



Board of Regents- Full Board Meeting

University of New Mexico
 UNM Student Union Building -Ballroom B & Cherry Silver
 2025-08-19 12:30 - 16:30 MDT

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XI. Public Comment Related to the Agenda [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.

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The Board of Regents of the University of New Mexico

Tuesday, August 19, 2025

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

9:00 AM-12:30 PM Committee Meetings

12:30 PM Full Board Executive Session, Cherry Silver Room, 3rd Level of SUB

1:30 PM Full Board Meeting, SUB, Ballroom B

Livestream¹: <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; Regent Campos, Vice Chair; Regent Payne, Member*

- I. Call to Order and Confirmation of Quorum (Chair Jack Fortner and Vice Chair Christina Campos)
- II. Adoption of Agenda
- III. Approval Minutes of the May 20, 2025, HSC Committee Meeting
- IV. Reports
 - A. Health Sciences Center EVP & Health System CEO Report (Dr. Michael Richards)
 - B. Health System Report (Kate Becker, CEO, UNM Hospital)
 - C. Financial and Administrative Reports (Rebecca Napier, VP, Finance & Administration)
- V. Action Items – Materials Only
Presenter: Kate Becker, CEO UNM Hospital
 - A. Request for Approval of UNM Sandoval Regional Medical Center Second Amended and Restated Bylaws of the Board of Advisors
 - B. Request for Approval of UNM Hospital Board of Trustees Re-Appointment of Ms. Deneca Chino (3-year Term)
 - C. Request for Approval of UNM Hospital Board of Trustees Appointment of Mrs. Julie Morgas-Baca (3-year Term)
 - D. Request for Approval of UNM Hospital Board of Trustees Appointment of Dr. Alisha Parada (Former Chief of Staff - 2-year Appointment)
- VI. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
- VII. Adjournment

9:30 AM: Audit & Compliance Committee [A&C], *Regent Fortner, Chair; Regent Campos, Vice Chair; Regent Blanchard, Member*

- I. Call to Order and Confirmation of a Quorum
- II. Adoption of Agenda
- III. Approval of Meeting Minutes from May 20, 2025
- IV. Roll Call Vote to close the meeting and to proceed in Executive Session as follows:
 - 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);
 - B. Discussion of limited personnel matters as defined in and permitted by NMSA 1978, § 10-15-1(H)(2);
 - C. Vote to re-open the meeting.
- V. Certification that only those matters described in agenda item #IV were discussed in Executive

Session and if necessary, vote on final actions as required by NMSA 1978, § 10-15-1H(2).

VI. Information Items

A. Advisors' Comments

B. Director of Internal Audit Status Report

Victor Griego, Internal Audit Director

C. Main Campus Chief Compliance Officer Status Report

Francie Cordova, Chief Compliance Officer

D. UNM Health and Health Sciences Compliance Officer Report

Brie Delvin, Compliance Manager, UNM Health and Health Sciences

E. Status of Audit Recommendations

Chien-Chih Yeh, Internal Audit Manager

VII. Adjournment

10:45 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. Action Items – Presentation & Discussion

A. Approval of Finance and Facilities Committee Meeting Minutes from April 15, 2025, and May 20, 2025

B. Approval of UNM-Disposition of Surplus Property, May-July 2025 (not for Full BOR approval)

Presenters: Marcos Roybal, Associate Director, Procurement Services; Bruce Cherrin, Chief Procurement Officer

C. Approval of New Mexico Higher Education Department, Institutional Finance Division, 4th Quarter Financial Actions Report and Certification through June 30, 2025

Presenter: Susan Rhymer, Deputy Controller, Financial Services

D. Project Construction Approval (all items below \$2 Million):

Presenter: Tabia Murray Allred, Deputy Vice President, Office for Institutional Support Service

1. 218 Bratton Hall Restroom Accessibility - \$457,307

E. Project Construction Approval (All Items above \$2M)

Presenter: Tabia Murray Allred, Deputy Vice President, Office for Institutional Support Service

1. Campus Security Upgrades - \$2,600,000

F. Approval of Real Property Disposition - 425 7th Street, Gallup, NM

Presenter: Thomas M. Neale, Lobo Development Corporation COO & UNM Director of Real Estate

G. Lobo Development Corporation: Request for Approval to Utilize Remaining Proceeds from Sale of Raising Cane's site for South Campus TIDD Infrastructure Development

Presenter: Thomas M. Neale, Lobo Development Corporation COO & UNM Director of Real Estate

H. Approval of Research and Public Service Project Proposals

Presenter: Terry Babbitt, President's Chief of Staff

I. Approval of UNM Foundation Memorandum of Agreement

Presenter: Terry Babbitt, President's Chief of Staff

IV. Information Items

A. Information on FY 2026-27 Budget Priorities

Presenters: Jeremy Hamlin, Executive Director, Office of Planning, Budget and Analysis

V. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents - C, D, H, I (A

and B do not need approval)

VI. Adjournment

11:30 AM: Student Success, Teaching and Research Committee [SSTAR], *Regent Tackett, Chair; Regent Reyes, Vice Chair, Regent Williams, Member*

- I. Call to Order & Confirmation of a Quorum
- II. Adoption of Agenda
- III. Provost's Administrative Report
- IV. Actions Items
 - A. Request approval to appoint Mr. Peter Kelton as a trustee of the John Field Simms Sr. Memorial Lectureship in Law
Presenter: Camille Carey, Professor and Dean, School of Law
 - B. College of Nursing Naming Requests
Presenter: Rosario Medina, Dean, College of Nursing
 1. To create the Blue Cross and Blue Shield of New Mexico Endowed Professorship in Nursing
 2. To appoint Abigail Reese, Ph.D., R.N., C.N.M. as the first holder of the Blue Cross Blue Shield of New Mexico Endowed Professorship in Nursing
- V. Recommendation for Consent Agenda Items for Full Board of Regents' Meeting
- VI. Information Items
 - A. Budget Leadership Team Overview
Presenters: Nicole Dopson, Assistant Vice President for Academic Resource Management, Jeremy Hamlin, Executive Director, Budget Operations
 - B. Federal Research Funding Impact-Update
Presenters: Ellen Fisher, Vice President for Research and Economic Development, Hengameh Raissy, PharmD, Vice President for Research UNM Health Sciences
- VII. Adjournment

FULL BOARD MEETING

12:30 PM – Executive Session (SUB Ballroom B)

- 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, SUB 3rd Floor]

Closed Session Agenda:

- A. Discussion and/or determination of limited personnel matters 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]

1:30 PM Open Session - Full Board of Regents Meeting – 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; if necessary, vote on final actions as required by NMSA 1978, § 10-15-1H(2):

- Board of Regents Appeal

VI. Land Acknowledgement Statement, *Chair Paul Blanchard*

VII. Approval of Minutes: May 20, 2025 Regular Meeting and June 30, 2025 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.

Health Sciences Center Committee [HSCC], *Regent Fortner, Chair*

- A. Request for Approval of UNM Sandoval Regional Medical Center Second Amended and Restated Bylaws of the Board of Advisors
- B. Request for Approval of UNM Hospital Board of Trustees Re-Appointment of Ms. Deneca Chino (3-year Term)
- C. Request for Approval of UNM Hospital Board of Trustees Appointment of Mrs. Julie Morgas-Baca (3-year Term)
- D. Request for Approval of UNM Hospital Board of Trustees Appointment of Dr. Alisha Parada (Former Chief of Staff - 2-year Appointment)

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

- C. Approval of New Mexico Higher Education Department, Institutional Finance Division, 4th Quarter Financial Actions Report and Certification through June 30, 2025
- D. Project Construction Approval (all items below \$2 Million):
 1. 218 Bratton Hall Restroom Accessibility - \$457,307
- H. Approval of Research and Public Service Project Proposals
- I. Approval of UNM Foundation Memorandum of Agreement

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

- A. Request approval to appoint Mr. Peter Kelton as a trustee of the John Field Simms Sr. Memorial Lectureship in Law
- B. College of Nursing Naming Requests
 - 1. To create the Blue Cross and Blue Shield of New Mexico Endowed Professorship in Nursing
 - 2. To appoint Abigail Reese, Ph.D., R.N., C.N.M. as the first holder of the Blue Cross Blue Shield of New Mexico Endowed Professorship in Nursing

XIII. New Business

A. Action Items

- 1. Project Construction Approval (All Items above \$2M)

Presenter: Tabia Murray Allred, Deputy Vice President, Office for Institutional Support Service

- a. Campus Security Upgrades - \$2,600,000

- 2. Approval of Real Property Disposition - 425 7th Street, Gallup, NM

Presenter: Thomas M. Neale, Lobo Development Corporation COO & UNM Director of Real Estate

- 3. Lobo Development Corporation: Request for Approval to Utilize Remaining Proceeds from Sale of Raising Cane's site for South Campus TIDD Infrastructure Development

Presenter: Thomas M. Neale, Lobo Development Corporation COO & UNM Director of Real Estate

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

XV. 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](#) . *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 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 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.



Land Acknowledgement Statement

Founded in 1889, The University of New Mexico sits on the traditional homelands of the Pueblo of Sandia. The original peoples of New Mexico – Pueblo, Navajo, and Apache – since time immemorial, have deep connections to the land and have made significant contributions to the broader community statewide. We honor the land itself and those who remain stewards of this land throughout the generations and also acknowledge our committed relationship to Indigenous peoples. We gratefully recognize our history.

Minutes of the Regular Meeting of
The Board of Regents of the University of New Mexico
May 20, 2025 at 12:30 PM
UNM Student Union Building (SUB) Ballroom B & Cherry Silver Room
Livestreamed at <https://live.unm.edu/board-of-regents>

Members Present

Paul Blanchard, Chair
William Payne
Christina Campos
Victor Reyes, Vice Chair
Paula Tackett, Secretary-Treasurer
Jack Fortner
Patricia Williams

Administration Present

Garnett S. Stokes, President; James Holloway, Provost and EVP for Academic Affairs; Teresa Costantinidis, EVP for Finance and Administration; Mike Richards, EVP for Health Sciences and CEO of the Health System; Rebecca Napier, VP Finance & Administration, HSC; Norma Allen, University Controller; Shawna Wolfe, VP Institutional Support Services; Fern Levo, VP Athletics; Assata Zerai, VP Equity and Inclusion; Eric Scott, VP Student Affairs, Dan Garcia, VP Enrollment Management; Daneil Jones, General Counsel; Francie Cordova, Chief Compliance Officer; Kevin Stevenson, VP HR; Terry Babbitt, President's Chief of Staff; Cinnamon Blair, Chief University Marketing and Communications Officer; deans and others

Advisors Present

Andrew Norton, ASUNM President; Travis Broadhurst, GPSA President (via Zoom); Cris Elder, Faculty Senate President

CONFIRMATION OF PRIOR SPECIAL MEETINGS IN EXECUTIVE SESSION

The Board of Regents met in closed session on May 09, 2025 from 12:00 pm to 1:30 PM on Main Campus in Scholes Hall, Roberts Room. The meeting was held in closed session under the following Open Meetings Act (NMSA 1978) exceptions: discussions of limited personnel matters as defined in and permitted by Section 10-15-1(H)(2), NMSA (1978). Regents present in person were Paula Tackett, Paul Blanchard, Victor Reyes, Christina Campos, Patti Williams, Bill Payne and Jack Fortner. There were no administrators present. The matters discussed were limited to those specified in the notice and agenda for the meeting; there were no matters upon which official action was taken.

CALL TO ORDER AND CONFIRMATION OF A QUORUM

Chair Paul Blanchard called the meeting to order at 12:40 pm in the UNM Student Union Building, Ballroom B and confirmed a quorum with all 7 members present in person.

VOTE TO ADOPT THE AGENDA

- **The motion to adopt the agenda passed unanimously with seven regents present and voting (1st Fortner; 2nd Tackett).**

VOTE TO CLOSE THE MEETING AND PROCEED IN EXECUTIVE SESSION

- **The motion to close the meeting and proceed in executive session passed unanimously with seven regents present and voting (1st Payne; 2nd Reyes; roll call vote - all members voted yes)**

[Regents proceeded upstairs to the Cherry Silver Room for the Executive Session luncheon.]

Executive Session agenda:

- 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).

VOTE TO RE-OPEN THE MEETING

- **The motion to re-open the meeting passed unanimously with seven regents present and voting (1st Payne; 2nd Campos).**

Regent Blanchard re-opened the meeting at 1:55 pm in the Student Union Building, Ballroom B and certified that only matters listed in the above Executive Session agenda were discussed in Executive Session.

VOTE TO CERTIFY THAT ONLY THE ITEMS LISTED ON THE EXECUTIVE SESSION WERE DISCUSSED DURING CLOSED SESSION

- **The motion to certify that only the items listed on the Executive Session agenda were discussed in closed session passed unanimously with seven regents present and voting (1st Reyes; 2nd Payne).**

VOTE TO DECLINE TO REVIEW APPEALS TO THE BOARD (5 total)

- **The motion to decline to review appeals to the board (five in total) passed unanimously with seven regents present and voting (1st Fortner; 2nd Tackett).**

VOTE TO RENEW THE PRESIDENT'S CONTRACT

- **The motion to renew the President's contract as permitted by paragraph 2 of the December 2022 employment contract extension and consistent with NM Statute 10-15-1 passed unanimously with seven regents present and voting (1st Tackett; 2nd Fortner).**

Land Acknowledgement Statement of the University of New Mexico

Regent Blanchard affirmed UNM's Land Acknowledgement Statement by reading it aloud:

Founded in 1889, The University of New Mexico sits on the traditional homelands of the Pueblo of Sandia. The original peoples of New Mexico - Pueblo, Navajo, and Apache - since time immemorial, have deep connections to the land and have made significant contributions to the broader community statewide. We honor the land itself and those who remain stewards of this land throughout the generations and also acknowledge our committed relationship to Indigenous peoples. We gratefully recognize our history.

VOTE TO CONFIRM THE APPROVAL OF MINUTES

- **The motion to approve the minutes of the April 15, 2025 meeting passed 6-0-1 (1st Fortner; 2nd Reyes). Regent Williams abstained.**

PRESIDENT'S ADMINISTRATIVE REPORT

President Stokes emphasized the administration's awareness of the uncertainties impacting the UNM community as federal policy implications ripple through to UNM's core missions of service, including research, student aid and support, patient care, and teaching and learning. She reiterated the existence of Rapid Response Teams that continue to monitor new developments and recommend and implement clear and actionable solutions. She noted that the UNM community is continuing to serve New Mexico and make a difference every day.

Some highlights on her report included the many stoning ceremonies and graduation ceremonies that she attended and participated in; various awards bestowed on students and staff for service, leadership, academics and athletics. She highlighted achievements in research with examples including a vaccine for Alzheimer's disease and the use of ecological forecasts in studying climate change.

President Stokes voiced her support for the increase in athletic student fees in light of the transforming landscape of college athletics and the importance of maintaining national exposure by optimizing various sources of revenue. She gave several examples of how Lobo Athletics contributes significantly to the community and to the state.

In closing, she expressed deep gratitude to campus leadership, faculty, staff, students and the Board for collaboratively forging ahead in light of all the challenges of the past year.

REGENT COMMENTS

Regent Blanchard asked if UNM led the Mountain West in championships. AD Lovo noted that if San Diego State did not win an additional championship, then UNM would lead the Mountain West.

Regent Payne commented on an article in the Chronical of Higher Education and the impact of AI on the University environment. He encouraged everyone to read the article.

ADVISORS COMMENTS

Chris Elder, Faculty Senate President, noted that the faculty senate voted on a resolution to establish mutual academic defense compacts in defense of academic freedom, free expression, institutional integrity and the research enterprise. She then read the resolution.

Chris Elder read comments for Ivan Olay, Staff Council President, who thanked the regents for their attention and support over the course of his time as Staff Council president. He extended an invitation to the staff appreciation barbeque on May 21. He noted the many recent initiatives by Staff Council to enhance the workplace and quality of life for the University's staff. He urged the regents to continue to include staff voices in decision making.

Andrew Norton, ASUNM President, who introduced himself and thanked the regents for all the work that they do. He noted that after consideration, there are concerns with the timeline of the increase in Athletic Student Fees, given the many increases in various fees that students have incurred already.

Tarvis Broadhurst, President of GPSA, introduced himself and thanked the regents for allowing time for student voices to be heard. He noted that GPSA passed two resolutions recently regarding DEI initiatives and programs and transparency regarding university investments. He echoed ASUNM's concerns about the increases to the student fee for athletics.

PUBLIC COMMENT RELATED TO AGENDA

There were no public comments related to the agenda.

ADDITIONAL REGENTS' COMMENTS

Regent Reyes thanked Chris Elder for her service as President of the Faculty Senate and his personal appreciation for her contributions and insights. He also thanked Michel Rivera Ramirez for his contributions in elevating graduate student voices. He also thanked Anthony Tomaziefski for his service and remarkable work as ASUNM President.

VOTE TO APPROVE THE CONSENT AGENDA

Regent Blanchard confirmed that two items from SSTAR Committee (items 2 and 3) were removed from the originally published consent docket, then called for a vote to approve the amended consent docket.

- The vote to approve the Consent Agenda passed unanimously (1st Reyes; 2nd Tackett)

NEW BUSINESS

VOTE TO APPROVE FY26 OPERATING BUDGET FOR HSC, MAIN AND BRANCH CAMPUSES

Jeremy Hamlin, Director, University Budget Operations, OPBA, requested formal approval for the budget which reflects a 6% increase over last year.

- The vote to approve the FY26 Operating Budget for HSC, Main and Branch campuses passed unanimously (1st Payne; 2nd Reyes)

VOTE TO APPROVE THE SPRING 2025 GRADUATES

Cris Elder, President, Faculty Senate, presented a total of 3,731 spring graduates from all UNM campuses.

- The vote to approve the 2025 Spring graduates passed unanimously (1st Reyes; 2nd Tackett)

VOTE TO APPROVE POSTHUMOUS DEGREE

Cris Elder, President, Faculty Senate, read a letter written by Ann Murphy, Chair, Department of Philosophy for a posthumous MA degree for Anthony Kanowitz.

- The motion to approve the posthumous degree for Anthony Kanowitz passed unanimously (1st Reyes; 2nd Tackett)

- VOTE TO APPROVE ATHLETICS STUDENT FEE PHASED INCREASE

Fern Lovo, Athletics Director and, VP, Athletics fielded questions before a vote for approval. Questions for discussion included prioritization and distribution of new funds; equipment needs and funding sources; travel and fundraising; peer institutions and competitiveness; the proposed phased approach and timeline; Title IX priorities; softball and baseball improvements funding; the process to determine at the proposed increase amount; previous fee increases; Name/Likeness/Image (NLI) issues; capital projects and legislative funding; and the losses that occur due to the lack of consistent, incremental tuition and fee increases.

Regent Payne made a motion to approve requested increases to the student fees for athletics. Regent Fortner seconded the motion.

Regent Reyes made a motion to amend the original motion, changing the fees to the following: \$45 per semester for undergraduates in the 2025-26 academic year, with an increase to \$60 per semester for the 2026-27 academic year; and \$30 per semester for graduate students in the 2025-26 academic year, with an increase to \$60 per semester in the 2026-27 academic year. Regent Williams seconded the motion to amend.

The motion to amend the original motion passed with a 4-3 roll call vote (Reyes, Williams, Campos, Tackett – yes; Blanchard, Payne, Fortner – no).

The motion to approve increases to the student fees for athletics as amended passed with a 4-3 vote (1st Reyes; 2nd Williams; Reyes, Williams, Campos, Tackett – yes; Blanchard, Payne, Fortner – no).

PUBLIC COMMENTS NOT RELATED TO AGENDA ITEMS

There were no public comments.

There being no further business, Regent Payne motioned to adjourn the meeting, Regent Reyes seconded; all were in favor; the meeting adjourned at 2:42 pm.

Approved:

Attest:

Paul Blanchard, Chair

Paula Tackett, Secretary-Treasurer

Minutes of the Special Meeting of
The Board of Regents of the University of New Mexico
June 30, 2025 at 3:30 PM
Scholes Hall, Roberts Room
Public Viewing via Webinar

Members Present

Paul Blanchard, Chair
William Payne
Christina Campos
Victor Reyes, Vice Chair (joined virtually at 3:40 pm)
Paula Tackett, Secretary-Treasurer
Jack Fortner
Patricia Williams

Administration Present

Garnett S. Stokes, President; Mike Richards, EVP for Health Sciences and CEO of the Health System; Shawna Wolfe, VP Institutional Support Services; Assata Zerai, VP Equity and Inclusion; Eric Scott, VP Student Affairs; Daneil Jones, General Counsel; Kevin Stevenson, VP HR (virtually); Terry Babbitt, President's Chief of Staff; deans and others

Advisors Present

Damien Terrell, Staff Council President

CALL TO ORDER AND CONFIRMATION OF A QUORUM

Chair Paul Blanchard called the meeting to order at 3:30 pm in Scholes Hall, Roberts Room. Roll call confirmed a quorum with 6 members present in person.

VOTE TO ADOPT THE AGENDA

- **The motion to adopt the agenda passed unanimously with six regents present and voting (1st Fortner; 2nd Campos).**

VOTE TO APPROVE AA EARLY CHILDHOOD EDUCATION – UNM LOS ALAMOS

Terry Babbitt, Chief of Staff for the President requested approval for the AA in Early Childhood Education at Los Alamos campus.

- **The motion to approve the AA Early Childhood Education – UNM Los Alamos passed unanimously 6-0 (1st Fortner; 2nd Williams)**

VOTE TO APPROVE PROJECT CONSTRUCTION FOR PROJECTS LESS THAN \$2 MILLION –
DEMOLITION OF BUILDING 813 -- 1613 UNIVERSITY BOULEVARD

Shawn Wolfe presented background and information regarding the project for demolition of building 813 at 1613 University Boulevard.

- **The motion to approve demolition of building 813 passed unanimously 6-0 (1st Reyes; 2nd Tackett)**

Regent Reyes joined the meeting virtually at 3:40 pm

VOTE TO APPROVE REAL PROPERTY DISPOSITION – 38 ACRE RETAIL SITE AT SOUTH CAMPUS

Tom Neale, Director, Real Estate, presented information on the disposition of a 38-acre retail site at South Campus. There were questions about the lease conditions in the purchase agreement.

- **The motion to approve the real property disposition of the 38 acre retail site at South Campus passed**

unanimously 7-0 (1st Fortner; 2nd Payne).

There being no further business, Regent Payne motioned to adjourn the meeting and Regent Fortner seconded; all were in favor; the meeting adjourned at 3:44 pm.

