

Board of Regents- Full Board Meeting University of New Mexico UNM Student Union Building -Ballroom B & Cherry Silver 2025-09-16 10:30 - 13:30 MDT

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|---|
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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 August 19, 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 Treasure

Paula Tackett, Secretary-Treasurer

Jack Fortner

Patricia Williams (virtually)

Administration Present

Garnett S. Stokes, President; Barbara Rodriguez, Interim 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; Kate Becker, CEO, UNM Hospital; Norma Allen, University Controller; Shawna Wolfe, VP Institutional Support Services; Fern Lovo, 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; Roberta Lavin, Faculty Senate President; Gene Henley, Retiree Association; Damion Terrell, Staff Council President

CALL TO ORDER AND CONFIRMATION OF A QUORUM

Chair Paul Blanchard called the meeting to order at 12:50 pm in the UNM Student Union Building, Ballroom B and confirmed a quorum with 4 members present (Blanchard, Reyes, Tackett and Fortner).

VOTE TO ADOPT THE AGENDA

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

VOTE TO CLOSE THE MEETING AND PROCEED IN EXECUTIVE SESSION

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

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

Regents Payne and Campos joined the closed session in the Cherry Silver Room. Regent Williams joined the meeting virtually at 1:03 pm.

Executive Session agenda:

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

VOTE TO RE-OPEN THE MEETING

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

Regent Blanchard re-opened the meeting at 2:15 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 APPEAL TO THE BOARD

• The motion to decline to review appeal to the board passed unanimously with seven regents present and voting (1st Reyes; 2nd Tackett).

Land Acknowledgement Statement of the University of New Mexico

Regent Blanchard affirmed UNM's Land Acknowledgement Statement. Emily Morelli, Secretary to the Board of Regents, read 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 May 20, 2025 Regular Meeting and the June 30, 2025 Special Meeting passed 6-0-1 (1st Payne; 2nd Reyes). Regent Williams abstained.

PRESIDENT'S ADMINISTRATIVE REPORT

President Stokes presented information on administrative safety priorities and solutions for campus and the community, including legislative requests for funding and support (ATTACHMENT A).

REGENT COMMENTS

There were no regent comments.

ADVISORS COMMENTS

Damion Terrell, Staff Council President, introduced himself and expressed concern about retention of term employees in the wake of federal budget cuts, and reported on Staff Council priorities such as health insurance tiers, a report on capital outlay requests, and DEI and academic freedom.

Keneth Armijo, Alumni Association representative, reported on several recent and upcoming activities engaging alumni and supporting students.

Andrew Norton, ASUNM President, reported on summer student activities, ASUMN new hires, opportunities for student involvement in Athletics, and ongoing work with Provost Rodriguez.

Gene Henley, Retiree Association President, introduced himself to the regents and stated that there will be a list of upcoming events for the year for the Retiree Association.

Travis Broadhurst, President of GPSA, introduced himself and stated he looked forward to working with the regents.

PUBLIC COMMENT RELATED TO AGENDA

There were no public comments related to the agenda.

VOTE TO APPROVE THE CONSENT AGENDA

Regent Blanchard confirmed that one item from F&F Committee (item I, *Approval of UNM Foundation Memorandum of Agreement*) was removed from the originally published consent docket, and three items originally published as "New Business Action Items" were moved onto the Consent Docket (1. Project Construction Approval ((All Items above \$2M)), 2. Approval of Real Property Disposition - 425 7th Street, Gallup, NM and 3. Lobo Development Corporation: Request for Approval to Utilize Remaining Proceeds from Sale of Raising Cane's site for South Campus TIDD Infrastructure Development). Regent Blanchard then called for a vote to approve the amended consent docket.

