



BOARD OF REGENTS

AGENDA BOOK

August 19, 2021

9:00 AM

Virtual Meeting



Special Meeting of
The Board of Regents of the University of New Mexico

August 19, 2021; 9:00 AM

Virtual Meeting

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

AGENDA

TAB

- I. Call to Order, *Regent President Douglas M. Brown*
 - a. Confirmation of a Quorum
 - b. Approval of the Agenda
- II. Approval of Minutes: May 11, 2020 regular meeting; June 21 and August 5 special meetings 1
Public Comment² [Limit 3 minutes per comment and 10 comments per topic; additional written comments sent to regents@unm.edu are welcomed.]
Comments from Regents
- III. President's Introductory Comments, *Garnett S. Stokes*..... 2
- IV. Approval of FY23 Legislative Funding Requests: New and Expansion Requests for Research and Public Service Projects [RPSP], *Barbara Damron* 3
- V. Other Business
 - A. Fourth Quarter Financial Actions Report and Certification through June 30, 2021 and 4th Quarter Informational Consolidated Financial Report through June 30, 2021, *Liz Metzger*.....4
 - B. Fourth Quarter Athletics' Enhanced Fiscal Oversight Program Report and Certification through June 30, 2021 and 4th Quarter Information on Athletics Report through June 30, 2021, *Eddie Nuñez/Nicole Dopson*.....5
 - C. Approval of Amended & Restated Lobo Development Corp. By-Laws, *Loretta Martinez*.....6
 - D. UNM Hospital Board of Trustees – New Member Approvals, *Kate Becker*7
 1. Judge Monica Zamora
 2. Dr. Davin Quinn
 - E. Cerner Emergency Medical Record Pediatric Oncology Module, *Bonnie White*8
 - F. Capital Project Approvals:
 1. Re-Approval of UNM Taos College Pathways to Careers Center, *Lisa Marbury*9
 2. Approval of NM Mutual Champions Training Center, *Eddie Nuñez*.....10
 3. Approval of Student Residence Center Stairwells Repair & Mod., *Marbury*.....11
 4. Approval of Zimmerman University Libraries Turnstiles, *Marbury*.....12
 5. Approval of Center for the Arts (Bldg. 62) Restroom Renovation, *Marbury*.....13
 - G. Real Estate Items:
 1. Approval of Sale of Student Family Housing Property to CNM, *Tom Neale*14
 2. Approval of Renewal of Federal Government Lease of Maui Property, *Neale*15
 3. Approval of Purchase of Real Property Located at 1031 Lamberton NE, Albuquerque, NM, *Neale*.....16
- VI. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
 - a. Discussion of the purchase, acquisition or disposal of real property or water rights, as permitted by Section 10-15-1.H(8), NMSA (1978)
 - b. Discussions, and where appropriate determination, of matters subject to attorney-client privilege pertaining to threatened or pending litigation, as permitted by Section 10-15-1(7), NMSA (1978)

VII. Vote to re-open the meeting and certification that only those matters described in Agenda Item VI. were discussed in Closed Session and if necessary, final action with regard to certain matters will be taken in Open Session

VIII. Adjourn

¹Under the current guidelines from the Governor, and in order to slow the spread of COVID-19, the UNM Regents will meet online on the Zoom platform. Additionally, following the NM Attorney General's guidelines for Open Meetings Act compliance, public access to view or listen to Regent meetings is provided via a livestream of the virtual meeting. To view the livestream, go to the following link: <https://live.unm.edu/board-of-regents>

²Public comment will be heard during the meeting. Due to the nature of online meetings and the logistics of getting speakers connected, anyone wishing to provide public comment during the meeting *must register their intent to speak before noon on Wednesday, August 18, 2021*. In order to sign up for public comment, please email regents@unm.edu, with the subject, "Request to provide public comment at 8/19 Regents' Meeting", and include the following information:

1. First and last name
2. Email address and telephone number
3. Affiliated organization & Professional Title (if applicable)
5. Topic you would like to address

Instructions on steps to follow in order to provide public comment will be emailed to registered speakers.

*Please consider submitting comments in writing to regents@unm.edu, and your comment will be forwarded via email to the Regents for their attention and consideration.

**Minutes of the Regular Meeting of
The Board of Regents of the University of New Mexico
May 11, 2021; 9:00 AM
Virtual meeting via Zoom; livestreamed for public viewing**

Members Present

Doug Brown, President
Kim Sanchez Rael, Vice President
Sandra Begay, Secretary/Treasurer
Jack Fortner
Randy Ko
William Payne
Robert Schwartz

Administration Present

Garnett S. Stokes, President; James Holloway, Provost and EVP for Academic Affairs; Douglas Ziedonis, EVP for Health Sciences Center and CEO of the UNM Health System; Teresa Costantinidis, SVP for Finance and Administration; Loretta Martinez, General Counsel; Assata Zerai, VP for Diversity, Equity and Inclusion; Eliseo 'Cheo' Torres, VP Student Affairs; Dorothy Anderson, VP HR; Kate Becker, CEO, UNM Hospitals; Michael Richards, Vice Chancellor for Clinical Affairs, UNM Health System; Ava Lovell, Sr. Executive Officer for Finance & Administration, HSC; Duane Arruti, CIO; Eddie Nunez, Athletic Director; Barbara Damron, Chief Government Relations Officer; Liz Metzger, University Controller; Connie Beimer, VP Alumni Relations; Terry Babbitt, President's Chief of Staff; and others

Advisors Present

Chad Cooper, President, Alumni Association Board; Muskan 'Mia' Amin, ASUNM President; Nikhileswara 'Nikhil' Reddy Naguru, GPSA President; Nancy Shane, Staff Council President; Finnie Coleman, Faculty Senate President; Kevin Malloy, Retiree Association President

Presenters

Norma Allen, Director, University Budget Operations; Martha McGrew, Interim Dean, School of Medicine; Mark Unruh, Chair, Internal Medicine Nephrology Department; Kristine Tollestrup, Director Graduate Education Programs, College of Population Health (COPH); Cheryl Willman, Director and CEO, UMM Comprehensive Cancer Center

CALL TO ORDER AND CONFIRMATION OF A QUORUM

Regent President Doug Brown called the meeting to order at 9:00 AM and confirmed a quorum with all 7 members present via Zoom.

LAND ACKNOWLEDGEMENT STATEMENT

Regent Brown read aloud the Land Acknowledgement Statement:

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.

ADOPTION OF THE AGENDA

Regent Brown asked for a motion to adopt the agenda.

- The motion to adopt the agenda passed unanimously (1st Fortner; 2nd Payne; roll call vote – all 7 members present voted yes).

APPROVAL OF MINUTES OF THE APRIL 13, 2021 REGULAR MEETING

Regent Brown asked for a motion to approve the minutes of the last meeting.

- The motion to approve the minutes of the April 13, 2021 regular meeting passed unanimously (1st Payne; 2nd Rael; roll call vote - all 7 members present voted yes).

PUBLIC COMMENT

Helen Hamilton, Vice-President of the Executive Board for the UNM Black Alumni Chapter (BAC), spoke about the Chapters dedication, commitment and accomplishments and voiced concerns about the Alumni Association Board leadership with regard to involvement around BAC elections.

Lindsey Morrone, teaching assistant, spoke in favor of graduate worker unionization and advocated for good faith negotiations to improve the working conditions of faculty and graduate student employees.

Jens Van Gysel, Project Assistant in the Linguistics Department, spoke in support of graduate student unionization to help take the financial pressure off of graduate students so they can better serve the students they teach; he spoke about an adversarial relationship, negotiations not being in good faith and explained that graduate student wage levels are under a living wage, comparing graduate student worker pay to that of the University President's, alluding to an aristocratic attitude among UNM leadership.

Samantha Cooney, Graduate Assistant, Department of Political Science, spoke in support of United Graduate Worker unionization efforts, describing graduate student worker financial, food, and housing security struggles and contrasting student compensation to that of the UNM President.

Aaron Moore, Graduate Asst., Community and Regional Planning, Co-Chair, addressed concerns about the University's public position on its understanding of a Graduate Student Assistant's classification as an "employee" and its subsequent action during a hearing before the NM Labor Board.

Jeremy Baker, part-time faculty, Los Alamos and Valencia, spoke in support adjunct faculty and the faculty union; he spoke about the financial challenges of adjunct faculty, many of whom work multiple jobs to support their families - Dr. Baker works at 5 institutions of higher education and teaches 8 to 11 courses per semester, a significantly higher teaching load than full-time faculty. He urged closer on a collective bargaining agreement.

Osbjorn Pearson, long-time UNM faculty member, spoke in support of the faculty union efforts and requested that final dates be set to conclude negotiations of faculty contracts.

Jennifer Tucker, assistant professor, spoke in support of the faculty union efforts and urged the Regents to urge UNM administration to come to the bargaining table in good faith; it has been 16 months since the faculty voted overwhelmingly to unionize; there is an opportunity for a contract that recognizes the value of UNM faculty this semester.

Ramona Malczynski, graduate student, spoke in support of a graduate student workers union; graduate student workers need a living wage, health benefits and worker protections. Graduate workers are paid 5 times less than the value they bring to UNM; Ms. Malczynski contrasted the UNM President's compensation with graduate worker compensation and criticized the bonus the Regents awarded the President as a result of last fiscal year's performance evaluation. She also

spoke in favor of the faculty union and asked the Regents to urge administration to listen to what the faculty and graduate workers say they need to be successful and to negotiate fair labor contracts.

Marie Szasz, UNM Alumna and Honors College Faculty Member, spoke in support of faculty in the collective bargaining agreement negotiations and asked the Regents to urge administration to finalize settlement of labor contract dates. Dr. Szasz also requested settlement on a grievance procedure as it is still not clear how to file a grievance against a supervisor, and she requested Regents' help on the transparency of personnel files.

Mia Amin, ASUNM President, spoke about concerns that the athletic fee headcount proposal was put forward in the budget recommendations even though it was not recommended by the student leadership members on the Budget Leadership Team (BLT), adding that other student leaders were not in support of the proposal. Ms. Amin clarified that she is a student who supports athletics, but she was disappointed in the method that was adopted to get the proposal passed. She discussed general concerns about the budget process and the confusion she experienced about whether she could comment as a Regent Advisor during the budget discussion at the last meeting. Ms. Amin encouraged the Regents to vote no on the athletics proposal to move to a head-count model.

COMMENTS FROM REGENTS

Regent Brown responded to some of the public comments that compared salaries of graduate students to that of University leadership. Regent Brown voiced the Regents' strong support for President Stokes; she is way underpaid and she is over performing. Her salary is among the lowest for a president of a flagship university in the nation - over 300 public university presidents are paid more than she is. Regent Brown reiterated how important it is that UNM attract qualified, skilled, experienced and dedicated people, and that costs money. Regent Brown added that he hoped the student public commenters would themselves one day rise to the top of their professions.

Regent Sandra Begay thanked the public commenters and clarified that Regents are not aristocrats, they come from humble backgrounds and serve on the Board as volunteers appointed by the Governor and approved by state leadership to support the University. Regent Begay reiterated that it would be a great benefit for many to understand the 'color of money', as to where the various pots of money come from. Regarding the budget items on the agenda, the effort is around balancing last year's budget while incorporating the new budget. She urged keeping a perspective of the numbers, for example, the athletics budget is less than 1% of the University's \$3.4 billion budget. Regent Begay clarified that it is the prerogative of the President of the Board of Regents whether to allow, or not, comments during action items.

Regent Fortner said he whole heartedly agreed with Regents Brown and Begay's comments. He also requested that Regents not be muted during the public comment time of the virtual meeting.

Regent Brown clarified that he preferred the public commenters all speak in series before the Regents respond if they choose to any of the individual comments.

Regent Rob Schwartz voiced agreement with the prior Regent comments and he clarified that Regents are aware that the salaries of the faculty and students who are engaged in teaching at UNM are way too low and there is an urgent need to increase salaries. He expressed concern for faculty salary trends over the last six years, any increases have not kept up with health insurance premiums and inflation – unsustainable trends, especially since faculty and TAs are starting out substantially underpaid, yet the University depends upon them and their extraordinary quality. Regent Schwartz thanked the public commenters and urged respectful discourse, especially when talking about others, reiterating support for President Stokes and agreement with prior comments that she is underpaid, adding, "It is not helpful to squabble over how we divide a pie

that is much too small, and the goal for all of us should be to work together for the University of New Mexico to increase that pie.”

Regent Kim Rael expressed agreement with the prior comments of support for President Stokes, and she reminded everybody that one of the projects that the Regents spent a lot of time on in the last year was laying out the goals for the President for the next two years. A great deal of thought went into that. One of the goals is to develop an aligned, fiscally strong strategic plan for the University looking at five and 10 years and beyond, and the administration is starting to work on that process. A subset of that is to develop a plan for nationally competitive salaries for faculty. Regent Rael emphasized that this is very much on the top of her mind as a Regent, and for the entire Board, to ensure a fiscally strong institution along with nationally competitive salaries for our faculty - both of those are important to the Regents. Regent Rael also thanked all of the members of the public are commenting.

Regent William Payne said that as a new Regent sitting on the Finance and Facilities Committee, he agreed with everything Regent Begay said. These are important discussions about salaries and tuitions, but there’s a finite way that the University gets money. Primarily, the main source of funds for faculty salaries comes tuition and from the legislature and from various other small pots of money. There are going to be some difficulty decisions to be made amongst the faculty regarding salary raises. He clarified the University doesn’t control what comes from the legislature, and there are 22 institutions of higher education in the state that are competing for the same pot of money. Significant gains in salaries will entail looking more closely at distribution of funds through the University. Union talks will involve negotiating for higher salaries, but that doesn’t mean that money materializes for those higher salaries unless it is reapportioned from somewhere else. Regent Payne said he appreciated Regent Begay’s comments about understanding the ‘color of money’ and how the different parts play out, adding there are going to be some difficult times in the future, particularly with declining enrollments, at least demographically looking at what’s happening in the state, and trying to raise additional revenues. Regent Payne said that he appreciated all the public comments and the thoughtful responses of the Regents, impressing upon the complexity of the issue and challenges in the decision making.

Student Regent Randy Ko expressed agreement with many of the Regent comments, adding that himself being a graduate student, he understood the struggles that graduate students have. He said that with the diverse backgrounds of the Regents on the board, each can bring a unique perspective to the table, adding these are not simple issues. He reiterated to the graduate students, “we hear you,” also expressing his wholehearted support of President Stokes who has done a wonderful job at the University with her initiatives and her ambitious goals, adding that she is involved also in commitments outside the University that impact the community.

PRESIDENT’S ADMINISTRATIVE REPORT

President Garnett Stokes opened her report with a focus on many recent University successes: Jane Lancaster, Distinguished Professor Emerita of anthropology, was elected to the American Academy of Arts & Sciences; Jeff Brinker, Distinguished Professor Emeritus in the Department of Chemical & Biological Engineering, was elected to the National Academy of Sciences; and Regent Sandra Begay, also a UNM Alumna and recipient of the 2021 Women in Technology Award, was asked to serve on the National Academies of Science, Engineering, and Medicine’s Committee on Women in Science, Engineering and Medicine. In the area of Athletics, the Lobos clinched six Mountain West titles in women’s cross country, women’s soccer, women’s basketball, women’s golf, men’s golf and men’s tennis, and UNM athletes still perform well in the classroom, garnering an overall 3.34 GPA in Fall 2020.

The UNM Health Sciences joins a national student of COVID vaccine hesitancy, seen as one of the greatest challenges over the coming months. UNM is the recipient of a one-year \$1.4 million federal Community Engagement Alliance (CEAL) Against COVID-19 Disparities grant from the

National Institutes of Health, a national effort to understand and overcome the barriers that keep people from getting vaccinated.

UNM Branch Campuses spur innovation and excellence. At UNM-Taos, digital entrepreneurs, innovators and educators will soon find a place to collaborate and create the next generation of digital start-ups at the UNM-Taos HIVE (Hub of Internet-based Vocation and Education). UNM-Gallup is launching the Process Technology Program to develop training necessary to work in vital industries. Students at UNM-Valencia and UNM-Los Alamos were named 2021 Coca-Cola Academic scholars, honoring their academic excellence and celebrating their community leadership.

The UNM Alumni Association hosted a virtual STEM Career Fair to highlight job opportunities in New Mexico's innovative STEM job market, including the space, tech and biotech industries. The Rainforest Pitch competition, sponsored by UNM's Rainforest Innovations and the Comcast New Mexico Pitch Competition, recently awarded many students top prizes and opportunities to advance their ideas to the marketplace.

President Stokes took a deeper dive into the area of UNM tuition, first showing a graph depicting where new funding (new tuition dollars) would be spent in fiscal years 2021 & 2022, explaining that the use of new tuition dollars goes toward the benefit of the academic enterprise. \$2.3 million will go for investments in faculty; \$1.3 million for enrollment initiatives; \$1.0 million on school & college initiatives; \$0.6 million on library collections; and almost \$0.5 million on student support. President Stokes next discussed what UNM is doing to try to ensure affordability. She addressed the net price students pay per semester, which is the real financial impact students and their families pay and it does vary greatly from one student to another. Fewer than half of UNM students pay more than \$1,000 net tuition and fees. For students who take a 15-hour load and their families make \$50K or less, many of those students actually have a net negative tuition and fee. This indicates that for many students, there are funds available to cover the additional costs of attending school. Dr. Stokes discussed the phased-in reduction in the 15-hour load discount and UNM's careful monitoring of the impact of that reduction to students, especially for those with financial need, so to ensure stability and accessibility for students to come to UNM.

President Stokes touched on the heroic work of the UNM Health Sciences workforce serving the state. UNM Hospital has been dealing with extremely high occupancy rates during the COVID pandemic, but even before COVID, serving the needs of the community. She showed a graph of UNM Hospital occupancy since March 2020 and the large jump to over 300 daily hospital patients during late 2020, with occupancies declining to May 2021, depicting the large fluctuations of hospital stays during the COVID pandemic. President Stokes briefly discussed the New Hospital Tower project, probably the largest public, capital infrastructure project in the state's history. Dr. Stokes shared a quick overview of the construction and exterior and interior building plans.

Next, President Stokes turned her focus to the soon to be launched *UNM 2040 – Opportunity Defined* project that will craft a multi-year plan to build the future of UNM. The plan will provide both a vision of UNM's future twenty years from now, as well as a set of more immediate tasks designed to move the University toward that vision. The 6-phased process will include: 1) Planning & launch by May 2021; 2) listening conversations through August 2021; 3) strategic directives and pathways by October 2021; 4) stakeholder engagement during November and December 2021; 5) financial and business plans by January 2022, and 6) a final vision plan by February 2022. President Stokes touched on one of her goals, Goal 1. Drive Aligned, Fiscally Strong Strategic Plan for UNM, and she explained how elements mentioned in her report, for instance the UNM 2040 initiative are directly related to the goals that she and the Regents worked on and agreed upon.

President Stokes completed her report and opened the floor for questions.

REGENTS' COMMITTEE REPORTS

APPROVAL OF CONSENT DOCKET

Regent Brown addressed the consent docket, and there being no requests to remove any items for discussion, asked for a motion to approve the items on the docket.

1. [SSTAR]* Amendments to the GPSA Constitution:
 - a) Amendment to Article VI. Elections; Section 2. Council Chair Election
 - b) Amendment to Article VIII. Amendments; Section 1. Amendments
2. [SSTAR] Amendments to the Staff Council Constitution:
 - a) Amendment to Article III. Membership; Sections 2 & 3
 - b) Amendment to Article VI. Executive Committee; Sections 1 & 4
3. [F&F]* Third-Qtr Financial Actions Report and Certification through March 31, 2021 and 3rd-Qtr Informational Consolidated Financial Report through March 31, 2021
4. [F&F] Third-Qtr. Athletics' Enhanced Fiscal Oversight Program Report and Certification through March 31, 2021 and 3rd-Qtr Information on Athletics' Report by Sport through March 31, 2021
5. [F&F] Approval of Projects:
 - a) UNM Valencia Campus Fire Suppression Upgrades
 - b) Laguna & De Vargas Roof Replacement
 - c) University House Exterior Repairs
6. [F&F] Approval of Lobo Energy, Inc. Board Member Nominations:
 - a) John D. Word - reappointment
 - b) Bruno E. Carrara – reappointment
 - c) Thomas J. Ruiz - reappointment
7. [HSCC]* Approval of New Hospital Tower Financing Items:
 - a) HUD Insured Mortgage Parameters Resolution
 - b) HUD Insured Mortgage Pricing Resolution
 - c) Pre-Commitment Work Resolution

* [SSTAR] Student Success, Teaching and Research Committee; [A&C] Audit & Compliance Committee; [F&F] Finance & Facilities Committee; [HSCC] Health Sciences Center Committee

- The motion to approve the items on the consent docket passed with a unanimous vote in favor (1st Fortner; 2nd Begay; roll call vote - all 7 members present voted yes)

FINANCE AND FACILITIES COMMITTEE

Approval of the Main, HSC, and Branch Campuses: 1) FY2020-2021 Budget Adjustment Request (BAR); and 2) FY2021-2022 Budget

Regent Begay asked SVP Costantinidis to lead the presentation of the items. SVP Costantinidis clarified that the BAR would be presented first followed by presentation of FY22 budget for approval. She explained that the final submission of the budget was submitted to the HED on the May 1 deadline, but the HED gives a few days of grace period to obtain the Regents' final approval. Approval of the BAR is required to ensure actual expenditures for FY2020-2021 do not exceed budget authority by exhibit.

SVP Costantinidis presented the BAR for Main and Branch Campuses and Ava Lovell presented the BAR for the Health Sciences Center, referring to slides that were included in the eBook. **[ATTACHMENT A]**

- The motion to approve the Main and Branch FY2020-2021 Budget Adjustment Request passed with a unanimous vote in favor (1st Begay; 2nd Payne; roll call vote - all 7 members present voted yes).
- The motion to approve the FY2020-2021 Budget Adjustment Request for the Health Sciences Center passed with a unanimous vote in favor (1st Fortner; 2nd Schwartz; roll call vote - all 7 members present voted yes).

SVP Costantinidis proceeded with the FY2021-2022 budget presentations, starting with presentation of Main and Branch Campus budgets followed by the Health Sciences Center budget. The overall consolidated budget is projected to be \$3.4 billion, an increase of 3% over last year's budget. Fifty percent of the budget, \$1.7 billion, is the UNM Health System (clinical operations), and 23%, \$789 million, is the HSC Academic Enterprise (School of Medicine; College of Nursing; College of Pharmacy; College of Population Health; Research & General Admin.). Main Campus' budgeted revenue is \$717 million, or 21% of the total budget. Branch Campuses comprise \$51 million, or 1.5% of total budget. Plant funds are the last piece comprising 4.2%, or \$144 million. SVP Costantinidis discussed details of the Main Campus budget (\$861 million, which is \$717m plus plant funds at \$144m); almost 25% of the revenues come from state appropriations and almost 21% come from tuition and fees. The components that make up Main Campus revenues are similar in proportion to last year's budget with the exception of a reduction in the use of year-end balances, 8.4%, versus 12.4% last year. SVP Costantinidis discussed the expenditure side of the Main Campus budget, the components and proportions are similar to last year's budget with the bulk, 38.6%, going to Instruction & General (I&G). The primary drivers for the Main Campus budget are: 1) increase in state appropriations (about \$10 million); 2) tuition and fee (\$2.3 million) and compensation increases approved by the Regents at the April 13 meeting; 3) the new, not yet approved, Athletics Headcount Fee (about \$300K); 4) a 1.5% compensation increase, other must fund increases and funding initiatives; and 5) decreases in auxiliary revenues. Of the \$2.3 million in increased tuition and fee revenues, 10% will be set aside for student aid. **[ATTACHMENT B]**

SVP Costantinidis briefly discussed the Branch Campuses' budgets, totaling \$51.7 million, a .82% decrease from last year. The breakdown is as follows: UNM Gallup at \$17.14 million, 33%; UNM Valencia at \$15.76 million, or 30%; UNM Taos at \$11.67 million, 23%; and UNM Los Alamos at \$7.08 million, or 14%. Local government appropriations make up 18% of overall branch campus revenues. Branch campus budgets do not include tuition and fee increases, but other drivers include increased state appropriations, 1.5% compensation increase and 1% ERB increase, along with a decrease in tuition, fee, and auxiliary revenues and spending in non-salary expenses. There was some discussion before the vote to approve the Branch Campus budgets. **[ATTACHMENT C]**

Regent Begay asked for a motion to approve the Branch Campus budgets before moving onto the Main Campus budget discussion.

- The motion to approve the Branch Campus budgets as presented for the Branch Campuses - Gallup, Los Alamos, Valencia and Taos - passed with a vote of 6-1 (1st Payne; 2nd Fortner; Regents Begay, Brown, Fortner, Ko, Payne, and Schwartz voted yes; Regent Rael voted no).

Regent Begay recommended voting on the total budget package, including the proposed Athletic Headcount Fee, and she asked for a motion to approve: Regent Fortner motioned; Regent Payne seconded; there was discussion.

Regent Schwartz said it was difficult getting his questions answered by looking through the materials including the budget book that was posted online. He asked if there was budget information by College or department, for example for the College of Fine Arts or the history Department, this year's budget compared to last year's. Ms. Allen responded that the materials in the eBook were summarized at the VP level and not at the individual unit level, but she said she could get that information for the Regents if it's needed. Regent Schwartz added that to have the information at that level might be helpful in understanding what the actual effect of the budget would be on those academic units. SVP Costantinidis said that a new piece of software being launched would give the ability to drill down to more detail. Provost Holloway said the budgeting is generally done at the college level and then individual deans manage the budget within their schools and colleges. Provost talked about budget impacts at the department level for faculty hiring and faculty promotions.

Regent Schwartz said the Regents' ability to understand the actual effect of this budget on the academic enterprise, for example, is really limited, adding that he realized this is the way the budget has traditionally been done.

There was discussion about the level of budget detail and level of engagement. SVP Costantinidis explained that the Board of Regents ensure that at the high level the University is managing its budgets appropriately.

Regent Brown said Regent Schwartz' points were well put, but he viewed the Regents' role to review the soundness of the overall budget, and that it was up to the Provost to decide how the allocations would go among the various schools and then the deans work out the allocations within the schools and colleges.

There was further discussion.

Regent Begay added that it is still unknown what the exact enrollment will be for the fall.

Regent Fortner said he appreciated Regent Schwartz' insightful questions, because it's really a mixed philosophical view. Certainly Regents' first goal is to look at it from the macro perspective and hold administration accountable, and at the same time, when it comes to the individual departments, a Regent has the ability, if he she wants, to make a specific request or inquire into a specific area. Regent Fortner said the questions help to understand the budget better, but he added that these are questions that really can't be answered at this point.

Regent Begay encouraged considering bringing the Budget Summit back so Regents have more opportunity to listen and understand the budget.

Regent Schwartz reiterated his concern for the budget process. The Regents get the important numbers way too late to be able to have any effect whatsoever, and at this point they really cannot have much meaningful effect. A week after the budget has been due, there is really nothing left for Regents to do. "We are presented with a budget that we can't be involved in, or we can't help set university priorities." If Regents ask now about next year, it is too early, and if they wait until next year's budget, it's too late.

There was discussion about having budget discussions throughout the year. Regent Begay said there really should be more dialogue about the color of money - the different pots of money - and how much control or no control that Regents have.

Regent Ko asked how the decision is made on the allocation of the funds from the tuition increase to the particular initiatives. Provost Holloway explained there are multiple steps, starting with a request to schools and colleges to provide multi-year plans that outline their key initiatives, goals, and priorities that come with a set of resource requests. And then those are aligned against university priorities. This year there were 190 requests for funding to support initiatives, all of them were good requests, but obviously all of the requests cannot be funded. Provosts mentioned a set of budget principles that “we look at those requests with” and he talked about enrollment being a key initiative because enrollment brings the resources that allows the institution to engage in these programs, as well as being the primary way it delivers on its mission. Provost mentioned other inputs, including 7 budget principles developed by the BLT and listening to input from the Regents, and he reiterated critical areas identified, including faculty support, enrollment efforts, and supporting library collections.

Regent Ko asked how Regents can be more involved in the conversation with how these tuition dollars are spent, not to force initiatives, but to be a part of that conversation. Provost reiterated the importance of Regents’ input throughout the year to talk about the institutions priorities and in setting the President’s goals which help administration determine where to put energy and emphasis. He impressed the importance of the Regents’ conversations about priorities for the institution, utilizing the Regents’ retreat venue and the 2040 strategic planning exercise. Provost Holloway urged the Regents to utilize committee meetings throughout the year as powerful venues for conversation.

Regent Rael thanked everyone for their comments and added she would not repeat the comments she made at the last meeting, but she summarized that the Regents really need to be involved at the front end on prioritization of policy settings and have that flow through the budget. She thanked Regent Schwartz for his comments, said she wouldn’t duplicate them but would echo them.

Regent Ko said he had concerns about how the University will include key stakeholder input in the future. He said he personally remembered the large amount of time required to be on the student fee review board (SFRB), and he asked how administration will follow through with the recommendation of including student input with something like the athletics headcount fee model. President Stokes responded that there has been discussion about reconsidering the composition of the Budget Leadership Team (BLT). The President acknowledged the hard work the students on the SFRB put in and expressed her appreciation for student involvement in the midst of the difficult balancing choices that need to be made for the University during the budget process. She mentioned the complex and evolving issues and pressures facing universities, including finances and serving the needs of the state and the country, which can be competing interests.

Regent Schwartz said he generally agreed with the priorities outlined in the budget, but he looked forward to the Regents being part of future conversations. He emphasized that if one really wants to know an organization’s priorities, look at its budget. Regent Schwartz talked about sources of funding and said that a good percentage of funds are discretionary. He brought up the complex tuition and fee structure and the difficulty in finding where all the student fees are listed and where the revenue that they generate is listed. There was discussion. Regent Schwartz requested discussion about the athletic headcount fee which Regents learned about only at the last meeting, pointing out that if there would be no discussion, he would be forced to obviously vote against the budget under the circumstances. Regent Schwartz expressed concern for the budget process, student input, and there being very little opportunity to talk about the issues which are ultimately the most important in setting priorities of the University.

Regent Begay said that there had been discussion in Finance and Facilities Committee and at the last Regents’ meeting.

Student Regent Ko asked Eddie Nunez to explain how students would be involved with the monitoring of the headcount fee. AD Nunez responded that as expressed in the last meeting, athletics will continue to work with the students, will go to them every year and put everything on the table, how all the money has been allocated as far as the student fee.

Regent Begay called the question:

- The motion to approve the Main Campus FY2021-2022 Budget passed with a vote of 5-2 (1st Fortner; 2nd Payne; Regents Begay, Brown, Fortner, Ko and Payne voted yes; Regents Schwartz and Rael voted no).

Regent Begay asked for a motion to approve the HSC budget. **[ATTACHMENT D]**

- The motion to approve the HSC FY2021-2022 Budget passed with a unanimous vote in favor (1st Fortner; 2nd Payne; roll call vote - all 7 members voted yes).

Approval of Capital Outlay request package for FY2021-2022 projects which must be submitted to the HED and the Five-year Capital Plans

SVP Costantinidis presented the capital requests and also brought attention to the detailed Five-year capital plans. **[ATTACHMENT E]**

- The motion to approve the FY2021-2022 Capital Outlay requests and the Five-Year Capital Plans passed with a unanimous vote in favor (1st Payne; 2nd Fortner; roll call vote - all 7 members voted yes).

○ *5-Minute Break at 11:25 AM*

HEALTH SCIENCES CENTER COMMITTEE

Approval of the Capital Project for the UNM Comprehensive Cancer Center Radiation Oncology and Laboratory Expansion (Capital Project and New Mexico Financing Authority Bonds/Cigarette Tax appropriations)

Cheryl Willman presented the item. The project will be to construct, renovate, and equip two radiation vaults for expanded Radiation Oncology Clinical Services to meet high patient demand and bring new technologies to New Mexico cancer patients. It will also construct, renovate, and equip good manufacturing process (GMP) laboratories in support of new cancer treatment modalities. The expansion project will address several challenges and needs, including the significant increase in patient volumes and insufficient RO capacity. Project benefits include access to state of the art radiation oncology technologies and procedures and providing access for New Mexicans to newer cancer treatment modalities not currently available in the state. The project is estimated to cost \$28,653,275, with a total of 26,320 square footage. The funding sources will be: 1) SB223 Cigarette Tax Allocation Extension; 2) HB285 Severance Bond Projects; 3) HSC and UNMCCC institutional capital funding; and 3) project construction. The project construction timeline is 24 months. Project approval by the Regents will allow the NM Finance Authority (NMFA) to begin their process to issue \$22 million par value revenue bonds as authorized by SB223a in partial funding of this project.

Regent Schwartz thanked Dr. Willman for her presentation and expressed appreciation for her extraordinary work and the work of others at the University for ensuring UNM has the resources needed to implement this project.

Dr. Ziedonis thanked Dr. Willman for her leadership, President Stokes for her support, and Barbara Damron for her guidance through the government relations part.

- The motion to approve the UNM Comprehensive Cancer Center Radiation Oncology and Laboratory Expansion passed with a unanimous vote in favor (1st Fortner; 2nd Ko; roll call vote - all 7 members voted yes).

Approval of the Appointment of Dr. Gulshan Parasher, MD as the Inaugural Holder of the Robert G. "Reg" Strickland Distinguished Chair of Digestive Health and Science

Drs. Martha McGrew, Mark Unruh, and Robert Strickland presented the item. The University's Department of Internal Medicine requests the appointment of Gulshan Parasher, MD, FACP, FACG, as the inaugural holder of the Robert G. "Reg" Strickland Distinguished Chair of Digestive Health and Science. The endowed chair was created and approved in November 2017 by the Regents. Dr. Strickland joined the UNM faculty in 1972 as the founding Chief of Gastroenterology. He built the division to national prominence, recognized for outstanding service, education, and research. In 1998, Dr. Strickland was appointed Chair of the Department of Medicine. The endowed chair in his name was established to further research and scholarship in digestive health. It is the School of Medicine's (SOM) belief that Dr. Parasher will carry on Dr. Strickland's legacy and embody the excellent qualities Dr. Strickland brought to the UNM SOM. Dr. Parasher was recruited to UNM in 2002 to lead a new initiative in the Division of Gastroenterology and Gepatology, that of Advanced Endoscopic Diagnosis and Therapy. His credentials and training to take on this challenge were impeccable, and over the last 19 years he has built an outstanding Advanced Endoscopy section within the Division. His team has become the leading advanced endoscopic service for the state and his opinion on difficult patient care issues is widely sought after in the Southwest region of the USA. Drs. Unruh and Strickland spoke further of Dr. Parasher's many outstanding accomplishments and contributions to UNM and the medical field.

- The motion to approve the Appointment of Dr. Gulshan Parasher, MD as the Inaugural Holder of the Robert G. "Reg" Strickland Distinguished Chair of Digestive Health and Science passed with a unanimous vote in favor (1st Rael; 2nd Fortner; roll call vote - all 7 members voted yes).

The Regents thanked Dr. Parasher for his outstanding contributions. Dr. Parasher was present to receive the recognition and expressed his deep appreciation for the honor.

Regent Schwartz took a moment to recognize the extraordinary work of Dr. Martha McGrew in the SOM, as she will be retiring in the fall - she has been a great doctor, a fine colleague and administrator, and she is one of the reasons for the relationship between UNM's law school and medical school. Over the past year, Dr. McGrew has been the interim Dean of the SOM. Dr. Ziedonis spoke about the great impact Dr. McGrew has made at UNM through the years, and the other Regents expressed appreciation for Dr. McGrew's many years of service to UNM.

Approval of the UNM Health Sciences Center Spring 2021 Graduates

Amy Levi presented 492 degree candidates for the Health Sciences Center: 193 for College of Nursing; 65 Doctor of Pharmacy degrees for the College of Pharmacy; 31 BS degrees for College of Population Health; 142 for SOM; and 61 for other graduate programs, including Master of Science in Nursing and Master of Public Health.

- The motion to approve the HSC Spring Graduates passed with a unanimous vote in favor (1st Rael; 2nd Ko; roll call vote - all 7 members voted yes).

STUDENT SUCCESS, TEACHING AND RESEARCH COMMITTEE

Approval of the 2021 Spring Degree Candidates

Finnie Coleman presented 3670 degree candidates for all of UNM.

- The motion to approve the 2021 Spring Degree Candidates passed with a unanimous vote in favor (1st Schwartz; 2nd Begay; roll call vote - all 7 members voted yes).

Approval of the Posthumous Degree for Glends Lewis: PhD in Language, Literacy & Sociocultural Studies

Robben Baca presented the item. Glenda Lewis received her BA in American Studies in 2002 and her MA in Secondary Education in 2010. Ms. Lewis was GPSA President during 2016-2017, Project Assistant for Project New Mexico Graduates of Color, and a strong supporter of UNM and all that it stands for.

- The motion to approve the Posthumous Degree for Glenda Lewis, PhD in Language, Literacy & Sociocultural Studies, passed with a unanimous vote in favor (1st Fortner; 2nd Begay; roll call vote - all 7 members voted yes).

Approval of the Form D – PhD in Health Equity Sciences

Kristine Tollestrup presented the item. This 66 credit doctoral degree would be a cooperative degree with New Mexico State University (NMSU); it will be a collaborative degree that will allow the two institution to continue to operate independently but capitalize on each university's strengths to create a more comprehensive range of educational and institutional resources for their students. Dr. Tollestrup discussed the need for doctoral training in public health and health equity shown more clearly by the COVID-19 pandemic which highlighted the disproportionate impact of health and social crises upon underserved and marinalized populations. The state does not have any doctoral program to train graduates to address the urgent needs in the state and nationally – UNM will be the first university in the nation to offer a doctoral-level training in health equity. Dr. Tollestrup outlined the program curriculum and the concentrations offered, divided between UNM and NMSU. UNM would offer concentrations in Epidemiology, Community-based Participatory Research, Global Equity and Policy, and Community Health Education. UNM would offer concentrations in Health Program Administration and Policy, and Underserved and Marinalized Populations, with both universities sharing Biostatistics. Dr. Tollestrup discussed the resources to support the doctoral program, including collaborations with other UNM programs and with NMSU, five additional faculty positions in the college, and support from HSC leadership to become an accredited college in the future. Regarding the graduate job potential, Dr. Tollestrup talked about how this program will fill a critical gap in the health care and public health systems labor market. The NM Department of Workforce Solutions projections show that health care and social assistance sector will grow by 19.5% by 2026.

Regent Rael thanked Professor Tollestrup for her presentation, adding this is timely and in a field that is ripe for innovation and growth. She commended the collaboration with NMSU.

Regent Rael asked for a motion to approve; Regent Begay motioned; Regent Ko seconded; there was discussion.

Regent Schwartz said it looked like a fabulous program. He had questions about how it would work for UNM students to be taking courses at NMSU and how the program name, health equity sciences, was decided upon, instead of just health equity. Dr. Tollestrup mentioned addressing cross-enrollment efforts and briefly outlined the courses that would be offered in both locations as well as utilizing online platforms. It was decided to include 'sciences' in the name to give it a little more weight, and it was a compromise since the program encompasses epidemiology along with health, education, and behavior.

Regent Schwartz conveyed his support for the program and added that he hoped they would be able to count on the Regents for support with what they needed to get accreditation sometime soon down the line. Professor Tollestrup acknowledged the important steps the college has made toward accreditation. Dr. Ziedonis voiced his support for the program and taking the college closer

to becoming accredited given the needs of the state, adding that it will attract people from around the country and maybe the world to do the PhD program.

- The motion to approve the Form D – PhD in Health Equity Sciences passed with a unanimous vote in favor (1st Begay; 2nd Ko; roll call vote - all 7 members voted yes).

Faculty Senate Resolutions on: 1) Divestment; and 2) Green Initiatives (information item) Finnie Coleman presented the information items. Last year, a group of UNM scholars and remarkable teachers advised the Faculty Senate as it developed a thoughtful and smart response to climate change that complements the work of Staff Council colleagues and graduate and undergraduate students who have been so passionate about addressing climate change. Dr. Coleman discussed the impact of the process in developing the resolutions, helping faculty to understand the topic more fully while developing a proposal for UNM to proactively address this important issue.

AUDIT AND COMPLIANCE COMMITTEE

The FY2020-2021 Financial Statements External Audit Entrance Conference took place in committee

Regent Brown announced that the entrance conference with the external auditors, Moss Adams and KPMG, for the FY2020-2021 financial statements audit took place in committee.

ADVISORS' COMMENTS

Mia Amin talked about the challenges of the budget process; she thanked the Regents and said it has been an honor to be ASUNM President this past year; Ms. Amin will be graduating with her BBA in Business Administration. Gregory Romero will be the new ASUNM President for 2021-2022.

Nikhil Naguru said it was his last meeting; he thanked the Regents for a great year and introduced the new GPSA President, David Saavedra.

Regent Brown thanked the student leaders for their hard work and leadership this past year.

Finnie Coleman thanked Mia Amin for her passion and courage to speak honestly.

Nancy Shane said this would be her last meeting as a Regent Advisor and Staff Council President; Dr. Shane briefly touched on recent Staff Council events and topics of interest.

Chad Cooper said this would be his last meeting as Regent Advisor and Alumni Association Board President; he discussed recent Alumni Association events, including the STEM career fair, alumni chapter activities, and Homecoming 2021.

- *5-Minute Break at 12:44 PM*

VOTE TO CLOSE THE MEETING AND PROCEED IN EXECUTIVE SESSION

(1ST Brown; 2nd Begay; roll call vote - all 7 members present voted yes). The meeting closed at 12:52 PM.

