



UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS

BUDGET SUMMIT – FY2020
& Regular Monthly Meeting
Tuesday, April 9, 2019 at 9:00 AM
Student Union Building (SUB), Ballroom C
Executive Session, Cherry Silver Room, SUB
AGENDA

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda, *Regent President Doug Brown*..... 1
- II. Approval: Minutes of the February 28, 2019 special meeting; March 11, 2019 regular meeting 2

Public Comment – comments related to items on the agenda (limit 3 min.)

Regent Advisors – comments related to agenda items (limit 3 min.)

Comments from Regents

Fiscal Year 2019-2020 UNM Consolidated Budget:

- III. Introduction and Remarks - *President Garnett S. Stokes* 3
- IV. Regent Committee Reports

Finance and Facilities Committee (F&F), Sandra Begay, Chair

Action Items

- 1. FY2020 BLT Budget Recommendations 4
 - A. Branch Campuses: Valencia; Los Alamos; Taos; Gallup - *Rich Wood*
 - B. Main Campus – *Rich Wood and Craig White*
 - i. Funding Priorities Overview
 - ii. Budget Scenario – *Norma Allen and Nicole Dopson*
 - iii. Tuition Proposal – *Rich Wood*
 - 1) Value Proposition
 - 2) Peer Comparisons
 - 3) Upper Division
 - 4) Graduate
 - 5) Directed Tuition – College of Arts & Sciences Differential Tuition
 - iv. Student Fee Review Board Recommendation (SFRB) – *Becka Myers and Boney Mutabazi*
 - 1) Mandatory Student Fees Proposal
 - v. Athletics – *Eddie Nunez and Nicole Dopson*

Health Sciences Center Committee (HSCC), Rob Schwartz, Chair

Action Item

- 1. FY2020 HSC Budget – *Paul Roth and Ava Lovell* 5

Comments on Budget Proposal - Regents Advisors

Approval: Board of Regents Vote on Budget Proposal

Other Business:

Consent Docket

(Action items on Regent’s Committee agendas may move to the Board of Regents’ agenda as consent items; the below items are placed on the consent docket by the respective committee chairs; items on the consent docket received unanimous approval in committee; per Regents’ Policy 1.2, “Any member of the Board of Regents shall have the right upon request to remove any item from the Board’s consent agenda and place the item on the Board’s regular agenda for discussion.”)

- 1. Finance and Facilities Committee (F&F) Consent Items, Regent Sandra Begay, Chair
 - a. Approval of Software Renewal: Microsoft Licensing for UNM C-1
 - b. Approval of Project Construction on Elks Lodge C-2
 - c. Re-approval of UNM Gallup New Physical Plant & Storage Facility C-3
- 2. Health Sciences Center Committee (HSCC) Consent Items, Regent Rob Schwartz, Chair
 - a. Repair, Renew, Replace Capital Project – UH Main Inpatient Pet CT Replacement (\$800K)... C-4
 - b. Repair, Renew, Replace Capital Project – UH Main Endoscopy Remodel (\$542,021) C-5
- 3. Academic/Student Affairs & Research Committee Consent Item, Regents Rael & Henry, Co-Chairs
 - a. KMP Resolution (KMP: Key Management Personnel) C-6

Academic/Student Affairs & Research Committee, Regents Rael & Henry, Co-Chairs

Action Item

- 1. Honorary Degrees..... 6
[This item will be discussed during Executive Session due to the necessity to keep prospective honorees’ names confidential until such time the approved candidate has accepted the degree.]
- V. Approval: Nomination of Joseph F. Baca to the UNM Labor Management Relations Board 7
Dorothy Anderson, VP HR; Kevin Gick, Associate University Counsel
- VI. Approval: Lobo Development Corporation - Amendments to Bylaws, *Interim SVP Craig White* 8
- VII. Approval: Regent Nominations to Research Park Corporation Boards, *Regent President Brown* 9
 - a. Lobo Energy Inc. Board of Directors: Marron Lee
 - b. Lobo Development Corporation Board of Directors: Kim Sanchez Rael and Marron Lee
 - c. STC.UNM Board of Directors: Sandra K. Begay (reaffirmation)
- VIII. Approval: Revisions to KUNM Radio Board Bylaws, *Interim Provost Rich Wood* 10
[This item was approved at the August 2, 2018 ASAR Committee meeting and was tabled at the August 14, 2018 BOR.]

Public Comment – comments not related to items on the agenda (limit 3 min. per speaker)

- IX. Advisors’ Reports/Comments (limit 3 min.)..... 11
- X. Executive Session: Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
 - a. Honorary Degree Candidate(s) - Discussion
 - b. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978) - regarding employee appeal(s)
 - c. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), NMSA (1978)
- XI. Vote to re-open the meeting and certification that only those matters described in Agenda Item X. were discussed in Closed Session, and if necessary or as required, final action with regard to certain matters will be taken in Open Session, including the following:
 - a. Final Action on Honorary Degree Candidate(s)
[Names are to be kept confidential until prospective recipient(s) have accepted the degree.]
- XII. Adjourn