Approved:

Attest:

Paul Blanchard, Chair

Paula Tackett, Secretary-Treasurer

Minutes originalated and finalized by Emily Morelli

DRAFT

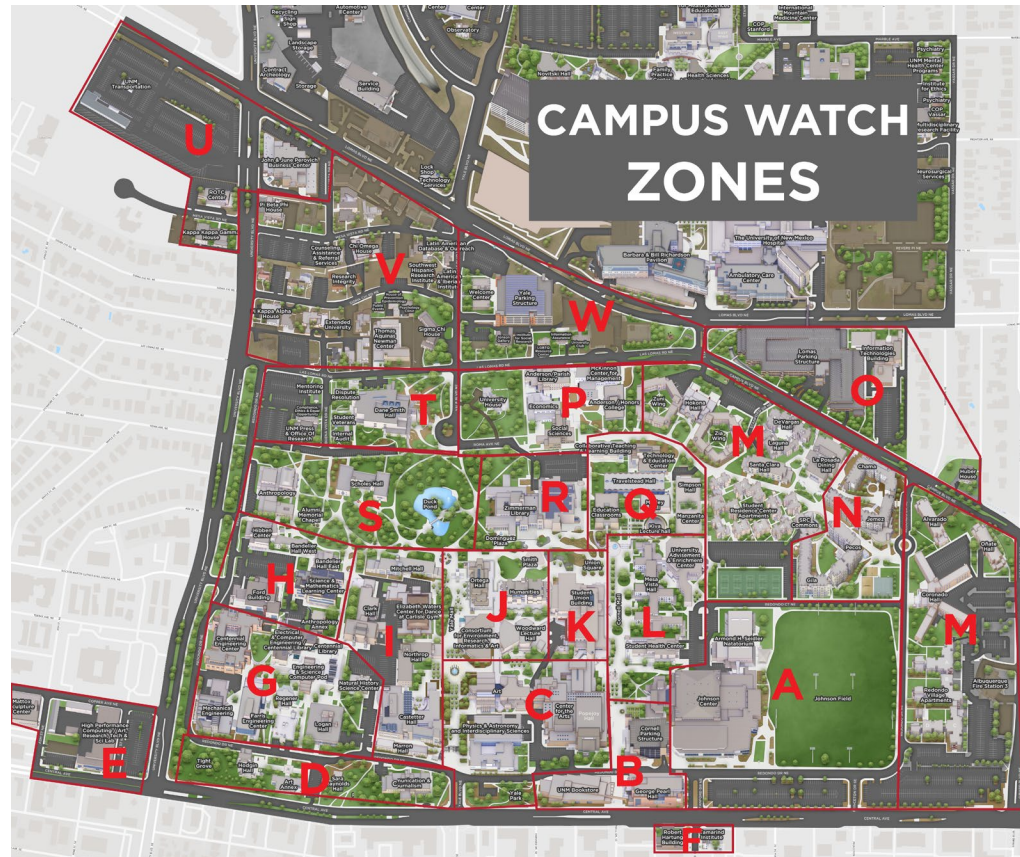


President's Administrative Report

Garnett S. Stokes

August 19, 2025

Campus Safety



5 Years of Safety Investments

Non-recurring Internal Funds Used for Safety & Security

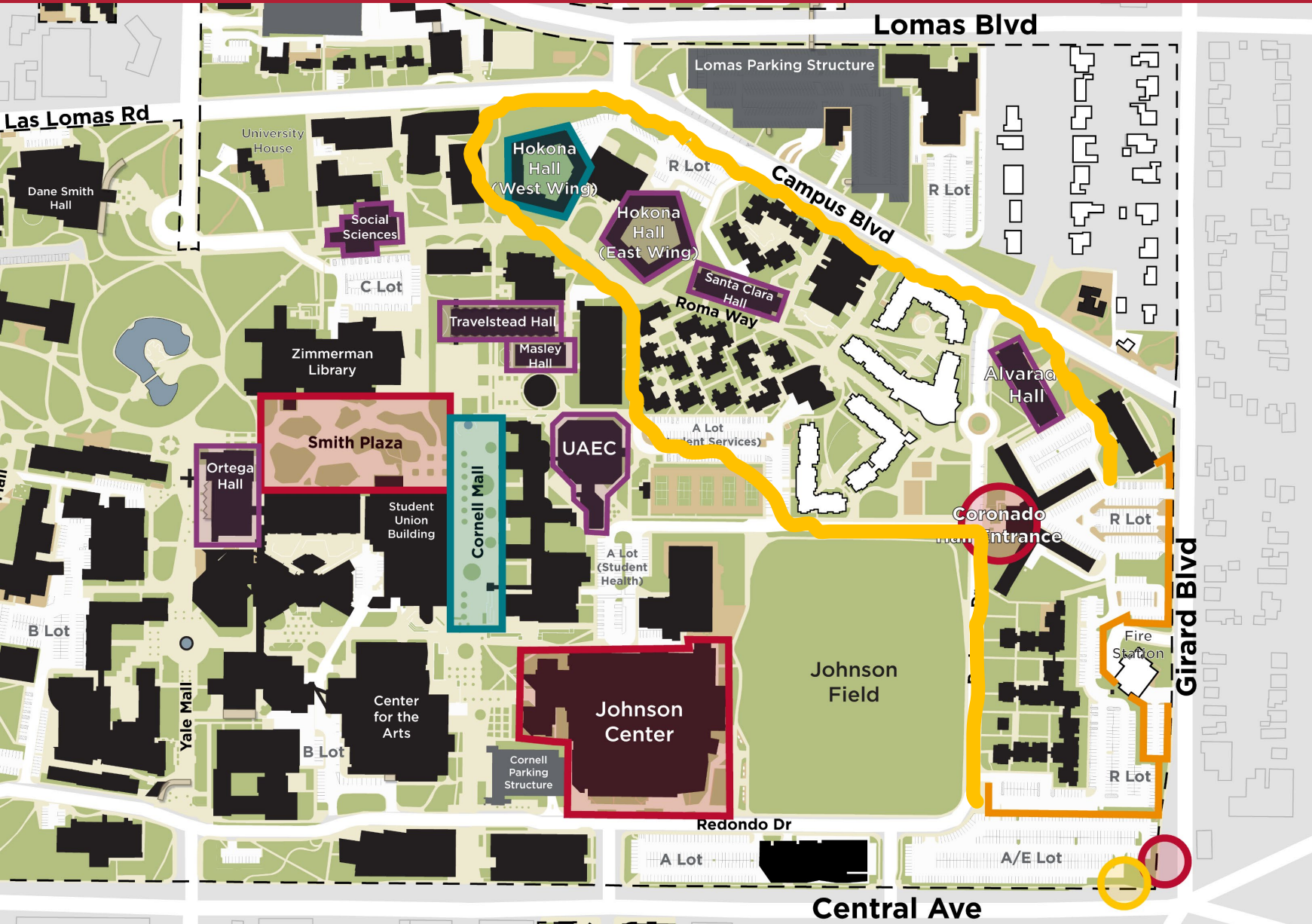
\$13,787,690

Recurring Internal Base Budget Adjustments

\$2,218,947

State Appropriations

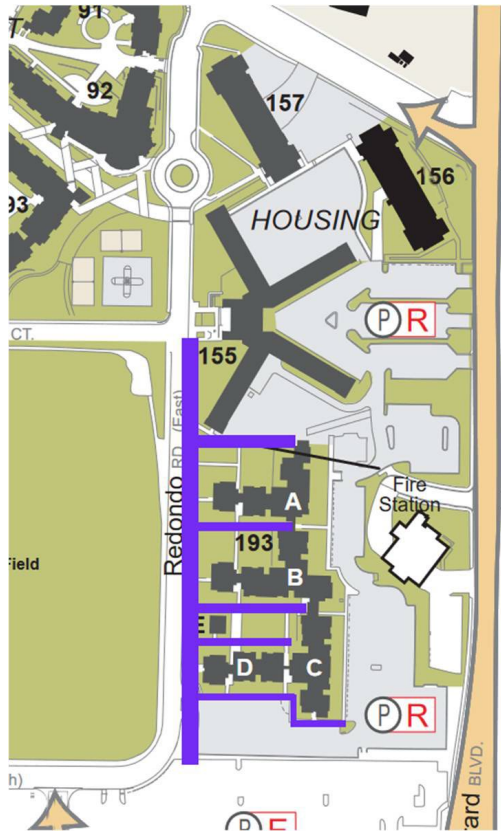
\$4,479,522



LEGEND

- CPTED/Landscaping Improvements
- New Cameras
- Lighting Improvements
- Planned Improvements
- Physical Barriers/Access Control (In Progress)

Always More Lighting

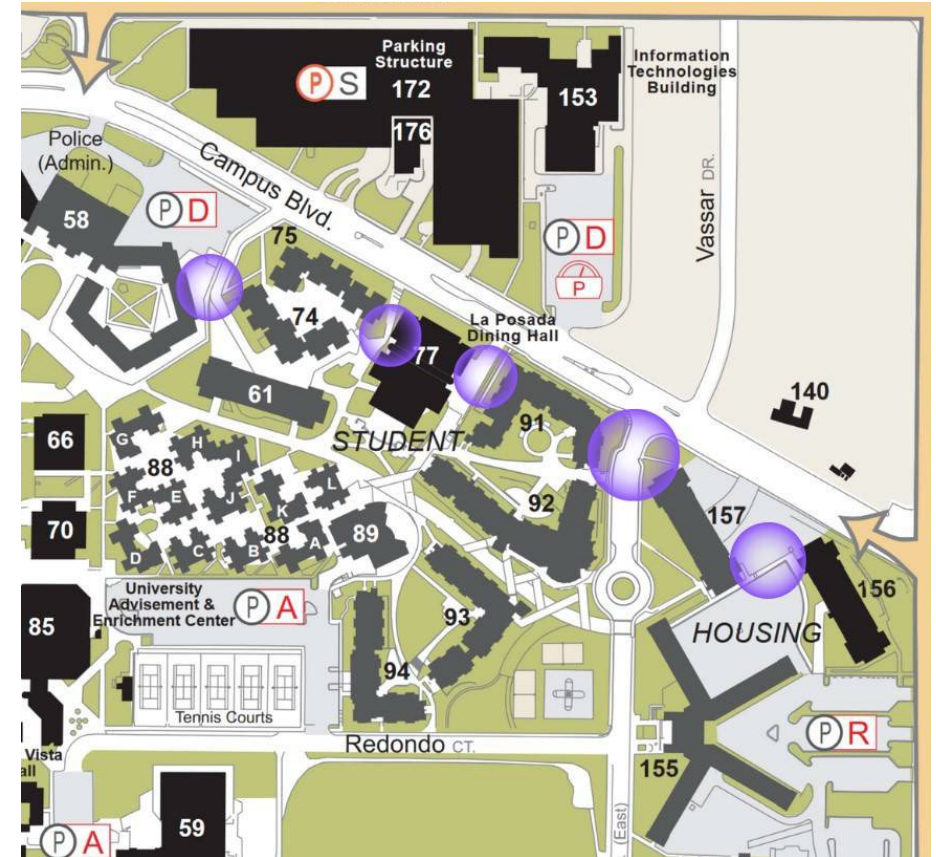


- Additional lighting planned
 - Redondo Village Apartments
 - Yale Mall
 - Cornell Mall (in design)
 - Request: Additional lighting
- Determine vulnerable areas
 - Use drone footage, Safety Walk data, and Facility Services assessment



Improve Surveillance Capability

- Increase video surveillance
 - Add new cameras
 - Upgrading old cameras
 - Request: AI-powered weapons detection
 - Request: License plate reading technology



Access Restrictions



- Key card access, gates, or other entry systems
 - Request: Expand electronic access control campus-wide
- Restrict vehicle access to inner campus areas
 - Access points along Central will be closed nightly
 - Request: Security gates

Perimeter and Entry Control for Residence Halls

- Combination of policy, technology, physical barriers and personnel
 - Define residence hall guest in policy and launch online guest registration
 - Request: Additional UNM Residence Hall Personnel
 - Limit residence hall entry points and parking access
 - Request: Perimeter fencing



Recurring Resource Needs

- UNM Police Personnel for Real Time Crime Center
- Additional UNM PD Officers
- Annual Technology Support



APD Real Time Crime Center



**UNM SANDOVAL REGIONAL MEDICAL CENTER,
A CAMPUS OF THE UNIVERSITY OF NEW MEXICO HOSPITAL
SECOND AMENDED AND RESTATED BYLAWS OF THE BOARD OF ADVISORS**

INTRODUCTION

UNM Sandoval Regional Medical Center (SRMC Hospital), a campus of the University of New Mexico Hospital (UNMH), has established a Board of Advisors. SRMC Hospital's Board of Advisors has authority delegated by the University of New Mexico Board of Regents and UNMH Board of Trustees pursuant to Regent's Policy Manual policy 3.4.

The SRMC Hospital Board of Advisors, duly appointed by the University of New Mexico Board of Regents, hereby adopts these Bylaws of, and Charter for, the SRMC Hospital Board of Advisors, consistent with applicable Regents' policies, subject to approval by the UNMH Board of Trustees and the UNM Board of Regents, and effective on the date of approval of these Bylaws by the UNM Board of Regents.

ARTICLE ONE

NAME

The name of this body is the SRMC Hospital Board of Advisors ("SRMC BOA").

ARTICLE TWO

PURPOSE

Section 2. Purpose. The purposes of the SRMC Hospital Board of Advisors are to:

- a. Articulate the uniqueness and value of the SRMC Hospital to UNMH BOT, the HSC, the University, the community and the state.
- b. Ensure board of advisor representation of Sandoval and Bernalillo Counties as these represent the largest population of patients served by SRMC.

c. Advise the UNMH leadership and the SRMC Hospital administrative staff regarding such priorities as strategic planning, service delivery, and quality of care, related to the SRMC Hospital as articulated in the SRMC Hospital, UNMH and HSC mission statements, to ensure that the philosophy of care espoused by the SRMC Hospital and the UNMH is achieved.

d. Advocate in the best interests of patients and families served by the SRMC Hospital.

e. Serve as a community liaison by hearing and sharing the community voice and also bringing the SRMC Hospital perspective to the community.

Section 3. Conflict of Interest. No member of the SRMC BOA will use their position on the SRMC BOA for the purpose of obtaining undue advantage or personal advantage for the SRMC BOA member or for any person or organization in or with which the SRMC BOA member is interested or associated. SRMC BOA members will exercise their best judgment for and on behalf of SRMC and UNMH, to the exclusion of any personal interest.

Section 4. Reports to UNMH BOT. The SRMC BOA Nominee to the UNMH BOT will make reports to the UNMH BOT at least annually regarding matters of concern to the SRMC BOA within its scope of responsibility. In addition, the SRMC BOA will provide minutes of its meetings to the UNMH BOT.

ARTICLE THREE

MEMBERSHIP, APPOINTMENTS and TERMS

Section 1. Appointment. The SRMC BOA is composed of up to seven (7) members:

1. A SRMC BOA Nominee to the UNM Hospital Board of Trustees
2. A Sandoval County resident or business owner n approved by the Sandoval County Commission
3. The remaining five (5) SRMC BOA members would be Sandoval County or Bernalillo County residents and/or business owners in Sandoval County or Bernalillo County but not employed by the University. The majority would be Sandoval County residents and/or business owners representing the majority of patients served.

All members of the SRMC BOA are appointed, and may be removed, by the Regents with cause or as provided in Section 8 of this Article.

Section 2. The SRMC BOA Nominee. The SRMC BOA will nominate one individual to serve as a member to the UNMH BOT. The Regents will consider such nominee and if acceptable, the Regents will appoint such individual to serve as a UNMH BOT member. In the event that the UNMH BOT or the Regents finds a nominee unacceptable, or the position becomes vacant, the SRMC BOA shall nominate another individual for the Regents' consideration.

Section 3. Sandoval County Nominee. The Sandoval County Commission will nominate one individual to serve on the SRMC BOA. The Regents will consider such nominee and if acceptable, the Regents will appoint such individuals to serve as a SRMC BOA member. In the event that the SRMC BOA finds a nominee unacceptable, or the position becomes vacant, the Sandoval County Commission shall nominate another individual for the Regents' consideration.

The member serving in this role is to be considered as a nominee to the UNMH BOT for its Sandoval County seat, and will be the successor to such UNMH BOT seat when it becomes vacant at the end of said term. If the UNMH BOT Sandoval County seat becomes vacant prior to completion of the term or a vacancy ensues as described in Article 3, Section 5, the County will approve a current SRMC BOA member, as defined in Article 3, Section 1, paragraph 7, the Sandoval County Commission will advance a current SRMC BOA non-positional member for consideration to the SRMC BOA to fill the vacancy. The SRMC BOA will advance that nominee to the UNMH BOT for nomination and final approval of the Regents.

Section 4. Terms. SRMC BOA members will be appointed for staggered terms of three years, and will be appointed in such a manner that the terms expire on June 30 of each year. SRMC BOA members have the option to be reappointed with the approval of the Regents, for a second three-year term. Each member of the SRMC BOA will serve until his or her successor is duly appointed and qualified.

Section 5. Vacancies. A vacancy shall occur upon the death or incapacity of a SRMC BOA member, or their resignation or removal. Each member shall continue as a member only for

so long as such individual occupies the position qualifying them for said appointment or until their earlier death or resignation.

Vacancies on the SRMC BOA will be filled upon nomination from the SRMC BOA to the UNMH BOT, and approval of the Regents. A person appointed to fill a vacancy on the SRMC BOA will serve for the remainder of the term of the SRMC BOA member whose position has become vacant and until his or her successor is duly appointed and qualified.

Section 6. Ex-Officio Members. The CEO of UNM Hospital, the CEO of UNM Health System, and the Dean of the UNM School of Medicine, and SRMC's Hospital Chief Executive, , Associate Chief Medical Officer, Associate Chief Nursing Officer, , and Executive Director of Ambulatory Services will serve as ex-officio members of the SRMC BOA, without vote.

Section 7. Meetings. The SRMC BOA will meet at least six times per year at the time and place established by the SRMC BOA for regular meetings. Special meetings may be called by the Chairperson of the SRMC BOA or at the request of a majority of the SRMC BOA members then in office, upon written notice of the time, date, place and purpose of the meeting, delivered to the SRMC BOA members at least three business days in advance of the meeting.

Section 8. Attendance and Removal. SRMC BOA members are expected to attend regularly all meetings of the SRMC BOA. If an SRMC BOA member has three consecutive unexcused absences, the SRMC BOA will recommend in writing the removal of that SRMC BOA member to the Regents, and will so notify the SRMC BOA member.

Section 9. Quorum and Voting. A majority of the members of the SRMC BOA then in office will constitute a quorum at SRMC BOA meetings. A quorum once attained continues until adjournment despite voluntary withdrawal of enough SRMC BOA members to leave less than a quorum. The SRMC BOA members may act only as a SRMC BOA with each member having one vote. The act of a majority of the SRMC BOA members present at a meeting at which a quorum is present will be the act of the SRMC BOA.

Section 10. Orientation. All new SRMC BOA members will receive an initial orientation to SRMC and UNMH,.

Section 11. Performance. The SRMC BOA will periodically (and at least annually) evaluate its performance and provide a report on its evaluation to the UNMH BOT.

ARTICLE FOUR

OFFICERS

Section 1. Number, Tenure, Qualification, Election. The Officers of the SRMC BOA will be a Chairperson, a Vice Chairperson, and a Secretary, who will be elected annually by the BOA at the regular meeting in July or August of each year, to begin their term of office upon election and to serve until their successors are elected and qualified. Vacancies will be filled by the SRMC BOA. Officers may serve no more than two (2) terms in succession.

The Vice Chair will advance to the Chair position after the Chair has completed their term. The Secretary will advance to the Vice-Chair. The Past Chair will move to Immediate Past Chair and has the option to remain on the SRMC BOA.

Section 2. Chairperson. The Chairperson will preside at all meetings of the SRMC BOA. With the approval of the SRMC BOA by a majority vote of a quorum of those members present at a meeting, the Chairperson will have the power to appoint committees and committee chairpersons of the SRMC BOA as necessary and appropriate. The Chairperson will represent the SRMC BOA in its relations with officials of SRMC and the HSC, the UNMH BOT, and with governmental and civic organizations and agencies.

Section 3. Vice Chairperson. The Vice Chairperson will serve in the absence of the Chairperson and perform other duties as assigned by the Chairperson.

Section 4. Secretary. The Secretary will supervise the recording of minutes and perform other duties as assigned by the Chairperson.

ARTICLE FIVE

COMMITTEES

Section 1. Ad Hoc Committees. With the approval of the SRMC BOA by a majority vote of a quorum of those members present at a meeting, the Chairperson will have the power to appoint members and chairpersons of ad hoc committees of the SRMC BOA as necessary and appropriate, at any time for special time limited purposes, including, but not limited to, committees to evaluate the performance of the SRMC BOA and to evaluate and resolve conflict of interest issues.

ARTICLE SIX

VIDEO AND TELEPHONIC PARTICIPATION AT MEETINGS

Members of the SRMC BOA or any committee designated by the SRMC BOA may participate in a meeting of the SRMC BOA or committee by means of video or a conference phone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time, and participation by such means will constitute presence in person at the meeting.

ARTICLE SEVEN

ADOPTION; AMENDMENT

Section 1. Adoption. These Bylaws will become effective upon approval of a majority of the members then in office of the SRMC BOA, the UNMH BOT, and the Regents.

Section 2. Amendments. These Bylaws may be altered, amended, or repealed or new Bylaws may be adopted by an affirmative vote of a majority of the members of the SRMC BOA then in office, provided that notice of such alteration, amendment or repeal is included in the notice of such meeting. Any proposed repeal, amendment or alteration will not become effective until approval by the UNMH BOT and the Regents.

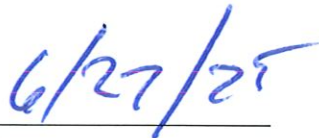
Section 3. Review. These Bylaws will be reviewed by the SRMC BOA at least three years from the date of enactment or revision.

OFFICERS' CERTIFICATE

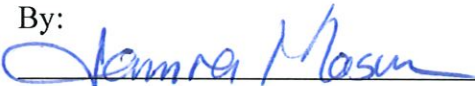
The undersigned Officers of the SRMC BOA certify that these Bylaws of the SRMC BOA were adopted by the affirmative vote of a majority of the SRMC BOA at a meeting held on **June 27, 2025**, at which a quorum was present, and were approved by affirmative vote of a majority of the UNMH BOT at a meeting held on **July 25, 2025**, at which a quorum was present, and by affirmative vote of a majority of the UNM Health Sciences Center Committee at a meeting held on _____, 2025, at which a quorum was present, and by affirmation vote of a majority of the UNM Board of Regents at a meeting held on _____, 2025, at which a quorum was present.

By: 


Dr. Michael Richards
SRMC BOA Chair



Date

By: 

Dr. Tamra Mason
UNM Hospital Acting Chair



Date

By: _____
Dr. Jack Fortner
Health Sciences Center Committee Chair

Date

By: _____
Mr. Paul Blanchard
UNM Board of Regents Chair

Date

APPENDIX A

SRMC BOA TERMS

	Director	P/NP	Term	Eligibility	Notes
1	Michael Richards, MD	P	01/2024-12/2025	Health System CEO	Chair
2	Vacant	P	01/2024-12/2025	Senior Vice President for Clinical Affairs	Co-Chair
3	Patricia Finn	P	01/2024-12/2025	SOM Dean or Nominee	
4	Erik Lujan	P	01/2024-12/2026	Past UNMH Board of Trustees Nominee	
5	Vacant	P	01/2024-12/2026	Sandoval Co. Commission Nominee	Position Advances as nominee to UNMH BOT
6	Sara Assaf, MD	P	01/2024-12/2026	SRMC Medical Staff Operations Committee	
7	Joanna Boothe	NP	01/2024-12/2027	Business Owner in Sandoval County	
8	Charlotte Garcia	NP	01/2024-12/2027	Resident and Business Owner in Sandoval County	
9	Vacant	NP	01/2024-12/2027	Resident of Sandoval County	
10	Hon. Louis P. McDonald	NP	01/2024-12/2027	Resident of Sandoval County	
11	Donnie Leonard	NP	01/2024-12/2027	Resident of Sandoval County	
12	Kim Hedrick	P	07/2024-07/2027	UNMH Board of Trustees member	

**Positional ("P") and Non-Positional ("NP")*



MEMORANDUM

DATE: July 26, 2025

TO: HSC Committee
UNM Board of Regents

FROM: Kate Becker *KB*
CEO, UNM Hospital

SUBJECT: Board Renewal Appointment, UNM Hospital Board of Trustees
Ms. Deneca Chino (3 year term)

The UNM Hospital Board of Trustees requests the approval of the renewal appointment of Ms. Deneca Chino (APCG Appointee) by the Health Sciences Center Committee with final approval and appointment by the UNM Board of Regents.

Ms. Chino's term would be September 1, 2025 thru June 30, 2028. Her resume is attached for review.

DENECA CHINO


SUMMARY


Experience Director of Business Development with a strong background of healthcare business strategies and marketing. Expert in data analysis, market research, and developing teams to drive growth and increase market volume. Seeking an executive role, bringing expertise in achieving growth objectives and collaborating with key departments to improve quality outcomes and patient experience in alignment with the company's mission. Previously serving on boards, experienced with reviewing finances, executive coaching, strategic planning and managing EBITDA.