- A. Discussions of bargaining strategy preliminary to collective bargaining and collective bargaining between a policymaking body and an employee bargaining unit, as permitted by Section 10-15-1H(5), NMSA (1978)
- B. Discussions, and where appropriate determination, of matters subject to attorney-client privilege pertaining to threatened or pending litigation, as permitted by Section 10-15-1H(7), NMSA (1978)
- C. Discussion, and where appropriate determination, relative to strategic and long-range business plans or trade secrets of public hospitals, as permitted by Section 10-15-1H(9), NMSA (1978)

VOTE TO RE-OPEN THE MEETING AND CERTIFICATION THAT ONLY THOSE MATTERS DESCRIBED IN THE CLOSED SESSION AGENDA WERE DISCUSSED IN CLOSED SESSION, AND IF NECESSARY, FINAL ACTION WITH REGARD TO CERTAIN MATTERS WILL BE TAKEN IN OPEN SESSION

The meeting re-opened at 1:08 PM.

Regent Brown certified that closed session discussions were limited to only those matters described in the closed session agenda and confirmed there were no items upon which the Board needed to take action.

ADJOURN

There being no further business, Regent Brown asked for a motion to adjourn: Regent Begay motioned; Regent Ko seconded; all 7 members voted in favor; the meeting adjourned at 2:10 PM.

Approved:

Attest:

Douglas M. Brown, President

Sandra K. Begay, Secretary/Treasurer

Budget Adjustment Request (BAR)

- The FY 21 Original Operating and Capital Budget was submitted to HED last spring and subsequently revised in July 2020 due to the Special Session of the NM legislature.
- Budget to Actuals are monitored through the Monthly Financial Report presented by the UNM Controller.
- The University is required to submit a revised budget to the HED by May 1 if year end projections show that actual revenue, transfers, or expenditure levels will exceed those initially budgeted. Note: HED does allow a post May 1 board approval.
- Must not exceed budget authority by exhibit --- 5.3.4.10 NMAC

Budget Adjustment Request (BAR) Drivers

- Change in revenue and expenditure projections
- Use of reserves for one-time expenditures
- Increase in restricted grant and contract revenues and expenditures
- Other changes in transfers

Note: Included in your ebook materials is the FY 21 BAR booklet that provides more details about the changes.

Main Campus (Operating) and All UNM Capital Revenue & Expenses (In Millions)

Main Campus	Fiscal Year 2021 Current Approved	Fiscal Year 2021 Revised Budget (BAR)
Revenues	871.5	1,141.0
Expenses	871.5	1,141.0

Net \$269.5M Increase or 30.9%.

Primarily due to:

- The movement of the UNMH plant reserve from Main Campus for the Hospital Tower Project-\$195M.
- Orthopedic Center of Excellence-\$14M.

Summary of Main Campus Operating and All UNM Capital Changes

- **\$136.3M Revenues and Transfers and Use of Reserves \$133.2M**
 - ~ \$79.6M Bond Refunding revenue
 - ~\$29.6M HEERF 2 and estimated HEERF3 Student Aid
 - ~\$17.3M Transfers in for capital projects
 - ~ \$9.7M Net Other Revenue
 - HEERF2 revenue, estimated HEERF3 revenue, Tuition and Fees, and Gift revenue offset by lost auxiliary and athletic revenues. See page 4 of the FY 21 BAR ebook.
 - Use of Reserves primarily the movement of reserves for the Hospital Tower Project.
- **\$269.5M Expenses**
 - Movement of UNMH reserves from Main Campus for the Hospital Tower Project.
 - Orthopedic Center of Excellence
 - 2021 Bond Refunding Activities and transfers to plant for various capital projects.
 - Student Aid expenses-HEERF 2 and estimated HEERF 3

ATTACHMENT A
(Attachment to the minutes of the
BOR May 11, 2021 Meeting)

Summary of Branch Campus Changes

- **Gallup \$291K Increase, 1.6%**-primarily due to an increase in Restricted Contract and Grant research activity.
- **Los Alamos \$16K Decrease, -.3%**-primarily transfer spending from auxiliaries to capital projects.
- **Valencia \$1.233M Increase, 8.5%**-primarily due to an increase in Restricted Contract and Grant research activity and auxiliary COVID costs.
- **Taos \$219K Decrease, -1.7%**- primarily due a decrease in Restricted Contract and Grant research activity. TRIO grant ended.
- HEERF II Funding received-\$930,224



Health Sciences

Budget Adjustment Request Fiscal Year 2020-2021

UNM HSC Budget Adjustment Request (BAR)

- The FY 2021 Original Operating and Capital Budget was submitted to HED on May 1, 2020.
- The FY 2021 First Revised Budget was approved by Regents and submitted to HED on July 14, 2020 due to the Special Legislative Solvency session in June 2020.
- The University is required to submit a Final Revised Budget to the HED by May 1, 2021.
- Primary purpose of the final BAR: To ensure actual expenditures will not exceed budget authority by exhibit — 5.3.4.10 NMAC
- HSC Academic and UNM Hospitals are required by HED to submit a BAR – SRMC and UNM MG are not

Note: Your ebook materials include the detailed FY21 BAR



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UNM HSC Academic Enterprise Year-End Changes

- **\$16.5M Increase** in Unrestricted Revenue and Transfers
- **\$10.0M Increase** in Unrestricted Expenditure authority for FY21. This increase is primarily due to the following:
 - **Public Service** expense increased primarily due Health System activity.
 - **Independent Operations** increased due to Housestaff and Office of Medical Investigator.
 - **\$10.0M** represents 1.6% of the \$642.6M Total Unrestricted expense



3

UNM Hospitals Year-End Changes

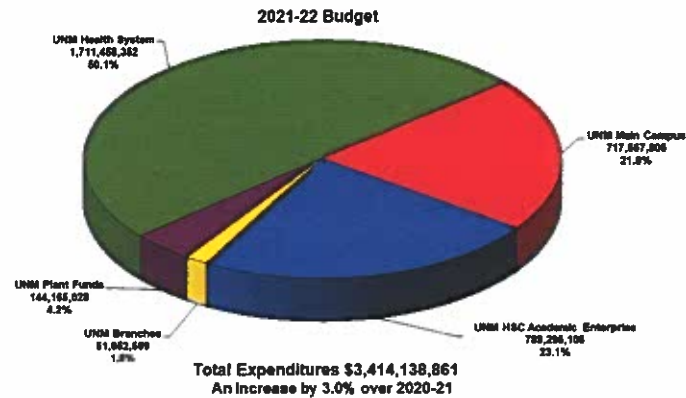
- **\$220.1M Net Increase** in Revenue due to \$170.3M increase in patient revenues with increased Hospital volumes and the \$61.3M Cares Act revenue.
 - This represents 17.2% of the \$1.28 billion original total budgeted revenue
- **\$124.8M Net Increase** in Expense due to increased volumes and non-labor patient care costs as well as increases in contract labor.
 - This represents 10.0% of the \$1.25 billion original total budgeted expense



4

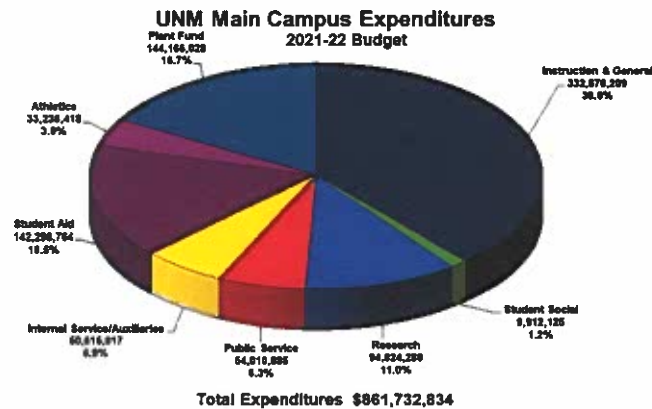
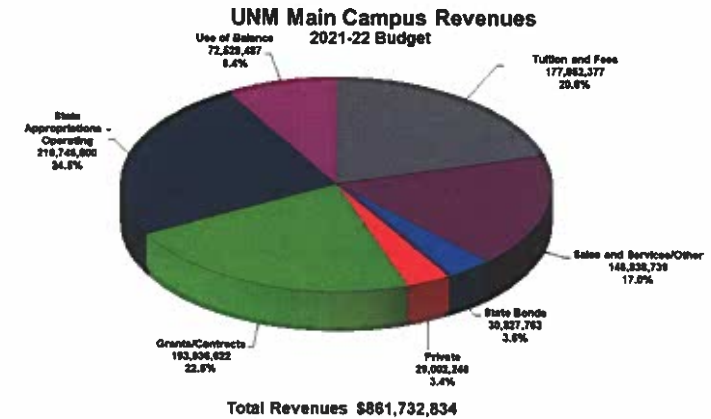
ATTACHMENT A Cont.
(attachment to the minutes of the BOR May 11, 2021 Meeting)

UNM Consolidated Budget

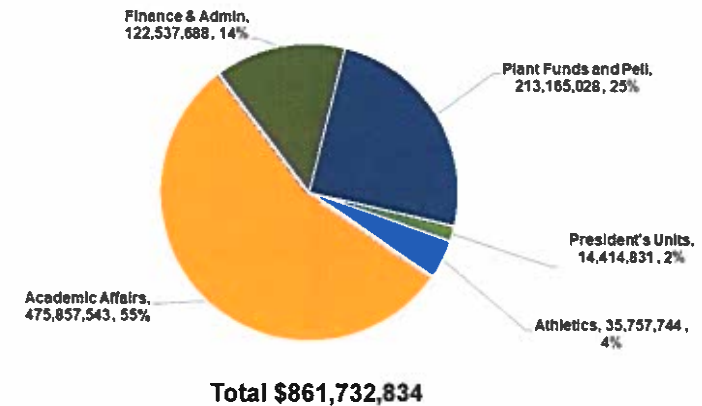


Note: The FY 2021-2022 Operating and Capital Book that provides more details about the budget will be included in the Full BOR May 11, 2021 ebook

ATTACHMENT B (Attachment to the minutes of the BOR May 11, 2021 Meeting)

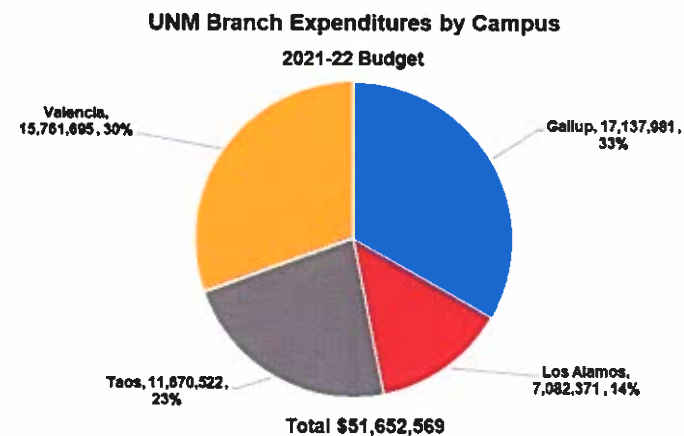
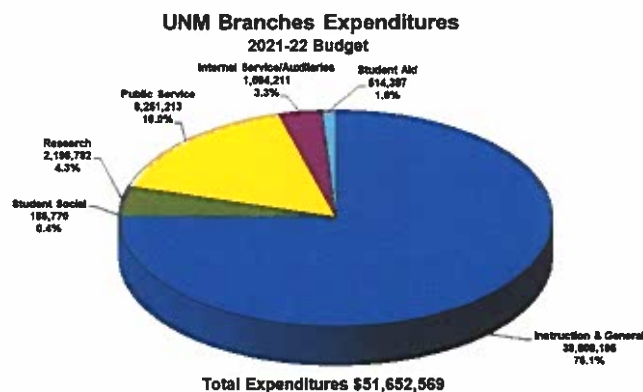
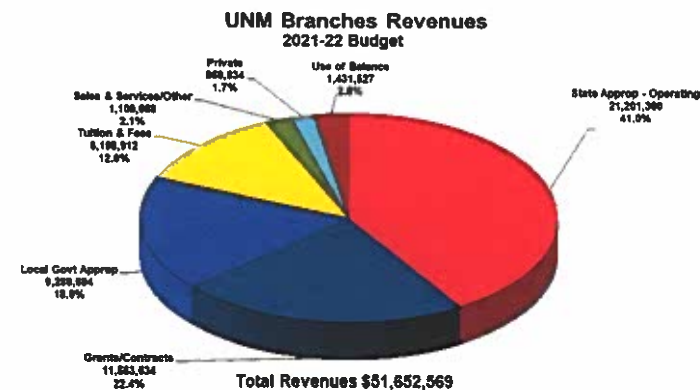


UNM Main Campus Expenditures by Unit



Main Campus

- Main Campus-\$861.7M
- 4.8% Decrease over FY21 Original
- 24.5% Decrease over FY 21 Revised Budget
- Primary Drivers:
 - Increase in State Appropriations
 - Tuition and Fee and Compensation increases approved at April 13th BOR meeting.
 - The budget reflects the new not yet approved Athletics Fee structure.
 - 1.5% Compensation Increase, other must fund costs, and funding initiatives.
 - Decreases in Auxiliary Revenues



ATTACHMENT B Cont.
(Attachment to the minutes of the BOR May 11, 2021 Meeting)

Branch Campuses

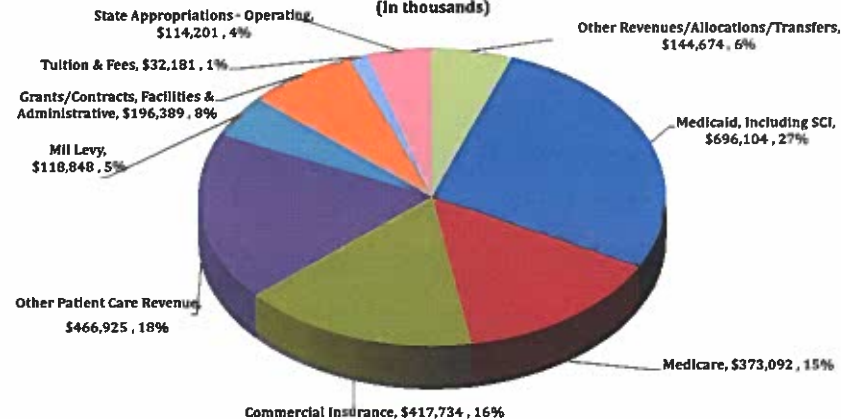
- Branch Campuses-\$51.7M
- -.82% Net Decrease from FY 21 Revised Budget
- Primary Drivers:
 - Increase in State Appropriations
 - Decrease in Tuition, Fees, and Auxiliary Revenues
 - 1.5% Compensation Increase and 1% ERB Increase
 - Decreased spending in non-salary expenses

ATTACHMENT C

(Attachment to the minutes of the BOR May 11, 2021 Meeting)

UNM HSC All Components - Revenues FY 2022 Budget

(In thousands)



Note: Includes UNM HSC Academic Enterprise and UNM Health System

Total Budgeted Revenues \$2,560,148,412

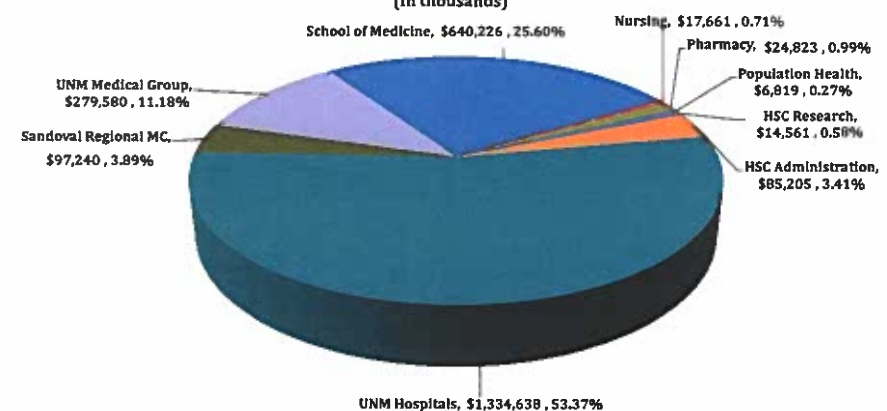


Health Sciences

FY 2022 Budget Approval

UNM HSC All Components - Expenditures FY 2022 Budget

(In thousands)



Note: Includes UNM HSC Academic Enterprise and UNM Health System

Total Budgeted Expenditures \$2,500,753,459
0.4% Increase over FY 2021 Revised Budget

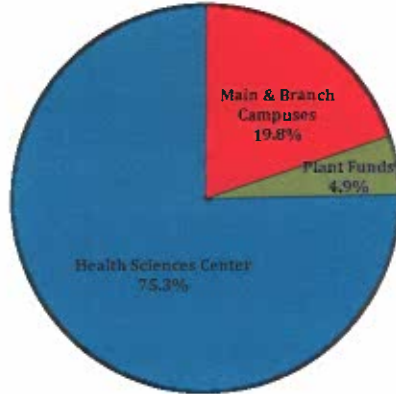


ATTACHMENT D

(Attachment to the minutes of the BOR May 11, 2021 Meeting)

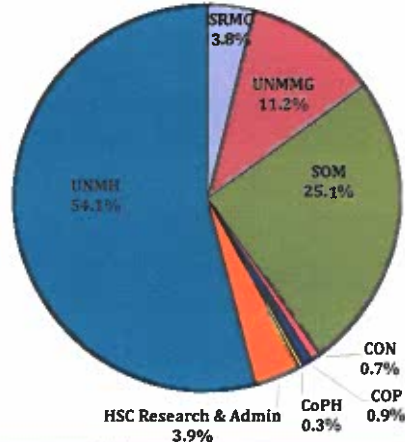
UNM FY 2022 Budgeted Revenue

Total UNM Revenue by Campus



HSC FY22 Revenue decreased from FY21 Revised Budget by **-2.6%**

Total HSC Revenue by Unit



HSC Research & Admin 3.9%



4

UNM HSC Academic Enterprise

Revenue: Prior Year - Current Year - Next Year

	Actuals 2020	Revised Budget 2021	Original Budget 2022	% Change
Revenues				
State Appropriations	93,588,442	92,112,073	99,825,816	8.37%
Tuition and Fees	30,231,096	31,291,508	32,180,656	2.84%
Federal Appro./Grants/Contracts	88,261,059	142,837,917	148,902,537	4.25%
Private Gifts and Contracts/Grants	40,849,156	41,483,108	42,170,455	1.66%
Sales, Services and Other Revenues	421,953,262	466,309,304	467,382,382	0.23%
Total Revenue	\$674,883,015	\$774,033,910	\$790,461,846	2.12%



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UNM HSC Academic Enterprise

Comparative Analysis: Prior Year - Current Year - Next Year
(In thousands)

Total HSC Academic	FY 2020 Actuals	FY 2021 Revised Budget	FY 2022 Original Budget	Percent Change 2021-22
Revenues	674,883	774,034	790,462	2.1%
Expenses	654,563	766,672	789,295	3.0%
Net Margin	\$20,320	\$7,362	\$1,167	

- FY22 Research Direct and Indirect driving most of the revenue change
- FY22 Compensation expense due to 1.5% across-the-board compensation increase and 1.0% Employer ERB expense increase



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UNM HSC Academic Enterprise

FY 2022 Budget
(In thousands)

	School of Medicine	College of Nursing	College of Pharmacy	College of Population Health	Research & General Admin.	HSC Academic Enterprise FY22 Total
Revenues	641,586	17,661	24,320	6,740	100,155	790,462
Expenses	640,226	17,661	24,823	6,819	99,766	789,295
Net Margin	\$1,360	\$0	(\$503)	(\$79)	\$389	\$1,167

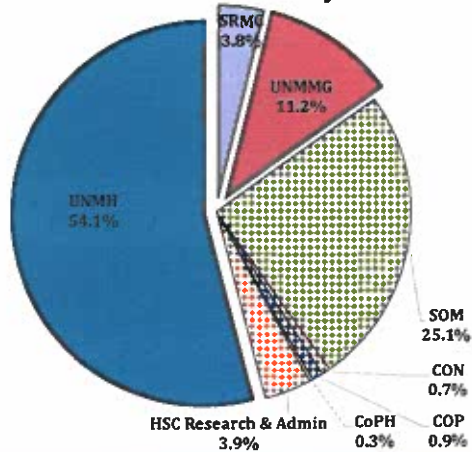
- SOM clinical operations budgeted to return to full clinical scope, CON and CoPH budgeting expenditures to drive enrollment expansion, COP investing in research.



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UNM FY 2022 Budgeted Revenue

Total HSC Revenue by Unit



UNM Hospitals

Revenue: Prior Year - Current Year - Next Year

	2019-20 Actuals	2020-21 Revised Budget	2021-22 Original Budget	% Change
Net Patient Revenues	1,094,257,531	1,257,529,328	1,200,892,063	-4.5%
County Tax Subsidy	108,619,093	110,003,617	111,653,671	1.5%
Contracts/Grants	4,760,046	5,091,346	5,315,949	4.4%
State Funding	47,816,118	13,396,400	13,682,700	2.1%
Other Revenues	82,171,479	113,251,981	52,897,766	-53.3%
Total Net Revenues	\$1,337,624,267	\$1,499,272,672	\$1,384,442,149	-7.7%

UNM Hospitals

Comparative Analysis: Prior Year - Current Year - Next Year
(In thousands)

	FY 2020 Actuals	FY 2021 Revised Budget	FY 2022 Original Budget	Percent Change 2021-22
Revenues	1,337,624	1,502,747	1,384,442	-7.6%
Expenses	1,239,723	1,377,020	1,334,638	-2.8%
Net Margin	\$97,901	\$125,727	\$49,804	

- FY21 operations driven by unprecedented volume and activity levels due to COVID-19
- FY22 Budgeted revenue and expense return to FY2020 actual level; also reductions in contract labor and overtime

UNM Medical Group

Comparative Analysis: Prior Year - Current Year - Next Year
(In thousands)

	FY 2020 Actuals	FY 2021 Revised Budget	FY 2022 Original Budget	Percent Change 2021-22
Revenues	271,306	257,356	288,000	11.9%
Expenses	280,269	253,202	279,580	11.7%
Net Margin	(\$8,963)	\$4,154	\$8,420	

- FY22 Revenue and Expense are driven by return to normal levels of surgeries and procedures
- Net Margin is partially driven by joint venture with Lovelace/UNM Rehab Hospital

ATTACHMENT D Cont.

(Attachment to the minutes of the BOR May 11, 2021 Meeting)

UNM Sandoval Regional Medical Center

Comparative Analysis: Prior Year - Current Year - Next Year
(In thousands)

	FY 2020 Actuals	FY 2021 Revised Budget	FY 2022 Original Budget	Percent Change 2021-22
Revenues	89,731	97,000	97,245	0.25%
Expenses	89,433	96,999	97,240	0.25%
Net Margin	\$298	\$1	\$5	

- FY22 will see an increase in surgical and procedure volumes, partially due to opening the new Orthopedic Center for Excellence
- Maintaining a break-even Net Margin through volatile changes



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UNM Health System

FY 2022 Budget
(In thousands)

	UNM Hospitals	UNM Medical Group	UNM Sandoval Regional Medical Center	UNM Health System Total
Revenues	1,384,442	288,000	97,245	1,769,687
Expenses	1,334,638	279,580	97,240	1,711,458
Net Margin	\$49,804	\$8,420	\$5	\$58,229

- UNM Health System budgeting for less volatility in FY22



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UNM Health Sciences Center

FY 2022 Budget
(In thousands)

	HSC Academic Enterprise	UNM Health System	HSC Total
Revenues	790,462	1,769,687	2,560,149
Expenses	789,295	1,711,458	2,500,753
Net Margin	\$1,167	\$58,229	\$59,396



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ATTACHMENT D Cont.
(Attachment to the minutes of the BOR May 11, 2021 Meeting)

ATTACHMENT E
(Attachment to the minutes of the
BOR May 11, 2021 Meeting)

UNM CAPITAL PLANNING LEADERSHIP TEAM
DRAFT CAPITAL REQUEST PRIORITIES

4/22/2021

	ESTIMATED PROJECT COST	2022 APPROPRIATION REQUEST	FUNDING TYPE	2021 APPROPRIATION	FUNDING TYPE	MATCHING FUNDS	FUNDING TYPE
MAIN CAMPUS CAPITAL REQUESTS							
Center for Collaborative Arts & Technology (CCAT)	\$65,000,000	\$65,000,000	GOB	\$0		\$0	
Lab Safety Improvements	\$5,000,000	\$4,500,000	STB	\$0		\$500,000	FIN
Technology Infrastructure Upgrades	\$3,695,000	\$3,695,000	STB	\$0		\$0	
MAIN GOB SUBTOTAL		\$65,000,000					
MAIN STB SUBTOTAL		\$8,195,000					
MAIN CAMPUS TOTALS	\$73,695,000	\$73,195,000		\$0		\$500,000	
HEALTH SCIENCES CENTER CAPITAL PRIORITIES							
UNMH Children's Psychiatric Center	\$40,000,000	\$40,000,000	GOB	\$0		\$0	
Interprofessional Healthcare Simulation Center (IHSC)							
Expansion	\$4,000,000	\$4,000,000	STB	\$1,900,000	STB	\$0	
Shared Research Equipment for HSC Research Centers	\$1,000,000	\$910,000	STB	\$0	STB	\$90,000	Match
HSC GOB SUBTOTAL		\$40,000,000					
HSC STB SUBTOTAL		\$4,910,000					
HSC CAMPUS TOTALS	\$45,000,000	\$44,910,000		\$1,900,000		\$90,000	
BRANCH CAMPUSES							
GALLUP CAMPUS							
Gurley Hall Student Experience Project	\$8,000,000	\$6,000,000	GOB	\$0		\$2,000,000	Internal
GALLUP CAMPUS SUBTOTAL	\$8,000,000	\$6,000,000		\$0		\$2,000,000	
LOS ALAMOS CAMPUS							
Campus-wide Infrastructure	\$1,810,000	\$1,358,000	GOB	\$800,000	STB	\$453,000	Internal
Open Space Design & Upgrade	\$3,000,000	\$2,250,000	GOB	\$0		\$750,000	Internal
LOS ALAMOS CAMPUS SUBTOTAL	\$4,810,000	\$3,608,000		\$800,000		\$1,203,000	
TAOS CAMPUS							
Peralta Hall - Art, Film & Applied Technologies Center Renovation & Addition	\$5,200,000	\$3,900,000	GOB	\$0		\$1,300,000	Internal
TAOS CAMPUS SUBTOTAL	\$5,200,000	\$3,900,000		\$0		\$1,300,000	

UNM CAPITAL PLANNING LEADERSHIP TEAM
DRAFT CAPITAL REQUEST PRIORITIES

4/22/2021

	ESTIMATED PROJECT COST	2022 APPROPRIATION REQUEST	FUNDING TYPE	2021 APPROPRIATION	FUNDING TYPE	MATCHING FUNDS	FUNDING TYPE
VALENCIA CAMPUS							
Learning Resource Center Roof & Solar	\$1,200,000	\$900,000	GOB	\$0		\$300,000	Internal
VALENCIA CAMPUS SUBTOTAL	\$1,200,000	\$900,000		\$0		\$300,000	
BRANCH GOB TOTAL		\$14,408,000					
BRANCH CAPITAL REQUEST TOTAL	\$19,210,000	\$14,408,000		\$800,000		\$4,803,000	
UNM GOB TOTAL		\$119,408,000					
UNM STB TOTAL		\$13,105,000					
UNM TOTAL	\$137,905,000	\$132,513,000		\$2,700,000		\$5,393,000	

2022 Legislative Session Requests

Interprofessional Healthcare Simulation Center (IHSC) Expansion Project

Expand the footprint of the IHSC to be able to have more space for simulation exercises, including debriefing rooms and skills lab space.

Total STB Request \$4,000,000

Shared Research Equipment for HSC Research Centers

Purchase, installation, and programming of shared research equipment to serve multiple areas across the School of Medicine and HSC.

Total STB Request \$1,000,000

UNMH Children's Psychiatric Center

Fully construct, renovate, and furnish a replacement center for UNMH Children's Psych Center. Services to meet high patient demand and bring new technologies to New Mexico children.


Total GOB Request \$40,000,000



THE UNIVERSITY OF NEW MEXICO HEALTH SCIENCES

New Mexico Department of Higher Education																		
2021 Summer Hearing - Five Year Capital Project Funding Plan																		
INSTITUTION:										DATE:								
The University of New Mexico										4/22/2021								
Institution acronym	FY2 Funding Priority #	Overall Funding Priority #	Project Title	Description	Year Project Funding will be requested	Month/Year Project to be started	Month/Year Project to be completed	Full Project	Phase	Cost of Project or Phase	GOB	STB	Other	Percent of GOB or STB	Percent of Other Funding Source	Description of Other Funding Source	New Construction	Renovation
UNM	1	1	Center for Collaborative Arts and Technology	New center for the collocation of programs including Music and Theater, Art and Technologies, Fine Arts and Photography	2022	Jun-23	Dec-26	X		\$ 65,000,000	X			100%			X	TBD
UNM	2	2	Lab Safety Improvements	Replace felling laboratory controls and integrating with building automation systems, reducing energy consumption and improving lab safety	2022	Jul-22	Jul-24	X		\$ 5,000,000		X	X	90%	10%	BR&R		X
UNM	3	3	Technology Infrastructure Upgrades	Redesign and upgrade existing campus network backbone. Refresh wireless hardware to meet increasing demand. Classroom Technology Upgrades. CARC Core Computing/Data system replacement and upgrade; CHTM Quantum Materials & Technologies Laboratory	2022	Jul-22	Jul-24		X	\$ 3,695,000		X		100%				X
UNM	4	4	Classroom Technology Upgrades (Departmentally Scheduled Classrooms)	Upgrade audio visual systems and computing structure in 50/100 departmentally scheduled classrooms.	2022	Jul-21	Jun-23		X	\$ 825,000		X		100%				X
UNM	5	5	Facility Investment Needs (FIN) Repairs & Renovations	Facility Investment Needs (FIN) Repairs & Renovations across campus	2022	Jul-21	Jun-22	X		\$ 10,000,000			X	100%		BR&R		X
UNM	6	6	Enterprise Firewall Upgrades for Main Campus	Provide network security for HIPAA, FERPA record compliance	2022	Jul-21	Jul-23	X		\$ 500,000		X		100%				N/A
UNM	7	7	Modernizing Essential Research Facilities at UNM	CHTM Quantum Materials & Technologies Laboratory; CARC Core Computing/Data Systems replacement and upgrade	2022	Jul-21	Dec-24	X		\$ 1,450,000		X		100%				
UNM	8	8	Police Department	Renovate Police Department Facilities	2022	Jun-23	Oct-25	X		\$ 8,000,000	X			100%				X
UNM	9	9	CFA Basement Restroom Renovation	Renovate Fine Arts Center basement restrooms (B404, B404A, B605)	2022	Jul-21	Dec-24	X		\$ 385,000			X	100%		BR&R		X

ATTACHMENT E Cont.
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				New Mexico Department of Higher Education															
2021 Summer Hearing - Five Year Capital Project Funding Plan																			
INSTITUTION:				The University of New Mexico						DATE:							4/22/2021		
Institution acronym	PTZ Funding Priority #	Overall Funding Priority #	Project Title	Description	Year Project Funding will be requested	Month/Year Project to be started	Month/Year Project to be completed	Full Project	Phase	Cost of Project or Phase	GOB	STB	Other	Percent of GOB or STB	Percent of Other Funding Source	Description of Other Funding Source	New Construction	Renovation	Square Footage (GSF)
UNM		10	Campus Drive Improvements	Resurface roadway, improve signage, crosswalks, sidewalks, parking, landscaping and lighting. Increasing safety for pedestrians, cyclists.	2022	Jul-21	Sep-24	X		\$ 1,500,000		X	X	34%	66%	BR&R/Parking Capital Funds		X	N/A
UNM		11	Cloud Infrastructure	Moving services to public cloud provider, to provide additional functionality that is not available on campus.	2022	Apr-21	Oct-24	X		\$ 1,200,000			X		100%	State General Funds		X	N/A
UNM		12	Classroom Technology Upgrades (Departmentally Scheduled Classrooms)	Upgrade audio visual systems and computing structure in 50/100 departmentally scheduled classrooms.	2022	Jun-23	Jul-24		X	\$ 825,000		X		100%				X	N/A
UNM		13	UNM Duck Pond	Improve safety and reduce maintenance costs by relocating and replacing pump house, pumps, and filters, replacing bridge and increasing depth.	2022	Jul-22	Jul-24	X		\$ 7,500,000		X		100%				X	N/A
UNM		14	Well and Reservoir	Build a second well and reservoir to provide redundancy in domestic water supply for campus and improved fire safety.	2022	Jul-22	Jul-24	X		\$ 5,000,000		X		100%			X		N/A
UNM		15	Campus Integrated Controls Upgrade	Upgrade controls to improve integration of units on campus.	2022	Jul-21	Dec-24	X		\$ 500,000			X		100%	Sustainability Surcharge		X	N/A
UNM		16	Student Family Housing	Replace existing student family housing.	2022	Apr-22	Jan-26	X		\$ 40,000,000			X		100%	State General Funds	X		TBD
UNM		17	Children's Campus	Renewal and expansion of the UNM Children's Campus.	2022	Apr-22	Dec-25	X		\$ 14,902,000			X		50%	UNMH Capital Funds		X	TBD
UNM		18	Residential Life & Student Housing	Improve facilities to accommodate student needs.	2022	Jul-22	Jul-23		X	\$ 1,000,000			X		100%	Housing Capital Funds		X	TBD
UNM		19	Dining and Food Services	Conduct venue specific upgrades per Chartwells Contract.	2022	Jul-22	Jul-23		X	\$ 300,000			X		100%	Chartwell Capital Funds		X	N/A
UNM		20	Track/Soccer Stadium	Develop a stadium for track and soccer teams.	2022	Jul-22	Dec-25		X	\$ 400,000		X		100%			X		TBD

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New Mexico Department of Higher Education																			
2021 Summer Hearing - Five Year Capital Project Funding Plan																			
INSTITUTION:			The University of New Mexico							DATE:						4/22/2021			
Institution acronym	PTZ Funding Priority #	Overall Funding Priority #	Project Title	Description	Year Project Funding will be requested	Month/Year Project to be started	Month/Year Project to be completed	Full Project	Phase	Cost of Project or Phase	GOB	STB	Other	Percent of GOB or STB	Percent of Other Funding Source	Description of Other Funding Source	New Construction	Renovation	Square Footage (GSF)
UNM			Faculty/Staff Workstation Refresh - Main Campus	Annual computer refresh for faculty/staff. (5,345 Main faculty/staff count, Fall 2018 - 4 year refresh)	2023	Apr-23	Jul-24	X		\$ 2,005,000		X		100%				X	N/A
UNM			Las Lomas Road Improvements	Resurface roadway, improve signage, crosswalks, sidewalks, parking, landscaping and lighting. Increasing safety for pedestrians, cyclists	2023	Jul-23	Aug-25	X		\$ 1,200,000		X		100%				X	N/A
UNM			North Campus Plant	Construct a second plant interconnected to the existing District Energy System to supply additional heat, power, and cooling throughout campus	2023	Jun-24	Dec-27	X		\$ 20,000,000	X			100%			X		TBD
UNM			Chiller Expansion	Add chiller capacity for projected new building expansion.	2023	Jul-23	Oct-25	X		\$ 2,000,000		X		100%				X	TBD
UNM			Gas Turbine Overhaul	overhaul of existing gas turbine	2023	Jul-23	Dec-24	X		\$ 2,000,000			X		100%	Sustainability Surcharge		X	N/A
UNM			Sewer System Upgrades	Civil Infrastructure; correction of Sanitary and Storm Sewer Systems Issues.	2023	Jul-23	Sep-25	X		\$ 1,000,000		X						X	N/A
UNM			Campus Integrated Controls Upgrade	Upgrade controls to improve integration of units on campus	2023	Jul-23	Dec-24	X		\$ 500,000			X		100%	Sustainability Surcharge		X	N/A
UNM			UNM Championship Infrastructure	Repair of access roads and cart paths, replacement pump stations and reclaimed water infrastructure, New irrigation and irrigation storage. Improvements, Landscape restoration, tree replacement and tee improvements	2023	Apr-23	Oct-26	X		\$ 5,579,000			X		100%	State General Funds		X	N/A
UNM			Student Union Building Roof Replacement	Replacement of the remaining portion of the SUB roof	2023	Jul-23	Jun-25	X		\$ 1,250,000			X		100%	Minor Capital		X	N/A
UNM			Residential Life & Student Housing	Improve facilities to accommodate student needs	2023	Jul-23	Jul-24		X	\$ 1,000,000			X		100%	Housing Capital Funds		X	TBD
UNM			Dining and Food Services	Conduct venue specific upgrades per Chartwells Contract	2023	Jul-23	Jul-24		X	\$ 300,000			X		100%	Chartwell Capital Funds		X	N/A

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New Mexico Department of Higher Education																			
2021 Summer Hearing - Five Year Capital Project Funding Plan																			
INSTITUTION:			The University of New Mexico						DATE:						4/22/2021				
Institution acronym	FY2 Funding Priority #	Overall Funding Priority #	Project Title	Description	Year Project Funding will be requested	Month/Year Project to be started	Month/Year Project to be completed	Full Project	Phase	Cost of Project or Phase	GOB	STB	Other	Percent of GOB or STB	Percent of Other Funding Source	Description of Other Funding Source	New Construction	Renovation	Square Footage (GSF)
UNM			Olympic Sport Training Center		2023	Jul-24	Jun-26		X	\$ 700,000			X		100%	State General Funds	X		TBD
UNM			Football Practice Facilities	Resod football practice fields, replace indoor practice facility turf	2023	Jul-24	Dec-24	X		\$ 1,200,000			X		100%	State General Funds			N/A
UNM			Centrally Scheduled Classroom Modernization	Upgrade and refresh audio/visual systems that are no longer under warranty, continue to add lecture capture capability to medium sized classrooms.	2024	Jul-24	Aug-25	X		\$ 1,000,000		X		100%				X	N/A
UNM			Johnson Field Improvements	Update irrigation system to provide water savings, install new lighting, turf, shade trees and a walking path	2024	Jul-24	Aug-25	X		\$ 4,000,000		X		100%				X	N/A
UNM			New Well & Reservoir on North Campus	new well and reservoir on north campus	2024	Jul-24	Dec-26	X		\$ 15,000,000	X			100%			X		TBD
UNM			Residential Life & Student Housing	Improve facilities to accommodate student needs	2024	Jul-24	Dec-26	X		\$ 1,500,000			X		100%	Housing Capital Funds	X	X	TBD
UNM			Dining and Food Services	Conduct venue specific upgrades per Chartwells Contract	2024	Jul-24	Dec-26	X		\$ 250,000			X		100%	Chartwell Capital Funds		X	TBD
UNM			Softball	Title XI Improvements	2024	Jul-24	Dec-26	X		\$ 500,000		X		100%				X	TBD
UNM			PIT	TV System, Water Soften System, HVAC Equipment Update	2024	Jul-24	Dec-25	X		\$ 420,000		X		100%				X	N/A
UNM			Men's & Women's Basketball	Men's Equipment upgrades and team study area; Women's locker Rm Improvements and office enhancements	2024	Jul-24	Jun-26	X		\$ 300,000		X		100%				X	TBD
UNM			Psychology Department Facility Upgrade	Renovation of Sara Reynolds Hall for Psychology Clinic	2025	Jul-26	Jun-27	X		\$ 2,000,000		X		100%				X	TBD
UNM			Gas Turbine Overhaul	overhaul of existing gas turbine	2025	Jul-25	Jun-26	X		\$ 2,000,000			X		100%	Sustainability Surcharge		X	N/A
UNM			Popejoy Hall Stage Expansion	Renovation of Popejoy Hall stage for expansion.	2025	Jul-25	Jul-27	X		\$ 10,000,000			X		100%	Donor/Fundraising		X	TBD
UNM			Residential Life & Student Housing	Improve facilities to accommodate student needs	2025	Jul-25	Jun-26	X		\$ 1,000,000			X		100%	Housing Capital Funds		X	TBD

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New Mexico Department of Higher Education																		
2021 Summer Hearing - Five Year Capital Project Funding Plan																		
INSTITUTION:			The University of New Mexico							DATE:						4/22/2021		
Institution acronym	FY2 Funding Priority #	Overall Funding Priority #	Project Title	Description	Year Project Funding will be requested	Month/Year Project to be started	Month/Year Project to be completed	Full Project Phase	Cost of Project or Phase	GOB	STB	Other	Percent of GOB or STB	Percent of Other Funding Source	Description of Other Funding Source	New Construction	Renovation	Square Footage (GSF)
UNM			New Golf Team Facility	Men's and Women's Golf Team Facility	2025	Dec-25	Jun-27	X	\$ 700,000		X		100%			X		TBD
UNM			Women's Soccer Locker Room	Create a women's soccer locker room within Robertsons	2025	Jul-25	Dec-26	X	\$ 500,000		X		100%				X	TBD
UNM			PIT	Main roof recasting	2025	Jul-25	Dec-26	X	\$ 1,000,000		X		100%				x	N/A

