



Regular Meeting of
The Board of Regents of the University of New Mexico
 October 21, 2020; 9:00 AM
 Open Session and Executive Session
 Virtual Meeting¹: <https://live.unm.edu/board-of-regents>

AGENDA (revised)

TAB

- I. Call to Order and Confirmation of a Quorum *Regent President Douglas M. Brown*
- II. Adoption of the Agenda
- III. Approval of the Minutes of the September 10, 2020 special meeting..... 1
 - Public Comment² [*limit 3 mins.*]
 - Comments from Regents
- IV. President’s Administrative Report, *Garnett S. Stokes* 2
- V. Information Item: Update on Title IX Regulations, *Francie Cordova, Director of OEO* 3
- VI. Information Item: UNM Foundation FY20 Year-End Update and Strategic Plan Overview, *Jeff Todd, President and CEO, UNM Foundation; Randy Velarde, Chair, UNMF Board of Trustees* 4
- VII. Information Item: Project ECHO, *Sanjeev Arora, Founder and Director, Project ECHO*..... 5
 [*This item was presented in HSC Committee*]
- VIII. Regents’ Committee Reports
 - Approval of Consent Docket**
 Action items on Regent’s Committee agendas may be move to the Board of Regents’ consent docket; 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.”
 - A. [ASAR]* Approval: Summer 2020 Degree Candidates C-1
 - B. [F&F]* Approval of Disposition of Surplus Property for July/Aug.2020 C-2
 - C. [F&F] Approval of Project Construction: C-3
 - 1. UNM Reserve Officer Training Corps (ROTC) Renovation
 - 2. UNM Popejoy Hall Artist Support Spaces Phase 2 Renovations
 - 3. Lomas Chiller #3 Replacement
 - 4. Hibben Center for Archaeology Research-Smoke Control Upgrade Project
 - 5. Natural History Science Center Re-Approval
 - 6. Innovation Discovery & Training Center (IDTC) Roof Replacement
 - 7. Artificial Turf Replacement, University Stadium
 - 8. UNM Los Alamos Library Renovation
 - 9. UNM Valencia Campus Workforce Training Center

- D. [F&F] Approval of Lobo Development Corporation Board of Directors Reappointments of Louis Abruzzo, Stephen Ciepiela, Maria Griego-Raby, and Rick Siegel C-4
- E. [F&F] Approval of Lobo Energy, Incorporated-Revised Management Services Agreement effective November 1, 2020 C-5
- F. [HSCC]* Approval of Contract: Elekta Inc. for the Service Maintenance and Repair of Linear Accelerators-Dept. of Radiation Oncology at the UNM Comprehensive Cancer Center C-6
- G. [HSCC] Approval of Capital Project to Renovate an Area in the Med-2 Building for School of Medicine Education Administration..... C-7
- H. [HSCC] Approval of UNM Hospital Items: C-8
 - 1. Agreement with Kronos Corporation, \$6,983,759
 - 2. Capital Project – BBRP-Radiology-X-Ray Replacement, \$400,000
 - 3. Capital Project – Former Galles Saturn Building Renovation & Site Drainage Improvements, \$2,700,000
 - 4. Capital Project – UH Main – Kewanee Boiler Replacement, \$1,000,000
 - 5. Capital Project – UNMH-BBRP-3 West–Fan Wall HVAC System, \$1,200,000
 - 6. Capital Project – Carrie Tingley Hospital – General X-Ray Room 1 – Equipment Replacement, \$400,000
 - 7. Capital Project – Carrie Tingley Hospital-Radiology – EOS Imaging system Project, \$1,500,000
 - 8. Capital Project – UPC-Replacement Boilers, \$700,000

* [ASAR] Academic/Student Affairs & Research Committee; [A&C] Audit & Compliance Committee; [F&F] Finance & Facilities Committee; [HSCC] Health Sciences Center Committee

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

Action Items

- A. Approval of Re-Appointment of Mr. Terry Horn to the UNM Hospital Board of Trustees, *Kate Becker, CEO, UNM Hospitals*..... 6
- B. Approval of Naming Items:
 - 1. Creation of the Jeffrey Michael Gorvetzian Endowed Professorship of Biomedical Research Excellence 7
Martha McGrew, Int. Dean, School of Medicine; Vojo Deretic, Chair, Molecular Genetics & Microbiology
 - 2. Name Bryce Chackerian, PhD, as the First Holder of the Jeffrey Michael Gorvetzian Endowed Professorship of Biomedical Research Excellence..... 8
Martha McGrew, Int. Dean, School of Medicine; Vojo Deretic, Chair, Molecular Genetics & Microbiology
 - 3. Name Dr. Patricia Ann Watts Kelly as the Holder of the Dr. Patricia Higgins Professorship in Nursing, *Christine Kasper, Dean, College of Nursing*..... 9
 - 4. Appointment of Dr. Bridget N. Fahy as the Victor and Ruby Hansen Surface Endowed Professor of Complex Surgical Oncology 10
Cheryl Willman, Directory & CEO, UNM Comprehensive Cancer Center; John Russell, Chair, SOM Surgery