SKILLS

Brand Awareness ·
Business Development · CMS ·
Growth Mindset · Market Research ·
Developing Teams · Networking ·
Strategic Planning · Consultancy

KEY ACHIEVEMENTS

 **Retention and Employee Satisfaction**
97% employee satisfaction in 2022; highest rating in entire company.


 **Strategy and Analysis**
Utilizing Data to increase market volume by 100%

 **Training and development**
Former employees feedback and support of their continued growth

LANGUAGES

English	Native	●●●●●
Spanish	Beginner	●●●●●
Keres	Intermediate	●●●●●

FIND ME ONLINE

 **LinkedIn**
[linkedin.com/in/deneca-chino-mba-a2925266](https://www.linkedin.com/in/deneca-chino-mba-a2925266)

Senior Business Development Executive and Healthcare Leader

EXPERIENCE

Director of Business Development 01/2025 - Present
Luna Vista Home Health and Hospice Albuquerque

Enhancing the offerings provided by small growing business

- Focused on growth strategies to evolved into a notable competitor in the market
- Increase revenue from new market partners with first year growth goals of increased market share by 100% in 2025; Achieved in first month with company
- Engage new market partners to increase contracting opportunities
- Implementation of internal processes to improve onboarding and retention; achieved completion in 2025

Freelance Consultant 04/2024 - Present
RezervedNM New Mexico

Focused healthcare contracting with a primary emphasis on driving organizational objectives. Committed to enhancing revenue growth, fostering professional development and executing strategic planning initiatives aimed increasing the financial performance of the organization. Invited to speak to and engage with a broad constituency of educators, community health workers, program directors and other stakeholders within the healthcare sector. Facilitate engagement and collaboration with healthcare leaders throughout the State of New Mexico. Through active participation in focus groups, contributions to project review and development and enhancing collaboration between Public and Private sectors.

- Active Community engagement and healthcare outreach
- Active participant in supporting healthcare change in New Mexico
- Active participant in providing guidance, feedback and updates to CDC plans relative to Native American communities
- Strong network; connecting others to increase efficiencies and expanding and enhancing their program offerings.
- Responsible for managing and compiling reporting to State of NM; SAMHSA and others.
- Support program budget and adherence to contract expectations and deliverables.
- Boosted client referral rate by 30% by enhancing service delivery and satisfaction.
- Improved efficiency by 30% in business development processes, resulting in \$2 million in increased revenue.
- Improved client retention rates by 25% through strategic relationship management.
- Oversaw portfolio of 30+ healthcare clients, managing projects valued at \$2 million.
- Achieved a 105% increase in market share by leading the launch of innovative healthcare solutions.
- Drove 55% growth in customer base by establishing strategic partnerships.

Market Vice President 01/2024 - 04/2024
Main Street Health New Mexico

Value-Based Rural Healthcare

- Partnership integration within rural America
- Review and communicate high risk groups with partners including strategic plans to directed toward improving outcomes and revenue.
- Build and develop team of Care Navigators and embedding in partner practices
- Field training and oversight of Care Navigators, including auditing charts and internal CRM documentation.
- Improve quality risk for individuals according to MCO contract
- Assisting high risk patients with gaps in care due to socio-economic factors
- Hands-on support utilizing tools to support adherence, compliance and improvements in quality improvement.

CERTIFICATION

Leadership Albuquerque - Greater Albuquerque Chamber of Commerce

10 month coursework - gain a deep understanding of economic growth and quality of life in Albuquerque. Growing civic leaders by preparing professionals from a variety of industries to expand their influence in their organizations and in the community.

BOARDS AND COMMITTEES

NM Angels - Executive Board Member; 2022 - current

New Mexico's organization of angels investors supporting start-up and high-growth companies. Increasing the number of entrepreneurs within the BIPOC community.

Acoma Business Enterprises (ABE) - Board Chair; 2019 - 2023

Advisory and oversight for Acoma Business Enterprises. Direct oversight of CEO including review of strategic plan to ensure revenue growth / EBITDA.

* Oversight of multi-million dollar budget and multiple enterprises on and off reservation

* Assisted in developing operations, safety & risk and revenue strategies throughout COVID

* Established plan to post-Covid reopen including risk mitigation, training and budgeting

Sky City Cultural Center and Hawk's Museum Foundation Board - Member; 2012 - 2017

Support Executive Director with strategies to improve and grow marketing, fundraising

Development of strategic plan aimed at growing donor engagement, enhance programming and expand art collections and archive.

EXPERIENCE

Director of Business Development

07/2018 - 01/2024

Ambercare Home Health and Hospice

Southwest Region

Develop strategic initiatives focused on driving business for Home Health and Hospice. Engage C-Suite to collaborate and contracting for quality healthcare. Data analysis to ensure appropriate territory management and ROI. Monthly financial review and reporting required by Corporate.

- Managed multiple branch budgets ranging \$1.9M to \$20M and over 800 employees
- Increased sales YOY by 5-20% through strategic analysis and territory expansion using internal data and trends over a period of 6 years.
- Launched Clinical Pathways and acquisition marketing campaigns, developing innovative collateral to enhance Ambercare's market presence.
- Supported a start-up project, conducting market research and projections to ensure targeted market penetration.
- Successfully integrated and implemented new projects, streamlining processes and acquisitions.
- Developed and delivered training for business development and operations team members, enhancing skills monthly and quarterly.
- Improved quality and patient experience by increasing CMS star-rating through collaborative quality improvement initiatives.

Division Manager

01/2016 - 07/2018

Enhabit Home Health formerly Encompass

Albuquerque / El Paso

Accountable for business development strategies in tandem with branch and division goals. Collaborate with Sales and Operations leadership to develop a blueprint in line with organizational metrics. Utilize data analytics to enhance market opportunities, grow new accounts, and maintain market volume.

- Recruit and train Area Managers: data analytics, territory management tools, goals, metrics and consistent review to ensure targets are met.
- Guide the development and implementation of sales strategies with each Area Manager and colleague in accordance with operational and sales margins
- Review and analyze volume, compared to target goals while adapting to market trends and creating new effective strategies.
- 2016 achieved 94% of sales goals
- Familiar with launched new locations including new branch in Albuquerque and developed branding strategies in other markets.
- 2017- achieved 92% of sales goals
- 2018 Gross Margin of 350% in ABQ branch
- Achieved 93% of branch census YTD
- Development on Specialty programs

Director of Marketing Operations

11/2014 - 01/2016

Encompass Rehabilitation Hospital formerly HealthSouth

Albuquerque

Responsible for hospital admissions and census through the design and implementation market strategies and data analytics. Oversight of Business Development and Admissions and required collaborating with physicians and clinical staff to ensure CMS criteria is upheld.

- DBD is responsible for working closely with CEO and CFO to ensure revenue and occupancy goals are achieved.
- Hospital focused goals tailored to support NM market, including rural.
- Recruit and train clinical liaison team regarding IRF and CMS admission criteria.
- Collaborate with Senior Leadership that creates a growth culture, enabling the hospital to exceed goals.
- Data analysis and goal alignment with other leaders and departments to achieve common goal.
- Manage operations regarding admission and insurance criteria in addition, improving processes and culture to achieve quality patient care and satisfaction.

EDUCATION

Executive MBA

06/2012 - 10/2014

University of New Mexico

Albuquerque, NM

- Anderson School of Business - Executive MBA
- International Residency program - Brazil, August 2014
- Recipient of American Indian Graduate Center Scholarship

EDUCATION

Bachelors of Arts - Dual Major

08/1996 - 12/2000

University of New Mexico

Albuquerque, NM

- Communications and Journalism & Psychology
- Junior Miss Academic Scholarship
- Grants, Knight of Columbus Scholarship

INDUSTRY EXPERTISE

Healthcare needs of New Mexicans



Rural Health care



Marketing and Business Growth Experience



Healthcare Networking





MEMORANDUM

DATE: July 26, 2025

TO: HSC Committee
UNM Board of Regents

FROM: Kate Becker *KB*
CEO, UNM Hospital

SUBJECT: Board Appointment, UNM Hospital Board of Trustees
Mrs. Julie Morgas-Baca (3 year term)

The UNM Hospital Board of Trustees requests the approval of the nomination of Mrs. Julie Morgas-Baca by the Health Sciences Center Committee with final approval and appointment by the UNM Board of Regents. Mrs. Morgas-Baca would be replacing Dr. Tamra Mason, whose 2nd term appointment expired on June 30, 2025.

Mrs. Morgas-Baca's term would be September 1, 2025 thru June 30, 2028. Her resume is attached for review.

JULIE MORGAS BACA

Objective Accomplished government executive with extensive experience in policy development, strategic planning, fiscal management, and stakeholder engagement seeking a leadership position to leverage my expertise, knowledge, network, and proven track record in advancing organizational goals and driving impactful initiatives.

Skills & abilities Proven collaborator with excellent interpersonal skills, extensive external relations with public and private sectors including tribal leaders and media. Skilled in managing change and growth, and adept to collaborating to resolve issues and conflicts.

Experience ALBUQUERQUE INTERNATIONAL BALLOON FIESTA

Executive Director | September 2024 – Current

- Manage a multimillion-dollar annual budget, ensuring long-term fiscal sustainability and transparent reporting.
- Collaborate closely with a 24-member Board of Directors to align organizational vision, set policy, and ensure governance best practices.
- Provide strategic leadership and operational oversight for the world's largest hot air balloon event, attracting over 800,000 attendees annually.
- Cultivate strategic partnerships with government agencies, sponsors, and international ballooning organizations to enhance visibility and community impact.
- Oversee a diverse team of full-time staff, seasonal workers, and 1,000+ volunteers to execute 9-day international event with flawless coordination.
- Spearhead innovative marketing campaigns and media strategies, boosting global attendance and media coverage across 50+ countries.
- Oversee vendor relations, site logistics, security operations, and FAA compliance to ensure a safe and seamless event execution.
- Champion diversity and community engagement initiatives, increasing local participation and educational outreach programs.
- Secure and maintain high-value sponsorships and donor relationships, contributing to sustained growth and funding stability.
- Modernize internal systems and digital platforms to improve ticketing scheduling, and guest experience.
- Negotiate and administer complex contracts with vendors, sponsors, performers, and service providers to maximize value and minimize risk.
- Develop and sustain strategic partnerships and collaborative relationships with diverse stakeholders including balloon pilots, volunteers elected officials, the City of Albuquerque, Bernalillo County, the State of New Mexico, Sandia Pueblo and other Native American leaders, the FAA, law enforcement and safety agencies across all levels, tourism organizations, the media, and the general public.

BERNALILLO COUNTY

County Manager | October 2015 – June 2024

- Served as the Chief Executive Officer for the largest county of the State of New Mexico with a \$1 billion annual budget while providing board support and staff management consisting of 2,600 employees.
- Conducted the business of the county under the policies adopted by the county commission providing staff management and board support.
- Made recommendations to the county commission on policy in relation to the management and operation of the county.
- Responsible for the proper management of fiscal and budgetary matters, real property and facilities, roads and streets and county operations which are assigned to the county commissioners by the state constitution, state statutes and county ordinances.
- Attended all meetings of the board of county commissioners and served on various boards.
- Extensive interactions with the media, serving as MC for events, providing virtual and in-person interviews and acted as a media spokesperson. Frequent public speaking effectively communicating messages to diverse audiences.
- Developed, evaluated and implemented the county's strategic planning, goals and objectives; developed systems and standards for program evaluation, and assured the county's activities were in compliance with all laws, policies, and regulations.
- Monitored organization and operations; reviewed and evaluated work methods and procedures; developed and made recommendations for improving the county's operations and processes.
- Provided leadership and direction to county staff; prioritized and assigned tasks and projects.
- Lead the development and preparation of proposed county budgets for delivery to the county commission and oversaw the monitoring and administration of that budget to assure the financial well-being of the county.
- Met regularly with deputy county managers and department directors to provide direction and guidance; analyzed and evaluated issues and proposals, developed recommendations and directed the implementation of solutions.
- Provided staff assistance to the county commission; prepared and presented staff reports and correspondence; provided support to assigned boards and commissions.
- Established appropriate service and staffing levels within county policy; analyzed workload trends and determined staffing adjustments and personnel assignments; analyzed reports, compiled information and recommended appropriate actions to the county commission.
- Directed the preparation of special and recurring reports and analytical studies on a wide variety of administrative and budgetary issues.
- Worked directly with other county elected officials (i.e. Treasurer, Clerk, Sheriff, Assessor, Probate Judge, etc.) to assist them with the implementation of their statutory duties.
- Developed effective working relationships with the state legislature, elected officials, tribal officials, local business and community leaders.
- Ensured the development, communication, implementation and training of Bernalillo County's Emergency Operations Plan (EOP). Authorized the execution of the EOP, directing and ensuring adequate resources are provided to best protect residents, employees and property of the county's jurisdiction and assisted other jurisdictions as required.

-
- Established and maintained an effective system of communication throughout the organization and with the public.
 - Responsible for the appointment, discipline or removal of deputy county managers and department directors subject to existing ordinances, rules, and regulations

NATIONAL HISPANIC CULTURAL CENTER FOUNDATION

Chief Executive Officer | October 2012 – January 2015

- Responsible for leading the foundation in a manner that supports and guides the organization's mission.
- Responsible for the effective administration of the foundation's operations including hiring and retention of staff. Reported to a 23-member Board of Trustees.
- Established and maintained an effective system of communication throughout the organization and the public.
- Responsible for the fiscal integrity of the foundation and reported to the Board of Trustees the annual audit, financial statements and annual budget for approval.
- Fundraising and developing other resources necessary to support the foundation's mission. Strengthened and diversified revenue sources including sponsorships.
- Responsible for the implementation of the foundation's programs and strategic planning that carry out the organization's mission.
- Enhancement of the foundation's image by being active and visible in the community and by working closely with the media, public and private sectors.
- Identified potential international and national initiatives for sponsorships, partnerships and support. Planned and implemented special fundraising events.

BERNALILLO COUNTY

Deputy County Manager for Community Services | January 2004 – December 2011

- Primarily responsible for long range planning and coordination of Parks and Recreation, Housing, Building, Planning & Zoning, Environmental Health, Economic Development, Cultural Services, Social Services / Non-Profit Grants and other community services functions.
 - Provided general supervision and direction to department directors. Developed policy governing the scope and direction of services provided.
 - Represented county manager at commission, board, committee, and staff meetings; intergovernmental and legislative meetings and hearings; administrative hearings; courts of law and other meetings with the public. Served as master of ceremony at numerous county events.
 - Coordinated inter-agency meetings impacting specific areas of responsibility. Formulated recommendations on policy, legislation, and budgetary impact for review and approval by county manager and/or county commission.
 - Researched, reviewed and analyzed governmental trends, legislation, programs, funding resources and applications of recreational programming, housing, community development issues, non-profit funding, planning, zoning, economic development, and land uses for Bernalillo County.
 - Advised and assisted county manager and regularly served as acting county manager.
 - Performed related duties assigned to accomplish the mission and goals of Bernalillo County government.
-

SECOND JUDICIAL DISTRICT COURT

Fiscal Services Director | April 1995 – December 2003

- Served as the Chief Financial Officer in accordance with statutory requirements. Oversaw and monitored \$30 million operating budget including federal local government, special revenue funds, grants and trust funds. Drafted and analyzed legislation and performed lobbyist duties for the court and the judiciary. Supervised and managed staff.

Support Services Manager | May 1989– April 1995

- Served as Purchasing Manager, ensured compliance with all Federal, State and Local Procurement statutes, rules and regulations. Supervised and managed staff.

Financial Specialist III | March 1987– May 1989

- Served as assistant to Fiscal Services Director. Supervised and managed staff.

Additional Leadership & Honors:

United Way of Central New Mexico, Board Member
Albuquerque Sign Language Academy, Board Member
Albuquerque Regional Economic Alliance, Board Member
New Mexico Worker's Compensation Pool Board, Vice Chair
Homeless Coordinating Council, Vice Chair
Bernalillo County Health Care Authority, Vice Chair
Mid Region Council of Governments, Board Member
Criminal Justice Coordinating Council, Chair
University of New Mexico School of Public Policy Advisory Board Member
ABC Community Schools, Chair
Kirtland AFB Honorary Commander Program 2017-2019, & 2024 – 2025
AREA Lifetime Leadership Award, 2024
Member, International Women's Forum, 2024 – 2025
Pennies for Homeless Star Award 2023

References Available Upon Request



MEMORANDUM

DATE: July 26, 2025

TO: HSC Committee
UNM Board of Regents

FROM: Kate Becker *KB*
CEO, UNM Hospital

SUBJECT: Board Appointment, UNM Hospital Board of Trustees
Dr. Alisha Parada (2 year term)

The UNM Hospital Board of Trustees requests the approval of the nomination of Dr. Alisha Parada by the Health Sciences Center Committee with final approval and appointment by the UNM Board of Regents.

Dr. Parada is the former Chief of Staff at UNM Hospital, and consistent with our past practice, she would come onto the UNM Hospital Board for a 2-year term. Dr. Parada would be replacing Dr. Nathan Boyd, whose term appointment expired on June 30, 2025.

Dr. Parada's term would be September 1, 2025 thru June 30, 2027. Her CV is attached for review.

Alisha Parada

The University of New Mexico

Internal Medicine
AParada@salud.unm.edu

Professional Positions

Current Positions:

Professor, University of New Mexico School of Medicine, Department of Internal Medicine. (July 2024 - Present).

Executive Director, Center for Inclusive Health, University of New Mexico, Internal Medicine. (August 2023 - Present).

Director of Ambulatory Quality Improvement, University of New Mexico, Department of Internal Medicine. (2021 - Present).

Chief, Division of General Internal Medicine, Geriatrics, Department of Internal Medicine, University of New Mexico School of Medicine. (March 2020 - Present).

Past Positions:

Chief of Staff, University of New Mexico Hospitals and Clinics, University of New Mexico. (January 2023 - December 2024).

Associate Professor, Department of Internal Medicine, University of New Mexico School of Medicine. (July 2018 - June 2024).

Vice Chief of Staff, University of New Mexico Health Science Center. (January 2022 - December 2022).

Medical Director, COVID follow up clinic, Department of Internal Medicine, University of New Mexico School of Medicine. (April 2020 - February 2022).

Medical Director, Southwest Mesa Clinic, Department of Internal Medicine, University of New Mexico School of Medicine. (July 2013 - April 2020).

Interim Chief, Division of General Internal Medicine, Geriatrics and Integrative Medicine, Department of Internal Medicine, University of New Mexico School of Medicine. (January 2019 - February 2020).

Vice-Chair of Diversity and Inclusion, Department of Internal Medicine, University of New Mexico School of Medicine. (September 2017 - December 2018).

Assistant Chief, Special Projects-Division of General Internal Medicine and Geriatrics, Department of Internal Medicine, University of New Mexico School of Medicine. (October 2014 - December 2018).

Assistant Professor, Division of General Internal Medicine, Department of Internal Medicine, University of New Mexico School of Medicine. (July 2012 - June 2018).

Co-Director, Integrative Medicine in Residency Program, Department of Internal Medicine, University of New Mexico School of Medicine. (July 2012 - January 2018).

Medical Director, Resident Clinic, Southwest Mesa Clinic, Department of Internal Medicine, University of New Mexico School of Medicine. (July 2012 - July 2016).

Education

Internal Medicine Residency, University of New Mexico Department of Internal Medicine, 2011

MD. University of New Mexico School of Medicine, 2008.

BS, Agricultural Biology. New Mexico State University, 2001.

Licensures and Certifications

New Mexico (MD 2011-0258), New Mexico Medical Board. (May 2011 - Present).

Integrative Medicine in Residency, Arizona Center for Integrative Medicine. (2011)

American Board of Internal Medicine. (2013 – present).

Advanced Diplomat, American Academy of Pain Management. (2014 - 2018).

Professional Memberships

American College of Physicians.

Association of Academic Chiefs and Leaders, Society of General Internal Medicine.

Greater Albuquerque Medical Association.

National Hispanic Medical Society.

Society of General Internal Medicine.

Awards and Honors

Patient Impact Award, Greater Albuquerque Medical Association. (April 2024).

Outstanding COVID hero UNM PCP, UNM Division of Hospital Medicine. (December 2022).

Dynamic Dyad Award, UNMH Hospitals and Clinics. (2021).

Dynamic Dyad Award, UNMH Hospitals and Clinics. (2018).

PA/Physician Team of the Year, New Mexico Academy of Physician Assistants. (September 2017).

Early career physician leadership award, New Mexico American College of Physicians. (November 2015).

Fellow, American College of Physicians. (January 2015).

UNM Department of General Internal Medicine Leadership Award, UNM Department of General Internal Medicine. (July 2013).

Publications

- Sood, A., "Cotton" Jarrell, W., Shore, X. W., Sosa, N., Parada, A., Edwardson, N., Yingling, A. V., Amirkabirian, T., Cheng, Q., Hurwitz, I., Cook, L. S., Leng, S., Myers, O. B., Perkins, D. J. (2025). Effectiveness of Frequent Point-of-Care Molecular COVID-19 Surveillance in a Rural Workplace: Nonrandomized Controlled Clinical Trial Among Miners. *JMIR Public Health and Surveillance*, 11, e59845-e59845. <https://doi.org/10.2196/59845>
- Plummer, A., Matos, Y. L., Lin, H., Ryman, S., Birg, A., Quinn, D., Parada, A., Vakhtin, A. (2024). Gut-Brain Axis Pathogenesis of Post-Acute COVID-19 Neurocognitive Symptoms. *Frontiers in Neuroscience*. UNM
- Phillips, J., Cockrell, S. A., Parada, A. (2018). *Integrative Health for Women*.
- Dodd, M., Adolphe, A., Parada, A., Brett, M., Culbreath, K., Mercier, R.-C. (2018). Clinical Impact of a Rapid Streptococcal Antigen Test on Antibiotic Use in Adult Patients. *Diagnostic Microbiology and Infectious Disease*, 91(4), 339-344. <https://doi.org/10.1016/j.diagmicrobio.2018.03.018>
- Brislen, H., Dunn, A., Parada, A., Rendon, P. (2016). Addressing the primary care shortage on a shoestring: a successful track in an internal medicine residency.
- Earnest, M., Estrada, C. A., Hunt, D., Trowbridge, E., Parada, A. (2016). Leadership challenges in managing a faculty workforce.
- Parada, A., Pierce, J. R. (2012). How should alcoholic hepatitis be treated?

Presentations

- Parada, A., Meta ECHO 2023 Global Conference, "Post-COVID Primary Care ECHO: Providing Support Through Emerging Infectious and Chronic Syndromes," Project ECHO, Albuquerque, NM. (September 2023).
- Parada, A., Post-COVID for Primary Care TeleECHO, "Post-COVID in Primary Care- Review and Updates," University of New Mexico Project ECHO, Zoom. (January 2023).
- Parada, A., Winter Summit ACLGIM, "Innovative Staffing Models: University of New Mexico and Community Paramedic Collaboration," Academic Chiefs and Leaders in General Internal Medicine, Andaz Resort, Scottsdale, AZ. (December 2022).
- Parada, A., New Mexico ACP Chapter Scientific Meeting, "COVID-19; We are in this for the long haul," American College of Physicians, Sheraton Uptown, Albuquerque, NM, NM. (November 2022).
- Parada, A., ECHO Pan American Forum on COVID19, "Models of Care for Long COVID," Project ECHO, Virtual. (June 2022).
- Parada, A., HSC Suicide Awareness Week, "Impact of Suicide on Healthcare Workers," Health Science Center Coalition for Suicide Awareness, Zoom, Albuquerque, NM. (September 2021).
- Parada, A., New Mexico Academy of Family Physicians, "COVID 19 Long Haul; What Primary Care needs to know," University of New Mexico, Virtual, Albuquerque, NM, United States. (July 22, 2021).
- Parada, A., Critical care for the COVID -19 patient, UNM TeleECHO program. Virtual session, "Ambulatory Evaluation and Treatment of COVID 19 infection, we are in this for the long haul," UNM TeleECHO program. (February 2021).