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<div style="text-align: center;">  New Mexico Department of Higher Education </div>																		
2021 Summer Hearing - Five Year Capital Project Funding Plan																		
INSTITUTION:			The University of New Mexico - Gallup Campus							DATE:							4/21/2021	
Institution acronym	FY21 Funding Priority #	Overall Funding Priority #	Project Title	Description	Year Project Funding will be requested	Month/Year Project to be started	Month/Year Project to be completed	Full Project	Phase	Cost of Project or Phase	GOB	STB	Other	Percent of GOB or STB	Percent of Other Funding Source	Description of Other Funding Source	New Construction	Renovation
UNM-G	1	1	Gurley Hall Student Experience Project	To improve and renovate Gurley Hall to support student experience and success with renovations, space reorganization, and campus improvements, including study areas, food service, and increased access to support programs.	2022	Jun-22	Oct-24	X		\$ 5,000,000	X		X	75%	25%	Equity - Campus	X	
UNM-G		2	Facility Repair and Renewal	Repair existing facilities to comply with ADA and safety codes	2023	Jul-23	Aug-24		X	\$ 1,875,000		X	X	75%	25%	Equity - Campus		X
UNM-G		3	Facility Repair and Renewal	Repair existing facilities and necessary upgrades to achieve peak energy efficiency and appropriate safe educational environments that building Renewal and Repair isn't enough to complete	2024	Jul-23	Aug-24		X	\$ 1,125,000		X	X	75%	25%	Equity - Campus		X

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<div style="text-align: center;">  New Mexico Department of Higher Education </div>																		
2021 Summer Hearing - Five Year Capital Project Funding Plan																		
INSTITUTION:			The University of New Mexico - Los Alamos Campus							DATE:							4/21/2021	
Institution acronym	FY21 Funding Priority #	Overall Funding Priority #	Project Title	Description	Year Project Funding will be requested	Month/Year Project to be started	Month/Year Project to be completed	Full Project	Phase	Cost of Project or Phase	GOB	STB	Other	Percent of GOB or STB	Percent of Other Funding Source	Description of Other Funding Source	New Construction	Renovation
UNM-LA	1	1	UNM-LA Campuswide Infrastructure Renovations	This project addresses key campus wide needs related to safety & security and energy efficiencies. Renew, replace, and upgrade LED lighting, HVAC equipment and controls, and building envelopes in all eight buildings, and increase solar capacity for the Los Alamos campus. The project will also include the planning, design and replacement of the existing alarm and camera systems and to purchase and install a new keyless access control system campus wide.	2022	Jul-22	Dec-24	X		\$ 1,810,000	X			75%	25%	Local tax funds and Performance Contract		X
UNM-LA		2	UNM-LA Open Space Design and Upgrade	Design, repair, renovate, and develop open space on campus, including access, wayfinding, and parking areas to meet safety and ADA campus environs standards for land improvements controlled by UNM-LA.	2022	Jul-22	Dec-24	X		\$ 3,000,000	X			75%	25%	Local tax funds	X	X
UNM-LA		3	UNM-LA Campuswide Infrastructure Renovations	Renew, replace and upgrade existing facilities infrastructures at the Los Alamos Campus to provide energy savings, extend the life of the facilities, address ADA requirements and building safety issues, focusing on Buildings 1, 2, and 7.	2023	Jul-23	Dec-25	X		\$ 1,300,000		X		75%	25%	Local tax funds		X

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ATTACHMENT E Cont.
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May 11, 2021 Meeting)

<div><div></div><div>New Mexico Department of Higher Education</div></div>																			
2020 Summer Hearing - Five Year Capital Project Funding Plan																			
INSTITUTION:			The University of New Mexico - Taos Campus								4/21/2021								
Institution acronym	FY20 Funding Priority #	Overall Funding Priority #	Project Title	Description	Year Project Funding will be requested	Month/ Year Project to be started	Month/Year Project to be completed	Full Project	Phase	Cost of Project or Phase	GOB	STB	Other	Percent of GOB or STB	Percent of Other Funding Source	Description of Other Funding Source	New Construction	Renovation	Square Footage (GSF)
UNM-T	1	1	Peralta Hall - Art, Film & Applied Technologies	Revolations, addition and facility upgrades (including Fire Supression System, HVAC System, Envelope systems)	2022	Jul-22	Dec-25	X		\$ 5,200,000	X			75%	25%	local tax funds	X	X	TBD
UNM-T		2	Campus-wide Facility Safety & Infrastructure Upgrades	Facilities Infrastructure (HVAC, Access Control, Lighting, Surveillance)	2023	Jul-23	Aug-26	X		\$ 3,000,000		X		75%	25%	local tax funds		X	N/A
UNM-T		3	Center for Career and Technical Education - Vocational Building	Plan, design, construct, equip and furnish a Vocational Building Facility to provide Construction, Automotive and other trades training.	2024	Jul-24	Dec-27	X		\$ 5,500,000	X			75%	25%	local tax funds	X		15,000
UNM-T		4	Facilities Management & IT Building	Plan, design, engineer, site develop, construct, equip and furnish a facility for the Facilities Management and IT Departments.	2025	Jul-25	Dec-27	X		\$ 4,000,000		X		75%	25%	local tax funds		X	Upgrades
UNM-T		5	Bataan Hall Event Center Renovations	Renovations and facility upgrades (including Fire Suppression System, HVAC, Electrical, Plumbing and Envelope upgrades)	2026	Jul-26	Aug-28	X		\$ 2,000,000	X			75%	25%	local tax funds		X	TBD

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<div><div>New Mexico Department of Higher Education</div></div>																			
2020 Summer Hearing - Five Year Capital Project Funding Plan																			
INSTITUTION:			The University of New Mexico - Valencia Campus										4/6/2020						
Institution acronym	FY20 Funding Priority #	Overall Funding Priority #	Project Title	Description	Year Project Funding will be requested	Month/Year Project to be started	Month/Year Project to be completed	Full Project	Phase	Cost of Project or Phase	GOB	STB	Other	Percent of GOB or STB	Percent of Other Funding Source	Description of Other Funding Source	New Construction	Renovation	Square Footage (GSF)
UNM-V	1	1	Learning Commons Resource Center Renewal/Remodeling	Library Tutoring and Commons Renovation	2021	Jul-21	Dec-23	X		\$ 800,000			X	0%	100%	Local funds		X	N/A
UNM-V		2	Sustainability Improvements	Replace high water use plumbing fixtures /Install building integrated photovoltaic (BIPV) solar modules at existing facilities	2022	Jan-21	Jun-23	X		\$ 750,000			X	0%	100%	Local funds		X	N/A

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May 11, 2021 Meeting)

UNM Capital Planning Committee Funding Requests												
UNM's Five Year Capital Project Funding Plan												
CPLT Subcommittee		Health Sciences Center					DATE: 4/29/2021					
Department making request	Subcommittee Priorities	Project Title	Description	Will this project be phased? Please describe	Total Cost of Project or Phase	STB GOB or GF	% State Funding Request	% Other Funding Request	Description of Other Funding Source	New Construction	Renovation	Square Footage (GSF)
YEAR 1	2022 (GOB Year)											
UNMH	1	UNMH Children's Psychiatric Center	Plan, demolish, design, construct, renovate and equip a replacement center for UNMH Children's Psych Center. Services to meet high patient demand and bring new technologies to New Mexico children.	No	\$ 40,000,000	GOB	100%	0%	State	X	X	34,500
UNMH HSC	2	Interprofessional Healthcare Simulation Center (IHSC) Expansion Project	Expand the footprint of the IHSC. It is able to have more space for simulation exercises, including debriefing rooms and skills lab space.	No	\$ 4,000,000	STB	100%	0%	State	X		10,000
UNMH HSC	3	Shared Research Equipment for HSC Research Centers	Purchase, installation, and programming of shared research equipment to serve multiple areas across the School of Medicine and HSC.	No	\$ 1,000,000	STB	90%	10%	HSC Departmental Capital Funds			N/A
UNMH	4	Crisis Triage Center	In collaboration with Bernalillo County, plan, design, and renovate existing space the Adult Psychiatric Campus for use as a Crisis Triage Center. Project will include two patient wings with ten patient beds each, support service areas, law enforcement entrance and modifications required to meet the most current code requirements.	No	\$ 1,300,000	N/A	0%	100%	UNMH Capital Funds	X		TBD
UNMH HSC	5	Fitz Hall Assessment/Upper Plaza Renovation	Conduct a detailed survey of the functional/units occupying the "basement" areas directly under the UNMH HSC Upper Plaza. Develop plans and options that would allow access to renovate the College of Pharmacy and Fitz Hall buildings.	Yes	\$ 500,000	N/A	0%	100%	HSC Capital Funds		X	TBD
UNMH HSC	6	Update Fiber Network for North Campus Phase 1	Design, program and equip Phase 1 of the fiber network update on the north campus for Bldgs. 200, 201, 205, 211, 217, 234, 260 to provide better Data Infrastructure for students, staff faculty for the HSC.	Yes	\$ 1,000,000	N/A	0%	100%	UNMH and HSC Capital Funds		X	N/A
UNMH	7	UNMH Hospital facilities renewal, repairs, replacement	Funding for facilities, utilities, infrastructure and deferred maintenance projects for the UNM Hospital.	No	\$ 15,000,000	N/A	0%	100%	UNMH Capital Funds		X	N/A
YEAR 1 TOTAL					\$ 62,800,000							
2022 STATE FUNDING REQUEST TOTAL					\$ 45,000,000							
YEAR 2	2023 (STB Year)											
UNMH	8	Community-Based Clinic	Similar to North 4th Street and SN Clinics to expand Primary Care Services to the Community to increase access to health care	No	\$ 6,000,000	STB	TBD	TBD	UNMH		X	TBD
UNMH HSC	9	Administration Building	Provide space for expansion of clinical, research and education administrative offices. All units of the UNMH HSC feel the need for additional administrative space primarily faculty and staff offices, conference space and could include public/private partnership options commercial amenities.	Yes	TBD	N/A	0%	100%	HSC/UNMH Capital and Public/Private Partnership	X		TBD
UNMH HSC	10	Low Cost HSC Graduate Student Housing	Provide close proximity and affordable housing for students in the health professions due to their challenging schedules	No	TBD	N/A	TBD	TBD	Public/Private Partnership	X		TBD
UNMH	11	Adult Behavioral Health Facility	Design, construct, and equip a modern adult behavioral health medical facility to completely replace the current structure.	No	TBD	N/A	50%	50%	50% UNMH Capital	X		60,000
UNMH HSC/ UNMH	12	UNMH HSC and UNMH Data Center	Program, Design, construct, and equip a new data center to serve UNMH North	No	\$ 27,000,000	N/A	0%	100%	HSC/UNMH Capital Funds	X		TBD
UNMH HSC	13	Update Fiber Network for North Campus Phase 2	Design, program and equip Phase 2 of the fiber network update on the north campus for Bldgs. 200, 201, 205, 211, 217, 234, 260 to provide better Data Infrastructure for students, staff faculty for the HSC.	Yes	\$ 1,000,000	N/A	0%	100%	HSC/UNMH Capital Funds		X	N/A
YEAR 2 TOTAL					\$ 34,000,000							
2023 STATE FUNDING REQUEST TOTAL					\$ 6,000,000							
YEAR 3	2024 (GOB Year)											
UNMH HSC	14	Renovate existing Pharmacy Building	This building is 41 years old and building systems require extra maintenance. To continue to maintain is becoming cost prohibitive. Renovation will include wet and dry labs and faculty and staff offices.	No	\$ 43,816,000	GOB	100%	0%	State		X	96,300
UNMH HSC	15	Diamond Hall Expansion Phase III	Construct an addition to Diamond Hall to study and treat brain disorders such as Alzheimer's, autism, epilepsy, fetal alcohol syndrome, mental illness, stroke and trauma.	Yes 3 of 3 phases	\$ 5,510,000	STB	100%	0%	State	X		11,600
UNMH HSC	16	Parking Structure / Central Utility Plant (M Lot)	Plan, design, construct, and equip a new 6 floor parking structure and Central utility plant (CUP) in the M Lot to serve North campus visitors, students, staff, faculty and buildings.	No	TBD	N/A	0%	100%	TBD	X		170,000
Page 1 of 2					YEAR 3 TOTAL	\$ 49,326,000						

UNM Capital Planning Committee Funding Requests												
UNM's Five Year Capital Project Funding Plan												
CPLT Subcommittee		Health Sciences Center					DATE: 4/29/2021					
Department making request	Subcommittee Priorities	Project Title	Description	Will this project be phased? Please describe	Total Cost of Project or Phase	STB GOB or GF	% State Funding Request	% Other Funding Request	Description of Other Funding Source	New Construction	Renovation	Square Footage (GSF)
2024 STATE FUNDING REQUEST TOTAL					\$ 49,326,000							
YEAR 4	2025 (STB Year)											
UNMH HSC	17	Health & Educational Careers Facility and Equipment	Partnering with both UNMH Hospitals and Sandoval Regional Medical Center to grow the professional healthcare workforce by coordinating with Central New Mexico Community College, Bernalillo County, Sandoval Health Collaborative, and secondary education institutions in Central New Mexico. The workforce positions needed include Nurse, Physical Therapy, Occupational Therapy to name a few.	No	\$ 10,000,000	STB	100%	0%	State	X		N/A
YEAR 4 TOTAL					\$ 10,000,000							
2025 STATE FUNDING REQUEST TOTAL					\$ 10,000,000							
YEAR 5	2026 (GOB Year)											
UNMH HSC	18	Cancer Research Building	Plan, design, construct, and equip a new 3 floor Cancer Research Building to serve Cancer research programs as well as promote collaboration with various programs across the HSC	No	\$ 45,000,000	GOB	100%	0%	State	X		120,000
UNMH HSC	19	Re-purpose, remodel old UNMH Hospital for teaching/faculty offices	Some of the 1954, 1966 and 1977 in-patient and operating facilities, can be renovated to provide intermediate behavioral health services, teaching and research space for patients, faculty, students and staff	No	\$ 25,000,000	N/A	100%	0%	TBD		X	TBD
UNMH HSC	20	Parking Structure w/ Retail at road Phase 1 of 3	Plan, design, construct, and equip a new 5 floor parking structure and with retail on University Boulevard to serve North campus visitors, students, staff, faculty and buildings.	No	TBD	N/A	0%	100%	TBD	X		150,000
YEAR 5 TOTAL					\$ 70,000,000							
2026 STATE FUNDING REQUEST TOTAL					\$ 45,000,000							
TOTAL Projects					\$ 226,126,000							
TOTAL STATE REQUESTED FUNDING FOR PROJECTS					\$ 155,326,000							

**Minutes of the Special Meeting of
The Board of Regents of the University of New Mexico
June 21, 2021; 9:00 AM Open Session
Virtual meeting via Zoom; livestreamed for public viewing**

Members Present

Douglas Brown, President
Kim Sanchez Rael, Vice President
Sandra Begay, Secretary/Treasurer
Jack Fortner
Randy Ko
William Payne
Robert Schwartz

Administration Present

Garnett S. Stokes, President; Douglas Ziedonis, EVP of UNM Health Sciences and CEO of the UNM Health System; Loretta Martinez, University Counsel; Ava Lovell, Exec. Officer for Finance and Administration, HSC; Richard Larson, Executive Vice Chancellor, UNM HSC; Terry Babbitt, President's Chief of Staff

CALL TO ORDER AND CONFIRMATION OF A QUORUM

Regent President Douglas M. Brown called the meeting to order at 9:05 AM and confirmed a quorum with 7 members present, confirmed with a roll call.

VOTE TO ADOPT THE AGENDA

The motion to adopt the agenda passed unanimously (1st Fortner; 2nd Begay; roll call vote – all members voted yes).

APPROVAL OF TOTAL CONSTRUCTION PROJECT COST INCREASE GREATER THAN 10% FOR THE PREVIOUSLY APPROVED INSITITUE FOR SUBSTANCE USE AND BRAIN INJURY (ISUBI) CAPITAL PROJECT AS REQUIRED BY REGENTS' POLICY MANUAL 7.12, SECTION 3

As noted in the presentation materials (ATTACHMENT A) Administration was requesting Regents' approval of the new construction project cost of \$12,555,750 for the ISUBI capital project, an increase of over \$2.5 million from the original total construction project cost estimate of \$10 million. The Regents posed questions and had discussion before voting on the item.

Regent Kim Rael mentioned the global supply chain issue and said costs may come back down. With this 25% cost increase, she inquired if leadership was considering adjusting project timing.

Regent Brown brought up the construction of the hospital tower and the potential for the same situation. He inquired how UNM protects itself against these risks, if there is a need and whether the cost of purchasing protection would be prohibitive.

Regent Rob Schwartz asked if the additional \$2 million would come out of the University's general revenue. Dr. Ziedonis responded the funds would come from the Health Sciences Center capital bucket, and he explained the importance of moving forward with the project. The ISUBI will house important core functions that will not only be for the HSC but also for University faculty, so this will be an important part of the one-campus spirit. In addition, UNM has new recruits who have expectations that they will have the facility to do the research that UNM hired them for, both in the substance use area and the brain injury field, which are also two important topics for citizens in the state. The project will support core research infrastructure as well, both for basic science as well as for UNM's clinical scientists, so there

will be a translational part as well as a basic part. Regarding timing, state board approval will be requested in September, so if prices are trending down a little, that will be good.

Regent Jack Fortner said he appreciated Regent Rael bringing up the issue of timing. He explained why he would support moving forward: 1) there were no guarantees that price reductions were going to happen, and more importantly, 2) there are other UNM grants that hinge on the ability to use this facility, so the impact to UNM's research mission is significant. Regent Fortner confirmed his support for the project and said he would move approval when Regent President Brown was ready.

Regent Brown clarified the ISUBI project was approved at the Regents' February meeting and this approval was a matter of providing a runway with the state. He asked Ava Lovell if she had anything to add. Ms. Lovell said there is a chance that material prices could fall back down in six months, but she didn't think the subcontract labor prices would be going down due to so much competition especially around Albuquerque right now, even against UNM's own big hospital project, so getting the electrical subcontractors, plumbing subcontractors, and so forth nailed down now would be the best bet. She recommended going forward with the project.

Regent Payne clarified that he understood the need for the facility but inquired how UNM got in this situation, given that in contracting usually some of the risk is assigned to the bidder.

Regent Brown asked Ms. Lovell if UNM was at the point of a fixed contract.

Ava Lovell responded that UNM was not yet at the point of a fixed contract. She explained the process. UNM hires an architect and also hires a construction contractor for pre-construction services only, called a construction manager at risk (CMAR). At this point, UNM is only obligated to Bradbury Stamm right now for pre-construction, and they now go out to bid which they did. They have been very transparent and given UNM four bids for every subcontract. And in doing that they said it's much higher than their original estimates. She clarified that once the fixed contract is in place, the risk would be on the contractor.

Regent Payne asked if this problem exists with the new hospital being constructed, or does UNM already have the contracts in place? Ms. Lovell said it was her understanding that this problem exists, but for the hospital tower project, they have a few more levers they can pull. Because the ISUBI project was an NIH grant that UNM went to proposal for, the square footage cannot be cut unless UNM starts over and goes back for another competitive grant. So this limits what UNM can cut. Ms. Lovell added that some things have been cut, like furniture cost; UNM is going to use surplus furniture.

Regent Brown inquired if UNM was facing the same problem with the hospital tower project. Ms. Lovell said they were currently in the process of getting to what is called the gross maximum price, which is what the contractor agrees to and then they are at risk.

Regent Brown mentioned other capital projects on the horizon like the addition to the Cancer Center which will be facing the very same issue. Ms. Lovell said that UNM is probably 9 months away from having to go out and get bids on the Cancer Center project because the New Mexico Finance Authority (NMFA) is selling the bonds from the cigarette tax and so forth. UNM is probably 9 months to a year away from having to get bids on the College of Nursing and Population Health \$33 million building.

Regent Schwartz affirmed his support of the project as long as UNM has the resources. Dr. Ziedonis confirmed that the HSC had the funds to cover the cost and reaffirmed the importance of the project to UNM's research mission.

The motion to approve the construction project cost increase greater than 10% for the previously approved ISUBI capital project passed unanimously (1st Fortner; 2nd Begay; roll call vote – all members voted yes).

Regent Rael added that during her experience years ago working on large capital planning and construction expansion projects with Intel, she was involved in a supply evaluation that found that at the peak of the construction, the demand for electricians on site exceeded the total number of licensed electricians in New Mexico and Arizona and parts of Colorado at the time. As a result, the construction schedule was adjusted. With the big projects coming on and UNM obviously not being the only entity in the state, Regent Rael encouraged leadership to be mindful to not compete with itself for resources and also to think about the broader capacity loading issue for these important trades.

ADJOURN

There being no further business, Regent Brown adjourned the meeting at 9:17 AM.

Approved:

Attest:

Douglas M. Brown, President

Sandra K. Begay, Secretary/Treasurer

Attachment A

(attachment to the Minutes of the June 21, 2021
BOR special meeting)

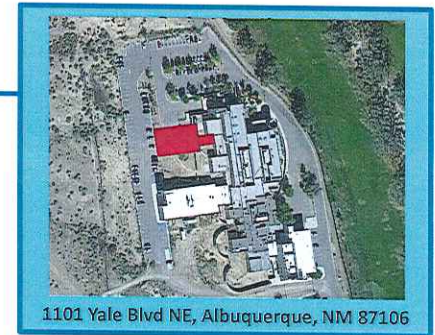
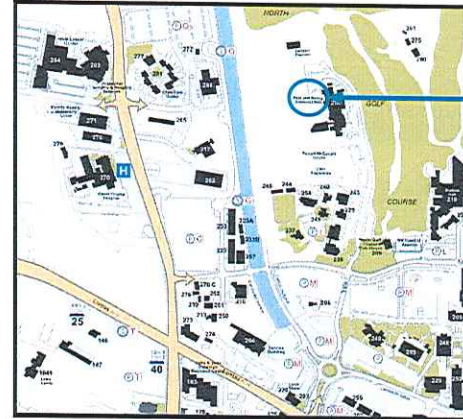


Interdisciplinary Substance Use And Brain Injury (ISUBI) Addition to Pete and Nancy Domenici Hall

UNM REGENTS

Request for Capital Project Approval

Project Site & Location



UNM Health Sciences Center ISUBI (Interdisciplinary Substance Use and Brain Injury) Facility Addition to Pete and Nancy Domenici Hall

University of New Mexico HSC Campus
January 20, 2021

UNM HSC ISUBI Addition to Pete and Nancy Domenici Hall

Project Description



PROJECT SNAPSHOT

- Square Footage: ~15,700 GSF
- Project Cost: \$12,555,750 (previously \$10,000,000)
- Construction Schedule: 11 months

PROJECT OUTLINE

- Addresses two interrelated NM health priorities
 - Brain Injury, Substance Use Disorders
- Discovery of new treatment mechanisms, and testing to ensure efficacy in real-world settings
 - State-of-the-art laboratories, and clinical research testing spaces
- Home for HSC-main campus collaborations
 - Grand Challenges, CoBRE Centers and other interdisciplinary initiatives

OPTIONS AND CONSIDERATIONS

Requesting Regent approval of total construction project cost increase greater than 10% for the previously approved Institute for Substance Use and Brain Injury (ISUBI) capital project. This request is being made as required by Regents Policy Manual 7.12 section 3.

We have considered these alternatives:

- Reduce the size (square feet) and/or scope of the program for the project
 - This project has been partially funded by a competitive grant from NIH – we must deliver the project size and scope NIH funded
- Delay the project for six months in hopes prices would abate
 - No guarantees on price reductions and prices could increase
 - Research faculty have proposed several other grants based on the ability to use this facility; the impact to our research mission is significant

OPTIONS AND CONSIDERATIONS

We are returning the ISUBI project to you, requesting approval to increase the total project cost from \$10,000,000 to \$12,555,750

We have considered these alternatives:

- Reduce the size (square feet) and/or scope of the program for the project
 - This project has been partially funded by a competitive grant from NIH – we must deliver the project size and scope NIH funded
- Delay the project for six months in hopes prices would abate
 - No guarantees on price reductions and prices could increase
 - Research faculty have proposed several other grants based on the ability to use this facility; the impact to our research mission is significant

Increased Project Cost Breakdown

Expenditure	Original	Revised	Variance	% Variance
General Conditions	\$3,515,862	\$4,124,036	\$608,174	17.3%
Mechanical/Plumbing	\$2,732,700	\$3,500,240	\$767,540	28.1%
Electrical	\$755,000	\$1,219,780	\$464,780	61.6%
Special Systems (Voice, Data, ect)	\$188,503	\$205,000	\$16,497	8.8%
Built-in Equipment	\$204,955	\$209,650	\$4,695	2.3%
Site Development	\$375,400	\$467,500	\$92,100	24.5%
Total Construction Cost	\$7,772,420	\$9,726,206	\$1,953,786	25.1%
Contingency	\$300,000	\$700,508	\$400,508	
Architectural/ Engineering	\$858,000	\$858,000		
Project Administration	\$30,000	\$30,000		
Surveys	\$110,000	\$110,000		
Movable Equipment	\$200,000	\$214,992	\$14,992	
Gross Receipts Tax	\$729,580	\$916,044	\$186,464	
Total	\$10,000,000	\$12,555,750	\$2,555,750	25.6%

Increased Project Costs

Mechanical/Plumbing costs increased by \$768k

- Materials price increases in all areas – the primary driver in this category is steel which increased 75% in March, 2021; and labor costs in the Albuquerque market where craft labor is in short supply due to other large construction projects

General Conditions increased by \$608k

- Largest increase in site work, and the equipment to prepare the building site (such as renting bulldozers, dump trucks and cranes; skilled operating labor for the equipment)

Electrical Cost increased by \$465k

- Material prices for copper and aluminum wiring, conduit, and drastically increased labor costs

Construction Contingency costs increased by \$400k

- Increased contingency from 3% to 5% - needed for volatility in construction environment

Gross Receipts Tax increased by \$186k

- Taxes increase incurred by subcontractors due to higher costs

UNM HSC ISUBI Addition to Pete and Nancy Domenici Hall

Schedule & Budget

SCHEDULE		BUDGET	
• Construction Start:	October 2021	• NIH Funded	\$4,000,000
• Duration:	11 Months	• HSC Capital Funds	\$8,555,750
• Completion:	May 2022	• Total Project Budget:	\$12,555,750

View into Medical Research Exam Room



**Minutes of the Special Meeting of
The Board of Regents of the University of New Mexico
August 5, 2021; 7:30 AM Open Session
Virtual meeting via Zoom; livestreamed for public viewing**

Members Present

Douglas Brown, President
Kim Sanchez Rael, Vice President
Sandra Begay, Secretary/Treasurer
Jack Fortner
Randy Ko
William Payne
Robert Schwartz

Administration Present

Garnett S. Stokes, President; Douglas Ziedonis, EVP of UNM Health Sciences and CEO of the UNM Health System; Loretta Martinez, University Counsel; James Holloway, Provost and EVP for Academic Affairs; Michael Richards, Vice Chancellor for Clinical Affairs; Terry Babbitt, President's Chief of Staff, and others

Presenter

Dr. Nestor Sosa, MD, FACP, Division Chief of Infectious Disease at UNM

CALL TO ORDER AND CONFIRMATION OF A QUORUM

Regent President Douglas M. Brown called the meeting to order at 7:32 AM and confirmed a quorum with 6 members present – Brown, Begay, Rael, Fortner, Ko, and Schwartz. After the call to order, Regent Payne joined the meeting, making all 7 members present.

VOTE TO ADOPT THE AGENDA

The motion to adopt the agenda passed unanimously (1st Rael; 2nd Fortner; roll call vote – all members voted yes).

AFFIRMATION OF THE MANDATORY COVID-19 VACCINATION POLICY FOR FACULTY, STAFF AND STUDENTS

Regent Brown said he wanted to begin with comments from President Stokes, followed by comments from the Health Sciences Center experts.

President Stokes delivered the following introductory comments:

Good morning. Throughout the COVID-19 pandemic, we at The University of New Mexico have worked very hard to uphold our values and principles, guided by science, evidence-based strategies and the expertise of our own UNM health leaders, as well as local, state and national health authorities. Of course, there is no “playbook” for how to manage this crisis, but UNM has continued to remain nimble in its approach and response to the numerous challenges and rapidly changing circumstances during the past year and a half, in a concerted effort to keep our communities safe and healthy. UNM has consistently and repeatedly encouraged members of our community to get vaccinated against COVID-19. We’ve made vaccination clinics available on campus and offered incentives to become fully vaccinated.

Nearly 9,000 Lobos have already submitted their documentation. Last month, we ambitiously sought to begin the fall semester with a significantly vaccinated population. Unfortunately, with the emergence of more contagious variants and infections increasing around the state and the nation, our vaccination rate has not kept pace in a manner sufficient to protect our communities, especially those which are most vulnerable. This week we strengthened our approach by requiring COVID-19 vaccinations for all UNM students, faculty and staff across our campuses, joining nearly 650 U.S. colleges and universities that have announced similar vaccination requirements. Today, we come before you seeking your endorsement of the administrative mandate on required vaccination that I have developed in consultation with my leadership team. We are deeply appreciative of the support and counsel of the Board of Regents during this time, as well as our Lobo community.

Many thoughtful and valid questions have been raised about this mandate, our rationale for adopting it, and how it will be administered in the coming months. Such queries are welcome, and to be expected, when implementing a complex requirement at a large, diverse institution like UNM. The most common questions relate to the exemption rules, the testing protocols, and issues of due process and consequences for non-compliance. It is impossible to anticipate every scenario we may encounter, but I do want to assure you that we have task groups and relevant offices working to best operationalize and communicate these requirements.

The exemptions emphasize accommodation protections for disabilities and medical conditions; sincerely held personal religious convictions; concerns about the Emergency Use Authorization status of the vaccines; and consideration for those not accessing campus in person. These exemptions do impose a testing requirement that is intended to be effective based on the latest information and best practices. Much information is being considered including capacity, convenience and cost to name a few. We will keep you informed as details are finalized. Our policies and procedures for student and employee non-compliance with University rules and regulations are well documented and include a successful progressive process that is composed of education, support, consideration of unique circumstances and opportunities to comply.

We understand that there are disagreements about vaccine mandates, and that there are legal challenges and legislative activity in our country relating to the thousands of organizations, companies and institutions that have adopted vaccine mandates to protect their employees and students. We are also aware that the vaccinations at issue are still currently under Emergency Use Authorization (EUA) by the FDA. We have sincere respect for the FDA's ongoing process which is incorporated into our administrative mandate.

Ultimately, I assure you we have deliberately and dutifully considered the risks and burdens of implementing a mandatory vaccine requirement, as well as the public health benefits that we believe we will achieve. We are confident this is the right decision for our University and our community and that this is the right approach. I'll now turn it over to Dr. Michael Richards, who oversees our health system and who has been on the front lines of our COVID response. Thank you.

Dr. Richards followed up saying that President Stokes outlined an excellent case for why this is such an important issue to address. Vaccines are absolutely critical to controlling, mitigating, and ultimately eliminating the COVID pandemic. New Mexico has seen the dramatic impact

of its vaccination program on controlling disease progression; however, there is currently seen the rise of variants of concern, this is an anticipated evolution of the disease. While some have raised the question about whether this supports or negates the need for vaccination, Dr. Richards emphasized this only heightens the need for UNM to have in place as many vaccinated individuals as possible. Dr. Richards also emphasized the importance of maintaining the non-pharmaceutical interventions, public health measures that include social distancing, hand hygiene and mask wearing, also during this period of time. Dr. Richards introduced Dr. Nestor Sosa to talk about the science behind the vaccination program. Dr. Sosa is professor and chief of the infectious disease division of the UNM Department of Internal Medicine. Before coming to UNM, Dr. Sosa was the director of The Gorgas Institute for Health Studies in Panama, which is equivalent to the National Institute of Public Health for that country. Dr. Sosa has over 25 years of experience in infectious disease clinical care and public health. He has not only been advising UNM HSC leadership, he has also been a very important advisor to the governor's office and the New Mexico Department of Health on the statewide COVID response.

Dr. Sosa spoke about the efficacy of the current vaccines and discussed clinical trials of the vaccines, including their effectiveness in providing protection against severe disease and hospitalization. Dr. Sosa also talked about vaccine safety. The main side effects have been extremely rare. He briefly discussed some of the more severe side effects that have been reported, rare events that have been well documented.

President Stokes thanked Dr. Richards and Dr. Sosa for speaking and sharing their knowledge.

PUBLIC COMMENT

Jerry Godbout, Assistant Professor of Chemistry at UNM-Valencia, spoke in support of the vaccine mandate.

Ernesto Longa, Faculty, Professor, Law Library, spoke in support of the vaccine mandate.

Ryan Regalado, ASUNM VP, spoke in support of the vaccine mandate

Gregory Romero, ASUNM President, spoke in support of the vaccine mandate.

COMMENTS FROM REGENTS

Each of the Regents spoke in support of the vaccine mandate. Regent Rael thanked leadership for the thoughtful briefing and the report on the extensive public comment that the University collected on the draft policy. Regent Begay said that many of her family members have been affected by COVID, some very seriously. Regent Fortner said he appreciated that there are those who don't want to be vaccinated and he hoped there would be a way to hold students harmless. Regent Schwartz said this is the only way UNM can have an in-person semester. He asked for a full report on the implementation plan. Regent Payne said that UNM is unique in that people on campus are in very close confinement and the mandate was timely for the well-being of the University as well as the surrounding community. Student Regent Ko reiterated that students want a safe campus and to stay safe while in person. Regent Brown apologized for the short notice. He talked about the need for quick adjustments as more is known about the Delta variant. He added that UNM is obligated to protect its students, faculty and staff, and also the community.

The motion to endorse the administrative mandate on required COVID-19 vaccination passed unanimously (1st Schwartz; 2nd Payne; roll call vote – all members voted yes).

ADJOURN

There being no further business, Regent Brown asked for a motion to adjourn the meeting. Regent Rael motioned; Regent Begay seconded; all were in favor; the meeting adjourned at 8:05 AM.

Approved:

Attest:

Douglas M. Brown, President

Sandra K. Begay, Secretary/Treasurer



President's Introductory Comments

Garnett S. Stokes

The President will deliver her comments at the meeting

FY23 New RPSP Requests			
Main	Current Funding	New request	Total
Hungry for Success: Addressing the Food Insecurity of NM's University Students	N/A	\$184,900	\$184,900
Institute for American Indian Education: Responding to Education and Indigenous Nations in a Post-Covid World	N/A	\$251,553	\$251,553
Reclaiming languages: Bilingual language research internships for students in New Mexico	N/A	\$77,134	\$77,134
Preparing High Quality Teachers During Covid-19 and Beyond	N/A	\$271,353	\$271,353
Health Sciences Center	Current Funding	Expansion request	Total
Collaborative to increase health personnel for underserved	N/A	\$163,400	\$163,400
Communities to Careers/Pipeline Program	N/A	\$300,000	\$300,000
FY23 Expansion RPSP Requests			
Main	Current Funding	Expansion request	Total
African American Student Success	\$106,600	\$65,000	\$171,600
Athletics	\$4,188,600	\$2,000,000	\$6,188,600
Chicana and Chicano Studies	\$91,000	\$350,000	\$441,000
Educational Television	\$1,023,600	\$100,000	\$1,123,600
El Centro de la Raza/Hispanic Student Center	\$132,300	\$398,200	\$530,500
Native American Studies	\$182,400	\$67,600	\$250,000
Health Sciences Center	Current Funding	Expansion request	Total
Center for Native American Health (CNAH)	\$240,500	\$73,400	\$313,900
Comprehensive Movement Disorders Center	\$273,500	\$485,531	\$759,031
Graduate Medical Education	\$1,997,200	\$294,500	\$2,291,700
Minority Student Services/Building Outstanding STEAM-H Students (BOSS)	\$166,800	\$83,200	\$250,000
New Mexico Poison and Drug Information Center (NMPDIC)	\$1,503,700	\$305,300	\$1,809,000
New Mexico Office of the Medical Investigator (OMI)	\$5,541,600	\$1,723,000	\$7,264,600
New Mexico Office of the Medical Investigator (OMI) Grief Services Program	\$202,600	\$64,500	\$267,100
Project ECHO	\$2,537,500	\$4,000,000	\$6,537,500

UNM Board of Regents
August 19, 2020

FY23 UNM Research and Public Service Project (RPSP) Requests: New, Reinstatement and Expanded



THE UNIVERSITY OF
NEW MEXICO[®]



Improved Internal RPSP Process

- Review of **ALL** RPSPs:
 - Started in Spring 2021
 - Lead by Barbara Damron
 - Each RPSP Director requested to provide a written and oral presentation of their RPSP, including program overview, alignment of program with UNM and state initiatives, and budget detail
 - Mark Valenzuela from LFC was invited to attend these meetings
 - 4 RPSPs were reviewed in the Spring
- This process temporarily halted due to request from LFC to evaluate specific RPSPs

- Main Campus
 - Review Subcommittee: Office of the Vice President for Research, Office of the Provost, and Office of Government & Community Relations
 - All proposers received feedback outlining the strengths of the proposal and areas that needed improvement
 - Proposals were either moved forward for consideration by the President's Leadership Group, asked to improve and resubmit next year, or denied
- HSC Campus
 - Review Subcommittee: Senior Executive for Finance and Administration and Office of Government & Community Relations
 - HSC Core Leadership Group
- President's Leadership Group Approval
- BOR Approval

FY23 RPSP Requests



- **FY23 RPSPs Requests are presented during the 2nd Session of the 55th Legislature, January 2022:** Expansion request in this context (FY23 request) means(in some situations) restoring back to FY21 RPSP funding prior to the cuts that occurred during the June 2020 Special Session

FY23 Main Campus RPSP NEW Funding Requests

Main	Current Funding	New request	Total
Hungry for Success: Addressing the Food Insecurity of NM's University Students	N/A	\$184,900	\$184,900
Institute for American Indian Education: Responding to Education and Indigenous Nations in a Post-Covid World	N/A	\$251,553	\$251,553
Reclaiming languages: Bilingual language research internships for students in New Mexico	N/A	\$77,134	\$77,134
Preparing High Quality Teachers During Covid-19 and Beyond	N/A	\$271,353	\$271,353



- **Hungry for Success: Addressing the Food Insecurity of NM's University Students**
 - RPSP Funding Request: **\$184,900**
 - Project will address food insecurity among UNM & NMSU students
 - At UNM 36.4% of enrolled students experienced food insecurity in 2020, >2x the pre-pandemic household average across NM
 - Food insecurity contributes to poorer academic outcomes among college students
 - Food insecurity contributes to over 350 students dropping out each academic year
 - Project will also Impact equity and achievement at the two largest universities in New Mexico
 - Provide a model intervention for other institutions across the state

- **Institute for American Indian Education: Responding to Education and Indigenous Nations in a Post-Covid World**
 - RPSP Funding Request: \$ 251,553
 - Establish the Native American Teacher Residency Program
 - A teacher residency program for Navajo, Jicarilla Apache, Mescalero Apache, and Pueblo
 - Students take classes at UNM and gain field experience in schools while residing in their home Nations and communities
 - Faculty work with Native Nations and communities
 - Provide professional development and statewide meetings and conferences
 - Focus on culturally relevant and sustaining K-12 pedagogy for paraprofessional educators, certified K-12 teachers, educator preparation students, and interested community members



- **Preparing High Quality Teachers During Covid-19 and Beyond**
 - RPSP Funding Request: **\$271,353**
 - The Project embeds a teacher preparation program in underserved K-8 schools in Albuquerque
 - Collaborative project between three programs and two colleges
 - Working on culturally responsive teacher preparation
 - Focuses on arts integration and language diversity
 - Recruits and supports high quality teacher candidates for bilingual and TESOL-endorsed educators
 - Enhance student learning at the schools
 - Address the Martinez/Yazzie ruling

- **Reclaiming Languages: Bilingual Language Research Internships for NM Students**
 - RPSP Funding Request: **\$77,134**
 - The Language Lab's research focuses on children's acquisition of minority languages in New Mexico, especially ASL, Navajo, and Spanish, and aims to support communities in the shared goal of promoting and celebrating bilingualism and the languages of New Mexico
 - Establish a training program for high school and undergraduate students that provides hands-on experience in research on minority languages and childhood bilingualism
 - Includes modules on ethics, data collection and coding, quantitative skills, and presentation skills
 - Give students the tools to combat deficit views of bilingualism and to talk about the importance of bilingualism and minority language maintenance to members of their home communities
 - Increases the likelihood that high school and undergraduate participants pursue and achieve higher education



UNM Main Expanded RPSP Requests

Main	Current Funding	Expansion request	Total
African American Student Success	\$106,600	\$65,000	\$171,600
Athletics	\$4,188,600	\$2,000,000	\$6,188,600
Chicana and Chicano Studies	\$91,000	\$350,000	\$441,000
Educational Television	\$1,023,600	\$100,000	\$1,123,600
El Centro de la Raza/Hispanic Student Center	\$132,300	\$398,200	\$530,500
Native American Studies	\$182,400	\$67,600	\$250,000



African American Student Success Expansion Request

- **RPSP Funding Request: \$171,600**
 - Expansion Request: **\$65,000**

- **Current Program**
 - Targeted recruitment initiatives, first-year retention programming, mentorship programs and graduate school prep

- **FY23 RPSP expansion funds would support:**
 - Additional credit hours for students who participate in the AASS Summer Bridge Academy
 - A new pilot research program



Athletics Expansion Request

- **RPSP Request: \$6,188,600**
 - Expansion Request: **\$2,000,000**

- **Current Program**
 - Support 400+ student-athletes to participate at the Division I level
 - Supports 18 intercollegiate athletic programs for men and women

- **RPSP Expansion funds would support:**
 - Enhancing the experience and welfare of the student-athletes
 - Addressing on-going Title IX and compliance needs
 - Decreasing the department's reliance on self-generated revenue
 - UNM Athletics has self-generated over 70% of its total revenues on an annual basis
 - Self-generated revenues will continue to be incredibly volatile due to Covid

Chicana and Chicano Studies Expansion Request

- RPSP Request: **\$441,000**
 - Expansion Request: **\$350,000**
- Current Program
 - CCS offers college preparation opportunities for Albuquerque Public High school students, a 2-year community college transfer scholar's program, online BA and graduate certificate programs, two undergraduate certificate programs, and face-to-face comprehensive programs
 - Includes the BA degree, a five-year BA to MA program, the stand-alone MA degree, and the PhD degree
- Expansion funds would
 - Ensure the growth of a culturally relevant and community-responsive education
 - Expand CCS online graduate programs (the MA and PhD degrees online)

Educational Television Expansion Request

- RPSP Request: **\$1,123,600**
 - Expansion Request: **\$100,000**
- Current Program
 - Trains production students for a professional career in film and digital media production
 - Supports staff who conduct the early literacy program, *Ready to Learn*, in underserved areas
- RPSP Expansion will support
 - Expanding both technical and content offerings through NextGen TV, Datacasting, and PBS Learning Media.

