The Board of Regents of the University of New Mexico

Wednesday, September 16, 2026
9:00 AM Finance & Facility Committee Meeting
9:30 AM Full Board Executive Session
10:00 AM Full Board Open Session
Public Viewing:
Webinar Link Passcode: 064308

AGENDA

9:00 AM: Finance and Facilities Committee – Virtual

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 August 19, 2026
IV. Action Items:
   A. (No Presentation) Approval of Disposition of Surplus Property; April - July 2026
   Presenters: Bruce Cherrin, Chief Procurement Officer, Marcos Roybal, Associate Director, Financial Services
   B. (No Presentation) Project Construction Approvals (all items below $2.39 Million):
   Presenter: Ed Manzanares, CES Strategy Associate, Campus Environments & Services
      1. Approval of FY27 Building Renewal & Replacement (BRR) Projects
      Presenter: Ed Manzanares, CES Strategy Associate, Campus Environments & Services
         a. Approval of Scholes Hall Window Repairs – South Facade - $850k
         b. Approval of KNME TV Studio HVAC Renewal with Basement Upgrades - $589k
         c. Approval of Information Technologies Building Cooling System Replacement - $751.5k
         d. Approval of Family Practice HVAC - $520k
   C. (Presentation & Discussion) Project Construction Approvals (all items above $2.4 Million):
   Presenter: Ed Manzanares, CES Strategy Associate, Campus Environments & Services
      1. Approval of A0301A – University Stadium Concourse Renovations - $15M
      2. Approval of A0084 – Art Building Roof and Atrium Renewal - $2.5M
   D. (No Presentation) Approval of the Three-year Reappointment of a Non-positional Director on the Lobo Development Board of Directors.
   Presenter: Thomas Neale, Chief Operating Officer, Lobo Development Corporation
   E. (No Presentation) Approval of the Harwood Museum Alliance, Inc. Memorandum of Agreement and By-Laws
V. Information Item:
   A. Information on the Results of the University Issue 2026 Subordinate Lien System Refunding and Improvement Revenue Bonds
   Presenters: Vahid Staples, Associate Director, University Budget Operations, George Williford, Municipal Advisor, Hilltop Securities
VI. Recommendations for Action Items for Full Board of Regents' Consent Docket
VII. Recommendations for Information Items for Full Board of Regents' Consent Docket
VIII. Adjournment

9:30 AM FULL BOARD MEETING – VIRTUAL

9:30 AM: FULL BOARD MEETING, *Regent Blanchard, Chair; Regent Reyes, Vice Chair; Regent Tackett, Secretary-Treasurer; Regents Campos, Fortner, Payne and Williams, members.*

9:30 AM – Full Board Meeting - Executive Session

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

II. Adoption of the Full Board Meeting Agenda

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

[Attendees moved to waiting room]

Closed Session Agenda:

A. Personally identifiable information about an individual student, as permitted by NMSA 1978, § 10-15-1 H(4); and discussion and/or determination of limited personnel matters pursuant to NMSA 1978, § 10-15-1H(2).

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, as permitted by NMSA 1978, § 10-15-1 H(7).

[Attendees moved from waiting room]

10:00 AM – Reconvene Open Session, *Chair Paul Blanchard*

IV. Vote to Reopen 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

- Student/Employee Appeal

VI. Approval of Minutes: August 19, 2026 Meeting

VII. Regents' Comments

VIII. Public Comment Related to the Agenda[2] [limit 2 mins.]

IX. Consent Agenda

FULL BOARD 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.

Consent Items - Finance and Facilities Committee

B. Project Construction Approvals (all items below $2.39 Million):

1. Approval of FY27 Building Renewal & Replacement (BRR) Projects
   a. Approval of Scholes Hall Window Repairs – South Facade - $850k
   b. Approval of KNME TV Studio HVAC Renewal with Basement Upgrades - $589k
   c. Approval of Information Technologies Building Cooling System Replacement - $751.5k
   d. Approval of Family Practice HVAC - $520k

C. Project Construction Approvals (all items above $2.4 Million):

1. Approval of A0301A – University Stadium Concourse Renovations - $15M
2. Approval of A0084 – Art Building Roof and Atrium Renewal - $2.5M

D. Approval of the Three-year Reappointment of a Non-positional Director on the Lobo Development Board of Directors

E. Approval of the Harwood Museum Alliance, Inc. Memorandum of Agreement and By-Laws

X. New Business

A. Action Items - None

B. Information Items

1. (Materials Only - No Presentation) Information on the Results of the University Issue 2026 Subordinate Lien System Refunding and Improvement Revenue Bonds
Originally presented by: Vahid Staples, Associate Director, University Budget Operations, George Williford, Municipal Advisor, Hilltop Securities

XI. Adjournment

[1] Access the public viewing of the meeting online here: Webinar Link Passcode: 064308

[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 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:

Written comments sent to regents@unm.edu are welcomed and encouraged and will be distributed to the Regents and published with the meeting minutes.