- Parada, A., Project ECHO: COVID 19 Office hours virtual session, "Ambulatory Evaluation and Treatment of COVID 19 Infection, we are in this for the long haul," Project ECHO. (February 2021).
- Parada, A., Project ECHO COVID 19 Global Conversations Series. Virtual session, "Monoclonal Antibody Treatments for acute COVID-19," Project ECHO. (December 2020).
- Parada, A., UNM Department of Internal Medicine Grand rounds, "Leading and Managing the COVID Response at UNM- COVID follow up clinic," UNM Department of Internal Medicine Grand rounds. (November 2020).
- Parada, A., Critical Care for the COVID-19 Patient UNM TeleECHO Program. Virtual Session, "Follow-Up Clinics for Post COVID-19 Patients," Project ECHO. (August 2020).
- Parada, A., University of New Mexico Community Faculty Seminar, "Making the most of technology: Ideas for Precepting," University of New Mexico, Zoom. (August 2020).
- Parada, A., New Mexico Society of Hospital Medicine Chapter event: Reducing Burnout by Increasing Engagement and Satisfaction in Hospital Medicine, "Personal Strategies to promote wellness, resilience and engagement", " New Mexico Society of Hospital Medicine, Albuquerque, NM, United States. (July 2016).
- Parada, A., Mayo Clinic Complementary and Integrative Medicine: Where the rubber meets the road,, "Providing Integrative Medicine for the Underserved on limited budget," Mayo Clinic, Wisconsin Dells, WI, United States. (July 2015).
- Parada, A., IM4US Conference, "Community Based Health Center Models of Pain Relief Midwest and Southwest Examples," IM4US Conference, Portland, OR, United States. (August 2014).

Contracts, Fellowships, Grants and Sponsored Research

- Parada, A., "Post-COVID for Primary Care TeleECHO," Sponsored by UNM Project ECHO-HRSA, Federal. (December 2021 - December 2025).
- Parada, A., "NIH RECOVER: A multi-site observational study of Post Acute Sequale of SARS," Sponsored by NHLBI Subaward from University of Utah/NYU. (December 2021 - May 2025).
- Parada, A., "Cognitive Sequelae of Cerebrovascular and Gut Dysfunction in Post-acute COVID-19 Syndrome."
- Parada, A., "Mobile Services for Persons Experiencing Homelessness-High Impact Demonstration Project," Sponsored by New Mexico Department of Health, State, \$250,000.00.

Faculty Development Activities Attended

- Faculty Fellowship, "National Hispanic Leadership Fellowship," National Hispanic Medical Association. (2021 - 2022).
- Faculty Fellowship, "Society for General Internal Medicine LEAD program," Association of Chiefs and Leaders of General Internal Medicine. (2015 - 2016).

University Service

- Member, UNMH HSC Primary Care -Executive Steering Committee. (2023 - Present).

Member, UNM Health and Health Sciences Center Philanthropy Champions Council. (October 2022 - Present).

Member, UNMH HCC workgroup. (September 2021 - Present).

Committee Member, UNM Department of Internal Medicine LEAN committee for faculty hiring. (August 2021 - Present).

Member, UNM HSC Primary Care Infection Control Work group. (July 2021 - Present).

Committee Member, Advances in Primary Care Conference Organizing Committee. (2019 - Present).

Committee Chair, UNM Division of General Internal Medicine Hiring Committee. (2015 - Present).

Committee Member, UNM Medical Group Medical Director Search Committee. (June 2023 - December 2024).

Committee Chair, UNM Medical Executive Committee. (January 2023 - December 2024).

Committee member, UNM COVID therapeutics committee. (2020 - 2023).

Committee Member, University of New Mexico Cardiology Division Chief Search Committee. (August 2021 - 2021).

Committee Member/Speaker, HSC DEI Hispanic Heritage Month Planning Committee. (August 2021 - 2021).

Professional Service

New Mexico Chapter Governor, American College of Physicians, Albuquerque, NM, NM. (April 2023 - Present).

Public Service

State of New Mexico Primary Care Council. Board Member (2020 - Present).

State of New Mexico Primary Care Residency Expansion Board. Board Member (2019 - Present).

University of New Mexico School of Medicine Alumni Association, Albuquerque, NM.
Board Member 2018-present
President (October 2022 - December 2024).



To: Cenissa Martinez, Director of Operations, Office of the Executive Vice President for Finance & Administration

From: Norma Allen, University Controller *NA*

RE: Agenda items for August 19th, 2025 Board of Regents' Finance and Facilities Committee Meeting

July 28th, 2025

Ms. Martinez,

Please find included 1 item for the Board of Regents' Finance and Facilities Committee Meeting to be held on August 19th, 2025.

1. Fiscal watch report: Action item: requires the signature approval of President Stokes, Executive Vice President for Finance and Administration Costantinidis, and Regent Payne.

If you have any questions or need additional information, please don't hesitate to contact me.

Respectfully,

A handwritten signature in black ink that reads 'Norma Allen'.

Norma Allen
University Controller

nallen@unm.edu

505-277-5111

University of New Mexico

Quarterly Financial Actions Report

Fiscal year Date 2025 8/19/2025

Period (check one)

Quarter 1 Quarter 2 Quarter 3 Quarter 4

During the period of time covered by this report; did your institution:

- | | | | | |
|---|-----|-------------------------------------|----|-------------------------------------|
| (1) Request an advance of state subsidy? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |
| (2) Fail to make its required payments, as scheduled, to appropriate retirement system(s)? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |
| (3) Fail to make its payroll payments, as scheduled? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| (4) Fail to make its scheduled debt service payments? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |
| (5) Fail to make payments to vendors, as scheduled, due to a cash deficiency or a substantial deficiency in the payment processing system? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |
| (6) Relative to the original fiscal year budget, experience any significant actual or anticipated financial changes that are not reflected in a submitted Budget Adjustment Request (BAR). Significant financial changes refers to fiscal activity that will result in a substantially reduced year-end fund balance or any increase in a fund balance deficit. | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |

If the answer to any of the above questions is "Yes," please describe in a separate document:

- (i) the reason for the occurrence,
- (ii) the actions taken by your institution to resolve this particular occurrence, and
- (iii) the actions taken by your institution to prevent events such as this from occurring again.

During April of 2025, the Payroll Supervisor was focused on the 1st Quarter payments and reporting which needed to be processed and reviewed. She was notified that the NM State Withholding information was available. Since some of NM State Withholding information is also utilized for the Quarterly Tri-agency Reporting, for some unknown reason, she was only focused on the Tri-agency Reporting (Quarterly reporting). Inadvertently she treated the NM State Withholding and the Triagency Reporting as one. As a result of being focused on the Quarterly tasks, she failed to submit the monthly payment for the NM State Withholding.

When she was asked about the monthly NM State Withholding payment, she was confident that the payment had been made. She had already completed each of the quarterly tasks. After logging into the NM TAP website, which is different than the Triagency Reporting site, she discovered the payment had not been made. At that point, she reviewed the reports and immediately submitted the payment. This issue has never occurred previously. Part of the issue was that she was relying only on her memory. To avoid this in the future:

- She has set two reminders on her calendar to prevent this oversight from occurring in the future.
- Payroll is working on an interactive monthly/quarterly checklist which will be visible to the entire staff.
- An additional person has been added to the NM Tap website as a backup for processing payments and reports.
- Payroll has worked with Banking who also completes a periodic review throughout the month as an additional check and balance and updated routing queues.

In addition, if the answer to number 6 is "Yes," please describe in a separate document the nature of the financial changes and describe and assess the impact that the changes will have on your institution's planned year-end financial position. (See attached.)

New Mexico Higher Education Department
Institutional Finance Division
Quarterly Financial Certification Report Template

Please complete and sign the following Financial Certification Report and submit with the Quarterly Financial Actions Report.

To the best of my knowledge, I certify that the information provided in the attached Financial Actions Report for the:

1st ___ 2nd ___ 3rd ___ 4th X Quarter, FY 2025

is correct as of the signature dates noted below, and that

The University of New Mexico

has a functioning financial accounting system that captures assets, liabilities, revenues, and expenditures on a timely basis, and the Governing Board receives timely notification of any significant actual or projected variances between budgeted and actual revenues and expenditures.

William H. Payne, Chair, Board of Regents-Finance & Facilities Date

Garnett S. Stokes, President Date

Teresa Costantinidis, Executive VP for Finance & Administration Date

**MEMORANDUM TO ADVANCE
COMMITTEE AGENDA ITEM TO
THE BOARD OF REGENTS
THE UNIVERSITY OF NEW MEXICO**

DATE: August 19, 2025

TO: Teresa Costantinidis, Executive VP of Finance & Administration

FROM: Tabia Murray Allred, Deputy VP, Vice President Office for
Institutional Support Services

RE: Requested Approval,

RECOMMENDED ACTION:

Recommend to the Board of Regents Finance and Facilities Committee the following requests for Project Construction Approval, for projects less than \$2 million:

1. 218 Bratton Hall Restroom Accessibility

cc: S. Wolfe - ISS
R.Thompson, FM Administration
K. Scrough, G. Skinner, M. Piece, M. Bailey - FDC
J. Hawkins, R. Dudley - CCSP

**REQUEST FOR CAPITAL PROJECT CONSTRUCTION APPROVAL for
218 BRATTON HALL RESTROOM ACCESSIBILITY
UNIVERSITY OF NEW MEXICO
August 19, 2025**

REQUESTED ACTION:

In accordance with Section 7.12 of the Board of Regents Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project approval is requested for **218 Bratton Hall Restroom Accessibility on the Albuquerque North Campus**.

PROJECT DESCRIPTION:

This project involves renovating approximately 150 square feet within Room 1316, located on the lower level of Bratton Hall (Building A0218), in the Law Library. The scope includes converting the existing study room into a fully ADA-accessible, gender-neutral restroom. The renovation will feature new flooring, energy-efficient LED lighting, ADA-compliant fixtures, a baby changing station, and an automatic ADA door operator.

PROJECT RATIONALE:

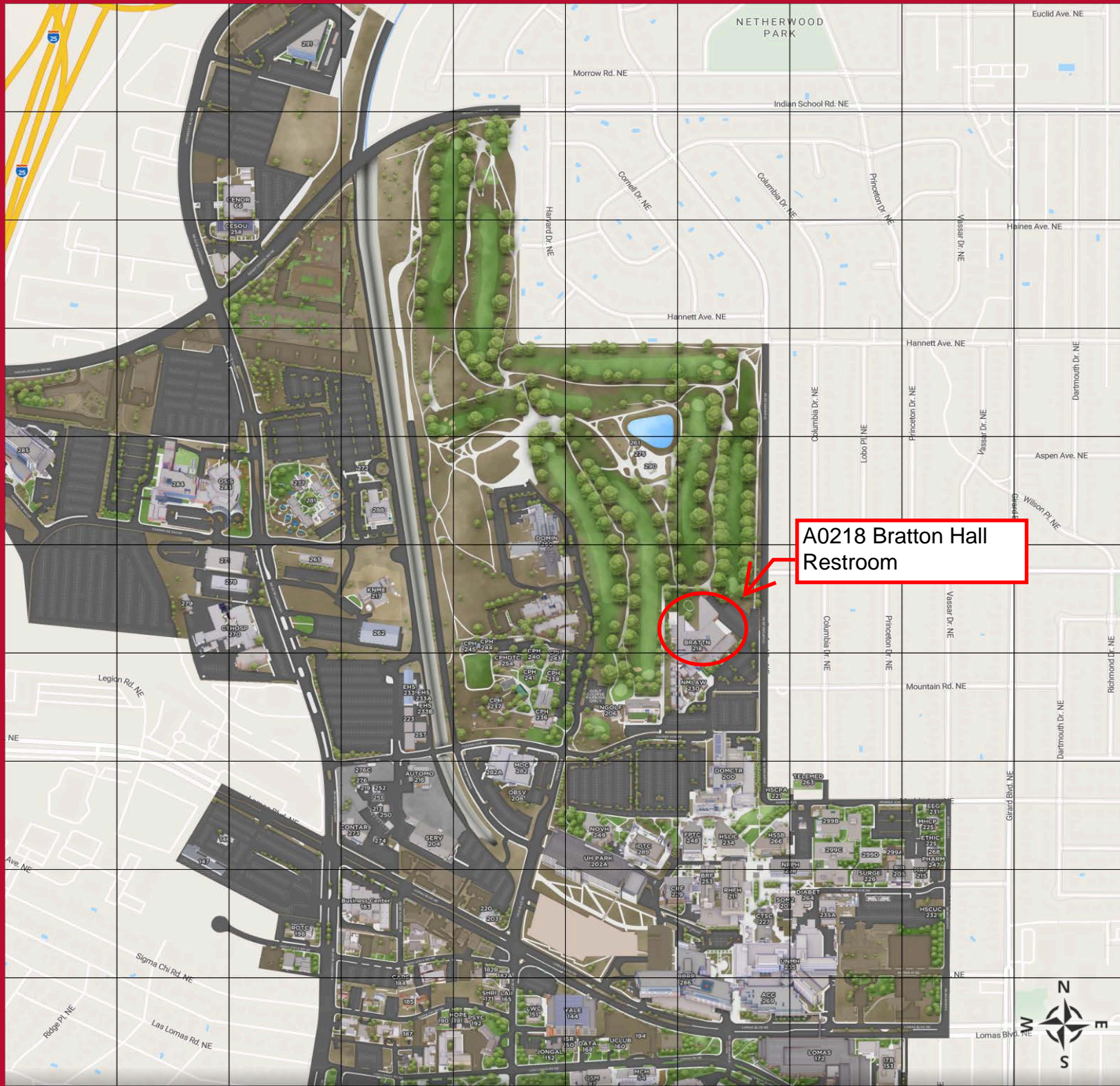
Currently, the lower level of the Law Library lacks an ADA-accessible restroom. Individuals with mobility challenges must either travel to the upper level or navigate a considerable distance to the basement restrooms, which are not ADA-compliant. This project addresses a critical accessibility gap by providing a centrally located, inclusive restroom that serves faculty, staff, students, and alumni of the Law School.

The proposed renovation includes the addition of an ADA-accessible restroom, which is a requirement identified by the American Bar Association (ABA) as part of the Law School's 10-year reaccreditation process. Failure to complete this project may result in continued accessibility barriers and could jeopardize the Law School's re-accreditation status.

FUNDING:

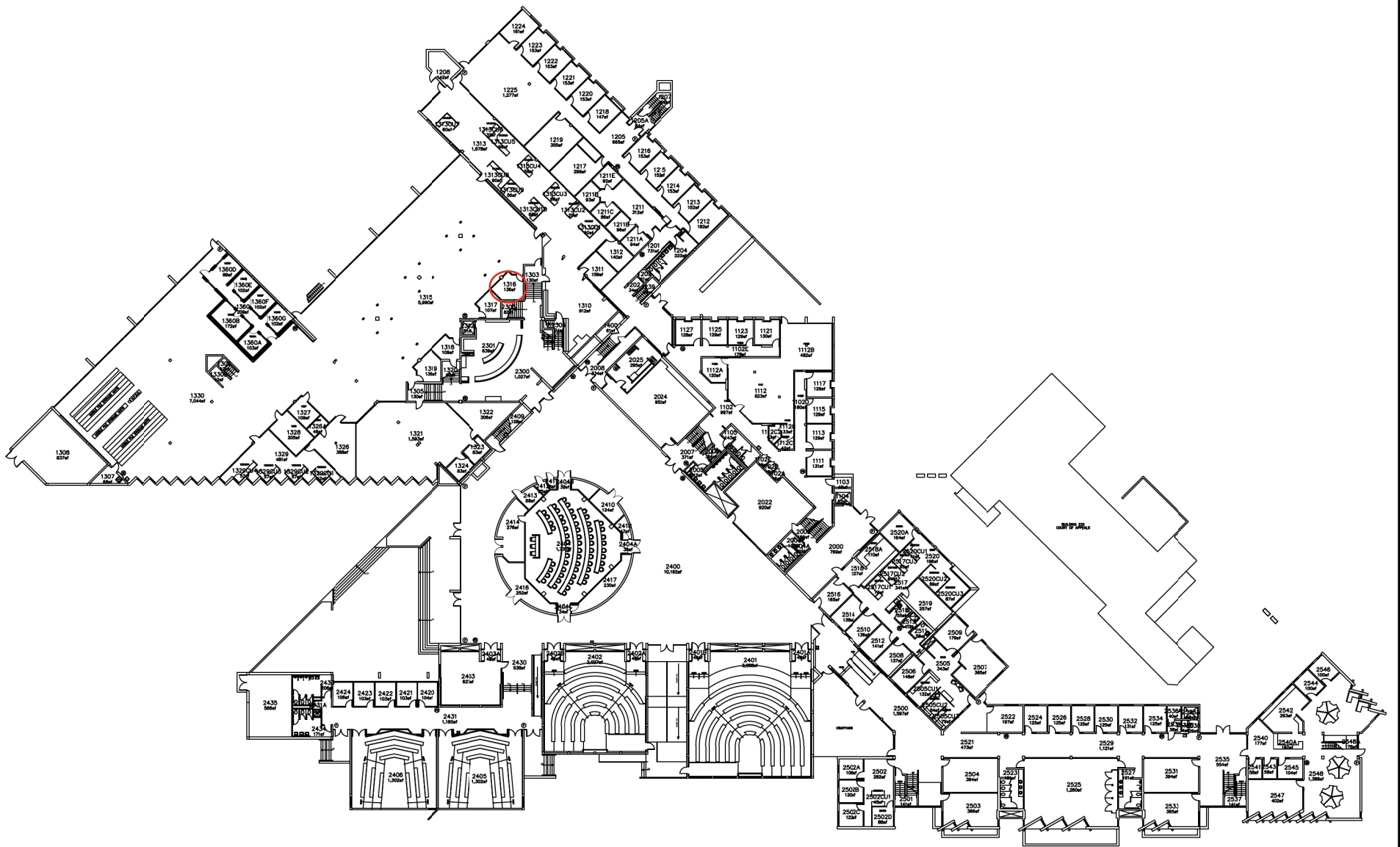
The total estimated Project Budget is: \$457,307

- \$200,000 is funded from Law Library I&G Department Funds
- \$257,307 is funded from Provost I&G Funds



A0218 Bratton Hall
Restroom





THE UNIVERSITY OF
NEW MEXICO

SPACE MANAGEMENT
space@unm.edu

BRATTON HALL SECOND FLOOR

1117 STANFORD DR. NE

NORTH

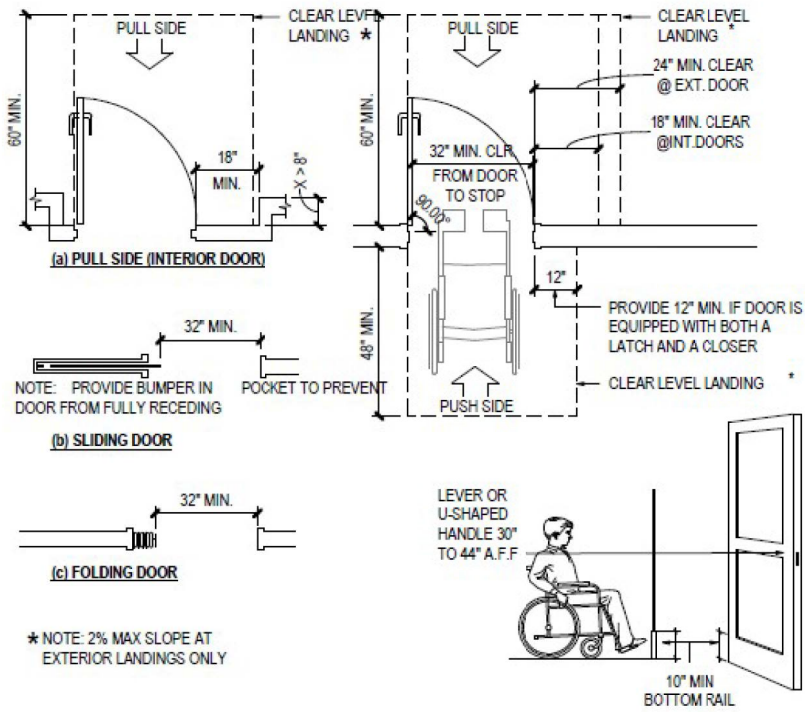


SCALE: NTS

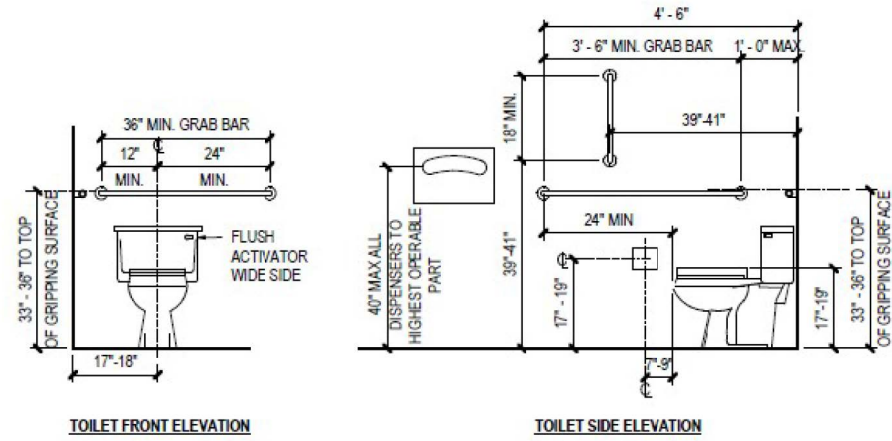
BLDG. NO.