El Centro de la Raza/Hispanic Student Center Expansion Request

- **RPSP Funding Request: \$530,500**
 - Expansion Request: **\$398,200**
- **Current Program**
 - Provides programming related to the retention and transition of low-income, first-generation underrepresented Hispanic students at UNM
- **RPSP expansion funds would support:**
 - Compensation increases for existing staff and two (2) additional full-time staff members to accomplish the following:
 - 1) increase the number of students served, 2) create and implement freshman and sophomore initiatives, 3) build and implement more mental health and culturally relevant wellness initiatives, and 4) assist with our marketing, communications, and grant development plans

Native American Studies Expansion Request

- **RPSP Request: \$250,000**
 - **Expansion Request: \$67,600**
- **Current Program**
 - Students are placed in Native-centered communities or organizations to gain valuable “real life” experience and provide an opportunity for students to apply their NAS knowledge and skills
 - Part of NATV 352/351 and NATV 590
- **RPSP expansion funds would support:**
 - Internship/independent study related to NATV 352/351 and 590 with research supplies, computer and technology needs, student stipends and scholarships, graduate assistantships, travel to partner sites, faculty stipends to establish and maintain partnerships, and one additional staff member



FY23 Health Sciences Center RPSP NEW Funding Requests

Health Sciences Center	Current Funding	Expansion request	Total
Collaborative to increase health personnel for underserved	N/A	\$163,400	\$163,400
Communities to Careers/Pipeline Program	N/A	\$300,000	\$300,000



THE UNIVERSITY OF
NEW MEXICO.

UNM HSC NEW RPSP Project

College of Nursing, School of Medicine, and College of
Pharmacy

- Collaborative to Increase Health Personnel to Medically Underserved Areas
 - RPSP Funding Request: **\$ 163,400**
 - Project aims to increase the number of School of Medicine, College of Pharmacy, and College of Nursing graduates of who pursue careers providing care in NM's underserved communities
 - Funding would support program personnel, didactic training, travel and housing for community/rural rotations



- Communities to Careers/Pipeline Program
 - RPSP Funding Request: **\$ 300,000**
 - Project is committed to growing New Mexico's diverse health care workforce
 - Provides underrepresented and underserved learners throughout New Mexico with programs, resources and partnerships aimed at pathways to health careers
 - Program was defunded in FY21
 - Received \$75,000 for FY22 from Junior Bill (recurring appropriation)

FY23 HSC RPSP Expansion Funding Requests

Health Sciences Center	Current Funding	Expansion request	Total
Center for Native American Health (CNAH)	\$240,500	\$73,400	\$313,900
Comprehensive Movement Disorders Center	\$273,500	\$1,004,200	\$1,277,700
Graduate Medical Education	\$1,997,200	\$294,500	\$2,291,700
Minority Student Services/Building Outstanding STEAM-H Students (BOSS)	\$166,800	\$83,200	\$250,000
New Mexico Poison and Drug Information Center (NMPDIC)	\$1,503,700	\$305,300	\$1,809,000
New Mexico Office of the Medical Investigator (OMI)	\$5,541,600	\$1,723,000	\$7,264,600
New Mexico Office of the Medical Investigator (OMI) Grief Services Program	\$202,600	\$64,500	\$267,100
Project ECHO	\$2,537,500	\$4,000,000	\$6,537,500

- **RPSP Request: \$313,900**
 - Expansion Request: **\$73,400**
- **Current Program**
 - Program goal is to increase the number of Native American students that graduate in STEM-related fields at UNM
- **Expansion funding will support**
 - Pre-Health Peer Learning Facilitator (PLF) efforts
 - A Student Success Coordinator

Comprehensive Movement Disorders Center Expansion Request

- RPSP Request: **\$759,031**
 - Expansion Request: **\$485,531**
- Current Program
 - The Nene and Jamie Koch Comprehensive Movement Disorder Center at UNMH (CMDC) is the only clinic in New Mexico providing expert, comprehensive, multidisciplinary, subspecialty care and management of Parkinson disease and other movement disorders
 - The UNM CMDC brings clinical trials, research, educational, and employment opportunities to NM
- Expansion funding will support
 - Salaries for 3.4 more faculty FTE and 2.8 staff FTE
 - Community-based statewide education and training programs:
 - Movement Disorder fellowship program to locally train movement disorder neurologists
 - Educational program to train other providers in the management of movement disorders
 - Establishment and expansion of telehealth program for this population
 - The UNM CMDC Research, Teleneurology Outreach, and Advanced Therapeutics Programs

Graduate Medical Education Expansion Request

- **RPSP Request: \$2,291,700**
 - Expansion Request: **\$294,500**

- **Current Program**
 - Funds a total of 23-27 residency FTEs for FY22
 - Internal Medicine, Surgery, Family and Community Medicine (FCM), and Psychiatry, as well as other programs for rural and community rotations.

- **Expansion funding will**
 - Maintain residency positions in Internal Medicine, Surgery, Family and Community Medicine, and Psychiatry
 - Grow residency rotations to rural and community-based locations, facilitating rotations for such programs as obstetrics/gynecology, emergency medicine, palliative care, and infectious disease
 - Cover anticipated annual increase in salary + fringe expenses for our residents and fellows
 - Restore \$35,000 cut from the prior year



Minority Student Services/Building Outstanding STEAM-H Students (BOSS) Expansion Request

- RPSP Request: **\$250,000**
 - Expansion Request: **\$83,200**
- Current Program
 - Provides STEAM-H educational opportunities for K-12 level African American students statewide (Bernalillo, Sandoval and Valencia counties)
- Expansion funding
 - Restores \$27,800 in program cuts since FY17
 - Will support a new Program Coordinator and expanded programming

New Mexico Poison and Drug Information Center (NMPDIC) Expansion Request

- **RPSP Request: \$1,809,000**
 - Expansion Request: **\$305,300**
- **Current Program**
 - Provides expert 24-hour assistance to the residents of New Mexico during potential poisoning emergencies and educates HSC pharmacy and medical students and residents in the field of clinical toxicology
- **Expansion funding will**
 - Restore recent General Fund and Tobacco Settlement cuts
 - Support a healthcare educator position
 - Received \$125,000 for FY22 (Junior Bill recurring appropriation)

- **RPSP Request: \$7,264,600**
 - Expansion Request: **\$1,723,000**
- **Current Program**
 - Performs autopsies and investigates unattended deaths
 - In 2020, OMI investigated 9,800 deaths and examined 3,812 decedents
 - State appropriations covered 45% of OMI's budget
- **Expansion funding will**
 - Increase state appropriation to cover 55% of operating expenses
 - Support an additional Forensic Pathologist
 - Support forensic Toxicology for "Non-Pending" cases

New Mexico OMI Grief Services Program Expansion Request

- **RPSP Request: \$267,100**
 - Expansion Request: **\$64,500**
- **Current Program**
 - The OMI Grief Services Program provides grief and trauma support to families dealing with a death investigation
 - Focuses on populations that are at risk for a particularly complicated/traumatic grief
 - During the pandemic, a Telehealth program was implemented, which prevented service interruption
- **Expansion funding will**
 - Restore funding decreases over the past two years
 - Support modest increases in staff salaries and professional contracts funds
 - Address the shortfall the program will be left with at the end of FY22



Project ECHO Expansion Request

- **RPSP Request: \$ 6,537,500**
 - Expansion Request: \$ 4,000,000
- **Current Program**
 - Supports the state's priorities in behavioral health, child wellbeing and education, and in COVID-19 preparedness
 - Provides access to evolving best practice in education and medicine to all 33 counties
 - Provided COVID-19 related trainings to primary care providers across the state
- **Expansion funds will increase support for**
 - Ongoing infrastructure
 - Faculty time to operate existing ECHO programs
 - Offering new programming to support workforce development in education and healthcare
 - Expanding access to specialty care post-pandemic throughout the state

Approval Request: \$ for 6 NEW RPSPs for FY23

FY23 New RPSP Requests			
	Current Funding	New request	Total
Hungry for Success: Addressing the Food Insecurity of NM's University Students	N/A	\$184,900	\$184,900
Institute for American Indian Education: Responding to Education and Indigenous Nations in a Post-Covid World	N/A	\$251,553	\$251,553
Reclaiming languages: Bilingual language research internships for students in New Mexico	N/A	\$77,134	\$77,134
Preparing High Quality Teachers During Covid-19 and Beyond	N/A	\$271,353	\$271,353
Collaborative to increase health personnel for underserved	N/A	\$163,400	\$163,400
Communities to Careers/Pipeline Program	N/A	\$300,000	\$300,000
Total Request		\$1,248,340	\$1,248,340

Approval Request: \$ for 14 EXPANDED RPSPs for FY23

	Current Funding	Expansion request	Total
African American Student Success	\$106,600	\$65,000	\$171,600
Athletics	\$4,188,600	\$2,000,000	\$6,188,600
Chicana and Chicano Studies	\$91,000	\$350,000	\$441,000
Educational Television	\$1,023,600	\$23,400	\$1,047,000
El Centro de la Raza/Hispanic Student Center	\$132,300	\$398,200	\$530,500
Native American Studies	\$182,400	\$67,600	\$250,000
Center for Native American Health (CNAH)	\$240,500	\$73,400	\$313,900
Comprehensive Movement Disorders Center	\$273,500	\$1,004,200	\$1,277,700



Approval Request: \$ for 14 EXPANDED RPSPs for FY23
(Continued)

	Current Funding	Expansion request	Total
Graduate Medical Education	\$1,997,200	\$294,500	\$2,291,700
Minority Student Services/Building Outstanding STEAM-H Students (BOSS)	\$166,800	\$83,200	\$250,000
New Mexico Poison and Drug Information Center (NMPDIC)	\$1,503,700	\$305,300	\$1,809,000
New Mexico Office of the Medical Investigator (OMI)	\$5,541,600	\$1,723,000	\$7,264,600
New Mexico Office of the Medical Investigator (OMI) Grief Services Program	\$202,600	\$64,500	\$267,100
Project ECHO	\$2,537,500	\$4,000,000	\$6,537,500
Total Request	\$18,187,900	\$10,452,300	\$28,640,200

Total FY23 New and Expansion RPSP Request

- Total FY23 RPSP request: **\$63,899,140**
 - New RPSPs: **\$1,248,340**
 - Expanded RPSPs: **\$28,640,200 (\$10,452,300 expansion)**
 - Flat RPSPs: **\$34,010,600**




University Controller
Financial Services, Main Campus
Phone: (505) 277-5111
FAX: (505) 277-7662

MEMORANDUM

DATE: August 12, 2021

TO: Teresa Costantinidis
Senior Vice President for Finance and Administration

FROM: Elizabeth Metzger, CPA 
University Controller

RE: Action Item for Full Board of Regents Meeting

The New Mexico Higher Education Department, Institutional Finance Division, Quarterly Financial Actions Report and Certification through June 30, 2021 needs to be approved at the *August 19, 2021* Full Board of Regents meeting.

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 2021

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.

Sandra Begay, Secretary Treasurer, Board of Regents

Date

Garnett S. Stokes, President

Date

Teresa Costantinidis, Senior VP for Finance & Administration

Date

University of New Mexico

Quarterly Financial Actions Report

Fiscal year 2021

Date 8/12/2021

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 ☐ No ☒

(2) Fail to make its required payments, as scheduled, to appropriate retirement system(s)? Yes ☐ No ☒

(3) Fail to make its payroll payments, as scheduled? Yes ☐ No ☒

(4) Fail to make its scheduled debt service payments? Yes ☐ No ☒

(5) Fail to make payments to vendors, as scheduled, due to a cash deficiency or a substantial deficiency in the payment processing system? Yes ☐ No ☒

(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. *See note below Yes ☐ No ☒

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.

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
University of New Mexico Athletics Department
Quarterly Enhanced Fiscal Oversight Program (EFOP) Report

Please certify the following EFOP report and submit with the Quarterly Financial Certification and Financial Action Reports.

To the best of my knowledge, I certify that the information provided in the attached EFOP report for the:

1st ____ 2nd ____ 3rd ____ 4th X Quarter, FY 2021

is correct as of the signature dates noted below:

The University of New Mexico

Sandra Begay, Chair, Board of Regents – Finance and Facilities Committee	Date
--	------

Garnett S. Stokes, President	Date
------------------------------	------

Teresa Costantinidis, SVP for Administration	Date
--	------



To: Members of the Board of Regents

From: Eddie Nunez, Director of Athletics

Nicole Dopson, Director of Financial Operations for Academic Affairs

Date: August 19, 2021

Re: Approval of the FY21 Fourth Quarter Submission to Higher Education Department for the Enhanced Fiscal Oversight Program (EFOP)

In order to respond to concerns brought by the New Mexico Higher Education Department (NMHED), the University has agreed to provide the attached Enhanced Fiscal Oversight Program (EFOP) Report. This report will be provided in addition to the Quarterly Financial Actions Report and Certification that are already required for all higher education institutions.

The report will provide Athletics financial status through reporting templates provided by the Higher Education Department for the Athletics budget exhibits as well as a template for the plan associated with resolving the overall deficit within Athletics budget.

The EFOP report will accompany the report submitted by the Controller's Office until NMHED is satisfied with the University's progress on these issues.

Thank you for your consideration.

Exhibit 21 - UNM MAIN Campus
Summary of InterCollegiate Athletics

		Original Approved Budget Budget 2021				Actuals Quarter 1 - FY21				Actuals Quarter 2 - FY21				Actuals Quarter 3 - FY21				Actuals Quarter 4 - FY21				Increase / Decrease YTD			
		FTE	Unrestricted	FTE	Restricted	FTE	Unrestricted	FTE	Restricted	FTE	Unrestricted	FTE	Restricted	FTE	Unrestricted	FTE	Restricted	FTE	Unrestricted	FTE	Restricted	FTE	Unrestricted	FTE	Restricted
Revenues	Tuition and Fees		3,285,556		-		1,697,536		-		-		-		984,841		-		-		-		603,179		-
	State Appropriations		4,063,600		-		960,800		-		938,700		-		938,700		-		938,700		-		286,700		-
	Federal Grants and Contracts		-		30,601		-		-		-		-		10,470,381		-		1,000,000		-		(11,470,381)		30,601
	State Grants and Contracts		-		25,500		-		-		-		-		-		-		-		-		-		25,500
	Private Gifts Grants and Contracts		800,000		-		-		-		-		-		-		-		-		-		800,000		-
	Sales and Services		9,704,400		-		469,635		-		207,940		-		(258,273)		-		911,795		-		8,373,302		-
	Other Sources		14,189,846		-		3,383,504		-		1,915,212		-		2,112,833		-		1,261,475		-		5,516,822		-
			32,043,402		56,101		6,511,475		-		3,061,852		-		14,248,482		-		4,111,970		-		4,109,623		56,101
Beginning Balance	Beginning Balance		(3,464,380)		-		(1,627,657)		-		(1,346,804)		-		(4,628,089)		-		2,109,778		-		(1,836,723)		-
Total Available															9,620,393				6,221,748				2,272,900		56,101
Expenditures	Administrative Professional	89	9,100,029		-		2,275,784		-		2,412,662		-		2,227,240		-	87.01	2,354,804		-	1.99	(170,461)	0.00	-
	Federal Workstudy Salaries		-	2	30,601		915		-		-		-		22		-	.02	488		-	-0.02	(1,425)	2.00	30,601
	GA TA RA PA Salary	9	223,934		-		59,924		-		71,006		-		60,869		-	8.33	56,813		-	0.67	(24,677)	0.00	-
	Other Salaries	28	1,255,355		-		2,937		-		2,512		-		7,866		-	3.89	71,759		-	24.11	1,170,281	0.00	-
	State Workstudy Salaries		-	1	25,500		(872)		-		1,029		-		1,194		-	.15	762		-	-0.15	(2,113)	1.00	25,500
	Student Salaries	6	110,300		-		1,084		-		5,549		-		10,374		-	1.65	19,902		-	4.35	73,392	0.00	-
	Support Staff Salary	2	52,312		-		10,664		-		14,084		-		12,505		-	1.52	16,328		-	0.48	(1,269)	0.00	-
	Technician Salary	6	234,714		-		51,817		-		68,930		-		50,125		-	6.32	81,992		-	-0.32	(18,150)	0.00	-
	Accrued Annual Leave		-		-		-		-		-		-		-		-		(1,769)		-		1,769		-
	Fica		712,775		-		127,062		-		121,429		-		167,114		-		170,383		-		126,788		-
	Group Insurance		575,710		-		163,080		-		183,758		-		189,440		-		169,544		-		(130,111)		-
	Other Staff Benefits		502,359		-		98,441		-		99,896		-		97,584		-		100,831		-		105,608		-
	Retirement		1,192,636		-		259,052		-		254,588		-		312,667		-		331,164		-		35,164		-
	Tuition Waivers		97,644		-		44,817		-		-		-		33,095		-		10,991		-		8,741		-
	Unemployment Compensation		8,387		-		2,107		-		2,249		-		2,068		-		2,273		-		(310)		-
	Workers Compensation		6,758		-		2,042		-		2,036		-		1,943		-		2,332		-		(1,595)		-
	Contract Services		1,085,636		-		23,333		-		66,424		-		60,480		-		153,040		-		782,359		-
	Cost of Good Sold		550		-		-		-		-		-		-		-		-		-		550		-
	Electricity		312,264		-		4,175		-		75,461		-		65,355		-		83,349		-		83,924		-
	Equipment		118,035		-		25,557		-		9,926		-		24,220		-		5,316		-		53,016		-
	Fuel_Heat_Cool		61,200		-		522		-		9,071		-		30,207		-		29,731		-		(8,331)		-
	Officials Expense 63T3		597,750		-		(13,885)		-		12,227		-		112,179		-		168,974		-		318,255		-
	Sewer_Other		201,200		-		52,348		-		44,958		-		11,304		-		78,355		-		14,235		-
	Student Awards and Aid		4,590,180		-		2,484,907		-		321,855		-		1,510,466		-		414,986		-		(142,034)		-
	Supplies_Expense		8,321,950		-		1,073,821		-		964,285		-		1,474,463		-		136,049		-		4,673,333		-
	Travel		136,700		-		7,165		-		3,572		-		968		-		9,998		-		114,997		-
	Travel-Group		2,840,838		-		15,599		-		1,513,390		-		1,027,114		-		531,600		-		(246,865)		-
	Travel-Recruiting		592,150		-		50		-		25		-		225		-		46,329		-		545,521		-
	Internal Service Ctr				-		-		-		-		-		-		-		(1,042)		-		(279,958)		-
	Internal Sales		(281,000)		-		-		-		-		-		-		-				-				-
Total Expenditures		140.00	32,650,366	3.00	56,101		6,772,445		-		6,260,920		-		7,491,086		-	109	5,045,281		-	31	7,080,634	3	56,101
Transfers (IN) or OUT	Transfers (IN) or OUT		(606,964)		-		(541,823)		-		82,217		-		19,530		-		(227,848)		-		60,960		-
Ending Balance	Ending Balance		(3,464,380)		-		(1,346,804)		-		(4,628,089)		-		2,109,778		-		1,404,314		-		(4,868,694)		-

Exhibit 21a - UNM MAIN Campus - Detail of InterCollegiate Athletics

Budget Unit 350 - Administration

		Actuals 2020 PERIOD 14		Original Budget 2021		Actuals Quarter 1 - FY21		Actuals Quarter 2 - FY21		Actuals Quarter 3 - FY21		Actuals Quarter 4 - FY21		Increase / Decrease YTD	
		FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted
Revenues	Tuition and Fees		3,571,257		3,285,556		1,697,536		-		984,841		-		603,179
	State Appropriations		3,793,000		4,063,600		960,800		938,700		938,700		938,700		286,700
	Federal Grants and Contracts		2,046,871		-		-		-		10,470,381		1,000,000		(11,470,381)
	Private Gifts Grants and Contracts		704,204		800,000		-		-		-		-		800,000
	Sales and Services		1,874,556		3,342,900		169,702		172,018		32,960		642,624		2,325,596
	Other Sources		(3,900,517)		3,853,704		(6,753,697)		1,915,212		(1,787,741)		1,238,475		9,241,455
Total Revenues			8,089,371		15,345,760		(3,925,659)		-		-		-		1,786,549
Beginning Balance			(4,547,810)		(3,464,380)		(1,644,384)		-		-		-		(1,819,996)
Total Available			3,541,561		11,881,380		(5,570,044)		3,025,930		10,639,141		3,819,799		(33,447)
Expenditures	Administrative Professional	32	2,354,201	33	2,499,548		561,808		675,186		560,713	30.33	571,105	2.67	130,736
	Faculty Salaries		-		-		-		-		-		-		-
	Federal Workstudy Salaries	0	4,901		-		915		-		-		-		(915)
	GA TA RA PA Salary	5	139,921	5	146,934		25,978		32,141		26,082	4.08	25,125	0.96	37,608
	Other Salaries	16	243,882	19	626,583		2,937		2,431		7,866	3.87	61,064	15.14	552,285
	State Workstudy Salaries	0	4,643		-		(872)		157		-	0.01	-	(0.01)	715
	Student Salaries	5	102,835	6	110,300		1,084		2,097		-	0.70	12,331	5.03	94,788
	Support Staff Salary	0	623		-		-		-		-	0.01	477	(0.01)	(477)
	Technician Salary	6	265,302	6	234,714		51,817		68,930		50,125	6.24	78,775	(0.24)	(14,933)
	Accrued Annual Leave		28,580		-		-		-		-		(7,497)		7,497
	Fica		190,388		220,995		39,810		39,712		44,920		50,967		45,586
	Group Insurance		288,403		195,536		63,526		67,867		70,358		64,079		(70,294)
	Other Staff Benefits		112,353		209,251		28,435		28,570		28,162		29,988		94,096
	Retirement		358,681		371,979		87,102		79,033		87,166		96,453		22,225
	Tuition Waivers		57,868		59,644		21,963		-		15,862		9,761		12,058
	Unemployment Compensation		2,000		2,600		555		672		557		640		176
	Workers Compensation		2,828		2,203		536		646		602		848		(429)
	Contract Services		540,218		703,544		22,308		63,960		36,896		89,709		490,671
	Cost of Good Sold		309		550		-		-		-		-		550
	Equipment		58,949		24,800		14,263		3,051		4,699		967		1,820
	Officials Expense 63T3		209,281		195,000		(13,431)		8,795		5,084		94,900		99,652
	Sewer_Other		4,756		1,200		-		-		-		-		1,200
	Student Awards and Aid		501,057		4,537,180		2,484,907		321,855		(2,166,325)		414,986		3,481,757
	Supplies_Expense		4,365,433		5,936,606		719,939		731,508		1,151,016		(55,367)		3,389,510
	Travel		60,847		66,000		7,165		1,835		(5,272)		12,718		49,554
	Travel-Group		245,067		(176,443)		18,000		36,000		72,795		108,462		(411,700)
	Internal Service Ctr Internal Sales		(9,129)		(16,000)		-		-		-		(1,042)		(14,958)
Total Expenditures		66	10,134,197	69	15,952,724		4,138,745		-		-	45.24	1,659,449	23.54	7,998,778
Transfers (IN) or OUT	Trsfr From Auxiliaries		(250,000)		(250,000)		-		-		-		(250,000)		-
	Trsfr From I G		(9,020)		(625,000)		(670,583)		-		-		-		45,583
	Trsfr From Plant Fund Minor		(4,841,607)		(411,200)		(411,200)		-		-		-		-
	Trsfr From Public Service		(534,133)		-		-		-		-		-		-
	Trsfr To Debt Service		60,086		78,121		19,530		19,530		19,531		19,530		-
	Trsfr To I G		9,020		51,641		51,641		-		-		2,622		(2,622)
	Trsfr To Internal Services		23,800		-		-		-		-		-		-
	Trsfr To Public Service		247,275		452,062		452,062		62,687		-		-		(62,687)
	Trsfr To Student Social Cultural		146,384		97,412		-		-		-		-		97,412
Total Transfers (IN) or OUT			(5,148,195)		(606,964)		(558,550)		-		-		(227,848)		77,686
Ending Balance			(1,444,442)		(3,464,380)		(9,150,238)		779,267		10,628,304		2,388,198		(8,109,911)
Budget Unit 351 - Basketball															
		FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted		
Revenues	Tuition and Fees		-		-		-		-		-		-		-
	Sales and Services		3,376,314		3,050,000		-		272		7,500		(7,500)		3,049,728

Other Sources		(214,844)		(125,000)		(170,675)		-		201,216		7,500		(163,041)	
Total Revenues		3,161,470		2,925,000		(170,675)		272		208,716		-		2,886,687	
Beginning Balance		54,778		-		-		-		-		-		-	
Total Available		3,216,248		2,925,000		(170,675)		272		208,716		-		2,886,687	
Expenditures	Administrative Professional	8.96	1,470,972	7.77	1,515,594	353,349	374,608	345,072	9.85	407,280	(2.08)	35,285			
	GA TA RA PA Salary		-		-	-	-	-		-	-	-			
	Other Salaries	.01	9,554	.74	15,000	-	-	-		53	0.74	14,947			
	State Workstudy Salaries		-		-	-	454	1,058	0.08	176	(0.08)	(1,688)			
	Student Salaries		-		-	-	2,808	10,374	0.76	4,148	(0.76)	(17,330)			
	Support Staff Salary		1,985		-	-	-	-		-	-	-			
	Technician Salary		6,893		-	-	-	-		-	-	-			
	Accrued Annual Leave		400		-	-	-	-		-	(4,458)	-			
	Fica		71,031		80,753	14,563	15,041	25,042		26,532	-	(425)			
	Group Insurance		60,114		65,349	18,070	19,544	19,188		19,257	-	(10,710)			
	Other Staff Benefits		46,844		49,532	11,167	12,179	11,753		14,924	-	(491)			
	Retirement		142,638		147,244	22,583	25,592	48,827		57,631	-	(7,389)			
	Unemployment Compensation		1,031		951	318	337	311		366	-	(381)			
	Workers Compensation		954		739	268	285	270		308	-	(392)			
	Contract Services		55,823		50,000	793	70	140		50,511	-	(1,514)			
	Cost of Good Sold		-		-	-	-	-		-	-	-			
	Equipment		4,765		2,650	1,272	1,039	2,778		61	-	(2,500)			
	Officials Expense 63T3		-		-	-	-	-		-	-	-			
	Sewer_Other		3,280		-	-	-	-		-	-	-			
	Student Awards and Aid		270,169		18,000	-	-	201,216		-	-	(183,216)			
	Supplies_Expense		770,829		634,688	68,736	57,915	44,921		20,838	-	442,278			
	Travel		2,627		14,500	-	-	-		-	-	14,500			
	Travel-Group		470,749		410,000	-	92,530	321,330		2,199	-	(6,059)			
	Travel-Recruiting		109,146		120,000	-	-	-		11,534	-	108,466			
	Internal Service Ctr Internal Sales		(145,980)		(200,000)	-	-	-		-	-	(200,000)			
Total Expenditures		8.97	3,353,824	8.51	2,925,000	491,119	-	602,402	-	1,032,280	10.69	611,360	(2.18)	187,839	
Transfers (IN) or OUT		-		-		-		-		-		-		-	
Ending Balance		(137,575)		-		(661,795)		(602,130)		(823,564)		(611,360)		2,698,848	
Budget Unit 352 - Football															
		FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted
Revenues	Sales and Services		1,929,492		2,960,000		299,933		33,379		(327,560)		247,347		2,706,901
	Other Sources		5,830,365		4,008,115		3,969,037		-		1,789,886		-		(1,750,808)
Total Revenues			7,759,857		6,968,115		4,268,970		33,379		1,462,326		247,347		956,093
Beginning Balance		-		-		-		-		-		-		-	
Total Available			7,759,857		6,968,115		4,268,970		33,379		1,462,326		247,347		956,093
Expenditures	Administrative Professional	14.46	2,859,645	14.00	2,442,693	735,409	721,575	683,486	13.68	699,239	0.32	(397,016)			
	Federal Workstudy Salaries							22	0.02	488	(0.02)	(510)			
	GA TA RA PA Salary	2.63	71,160	3.00	60,000	17,669	20,386	16,310	2.60	17,668	0.40	(12,033)			
	Other Salaries	.03	30,762	3.44	523,772	-	81	-		441	3.44	523,250			
	State Workstudy Salaries		-		-	-	419	135	0.06	586	(0.06)	(1,140)			
	Student Salaries		72		-	-	644	-	0.19	3,423	(0.19)	(4,067)			
	Technician Salary		2,112		-	-	-	-		-	-	-			
	Accrued Annual Leave		4,757		-	-	-	-		4,874	-	(4,874)			
	Fica		161,590		203,985	32,560	24,477	49,295		40,509	-	57,144			
	Group Insurance		120,201		146,993	26,359	35,142	35,919		29,515	-	20,058			
	Other Staff Benefits		105,593		119,034	29,539	28,881	27,596		25,611	-	7,407			
	Retirement		277,381		303,191	59,505	59,508	84,515		78,251	-	21,412			
	Tuition Waivers		26,250		30,000	15,533	-	9,912		1,230	-	3,325			
	Unemployment Compensation		2,017		2,399	662	649	616		629	-	(157)			
	Workers Compensation		2,846		1,909	702	552	522		539	-	(406)			
	Contract Services		126,703		209,633	91	1,128	14,925		10,078	-	183,411			
	Cost of Good Sold		-		-	-	-	-		-	-	-			
	Equipment		17,757		13,400	256	1,854	2,853		966	-	7,471			
	Officials Expense 63T3		150,470		162,000	-	3,432	106,145		-	-	52,423			

	Sewer_Other	24,527		25,000	-		-	-	-	-	25,000					
	Student Awards and Aid	1,766,535		25,000	-		-	1,566,104	-	-	(1,541,104)					
	Supplies_Expense	1,132,918		1,238,106	199,892		138,700	193,490	99,187	-	606,837					
	Travel	13,174		36,000	-		1,736	-	2,812	-	31,452					
	Travel-Group	1,185,450		1,200,000	-		1,337,853	145,593	1,756	-	(285,202)					
	Travel-Recruiting	172,897		265,000	-		-	175	24,151	-	240,674					
	Internal Service Ctr Internal Sales	(29,137)		(40,000)	-		-	-	-	-	(40,000)					
Total Expenditures		17.12	8,225,680	20.44	6,968,115		1,118,177	-	2,377,017	-	2,937,613	16.55	1,041,953	3.89	(506,645)	
Transfers (IN) or OUT			-		-		-		-		-		-		-	
Ending Balance			(465,824)		-		3,150,794		(2,343,638)		(1,475,287)		(794,606)		1,462,738	
Budget Unit 353 - Other Mens Sports																
		FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	
Revenues	Sales and Services		24,973		15,500		-		2,000		8,148		21,490		(16,138)	
	Other Sources		1,553,114		1,346,250		1,301,590		-		299,674		-		(255,014)	
Total Revenues			1,578,087		1,361,750		1,301,590		2,000		307,822		21,490		(271,152)	
Beginning Balance			-		-		-		-		-		-		-	
Total Available			1,578,087		1,361,750		1,301,590		2,000		307,822		21,490		(271,152)	
Expenditures	Administrative Professional	5.90	590,341	6.87	640,172		150,542		150,542		150,542	6.12	156,167	0.75	32,379	
	GA TA RA PA Salary	.80	41,600		-		5,000		7,200		7,200	0.55	7,200	(0.55)	(26,600)	
	Other Salaries		6,399	1.28	26,000		-		-		-	0.01	5,317	1.27	20,683	
	Support Staff Salary												157			
	Technician Salary		1,300		-		-		-		-	0.03	1,064	(0.03)	(1,064)	
	Accrued Annual Leave		535		-		-		-		-		303	-	(303)	
	Fica		37,993		46,900		8,152		7,682		11,107		12,040	-	7,919	
	Group Insurance		44,870		36,868		12,692		14,372		14,912		13,174	-	(18,282)	
	Other Staff Benefits		24,201		27,945		6,534		6,534		6,534		6,740	-	1,603	
	Retirement		83,808		83,071		21,302		21,301		21,302		22,434	-	(3,268)	
	Tuition Waivers		8,267		-		2,440		-		2,441		-	-	(4,881)	
	Unemployment Compensation		418		552		136		135		136		146	-	(1)	
	Workers Compensation		461		429		122		124		124		159	-	(100)	
	Contract Services		5,778		14,600		141		310		144		618	-	13,387	
	Equipment		39,235		32,500		4,064		825		10,338		2,662	-	14,611	
	Fuel_Heat_Cool		604		600		63		38		449		269	-	(219)	
	Officials Expense 63T3		40,375		56,500		-		-		150		28,773	-	27,577	
	Sewer_Other		-		-		-		-		-		-	-	-	
	Student Awards and Aid		245,019		-		-		-		299,674		-	-	(299,674)	
	Supplies_Expense		113,843		91,670		20,903		7,050		31,953		39,300	-	(7,536)	
	Travel		1,624		-		-		-		5,941		(5,532)	-	(409)	
	Travel-Group		219,781		278,068		(2,401)		-		82,016		146,575	-	51,878	
	Travel-Recruiting		34,267		25,875		-		25		-		975	-	24,875	
	Internal Service Ctr Internal Sales		(280)		-		-		-		-		-	-	-	
Total Expenditures		6.70	1,540,439	8.15	1,361,750		-	229,690	-	216,138	-	644,963	6.71	438,541	1.44	(167,425)
Transfers (IN) or OUT			-		-		-		-		-		-		-	
Ending Balance			37,650		-		1,071,900		(214,138)		(337,141)		(417,051)		(103,727)	
Budget Unit 354 - Other Womens Sports																
		FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	FTE	Unrestricted	
Revenues	Sales and Services		419,293		336,000		-		272		20,678		7,834		307,216	
	Other Sources		6,140,995		4,556,777		4,487,249		-		1,609,798		15,500		(1,555,770)	
Total Revenues			6,560,288		4,892,777		4,487,249		272		1,630,476		23,334		(1,248,554)	
Beginning Balance			117,200		-		16,727		-		-		-		(16,727)	
Total Available			6,677,488		4,892,777		4,503,976		272		1,630,476		23,334		(1,265,281)	
Expenditures	Administrative Professional	26.40	1,928,058	27.82	2,002,022		474,676		490,751		487,428	27.03	521,012	0.79	28,155	
	GA TA RA PA Salary	1.10	39,950	1.06	17,000		11,277		11,278		11,277	1.10	6,820	(0.04)	(23,652)	
	Other Salaries	.02	49,100	3.14	64,000		-		-		-	0.01	4,884	3.13	59,116	
	Student Salaries		459		-		-		-		-		-	-	-	

[illegible]

UNM- Department of Athletics Deficit Reduction Plan

	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028	FY2029
Beginning Fund Balance (Deficit)	(4,713,999)	(4,492,380)	(4,375,833)	(1,627,658)	1,404,312	1,404,312	1,404,312	1,404,312	1,404,312	1,404,312	1,404,312	1,404,312
Recurring Fund Balance (Deficit)												
Net Balance (Deficit) (1)	(4,713,999)	(4,492,380)	(4,375,833)	(1,627,658)	1,404,312	1,404,312	1,404,312	1,404,312	1,404,312	1,404,312	1,404,312	1,404,312
Revenues	32,944,217	31,669,259	27,699,073	27,934,821	31,586,522	31,586,522	31,586,522	31,586,522	31,586,522	31,586,522	31,586,522	31,586,522
Other Sources	814,207	789,039										
Subtotal Revenues	33,758,424	32,458,298	27,699,073	27,934,821	31,586,522	31,586,522	31,586,522	31,586,522	31,586,522	31,586,522	31,586,522	31,586,522
Expenses	33,541,301	33,829,147	33,570,560	25,570,774	33,380,317	33,380,317	33,380,317	33,380,317	33,380,317	33,380,317	33,380,317	33,380,317
Cost containment (reduction in expenses)	(4,496)	(737,396)	(2,496,467)	0								
Grant-aid subsidies (reduction in expenses)		(750,000)	(975,000)	0								
Subtotal Expenses	33,536,805	32,341,751	30,099,092	25,570,774	33,380,317	33,380,317	33,380,317	33,380,317	33,380,317	33,380,317	33,380,317	33,380,317
Transfers												
Transfer for Accumulated Deficit (2)			4,520,857									
Other Transfers	0	0	627,338	667,924	1,793,795	1,793,795	1,793,795	1,793,795	1,793,795	1,793,795	1,793,795	1,793,795
Subtotal Transfers	0	0	5,148,195	667,924	1,793,795	1,793,795	1,793,795	1,793,795	1,793,795	1,793,795	1,793,795	1,793,795
Net Annual Balance	221,619	116,547	2,748,175	3,031,970	0	0	0	0	0	0	0	0
Ending Fund Balance (Deficit) (3)	(4,492,380)	(4,375,833)	(1,627,658)	1,404,312	1,404,312	1,404,312	1,404,312	1,404,312	1,404,312	1,404,312	1,404,312	1,404,312

(1) Net balance does not include use of reserves for sport expenses already committed in FY20, total accumulated deficit for FY20 was (\$4.5M)

(2) Transfer to eliminate the accumulated deficit

(3) FY20 ending balance was (\$1.6M), which reflects the fiscal impact of COVID-19



THE UNIVERSITY OF
NEW MEXICO



Athletics' FY21 Budget and Actuals (Exhibit P21)

Updated through June 30, 2021 (YTD)

Schedule A: (FY21 Budget and Actuals)- This schedule details out pooled revenues and directed revenues by sport for FY21 budget and actuals year-to-date through June 30, 2021. Please note that a majority of revenues are pooled centrally into Athletics and are not distributed by sport, however ticket sales and game guarantees are distributed by sport.

This report also compares FY21 budget to quarterly actuals, and FY21 year-to-date actuals to prior year-to-date actuals. Major variances are due to timing on when revenue accruals and expenses were posted in the prior year and differences in institutional transfers.

Schedule B: (Expenses by Sports)- This schedule details out the FY21 expense budget and year-to-date expense actuals through June 30, 2021. Please note grant-in-aid expenses have been budgeted centrally and then reallocated based on FY21 year-to-date actuals, which will be allocated to individual sports as expenses post throughout the fiscal year.



