information Item

- A. University Research Park and Economic Development Act (URPEDA): LOBO CATALYST
Presenter: David Hanson, Ph.D., Associate Vice President for Research

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

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

IX. Adjournment

11:00 AM FULL BOARD MEETING

11:00 AM – Executive Session – Student Union Building Ballroom B/ 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. Personally identifiable information about an individual student, as permitted by NMSA 1978, § 10-15-1 H(4);
- B. 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); and
- C. Discussion and/or determination of limited personnel matters pursuant to NMSA 1978, § 10-15-1H(2) – Presidential Transition

[Regents proceed to Ballroom B]

12:00 PM - Reconvene 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)
 - Student Appeal
- VI. Land Acknowledgement Statement, *Emily Monteiro Payne*
- VII. Approval of Minutes: March 09, 2026 Special Meeting; March 17, 2026 Meeting; April 13, 2026 Special Meeting; May 08, 2026 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 Agenda² [*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.

10:00 AM: Student Success, Teaching and Research Committee [SSTAR],

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

- A. Posthumous Degree[s]
- B. Spring 2026 Degree Candidates
- C. Certificate in Curanderismo: Hispanic Concepts of Traditional Healing (New)
- D. Graduate Certificate in Special Education PreK-12 Teacher Licensure (New)
- E. Graduate Certificate in Educational Leadership with K-12 Administrative Licensure (New)
- F. Graduate Certificate in Substance Use and Behavioral Addictions Counseling (New)
- G. Graduate Certificate Global National Security Policy (New)
- H. Graduate Certificate Ethical AI for Autonomous Systems (New)
- I. Graduate Certificate in Collaborative Printmaking (New)
- J. Request approval of 9 amendments to the GPSA Constitution - Bill F
- K. Approval of the appointment of Dr. Melissa Fox as Outside Director to the New Mexico Consortium Board
- L. BS Bioengineering (New)
- M. BS Economics (New)

XIII. New Business

A. Action Items

1. Former Galles Dealership Select Building Demolition
Presenter: Kate Becker, CEO UNMH
2. Lands West – Parking Expansion
Presenter: Kate Becker, CEO UNMH
3. 1301 Lomas Renovation
Presenter: Kate Becker, CEO UNMH
4. Children's Psychiatric Center -Cafeteria Boiler Replacement - Revision 1

Presenter: Kate Becker, CEO UNMH

5. **Newport Home Health Relocation**
Presenter: Kate Becker, CEO UNMH
 6. **Approval of New Mexico Higher Education Department, Institutional Finance Division, 3rd Quarter Financial Actions Report and Certification through March, 2026**
Presenter: Andrew Jacobson, University Controller, UNM Financial Services
 7. **Approval of Harwood Museum Governing Board Nominees**
Presenter: Shawn Berman, Vice-Chair, Harwood Board of Governors & Rust Professor of Business Ethics and Entrepreneurship, James & Gail Ellis School of Business Leadership
 8. **(No Presentation) Project Construction Approvals (all items below \$2 Million)**
 - a. Gallup Facilities Management Department Parking Lot Improvements - \$998k
 - b. A0059 Johnson Center – Replace Turnstiles - \$820k
 - c. A0062 Center for the Arts– Popejoy Hall – Concessions Area Renovations - \$734k
 - d. A0062-Center for the Arts – Popejoy Hall – Benefactors Lounge - \$687k
 9. **Project Construction Approvals (all items above \$2 Million):**
Presenter: Ed Manzanares, CES Strategy Associate, VP Campus Environments and Services
 - a. **New Construction: A0095 Humanities and Social Sciences Facility - \$111.5M**
 - b. **Approval of Real Property Donation - 237 E Palace Avenue, Santa Fe**
Presenters: Leah Murray, Associate Director, Real Estate Department, Shawn Berman, Harwood Governing Board Vice Chair, Harwood Museum of Art
 - c. **Approval of Real Property Donation - UNM Valencia Campus Workforce Training Center**
Presenters: Leah Murray, Associate Director, Real Estate Department, Rick Goshorn, Director of Business Operations/CFO/COO, University of New Mexico Valencia
 10. **Approval of Naming Committee Recommendations for Pam's Magical Playground**
Presenter: Kate Becker, CEO, UNMH
 11. **Approval of Real Property Acquisition ~ 1615 University Blvd NE**
Presenter: Leah Murray, Associate Director, Real Estate Department
 12. **Approval of the Capital Outlay Submission to the Higher Education Department**
Presenters: Shawna Wolfe, Vice President Campus Environments & Services, Tabia Murray Allred, Deputy VP, Campus Environments & Services
 13. **Approval of Authorizing Resolution Subordinate Lien System Refunding and Improvement Revenue Bonds UNM Series 2026**
Presenters: Vahid Staples, Associate Director, University Budget Operations; George Williford, Municipal Advisor, Hilltop Securities; Katherine McKinney, Bond Counsel, Modrall Sperling Law Firm
 14. **Approval of the FY26 Budget Adjustment Request (BAR) for Health Sciences, Main Campus, and Branch Campuses**
Presenters: Jeremy Hamlin, Executive Director, University Budget Operations, OPBA, Joe Wrobel, Chief Budget & Facilities Officer, HSC
 15. **Approval of the FY27 Operating Budget for Health Sciences, Main Campus, and Branch Campuses**
Presenters: Jeremy Hamlin, Executive Director, University Budget Operations, OPBA, Joe Wrobel, Chief Budget & Facilities Officer, HSC
- B. Information Items**
1. **University Research Park and Economic Development Act (URPEDA): LOBO CATALYST**
Presenter: David Hanson, Ph.D., Associate Vice President for Research
 2. **UNM Regents Portfolio Presentation**
Presenter: Dr. Subramanian R. Iyer, Professor of Finance, Anderson School of Management

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

XV. Adjourn

¹ 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 comments assist 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 are welcomed and encouraged and will be distributed to the Regents and published with the meeting minutes.