• The vote to approve the amended Consent Agenda passed unanimously (1st Fortner; 2nd Tackett)

VOTE TO APPROVE UNM FOUNDATION MEMORANDUM OF AGREEMENT

The vote to approve the UNM Foundation Memorandum of Agreement passed unanimously (1st Payne, 2nd Tackett)

PUBLIC COMMENTS NOT RELATED TO AGENDA ITEMS

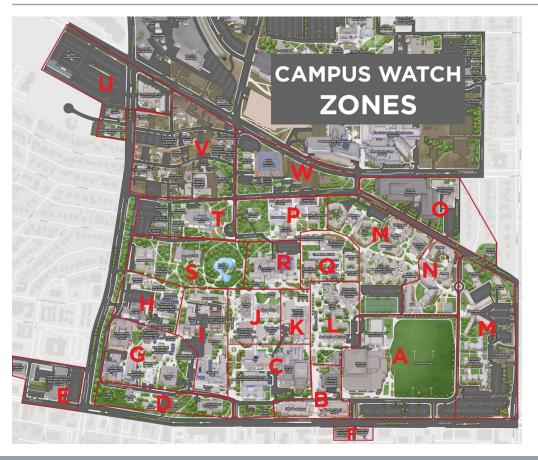
Adrienne Enghouse, Alexis Rouse, Gigi Regousis, Jordan Orversand, Margarita Ortega y Gomez and Catherine Piliad, spoke about patient safety concerns and the need for wage increases for healthcare workers at UNMH.

There being no further business, Regent Fortner motioned to adjourn the meeting, Regent Payne seconded; all were in favor; the meeting adjourned at 3:06 pm.

| Approved: | Attest: |
|---|------------------------------------|
| | |
| Paul Blanchard, Chair | Paula Tackett, Secretary-Treasurer |
| Minutes origh1ated and finalized by Emily Morelli | |



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

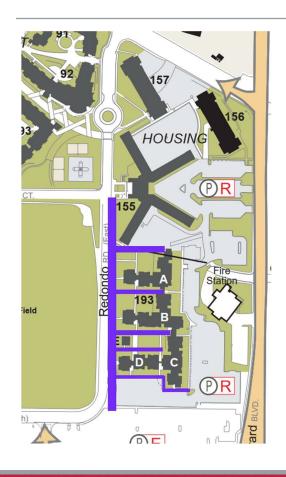


Efforts Completed & Underway



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

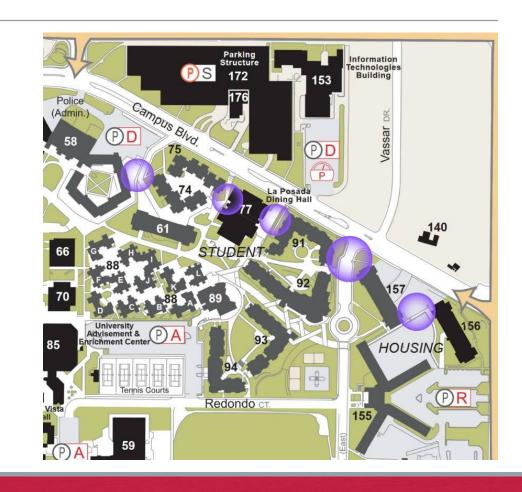


 Use drone footage, Safety Walk data, and Facility Services assessment



Improve Surveillance Capability

- Increase video surveillance
 - Add new cameras
 - Upgrading old cameras
 - Request: Al-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





Fall 2025 Enrollment

- Total enrollment is up
- Largest incoming first-year class
- Some professional programs also have increases





Rapid Response Teams



- Employment issues
- Equity
- Research and federal funding
- Immigration
- Patient care

UNM 2040: Opportunity (Re)Defined







Building Relationships and Sustainability



- Access to care
- Financial sustainability
- Safety and security enhancements

Student Experience Changes

- Workforce & public service
- Universal academic support
- Student wellness
- Student affordability strategies
- Local & global community support and resources
- Transforming athletics



You earned the First Steps badge!



Congratulations on earning a new badge! For further details please click on the badge. Keep up the excellent work!

Speaking of Transitions...









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: September 2, 2025

Re: Real Property Acquisition – 1820 Randolph Rd SE, Albuquerque, New

Mexico

On behalf of the University of New Mexico, pursuant to Regents Policy 7.9: Property Management, the Real Estate Department is seeking Regent's approval to acquire the real property located at 1820 Randolph Rd. SE in Albuquerque, New Mexico. The property is improved with a two-story office building containing a gross building area of 18,667 square feet. The improvements were constructed in 1978 and renovated in 2016. The 1.29-acre site is situated on the south side of Randolph Rd. SE, west of Yale Ave. SE and approximately 2.7 miles from central campus. The site provides approximately 59 parking spaces.