A0218

2 of 4



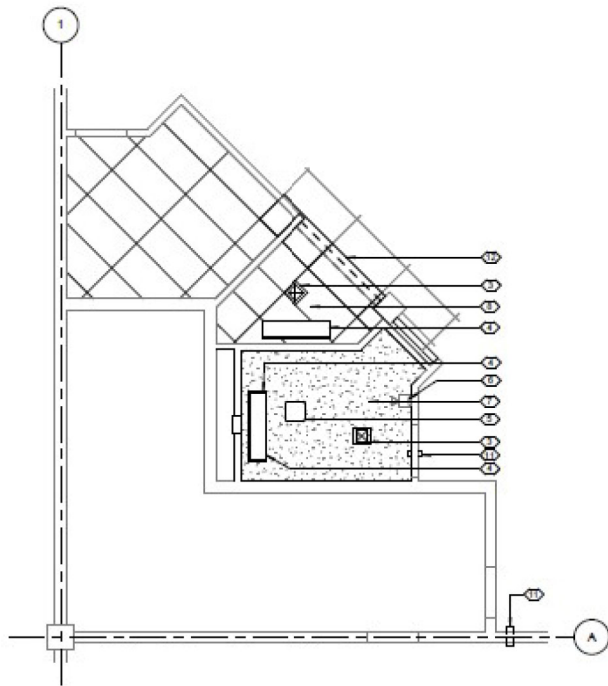
② Accessible Door - Front Approach - Typ.
3/8" = 1'-0"



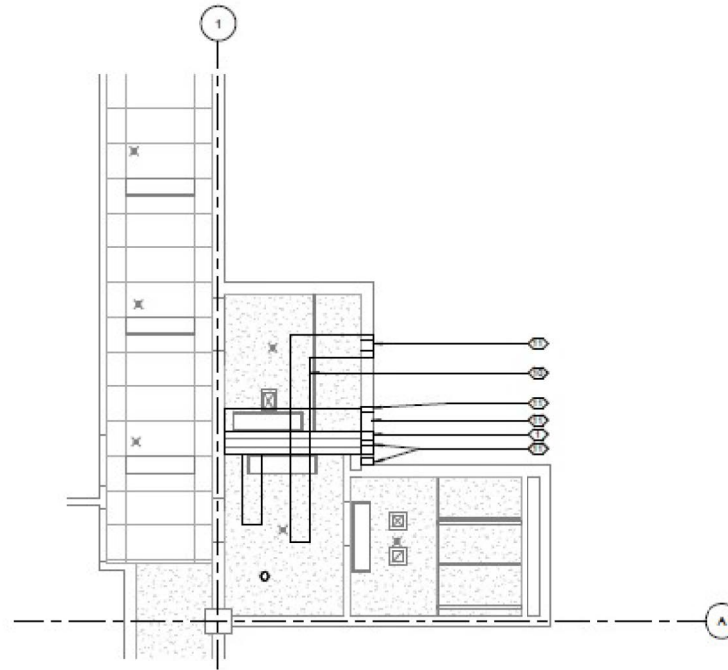
① Accessible Toilet, Urinal, Grab Bar
1/2" = 1'-0"



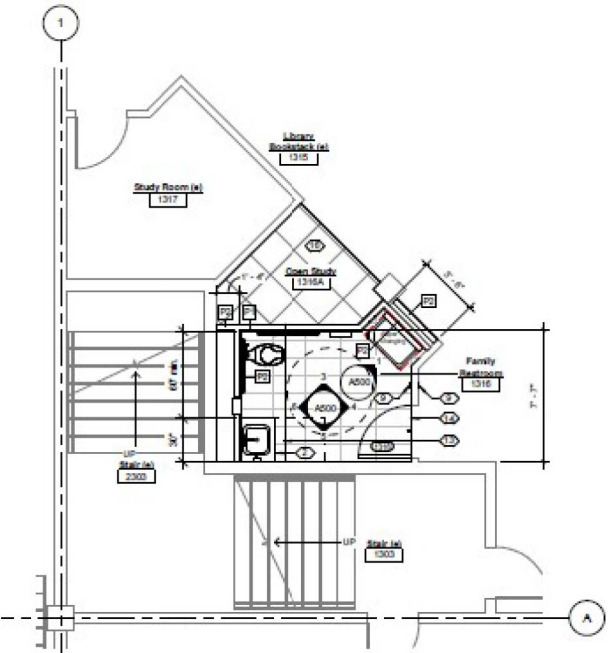
Room 1316 - looking south



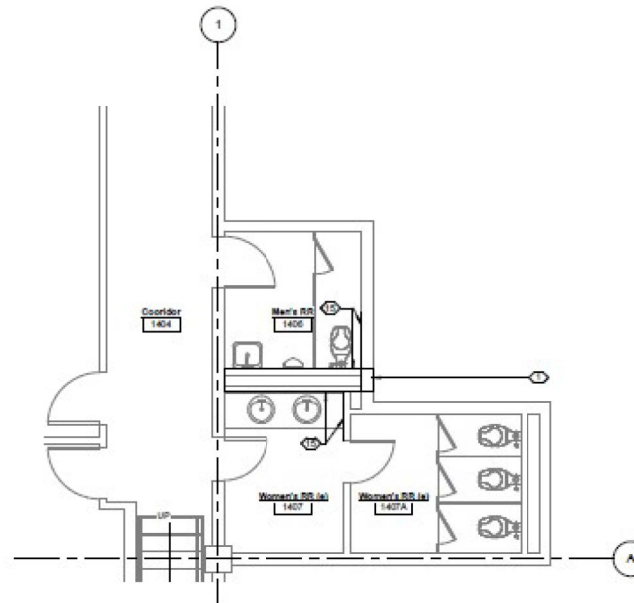
1 Reflected Ceiling Plan - New Work
1/4" = 1'-0"



2 Reflected Ceiling Plan - New Work, Basement
1/4" = 1'-0"



1 Floor Plan - New Work
1/4" = 1'-0"



2 Floor Plan - New Work, Basement
1/4" = 1'-0"

GENERAL NOTES

- A. All scope to be provided and installed by the GC U.N.O.
- B. Paint and patch as required.
- C. All new and existing duplex's, switches, etc. and plates to be white U.N.O.
- D. Acoustical Separation Requirements for Project:
 - a. All new caissons to be full-height from finish floor to bottom of floor deck below, with continuous acoustical sealant (Hill Smoke and Acoustic Sealant CP 506 or equal) on each side of caisson at bottom and top plates. Spray Hill Smoke and Acoustic Spray CP 572 or equal (is acceptable on each side of top plate only if the top of partition condition is not visible by occupants (e.g. the sprayed condition is to be fully concealed by an opaque ceiling assembly). Spray is not to be used for 'Open to Structural' ceiling conditions.
 - b. All new partitions to be filled with acoustical sound batt insulation for the full height of the partition.
 - c. All new doors to be provided with acoustical systems, including: continuous rubber gasketing seals around opening, neoprene door bottoms, and thresholds. Ensure continuous tight sealed condition at neoprene door bottoms and thresholds.

KEYNOTE LEGEND

- 1 Paint patch, repair finish to match existing, as req, from demolition phase.
- 2 New solid surface ADA sink cabinet casework. Counter Finish: LG Hazays H Mexx 1214 Greyw/ Starliner sink. Finish: LG Hazays H Mexx 5005 Grey.
- 3 New supply diffuser. See Mechanical.
- 4 New Lighting. See Electrical.
- 5 New exhaust fan. See Mechanical.
- 6 Existing fire strobe device to remain. Protect during construction.
- 7 New gyp. bc. finished ceiling over metal joists.
- 8 Existing ceiling to remain in new Open Study area. Protect during construction. See New Work.
- 9 ADA Door operator button. See Electrical.
- 10 Replace ceiling as req. from demolition phase. Match existing adjacent frames.
- 11 Provide fire caulking at all penetrations for complete seal, typ.
- 12 If found that the existing lay-in ceiling tiles above the previously existing glass frame are damaged or discolored, provide new lay-in tiles at previous transition between rooms.
- 13 New concrete on grade w/ #4 rebar mat at 12" o.c., filling where previous demolition occurred. Epoxy #4 rebar at 12" o.c. at existing slab. Ensure new slab thickness matches existing and/or if thick rate. Per original drawings the existing concrete slab in this area is anticipated to be 2" thick.
- 14 Schluter Reno-TK transition. Finish: Brushed Antipex Bronze Anodized.
- 15 Provide new wall finish(s) as req. to match existing where demolition occurred. See G100 for more information on existing finishes.
- 16 New carpet tile to match existing adjacent carpet in bookstack area.

WLA
WALTERS LAW ARCHITECTS
85 North Washington Street, Suite 200
Albuquerque, NM 87102
505.243.8800 wla@walterlawarchitects.com

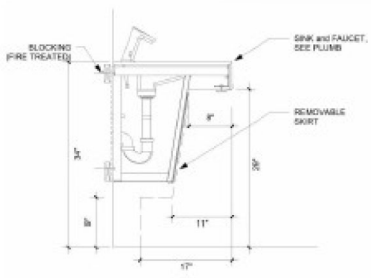
University of New Mexico
SCHOOL OF LAW
Bratton Hall Library - New Restroom
 1117 Stanford Dr NE, BLDG 218
 Albuquerque, NM 87106



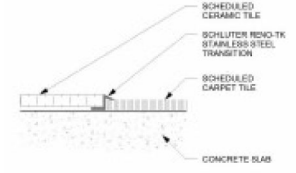
ARCHITECT

CONSULTANT

PHASE:	100% Construction Documents	
DATE:	6.13.2025	
REV:		
No.	Description	Date
DRAWN BY		
CHECKED		
A11		57
Floor Plan and RCP - New Work		

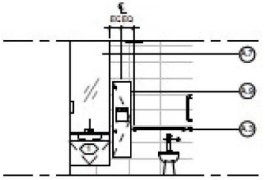


7 Cazework Section - Solid Surface ADA Cabinet Unit
6" = 1'-0"

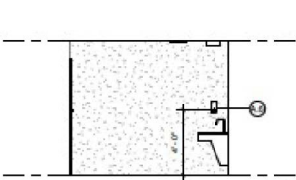


8 Detail - Tile to Carpet Transition
6" = 1'-0"

Door Schedule							
Mark	DOOR			FRAME	HARDWARE		Comments
	Width	Height	Thickness	Frame Material	Hardware Set		
135B	3'-0"	7'-0"	0" - 1.38"	90 wood	HW	Provide lever type ADA rated hardware with "VACANT" & "16:00" lock. Provide clean. Provide automatic door operator capability. Provide full acoustic treatment for door - including, but not limited to: full perimeter rubber gasket and automatic door bottom with rubber seal, sealing tight to floor tile surface. Ensure hardware follows and meets UNM's Door Hardware Standards and coordinate with UNM Lock Shop for keying.	ADA Door Operator



6 Interior Elevation
1/4" = 1'-0"



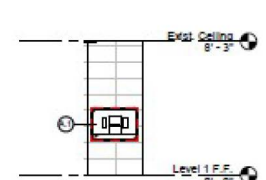
5 Interior Elevation
1/4" = 1'-0"



4 Interior Elevation
1/4" = 1'-0"



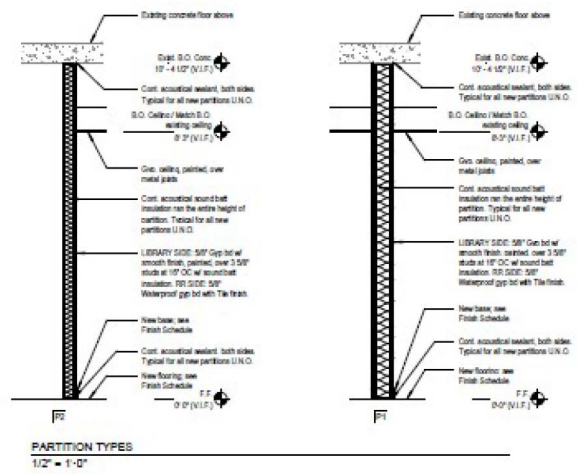
3 Interior Elevation
1/4" = 1'-0"



1 Interior Elevation
1/4" = 1'-0"

Acoustical Separation Requirements for Project:

- All new conditions to be full height, from finish floor to bottom of floor deck below, with continuous acoustical sealant (Hilti Smoke and Acoustic Sealant CPT 500) or equal on each side of partition at bottom and top plates. Spray Hilti Smoke and Acoustic-Spray CPT 573 or equal is acceptable on each side of top plate only if the top of partition condition is not visible by occupants (i.e., the sprayed condition is to be fully concealed by an opaque ceiling assembly). Spray is not to be used for "Open to Structure" ceiling conditions.
- All new partitions to be filled with acoustical sound batt insulation for the full height of the partition.
- All new doors to be provided with acoustical systems, including: continuous rubber gasketing seals around opening, neoprene door bottoms, and thresholds. Ensure continuous gasket seal condition at neoprene door bottoms and thresholds.



Room Finish Schedule						
Number	Name	Floor Finish	Wall Base	Wall Finish	Ceiling Finish	COMMENTS
135B	Family Restroom	FF-1	FT-1	WE-1/EW	P-1	
135BA	Open Study	CPT-1	WB-1	FW-1/EW	P-1	

Ceiling Finish Schedule					
CODE	TYPE	COLOR	MANUFACTURER	SIZE	COMMENTS
P-1	Hard Gyp, Ceiling, Painted	White, Smooth Texture, 060500 White	Dunn Edwards		

Wall Finish Schedule					
CODE	TYPE	COLOR	MANUFACTURER	SIZE	COMMENTS
EW	Existing Concrete Finish to Remain	NA	NA	NA	
FW-1	Paint	White, Smooth Texture, 060500 White	Dunn Edwards		
WP-2	Ceramic Wall Tile	30 White Matte VCTW	Arizona Tile	12x24	1/2" J2 Linear Stack Pattern, Grout: Latoxide 44 Bright White

Wall Base Finish Schedule					
CODE	TYPE	COLOR	MANUFACTURER	SIZE	COMMENTS
WB-1	Ceramic Tile	30 White Matte VCTW	Arizona Tile	12x24	cut down to 8x24 for wall base application
WB-1	Wood base	To match existing	Match existing		Library Bookstack side

Floor Finish Schedule					
CODE	TYPE	COLOR	MANUFACTURER	SIZE	COMMENTS
CPT-1	Carpet	Match existing in bookstack area	Match existing in bookstack area	Match existing in bookstack area	
FF-1	Ceramic Tile	Arizona Ash	Arizona Tile	12x24	

- KEYNOTE LEGEND**
- New solid surface ADA sink cabinet casework. Counter finish: LG Hazen R Max. LD14 Geyser. Skirt under sink finish: LG Hazen R Max S505 Grey.
 - ADA Door operator button. See Electrical.

Restroom Accessory Schedule	
Mark	Description
A.1	Main Changing Station - Brnck 78115 - 0258M
A.2	Yield Vision Dispenser - Brnck B-3583
A.3	Grab Bar Assembly: a. Brndley 812 x 36, b. Brndley 812 x 42, c. Brndley 812 x 18 (vertical)
A.4	Surface-Mounted Shelf - Brnck B-365 x 14
A.5	Surface-Mounted Coat Hook - Brnck B-6543
A.6	Surface-Mounted Soap Dispenser - Brnck B-2111
A.7	Mirror
A.8	Brnck B-3602 TrimLine Series Recessed Combination Towel and Waste Unit

PHASE: 100% Construction Documents
DATE: 6.13.2025
REV: No. Description Date
DRAWN BY: WL
CHECKED BY: WL



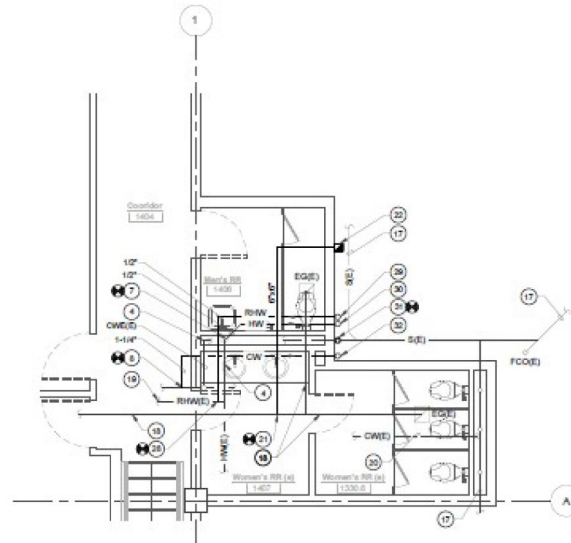
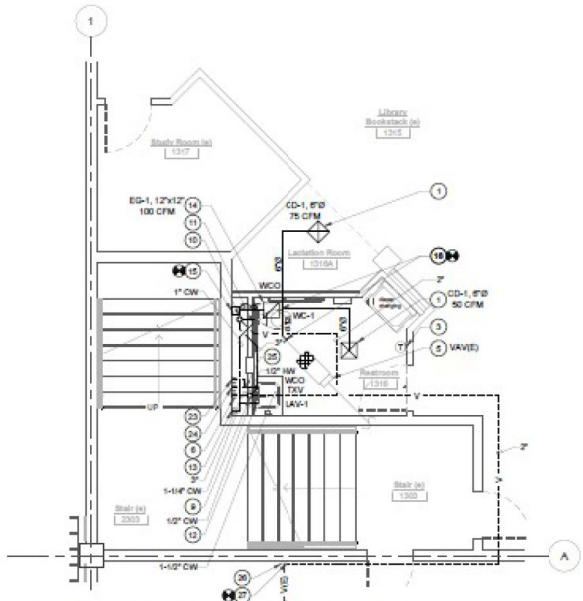
CONSULTANT

GENERAL NOTES

A. REFER TO SHEET MP004 FOR GENERAL NOTES, LEGENDS & SCHEDULES.

KEYED NOTES

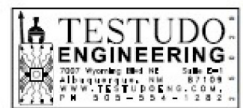
1. NEW CEILING DIFFUSER TO BE BALANCED TO INDICATED AIRFLOW.
2. .
3. EXISTING THERMOSTAT TO REMAIN AND SHALL BE PROTECTED DURING CONSTRUCTION.
4. EXISTING HW & CW LINE TO REMAIN.
5. EXISTING VAV TO REMAIN.
6. 2" WASTE LINE DOWN AND 1-1/2" VENT LINE UP EXISTING CHASE.
7. NEW 1/2" RW LINE CONNECT TO EXISTING.
8. 1-1/4" CW LINE CONNECT TO EXISTING.
9. 2" WASTE LINE DOWN AND 1-1/2" VENT LINE UP FROM NEW LAVATORY.
10. 2" WASTE LINE DOWN AND 2" VENT LINE UP.
11. 1" CW LINE TO NEW WATER CLOSET.
12. 1/2" HW & CW LINE TO NEW LAVATORY.
13. NEW 1-1/4" CW LINE DOWN NEW CHASE.
14. NEW EXHAUST GRILLE TO BE BALANCED TO INDICATED AIRFLOW.
15. EXTEND NEW PWP EXHAUST DUCT DOWN NEW CHASE AND CONNECT TO EXISTING DUCTWORK.
16. NEW SUPPLY DUCT TO BE CONNECTED TO EXISTING.
17. EXISTING WASTE LINE TO REMAIN EXACT SIZE AND LOCATION SHALL BE VERIFIED BY CONTRACTOR.
18. REMAINING EXHAUST DUCT TO REMAIN. EXACT LOCATION AND SIZE SHALL BE VERIFIED BY CONTRACTOR.
19. EXISTING RHW TO REMAIN. EXACT SIZE AND LOCATION SHALL BE VERIFIED BY CONTRACTOR.
20. EXISTING CW LINE TO REMAIN. EXACT SIZE AND LOCATION SHALL BE VERIFIED BY CONTRACTOR.
21. EXISTING PWP EXHAUST DUCT CONNECT TO EXISTING EXHAUST DUCT.
22. NEW PWP EXHAUST DUCT UP NEW CHASE TO FLOOR ABOVE.
23. NEW 1/2" RHW DOWN NEW CHASE.
24. NEW 1/2" RW DOWN NEW CHASE.
25. NEW 1/2" RHW CONNECT TO NEW RW LINE.
26. EXISTING 2-1/2" VENT TO REMAIN. EXACT LOCATION AND SIZE SHALL BE VERIFIED BY CONTRACTOR.
27. NEW 2" VENT LINE CONNECT TO EXISTING 2-1/2" VENT LINE.
28. NEW 1/2" RHW LINE CONNECT TO EXISTING. EXACT LOCATION SHALL BE VERIFIED BY CONTRACTOR.
29. NEW 1/2" RHW LINE UP NEW CHASE.
30. NEW 1/2" RW LINE UP NEW CHASE.
31. NEW 2" WASTE LINE FROM CHASE ABOVE AND CONNECT TO EXISTING SAME SIZE OR LARGER WASTE LINE.
32. NEW 1-1/4" CW LINE UP NEW CHASE.



University of New Mexico
 SCHOOL OF LAW
 Bratton Hall Library - New Restroom
 1117 Stanford Dr. NE BLDG 218
 Albuquerque, NM 87106



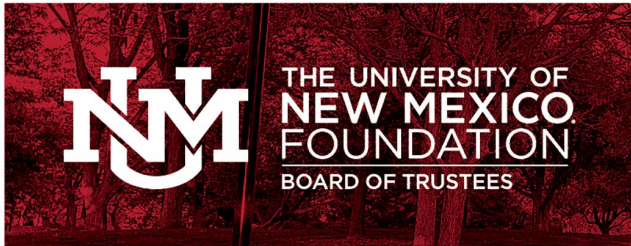
PHASE:	100% Construction Documents	
DATE:	6.13.2025	
REV:		
No.	Description	Date
DRAWN BY: ML		
CHECKED BY: DCG		
MP101		
Mechanical/Plumbing - New Work		



Approval of Research and Public Service Project Proposals

Presenter: Terry Babbitt, President's Chief of Staff

No materials



Board of Trustees Meeting

Friday, June 6, 2025 8:00am MT

Holmans USA Classroom, McKinnon School of Management Room 1110 First Floor – 1922 Las Lomas Rd NE Albuquerque, NM 87106 and virtual option via Zoom

Attendance

Present:

Members: Felicia Finston - Chair, Kenneth Armijo, Paul Blodgett (remote), Doug Campbell, Paul Cassidy (remote), Donald Clampitt, Carol Cochran, Tom Daulton, Dee Dennis (remote), Francine Gaillour (remote), Donald Godwin, Erik Harrigan (remote), Adam Harrington, Curtis Huff, Monica Jojola, Julianne Levings, Carol Mayo Cochran, John Mockovciak (remote), Ryan Mummert, Bradley Preber, Jerry Roehl, Garnett Stokes, Jeff Todd – *ex-officio*, Pat Vincent-Collawn

Guests: Dr. Matthew Campen, Susan Johnson - FBT Architects, Art Tatum - FBT Architects, Ted Grumblatt - FBT Architects, Teresa Costantinidis, Mike Richards

UNMF Staff: Patrick Allen, Gretchen Doyle, Annette Hazen, Kristine Mazzei (remote), Larry Ryan, Deidre Sandvick, Bill Uher, Leslie Armell (remote), Elizabeth Cochran, Aaron Currence, Sarah Fair, Megan Lindstrom, Kim Madrid, Markella Pavlakos, Kristine Purrington, Nicole Reeves, Anndee Wright Brown

Absent:

Members: Damon Chronis, Jim Ellis, Debbie Harms, Bill Payne, Harris Smith

Guests: James Holloway

UNMF Staff: Trish Idarola, Nadina Paisano

The Board of Trustees conducted the following business:

- V. Memorandum of Agreement Update - Action Item: Approval of the updated Memorandum of Agreement FB-192 (Presenters: Patrick Allen, Jeff Todd)



if approved, this will then go to the UNM Board of Regents (likely in August 2025) for their vote

 [Action Item FB-192 MOA.docx](#)

 [Executive Summary for Amended MOA 6-6-25.docx](#)

 [CLEAN MOA - UNMF and UNM 3-25-25.docx](#)

 [Current MOA signed in 2012.pdf](#)

Mr. Todd provided a brief overview of the process UNM and UNMF has gone through and the next steps if approved. He introduced Pat Allen to further share with the Board. Mr. Allen gave more context and detail on the process over the revisions and pointed out a number of significant revisions in the MOA. They then took questions from the committee.

Motion:

Ms. Finston called for a motion to approve the Action Item FB-192 Approval of the Updated Memorandum of Agreement.

Motion moved by Ryan Mummert and motion seconded by Carol Cochran. All voted to approve and the motion passed unanimously.

**RESTATED AND AMENDED
MEMORANDUM OF AGREEMENT
BETWEEN
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
AND
THE UNIVERSITY OF NEW MEXICO FOUNDATION, INC.**

The Memorandum of Agreement made on the 11th day of March 1991, as previously amended April 30, 2008, February 27, 2009, and September 25, 2012 (the “MOA” or “Agreement”) between The Board of Regents of the University of New Mexico, a public corporation of the State of New Mexico (the “University”) and The University of New Mexico Foundation, Inc., an independent New Mexico nonprofit corporation organized and operated exclusively for educational, scientific, literary, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Foundation”), is restated and amended as of the date of the last signature below.

Recitals

WHEREAS, the parties recognize that the Foundation is an independent corporate entity established for the sole purpose of soliciting, receiving, distributing and managing private gifts and donations given for the benefit of the University; and,

WHEREAS, the parties intend that this MOA comply with the terms and conditions of NMSA 1978, Section 6-5A-1; and,

WHEREAS, the parties agree that nothing in this MOA is intended to cause the Foundation to qualify as a “public body” under state or federal law, and the parties shall use their best efforts in implementing this MOA to avoid any such result; and

WHEREAS, the University recognizes that the Foundation provides, among other things, the following services: 1) creates and encourages an opportunity for private individuals and organizations to invest in the support of University programs and services with the assurance that the benefits of these gifts and donations supplement state appropriations to the University; 2) provides a corporate structure for managing private gifts and donations, including endowments and income-producing properties, that do not jeopardize the University’s tax-exempt status or create unrelated business tax obligations for the University; 3) provides added assurance to donors that their contributions will be distributed and utilized for the specified purposes; 4) provides a medium for alumni, faculty, staff, students, community leaders and others to participate in and contribute to the strengthening of the University through their participation in the solicitation, management and distribution of private gifts and donations; and 5) otherwise supports the development and outreach programs and initiatives of the University; and,

WHEREAS, it is understood by the University and the Foundation that all gifts and donations received by the Foundation are given for the benefit of the University and, therefore, shall be managed, distributed, and utilized in accordance with policies and procedures established by the University and the Foundation to assure accountability to the donor and to the public that supports the University; and,

WHEREAS, the University has determined that the Foundation shall be the lead organization for overseeing the development, coordination and implementation of the private fund-raising activities for the University and shall work in collaboration with other organizations within the University engaged in

fundraising and development as deemed appropriate by the University President and President of the Foundation; and,

WHEREAS, the University recognizes its obligation to pay the Foundation a reasonable and sufficient fee for the level of services, including but not limited to development, cultivation, engagement and outreach activities, provided by the Foundation under this Agreement;

NOW, THEREFORE, it is agreed as follows:

FOUNDATION AGREEMENTS

1.0 ORGANIZATION AND OPERATIONS OF THE FOUNDATION

1.1 The Foundation shall operate according to its Articles of Incorporation filed June 4, 1979, and all amendments thereto, and its Bylaws dated February 16, 2018, and all amendments thereto.