Schedule A

FY21 Budget and Actuals by Exhibit P21

Preliminary Unaudited Draft

Revenue/Expense Description (2)	FY21 Original Budget	FY21 Revised Budget	Fiscal Year 2020-21 (FY21)				FY21 YTD	FY21 Budget to Projected Actuals Variance	Actuals % of Revised Budget	FY20 YTD Actuals	FY21 YTD vs. FY20 YTD Actuals
			Quarter 1 (7/1-9/30/20)	Quarter 2 (10/1-12/31/20)	Quarter 3 (1/1-3/31/21)	Quarter 4 (4/1-6/30/21)					
Pooled Revenues											
NCAA/Mountain West Conference	6,364,846	3,507,846	1,594,556	787,290	787,290	2,142,300	5,311,436	1,803,590	151.4%	3,550,349	1,761,088
Media Rights/Sponsorship/Licensing	3,400,000	1,000,000	861,681	191,704	172,121	(137,043)	1,088,463	88,463	108.8%	2,086,293	(997,830)
Commissions	680,000	340,000	169,997	170,001	-	-	339,998	(2)	100.0%	680,000	(340,002)
Naming Rights	800,000	-	-	-	-	-	-	-	0.0%	700,000	(700,000)
Student Fees	3,285,556	2,682,377	1,697,536	-	984,841	-	2,682,377	-	100.0%	3,571,257	(888,880)
Scholarship Fund (Fundraising)	2,200,000	1,500,000	549,999	483,333	553,334	(166,666)	1,420,000	(80,000)	94.7%	2,100,000	(680,000)
State Appropriation	4,063,600	3,776,900	960,800	938,700	938,700	938,700	3,776,900	-	100.0%	3,793,000	(16,100)
Facility Rental/Merchandise/GIK	1,716,900	1,716,900	375,000	455,415	383,982	(650,890)	563,507	(1,153,393)	32.8%	1,804,454	(1,240,947)
Special Events and Other Revenues	3,193,500	(1,779,882)	1,972	3,050	272,656	717,332	995,010	2,774,892	-55.9%	1,610,916	(615,906)
CARES Act Distribution	-	16,470,382	-	-	10,470,381	1,000,000	11,470,381	(5,000,001)	0.0%	2,046,871	9,423,510
Transfers to/from Campus	606,964	573,133	541,823	(82,217)	(19,530)	227,848	667,924	94,791	116.5%	772,363	(104,439)
Budgeted Use of Reserves	-	(1,983,273)	-	-	-	-	-	1,983,273	0.0%	-	-
Sub-total	26,311,366	27,804,383	6,753,365	2,947,276	14,543,774	4,071,581	28,315,996	511,613	101.8%	22,715,503	5,600,493
Directed Revenues (by Sports)											
Men's Basketball Tickets	3,250,000	2,950,000	-	-	-	-	-	(2,950,000)	0.0%	3,522,294	(3,522,294)
Football Tickets	800,000	50,000	299,933	(142,641)	(152,661)	(1,532)	3,099	(46,901)	6.2%	963,904	(960,805)
Women's Basketball Tickets	350,000	300,000	-	-	-	-	-	(300,000)	0.0%	391,648	(391,648)
Other Sports Tickets (1)	20,000	20,000	-	-	12,839	20,811	33,650	13,650	168.3%	29,988	3,662
Football Game Guarantees	2,200,000	900,000	-	175,000	(175,000)	250,000	250,000	(650,000)	27.8%	1,050,000	(800,000)
Sub-total	6,620,000	4,220,000	299,933	32,359	(314,822)	269,279	286,749	(3,933,251)	6.8%	5,957,834	(5,671,085)
Total	32,931,366	32,024,383	7,053,298	2,979,635	14,228,952	4,340,860	28,602,745	(3,421,638)	89.3%	28,673,337	(70,592)
Expenses											
Salaries	10,976,644	10,927,399	2,402,252	2,575,771	2,370,195	2,602,848	9,951,065	(976,334)	91.1%	10,285,203	(334,138)
Payroll Benefits	3,096,269	3,082,827	696,601	663,955	803,911	785,749	2,950,216	(132,611)	95.7%	2,970,542	(20,326)
Communication Charges	86,768	86,768	13,768	13,738	15,416	14,386	57,307	(29,461)	66.0%	72,572	(15,265)
Other Expense	2,876,677	2,026,881	432,118	425,946	430,631	(587,008)	701,686	(1,325,195)	34.6%	2,463,818	(1,762,132)
Patient Care Costs	179,861	179,861	8,713	13,839	198,721	88,655	309,927	130,066	172.3%	94,867	215,061
Plant Maintenance	214,849	214,849	29,429	17,806	131,429	55,868	234,532	19,683	109.2%	292,361	(57,829)
Services	4,138,925	4,138,925	141,332	110,507	226,073	512,416	990,329	(3,148,596)	23.9%	3,064,878	(2,074,549)
Student Costs (includes Grant-in-Aid)	5,397,328	5,397,328	2,797,922	406,900	1,664,730	537,133	5,406,685	9,357	100.2%	5,282,770	123,915
Supplies	1,819,693	1,825,193	170,451	385,981	514,808	256,915	1,328,154	(497,039)	72.8%	1,579,119	(250,965)
Travel	3,569,688	3,569,688	22,814	1,516,987	1,028,307	587,927	3,156,035	(413,653)	88.4%	3,767,975	(611,940)
Utilities	574,664	574,664	57,045	129,491	106,866	191,434	484,837	(89,827)	84.4%	426,887	57,950
Total	32,931,366	32,024,383	6,772,445	6,260,920	7,491,086	5,046,323	25,570,774	(6,453,609)	79.8%	30,300,993	(4,730,218)
Net	-	-	280,853	(3,281,285)	6,737,866	(705,464)	3,031,970	3,031,970	9.5%	(1,627,656)	4,659,626
Beginning Balance 7/1/20							(1,627,657)				
Ending Balance 6/30/21 (3)							1,404,313				

(1) Other sports tickets include women's soccer, track, baseball, softball, and volleyball

(2) Actuals through June 30, 2021

(3) Ending balance includes contractual commitments amounting to \$320K, which will be paid in FY22-23


Schedule B
FY21 Budgeted Expenses and Actuals by Sport Exhibit P21 (1)

Football			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	2,572,693	2,479,643	93,050
Payroll Benefits	755,029	670,142	84,887
Communication Charges	25,050	10,594	14,456
Other Expense	72,847	52,941	19,906
Patient Care Costs	18,000	8,710	9,290
Plant Maintenance	35,300	125,040	(89,740)
Services	984,733	177,319	807,414
Student Costs/Grant-in-Aid (2)	1,944,886	1,901,149	43,737
Supplies	90,600	60,989	29,611
Travel	1,501,000	1,514,076	(13,076)
Utilities	25,000	-	25,000
Total	8,025,138	7,000,603	1,024,535

Men's Baseball			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	394,672	378,330	16,342
Payroll Benefits	106,168	110,693	(4,525)
Communication Charges	-	540	(540)
Other Expense	7,379	6,697	682
Patient Care Costs	-	-	-
Plant Maintenance	3,900	1,545	2,355
Services	51,200	58,558	(7,358)
Student Costs/Grant-in-Aid (2)	174,135	184,652	(10,517)
Supplies	35,155	23,766	11,389
Travel	185,675	137,505	48,170
Utilities	-	-	-
Total	958,284	902,286	55,998

Women's Softball			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	183,000	170,985	12,015
Payroll Benefits	58,376	59,234	(858)
Communication Charges	540	810	(270)
Other Expense	4,209	4,122	87
Patient Care Costs	-	-	-
Plant Maintenance	2,422	759	1,663
Services	29,360	12,374	16,986
Student Costs/Grant-in-Aid (2)	147,992	145,992	2,000
Supplies	19,016	13,029	5,987
Travel	146,900	122,429	24,471
Utilities	-	-	-
Total	591,815	529,733	62,082

Men's Basketball			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	1,582,594	1,499,425	83,169
Payroll Benefits	348,629	359,902	(11,273)
Communication Charges	12,750	5,206	7,544
Other Expense	32,284	21,152	11,132
Patient Care Costs	5,000	785	4,215
Plant Maintenance	39,140	14,354	24,786
Services	724,790	197,627	527,163
Student Costs/Grant-in-Aid (2)	306,716	270,333	36,383
Supplies	58,550	54,277	4,273
Travel	544,500	437,358	107,142
Utilities	-	-	-
Total	3,654,953	2,860,419	794,534

Women's Basketball			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	804,741	755,249	49,492
Payroll Benefits	244,723	240,587	4,136
Communication Charges	1,550	1,530	20
Other Expense	17,927	11,638	6,289
Patient Care Costs	-	-	-
Plant Maintenance	15,700	4,352	11,348
Services	288,852	63,259	225,593
Student Costs/Grant-in-Aid (2)	222,341	187,834	34,507
Supplies	44,941	11,733	33,208
Travel	452,375	302,642	149,733
Utilities	-	-	-
Total	2,093,150	1,578,823	514,327

Women's Soccer			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	201,900	211,257	(9,357)
Payroll Benefits	65,115	72,175	(7,060)
Communication Charges	1,060	600	460
Other Expense	3,599	3,992	(393)
Patient Care Costs	-	1,560	(1,560)
Plant Maintenance	-	736	(736)
Services	9,600	11,337	(1,737)
Student Costs/Grant-in-Aid (2)	287,475	292,998	(5,523)
Supplies	6,650	7,223	(573)
Travel	127,100	52,542	74,558
Utilities	-	-	-
Total	702,499	654,421	48,078

Men's Golf			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	168,500	171,000	(2,500)
Payroll Benefits	55,606	68,704	(13,098)
Communication Charges	-	270	(270)
Other Expense	2,182	2,828	(646)
Patient Care Costs	-	-	-
Plant Maintenance	-	-	-
Services	2,680	5,294	(2,614)
Student Costs/Grant-in-Aid (2)	84,920	87,421	(2,501)
Supplies	(2,000)	16,575	(18,575)
Travel	69,568	57,081	12,487
Utilities	600	819	(219)
Total	382,056	409,992	(27,936)

Women's Golf			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	151,726	156,726	(5,000)
Payroll Benefits	50,069	63,430	(13,361)
Communication Charges	-	-	-
Other Expense	3,137	2,280	857
Patient Care Costs	-	-	-
Plant Maintenance	-	-	-
Services	12,600	7,239	5,361
Student Costs/Grant-in-Aid (2)	114,077	113,509	568
Supplies	3,150	6,016	(2,866)
Travel	51,850	22,233	29,617
Utilities	600	819	(219)
Total	387,209	372,251	14,958

Men's Tennis			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	103,000	91,600	11,400
Payroll Benefits	33,991	33,680	311
Communication Charges	290	270	20
Other Expense	3,214	1,506	1,708
Patient Care Costs	-	-	-
Plant Maintenance	-	-	-
Services	18,810	3,634	15,176
Student Costs/Grant-in-Aid (2)	48,619	46,481	2,138
Supplies	13,300	6,223	7,077
Travel	48,700	33,013	15,687
Utilities	-	-	-
Total	269,924	216,408	53,516

Women's Tennis			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	103,000	91,400	11,600
Payroll Benefits	33,991	26,508	7,483
Communication Charges	610	52	558
Other Expense	1,924	1,595	329
Patient Care Costs	-	-	-
Plant Maintenance	-	-	-
Services	17,910	2,254	15,656
Student Costs/Grant-in-Aid (2)	96,288	94,578	1,710
Supplies	11,615	2,712	8,903
Travel	50,500	30,507	19,993
Utilities	-	-	-
Total	315,838	249,607	66,231

Cross Country (M/W) (3)			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	110,325	110,325	(0)
Payroll Benefits	36,406	38,116	(1,710)
Communication Charges	-	-	-
Other Expense	1,648	1,425	223
Patient Care Costs	111	-	111
Plant Maintenance	487	-	487
Services	3,314	-	3,314
Student Costs/Grant-in-Aid (2)	51,405	52,350	(945)
Supplies	1,855	190	1,665
Travel	55,060	27,867	27,193
Utilities	-	-	-
Total	260,611	230,272	30,339

Track (M/W) (3)			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	196,825	194,077	2,748
Payroll Benefits	70,877	76,814	(5,937)
Communication Charges	560	270	290
Other Expense	4,864	5,317	(453)
Patient Care Costs	-	597	(597)
Plant Maintenance	-	303	(303)
Services	725	2,009	(1,284)
Student Costs/Grant-in-Aid (2)	376,289	368,530	7,759
Supplies	(2,187)	4,676	(6,863)
Travel	227,950	111,598	116,352
Utilities	-	-	-
Total	875,903	764,189	111,714

Women's Volleyball			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	237,007	237,674	(667)
Payroll Benefits	78,212	89,147	(10,935)
Communication Charges	330	330	-
Other Expense	4,646	4,016	630
Patient Care Costs	-	59	(59)
Plant Maintenance	23,300	777	22,523
Services	38,100	6,052	32,048
Student Costs/Grant-in-Aid (2)	216,332	219,824	(3,492)
Supplies	28,437	13,410	15,027
Travel	111,253	64,882	46,371
Utilities	-	-	-
Total	737,617	636,170	101,447

Swimming/Diving			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	146,810	146,810	(0)
Payroll Benefits	48,448	56,336	(7,888)
Communication Charges	-	-	-
Other Expense	2,975	1,928	1,047
Patient Care Costs	-	-	-
Plant Maintenance	-	-	-
Services	500	70	430
Student Costs/Grant-in-Aid (2)	164,247	162,282	1,965
Supplies	22,725	6,308	16,417
Travel	107,700	364	107,336
Utilities	-	-	-
Total	493,405	374,099	119,306

Spirit			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	-	-	-
Payroll Benefits	-	-	-
Communication Charges	-	-	-
Other Expense	508	172	336
Patient Care Costs	-	-	-
Plant Maintenance	-	-	-
Services	-	-	-
Student Costs/Grant-in-Aid (2)	-	7,500	(7,500)
Supplies	33,900	8,971	24,929
Travel	-	-	-
Utilities	-	-	-
Total	34,408	16,643	17,765

Administration/Events/Other Operating (4)			
Expense Description	FY21 Revised Budget	FY21 YTD Actuals	FY21 Budget to Actuals Variance
Salaries	3,970,606	3,256,564	714,042
Payroll Benefits	1,097,187	984,748	112,439
Communication Charges	44,028	36,834	7,194
Other Expense	1,863,538	580,076	1,283,462
Patient Care Costs	156,750	298,217	(141,467)
Plant Maintenance	94,600	86,668	7,932
Services	1,955,751	443,304	1,512,447
Student Costs/Grant-in-Aid (2)	1,161,606	1,271,253	(109,647)
Supplies	1,459,486	1,092,057	367,429
Travel	(110,443)	241,939	(352,382)
Utilities	548,464	483,199	65,265
Total	12,241,573	8,774,859	3,466,714

Total 32,024,383 25,570,774 6,453,609

(1) Does not include special events and bowl games

(2) FY21 Grant-in-Aid actuals will be allocated to individual sports as expenses post

(3) M/W track and cross-country coaches salaries split 50/50 between sports.

(4) Includes Events Management, Special Events, Bowl Games, Championships, Gifts-in-Kind, Parking, Concessions, Ticket Office, Administration, Business Office, Leagues and Clubs, Compliance, Advisement, Facility Rentals, Sports Camps, Utilities, Student Assistance Funds, Life skills, Pre Season Training, Athletic Vans, Insurance, Marketing and Media Relations

Date: August 9, 2021

To: Ad Hoc Governance Committee

From: Loretta P. Martinez, General Counsel
Ariadna Vazquez, Deputy General Counsel

Re: Request to Approve Amended and Restated Bylaws of Lobo Development Corporation

Over the course of several Board meetings, the Directors of the Lobo Development Corporation (LDC) discussed desired changes to their Bylaws. On November 14, 2019, the LDC Board approved the attached Amended and Restated Bylaws and on August 13, 2020 requested that the Ad Hoc Governance Committee recommend approval to the Board of Regents per Regent Policy Manual 7.17 regarding University-Affiliated Organizations. Key changes to the Bylaws include:

- Number of Directors changed from 9 to 11 total, including 2 Regent members (from 1), the President (or his/her nominee), adding the Provost, the Senior Vice President for Finance & Administration, changing the title of the HSC Chancellor to EVP for Health Sciences (or his/her nominee), removing the Secretary/Treasurer of LDC, and the Athletics Director. The remaining 4 members shall be unaffiliated with UNM and appointed by the Regents (from 3).
- Adding a requirement that all Positional Directors shall serve as long as they are employed by UNM unless removed by the Regents.
- Non-Positional Directors term changed from a one year term to a 3 year staggered term.
- Clarifying that notice for meetings shall be provided within 72 hours of the meeting.
- Special Meetings to be called only by the Chair of the LDC Board or 3 board members.
- Adding some additional parameters around the resignation and removal of directors for good cause or certain other reasons.
- Clarifying the status and powers of any committees created by the Board.
- Adding requirements for electronic voting of the Board.
- Adding Indemnification and Defense language.
- Revising the number and type of officers for the corporation.
- Revising language around OMA and IPRA to be consistent with LDC being a research park corporation.

Regents' Policy Manual - Section 7.17:

University-Affiliated 501(c) Organizations

Adopted Date: 09-12-1996

Amended: 09-13-2016

Applicability

This policy applies to nonprofit organizations that are affiliated with the University and exist solely for the benefit and support of the University, even if not created by the University. These organizations are exempt under § 501(c) of the Internal Revenue Code.

Policy

The University recognizes the value and importance of affiliated organizations for the support and benefit of the University and its programs. The Board of Regents shall approve the articles of incorporation and bylaws, including any amendments, of any University affiliated organization. Pursuant to NMSA 1978, § 6-5A-1, the University shall enter into a written agreement with each affiliated organization approved by the Board of Regents specifying, among other requirements, the organization's purposes and relationship with the University.

The articles of incorporation and bylaws of affiliated organizations are maintained in the Office of the University Counsel.

References

- NMSA 1978, § 6-5A-1 ("Definitions; requirements for governmental entities that receive funds or property from certain organizations")
- NMSA 1978, § 21-28-1 et seq. ("University Research Park and Economic Development Act")

Affiliated 501(c) Organizations			
NAME OF ENTITY ¹	PURPOSE OF ENTITY ²	FUNDRAISING ORGANIZATION	RESEARCH PARK CORPORATION ³
Carrie Tingley Hospital Foundation, Inc.	Serve children with disabilities	X	
Innovate ABQ, Inc.	Charitable, scientific, and educational: organized and operated exclusively for the benefit and support of and to perform the functions of or to carry out the purposes of the Regents of UNM		X
Lobo Development Corporation	The acquisition, development, disposition, and rental of real estate for the benefit of UNM		X
Lobo Energy, Inc.	Support UNM for the purposes of generally providing contractual services, including financing, operating, improving, and expanding the University's utilities services and infrastructure		X
NMC, Inc.	Formed by the three New Mexico universities to engage universities and industry in scientific research in the nation's interest, and to increase the role of Los Alamos National Laboratory in science, education, and economic development		X

STC.UNM, Inc.	Support technology transfer and catalyze economic development at UNM		X
The Harwood Museum Alliance, Inc.	Membership organization for the Harwood Museum	X	
The Robert O. Anderson School and Graduate School of Management Foundation, Inc.	Promote continuing education to the business community, including masters programs and professional workshops	X	
The University of New Mexico Alumni Association, Inc.	Provide services and support to UNM alumni and support to the University	X	
The University of New Mexico Foundation, Inc.	Raise funds for UNM	X	
U. N. M. Lobo Club, Inc.	Raise funds necessary to provide financial support for student-athlete scholarships, facilities, programs that support student-athlete success, and operational support to create an athletics program of excellence	X	
UNM Medical Group, Inc.	Facilitate and enhance the clinical, educational, and research functions of the faculty UNM's School of Medicine		X
UNM Sandoval Regional Medical Center, Inc.	Healthcare		X

[1] This list contains the legal names under which the organizations were registered with the New Mexico Secretary of State.

[2] The purposes are based on information submitted by the organizations when they registered with the State.

[3] These corporations were formed under the University Research Park and Economic Development Act.

AMENDED AND RESTATED BYLAWS OF LOBO DEVELOPMENT CORPORATION

ARTICLE I: PURPOSE

The corporation has been formed as a nonprofit corporation under the New Mexico Nonprofit Corporation Act, N.M. STAT. ANN. § 53-8-1 et seq., and the New Mexico Research Park and Economic Development Act, N.M. STAT. ANN. §21-28-1 et seq. ~~is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the United States Internal Revenue Code and its Regulations, as they now or hereafter exist (“the Code”).~~ Specifically, the corporation is organized to benefit the Regents of the University of New Mexico (“the University” or the “Regents”), a New Mexico public corporation, by (i) ~~assisting~~ relieving the University ~~in itself~~ responsibilities to acquire, own, manage and develop certain real estate in a commercially reasonable manner and to maximize the University’s return from these assets; (ii) by contributing all of the corporation’s net revenues to the University for the support of the teaching, research, and service mission of the University; and (iii) by creating learning opportunities for students in this development activity. In furtherance of these purposes, the activities of the corporation shall include the acquisition, development, disposition and rental of real estate for the benefit of the University. The purposes stated in this Article are limited to those charitable and educational purposes that come within the meaning of and comply with Section 501(c)(3) of the United States Internal Revenue Code and its Regulations ~~Code~~.

ARTICLE II: OFFICE

The principal office of the corporation shall be located in Albuquerque, New Mexico. The corporation may also maintain offices at such other places, within or without the State of New Mexico, as the Board of Directors may from time to time determine.

ARTICLE III: MEMBER

Section 1: Member. The University is the sole member of the corporation. The University shall have all rights and privileges granted to it by the New Mexico Nonprofit Corporation Act, the University Research Park and Economic Development Act, the Articles of Incorporation, and these Bylaws.

Section 2: Annual Meeting. The annual meeting of the member shall be held within six months following the close of the fiscal year of the corporation.

Section 3: Special Meetings. Special meetings of the member may be called by the President of the corporation or the President of the Board of Regents of the University (the “Board of Regents”).

Section 4: Notice. Notice of any meeting of the member shall be given according to the policies for giving of notice for any meeting of the Board of Regents.

ARTICLE IV: BOARD OF DIRECTORS

Section 1: General Powers and Number of Directors. The business and property of the corporation shall be managed and controlled by a Board of Directors appointed by the Board of Regents. The number of directors shall be ~~nine (119)~~ eleven. Subject to Article IV, Section 6, ~~seven (76) seven~~ of the directors (the "Positional Directors") shall consist of two (2) a ~~members~~ of the Board of Regents, ~~and a member of the Board of Regents who serves on the Finance and Facilities Committee, appointed by the Board of Regents;~~ the University President or his/her nominee; ~~the University Provost and Executive Vice President for Academic Affairs;~~ the University Senior Vice President for Finance & Administration; the Executive Vice President ~~and Chancellor~~ for Health Sciences or his/her nominee; and ~~the Secretary/Treasurer of Lobo Development Corporation, and~~ the University Athletics Director. The remaining four (43) ~~four~~ directors (the "Non-Positional Directors") shall be individuals unaffiliated with the University ~~and~~ appointed by the Board of Regents, ~~and~~ The appointment of the initial Non-Positional Directors to occur no later than three months after incorporation of the corporation or as soon thereafter as practicable. Upon the appointment of the initial Non-Positional Directors and thereafter, each of the Positional Directors shall serve so long as they are employed by the University in the relevant position unless removed by the Board of Regents pursuant to Article IV, Section 7 of these Bylaws. ~~be appointed by the Board of Regents for three year terms.~~ Each of the Non-Positional Directors shall be appointed for a three (3) one-year staggered term and may be reappointed. The Positional Directors shall constitute the initial Board of Directors with full authority to act as the Board of Directors of the corporation until the initial Non-Positional Directors have been appointed by the Board of Regents.

Section 2: Annual Meetings. The annual meeting of the Board of Directors shall be held within sixty days following the close of the fiscal year of the corporation or at another date and time designated by the Board of Directors. ~~Ten Seventy Two (72) hours' days'~~ notice of the time and place of the meeting shall be given by mail, electronic mail, facsimile, or other electronic means.

Section 3: Regular Meetings. In addition to the annual meeting, three regular meetings of the Board of Directors shall be held annually. Those meetings shall be scheduled in coordination with the annual meeting so that the four meetings are held quarterly.

Section 4: Special Meetings; Notice. Special meetings of the Board of Directors shall be held whenever called by ~~the President of the corporation,~~ the Chair of the Board of Directors, or any three members of the Board at such time and place as may be specified in the notice. Notice by mail, electronic mail, facsimile, or telephone of such special meeting shall be given to each director at least twenty-four hours before the meeting is to be held.

Section 5: Quorum and Voting. A majority of the directors shall constitute a quorum for the transaction of business, and all actions of the Board shall be taken by a majority vote. A

quorum once attained shall be deemed to continue until adjournment notwithstanding a voluntary withdrawal of enough directors to leave less than a quorum.

Section 6: Vacancies. Any vacancy in a Non-Positional Director position shall be filled for the unexpired term by a person designated and appointed by the Board of Regents. Any vacancy in a Positional Director position, including a vacancy occurring as the result of removal pursuant to Article IV, Section 7, shall be filled for the unexpired term by a person designated and appointed by the Board of Regents, who shall be an employee of the University.

Section 7: ~~Resignation and~~ Removal of Directors. Any non-positional director, ~~except the University President and Executive Vice President for Administration,~~ may resign at any time or be removed by the Board of Regents with or without cause. ~~Any such director proposed to be removed shall be entitled to at least five days' notice in writing by mail of the proposed removal and of the meeting time and place at which removal is to be voted upon. Such director shall be entitled to appear and be heard at the meeting considering his or her removal.~~ With respect to positional directors, any such director may be removed with prior written notice by majority vote of the Board of Regents for good cause, which includes but is not limited to: resignation or removal from the position giving rise to the director's positional appointment; failure to substantially perform his or her duties by failing to attend three consecutive meetings of the Board; willfully engaging in illegal conduct or gross misconduct which is materially and demonstrably injurious to the corporation.

Section 8: ~~Election of Board Officers~~Chair. At its annual meeting, the Board of Directors shall elect a one of its members as Chair, ~~of the Board, and another of its members as a Vice Chair, and a Secretary/Treasurer of the Board.~~ At any meeting in which the Chair of the Board is not present, the Vice Chair shall preside. In the absence of the Chair and Vice Chair, the Board of Directors shall choose one of its members present as temporary chair.

Section 9: Committees.

- a. The Board of Directors, by resolution adopted by a majority of all the directors then serving, may designate and appoint one or more additional committees, each of which shall consist of two or more directors and may include officers or employees. Any such committee shall have only those functions, powers, and duties as the Board of Directors shall determine and shall be advisory only. ~~Any such committees shall have only those functions, powers, and duties as the Board of Directors shall determine. The Board of Directors shall enact rules and regulations for the governance and authority of any such committee, provided, however, that any committee appointed pursuant to this section which is not comprised of all directors shall not have the power of the Board. These committees, to the extent provided in the resolution, the Articles of Incorporation, or the Bylaws of the corporation, may exercise all of the authority of the Board of Directors, but~~
- a.b. None of the such committees created pursuant to this section shall not have the authority of the Board of Directors in reference to amending the Articles of Incorporation; adopting a plan of merger or consolidation; the sale, lease, or exchange or other disposition of all or substantially all the property or assets of the corporation; voluntary dissolution of the corporation or a revocation thereof; amending the Bylaws of the corporation; electing,

appointing, or removing any member of any committee or any director or officer of the corporation; adopting a plan for the distribution of the assets of the corporation; or altering or repealing any resolution of the Board of Directors which by its terms provides that it shall not be amended, altered, or repealed by the committee. The designation of any such committee and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any member thereof, of any responsibility imposed by law.

~~b.c.~~ Regular and special meetings of any committee established pursuant to this Section may be called and held subject to the same requirements with respect to time, place, and notice as are specified in these Bylaws for regular and special meetings of the Board of Directors.

~~e.d.~~ A majority of the members of any committee serving at the time of any meeting thereof shall constitute a quorum for the transaction of business at such meeting. Except as specified herein, the action of the majority of those members present at a committee meeting at which a quorum is present shall constitute an act of the committee.

Section 10: Compensation. Directors shall not receive any compensation for their services, except that the directors may receive fees and expenses for attending meetings.

Section 11: Meetings by Telephone Conference Call. All meetings of the Board of Directors or its committees may be held by telephone conference call or other similar telecommunications equipment by which all meeting participants can hear each other at the same time. The Board of Directors may approve resolutions and/or take any board action using electronic mail communication only to the extent that such approval by the board members is pursuant to a supermajority (two-thirds) of the Board of Directors.

Section 12: Indemnification and Defense. Any Director, Officer or Employee of the corporation shall be indemnified for reasonable expenses incurred in connection with the defense of an action, suit or proceeding, civil or criminal, in which he/shes/he is made a party by reason of being or having been an director, officer or employee. A director, officer or employee shall not be indemnified or enjoy a defense as to which it shall be adjudged in such action that he/shes/he has breached or failed to perform the duties of office and the breach or to perform constitutes willful misconduct or recklessness. The foregoing right of indemnification and defense shall not be deemed exclusive of any other rights to which any director, officer or employee may be entitled as a matter of law.

ARTICLE V: OFFICERS OF THE CORPORATION

Section 1: Number of Officers. ~~Number, Qualifications, Elections, and Term of Office.~~

- ~~a.~~ The ~~O~~officers of the corporation shall consist of the Chair of the Board, a Chief Executive Officer (CEO) and President, one or more Vice Presidents, a the Secretary/Treasurer, , a Treasurer, and such other officers with such powers and duties not inconsistent with these Bylaws as may be approved by the Board of Directors. ~~Any two or more offices may be held by the same person.~~
- ~~b.~~ ~~The President shall be elected by the Board of Directors and shall serve a term specified by the Board of Directors. All other officers should be presented by the~~

~~President to the Board for approval. The term of the officers shall not exceed one year and are renewed annually.~~

Section 2: Chief Executive Officer~~President~~. The ~~President shall be the CEO~~chief Executive Officer of the corporation shall be appointed by the Board of Directors and shall have general charge of the business affairs and property of the corporation in its general operations. The ~~CEO President~~ shall do and perform such other duties as may be assigned by the Board of Directors. If the CEO is not a positional member of the Board of Directors but instead an employee of the corporation, the Board shall determine any compensation and terms and conditions of employment necessary to the fulfillment of the CEO's duties.

Section 3: Additional Officers and Corporation Employees. The Board of Directors, in consultation with the CEO, may appoint additional officers and employees of the corporation as it may deem advisable at any meeting of the Board of Directors. ~~Vice President(s). During the absence or disability of the President, the Vice President shall exercise all the functions of the President and, when so acting, shall have all the powers of the President subject to all the restrictions upon the President. If the corporation has more than one Vice President, the President shall designate the Vice President who shall act as President. If the President cannot or does not designate the Vice President who shall act as President, the Board of Directors shall designate the Vice President.~~

Section 4: Secretary/Treasurer. The Secretary/Treasurer shall be responsible for discharging the following duties and may appoint either employees of the corporation or of the University to assist in the performance of such duties:

- a. Record all proceedings of the meetings of the Board of Directors and any committee;
- b. Cause all notices to be duly given in accordance with the provisions of the Bylaws and any committee;
- c. Be responsible for the custody of the corporate books and records, ~~except books of account for which the Treasurer is responsible;~~
- d. In general, perform all duties incident to the office of the Secretary;
- ~~d. -and~~
- ~~e. Perform such other duties assigned by the Board of Directors or President.~~

Section 5: Treasurer. ~~The Treasurer shall:~~

- ~~a.~~ Have charge of and supervision over and be responsible for the funds, securities, receipts, and disbursements of the corporation;
- ~~b.~~a. Keep, or cause to be kept, all the books of account of all the business and transactions of the corporation;
- ~~c.~~b. Render to the ~~CEO~~President, or the Board of Directors, and to the members, whenever requested, a statement of the financial condition of the corporation and of all the Treasurer's transactions;
- ~~d.~~c. render a full financial report, based on the books and accounts audited annually by a certified public accountant at the annual meeting of the Board of Directors;
- ~~e.~~d. In general, perform all duties incident to the office of Treasurer; and

~~f.e.~~ Perform such other duties as assigned by the Board of Directors or President.

Section 6: Removal of Officers ~~other than the Chair of the Board of Directors.~~ The ~~CEO and other Officers~~ President may be removed from office by the Board of Directors, at any regular or special meeting called for the purpose, when in its judgment the best interest of the corporation will be served. ~~Employees of the corporation~~ Officers, ~~other than the President,~~ may be removed by the ~~CEO~~ President when in his/~~hers or her~~ judgment ~~the best interest of the corporation will be served.~~

Section 7: Vacancies. A vacancy in the office of the ~~President~~ CEO or other Officers shall be filled ~~for the unexpired portion of the term~~ by the Board of Directors at any regular or special meeting. A vacancy in any corporation employee position ~~other office~~ shall be filled ~~for the unexpired portion of the term~~ by the ~~CEO~~ President.

Section 8: Checks ~~and Drafts and Bond.~~ The Board of Directors shall designate which officers shall have the authority to sign checks and drafts of the corporation. ~~The officers with the authority to sign checks and drafts of the corporation shall be required to give bond for the faithful discharge of their duties.~~

ARTICLE VI: AUDITS

The corporation shall be audited within six months following the close of its fiscal year by an independent certified public accountant licensed by the State of New Mexico selected by the Board of Directors. The certified public accounting firm who performed the audit shall furnish copies of its report to the corporation and the Regents.

ARTICLE VII: OMA AND IPRA COMPLIANCE

As a corporation formed under the University Research Park and Economic Development Act, Secs. 21-28-1 et seq., the corporation is exempt from the Open Meetings Act, NMSA (1978), Secs. 10-15-1 et seq. and the Inspection of Public Records Act, NMSA (1978), Secs. 14-2-1 et seq. Notwithstanding the availability of such exemptions under NMSA (1978), Sec. 21-28-7, the corporation shall conduct its business ~~consistent in compliance~~ with the ~~principles~~ provisions of the Open Meetings Act and the Inspection of Public Records Act.

ARTICLE VIII: AMENDMENTS

The Bylaws may be amended by the Board of Directors at any annual, regular, or special meeting. Directors shall be entitled to at least five days notice in writing by mail of the meeting time and place at which the amendment is to be voted upon. The written notice must include a copy of the proposed amendment. No amendment to the Bylaws shall be effective until approved by the Board of Regents.

AMENDED AND RESTATED BYLAWS OF LOBO DEVELOPMENT CORPORATION

ARTICLE I: PURPOSE

The corporation has been formed as a nonprofit corporation under the New Mexico Nonprofit Corporation Act, N.M. STAT. ANN. § 53-8-1 *et seq.*, and the New Mexico Research park and Economic Development Act, N.M. STAT. ANN. §21-28-1 *et seq.* Specifically, the corporation is organized to benefit the Regents of the University of New Mexico (“the University” or the “Regents”), a New Mexico public corporation, by (i) assisting the University in its responsibilities to acquire, own, manage and develop certain real estate in a commercially reasonable manner and to maximize the University’s return from these assets; (ii) by contributing all of the corporation’s net revenues to the University for the support of the teaching, research, and service mission of the University; and (iii) by creating learning opportunities for students in this development activity. In furtherance of these purposes, the activities of the corporation shall include the acquisition, development, disposition and rental of real estate for the benefit of the University. The purposes stated in this Article are limited to those charitable and educational purposes that come within the meaning of and comply with Section 501(c)(3) of the United States Internal Revenue Code and its Regulations.

ARTICLE II: OFFICE

The principal office of the corporation shall be located in Albuquerque, New Mexico. The corporation may also maintain offices at such other places, within or without the State of New Mexico, as the Board of Directors may from time to time determine.

ARTICLE III: MEMBER

Section 1: Member. The University is the sole member of the corporation. The University shall have all rights and privileges granted to it by the New Mexico Nonprofit Corporation Act, the University Research Park and Economic Development Act, the Articles of Incorporation, and these Bylaws.

Section 2: Annual Meeting. The annual meeting of the member shall be held within six months following the close of the fiscal year of the corporation.

Section 3: Special Meetings. Special meetings of the member may be called by the President of the corporation or the President of the Board of Regents of the University (the “Board of Regents”).

Section 4: Notice. Notice of any meeting of the member shall be given according to the policies for giving of notice for any meeting of the Board of Regents.

ARTICLE IV: BOARD OF DIRECTORS

Section 1: General Powers and Number of Directors. The business and property of the corporation shall be managed and controlled by a Board of Directors appointed by the Board of Regents. The number of directors shall be (11) eleven. Subject to Article IV, Section 6, seven (7) of the directors (the "Positional Directors") shall consist of two (2) members of the Board of Regents;; the University President or his/her nominee; the University Provost and Executive Vice President for Academic Affairs; the University Senior Vice President for Finance & Administration; the Executive Vice President for Health Sciences or his/her nominee; and the University Athletics Director. The remaining four (4) directors (the "Non-Positional Directors") shall be individuals unaffiliated with the University and appointed by the Board of Regents. The appointment of the initial Non-Positional Directors is to occur no later than three months after incorporation of the corporation or as soon thereafter as practicable. Upon the appointment of the initial Non-Positional Directors and thereafter, each of the Positional Directors shall serve so long as they are employed by the University in the relevant position unless removed by the Board of Regents pursuant to Article IV, Section 7 of these Bylaws. Each of the Non-Positional Directors shall be appointed for a three (3) year staggered term and may be reappointed. The Positional Directors shall constitute the initial Board of Directors with full authority to act as the Board of Directors of the corporation until the initial Non-Positional Directors have been appointed by the Board of Regents.

Section 2: Annual Meetings. The annual meeting of the Board of Directors shall be held within sixty days following the close of the fiscal year of the corporation or at another date and time designated by the Board of Directors. Seventy Two (72) hours' notice of the time and place of the meeting shall be given by mail, electronic mail, facsimile, or other electronic means.

Section 3: Regular Meetings. In addition to the annual meeting, three regular meetings of the Board of Directors shall be held annually. Those meetings shall be scheduled in coordination with the annual meeting so that the four meetings are held quarterly.

Section 4: Special Meetings; Notice. Special meetings of the Board of Directors shall be held whenever called by the Chair of the Board of Directors, or any three members of the Board at such time and place as may be specified in the notice. Notice by mail, electronic mail, facsimile, or telephone of such special meeting shall be given to each director at least twenty-four hours before the meeting is to be held.

Section 5: Quorum and Voting. A majority of the directors shall constitute a quorum for the transaction of business, and all actions of the Board shall be taken by a majority vote. A quorum once attained shall be deemed to continue until adjournment notwithstanding a voluntary withdrawal of enough directors to leave less than a quorum.

Section 6: Vacancies. Any vacancy in a Non-Positional Director position shall be filled for the unexpired term by a person designated and appointed by the Board of Regents. Any vacancy in a Positional Director position, including a vacancy occurring as the result of removal

pursuant to Article IV, Section 7, shall be filled for the unexpired term by a person designated and appointed by the Board of Regents, who shall be an employee of the University.

Section 7: Resignation and Removal of Directors. Any non-positional director may resign at any time or be removed by the Board of Regents with or without cause. With respect to positional directors, any such director may be removed with prior written notice by majority vote of the Board of Regents for good cause, which includes but is not limited to: resignation or removal from the position giving rise to the director's positional appointment; failure to substantially perform his or her duties by failing to attend three consecutive meetings of the Board; willfully engaging in illegal conduct or gross misconduct which is materially and demonstrably injurious to the corporation.

Section 8: Election of Board Officers. At its annual meeting, the Board of Directors shall elect a Chair, a Vice Chair, and a Secretary/Treasurer. At any meeting in which the Chair of the Board is not present, the Vice Chair shall preside. In the absence of the Chair and Vice Chair, the Board of Directors shall choose one of its members present as temporary chair.

Section 9: Committees.

- a. The Board of Directors, by resolution adopted by a majority of all the directors then serving, may designate and appoint one or more additional committees, each of which shall consist of two or more directors and may include officers or employees. Any such committee shall have only those functions, powers, and duties as the Board of Directors shall determine and shall be advisory only. The Board of Directors shall enact rules and regulations for the governance and authority of any such committee, provided, however, that any committee appointed pursuant to this section which is not comprised of all directors shall not have the power of the Board.
- b. None of the committees created pursuant to this section shall have the authority of the Board of Directors in reference to amending the Articles of Incorporation; adopting a plan of merger or consolidation; the sale, lease, or exchange or other disposition of all or substantially all the property or assets of the corporation; voluntary dissolution of the corporation or a revocation thereof; amending the Bylaws of the corporation; electing, appointing, or removing any member of any committee or any director or officer of the corporation; adopting a plan for the distribution of the assets of the corporation; or altering or repealing any resolution of the Board of Directors which by its terms provides that it shall not be amended, altered, or repealed by the committee. The designation of any such committee and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any member thereof, of any responsibility imposed by law.
- c. Regular and special meetings of any committee established pursuant to this Section may be called and held subject to the same requirements with respect to time, place, and notice as are specified in these Bylaws for regular and special meetings of the Board of Directors.
- d. A majority of the members of any committee serving at the time of any meeting thereof shall constitute a quorum for the transaction of business at such meeting. Except as specified herein, the action of the majority of those members present at a committee meeting at which a quorum is present shall constitute an act of the committee.

Section 10: Compensation. Directors shall not receive any compensation for their services, except that the directors may receive fees and expenses for attending meetings.

Section 11: Meetings by Telephone Conference Call. All meetings of the Board of Directors or its committees may be held by telephone conference call or other similar telecommunications equipment by which all meeting participants can hear each other at the same time. The Board of Directors may approve resolutions and/or take any board action using electronic mail communication only to the extent that such approval by the board members is pursuant to a supermajority (two-thirds) of the Board of Directors.

Section 12: Indemnification and Defense. Any Director, Officer or Employee of the corporation shall be indemnified for reasonable expenses incurred in connection with the defense of an action, suit or proceeding, civil or criminal, in which he/she is made a party by reason of being or having been a director, officer or employee. A director, officer or employee shall not be indemnified or enjoy a defense as to which it shall be adjudged in such action that he/she has breached or failed to perform the duties of office and the breach or to perform constitutes willful misconduct or recklessness. The foregoing right of indemnification and defense shall not be deemed exclusive of any other rights to which any director, officer or employee may be entitled as a matter of law.

ARTICLE V: OFFICERS OF THE CORPORATION

Section 1: Number of Officers. The Officers of the corporation shall consist of the Chair of the Board, a Chief Executive Officer (CEO) and the Secretary/Treasurer, with such powers and duties not inconsistent with these Bylaws as may be approved by the Board of Directors.

Section 2: Chief Executive Officer. The CEO of the corporation shall be appointed by the Board of Directors and shall have general charge of the business affairs and property of the corporation in its general operations. The CEO shall do and perform such other duties as may be assigned by the Board of Directors. If the CEO is not a positional member of the Board of Directors but instead an employee of the corporation, the Board shall determine any compensation and terms and conditions of employment necessary to the fulfillment of the CEO's duties.

Section 3: Additional Officers and Corporation Employees. The Board of Directors, in consultation with the CEO, may appoint additional officers and employees of the corporation as it may deem advisable at any meeting of the Board of Directors.

Section 4: Secretary/Treasurer. The Secretary/Treasurer shall be responsible for discharging the following duties and may appoint employees of the corporation or of the University to assist in the performance of such duties:

- a. Record all proceedings of the meetings of the Board of Directors and any committee;
- b. Cause all notices to be duly given in accordance with the provisions of the Bylaws and any committee;

- c. Be responsible for the custody of the corporate books and records;
- d. In general, perform all duties incident to the office of the Secretary;

Have charge of and supervision over and be responsible for the funds, securities, receipts, and disbursements of the corporation;

- a. Keep, or cause to be kept, all the books of account of all the business and transactions of the corporation;
- b. Render to the CEO, or the Board of Directors, and to the members, whenever requested, a statement of the financial condition of the corporation and of all the Treasurer's transactions;
- c. render a full financial report, based on the books and accounts audited annually by a certified public accountant at the annual meeting of the Board of Directors;
- d. In general, perform all duties incident to the office of Treasurer; and
- e. Perform such other duties as assigned by the Board of Directors or President.