This acquisition is an enabling project in support of the new School of Medicine. The relocation of UNM Contract Archeology (UNM CA) from its current location on the north east corner of University Blvd. SE and Lomas Blvd. SE, is required for the development of the future School of Medicine site.

The current market value of 1820 Randolph Rd. SE based on a July 2025 appraisal is \$2,100,000. The contract price is \$1,850,000 or \$99.11 per square foot. The acquisition cost will be funded by institutional funds.

The facility is generally in good condition with the exception of the HVAC units and roof system, which have reached the end of their useful life and require replacement. An estimated budget of \$1,645,000, or \$88.12 per square foot, has been established to replace the HVAC units and roof system, and improve approximately 10,000 square feet for UNM CA occupancy.

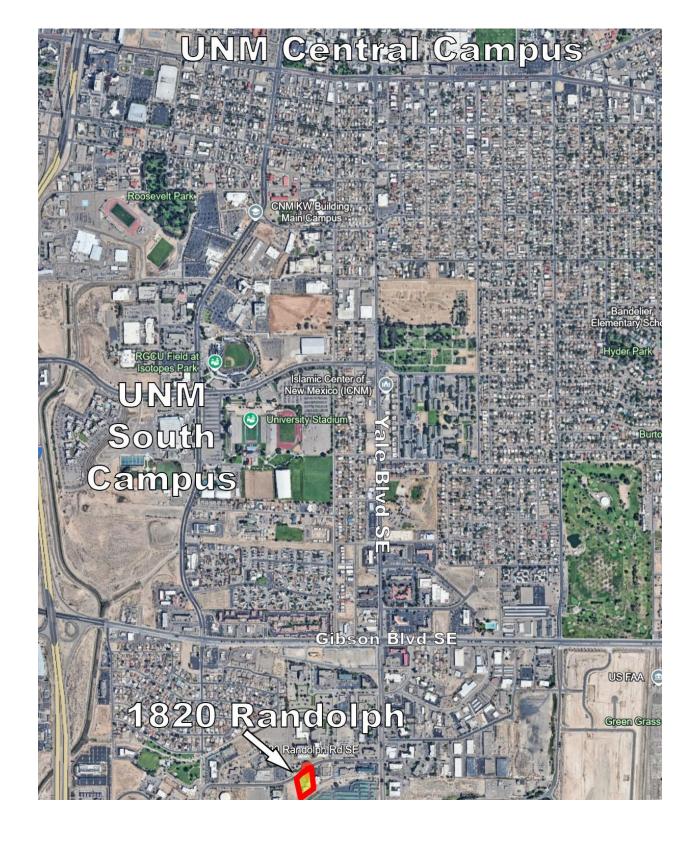
Real Estate will work to identify University programs to occupy the balance of the space.

Please refer to the attached exhibits for location and orientation.

1820 Randolph Rd SE









MEMORANDUM

DATE: June 16, 2025

TO: Board of Regents of the University of New Mexico

THROUGH: UNM President Garnett Stokes

FROM: Aprilyn Chavez Geissler, President of the University of New Mexico Alumni

Association; Connie Beimer, Vice President of the University of New Mexico

Alumni Relations Office

CC: Terry Babbitt, Chief of Staff, Office of the President

RE: Approval of new Board of Director Members to the University of New Mexico

Alumni Association

On June 13, 2025, the University of New Mexico Alumni Association Board of Directors voted to approve seven (7) new members to the Board and is requesting final approval by the University of New Mexico Board of Regents. The UNM Alumni Association recommends the approval of the following Board Members:

1. Three Year Term:

- a. Micah Gray is the Advisor for NAI Sun Vista. He holds a Bachelors and Masters of Business Administration at the University of New Mexico. He is formerly the UNM Young Alumni Association President.
- b. **William Martinez** is the Director of State and Local Services for RS21. He holds a Bachelors and Masters of Business Administration at the University of New Mexico.
- c. Antonio Humphreys is the Chief of Staff for the Technical Operations Division of United Airlines. He holds a Bachelor of Arts in Marketing Management at the University of New Mexico. Antonio serves as the past UNM Alumni Association NorCal Chapter Leader.
- d. **Matt Munoz** is the owner of Munoz Government Consulting, LLC. He holds a Bachelor of Arts degree from the University of New Mexico. Matt serves as the Lobos for Legislation Committee Chair.
- e. **Shelle VanEtten de Sanchez** is the Director of CABQ Department of Arts and Culture. She holds a Bachelor of Arts, Master of Arts, and a Doctorate of Philosophy, all from the University of New Mexico. She serves as the Awards Committee Chair.

2. One Year Term:



- a. **Scott Creagan** is the President for Graphic Connection. He holds a Bachelor of Arts in Marketing Management at the University of New Mexico.
- b. **Kurt Roth** is the founder of 505 Sports Venture Foundation. He holds a Bachelor of Arts and Sciences at the University of New Mexico.

We respectfully request that the Board of Regents include approval of these appointments to the UNM Alumni Association Board on the Board of Regent's agenda.

Fall 2025 Enrollment Update

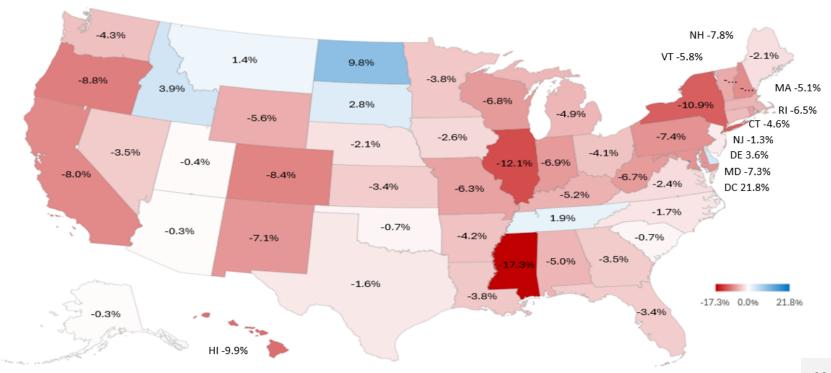
UNM Board of Regents September 16, 2025

Dan García,
Vice President for Enrollment Management
The University of New Mexico

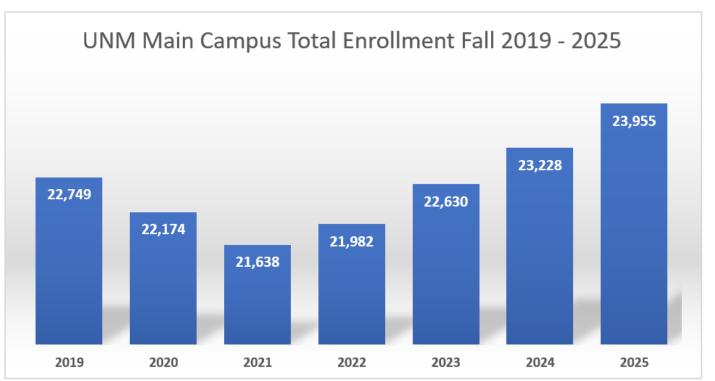


Projected Change in High School Graduates

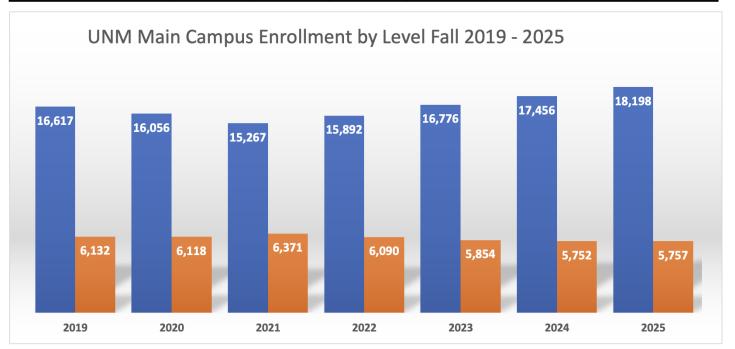
Public and Non-Public Students, 2025-26 to 2030-31