1.2 The Foundation shall organize and operate in such a manner that will retain the Foundation's legal status as an independent tax-exempt, non-profit corporation pursuant to section 501(c)(3) of the Internal Revenue Service Code, or any successor statute.

1.3 The Foundation shall be governed by its own independent Board of Trustees. The following University employees, officers or Regents will serve on the Foundation's Board of Trustees (although no more than 25% of the Foundation's Board of Trustees may be employees, officers or Regents of the University):

1.3.1 The University President will serve as a voting member of the Foundation's Board of Trustees and its Executive Committee. The University President may but shall not be required to serve on any of the Foundation Board's committees. Like all Foundation Trustees, the University President may attend any Foundation Board committee meetings.

1.3.2 The University President may appoint up to two Deans of the University of New Mexico to serve as voting members of the Foundation's Board of Trustees.

1.3.3 A member of the University of New Mexico Board of Regents shall be included as a voting member of the Foundation's Board of Trustees.

1.4 The President of the Foundation is the chief executive officer and an employee of the Foundation. The Foundation President is hired and employed by the Foundation Board of Trustees. The parties recognize and agree that no employment relationship exists between the Foundation President and the University/University President.

The University President and Foundation President will work as strategic partners in support of the University's mission, fostering a culture of engagement and collaboration between the two organizations to achieve the goals of transparency, accountability, and

effective alignment between the University and Foundation. In recognition of the critical role the Foundation plays in supporting the University and in recognition of the need for a collaborative and effective relationship between the Foundation President and the University President, the University President, in addition to his/her role as a Foundation trustee and member of the Foundation's Executive Committee, will play a prominent role in hiring, setting the development priorities, and assessing the job performance of the Foundation President.

The Foundation President shall report to the University President on a regular basis and may serve on various University leadership groups at the discretion of the University President.

- 1.5 The Foundation will hire and oversee advancement staff to provide solicitation, consultation and other related fundraising, fund management and administrative support to maximize private gifts and donations from various sources to the Foundation for the benefit of the University.
- 1.6 Foundation development staff shall be hired by, employed by and report to their assigned Foundation manager(s). The parties agree that no employment relationship exists between Foundation development staff and the University. However, the parties expect that Foundation development staff and their assigned University Deans, Department Chairs and Executives will work collaboratively to effectively carry out the University's advancement goals and priorities.
- 1.7 The Foundation shall not solicit or accept gifts, grants, conveyances, devices, bequests or otherwise from any source for a use specified by the donor which is inconsistent with the University's goals and policies.
- 1.8 The Foundation will maintain policies and procedures for the review and acceptance of gifts and donations. The acceptance of any gift or donation that requires a matching obligation of the University, a refund provision or creates a future obligation of University resources must first be approved by the University's Senior Vice President for Finance & Administration, or his/her equivalent or designee, in accordance with any applicable University policies.
- 1.8 The Foundation agrees to establish and maintain a record of all gifts and donations to the University and its affiliated organizations.
- 1.9 The Foundation will not engage in any instructional, research or public service activity sponsored, or participated in, by a University department or individual employee,
- 1.10 The Foundation shall, at all times, maintain adequate insurance coverage, including directors' and officers' liability insurance, property and casualty insurance appropriate to cover property held and managed by the Foundation for the benefit of either the Foundation or the University.

2.0 MANAGEMENT OF GIFTS AND DONATIONS

- 2.1 The Foundation agrees to appoint an Investment Committee, which committee is hereby designated by the Board of Regents of the University as the investment advisory committee required by NMSA 1978, Section 21-1-38(B)(1)(b). Pursuant to Section 21-1-38(B)(2), the University hereby delegates to the Foundation, acting through its Investment Committee, the authority to manage the investments of both the University funds and Foundation funds placed in the Consolidated Investment Fund (“CIF”). The Consolidated Investment Fund shall be managed in accordance with the Consolidated Investment Fund Investment Policy (“CIF Policy”), as developed, approved and amended by the Foundation and the Board of Regents from time to time, as required by Section 21-1-38(B)(1)(c). A current copy of the CIF Policy is attached hereto and incorporated herein as **Exhibit A**, and any subsequently modified and approved versions shall be deemed incorporated herein by reference.
- 2.2 Pursuant to NMSA 1978, Section 6-8-10, the Investment Committee will conform to the requirements of the Uniform Prudent Investor Act (NMSA 1978, Sections 45-7-601, *et. seq.*), and the Uniform Prudent Management of Institutional Funds Act (NMSA 1978, Sections 46-9A-1, *et. seq.*).
- 2.2.1 The Investment Committee shall, at least quarterly, select and review the performance of investment managers in the context of predetermined performance standards and shall periodically review and adjust the allocation of funds within various investment categories.
- 2.2.2 On a regular basis, the Investment Committee will review the CIF Policy and recommend revisions, if any, to the Foundation Board of Trustees and the University Board of Regents for approval.
- 2.2.3 The Investment Committee shall be deemed to have met its fiduciary and other legal responsibilities to the University and the Foundation so long as it acts in conformity with the provisions of this Section 2.0 and the CIF Policy.
- 2.3 The University retains the authority to remove some or all of the University’s funds from the CIF and to change or revoke this delegation of responsibility to the Foundation. Any withdrawals from the CIF shall be made on a prorated, unitized basis.
- 2.4 In addition to the endowments currently held or received in the future in the name of the University or the Foundation, the Foundation also agrees to be the custodian and manager of any endowments received by any University-affiliated organization, The Foundation shall not co-mingle the funds of such endowments but may co-invest such endowments under the CIF Policy.

3.0 DISTRIBUTION AND EXPENDITURE OF FUNDS

- 3.1 The University and the Foundation will establish written procedures to transfer funds between the University and the Foundation as required by this Agreement.

- 3.2 In most circumstances, the expenditure of gift funds for the benefit of any unit of the University or University-affiliated organization will be disbursed through the University's general ledger system, and in accordance with University policy and applicable law. In some circumstances, the Foundation may disburse funds directly to an individual or entity to support development activities or other activities that benefit the University, consistent with the terms of this Agreement and applicable law. The Foundation shall be responsible for paying for reasonable expenses to support the development and outreach activities required under this Agreement.
- 3.3 To assure that the donor directive on the use of the gift is followed when disbursed through the University's general ledger system, the Foundation will be responsible for providing the University the appropriate and up-to-date information on donor-directed gift restrictions.
- 3.4 All funds that are transferred from the Foundation to a University spending account are subject to all state laws and regulations governing the disbursement and administration of public funds and public property, except to the extent of any specific conditions of the transfer that are acceptable to the University and do not require actions that are punishable as crimes under state law. Donations and grants from private entities made to the Foundation, or made to the University through the Foundation, shall not be considered public funds or public property until dispersed to a University spending account.

4.0 REPORTS AND ACCOUNTING

- 4.1 The Foundation will work with the University President, if requested, to identify information and reports that are needed by various constituencies. At a minimum, following the end of the Foundation's fiscal year, the Foundation shall provide the University with an annual report that will include a summary of all gifts and donations received and held or distributed during the prior fiscal year, the performance of the investment management program and the Foundation's operating income and expenses for the prior fiscal year.
- 4.2 In accordance with NMSA 1978, Section 6-5A-1(B)(4)(a), the Foundation shall provide the University with the report of an annual audit performed by an independent certified public accounting firm selected by the Foundation and shall make the associated working papers from the annual audit available to the University for review upon its written request, for a period of three years after the audit report date. Pursuant to Section 6-5A-1(B)(4)(a), such working papers provided to the University shall exclude any lists of donors or donations. Any independent certified public accounting firm selected by the Foundation that is not the same firm selected by the University must agree to provide the necessary audit information for the University to be able to comply with any federally mandated "single audit" report.
- 4.3 The Foundation agrees to provide any information regarding operations of the Foundation to the University's internal audit staff upon formal request to the Foundation's Executive Committee.

- 4.4 The Foundation agrees to include in its reports to the University specification of the consideration that the University receives from the Foundation for any University services provided in support of the Foundation.

UNIVERSITY AGREEMENTS

5.0 UNIVERSITY PRIORITIES AND LONG-RANGE OBJECTIVES

- 5.1 The University agrees that the Foundation will be responsible for the development, implementation and oversight of the University's primary fund-raising activities.
- 5.2 In recognition of the philanthropic and investment services provided by the Foundation and to maximize the Foundation's ability to match fund-raising activities with priority needs, the University agrees to provide the Foundation with a clear statement of its fund-raising priorities and long range objectives. In addition, the University agrees to confer with the Foundation as the University continues to develop planning goals.
- 5.3 The University President, and other members of University leadership selected by the University President will work with the Foundation leadership to determine fundraising priorities and strategies that are consistent with short-term needs and long range objectives of the University.
- 5.4 The University will assure that the job descriptions and evaluation forms for all Deans include fundraising and fundraising metrics.

6.0 BUDGET AND FEE FOR SERVICES

- 6.1 University staff assigned to assist the Foundation in carrying out development functions shall continue to be governed by the policies, procedures, practices and employment privileges of the University.
- 6.2 The University shall pay the Foundation a reasonable and sufficient fee for the level of services, including but not limited to development and outreach activities, provided by the Foundation under this Agreement. The fee for the Foundation's services shall be determined on an annual basis, and paid according to a schedule agreed to by the University President or the President's designee and the Foundation.

7.0 UNIVERSITY SUPPORT SERVICES

- 7.1 The University grants the Foundation a non-exclusive license to use the name "The University of New Mexico" and any other trademarks of the University in connection with its fund-raising activities. The Foundation agrees to abide by all the University's trademark requirements.
- 7.2 The University shall cooperate with the Foundation in the development of fundraising programs and campaigns, including providing information, data, plans, speakers, facilities for meetings on the University campus and such other materials and services as may reasonably be necessary for the successful conduct of fundraising programs and

campaigns. The University, as it deems appropriate and as resources are available, may pay additional fees to the Foundation to allow the Foundation to fund additional development staff, significant development expenses, and major fundraising campaigns.

8.0 UNIVERSITY COMPLIANCE WITH GIFT RESTRICTIONS

- 8.1 The University agrees to assume the responsibility of monitoring the expenditures or income disbursements from both non-endowed gift accounts and endowed spending accounts to ensure that any and all donor-imposed restrictions are maintained.
- 8.2 The Department of Internal Audit will periodically audit the University's compliance with such restrictions.

JOINT AGREEMENTS

9.0 OPERATIONAL CONSIDERATIONS

- 9.1 The Foundation and the University agree that, at all times and for all purposes of this Agreement, the Foundation as an entity, in the performance of this Agreement and other activities to be undertaken by the Foundation, shall act in an independent, separate legal capacity and not as an agent of the University. Within the limits and restrictions of New Mexico law, including but not limited to the New Mexico Tort Claims Act, NMSA 1978, Sections 41-4-1, *et seq.*, each party agrees to be responsible for its own negligent acts or omissions which may occur during the performance of this Agreement and which result in claims by individuals or entities not parties to this Agreement.
- 9.2 So long as and to the extent permitted by law, the University and the Foundation will treat Foundation records as exempt from the New Mexico Inspection of Public Records Act (NMSA 1978, Sections 14-2-1, *et. seq.*), regardless of whether Foundation records are in the possession of the University or the Foundation.
- 9.3 The Foundation agrees to furnish the University and University Counsel with copies of its Bylaws, and any changes to its Bylaws. It is mutually understood and agreed any alteration or variation of the terms of the Foundation's Articles of Incorporation or the Bylaws of the Foundation, which affect the ability of the Foundation to carry out its responsibilities under this Agreement shall be submitted for approval of the Board of Regents of the University.
- 9.4 The University President and the Foundation President, or their designees, may enter into operational agreements so long as those agreements are not inconsistent with this MOA, including but not limited to a data use agreements, supplemental fee for service agreements, and treasury operations agreements.

All official notices required under this agreement shall be given as follows:

Notice to University: University President
 Scholes Hall
 University of New Mexico
 Albuquerque, NM 87131-0001

Notice to Foundation: Foundation President
 University of New Mexico Foundation, Inc.
 700 Lomas Blvd. NE, Suite 108
 University of New Mexico
 Albuquerque, NM 87102

9.5 The Foundation will take appropriate steps to ensure that it does not discriminate against any person because of age, ancestry, color, ethnicity, gender, identity, genetic expression, national origin, physical or mental disability, pregnancy, race, religion, serious medical condition, sex, sexual orientation, spousal affiliation or veteran status. The Foundation will maintain complaint, investigation and resolution processes that meet the requirements established by state and federal law and that will take prompt steps to remedy any discrimination that is found to have occurred.

9.6 This Agreement will be governed by the law of the state of New Mexico.

9.7 No amendment to this Agreement shall be valid unless made in writing and signed by both parties. No oral understandings or agreements not incorporated herein, and no alterations or variations of the terms hereof, unless made in writing between both parties, shall be binding on either of the parties.

10.0 TERMINATION

10.1 This Agreement may be terminated by either party effective upon written notice to the other party at least one hundred and eighty (180) days in advance thereof. If for any reason this Agreement is terminated, or if the Foundation is dissolved, liquidated, or ceases to be a 501(c)(3) organization, all accounts of the Foundation shall be transferred to the University or a successor organization(s) designated by a resolution of the Board of Regents on or before the date of termination. In such an event, the University or other successor organization will honor to the maximum extent possible the instructions of donors to the Foundation.

11.0 TERM AND EFFECTIVE DATE

11.1 This Agreement will become effective on the day the Agreement is signed by all parties and will continue in effect for five (5) years. Unless one or both of the parties provides one-hundred and eighty days written notice that they do not intend to renew this Agreement, it shall automatically renew for additional five-year (5) term(s). Notwithstanding the foregoing, the parties agree that they shall collaboratively review the terms of this Agreement at least every five (5) years to assure that it fully reflects the needs and obligations of the parties.

IN WITNESS HEREOF, consistent with Regent Policy 7.13, the parties hereto have caused this Agreement to be executed.

THE UNIVERSITY OF NEW MEXICO FOUNDATION, INC.

By: _____
Chairman of the Board of Trustees Date _____

By: _____
Chief Administrative Officer Date _____
of the Board of Trustees

THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

By: _____
President of the Board of Regents Date _____

By: _____
Secretary of the Board of Regents Date _____

This Agreement was approved at a regularly called meeting of the Board of Trustees of the University of New Mexico Foundation held on _____, 2025, by a vote of ___ in favor and ___ opposed.

This Agreement was approved at a regularly called meeting of the Board of Regents of the University of New Mexico held on _____, 2025, by a vote of ___ in favor and ___ opposed.

**RESTATED AND AMENDED
MEMORANDUM OF AGREEMENT
BETWEEN
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
AND
THE UNIVERSITY OF NEW MEXICO FOUNDATION, INC.**

Final Redlined Draft

The Memorandum of Agreement made on the 11th day of March 1991, as previously amended April 30, 2008 ~~and~~, February 27, 2009~~, and September 25, 2012~~ (the “MOA” or “Agreement”) between ~~the~~The Board of Regents of the University of New Mexico ~~(the “University”)~~, a public corporation of the State of New Mexico ~~(the “University”)~~ and ~~the~~The University of New Mexico Foundation, Inc. ~~(the “Foundation”)~~, a non-profit, an independent New Mexico nonprofit corporation ~~created by the University~~ organized and operated exclusively for the sole purpose of soliciting, receiving and managing private voluntary support for the benefited educational, scientific, literary, and charitable purposes within the meaning of ~~the University, Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Foundation”)~~, is restated and amended ~~this 25th day of September 2012 as follows~~ as of the date of the last signature below.

Recitals

WHEREAS, the ~~University formally recognizes~~ parties recognize that the Foundation ~~as a separate~~ is an independent corporate entity established for the sole purpose of soliciting, receiving, distributing and managing private gifts and donations given for the benefit of the University; and,

~~WHEREAS, the Foundation agrees that it will function as an interdependent entity with a close operational and fiscal relationship with the University through the University President and the academic leadership of the University; and,~~

WHEREAS, the parties intend that this MOA comply with the terms and condition of NMSA 1978, Section 6-5A-1; and

WHEREAS, The parties agree that nothing in this MOA is intended to cause the Foundation to qualify as a “public body” under state or federal law, and the parties shall use their best efforts in implementing this MOA to avoid any such result; and

WHEREAS, the University ~~further~~ recognizes that the Foundation provides, among other things, the following services: 1) creates and encourages an opportunity for private individuals and organizations to invest in the support of University programs and services with the assurance that the benefits of these gifts and donations supplement state appropriations to the University; 2) provides a corporate structure for managing private gifts and donations, including endowments and income-producing properties, that do not jeopardize the University’s tax-exempt status or create unrelated business tax obligations for the University; 3) provides added assurance to donors that their contributions will be distributed and utilized for the specified purposes; ~~and,~~ 4) provides a medium for alumni, faculty, staff, students and

community leaders and others to participate in and contribute to the strengthening of the University through their participation in the solicitation, management and distribution of private gifts and donations; and, 5) otherwise supports the development and outreach programs and initiatives of the University; and,

WHEREAS, it is understood by the University and the Foundation that all gifts and donations received by the Foundation are given for the benefit of the University and, therefore, shall be managed, distributed, and utilized in accordance with policies and procedures established by the University and the Foundation to assure accountability to the donor and to the public that supports the University; and,

WHEREAS, the University has determined that the Foundation shall be the primary lead organization for overseeing the development, coordination and implementation of the private fund-raising activities for the University; and shall work in collaboration with other organizations within UNM engaged in fundraising and development as deemed appropriate by the University President and President of the Foundation; and,

WHEREAS, the University recognizes its obligation to pay the Foundation a reasonable and sufficient fee for the level of services, including but not limited to development, cultivation, engagement and outreach activities, provided by the Foundation under this Agreement;

NOW, THEREFORE, it is agreed as follows:

FOUNDATION AGREEMENTS

1.0 ORGANIZATION AND OPERATIONS OF THE FOUNDATION

1.1 The Foundation shall operate according to its Articles of Incorporation filed June 4, 1979 and Bylaws, as amended on December 4, 2009 and as amended from time to time. The Foundation shall, at its next regularly scheduled Board of Trustees meeting, further amend its Bylaws to conform with the terms of this MOA all amendment thereto, and its Bylaws dated February 16, 2018, and all amendments thereto.

1.2 The Foundation shall organize and operate in such a manner that will retain the Foundation's legal status as aan independent tax-exempt, non-profit organization/corporation pursuant to section 501(c)(3) of the Internal Revenue Service Code, or any successor statute.

1.3 Involvement of theThe Foundation shall be governed by its own independent Board of Trustees. The following University in Foundation Governanee

The President employees, officers or Regents will serve on the Foundation's Board of Trustees (although no more that 25% of the Foundation's Board of Trustees may be employees, officers or Regents of the University):

1.3.1—The University President will serve as a voting member of the Foundation's Board of Trustees, and its Executive Committee and its Committee on Trustees.

1.3.1 . The University President of the University will may but shall not be required to serve on any of the Foundation Board's committees. Like all Foundation Trustees, the University President may attend any Foundation Board committee meetings.

1.3.2 The University President may appoint up to two Deans of the University of New Mexico to serve as voting members of the Foundation's Board of Trustees.

1.3.3 A member of the University of New Mexico Board of Regents shall be included as a voting member of the Foundation's Board of Trustees; ~~and,~~

~~1.3.4—No more than 25% of the Foundation's Board of Trustees may be employees, officers or Regents of the University.~~

1.4 ~~1.4~~—The President of the Foundation is the chief executive officer and an employee of the Foundation. The Foundation President is hired and employed by ~~and reports to~~ the Foundation Board of Trustees. The parties recognize and agree that no employment relationship exists between the Foundation President and the University/University President.

The University President and Foundation President will work as strategic partners in support of the University's mission, fostering a culture of engagement and collaboration between the two organizations to achieve the goals of transparency, accountability, and effective alignment between the University and Foundation. In recognition of the critical role the Foundation plays in supporting the University, and in recognition of the need for a collaborative and effective relationship between the Foundation President and the University President, the University President, in addition to his/her role as a Foundation trustee and member of the Foundation's Executive Committee, will play a prominent role in hiring, setting the development priorities, and assessing the job performance of the the Foundation President. ~~shall also work in close collaboration with the University President;~~

The Foundation President shall ~~confer with~~ report to the University President on a regular basis, and regularly to assure that the Foundation's work is aligned with University priorities; ~~and~~ may serve on various University leadership groups at the discretion of the University President.

1.5 ~~1.5~~—The Foundation will hire and oversee advancement staff to provide solicitation, consultation and other related fundraising, fund management and administrative support to maximize private gifts and donations from various sources to the Foundation for the benefit of the University.

1.41.6 Foundation development staff shall be hired by, employed by and report to their assigned Foundation manager(s). University Deans, Department Chairs and Executives. The parties agree that no employment relationship exists between Foundation development staff and the University. However, the parties expect that Foundation development staff and their assigned

University Deans, Department Chairs and Executives will work collaboratively to effectively carry out the University's advancement goals and priorities.

- 1.6 The Foundation shall not solicit or accept gifts, grants, conveyances, devices, bequests or otherwise from any source for a use specified by the donor which is inconsistent with the University's goals and policies.
- 1.7 The Foundation will maintain policies and procedures for the review and acceptance of gifts and donations. The acceptance of any gift or donation that requires a matching obligation of the University, a refund provision or creates a future obligation of University resources must first be approved by the University's Chief Financial Officer/Senior Vice President for Finance & Administration, or his/her equivalent or designee, in accordance with any applicable ~~university~~University policies.
- 1.8 The Foundation agrees to establish and maintain a record of all gifts and donations to the University and its affiliated organizations.
- 1.9 The Foundation will not engage in any instructional, research or public service activity sponsored, or participated in, by a University department or individual employee, ~~without prior approval of the President of the University.~~
- 1.10 The Foundation shall, at all times, maintain adequate insurance coverage, including Trustee directors' and officers' liability insurance, property and casualty insurance appropriate to cover property held and managed by the Foundation for the benefit of either the Foundation or the University.

2.0 MANAGEMENT OF GIFTS AND DONATIONS

- 2.1 The Foundation agrees to appoint an Investment Committee, which committee is hereby designated by the Board of Regents of the University as the investment advisory committee required by ~~Section 21-1-38B(1)(b), NMSA 1978-,~~ Section 21-1-38(B)(1)(b). Pursuant to ~~Section 21-1-38-(B)-(2),~~ the University hereby delegates to the Foundation, acting through its Investment Committee, the authority to manage the investments of both the University funds and Foundation funds placed in the Consolidated Investment Fund ("CIF"). The Consolidated Investment Fund shall be managed in accordance with the Consolidated Investment Fund ~~Endowment~~Investment Management Policy ("CIF Policy"), as developed, approved and amended by the Foundation and the Board of Regents from time to time, as required by ~~Section 21-1-38-(B)-(1)(c).~~ A current copy of the CIF Policy is attached hereto and incorporated herein as **Exhibit A**, and any subsequently modified and approved versions shall be similarly deemed incorporated ~~herein~~by reference.
- 2.2 ~~The~~Pursuant to NMSA 1978, Section 6-8-10, the Investment Committee will conform to the requirements of the Uniform ~~Investment~~Prudent Investor Act (NMSA 1978-~~§, Sections 45-7-611),601, et. seq.~~), the Uniform Prudent Management of Institutional Funds Act (NMSA 1978-~~§, Sections 46-9-2), and other laws governing the management of the University and its funds.9A-1, et. seq.~~).