HSCC Action Items Continued:.....TAB

5. Creation of the Elsie P. Barry / Cowboys for Cancer Research Endowed Professor in Hepato-Pancreatico-Biliary & Oncology Surgery 11
Cheryl Willman, Directory & CEO, UNM Comprehensive Cancer Center; John Russell, Chair, SOM Surgery

6. Name Dr. Itzhak Nir as the First Holder of the Elsie P. Barry / Cowboys for Cancer Research Endowed Professor in Hapato-Pancreatico-Biliary & Oncology Surgery, *Cheryl Willman, Directory & CEO; John Russell, Chair, SOM Surgery* 12

C. Approval to Appoint Dr. Brad Cushnyr to the Board of Directors, UNM Sandoval Regional Medical Center, Inc. 13
Scot Sauder, Deputy University Counsel; Jamie Silva-Steele, CEO & Pres., Sandoval Regional Medical Center

D. Approval to Appoint Hon. Louis P. McDonald to the Board of Directors, UNM Sandoval Regional Medical Center, Inc. 14
Scot Sauder, Deputy University Counsel; Jamie Silva-Steele, CEO & Pres., Sandoval Regional Medical Center

Information Item

A. Categorization of Reserves Report – FY2020 HSC [Pursuant to UAP 7000]..... 15
Ava Lovell, Exec. Officer for Finance & Administration, HSC

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

Information Items

A. Categorization of Reserves Report – FY2020 Main & Branch Campuses [Pursuant to UAP 7000]..... 16
Norma Allen, Dir., OPBA; Nicole Dopson, Dir., Financial Operation, EVP for AA/Provost's Office; Vahid Staples, Budget Officer, OPBA

B. UNM Foundation Fundraising and Financial Report for FY2020/4th-Qtr 17
[This item is listed for information only and will not be presented.]

Action Items

A. Approval of Contract: Athletics Department – Nike All-Sport Agreement..... 18
Bruce Cherrin, Chief Procurement Officer

B. Approval of 1st-Qtr Financial Actions Report and Certification through Sept.30 2020; and 4th-Qtr Informational Financial Report through June 30, 2020..... 19
Elizabeth Metzger, University Controller

C. Approval of 4th-Qtr Athletics' Enhanced Fiscal Oversight Program Report and Certification through June 30, 2020; and 4th-Qtr Information on Athletics' Report by Sport through June 30, 2020 20
Eddie Nunez, AD; Nicole Dopson, Dir., Financial Operations, EVP for AA/Provost's Office

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

Action Items

A. Approval of UNM Seal, *Assata Zerai, VP DEI*..... 21

[Re. Action Items: In addition, the Naming Items on the HSC Committee agenda, Items B.(1-6), received unanimous approval in ASAR Committee]

Audit and Compliance Committee [A&C], Regent Brown, Chair
Information Item

A. Meeting Summary Reports – Aug.13 & Oct.16 Meetings22
Victor Griego, Int. Dir., Internal Audit

IX. Advisors' Comments [*limit 3 mins.*].....23

- X. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
- a. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978) – regarding: President Stokes’ Performance Evaluation
 - b. 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)
 - c. 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)
 - d. Discussion of potential acquisition of real property rights by the University, as permitted by Section 10-15-1(8), NMSA (1978)
 - e. Discussion, and where appropriate determination, relative to strategic and long-range business plans or trade secrets of public hospitals, as permitted by Section 10-15-1(9), 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, final action with regard to those matters will be taken in Open Session

XII. Adjournment

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 recent 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 Tuesday, October 20, 2020*. In order to sign up for public comment, please email regents@unm.edu, [or call 505-277-7639 and leave a message] with the subject, “Request to provide public comment at 10/21 Regent’s Meeting”, and include the below information:

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

*Please consider submitting your comments in writing to regents@unm.edu, so that in the case of connection difficulties during the public comment time, your comment can be read aloud during the 3 minute time limit.

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