



Regular Meeting of
The Board of Regents of the University of New Mexico
 March 9, 2020
 9:00 AM Open Session; Student Union Building (SUB), Ballroom C
 Executive Session-luncheon; SUB, Cherry Silver Room

AGENDA

TAB

- I. Call to Order and Confirmation of a Quorum, *Regent President Douglas M. Brown*
- II. Approval of the Agenda
- III. Approval of the Minutes of the February 18, 2020 regular meeting1
Public Comment (limit 3 min.)
Comments from Regents
- IV. Election of Officers.....2
- V. Annual Determination of Reasonable Notice of Meetings.....3
 [To comply with Section 10-15-1(D) of the New Mexico Open Meetings Act, NMSA, pertaining to public policymaking bodies; 10-15-1, Formation of public policy; procedures for open meetings; exceptions and procedures for closed meetings: Sect. D, "...The affected body shall determine at least annually in a public meeting what notice for a public meeting is reasonable when applied to that body...."]
 - a. Consideration of Academic Year 2020-2021 Meeting Schedule
 [For adoption at the May 12 Board of Regents]

Fiscal Year 2020-2021 UNM Consolidated Budget:

- VI. Introduction and Remarks, *President Garnett S. Stokes*4
- VII. Regents' Committee Reports
 [Ad Hoc Governance Committee, Rob Schwartz, Chair; Academic/Student Affairs and Research Committee (ASAR), Melissa Henry and Kim Sanchez Rael, Co-Chairs; Audit and Compliance Committee, Doug Brown, Chair; Finance and Facilities Committee (F&F), Sandra Begay, Chair; Health Sciences Center Committee (HSCC), Rob Schwartz, Chair]

FY21 Budget Approval Items from Committees [F&F and HSCC]

Action Items

- 1. President's FY 21 Budget Recommendations, *Teresa Costantinidis, SVP for Finance & Administration; James Holloway, Provost and EVP for Academic Affairs; Ava Lovell, Senior Exec. Officer for Finance & Administration, HSC; Alice Letteney, Chancellor, UNM-Valencia; Adam Biederwolf, ASUNM President*
 - A. Branch Campuses: Gallup, Los Alamos, Valencia, and Taos.....5
 - o Tuition, Fees, Compensation Proposal
 - B. Main Campus.....6
 - o Overall Budget Scenario, Tuition and Fees, Compensation
 - C. Health Sciences Center7
 - i. Tuition Differential, College of Population Health
 - ii. Tuition and Compensation Proposal

Comments from Regents' Advisors on Budget Proposal

- Approval: Board of Regents Vote on Budget Proposal

Other Business - from Regents' Committees:

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. [ASAR & HSCC] Approval of the Establishment of the Department of Ophthalmology and Visual Sciences C-1
2. [ASAR] Approval of Deletion of BS Athletic Training C-2
3. [ASAR] Approval of MS Athletic Training C-3
4. [ASAR] Approval of MS Project Management C-4
5. [ASAR] Approval of Deletion of Sustainable Building Certificate [UNM-Valencia] C-5
6. [ASAR] Approval of CERT Structural Integration [UNM-Taos] C-6
7. [F&F] Approval of Disposition of Surplus Property for Dec.2019 and Jan.2020.. C-7
8. [F&F] Approval of Contract for UNM Print Management Program..... C-8
9. [F&F] Approval of Reappointments and Appointment to the STC.UNM Board of Directors C-9
10. [HSCC] Approval of the creation of the "Health Sciences Center Professorship for Equity in Health" C-10
11. [HSCC] Approval of Elks Parking Project – Capital Project..... C-11
12. [HSCC] Approval of UNM Hospital Capital Projects C-12
 - a) CTH-Radiology-EOS Imaging Machine and Spatial Reconfiguration, \$525K
 - b) UH Main 2nd Floor Sterile Processing Dept. Decontamination Renovation, \$690K
 - c) UH Main 4th Floor Pulmonary Lab Renovation, \$545K
 - d) UNMH New Hospital Tower and New Parking Structure Preliminary Site Work (Reconstruction of North Yale Blvd.), \$5.2M

[end Consent Docket]

Academic/Student Affairs and Research Committee [ASAR], Regents Henry & Rael, Co-Chairs

Action Item

1. Approval of the College of Education Name Change8
Deborah Riftenbary, Dean, College of Education

Information Items

2. UNM Seal Recommendation, *Assata Zerai, vice President for Equity and Inclusion*9
3. Recruiting and Enrollment Strategy and Key Performance Indicators..... 10
Dan D. Garcia, VP for Enrollment Management

Health Sciences Center Committee [HSCC], Regent Robert Schwartz, Chair

Action Item

1. Approval to Name Valerie Romero-Leggott as the first holder of the "Health Sciences Center Professorship for Equity in Health" 11
Chamiza Pacheco de Alas, Chief of Staff, HSC Chancellor's Office

Audit and Compliance Committee, Regent Doug Brown, Chair

Information Item

1. Meeting Summary Report – February 24, 2019 Meeting 12
Victor Griego, Interim Director, Internal Audit Department

Finance and Facilities Committee [F&F], Regent Sandra Begay, Chair

Action Items (see Consent Docket)

- VIII.** Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
 - 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 10-15-1.H(5), NMSA (1978)
 - B. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), NMSA (1978)
 - C. Discussion and determination where appropriate of potential purchase, acquisition, or disposal of real property, as permitted by Section 10-15-1.H(8), NMSA (1978)
 - D. Discussion of personally identifiable information about a student, as permitted by Section 10-15-1.H(4), NMSA (1978), as amended

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

- X.** Adjourn