Section 6: Removal of Officers other than the Chair of the Board of Directors. The CEO and other Officers may be removed from office by the Board of Directors, at any regular or special meeting called for the purpose, when in its judgment the best interest of the corporation will be served. Employees of the corporation may be removed by the CEO when in his/her judgment.

Section 7: Vacancies. A vacancy in the office of the CEO or other Officers shall be filled by the Board of Directors at any regular or special meeting. A vacancy in any corporation employee position shall be filled by the CEO.

Section 8: Checks and Drafts. The Board of Directors shall designate which officers shall have the authority to sign checks and drafts of the corporation.

ARTICLE VI: AUDITS

The corporation shall be audited within six months following the close of its fiscal year by an independent certified public accountant licensed by the State of New Mexico selected by the Board of Directors. The certified public accounting firm who performed the audit shall furnish copies of its report to the corporation and the Regents.

ARTICLE VII: OMA AND IPRA COMPLIANCE

As a corporation formed under the University Research Park and Economic Development Act, Secs. 21-28-1 et seq., the corporation is exempt from the Open Meetings Act, NMSA (1978), Secs. 10-15-1 et seq. and the Inspection of Public Records Act, NMSA (1978), Secs. 14-2-1 et seq. Notwithstanding the availability of such exemptions under NMSA (1978), Sec. 21-28-7, the corporation shall conduct its business consistent with the principles of the Open Meetings Act and the Inspection of Public Records Act.

ARTICLE VIII: AMENDMENTS

The Bylaws may be amended by the Board of Directors at any annual, regular, or special meeting. Directors shall be entitled to at least five days' notice in writing by mail of the meeting time and place at which the amendment is to be voted upon. The written notice must include a copy of the proposed amendment. No amendment to the Bylaws shall be effective until approved by the Board of Regents.



MEMORANDUM

Date: July 30, 2021

To: UNM Board of Regents

From: Kate Becker *KB*
UNM Hospital Chief Executive Officer

Subject: UNM Hospital Board of Trustees - New Board Member Appointments

- Judge Monica Zamora
- Dr. Davin Quinn (former Chief of Staff)

The UNM Hospital Board of Trustees requests the approval of the below approved nominations as new UNM Hospital Board of Trustee Members.

- Judge Monica Zamora (bio attached) replacing Judge Joseph Alarid whose term expired June 30, 2021
- Dr. Davin Quinn replacing Dr. Jennifer Phillips (former Chief of Staff) whose term expired June 30, 2021

We appreciate your acceptance of these two nominations.

BIOGRAPHY

M. Monica Zamora served on the New Mexico Court of Appeals from December 2012 until her retirement in January 2020. She served as the Chief Judge of the Court of Appeals in 2019. Judge Zamora previously served as a District Court Judge in the Second Judicial District Court, Bernalillo County assigned to the Children's Court Division presiding primarily over a child welfare and juvenile delinquency caseload. She served as the presiding judge of the division for more than five years. Born and raised in northern New Mexico, Judge Zamora was fortunate to practice with her father and brother for over 18 years focusing on personal injury, catastrophic injury, wrongful death, civil rights and international adoptions.

Judge Zamora graduated from the University Of New Mexico School of Law in 1987 and practiced law in the State of New Mexico; the U.S. Federal District Court for the District of New Mexico; the U.S. Court of Appeals for the Tenth Circuit; and the United States Supreme Court.

She was a Co-Chair of the New Mexico Tribal-State Consortium for over six years. The Consortium's membership consists of all levels of the Tribal and State judiciary who collaborate on cross-jurisdictional matters. She is a former member of the New Mexico Supreme Court's Drug Court Advisory Committee and the former Chair of the Children's Court Rules Committee. She currently serves as a board member of New Mexico Kids Matter (Court Appointed Special Advocates), a non-profit organization that provides representation for abused and neglected children in court proceedings. She also serves as a board member (DADvisor) for DADvocacy Consulting Group, a non-profit organization dedicated to promoting the vital roles of fathers and mother alike. DADvocacy builds upon research that affirms that children, fathers, families, and communities are better off when fathers and children are positively engaged in each other's lives.

She has received the Governor's Award for Outstanding New Mexico Women, the CLE Summit Award for Ethics & Professionalism Credit awarded by the State Bar of New Mexico and The Center for Legal Education, the Henrietta Pettijohn Award from the New Mexico Women's Bar Association, and most recently, the Justice Mary Walters Award from the Women's Law Caucus of the University of New Mexico School of Law.

Davin Quinn, MD, is an Associate Professor, Tenure Track with the Department of Psychiatry and Behavioral Sciences. He received his medical degree from Harvard Medical School, completed residency in general adult psychiatry at Massachusetts General Hospital/McLean Hospital, and completed a fellowship in consultation-liaison psychiatry at MGH. He is quadruple-board certified in adult general psychiatry, consultation-liaison psychiatry, neuropsychiatry, and brain injury medicine. Since joining the faculty in 2009, he has been a fully engaged physician-member of the UNM HSC community, with a perspective shaped by his various clinical, administrative, and academic roles.

In 2018 Dr. Quinn was elected UNM Hospitals Medical Staff Chief of Staff and Medical Executive Committee chair, serving in that role from January 2019 through December 2020.

Dr. Quinn served as medical director of the UNMH psychiatric consultation service from 2010 to 2016, emphasizing increased capacity, ease of access, timely recommendations, and consultee satisfaction. Over the last nine years, he has served as a consultant psychiatrist to diverse medical and surgical services, including the renal transplant service, the Clinical Neurosciences Center, the Hepatitis C ECHO clinic, and Sandia Ridge skilled nursing facility. In each assignment he has worked to make access to behavioral health care more transparent, responsive, and useful. As a clinician and educator he has won his department's highest honors, the Milton Rosenbaum Faculty Award and the Robert Kellner Teaching Award, and in 2012 started an ACGME-accredited fellowship in consultation-liaison psychiatry that has successfully trained six fellows to date.

Dr. Quinn was an inductee into the UNM Medical Leadership Academy for the 2012-2014 class. Since graduating from that program he has created two new divisions within the Department of Psychiatry and Behavioral Sciences, and has served as Chief for both the Division of Behavioral Health Consultation and Integration, and the Division of Psychiatric Neuromodulation. In 2017 he proposed and obtained funding for the Transcranial Magnetic Stimulation service at UNM, and currently serves as its medical director. In addition to program building, Dr. Quinn has served on his department's Leadership Group, the Psychiatry Research Committee, the Nash Decision Aid-in-Dying Working Group, the UNMH/SRMC Bariatric Surgery Working Group, and the HSC Promotion and Tenure Committee. At the national level he has served on the Academy of Consultation-Liaison Psychiatry Annual Meeting program committees and as co-chair of the ACLP Neuropsychiatry Interest Group. Most recently, Dr. Quinn has successfully competed for and secured independent external grant funding as a researcher in the areas of neuromodulation and traumatic brain injury. He currently has NIH, Department of Defense, and CTSC funding for clinical trials of electrical brain stimulation for neuropsychiatric conditions. Dr. Quinn is dedicated to Mission Excellence and making UNM HSC the best place to both deliver and receive medical care in New Mexico. In his interactions with his patients and his colleagues, he strives for professionalism, pragmatism, empathy, and respect.



**UNM Hospital Board of Trustees
Recommendation to HSC Board of Directors Finance and Audit Committee
July 2021**

Approval

Ownership:

Cerner Corporation
2800 Rockcreek Parkway
Kansas City, MO 64117

Officer Information:

Brent Shafer, Chairman
Zane Burke, President

Source of Funds: UNM Hospitals Operating and Capital Budget

Description: Request a seven (7) year agreement with Cerner Corporation for an integrated pediatric oncology system to provide computerized provider order entry of chemotherapeutics and associated workflows which includes: Equipment, Software Licenses, Professional and Educational Services and Maintenance for the UNM Hospitals ("UNMH"). Cerner's system provides technology integrated into the current Electronic Health Record. Cerner's hosting and engineering teams are the most equipped to configure, optimize and ensure that clinical and financial solutions are highly-available, accessible and reliable.

The agreement provides pricing for the installation and support of the **Software System**; to enhance patient care and patient safety; to integrate and consolidate all aspects of patient care in an electronic health record to support pediatric oncology workflow process improvements and standardization via a single unified patient record.

Projected Cost for Initial Term: \$2,020,467 total initial term amount to be funded out of operating cash.

Process: Sole Source - UNMH intends to make a sole source purchase in accordance with section 13-1-126 NMSA.

Contract Term: Anticipated effective date is September 1, 2021 and will continue for a period of seven (7) years, with option to renew on mutual agreement consistent with the NM Procurement Code

Termination Provision: Termination for cause as a result of a material breach that has not been cured and/or waived within 60 days after written notice has been provided by the non-breaching party.

Contract Amount: Total contract award is estimated at \$2,020,467 over the term of the contract.

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

DATE: August 2, 2021

TO: Teresa Costantinidis, Sr. VP Finance & Administration

FROM: Lisa Marbury, Assistant Vice President, Campus Environments & Facilities,
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:

1. UNM Taos College Pathways to Careers Center Re-Approval
2. The New Mexico Mutual Champions Training Center
3. Student Residence Center Stairs Repair & Modification Project 1
4. Zimmerman University Libraries Turnstiles
5. Center for the Arts (Building #62) Renovate Basement Restrooms

cc: A. Coburn, M. Dion, D. Sprague, M. Bailey, C. Martinez, S. Rodgers, G. Skinner, M. Lucero, J. Orona – PDC

**REQUEST FOR CAPITAL PROJECT RE-APPROVAL for:
UNM - TAOS COLLEGE PATHWAYS TO CAREERS CENTER
UNIVERSITY OF NEW MEXICO**

August 19, 2021

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 **UNM-Taos College Pathways to Careers Center at the Taos Klauer Campus**

PROJECT DESCRIPTION:

Due to post bid market conditions driving material costs up (structural steel, steel studs, lumber products, electrical, plumbing) and material increases anticipated (HVAC equipment, furniture, audio visual equipment, IT cabling and roofing) additional funds are required to complete the project. Original approved budget of \$5,525,000 will revise to \$6,529,500 for an add of \$954,500.

The 11,650 GSF building will house the Centers for Academic Success and Achievement (CASA), the Taos Education and Career Center (TECC) and Career Services Programs clustered around the UNM Taos Library and special collections. The building will contain one-on-one tutoring spaces, small dual use classroom/meeting rooms, faculty and staff offices and student work and support spaces.

The special collection areas will house the Northern New Mexico Land Grant and Acequia Archives and Taos Southwest Center collections. These areas will include archival storage and document processing facilities and a public reading research room. All building service spaces for information technology (IT) and mechanical, electrical, and plumbing systems (MEP) will be provided per UNM Standards and Guidelines.

PROJECT RATIONALE:

The University of New Mexico Taos Branch is dedicated to working with the northern New Mexico community by providing specialized educational services. Educational services provided lead successful pathways to certificates, industry recognized credentials, associate's degrees, focused pathways to 4-year college degrees and careers. The Pathways Center will incorporate pre-college to college programs developed by the #1 NM State ranked Taos Education and Career Center and education to career pathways programs.

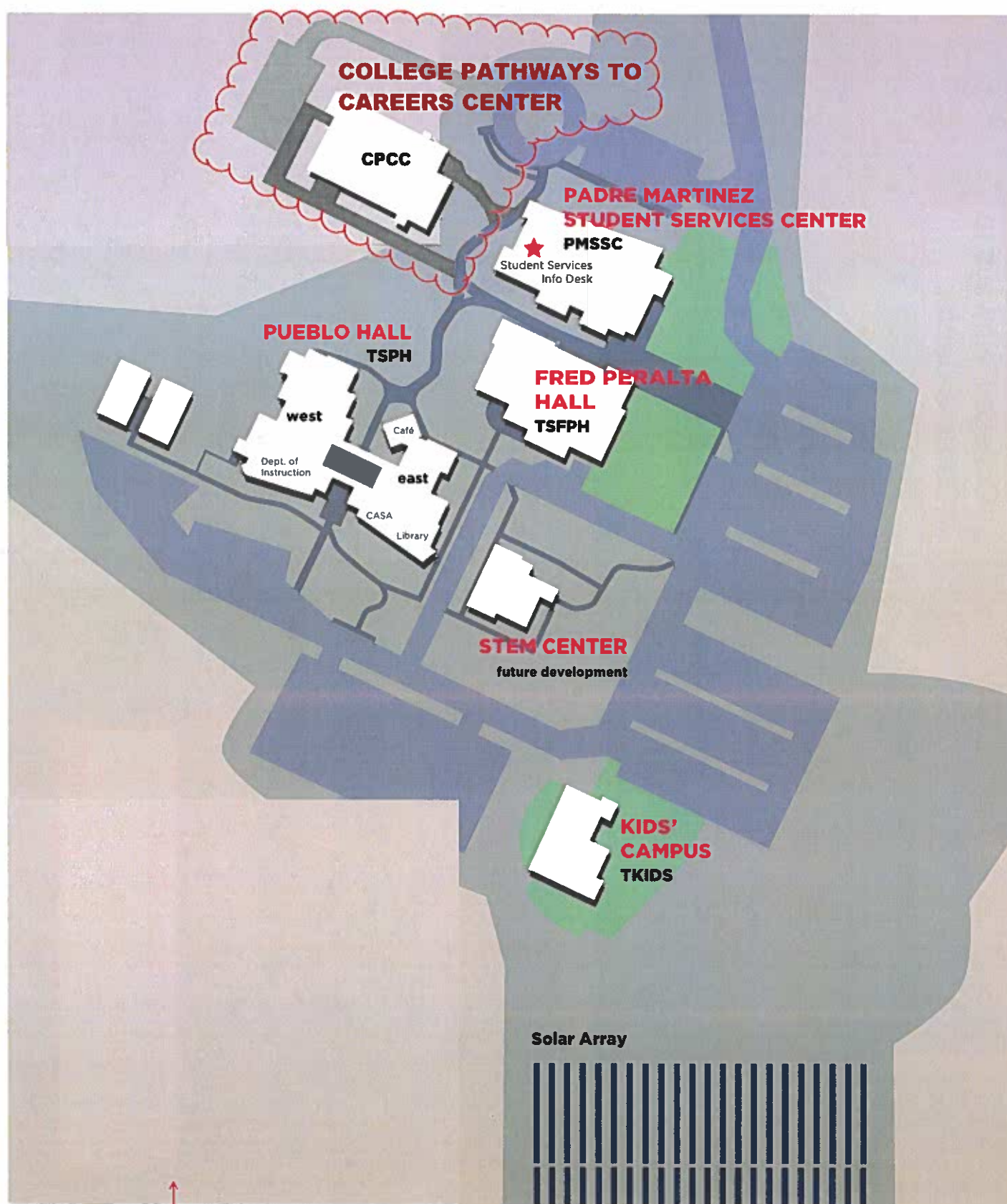
The Pathways Center will also preserve historical documents and media related to the natural and historic resources of Northern New Mexico as a part of the University's developing natural resources program. The partnership with area communities and governmental agencies will provide an opportunity to gather and preserve documentation, digitize materials and ledgers related to water and land use. What is the consequence if this project is not approved? This would require the extension of current leases with the town of Taos which would directly impact the bridging of services to one location for TECC and CASA services to support increased

enrollment and retention. In addition, it would frustrate an Acequias and Land Grants Archive program that has already been funded for \$300k in NM State appropriations and approximately \$100k in private donations.

FUNDING:

The total revised estimated Project Budget is: \$6,529,500

- \$4,300,000 is funded by General Obligation Bonds
- \$1,075,000 is funded by Taos Educational Gross Receipts Tax
- \$ 200,000 is funded by 2019 State General Fund
- **\$ 704,500 is funded by 2013 Taos Educational Gross Receipts Tax**
- **\$ 250,000 is funded by Taos Campus Reserve Funds**



College Pathways to
Careers Center

COLLEGE
PATHWAYS TO
CAREERS CENTER

SITE #2

SITE #3

PADRE MARTINEZ
HALL - STUDENT
SERVICES CENTER

FRED
PERALTA
HALL

PUEBLO HALL

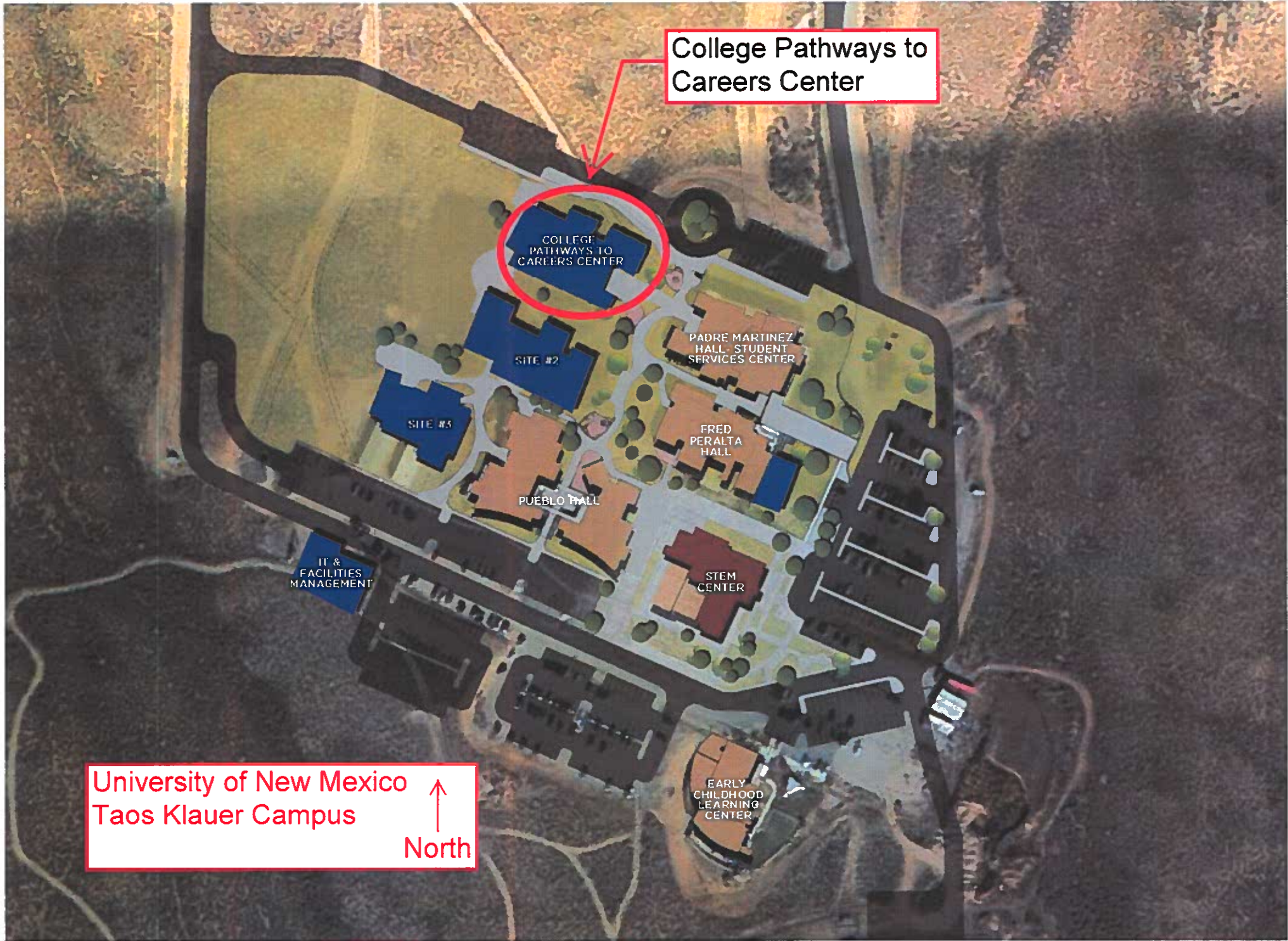
STEM
CENTER

IT &
FACILITIES
MANAGEMENT

EARLY
CHILDHOOD
LEARNING
CENTER

University of New Mexico
Taos Klauer Campus

↑
North



SITE PLAN
1/8" = 1'-0"

PADRE MARTINEZ HALL

NO.	ISSUE	DATE
1	OWNER	1/15/17
2	UNM Taos Klauer Campus Career Center	1/15/17
3	1157 CO Rd 110 Ranchos de Taos, NM 87557	1/15/17
4	SHEET TITLE	1/15/17
5	DESIGN PHASE	1/15/17
6	SHEET NUMBER	1/15/17

INCOMPLETE DOCUMENTS FOR INTERIM REVIEW ONLY. NOT FOR REGULATORY APPROVAL, PERMIT, OR CONSTRUCTION.

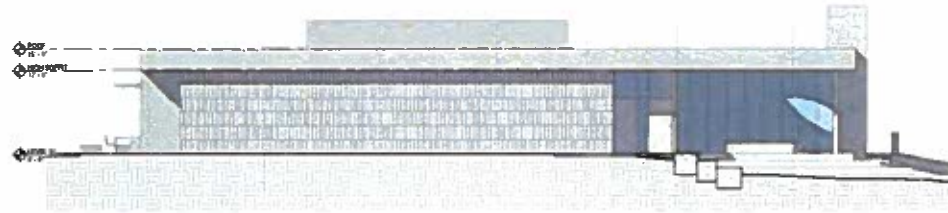
AS-101

WFO KEY	INSTRUCTIONS
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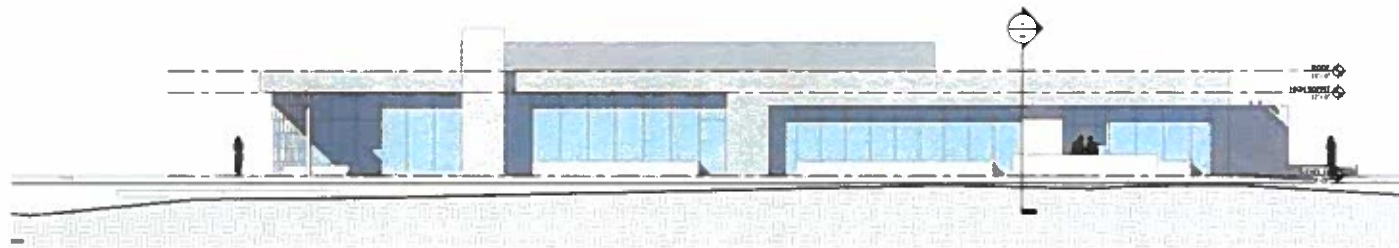
NO.	ISSUE	DATE
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REPORT TITLE

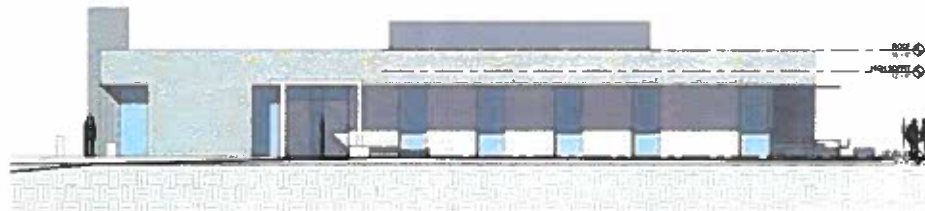
A-101



① EAST ELEVATION
1/8" = 1'-0"



② NORTH ELEVATION
1/8" = 1'-0"



④ WEST ELEVATION
1/8" = 1'-0"



③ SOUTH ELEVATION
1/8" = 1'-0"

NO.	ISSUE	DATE
PROJECT OWNER	SCALE 1/8" = 1'-0"	
UNM Taos Klauer Campus Career Center	RMKM PROJECT NO. PROJECT NUMBER	
1157 CO Rd 110 Ranchos de Taos, NM 87957	PROJECT MANAGER PROJECT MANAGER	
	MODELED BY RMKM	
SHEET TITLE BUILDING ELEVATIONS		
DESIGN PHASE DESIGN PHASE	INCOMPLETE DOCUMENTS FOR INTERIM REVIEW ONLY, NOT FOR REGULATORY APPROVAL, PERMIT, OR CONSTRUCTION.	
SHEET NUMBER	A-201	

**REQUEST FOR CAPITAL PROJECT CONSTRUCTION APPROVAL for
The New Mexico Mutual Champions Training Center
UNIVERSITY OF NEW MEXICO
August 19, 2021**

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 **The New Mexico Mutual Champions Training Center, located on the University of New Mexico South Campus, appended to the existing Tow Diehm Facility, Building 308.**

PROJECT DESCRIPTION:

This new weight room, exercise and training facility is designed for 11,312 gross square feet under roof, comprised of a First Floor at 9,774 square feet and a Mezzanine at 1,538 square feet. Structural provisions have been included in the design to facilitate a Future Roof Deck at 3,664 square feet of uncovered area. Net areas for exercise and training on the First Floor total 6,993 square feet in three training areas, while the Mezzanine has an Aerobic Training Area of 1,538 net square feet. Also included are two offices, two universal restrooms, equipment storage and mechanical, electrical and IT rooms. The project emphasizes a practical, durable facility which is easy to maintain, and a lasting asset to UNM and UNM Athletics. The design allows for flexibility to accommodate multiple training equipment layouts, and to incorporate adjacent outdoor areas for training.

PROJECT RATIONALE:

This project replaces the temporary, outdoor, tent currently providing approximately 7,200 square feet of training space. It has been leased for over 5 years, varying from \$5,000 to \$6,000 per month, and is not climate-controlled. The New Mexico Mutual Champions Training Center will integrate training operations for all of UNM's Olympic Sport Teams, including but not limited to Men's: Baseball and Football, Men and Women's: Tennis, Golf, Cross Country, Track and Field, Women's: Swimming and Diving, Softball, Volleyball and Soccer, and the UNM Spirit Program into a temperature-controlled environment. This facility will cure UNM's Title 9 compliance deficiency, by providing a permanent facility for the majority of UNM's Female Athletic Teams. UNM will maintain a competitive status with conference, regional and national competitors for performance and recruitment purposes.

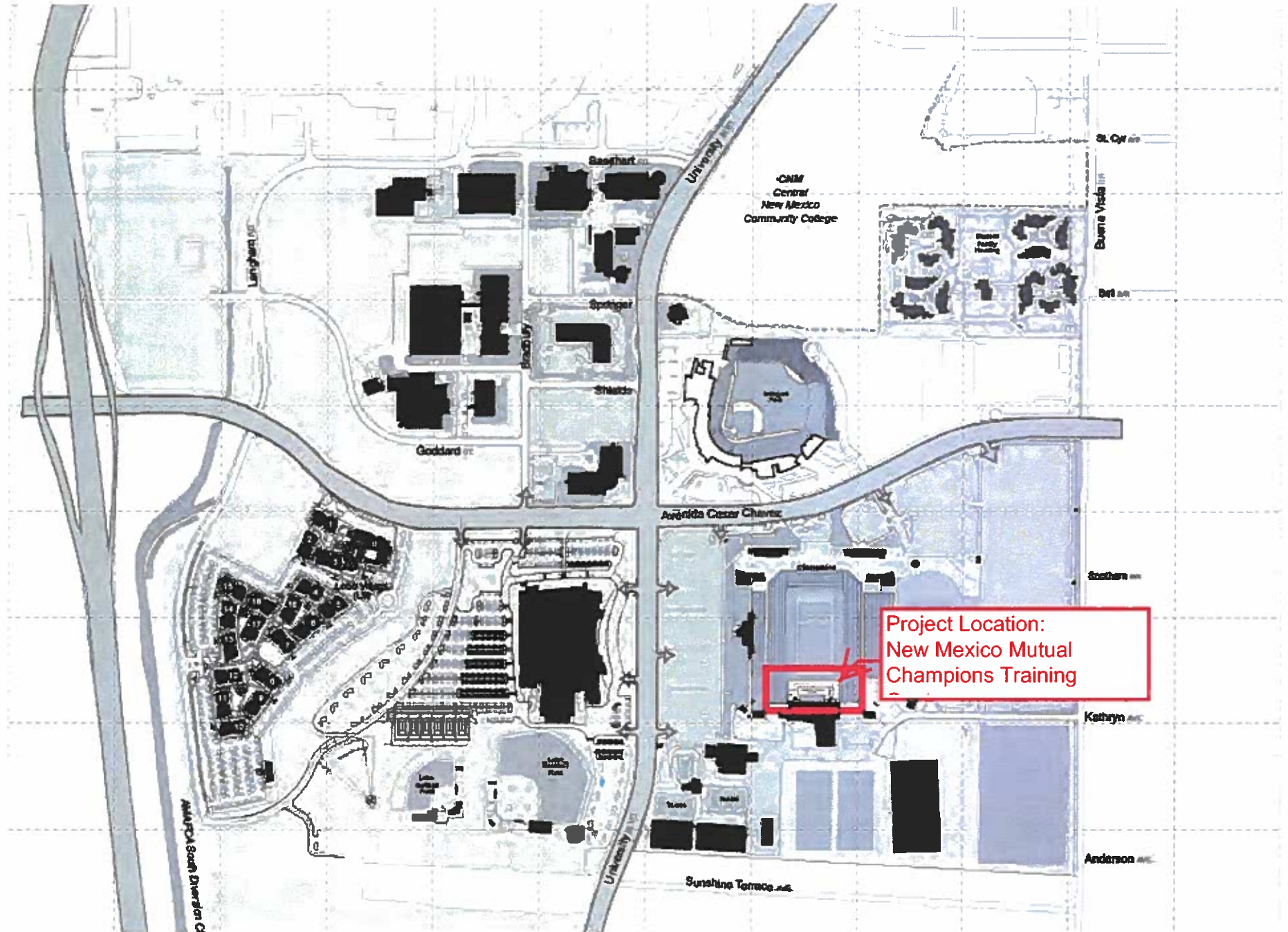
Without this project, the University of New Mexico is less competitive for top athletic talent, potentially losing them to other universities that have incorporated such facilities into their portfolio. Also, UNM would be non-compliant with Title 9 Requirements.

FUNDING:

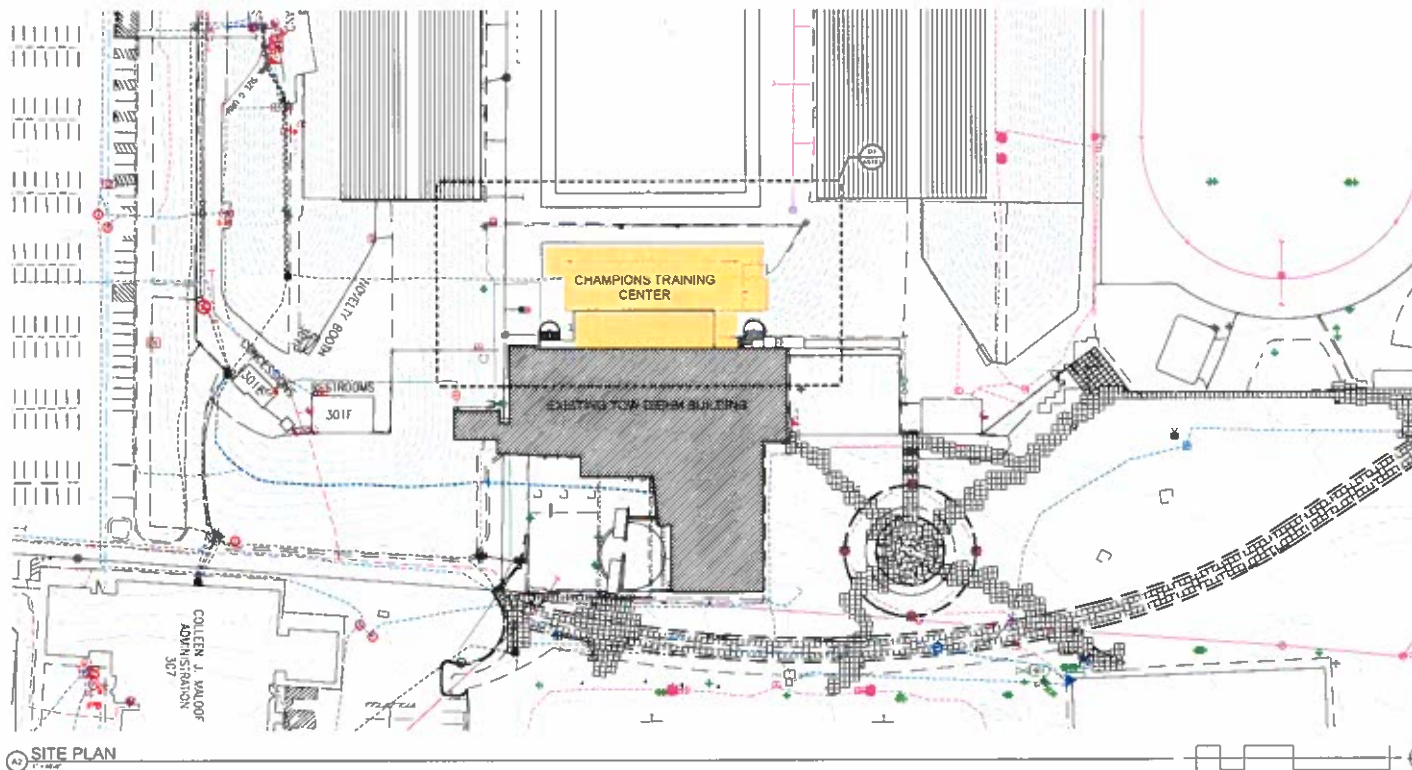
The total estimated Project Budget is \$4,380,978.56:

- \$657,800 is funded from 2018 Capital Outlay Appropriation C2708
- \$750,000 is funded from 2020 Capital Outlay Appropriation E2902
- \$187,894 is funded from Private Donations
- \$950,284.56 is funded from New Mexico Mutual Naming Rights
- \$500,000 is funded from Football Facility Improvement Appropriation E2895
- \$435,000 is funded from UNM Athletic Facilities Improvement Appropriation D3501
- \$900,000 is funded from Plant Fund Minor General

The University of New Mexico - Albuquerque: South Campus

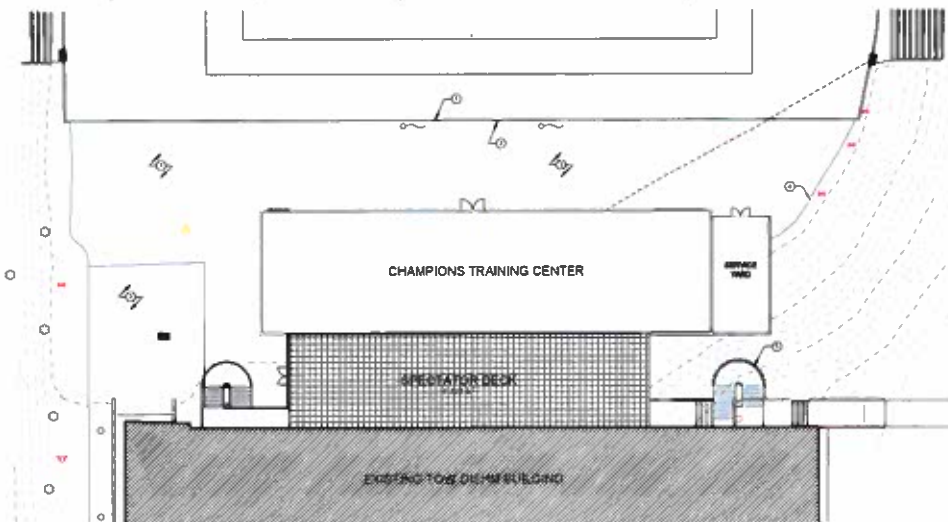


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1 SITE PLAN

2 ENLARGED SITE PLAN



GENERAL SHEET NOTES

3 SHEET KEYNOTES

- 1 EXISTING START OF TURN
- 2 EXISTING 6" CURB TO BE DEMO
- 3 EXISTING ASPHALTIC DRIVEWAY TO BE DEMO
- 4 EXISTING START OF SLOPED GRASS AREA
- 5 EXISTING EXTERIOR LIGHT STAKE TO BE DEMO

McCLAIN + YU
ARCHITECTURE & DESIGN

McClain + Yu Architecture & Design
2010 Ridgeland Dr. SE
Albuquerque, NM 87108
505.266.2142
info@mcclain-yu.com
www.mcclain-yu.com

**CHAMPIONS
TRAINING CENTER**

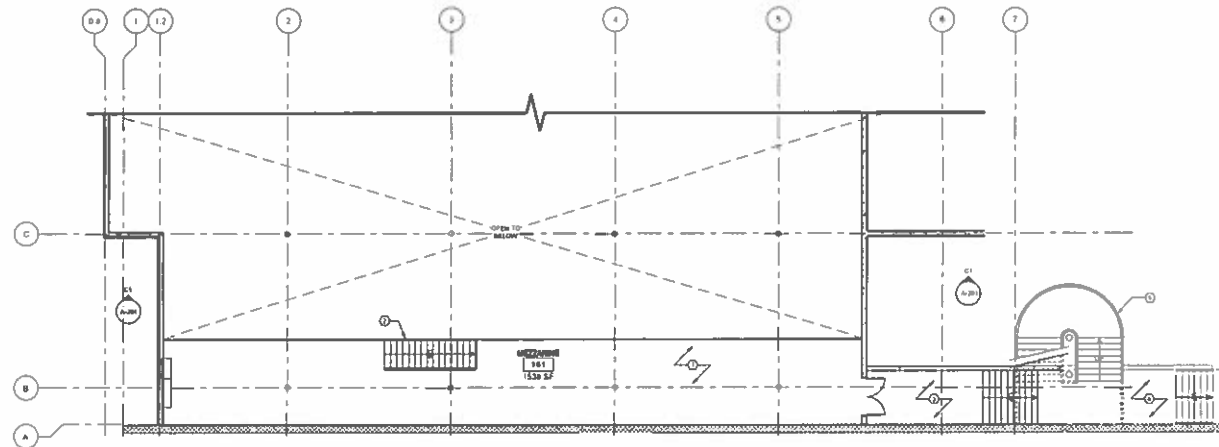
**UNIVERSITY OF NEW
MEXICO**

**1414 UNIVERSITY DR.
BUILDING 308
ALBUQUERQUE, NM
87106**

**SCHEMATIC DESIGN
R1**

SITE PLAN

AS101



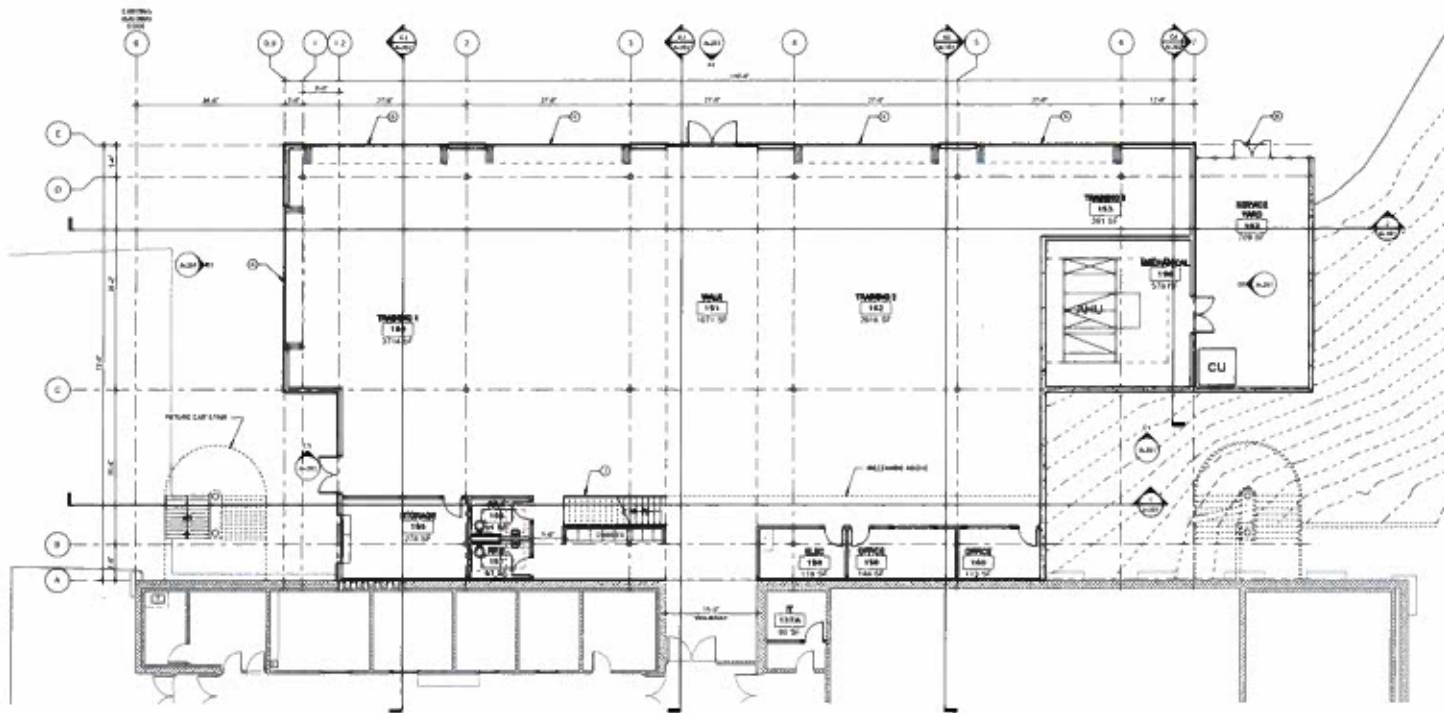
MEZZANINE FLOOR PLAN
1/8" = 1'-0"