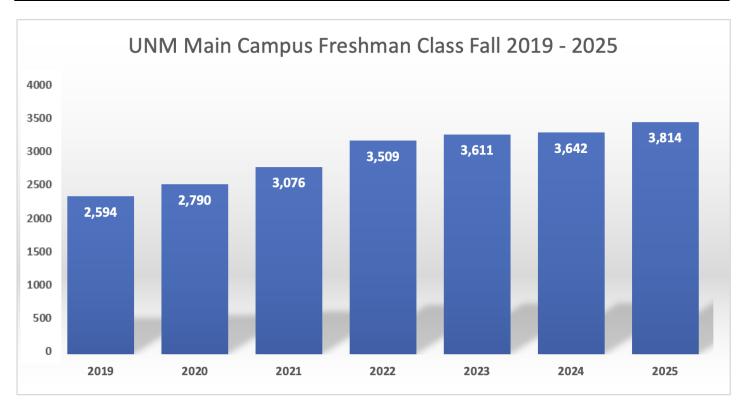
| | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 | 2025 |
|------------------|--------|--------|--------|--------|--------|--------|--------|
| Total Enrollment | 22,749 | 22,174 | 21,638 | 21,982 | 22,630 | 23,228 | 23,955 |
| Change | | -2.53% | -2.42% | 1.59% | 2.95% | 2.64% | 3.13% |



| | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 | 2025 |
|------------------|--------|--------|--------|--------|--------|--------|--------|
| Undergraduate | 16,617 | 16,056 | 15,267 | 15,892 | 16,776 | 17,456 | 18,198 |
| Graduate | 6,132 | 6,118 | 6,371 | 6,090 | 5,854 | 5,752 | 5,757 |
| Total Enrollment | 22,749 | 22,174 | 21,638 | 21,982 | 22,630 | 23,228 | 23,955 |
| Change | | -2.53% | -2.42% | 1.59% | 2.95% | 2.64% | 3.13% |



| | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 | 2025 |
|---------------------|-------|-------|--------|--------|-------|-------|-------|
| Freshman Enrollment | 2,594 | 2,790 | 3,076 | 3,509 | 3,611 | 3,642 | 3,814 |
| Change | | 7.56% | 10.25% | 14.08% | 2.91% | 0.86% | 4.72% |



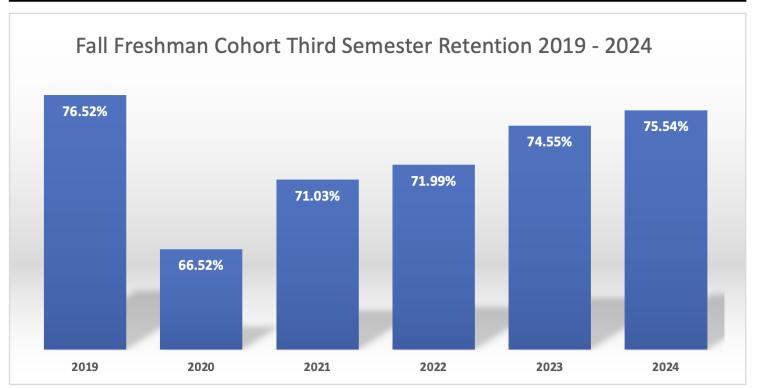


New First-Year Student Yields

New First-Year Student Yields (Offer of Admission to Enrollment)

| | 2022 | 2023 | 2024 | 2025 |
|---------------|-------|-------|-------|-------|
| Resident | 47.0% | 49.0% | 49.5% | 50.2% |
| Nonresident | 11.5% | 11.0% | 11.7% | 11.5% |
| International | 36.4% | 28.0% | 34.5% | 37.3% |

| | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 |
|---------------------------------|--------|---------|-----------|-----------|-----------|-----------|
| Third Semester Persistence Rate | 76.52% | 66.52% | 71.03% | 71.99% | 74.55% | 75.54% |
| Change in Persistence | | -10 pts | +4.51 pts | +0.96 pts | +2.56 pts | +0.99 pts |



Thank You