2.2.1 The Investment Committee shall, at least quarterly, select and review the performance of investment managers in the context of predetermined performance standards and shall periodically review and adjust the allocation of funds within various investment categories.

2.2.2 ~~Annually~~On a regular basis, the Investment Committee will review the CIF Policy and recommend revisions, if any, to the Foundation Board of Trustees and the University Board of Regents for approval.

2.2.3 The Investment Committee shall be deemed to have met its fiduciary and other legal responsibilities to the University Board of Regents and the Foundation so long as it acts in conformity with the provisions of this Section 2.0 and the CIF Policy.

2.3 The University Board of Regents retains the authority to remove some or all of the University's funds from the CIF and to change or revoke this delegation of responsibility to the Foundation. Any withdrawals from the CIF shall be made on a prorated, unitized basis.

2.4 In addition to the endowments currently held or received in the future in the name of the University or the Foundation, the Foundation also agrees to be the custodian and manager of any endowments received by any University-affiliated ~~organization~~The organization. The Foundation shall not co-mingle the funds of such endowments but may co-invest such endowments under the CIF Policy.

3.0 DISTRIBUTION AND EXPENDITURE OF FUNDS

3.1 The University Controller and the Foundation Chief Financial Officer will establish written procedures to transfer funds between the University and the Foundation as required by this Agreement.

~~3.2.2~~ No gift funds will be disbursed directly through the Foundation account(s), either in the form of compensation to a University employee or for the purchase of goods and services for any unit of the University or University-affiliated organization, unless specifically approved by the University President or his/her designee. The^{3.2} In most circumstances, the expenditure of gift funds for the benefit of any unit of the University or University-affiliated organization will be disbursed through the University's general ledger system, and in accordance with University policy and applicable law. In ~~rare~~^{some} circumstances, the Foundation may disburse funds directly to an individual or entity to support development activities or other activities that benefit the University, consistent with the terms of this Agreement and applicable law.

The Foundation shall be responsible for paying for reasonable expenses to support the development and outreach activities required under this Agreement.

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3.3 To assure that the donor directive on the use of the gift is followed when disbursed through the University's general ledger system, the Foundation will be responsible for

providing the University the appropriate [and up-to-date](#) information on donor-directed gift restrictions.

- 3.4 All funds that are transferred from the Foundation to a University spending account are subject to all state laws and regulations governing the disbursement and administration of public funds. ~~Private donations and grants and public property, except to the extent of any specific conditions of the transfer that are acceptable to the University and do not require actions that are punishable as crimes under state law. Donations and grants from private entities~~ made to the Foundation, or made to the University through the Foundation, shall not be considered public funds [or public property](#) until dispersed to a University spending account.

4.0 REPORTS AND ACCOUNTING

- 4.1 The Foundation will work with the ~~President of the~~ University [President, if requested,](#) ~~to develop a strategic plan~~ to identify information and reports that are needed by various constituencies. At a minimum, [following the end of the Foundation's fiscal year,](#) the Foundation shall provide the University with an annual report that will include a summary of all gifts and donations received and held or distributed during the ~~past~~[prior](#) fiscal year, the performance of the investment management program and the Foundation's operating income and expenses for the [prior](#) fiscal year.

- ~~4.2~~ [4.2 In accordance with NMSA 1978, Section 6-5A-1\(B\)\(4\)\(a\), the](#) Foundation shall provide the University with the report of an annual audit performed by an independent certified public accounting firm selected by the Foundation. ~~and shall make the associated working papers from the annual audit available to the University for review upon its written request, for a period of three years after the audit report date. Pursuant to Section 6-5A-1(B)(4)(a), such working papers provided to the University shall exclude any lists of donors or donations.~~ Any independent certified public accounting firm selected by the Foundation that is not the same firm selected by the University must agree to provide the necessary audit information for the University to be able to comply with any federally mandated "single audit" report.

- 4.3 The Foundation agrees to provide any information regarding operations of the Foundation to the University's internal audit staff upon formal request to the Foundation's Executive Committee.

- [4.4 The Foundation agrees to include in its reports to the University specification of the consideration that the University receives from the Foundation for any University services provided in support of the Foundation.](#)

UNIVERSITY AGREEMENTS

5.0 UNIVERSITY PRIORITIES AND LONG RANGE OBJECTIVES

- 5.1 The University agrees that the Foundation will be responsible for the development, implementation and oversight of the University's primary fund-raising activities.

- 5.2 In recognition of the philanthropic and investment services provided by the Foundation and to maximize the Foundation's ability to match fund-raising activities with priority needs, the University agrees to provide the Foundation with a clear statement of its fund-raising priorities and long range ~~academic~~ objectives. In addition, the University agrees to ~~involve~~ confer with the Foundation as the University continues to develop planning goals.
- 5.3 ~~The Annually, the~~ The University President, ~~a designee of the Board of Regents and other members of University leadership selected by the University President~~ will ~~appoint a Dean's Council to~~ work with the Foundation leadership to ~~implement appropriatedetermine~~ fundraising priorities and strategies that are consistent with short-term needs and long range objectives of the University.
- 5.4 The University will ~~revise~~ assure that the job descriptions and evaluation forms for all Deans ~~to~~ include fundraising and fundraising metrics.

6.0 BUDGET AND FINANCIAL SUPPORT FEE FOR SERVICES

- 6.1 University staff assigned to assist the Foundation ~~to carry in~~ carrying out development functions shall continue to be governed by the policies, procedures, practices and employment privileges of the University.
- 6.2 The University ~~commits to provide revenue sufficient to allow~~ shall pay the Foundation ~~to fund its operations a reasonable~~ and ~~to grow~~ sufficient fee for the ~~fundraising efforts to meet mutually identified strategic needs level~~ of the University. ~~Exhibit B contains the multi-year fiscal commitment of services, including but not limited to development and outreach activities, provided by the Foundation under this Agreement. The fee for the Foundation's services shall be determined on an annual basis, and paid according to a schedule agreed to by the University~~ President or the President's designee ~~to provide financial resources necessary to fund~~ and the ~~operations of the~~ Foundation.

7.0 UNIVERSITY SUPPORT SERVICES

- 7.1 The University grants the Foundation a non-exclusive license to use the name "The University of New Mexico" and any other trademarks of the University in connection with its fund-raising activities. The Foundation agrees to abide by all the University's trademark requirements.
- 7.2 The University shall cooperate with the Foundation in the development of ~~its fund-raising~~ fundraising programs and campaigns, including providing information, data, plans, speakers, facilities for meetings on the University campus and such other materials and services as may reasonably be necessary for the successful conduct of ~~fund-raising~~ fundraising programs and campaigns. The University, as it deems appropriate and as resources are available, may ~~provide~~ pay additional ~~financial support fees to the Foundation to allow~~ ~~to~~ the Foundation ~~for~~ to fund additional development staff, significant development expenses, and major ~~fund-raising~~ fundraising campaigns.

8.0 UNIVERSITY COMPLIANCE WITH GIFT RESTRICTIONS

- 8.1 The University agrees to assume the responsibility of monitoring the expenditures or income disbursements from both non-endowed gift accounts and endowed spending accounts to ensure that any and all donor-imposed restrictions are maintained.
- 8.2 The Department of Internal Audit will periodically audit the University's compliance with such restrictions.

JOINT AGREEMENTS

9.0 OPERATIONAL CONSIDERATIONS

- 9.1 The Foundation and the University agree that, at all times and for all purposes of this Agreement, the Foundation as an entity, in the performance of this Agreement and other activities to be undertaken by the Foundation, shall act in an independent, separate legal capacity and not as an agent of the University. Within the limits and restrictions of [New Mexico law, including but not limited to](#) the New Mexico Tort Claims Act, [See: NMSA 1978, Sections 41-4-1, et. seq. NMSA 1978, ..](#) each party agrees to be responsible for its own negligent acts or omissions which may occur during the performance of this Agreement and which result in claims by individuals or entities not parties to this Agreement.
- 9.2 ~~In accordance with NMSA 1978, Section 6-5A-1(D), the parties agree that the Foundation is not subject to the New Mexico Open Meetings Act, (NMSA 1978, Sections 10-15-1, et. seq.), and that the Foundation's records, other than the annual audit required under Section 6-5A-1(B), are not within the purview of the New Mexico Inspection of Public Records Act (NMSA 1978, Sections 14-2-1, et. seq.). So long as and to the extent permitted by law, the University and the Foundation will treat Foundation records as exempt from the New Mexico Inspection of Public Records Act (NMSA 1978, Sections 14-2-1, et. seq.), regardless of whether Foundation records are in the possession of the University or the Foundation.~~
- 9.3 [The Foundation agrees to furnish the University and University Counsel with copies of its Bylaws, and any changes to its Bylaws.](#) It is mutually understood and agreed any alteration or variation of the terms of the Foundation's Articles of Incorporation or the Bylaws of the Foundation, which affect the ability of the Foundation to carry out its responsibilities under this Agreement shall be submitted for approval of the Board of Regents of the University.
- 9.4 ~~The University and Foundation both possess certain data necessary to carry out their development and outreach activities. The parties may enter into separate data use agreements for the use and sharing of their respective data. The University President and the Foundation CEO, or their designees, may enter into operational agreements so long as those agreements are not inconsistent with this MOA, including but not limited to a data~~

use agreements, supplemental fee for service agreements, and treasury operations agreements.

All official notices required under this agreement shall be given as follows:

Notice to University: University President
Scholes Hall
University of New Mexico
Albuquerque, NM 87131-~~3001~~0001

Notice to Foundation: Foundation President
University of New Mexico Foundation, Inc.
700 Lomas Blvd. NE Suite 108
University of New Mexico
Albuquerque, NM ~~87131~~

87102

9.5 The Foundation will take appropriate steps to ensure that it does not discriminate against any person because of ~~race, religion, age, ancestry, color, ethnicity, gender, identity, genetic expression,~~ national origin, ~~color, gender, veteran status~~physical or mental disability, pregnancy, race, religion, serious medical condition, sex, sexual orientation-, spousal affiliation ~~and/or veteran status.~~ The Foundation will ~~put in place a~~maintain complaint, investigation and resolution ~~process~~processes that ~~meets~~meet the requirements established by state and federal law and that will take prompt steps to remedy any discrimination that is found to have occurred.

9.6 This Agreement will be governed by the law of the state of New Mexico.

9.7 No amendment to this Agreement shall be valid unless made in writing and signed by both Parties~~parties~~. No oral understandings or agreements not incorporated herein, and no alterations or variations of the terms hereof, unless made in writing between both Parties~~parties~~, shall be binding on either of the Parties~~parties~~.

10.0 TERMINATION

10.1 This Agreement may be terminated by either party effective upon ~~written~~ notice to the other party at least ~~sixty (60)~~ one hundred and eighty (180) days in advance thereof. If for any reason this Agreement is terminated, or if the Foundation is dissolved, liquidated, or ceases to be a 501(c)(3) organization, all accounts of the Foundation shall be transferred to the University or a successor organization(s) designated by a resolution of the Board of Regents on or before the date of termination. In such an event, the University or other successor organization will honor to the maximum extent possible the instructions of donors to the Foundation.

11.0 TERMS AND EFFECTIVE DATE

11.1 This Agreement will become effective on the day the Agreement is signed by all parties. The Agreement will continue in effect for five (5) years or until December 31, 2026, whichever is later, unless terminated earlier as provided for herein, and may be renewed

by written agreement of the parties, and will continue in effect for five (5) years. Unless one or both of the parties provides one-hundred and eighty days written notice that they do not intend to renew this Agreement, it shall automatically renew for an additional five-year (5) term(s). Notwithstanding the foregoing, the parties agree that they shall collaboratively review the terms of this Agreement at least every five (5) years to assure that it fully reflects the needs and obligations of the parties.

IN WITNESS HEREOF, [consistent with Regent Policy 7.13](#), the parties hereto have caused this Agreement to be executed.

THE UNIVERSITY OF NEW MEXICO FOUNDATION, INC.

By: _____ [date](#)_____ [Date](#)
Chairman of the Board of Trustees

By: _____ [date](#)_____ [Date](#)
Secretary of the Board of Trustees

THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

By: _____ [date](#)_____ [Date](#)
President of the Board of Regents

By: _____ [date](#)_____ [Date](#)
Secretary of the Board of Regents

This Agreement was approved at a regularly called meeting of the Board of [Directors](#)[Trustees](#) of the University of New Mexico Foundation held on [September 25, 2012](#) _____ by a vote of [14](#) _____ in favor and [0](#) _____ opposed.


This Agreement was approved at a regularly called meeting of the Board of _____ [Regents](#) of the University of New Mexico held on [September 11, 2012](#)[December 7, 2021](#) by a vote of [7](#) _____ in favor and [0](#) _____ opposed.



University of New Mexico
School of Law
Office of the Dean

MEMORANDIUM

To: UNM Board of Regents SSTAR Committee

From: Camille Carey, Professor and Dean 

Re: Request to be Added to SSTAR Agenda; New Trustee for the John Field Simms Sr. Memorial Lectureship in Law

Date: July 14, 2025

Please find our request for inclusion on the next SSTAR Committee meeting agenda.

The UNM School of Law administers an endowed lecture series titled the **John Field Simms Sr. Memorial Lectureship in Law**. Per the terms of the original 1954 endowment—established by donors from the Rodey and Modrall Sperling law firms—the series must be overseen by three trustees. These trustees are charged with advising and collaborating with the School to ensure that the lecture series remains a distinguished and integral part of our academic programming.

The endowment agreement specifies that “in the event of the death or inability” of a trustee, “their successors shall be appointed and designated by the Regents of the University of New Mexico from outstanding members of the legal profession practicing in the city of Albuquerque, NM.” With the passing of Robert St. John, who previously served as the trustee representing the Rodey Law Firm, we respectfully submit a request for the appointment of **Mr. Peter Kelton** as his successor.

Mr. Kelton has been with the Rodey Law Firm since 2018 and is highly recommended by the firm’s President and Managing Director, **Mr. Justin Horwitz**. We have attached Mr. Kelton’s biographical information for your review and consideration.

Thank you for your time and attention to this matter. Please let us know if any additional information is needed.

Peter Kelton Biographical Information:

Mr. Kelton is a Director with the Business Department in the Albuquerque office focusing primarily on public finance and economic development law. He regularly provides counsel and guidance to developers and local governments regarding commercial, industrial and residential projects, utilizing to great effect local economic development tools such as industrial revenue bonds, LEDA funding, and special district financing.

Since joining the firm in 2018, Mr. Kelton has had the honor and privilege of playing a major role in facilitating many of New Mexico's most momentous projects, resulting in hundreds of billions of dollars of investment throughout the state. He has provided critical support to clients such as Netflix, Meta Platforms, Pattern and Intel in their efforts to locate, develop and expand their New Mexico operations through his structuring of complex public-private partnerships with local and state governments. Mr. Kelton often advises developers and local governments regarding large-scale renewable energy projects. In connection with these efforts, Best Lawyers has recognized Mr. Kelton in its Best Lawyers: Ones to Watch® in America for his expertise in municipal and public finance law.

In addition to Mr. Kelton's extensive experience in public finance and economic development, he provides support to clients in the areas of land use and real estate development, securities, corporate governance, mergers and acquisitions and business litigation. Mr. Kelton also advises government clients with respect to state laws concerning open governance and constitutional considerations.

Education:

University of New Mexico School of Law (J.D. 2018, summa cum laude, Order of the Coif)

University of New Mexico Anderson School of Management (M.B.A. 2013, summa cum laude)

Louisiana State University (B.S. Economics 2011, magna cum laude)

Peter M. Kelton

10428 Rosefinch Dr. NW
Albuquerque, NM 87114
505.485.7462
petemkelton@gmail.com

EDUCATION

University of New Mexico School of Law, Albuquerque, NM

Juris Doctor, 2018

GPA: 3.91

Class Rank: Top 1.75%

Honors: Dean's List: Fall 2015, Spring 2016, Fall 2016, Spring 2017, Fall 2017

CALI Awards: Contracts I, Property I, NREL Clinic

Law Provost's Scholarship, Frederick M. Hart Award, LexisNexis Award

Activities: Student Health Law Association, New Mexico Law Review

University of New Mexico, Albuquerque, NM

MBA, Operations, 2013

GPA: 4.15

Honors: Top of Graduating Class, Gloria F. Brown Endowed Fellowship

Louisiana State University, Baton Rouge, LA

Bachelor of Science, Economics, 2011

GPA: 3.81

Honors: Dean's List: Fall 2007, Spring 2009, Fall 2009

Chancellor's Honor Roll: Fall 2008

EXPERIENCE

Rodey, Dickason, Sloan, Akin & Robb, P.A., Albuquerque, NM

Director/Shareholder, February 2025 – Present

Associate, September 2018 – January 2025

Provides legal advice and analysis to businesses, the State of New Mexico, municipalities, counties, special districts, and other government entities in the areas of public finance, constitutional law, governmental transparency, corporate law, taxation, and real estate. Litigates in the areas of real estate, securities, corporations, and land use. Advises regarding economic development activities throughout the State of New Mexico, including Local Economic Development Act and industrial revenue bond transactions. Assists in the creation, operation and maintenance of public improvement districts, business improvement districts, and tax increment development districts. Advises corporations regarding complex transactions, including mergers, acquisitions, securities, corporate governance, and economic development incentives. Possesses experience serving as bond counsel, disclosure counsel, and underwriter's counsel.

Rodey, Dickason, Sloan, Akin & Robb, P.A., Albuquerque, NM

Summer Associate, May 2017 – August 2017

Drafted various motions and provided memoranda regarding discovery, loss of chance, real property, business associations, settlements, and taxation.

University of New Mexico, Albuquerque, NM

Civil Procedure I Tutor – Prof. Occhialino, Spring 2017

Provided Prof. Occhialino with tutoring assistance for his Civil Procedure I course. Drafted multiple choice questions, class notes and comprehensive course reviews.

Peifer, Hanson & Mullins, P.A., Albuquerque, NM

Summer Legal Clerk, May 2016 – August 2016

Provided substantial legal research and memoranda regarding patents, civil procedure, warranties, corporations, constitutional rights, contracts, ethics, and appellate law. Prepared process charts to improve and facilitate calendaring operations.

ASSOCIATIONS


Member of the National Association of Bond Lawyers, former director of the State Bar of New Mexico Business Law Section, and 2023 Leadership Albuquerque graduate.

INTERESTS

Peer development and mentorship, economic development, and time with family.

MEMO

To: Cinnamon Blair
Chair, UNM Naming Committee

From: Rosario Medina PhD, FNP-BC, ANCNP, CNS, FAANP, FAAN 
Dean, College of Nursing

Date: May 20, 2025

Re: Creating the Blue Cross and Blue Shield of New Mexico Endowed Professorship in Nursing and appointment of Abigail Reese PhD, RN, CNM as the inaugural holder of the named professorship.

Dear Ms. Blair and members of the naming committee,

As prescribed by Faculty Handbook Policy C170 “Endowed Chairs and Named Professorships,” we seek approval to create the Blue Cross Blue Shield of New Mexico Endowed Professorship in Nursing and also to appoint Abigail Reese PhD, RN, CNM as the first holder of the professorship.

Dr. Reese received her BA in Anthropology and Latin American Studies from Princeton University in 1992, her MSN in Nurse-Midwifery from Yale University in 1998, and her PhD from UNM in Health Policy in 2018. During her PhD work at UNM she held a Robert Wood Johnson Foundation Nursing & Health Policy Collaborative Doctoral Education Fellowship.

As a nurse-midwife and Program Director and Assistant Professor, Full Faculty at the UNM College of Nursing, Dr. Reese is committed to improving access to care and outcomes for women and children through the pregnancy and birthing process. She is equally a champion of preparing exceptional nurse-midwives for the state. She has 27 years of clinical experience as a nurse-midwife including 16 years in New Mexico.

Dr. Reese has given extensive service to professional organizations including being a board member of the Midwifery Education Accreditation Council from 2019 – 2023, and committee members for the New Mexico Health Care Workforce Committee and the UNM Health Science Center Workforce Advisory Committee.

Dr. Reese has lectured throughout the country on scholarly topics in the field of nurse-midwifery including increasing access to obstetrics care and topics specific to complicated conditions of pregnancy, birth and postpartum. She is a published author in peer reviewed journals and has contributed to book chapters focusing on participatory health research.

Blue Cross and Blue Shield of New Mexico's (BCBSNM) mission is to expand access to quality, affordable health care for all New Mexicans, and stand with members in sickness and health, promoting well-being throughout the state. This includes working with community partners such as UNM College of Nursing to improve health outcomes and address health inequities. BCBSNM made the decision to endow a professorship to ensure that the College can attract highly qualified faculty members to assure a workforce of students ready to serve their communities as primary care providers. There is a particular interest from BCBSNM in midwifery to help increase our state's birth outcomes and the health of New Mexico's families.

For your consideration, we have included Dr. Abigail Reese's CV and letters of support for your review.

Thank you for your time and consideration of this request.

Date: May 20, 2025

To: Ms. Cinnamon Blair
Chair of UNM Naming Committee
Chief Marketing and Communications Officer

Re: Appointment of Dr. Abigail Reese as the inaugural Blue Cross Blue Shield New Mexico (BCBSNM) Endowed Professor in Nursing

Dear Ms. Blair,

It is my distinct pleasure to nominate Dr. Abigail Reese for consideration as the inaugural recipient of the BCBSNM Endowed Professor in Nursing. Dr. Reese is the Nurse-Midwifery Program Director and an Assistant Professor, Full Faculty at the UNM College of Nursing. As the Dean of the College of Nursing, I have the privilege of working closely with Dr. Reese in these early days of her directorship in midwifery.

Dr. Reese received her BA in Anthropology and Latin American Studies from Princeton University in 1992, her MSN in Nurse-Midwifery from Yale University in 1998, and her PhD from UNM in Health Policy in 2018. During her PhD work at UNM she held a Robert Wood Johnson Foundation Nursing & Health Policy Collaborative Doctoral Education Fellowship.

Dr. Reese brings 27 years of clinical experience as a nurse-midwife. She has served New Mexico in this capacity for 16 years including three years (2018 – 2021) as the Executive Director of the New Mexico Perinatal Collaborative and three years (2021 – 2024) as the Maternal Program Manager for the New Mexico Department of Health.

Dr. Reese has also served as a Lecturer/Clinical Preceptor for the UNM Department of OB/GYN (2009-2015) and a Faculty Liaison for the UNM College of Nursing Nurse-Midwifery Education Program (2012-2013).

Dr. Reese was the Principal Investigator and Program Director for a Centers for Disease Control and Prevention award of \$2,475,000 to complete the "New Mexico Department of Health ERASE Maternal Mortality Program" study completed between September 30, 2024 - September 29, 2029; as well as the Project Director for a \$16,000 award from the Con Alma Foundation to complete the "Technical Assistance Award for the New Mexico Perinatal Collaborative" in 2020.

Most recently, Dr. Reese, will serve as a co-convener of a team that has been selected for funding through the UNM Grand Challenges Program, Level 1 for their application: Ensuring Equitable, Safe and Accessible Perinatal Services for Rural Communities. They are one of six teams university wide to be funded for a project in the coming year.

Dr. Reese's additional work, awards, committee participation, etc., are outlined in her attached Curriculum Vitae.

In summary, Dr. Reese exemplifies the qualities of an endowed professor—excellence in research, leadership, and a deep commitment to equitable nurse-midwifery services and education. Her contributions are transforming nurse-midwifery in New Mexico and set a benchmark for innovation and inclusivity. I am honored to nominate her for this prestigious recognition, confident that she will continue making groundbreaking contributions as an endowed professor at the College of Nursing.

Respectfully,

Rosario Medina

Rosario Medina PhD, FNP-BC, ANCNP, CNS, FAANP, FAAN
Dean, College of Nursing

Ms. Cinnamon Blair
Chair of UNM Naming Committee
Chief Marketing and Communications Officer

Date: May 14, 2025

Re: Appointment of Dr. Abigail Reese as the inaugural Blue Cross Blue Shield New Mexico (BCBSNM) Endowed Professor in Nursing

Dear Ms. Blair,

I am writing to endorse the appointment of Dr. Abigail Reese as the recipient of the BCBSNM Endowed Professor in Nursing. I worked with Dr. Reese during the three and a half years she was the Maternal Health Program Manager for the New Mexico Department of Health.