GENERAL SHEET NOTES A. NONE

SHEET KEYNOTES

1. NEW COMPARTMENT MEZZANINE ON SPORTS FLOOR AND FLOOR
2. NEW MEZZANINE STAIRS
3. NEW ELEVATOR SHAFT CONNECTING TO EXISTING MEZZANINE
4. EXISTING STAIR TO MEZZANINE
5. EXISTING STAIR TO MEZZANINE
6. NEW GATEWAY ENTRANCE

GROSS SQUARE FOOTAGE	
FIRST FLOOR	5774 GSF
MEZZANINE	1536 GSF
TOTAL	7310 GSF



FIRST FLOOR PLAN
1/8" = 1'-0"

McCLAIN + YU
ARCHITECTURE & DESIGN

McClain + Yu Architecture & Design
2010 Rodriguez Dr SE
Albuquerque, NM 87106
505.266.2142
info@mcclain-yu.com
www.mcclain-yu.com

CHAMPIONS
TRAINING CENTER

UNIVERSITY OF NEW
MEXICO

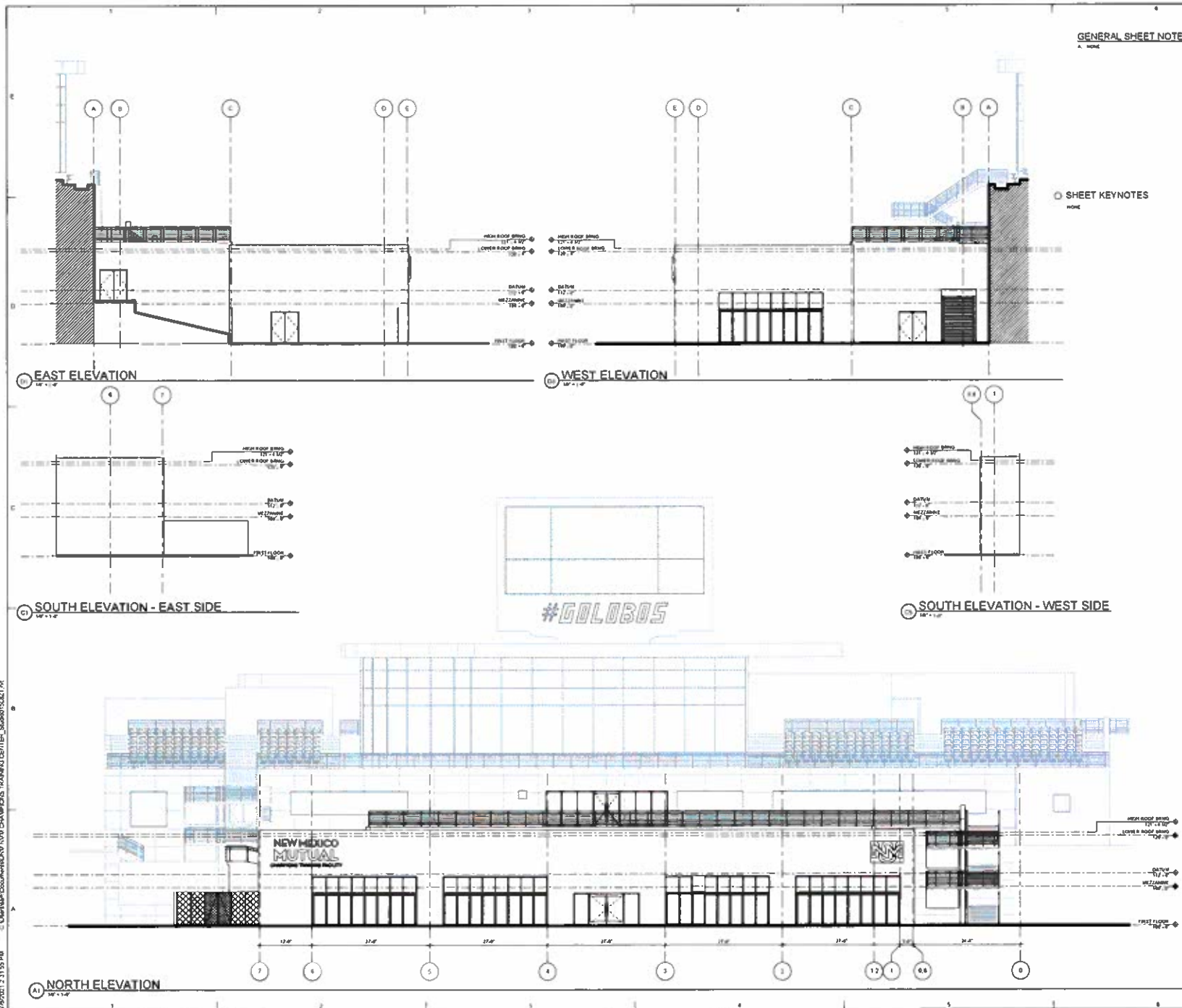
1414 UNIVERSITY DR.
BUILDING 308
ALBUQUERQUE, NM
87106

SCHEMATIC DESIGN
R1

FLOOR PLANS

A-101

7/20/2011 2:31:55 PM C:\Users\mclay\Documents\UNU CHAMPIONS TRAINING CENTER_Schematic.rvt



McCLAIN + YU
ARCHITECTURE + DESIGN

McClain + Yu Architecture & Design
2016 Ridgecrest Dr SE
Albuquerque, NM 87108
505.266.2167
mclay@mcclain-yu.com
www.mcclain-yu.com

**CHAMPIONS
TRAINING CENTER**

**UNIVERSITY OF NEW
MEXICO**

**1414 UNIVERSITY DR.
BUILDING 308
ALBUQUERQUE, NM
87108**

**SCHEMATIC DESIGN
R1**

Date	7/20/2011
Project Number	2011-001
Project Title	UNU
Client	UNU
Location	UNU

ELEVATIONS

A-201





THE UNIVERSITY OF
NEW MEXICO

McCLAIN + YU
ARCHITECTURE & DESIGN



**REQUEST FOR CAPITAL PROJECT CONSTRUCTION APPROVAL for
Student Residence Center Stairs Repair & Modification Project 1
UNIVERSITY OF NEW MEXICO
August 19, 2021**

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 **Student Residence Center Stairs Repair & Modification Project 1, Main Campus, Albuquerque, New Mexico.**

PROJECT DESCRIPTION:

The UNM Student Residence Center, part of our on-campus student housing, includes 12 buildings (A-L), located on the Albuquerque Main Campus with a total square footage of 137,569.

This project, the first of three total projects will repair and modify Buildings D, F, and G stairs for code and safety requirements. Each building will have a reduction of four occupants on the 2nd and 3rd floors for a total reduced occupancy of 12 students. All middle staircases will be demolished first leaving two other stairs for egress. Once complete, another stair will be demolished and so on; always leaving two stairs for egress.

PROJECT RATIONALE:

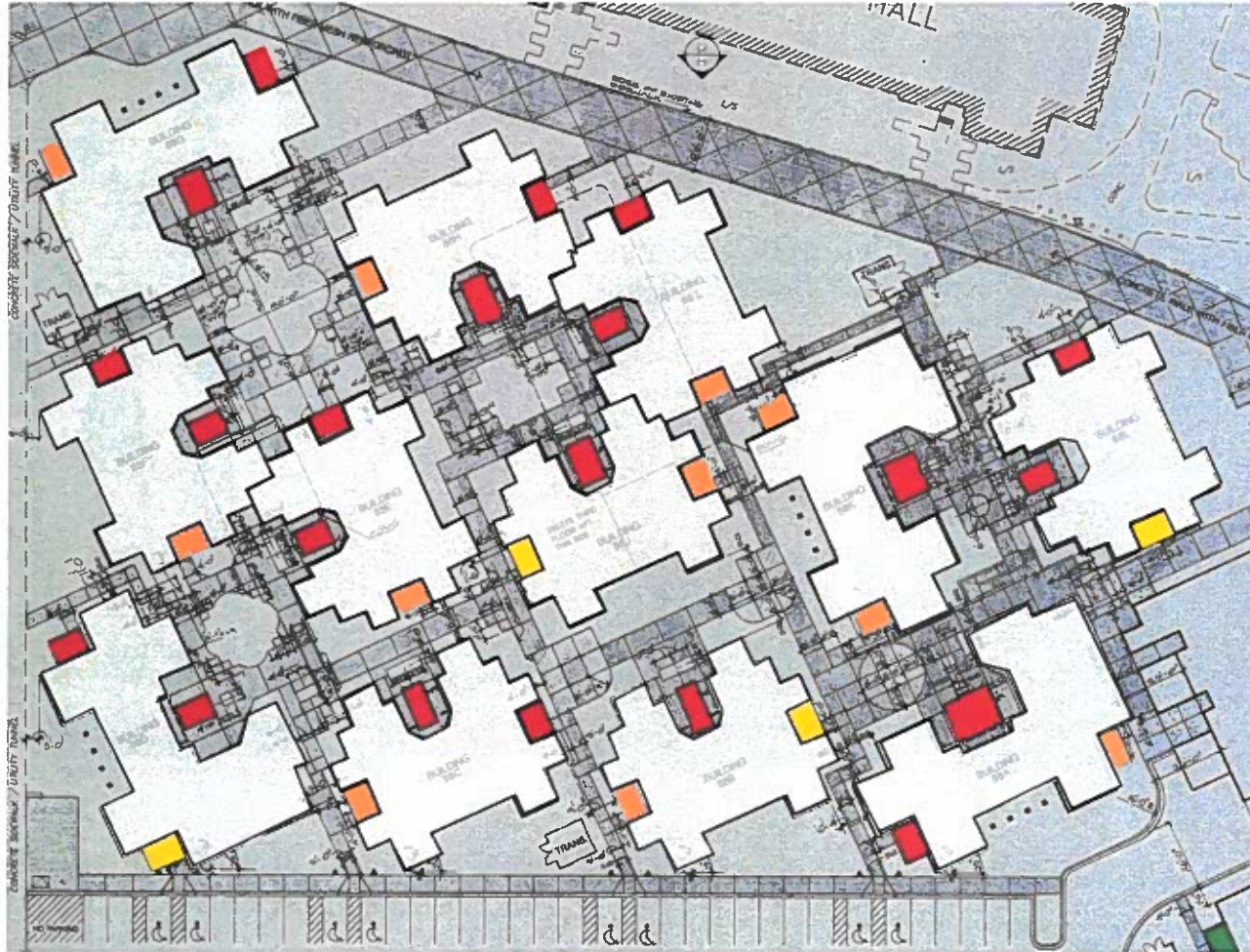
The Student Residence Center stairs were part of the 2020 structural assessment performed by Heatly Engineering. In the report, building stairs were identified as being very deteriorated and in need of immediate attention for repair or replacement. As construction costs are volatile and project funding is limited, the work will be executed as three separate projects. The stairs of buildings D, F and G are the first phase. If this project is not approved, the stairs will continue to deteriorate and cause a safety concern for students that reside in these dorms.

FUNDING:

The total estimated Project Budget is \$550,000:

- \$550,000 is funded from Resident Life & Student Housing plant fund

UNM SRC Stair Restoration Strategy



Level of Deterioration

21 - RED ↑ Most
 11 - Orange ↑
 04 - Yellow ↑ Least

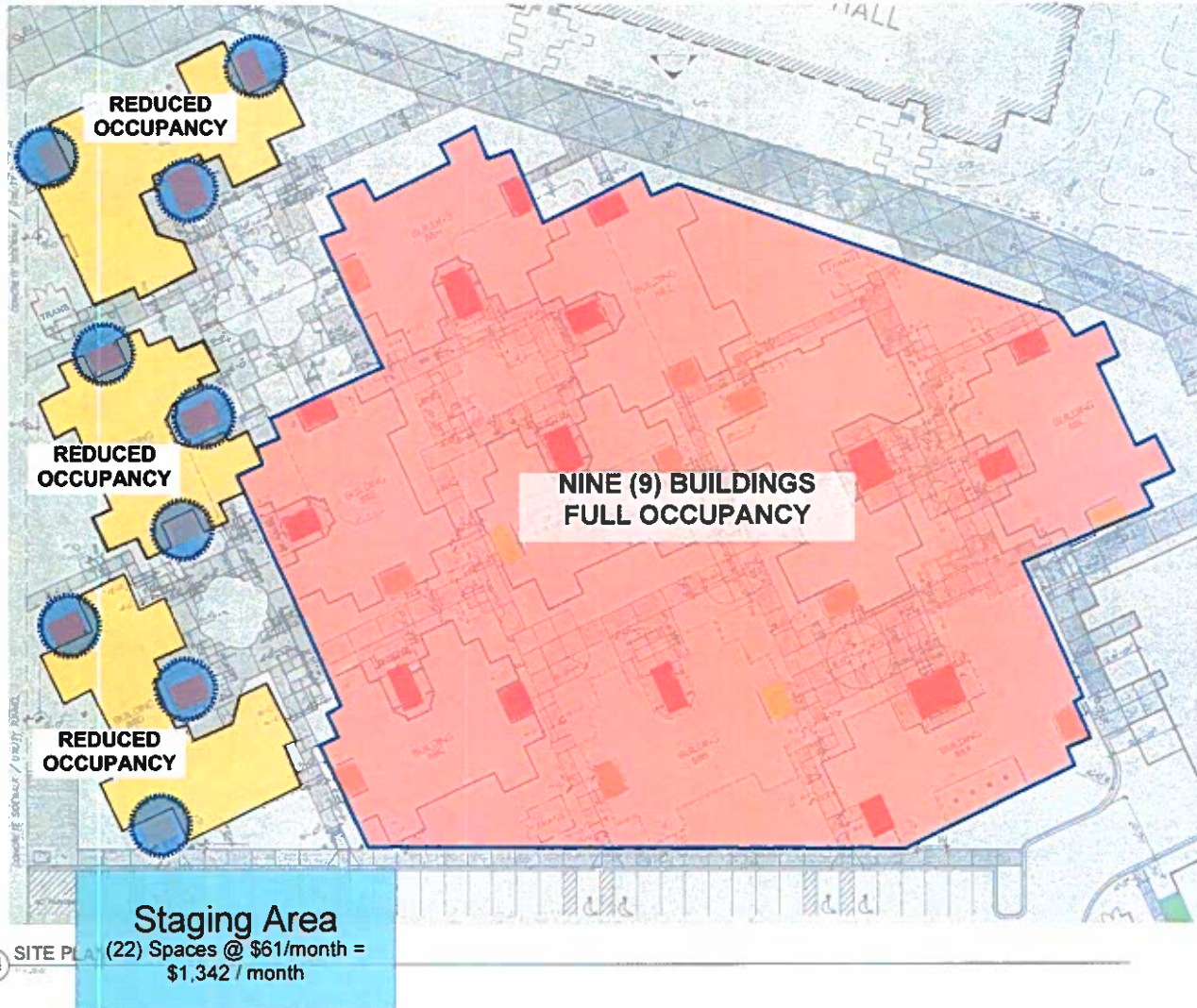
12 Buildings Total

24 Back Stairs
 12 Front Stairs
 36 Total

CONSTRUCTION DURATION =
 365 +/- days

Project 1
Spring Semester 2022
Start: December 2021 - May 2022

Number of Buildings Effected	Reduction of Students/building	Total Reduction
3	4	12



PROJECT 1:

- Reduced occupancy in 3 Buildings Only.
- 1 Occupant per Unit (2nd & 3rd Floors Only)= Reduction of 4 Individuals / Building = Total of 12 Reduced Occupants

Project 2
Summer Break 2022
Start: June 2022 - August 2022

Number of Buildings Effected	Reduction of Students/building	Total Reduction
6	0 (UNOCCUPIED DURING BREAK)	0 (UNOCCUPIED DURING BREAK)



PROJECT 2:

- Summer Break
No planned occupancy in 6 Buildings.
- 3 Buildings - completed stairs,
available for Full Summer occupancy.
- 3 Buildings - work pending on stairs,
available for Full Summer occupancy.

Project 3
Fall Semester 2022
Start: August 2022 - December 2022

Number of Buildings Effected	Reduction of Students/building	Total Reduction
3	4	12



A1 SITE PLAN

Staging Area
 (22) Spaces @ \$61/month =
 \$1,342 / month

PROJECT 3:

- Reduced occupancy in 3 Buildings Only.
- 1 Occupant per Unit (2nd & 3rd Floors Only)= Reduction of 4 Individuals / Building = Total of 12 Reduced Occupants

* NOT ALL ABBREVIATIONS ARE USED WITHIN THIS PROJECT

*CHARTS MAY HAVE ADDITIONAL ANNOTATION SYMBOLS (LEGENDS)

NOT ALL MATERIALS ARE USED WITHIN THIS PROJECT
ADDITIONAL MATERIALS MAY BE USED WITHIN THIS PROJECT

G-001

NOT FOR
CONSTRUCTION

UNM F&F

NOT FOR
CONSTRUCTION

UNM SRC REPLACEMENT
STAIRS

UNM F&F
301 Redondo Drive East NE,
Albuquerque, NM 87131

NO.	DATE	DESCRIPTION
1	10/1/03	ISSUED FOR CONSTRUCTION
2	10/1/03	ISSUED FOR CONSTRUCTION
3	10/1/03	ISSUED FOR CONSTRUCTION
4	10/1/03	ISSUED FOR CONSTRUCTION
5	10/1/03	ISSUED FOR CONSTRUCTION
6	10/1/03	ISSUED FOR CONSTRUCTION
7	10/1/03	ISSUED FOR CONSTRUCTION
8	10/1/03	ISSUED FOR CONSTRUCTION
9	10/1/03	ISSUED FOR CONSTRUCTION
10	10/1/03	ISSUED FOR CONSTRUCTION

SITE PLAN

AS101

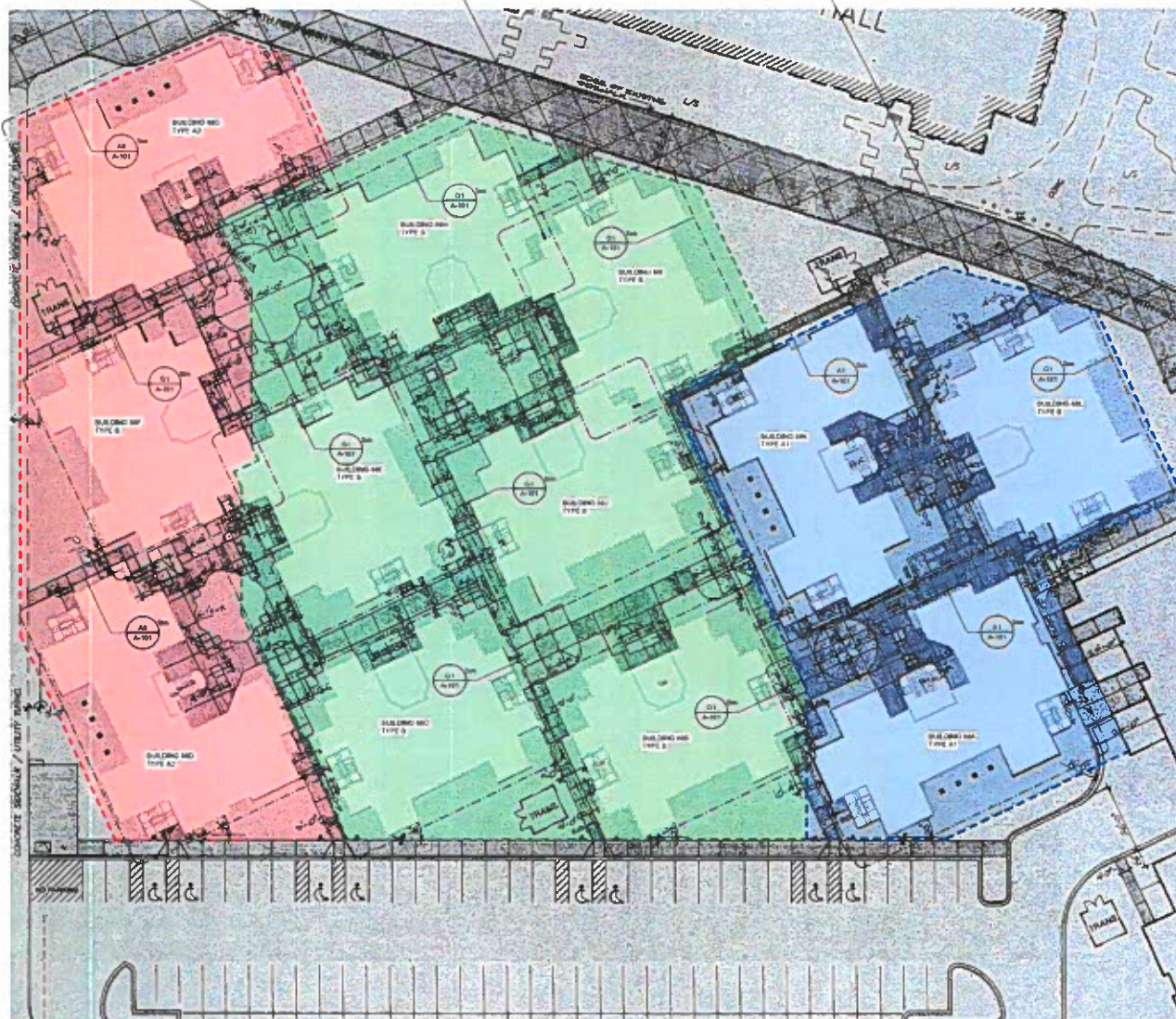
GENERAL NOTES

1. IF THIS SHEET IS NOT AT A 30' THEROT IS A REDUCED SIZE PLAN. USE GRAPHIC SCALE NEARBY.
2. FIELD NOTES, DIMENSIONS AND CONDITIONS.
3. CONSTRUCTION TO CONFORM TO ALL DIMENSIONS PRIOR TO CONSTRUCTION.
4. REFERENCE MATERIALS CHANGES BY OWNER ARE INTERFERED ONLY TO BE SHOWN IN THE ORIGINAL NOTES TO APPLICABLE DIMENSIONS FOR CONSTRUCTION.
5. THE DIMENSIONS OF THE STAIRS SHALL BE SHOWN IN THE DIMENSIONS WITH THE STAIRS REFERENCE NUMBER RELATED TO THE SPECIFICATIONS BY THE STAIRS NUMBERING SYSTEM. THE STAIRS NUMBERING SYSTEM SHALL BE SHOWN IN THE STAIRS NUMBERING SYSTEM. THE STAIRS NUMBERING SYSTEM SHALL BE SHOWN IN THE STAIRS NUMBERING SYSTEM.
6. THE STAIRS NUMBERING SYSTEM SHALL BE SHOWN IN THE STAIRS NUMBERING SYSTEM.
7. ALL DIMENSIONS SHALL BE SHOWN IN THE STAIRS NUMBERING SYSTEM.

PROJECT 1

PROJECT 2

PROJECT 3



A1 SITE PLAN
1" = 30'

UNM F&F

NOT FOR
CONSTRUCTION

UNM SRC REPLACEMENT
STAIRS
UNM F&F
STUDENT RESIDENCE CENTER APARTMENTS 2700 CAMPUS
BLVD NE ALBUQUERQUE NM 87106

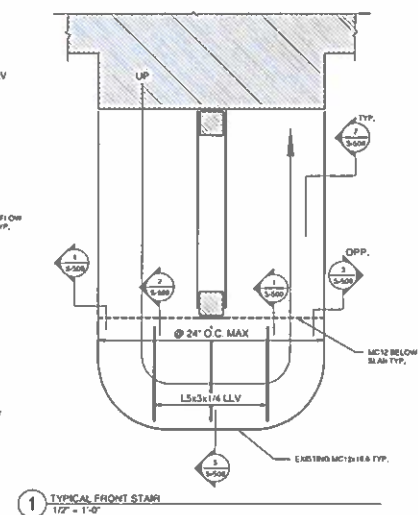
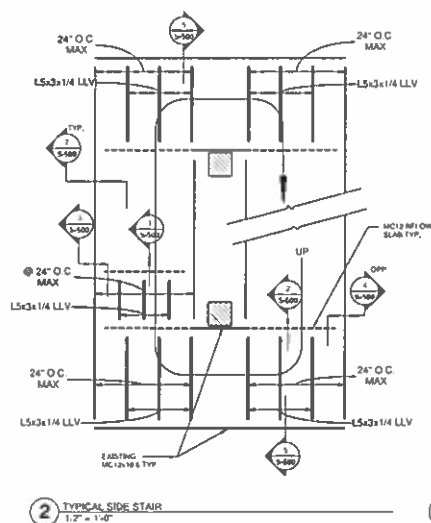
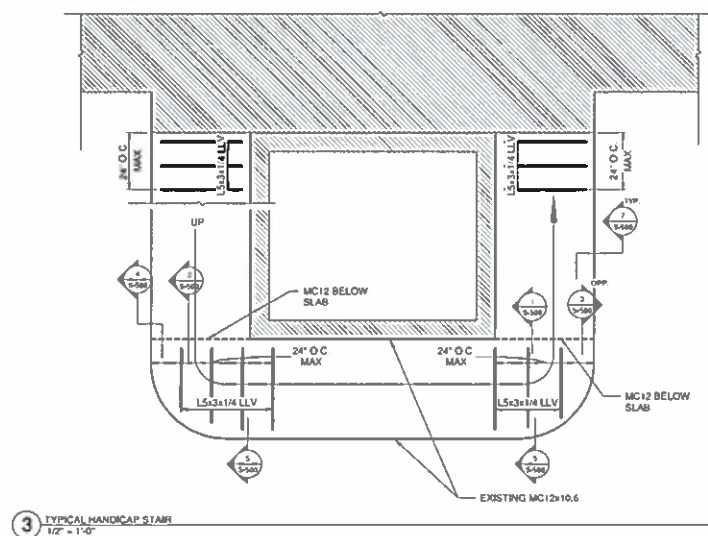
NO	DATE	DESCRIPTION
DATE	2021-07-01	
PROJECT #		2101
DRAWN BY		K1
CHECKED BY		sd

These data points were prepared for the graphic panel only. **NOTE:** Additional details on trends in the transfer market and their impact on value of these players can be found in the report.

344 MWLA

PLAN SHEETS

S-100



NO.	DATE	DESCRIPTION
1	2021-07-09	PROJECT # 2106
2		DESIGNED BY N&S
3		CHECKED BY N&S

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 These documents were prepared for the specific project only. SMP Architect's liability is limited to the quality of the design and does not extend to the construction of the project.

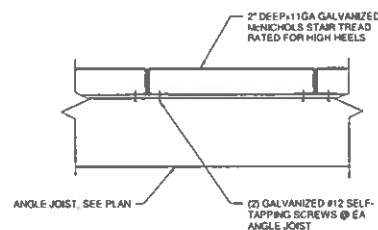
SHEET 10 OF 10

TYPICAL DETAILS

S-500

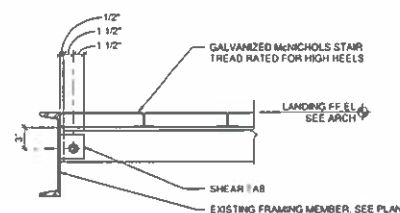
STEEL NOTES:

- EXISTING STRINGERS ARE TO BE DRILLED IN FIELD FOR BOLTED TREAD CONNECTIONS



6 LANDING @ ANGLE JOISTS
 3\"/>

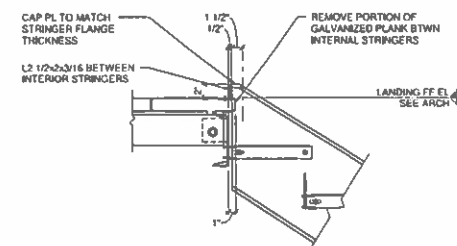
- NOTE:
- SEE STEEL CONNECTION GENERAL NOTES FOR BOLTED CONNECTION SHEAR TAB THICKNESS, BOLT SIZES & QUANTITIES.
 - SEE DTL 6 / S-500 FOR INFORMATION NOT SPECIFIED.



5 STAIR LANDING FRAMING CONNECTION TO STRINGER
 1 1/2\"/>

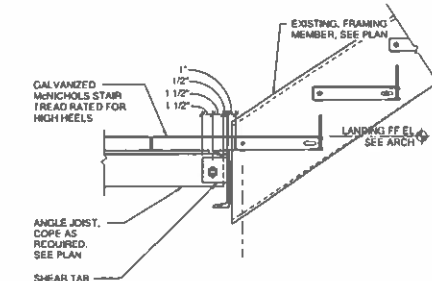
- NOTE:
- SEE DTL 7 / S-500, 8 / S-500 FOR INFO NOT SPECIFIED.

- NOTE:
- SEE DTL 7 / S-500, 8 / S-500 FOR INFO NOT SPECIFIED.

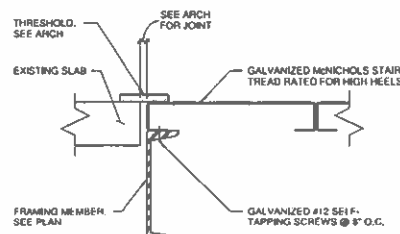


2 TYP. SECTION AT EXISTING EXTERIOR STRINGERS AT INTERMEDIATE LANDING
 1 1/2\"/>

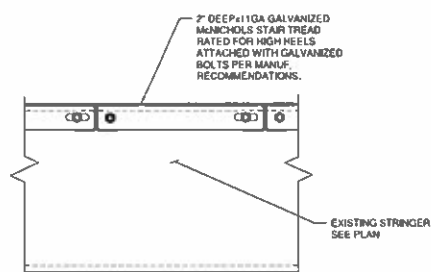
- NOTE:
- SEE DTL 7 / S-500, 8 / S-500 FOR INFO NOT SPECIFIED.



1 TYP. SECTION @ EXISTING EXTERIOR STRINGERS @ INTERMEDIATE LANDING
 1 1/2\"/>

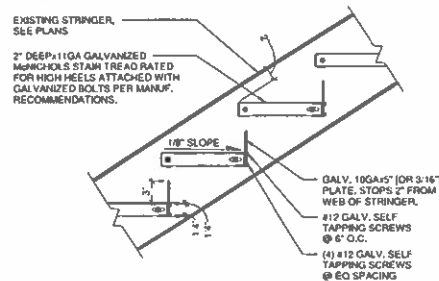


9 LANDING @ EXISTING THRESHOLD
 3\"/>

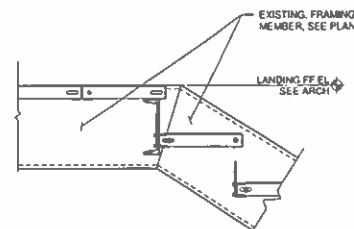


8 LANDING @ STRINGERS
 3\"/>

- NOTE:
- SEE ARCH FOR RISE AND RUN.

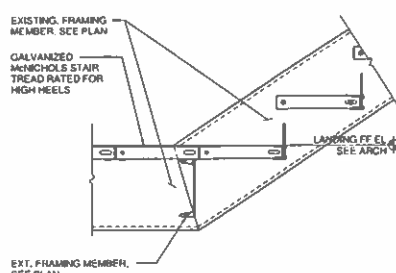


7 TRACTION TREAD @ STRINGER
 1 1/2\"/>

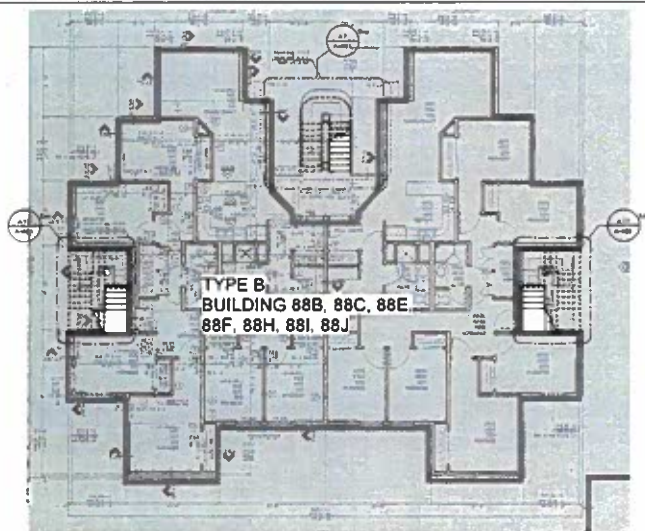


4 TYP. SECTION AT EXTERIOR STRINGERS AT INTERMEDIATE LANDING
 1 1/2\"/>

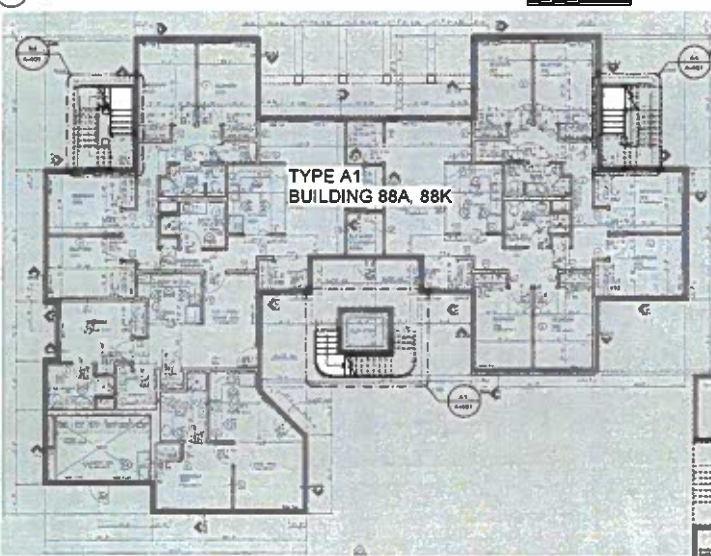
- NOTE:
- SEE DTL 7 / S-500, 8 / S-500 FOR INFO NOT SPECIFIED.



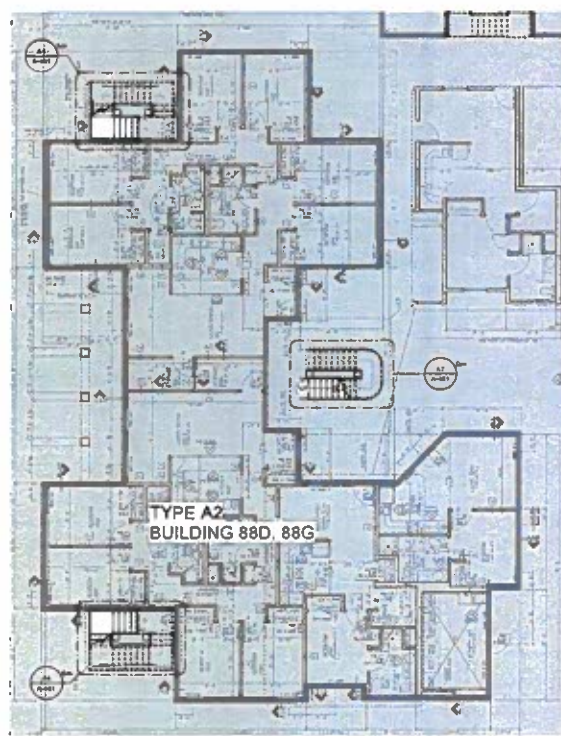
3 TYP. SECTION @ EXISTING EXTERIOR STRINGERS AT INTERMEDIATE LANDING
 1 1/2\"/>



G1 BUILDING TYPE B
1/8" = 1'-0"



A1 BUILDING TYPE A1
1/8" = 1'-0"



A8 BUILDING TYPE A2
1/8" = 1'-0"

GENERAL NOTES

1. IF THIS SHEET IS NOT 24" x 36" THEN IT IS A REDUCED SIZE COPY.
2. SEE DRAWING 88-100-000-001 FOR GENERAL NOTES AND CONDITIONS.
3. CONTRACTOR TO CORRECT ALL DISCREPANCIES PRIOR TO CONSTRUCTION.
4. REPRODUCE ALL NOTES EXCEPT 1-4 AND 10 INTO ONE SET TO BE SUBMITTED TO THE ARCHITECT FOR REVIEW AND APPROVAL.
5. THE CONSTRUCTION OF THE NEW BUILDING SHALL BE ON THE EXISTING SITE. THE EXISTING BUILDING SHALL BE DEMOLISHED. THE CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF ALBUQUERQUE BUILDING CODE. THE CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF ALBUQUERQUE BUILDING CODE. THE CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF ALBUQUERQUE BUILDING CODE.
6. THE CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF ALBUQUERQUE BUILDING CODE. THE CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF ALBUQUERQUE BUILDING CODE. THE CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CITY OF ALBUQUERQUE BUILDING CODE.
7. ALL NOTES AND CONDITIONS SHALL BE IN ACCORDANCE WITH THE CITY OF ALBUQUERQUE BUILDING CODE.

REFERENCE KEYNOTES

SHEET KEYNOTES



NOT FOR CONSTRUCTION

UNM F&F

NOT FOR CONSTRUCTION

UNM SRC REPLACEMENT STAIRS
UNM F&F
301 Redondo Drive East NE
Albuquerque, NM, 87131

NO.	REV.	DESCRIPTION
1	1	ISSUED FOR PERMIT
2	1	ISSUED FOR PERMIT
3	1	ISSUED FOR PERMIT
4	1	ISSUED FOR PERMIT
5	1	ISSUED FOR PERMIT
6	1	ISSUED FOR PERMIT
7	1	ISSUED FOR PERMIT
8	1	ISSUED FOR PERMIT
9	1	ISSUED FOR PERMIT
10	1	ISSUED FOR PERMIT

TYPICAL BUILDING TYPES (A1, A2, B)

A-101

[illegible]

SHEET KEYNOTES

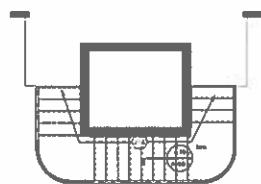
- 01A REPLACE ALL THREADS AND NUTS WITH GMP STAIN AND GALVANNEO PLATE, TYP.
- 01B STRIP PAINT FROM ALL RAISED SURFACES. REPLACE COMPOUNDED FACES, FRAMES, ETC. PAINT, TYP.

UNM SRC REPLACEMENT STAIRS

UNM F&F
301 Redondo Drive EASE NE,
Albuquerque, NM, 87131[illegible]

TYPICAL STAIRS

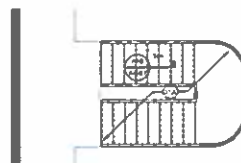
A-401



G1 STAIR - WRAP ELE - LVL3



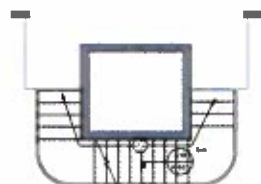
G4 STAIR - BACK EXIT - LVL 3



G7 STAIR - FRONT CURVED - LVL 3



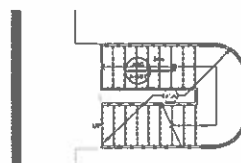
G11 STAIR - BACK EXIT 2 - LVL 3



D1 STAIR - WRAP ELE - LVL2



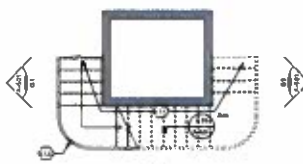
D4 STAIR - BACK EXIT - LVL 2



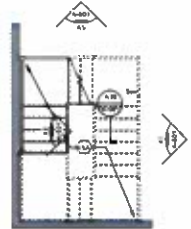
(D7) STAIR - FRONT CURVED - LVL 2



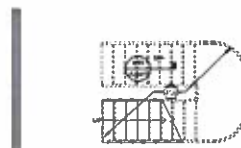
011 STAIR - BACK EXIT 2 - LVL 2



A1 STAIR - WRAP ELE - LVL 1



A4 STAIR - BACK EXIT - LVL 1



STAIR - FRONT CURVED - LVL 1



A11 STAIR - BACK EXIT 2 - LVL 1

**REQUEST FOR CAPITAL PROJECT CONSTRUCTION APPROVAL for
ZIMMERMAN UNIVERSITY LIBRARIES TURNSTILES
UNIVERSITY OF NEW MEXICO
August 19, 2021**

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 **Zimmerman University Libraries Turnstiles, Main Campus, Albuquerque, New Mexico.**

PROJECT DESCRIPTION:

This project will install a total of five (5) entrance points and six (6) exit points within the lobby immediately inside the north and south entrances of the library. Three (3) card swipe turnstiles and three (3) asset tracking gates will be located on the south entrance and two (2) card swipe turnstiles and three (3) asset tracking gates will be located on the north entrance. New security and information desks will also be included as part of this project.

PROJECT RATIONALE:

This project will improve security and safety within the Zimmerman Library. The University Libraries (UL) has documented an increasing number of security incidents over the last five years in our latest study, (32) in 2013 to (75) in 2018. The project will help to ensure the safety of students, faculty and staff. The system would permit automatic access to UNM affiliates while other guests would check in with staff at a service desk to receive an access pass. Other library facilities, Centennial Science & Engineering Library and the Fine Arts & Design Library, are not part of this scope and will be completed at a later date.

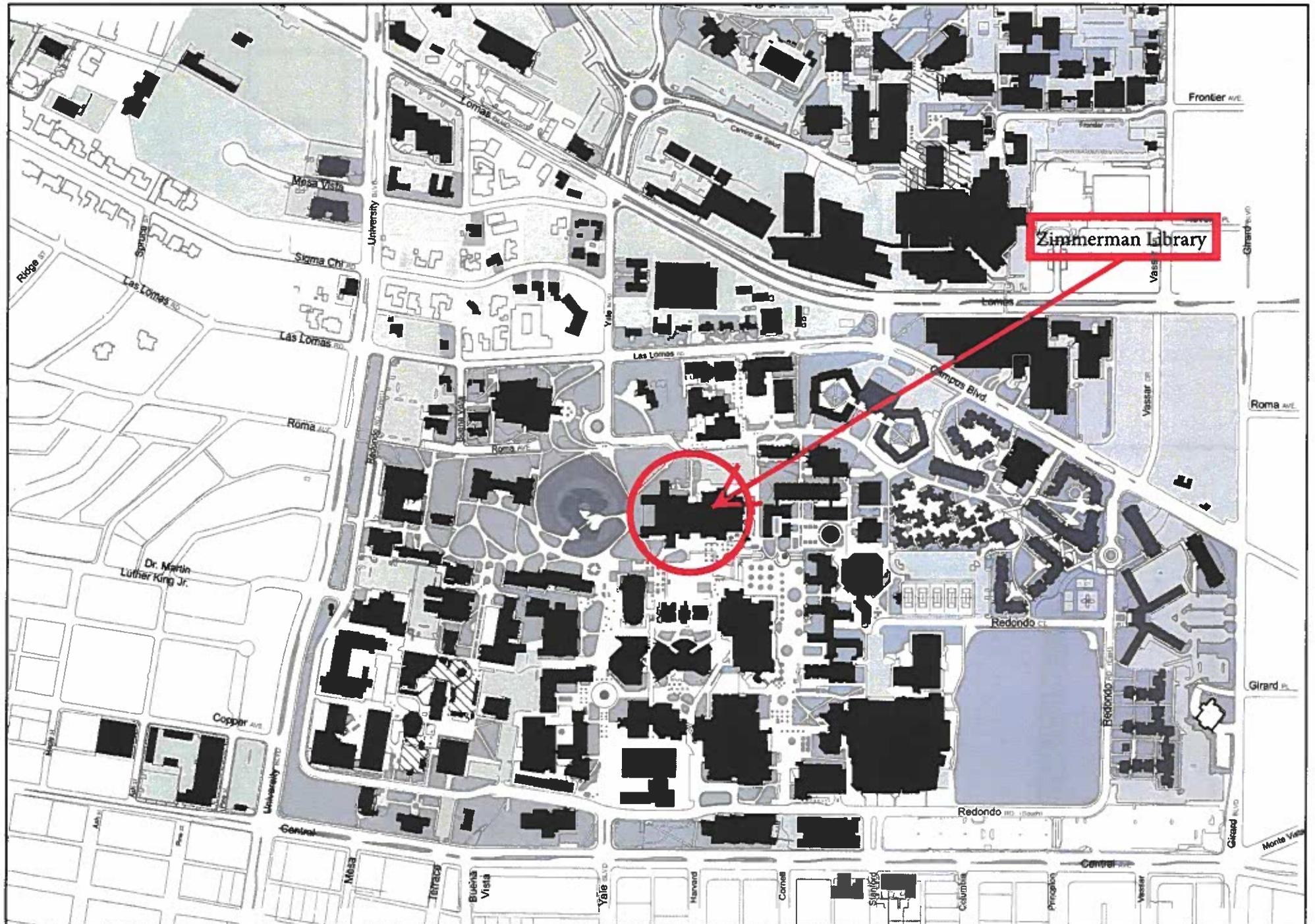
The consequences of this project not receiving approval is an increased security and safety incident rate at the Zimmerman Library.

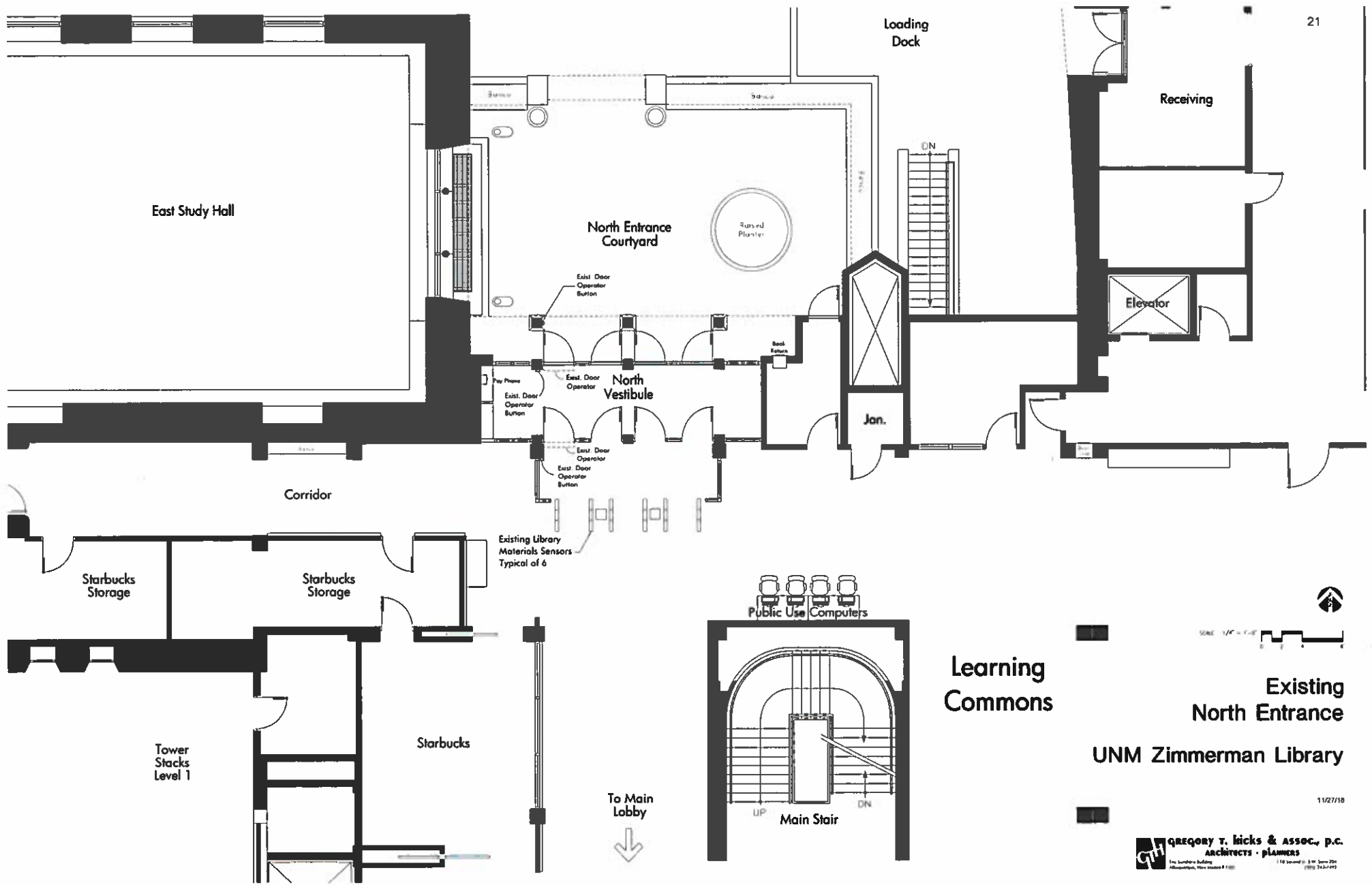
FUNDING:

The total estimated Project Budget is \$520,733:

- \$50,000 is funded from state appropriation 2020 Severance Tax Bonds.
- \$220,000 is funded from state appropriation 2021 Severance Tax Bonds.
- \$150,000 is funded from University Libraries Department Funds.
- \$327,671 is funded from FY22 Facilities Improvement Needs (FIN) formerly BR&R

The University of New Mexico - Central Campus





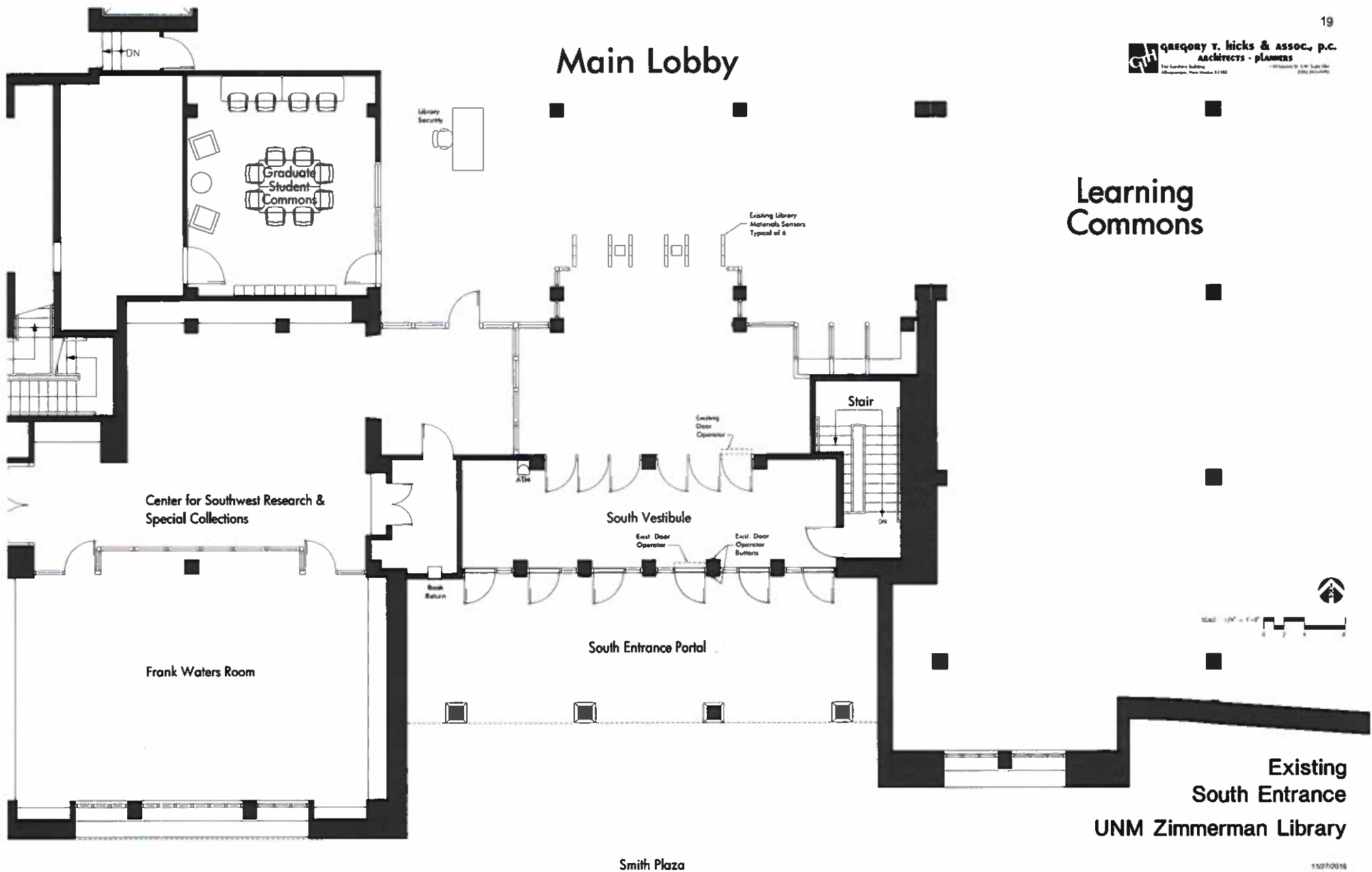
Learning Commons

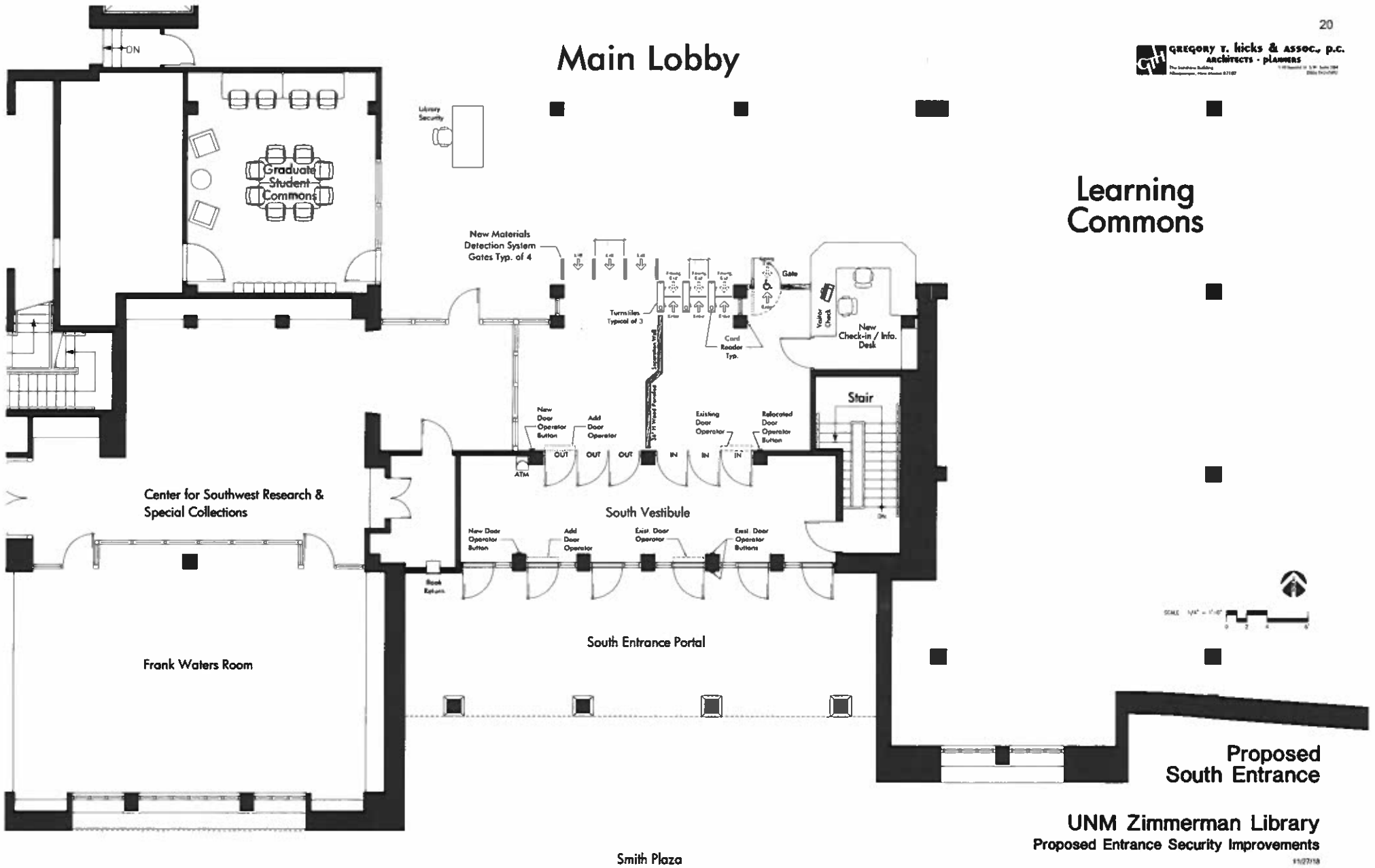
Existing North Entrance
UNM Zimmerman Library

SCALE: 1/4" = 1'-0"

11/27/18

GTH GREGORY T. HICKS & ASSOC., P.C.
ARCHITECTS • PLANNERS
Two Zimmerman Building
Albuquerque, New Mexico 87102
Tel: 505-243-4492 Fax: 505-243-4493





**REQUEST FOR CAPITAL PROJECT CONSTRUCTION APPROVAL for
Center for the Arts (Building #62) Renovate Basement Restrooms
UNIVERSITY OF NEW MEXICO
August 19, 2021**

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 **Center for the Arts Renovate Basement Restrooms, Albuquerque Main Campus.**

PROJECT DESCRIPTION:

This Center for the Arts Renovate Basement Restrooms project will renovate 823 square feet for 1 existing Men's restroom and 2 existing Women's restrooms. The project will also verify ADA and code compliance. The existing Women's and Men's Restrooms will receive new countertops, sinks, plumbing fixtures, toilet partitions, hand dryers, trash receptacles, lighting, wall and floor tile, and paint. All Heating, Ventilation, and Air Conditioning, Fire Alarm, Sprinkler, and Emergency Exit Lights will also be upgraded. All project components will meet code and improve aesthetics.

PROJECT RATIONALE:

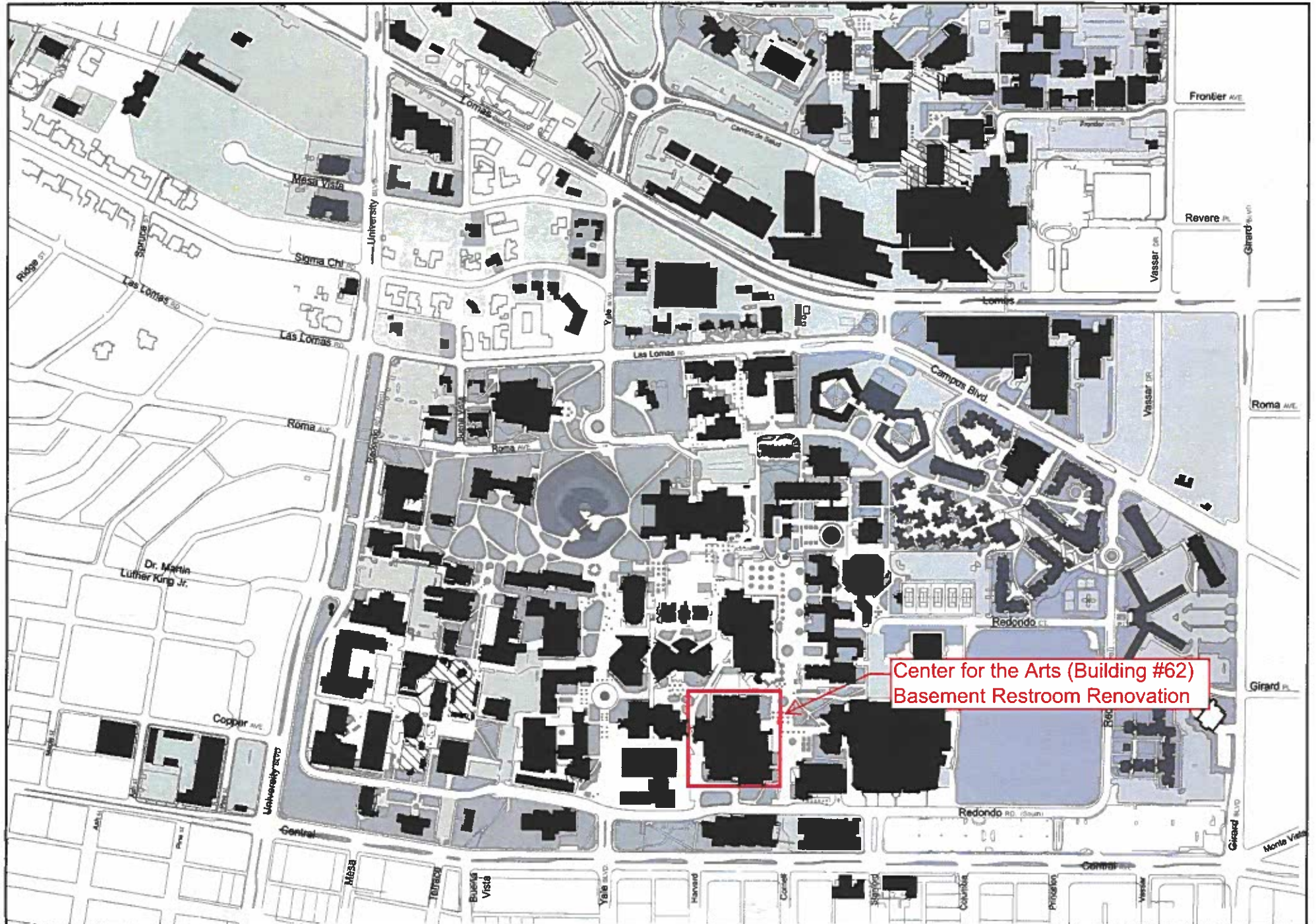
The Center for the Arts Basement Restrooms are dirty, antiquated and unsuitable for students, faculty, staff and members of the public. The proposed project will verify the building is ADA and code compliant. The renovation will make the space use more efficient, functional, and will be easier to maintain. This project also completes, as well as compliments, earlier improvements made to the Center for the Arts area.

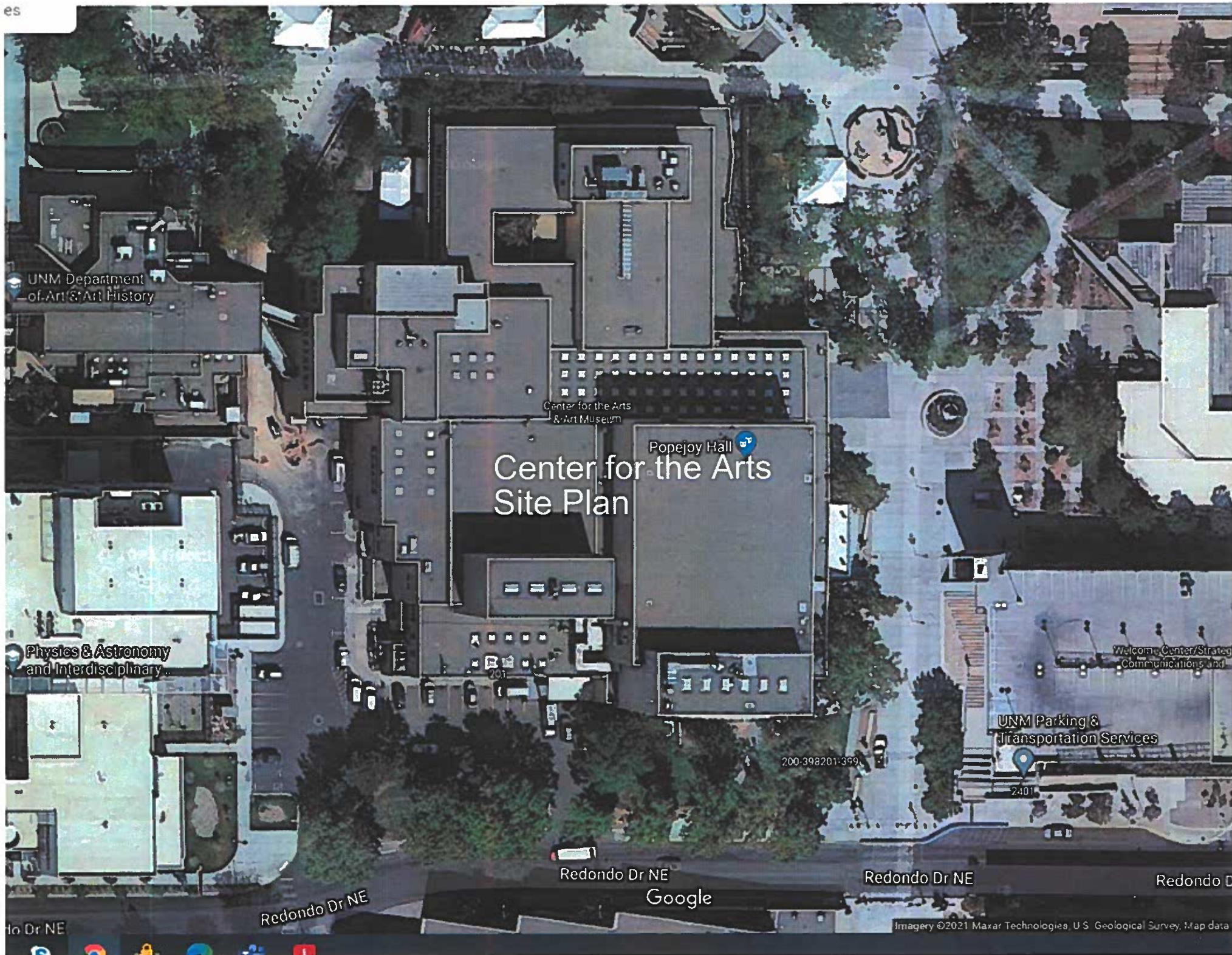
FUNDING:

The total estimated Project Budget is \$377,972

- \$340,000 is funded from FY22 Facilities Investment Needs (FIN)
- \$ 37,972 is funded from FY21 Building Renewal and Replacement funds.

The University of New Mexico - Central Campus







TOTAL FLOORS:	6	FLOOR:	BASEMENT
TOTAL GROSS SQUARE FEET	7	GROSS SQUARE FEET	7

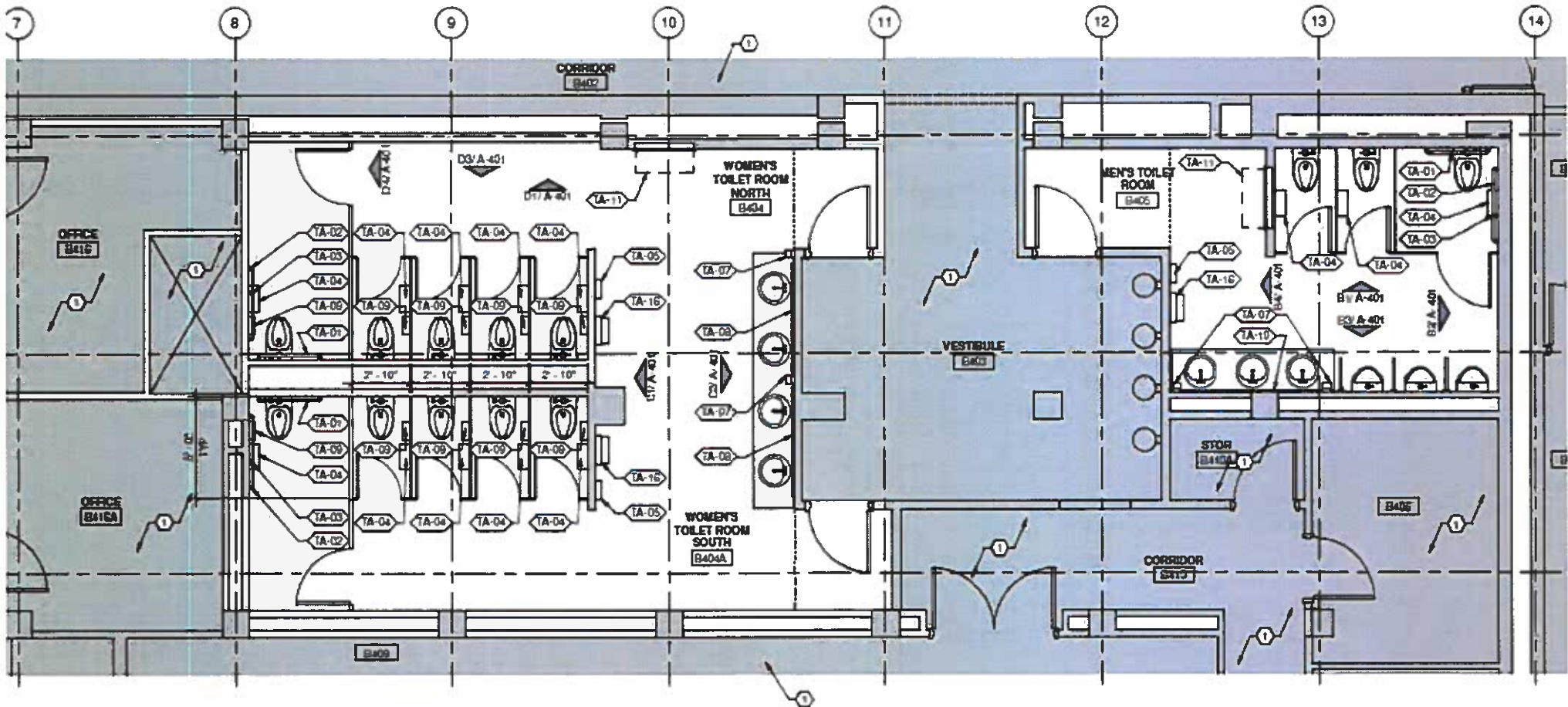


MAIN ENTRANCE



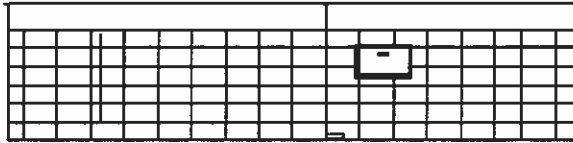
SECONDARY ENTRANCE

#062
1 OF 6
062-00-80

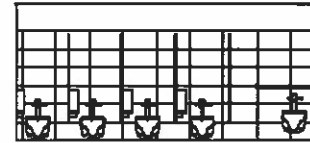


R PLAN

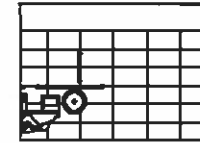
= 1'-0"



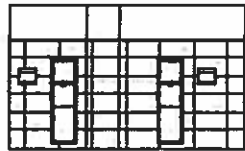
D1 Elevation 9 - a
SCALE: 1/4" = 1'-0"



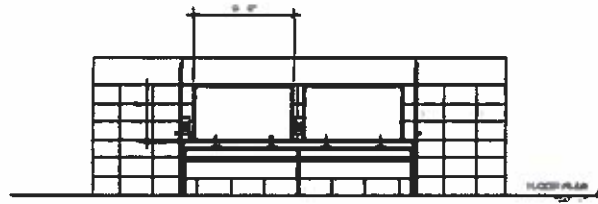
D3 Elevation 3 - a
SCALE: 1/4" = 1'-0"



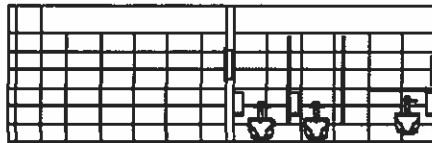
D4 Elevation 8 - a1
SCALE: 1/4" = 1'-0"



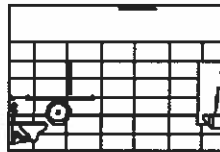
C1 Elevation 4 - a
SCALE: 1/4" = 1'-0"



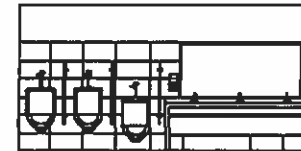
C2 Elevation 1 - a
SCALE: 1/4" = 1'-0"



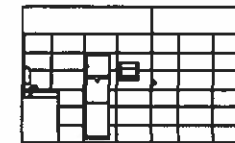
B1 Elevation 7 - a
SCALE: 1/4" = 1'-0"



B2 Elevation 11 - a
SCALE: 1/4" = 1'-0"



B3 Elevation 6 - a
SCALE: 1/4" = 1'-0"



B4 Elevation 5 - a
SCALE: 1/4" = 1'-0"

Memo

To: Teresa A. Costantinidis, Senior Vice President for Finance and Administration

From: Thomas M. Neale, Director of Real Estate

Date: August 10, 2021

Re: Approval to sell the UNM Student Family Housing complex located at 961 Buena Vista Drive SE to Central New Mexico Community College

The Real Estate Department is requesting Regents' approval to sell the UNM Student Family Housing complex to Central New Mexico Community College (CNM). The complex is located on the east side of Buena Vista Drive SE, approximately 500 feet north of Avenida Cesar Chavez. The property is bordered on the north and west by CNM's Main Campus and on the south by the City of Albuquerque's BMX Park. The street address is 961 Buena Vista Drive SE.

The 200-unit apartment complex was constructed by UNM in 1975 on 13.0 acres. It was designed as student family housing and includes a mixture of one, two, and three-bedroom units. The project is at the end of its economic life and revenues no longer exceed the cost to maintain and operate the facility. UNM Residence Life and Student Housing and Planning Design and Construction departments commissioned a feasibility study in 2019 to evaluate renovations strategies. The study prepared by the Architectural/Consulting firm of McClain-Yu provided one, five, and twenty-year renovation options. None of the options produced an outcome that increased net operating income (revenue less operating expenses) to a level that would financially justify the additional expenditure of capital on the project. With approval of the UNM administration, the project was closed on June 30, 2021 to mitigate anticipated financial loss.

The highest and best use of the property is redevelopment with a new multifamily project at a considerably higher density. The appropriate methodology for determining market value is to estimate the market value of the land as though vacant and deduct the cost to raze the improvements. The land value was estimated by appraisal at \$4,950,000, or \$8.75 per square

foot. UNM Real Estate issued an RFP to quantify the cost to abate the extensive amount of asbestos present within the buildings and the cost to raze the improvements. The total demolition amount is \$3,860,000, indicating an “as is” market value of \$1,090,000.

The Real Estate Department notified CNM of our intent to sell the property. CNM offered \$1,500,000 for the property “as is” and the UNM administration has approved the offer and the property is currently under contract. The sale is contingent upon Regents’ approval.

Memo

To: Teresa A. Costantinidis, Senior Vice President for Finance and Administration

From: Thomas M. Neale, Director of Real Estate

Date: August 10, 2021

Re: Annual Renewal of Maui HPCC Lease

The terms of the Lease Agreement (the “Lease”) for the Maui High Performance Computing Center (the “Center” or “Maui HPCC”) located at 550 Lipoa Parkway, Maui Research and Technology Park in Kihei, Maui require that the Regents notify the Trustee (“The Bank of New York Mellon Trust Company, N.A.”) of its intention to either renew or not renew the Lease annually for each fiscal year.

On May 31, 2001 the University of Hawaii (“UH”) was awarded the contract to operate and manage the Center by the Air Force Research Laboratory beginning October 1, 2001. In conjunction with the award of this contract, the University of New Mexico (“UNM”) transferred control of the facility to UH, through its subsidiary, The Research Corporation of the University of Hawaii (“RCUH”), by means of a sublease agreement having ten (10) annual lease terms, expiring on September 30, 2011. Two additional Amendments were executed, extending the term through September 30, 2013, at which point UH and RCUH involvement was concluded.

On October 1, 2013, UNM entered into an occupancy agreement directly with the United States of America (“Government”), expiring May 31, 2014. The term length was dictated to adhere to an authorization ceiling, with the intent to execute a longer-term sublease in response to Occupant’s Solicitation for Offer. The procurement process with the Government was completed in February 2015 and a new sublease (“Sublease”) was executed. The Sublease had annual renewal options through September 30, 2018.

The Government entered into a new Sublease effective October 1, 2018 for one-year with four annual renewal options through September 30, 2023. Pursuant to the Sublease, the Government will provide their commitment to renew for an additional one-year term. The Government provides the renewal notice in June of each year. I am recommending that the Regents renew the Maui HPCC Lease (in order to maintain the Government Sublease), and to evidence such renewal by the adoption of the following resolution:

The Regents (“Regents”) of the University of New Mexico (“UNM”), as Lessee, hereby authorize annual renewal of the Lease Agreement dated October 1, 2000 for the UNM Maui High Performance Computing Center (the “Center”) with the Bank of New York Mellon Trust Company, N.A., as Lessor and Trustee, for Fiscal Year 2021-2022 beginning July 1, 2021 and ending June 30, 2022 (the “Lease”), based upon its finding that amounts have been or will be budgeted and authorized for payment of all Base Rentals and such Additional Rentals as are estimated to become due under the terms of the Lease. The Regents further find as follows: (1) United States of America (“Government”) has entered into a mutually acceptable arrangement with UNM to provide Government with access to the Center, pursuant to which the amounts necessary to pay Base Rentals and Additional Rentals will become available, budgeted and authorized for such payments; (2) pursuant to the Sublease Agreement between UNM and the Government, Government has the right to occupy the facility through September 2022; and (3) in the event that amounts necessary to pay Base Rentals and Additional Rentals are not otherwise available, then pursuant to Sections 5.2 and 5.4 of the Lease, the Regents will notify Lessor that available funds are insufficient to satisfy UNM’s obligations when next due and that amounts necessary to pay Base Rentals and Additional Rentals shall be made from the Supplemental Rentals Reserve Fund.



CAPITAL PURCHASE APPROVAL

Purchase of real property located at 1031 Lamberton NE, Albuquerque NM

July 2021

RECOMMENDED ACTION:

As required by Section 7.12 of the Board of Regents Policy Manual, the New Mexico Higher Education Department and the New Mexico State Board of Finance, capital project approval is requested for the purchase of real property located at 1031 Lamberton NE, Albuquerque NM. The purchase price for the land, building and contents is \$3,750,000.

PROJECT DESCRIPTION:

This request is for the purchase of a free standing two story office building located at 1031 Lamberton in Albuquerque (North of Menaul and West of I-25). The building was constructed in 2001 and is approximately 40,498 GSF in size. The property is on 3.5 acres and has approximately 202 parking spaces. The building is configured as office space and was formally occupied by the State of NM CYFD. UNM Hospitals wishes to use the building in its current configuration.

RATIONALE:

As part of the agreement with Bernalillo County to construct a Crisis Triage Center (CTC) on the UNM North campus, the requested property will be used to relocate two programs that will be permanently displaced by the construction of the CTC. The first floor of the Lamberton building will be used by Programs for Children, a behavioral health program. The second floor will be used to relocate UNMH Access which is the referral/transfer center for the Hospital. In order for construction to commence each of the existing programs must be relocated.

PURCHASING PROCESS:

UNM has issued a letter of intent for the owner to consider. If accepted a purchase agreement will be drafted the UNM Real Estate Department and escalated through the typical capital approval process.

FUNDING:

This purchase will be funded by UNM Hospital Capital Funds.

FOR LEASE
NORTH I-25 FREE-STANDING OFFICE

1031
LAMBERTON PLACE NE
ALBUQUERQUE, NM



www.cbre.us/abq

CBRE

FOR LEASE

LAMBERTON PLACE NE
ALBUQUERQUE, NM



Not to Scale

CBRE

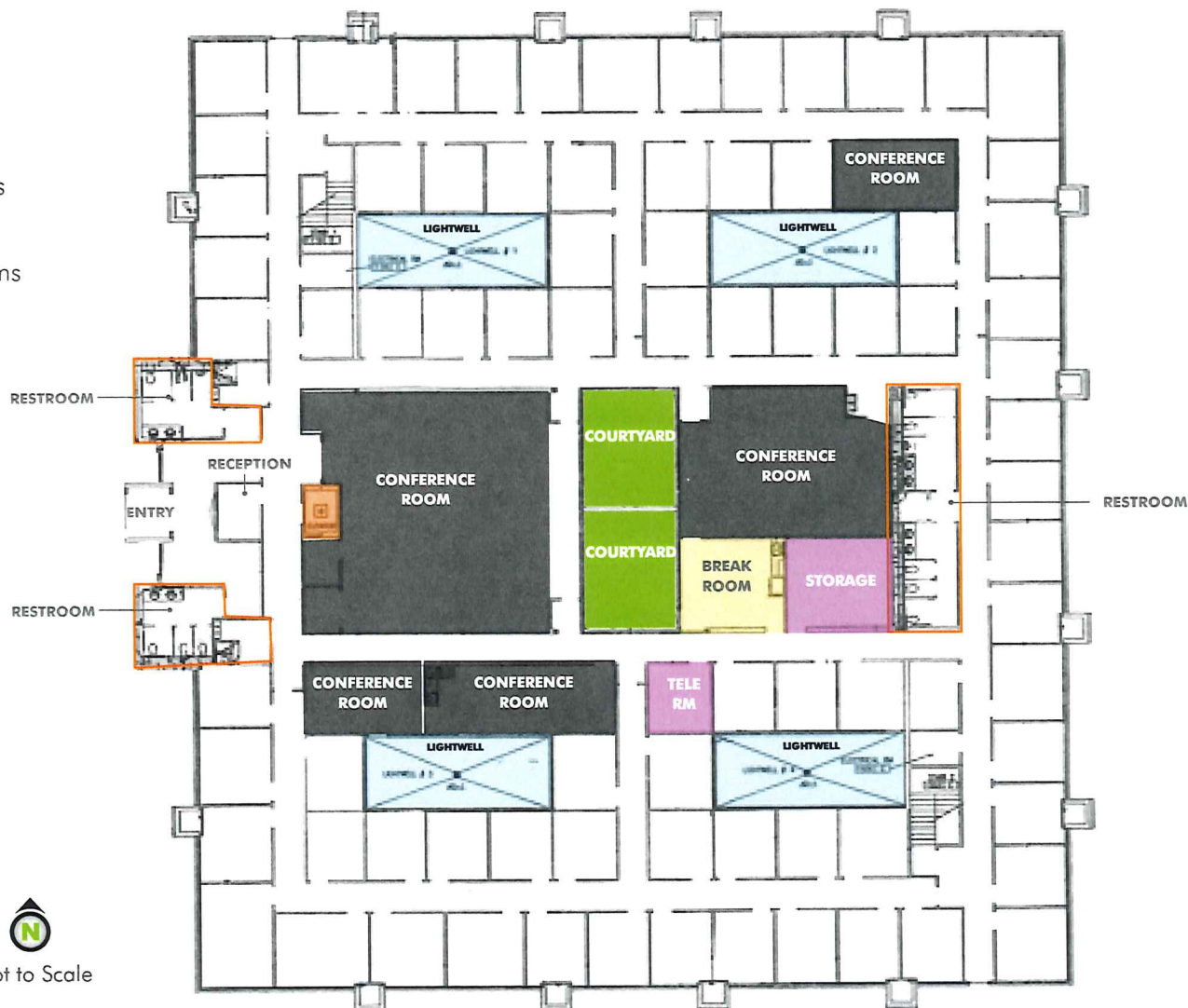
FOR LEASE
NORTH I-25 FREE-STANDING OFFICE

1031
LAMBERTON PLACE NE
ALBUQUERQUE, NM



FIRST FLOOR
20,253± RSF

- + ±75 Private Offices
- + Training Room
- + 5 Conference Rooms
- + Break Room
- + File Storage



www.cbre.us/abq

CBRE