In our time together Dr. Reese and I collaborated on maternal health and surveillance activities including oversight of the Maternal Mortality Review Committee, monitoring of progress and performance measures on the MCH Title V Block Grant state action plan and preliminary strategic planning for the State Maternal Health Innovations Program (HRSA funding 2023-2028).

Dr. Reese has expanded the reach and sustainability of midwifery practice in NM, and I support her professorship in Midwifery at the UNM College of Nursing. Her appointment will advance DOH and UNM joint improvement efforts in maternal health for New Mexico.

Respectfully,



Eirian Coronado, MA, MPH
Title V / Maternal Child Health Director
MCH Epidemiology Manager (Acting)
Family Health Bureau / Public Health Division
New Mexico Department of Health

CONTACT INFORMATION

Abigail Reese, PhD, RN, CNM, Nurse-Midwifery Program Director and Assistant Professor

The University of New Mexico College of Nursing
1 University of New Mexico
MSC09 5350
Albuquerque, NM 87131-001
Office: CNPHE 2128
Email: areese@salud.unm.edu
Website: hsc.unm.edu/nursing

EDUCATION

2013 - 2018	The University of New Mexico Albuquerque New Mexico	PhD	Health Policy
1995 - 1998	Yale University School of Nursing New Haven, CT	MSN	Nurse-Midwifery
1988 - 1992	Princeton University Princeton, NJ	AB	Anthropology, Latin American Studies Program

LICENSURE & CERTIFICATIONS

Registered Nurse: NM, 2009 - 2027

Certified Nurse-Midwife: NM, 2009 - 2027

CNM: Certified Nurse-Midwife, 1998 - 2029

PROFESSIONAL EXPERIENCE

Academic Appointments and Research Experience

December 2024 - Present	The University of New Mexico Albuquerque, NM	Assistant Professor College of Nursing
2009 - 2015	The University of New Mexico Albuquerque, NM	Lecturer/Clinical Preceptor Department of OB/GYN
2012 - 2013	The University of New Mexico Albuquerque, NM	Faculty Liaison College of Nursing Nurse-Midwifery Education Program

Clinical Experience

Curriculum Vitae - Abigail Reese, PhD, RN, CNM, Nurse-Midwifery
Program Director and Assistant Professor

April 17, 2025

2009 - 2015	The University of New Mexico Hospital Albuquerque, NM	Staff CNM Department of OB/GYN Midwifery Division
2007 - 2009	Valley Vista Treatment Center Bradford, VT	Solo CNM Practice
2000 - 2003	Alivio Medical Center Chicago, IL	Staff CNM
1998 - 2000	Holy Family Services Birth Center Weslaco, TX	Staff CNM
1994 - 1995	Allentown Women's Center Allentown, PA	Pregnancy Options Counselor

Administrative Experience

December 2024 - Present	The University of New Mexico College of Nursing	Nurse-Midwifery Program Coordinator
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Other Positions Held

May 2021 - December 2024	New Mexico Department of Health Santa Fe, NM	Maternal Health Program Manager
2018 - 2021	New Mexico Perinatal Collaborative Albuquerque, NM	Executive Director
2017 - 2018	The University of New Mexico Hospital Albuquerque, NM	Consultant Department of Pediatrics, Adolescent Medicine Division, LARC Mentoring Program
2016 - 2018	New Mexico Perinatal Collaborative Albuquerque, NM	Program Director Immediate Postpartum LARC Project
2006 - 2008	Northeastern Vermont Area Health Education Center St. Johnsbury, VT	Health Resource Coordinator & Project Coordinator
2005 - 2006	Office of Vermont Health Access Williston, VT	Quality Improvement Coordinator
1992 - 1994	Community Legal Services, Inc Philadelphia, PA	Paralegal

AWARDS, HONORS, AND FELLOWSHIPS

2014 - 2018	Robert Wood Johnson Foundation Princeton, NJ	Robert Wood Johnson Foundation Nursing & Health Policy Collaborative Doctoral Education Fellowship, Received
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1997	National Health Service Corps Eugene, OR	Experience Oregon Summer Research Fellowship, Received
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FUNDED RESEARCH & CREATIVE ACTIVITIES

Extramural

Reese, A. (Principal Investigator/ Project Director), "New Mexico Department of Health ERASE Maternal Mortality Program," Sponsored by Centers for Disease Control and Prevention, Federal, \$2475000. (Funded: September 30, 2024 - September 29, 2029).

Reese, A. (Project Director), "Technical Assistance Award for the New Mexico Perinatal Collaborative," Sponsored by Con Alma Foundation, State, \$16000. (Funded: 2020).

Intramural

Reese, A. (Principal Investigator/ Project Director), Quiner, T. (Principal Investigator/ Project Director), Kivlighan, K. T., Ortiz, F. (Co-Investigator), Ruyak, S. (Co-Investigator), Gurule, F. (Co-Investigator), Sanjuan, P. (Co-Investigator), Greenwood-Erickson, M. (Co-Investigator), Cartwright, K. (Co-Investigator), Nixon, M. (Co-Investigator), Dukes, A. (Co-Investigator), Arthun, N. (Co-Investigator), "Ensuring Equitable, Safe and Accessible Perinatal Services for Rural Communities," Sponsored by UNM Grand Challenge Level 1 Concept Teams, The University of New Mexico, \$8000. (Currently Under Review: February 2025 - January 2026).

SCHOLARSHIP & PUBLICATIONS

Peer-Reviewed Journal Articles

Palm, H. C., Degnan, J. H., Biefeld, S. D., Reese, A., Espey, E., Hofler, L. G. (2020). An initiative to implement immediate postpartum long-acting reversible contraception in rural New Mexico. *American journal of obstetrics and gynecology*, 222(4S), S911.e1-S911.e7.

Reese, A., Hanza, M. M., Abbenyi, A., Formea, C., Meiers, S. J., Nigon, J. A., Osman, A., Goodson, M., Njeru, J. W., Boursaw, B., Dickson, E., Wieland, M. L., Sia, I. G., Wallerstein, N. (2019). The Development of a Collaborative Self-Evaluation Process for Community-Based Participatory Research Partnerships Using the Community-Based Participatory Research Conceptual Model and Other Adaptable Tools. *Progress in community health partnerships : research, education, and action*, 13(3), 225-235.

Collaborator

Reese, A. (2017). The New Mexico Postpartum LARD toolkit: A resource for Implementing a LARC Program in Community Hospitals. *The New Mexico Postpartum LARD toolkit: A resource for Implementing a LARC Program in Community Hospitals*. New Mexico Perinatal Collaborative.

Book Chapters

Oetzel, J. G., Springett, J., Sia, I., Wieland, M., Reese, A., Reddy, R. (2018). Evaluating Participatory Health Research. *Participatory Health Research: Voices from Around the World*. Springer.

Lucero, J. L., Wright, K., Reese, A. (2017). Trust Development in CBPR Partnerships. *Community-based participatory research for health: Advancing social and health equity* (3rd ed.).

Electronic Media

Reese, A. (2014). Resolve to Address Violence Against Women and Girls. *Resolve to Address Violence Against Women and Girls*.

Other Publications

Reese, A. (1998). Dando voz / Giving voice: Spanish-speaking women's perceptions of health care encounters with English-speaking practitioners. *Dando voz / Giving voice: Spanish-speaking women's perceptions of health care encounters with English-speaking practitioners*.

Media Coverage and Interviews

Reese, A. (2024). NMDOH Giving up to \$10K to midwives, Physicians to help bolster workforce, KRQE
<https://www.krqe.com/video/nmdoh-giving-up-to-10k-to-midwives-physicians-to-help-bolster-workforce/9>

Reese, A. (March 21, 2024). State opens applications for grants aimed at maintaining the birthing workforce, KUNM
<https://www.kunm.org/local-news/2024-03-21/state-opens-applications-for-grants-aimed-at-maintaining->

Reese, A. (November 20, 2023). Maternal mortality Review Committee says New Mexico's high number of deaths are overwhelmingly preventable, KUNM
<https://www.kunm.org/local-news/2023-11-30/maternal-mortality-review-committee-says-new-mexicos-high>

Reese, A. (August 9, 2016). Respect 140: one evening, 20 speakers, 140 seconds each: An open letter to state representative Dr. Terry McMillan
https://www.youtube.com/watch?v=vvMJ444oSuk&list=PLyYpMS6Cs4kB12dj0Vbkn_aeExUI76uJz&index=2

PRESENTATIONS

International

Reese, A., Cox, K. J. (October 2018). *Direct-entry midwives at the heart of access to rural maternity care: The experience of northern New Mexico*. Podium Presentation presented

at Midwives Alliance of North America 2018 Annual Meeting, Midwives Alliance of North America, Portland, ME, United States.

Reese, A., Averill, J. B., Welle, D., Haozous, E. (May 2016). *The Qualitative Café: An open forum for qualitative discourse*. Podium Presentation presented at 2016 Congress of Qualitative Inquiry, International Congress of Qualitative Inquiry, Champaign, IL, United States.

Craig, E., Rode, M., Reese, A. (September 2011). *Pessary fitting and management for pelvic organ prolapse and urinary incontinence*. Podium Presentation presented at 2nd International Meeting on Indigenous Women's Health, The University of New Mexico, Albuquerque, NM, United States.

National

Reese, A. (April 2021). *Working Together: Collaboration to Improve Rural Perinatal Health*. Keynote/Plenary Address presented at Wisconsin Association for Perinatal Care 51st Annual Statewide Perinatal Conference, Wisconsin Association for Perinatal Care, Milwaukee, WI, United States.

Hofler, L., Reese, A., Palm, H., Biefeld, S., Espey, E. (October 2018). *Rural New Mexico Immediate Postpartum LARC Implementation Program Evaluation*. Poster presented at North American Forum on Family Planning, Association of Health Care Journalists, New Orleans, LA, United States.

Farnbach Pearson, A. W., Reese, A., Rayburn, W. F., Larson, R. S., Cox, K. J. (May 2018). *Access to obstetric care: understanding the demographics and distribution of obstetricians-gynecologists, certified nurse midwives and licensed direct entry midwives in underserved areas of New Mexico*. Podium Presentation presented at 14th Annual Association of American Medical Colleges Health Workforce Research Conference, Association of American Medical Colleges, Tysons, VA, United States.

Hofler, L., Reese, A. (May 2018). *Increasing access to immediate postpartum LARC: Clinical update, systems solutions, and hands-on IUD insertion training*. Other presented at 63rd ACNM Annual Meeting and Exposition, American College of Nurse-Midwives, Savannah, GA, United States.

Reese, A., Farnbach Pearson, A. W., Larson, R. L., Rayburn, W. (May 2018). *New Mexico's Metropolitan and Rural CNM Workforce*. Poster presented at 63rd ACNM Annual Meeting and Exposition, American College of Nurse-Midwives, Savannah, GA, United States.

Reese, A., Cox, K. J. (May 2018). *Rural maternity care access in northern New Mexico: A critical ethnography*. Poster presented at 63rd ACNM Annual Meeting and Exposition, American College of Nurse-Midwives, Savannah, GA, United States.

Cadena, D., Reese, A. (November 2017). *Immediate Postpartum LARC Project: A collaborative approach in New Mexico*. Panel Presentation presented at American Public Health Association Annual Meeting & Expo, American Public Health Association, Atlanta, GA, United States.

Reese, A., Cox, K. J. (January 2017). *The New Mexico Perinatal Collaborative immediate postpartum LARC project: A framework for nursing engagement in health policy*. Poster presented at RWJF Teaching Health Policy in Graduate Nursing Education: Giving Wings to Innovation, Robert Wood Johnson Foundation, Coronado, CA, United States.

Reese, A., Wolff, B., Lobo, M. L. (January 2016). *Advancing state-level nursing health policy education in New Mexico: An internship with the Senate Public Affairs Committee*. Poster presented at Building Health Policy Competency in Graduate Nursing Programs, National Institutes of Health, Naples, FL, United States.

Craig, E., Rode, M., Reese, A. (June 2012). *Midwifery mission: Pessary fitting 101 and midwifery care with pelvic organ prolapse and urinary incontinence*. Other presented at 57th ACNM Annual Meeting and Exposition, American College of Nurse-Midwives, Long Beach, CA, United States.

Craig, E., Rode, M., Reese, A. (May 2011). *Midwifery mission: Pessary fitting 101 and midwifery care with pelvic organ prolapse and urinary incontinence*. Other presented at 56th ACNM Annual Meeting and Exposition, American College of Nurse-Midwives, San Antonio, TX, United States.

Regional and Other Invited Presentations

Reese, A., Braun, J. (October 2023). *The New Mexico Maternal Mortality Review Committee: Findings & Considerations for Community Health Workers and Representatives*. Podium Presentation presented at New Mexico Maternal Mortality Review Committee, New Mexico Maternal Mortality Review Committee, Santa Fe, NM, United States.

Reese, A. (February 2023). *The New Mexico Maternal Mortality Review Committee: Findings & Considerations for Community Health Workers and Representatives*. Other presented at New Mexico Maternal Mortality Review Committee, New Mexico Maternal Mortality Review Committee, Santa Fe, NM, United States.

Reese, A. (February 2020). *Partnering with the NMPC: Moving Data into Action for Improved Maternal Outcomes*. Keynote/Plenary Address presented at 2020 Tribal PRAMS Maternal Child Health Data into Action Symposium, Albuquerque Area Southwest Tribal Epidemiology Center, Albuquerque, NM, United States.

Burkhardt, G., Reese, A. (November 2019). *Partnering with the NM Perinatal Collaborative and Alliance for Innovation on Maternal Health to Improve Perinatal Outcomes: What have we learned so far?* Podium Presentation presented at 2019 James W. Wiggins Lectureship: Obstetrics and Gynecology Up, Presbyterian Healthcare Services, Albuquerque, NM, United States.

Hofler, L., Reese, A. (February 2019). *Immediate Post-Placental IUD Placement*. Other presented at 2019 Annual Women's Health Conference, The University of New Mexico School of Medicine Department of OB/GYN, Albuquerque, NM, United States.

Reese, A. (February 2019). *Providing Maternity Care in Rural New Mexico: Insights from an Ethnographic Stud*. Keynote/Plenary Address presented at 2019 Annual Women's Health Conference, The University of New Mexico School of Medicine Department of OB/GYN, Albuquerque, NM, United States.

Cadena, D., Reese, A. (October 2018). *Reproductive Justice & Patient-Centered Counseling: Advocates and Healthcare Providers Partnering to Promote Reproductive Autonomy*. Other presented at UNM Department of OB/GYN, UNM Department of OB/GYN, Albuquerque, NM, United States.

Cadena, D., Reese, A. (February 2018). *Contraceptive Coercion*. Podium Presentation presented at 2018 Annual Women's Health Conference, The University of New Mexico School of Medicine Department of OB/GYN, Albuquerque, NM, United States.

Hofler, L., Reese, A. (February 2018). *Immediate Post-Placental LARC Placement*. Other presented at 2018 Annual Women's Health Conference, The University of New Mexico School of Medicine Department of OB/GYN, Albuquerque, NM, United States.

Reese, A. (February 2000). *Spanish-speaking Women's Perceptions of Health Care Encounters with English-speaking Practitioners: Findings from a community-based exploratory study*. Podium Presentation presented at 2000 New Mexico Women's Health Care Seminar, The University of New Mexico School of Medicine Department of OB/GYN, Albuquerque, NM, United States.

PROFESSIONAL ORGANIZATIONS

Service to Professional Organizations

January 2025 - Present	UNM Health Science Center Workforce Advisory Committee Albuquerque, NM	Committee Member
2023 - December 2024	New Mexico Health Care Workforce Committee Albuquerque, NM	Committee Member

2019 - 2023	Midwifery Education Accreditation Council Ann Arbor, MI	Board Member
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Service to Professional Publications

2022 - 2023	Birth: Issues in Perinatal Care	Reviewer/Referee
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Memberships

March 2025 - Present	National Rural Health Association
2020 - Present	New Mexico Breastfeeding Taskforce
April 2016 - Present	Sigma, Gamma Sigma Chapter
2009 - Present	American College of Nurse-Midwives, NM Affiliate
1997 - Present	American College of Nurse-Midwives

SPECIALIZED TRAINING

Languages

Spanish






Reese Memo for BCBSNM Professorship final draft

Final Audit Report

2025-05-20

Created:	2025-05-20
By:	Ann-Mary MacLeod (ann-mary.macleod@unmfund.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAancf3JfYF2w5-ECTfpEC56dFfHqd7Smb

"Reese Memo for BCBSNM Professorship final draft" History

-  Document created by Ann-Mary MacLeod (ann-mary.macleod@unmfund.org)
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-  Document emailed to Rosario Medina (romedina@salud.unm.edu) for signature
2025-05-20 - 4:55:20 PM GMT
-  Email viewed by Rosario Medina (romedina@salud.unm.edu)
2025-05-20 - 4:56:06 PM GMT
-  Document e-signed by Rosario Medina (romedina@salud.unm.edu)
Signature Date: 2025-05-20 - 4:56:21 PM GMT - Time Source: server
-  Agreement completed.
2025-05-20 - 4:56:21 PM GMT

MEMORANDUM

Date: July 30, 2025
To: Dr. Garnett S. Stokes, President, The University of New Mexico
From: Cinnamon Blair, Chair, UNM Naming Committee
Re: UNM Naming Committee

Per [UAP Policy 1020](#), the University Naming Committee has reviewed and voted unanimously via electronic vote on the following requests and recommends your approval. Copies of the requests are attached for your reference.

Naming Request from the College of Nursing:

Approved
Request approval to create an endowed professorship
Blue Cross Blue Shield New Mexico (BCBSNM) Professorship
(3.2.6. Endowed Faculty Positions)

Approved
Request approval to name **Dr. Abigail Reese** as inaugural holder of the **Blue Cross Blue Shield New Mexico Professorship**
(2.2 Private Financial Support)

Please let me know if you have any questions or wish to discuss them in further detail.

G.S. Stokes
7/31/2025

MEMORANDUM

Date: August 1, 2025

To: UNM Board of Regents Student Success, Teaching, and Research Committee

From: Nancy Middlebrook, Ph.D., University Secretary



Re: Approval Request from the UNM College of Nursing

Per [UAP Policy 1020](#), the University Naming Committee has reviewed and voted unanimously via electronic vote on the following requests and recommends your approval. Copies of the requests are attached for your reference.

Naming Request from the College of Nursing:

Request approval to create an endowed professorship

Blue Cross Blue Shield New Mexico (BCBSNM) Professorship

(3.2.6. Endowed Faculty Positions)

Request approval to name **Dr. Abigail Reese as inaugural holder of the Blue Cross Blue Shield New Mexico Professorship**

(2.2 Private Financial Support)

The request was forwarded to President Stokes for her review and approval. That approval was received on July 31, 2025. Materials for the request and approval are attached for reference.

With the recommended approvals from the University Naming Committee and President Stokes, we respectfully request consideration by the Board of Regents Student Success, Teaching, and Research Committee.

Attachments

About the Blue Cross Blue Shield New Mexico (BCBSNM) Professorship

Blue Cross and Blue Shield of New Mexico's mission is to expand access to quality, affordable health care for all New Mexicans, and to stand with members in sickness and health, promoting well-being throughout the state.

This includes working with community partners such as the UNM College of Nursing to improve health outcomes and address health inequities.

BCBSNM made the decision to endow a professorship to ensure that the College can attract highly qualified faculty members to help build a workforce of students ready to serve their communities as primary care providers. BCBSNM has a particular interest in midwifery to help improve our state's birth outcomes and the health of New Mexico's families.



BlueCross BlueShield
of New Mexico

Nominee



Dr. Abigail Reese

**Sponsoring Donor:
BCBSNM**

Dr. Abigail Reese received her BA in Anthropology and Latin American Studies from Princeton University in 1992, her MSN in Nurse-Midwifery from Yale University in 1998 and her PhD in Health Policy from UNM in 2018. During her doctoral work at UNM, she was selected for the Robert Wood Johnson Foundation Nursing & Health Policy Collaborative Doctoral Education Fellowship.

As a nurse-midwife, assistant professor and director of the Nurse-Midwifery program at the UNM College of Nursing, Dr. Reese is committed to improving access to care and outcomes for women and children during pregnancy and the birthing process. She is equally dedicated to preparing exceptional nurse-midwives to serve the state. She has 27 years of clinical experience as a nurse-midwife, including 16 years in New Mexico.

Dr. Reese has given extensive service to professional organizations, including serving on the board of the Midwifery Education Accreditation Council from 2019 to 2023, and as a committee member for the New Mexico Health Care Workforce Committee and the UNM Health Sciences Center Workforce Advisory Committee.

Dr. Reese will also serve as a co-convener of a team that has been selected for funding through the UNM Grand Challenges Program (Level 1) for their project: *Ensuring Equitable, Safe and Accessible Perinatal Services for Rural Communities*. Her team is one of six university-wide receive funding in the coming year.

Memo

To: Teresa Costantinidis, Executive Vice President for Finance and Administration
Shawna Wolfe, Vice President for Institutional Support Services

From: Thomas M. Neale, Director of Real Estate
Leah Murray, Associate Director of Real Estate

Date: July 25, 2025

Re: Real Property Disposition ~ 425 North 7th Street, Gallup, New Mexico

On behalf of the University of New Mexico Gallup, pursuant to Regents Policy 7.9: Property Management, the Real Estate Department is seeking Regents' approval to sell the real property located at 425 North 7th Street, Gallup, New Mexico. The property is situated just north of Interstate 40, on the southwest corner of Wilson Ave and North 7th Street, approximately 4 miles northwest of UNM Gallup Campus. The property is a one-story building containing four classrooms, three offices, lounge, and building support spaces, consisting of 5,325 square feet, with a lot area of 0.6384 acres. The building was built in 1997.

The facility housed UNM Gallup's Adult Basic Education (ABE) program until 2020 when the facility was closed to in-person classes due to the COVID-19 pandemic. UNM Gallup relocated the ABE program to the UNM Gallup main campus providing students easy access to support services and connecting ABE graduates to UNM Gallup's Work Force Development program.

UNM Gallup currently leases classroom and office space to UNM Early Childhood Services Center and Western New Mexico University. Both lease agreements are on a month-to-month term. The annual rent revenue of \$40,446 supports the facility maintenance and operation expenses. The building and MEP systems are aging and will require capital replacement in the near future.

The Real Estate Department is requesting Regents' approval to sell the property at a price at or above the appraised value as determined by a Designated Member of the Appraisal Institute (MAI).

425 North 7th Street Site





Memo

To: Teresa Costantinidis, Executive Vice President for Finance and Administration, UNM

From: Thomas M. Neale, Chief Operating Officer, Lobo Development Corporation

Date: July 28, 2025

Re: Request for Approval to Utilize Remaining Proceeds from Sale of Raising Cane's site for South Campus TIDD Infrastructure Development

Background

On October 26, 2023, the Regents of the University of New Mexico approved the transfer of sale proceeds from the sale of the vacant land at the northeast corner of Gibson Boulevard and Alumni Drive to RS Gibson, the developer of Raising Cane's Chicken Fingers Restaurant. The net sale proceeds of \$1,577,505 were transferred to Lobo Development Corporation on March 5, 2024, to fund the extension of Alumni Drive.

The infrastructure work is a reimbursable expenditure of the South Campus Tax Increment Development District (TIDD) and will be refunded as gross receipts tax revenues are deposited into the District. These reimbursement funds will be deposited into the Regents Endowment, managed by the UNM Foundation.

Project Update

Under an agreement with the City, the Regents were responsible for extending Alumni Drive from just north of the fire station to the AMAFCA channel, a distance of approximately 200 feet. The initial project budget was \$1,100,000. Lobo Development Corporation completed the project on June 11, 2025, at a final cost of \$563,107. As a result, \$1,014,398 remains from the transferred funds.

Request

Lobo Development Corporation is seeking Regents' approval to utilize the remaining funds to continue development of required infrastructure on the South Campus TIDD land.