



The Board of Regents of the University of New Mexico

December 7, 2021; 9:00 AM

Open Session and Executive Session

Virtual Meeting¹: <https://live.unm.edu/board-of-regents>

AGENDA

- I. Call to Order, Chair Douglas M. Brown TAB
A. Confirmation of a Quorum
B. Land Acknowledgement Statement
C. Adoption of Agenda
II. Approval of the Minutes of the October 19, 2021 regular meeting..... 1
III. Public Comment² [Limit 3 minutes per comment; additional written comments sent to regents@unm.edu are welcomed.]
IV. Comments from Regents
V. President’s Administrative Report, Garnett S. Stokes 2
VI. Regents’ Committee Reports

Approval of Consent Docket

Action items on Regent’s Committee agendas may be moved 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. [SSTAR]* Approval of Form C: CERT Honors College C-1
B. [SSTAR] Approval of Form D: Post Professional Doctoral Degree in Occupational Therapy (New)..... C-2
C. [SSTAR] Approval of ASUNM Constitutional Amendment..... C-3
D. [HSSC]* Approval of UNM Medical Group Election of Certain Directors: Nomination of Dr. Richard Miskimins to the UNMMG Board of DirectorsC-4
E. [F&F]* Approval of 1st Quarter Financial Actions Report and Certification through September 30, 2021; and Informational Item: 1st-Qtr Consolidated Financial Report through September 30, 2021 C-5
F. [F&F] 1st Quarter Athletics’ Enhanced Fiscal Oversight Program Report and Certification through September 30, 2021; and Informational Item: 1st-Qtr Athletics’ Report by Sport through September 30, 2021 C-6
G. [F&F] Approval of Project Construction:
1. University Libraries Turnstiles C-7
2. Center for High Tech Materials Roof Replacement C-8
3. Computer & Information Resources & Technology (CIRT) Restroom Renovation & ADA Update C-9

[END CONSENT DOCKET]

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

Student Success, Teaching and Research Committee -Regent Rael, Chair

Action Items

- A. Approval of Posthumous Degree, *Lisa Lindquist, Director, LoboRESPECT Advocacy Center* 3
 - Jerry Surveyor: Master of Public Administration (MPA)
- B. Approval of Fall 2021 Degree Candidates, *Finnie Coleman, President, Faculty Senate* 4
- C. Approval of Form D: Native American Studies Doctoral Degree Program (NAS) (New), *Tiffany Lee, Chair & Professor, Native American Studies* 5

Finance and Facilities Committee -Regent Begay, Chair

Action Items [See Consent Docket]

Health Sciences Center Committee -Regent Schwartz, Chair

Action Items

- A. Approval of UNM Hospital Capital Items:

Mike Chicarelli, COO UNMH; Bonnie White, CFO, UNMH

 - 1. UH Main Interventional Radiology Room 4 (IR-4) Equipment Replacement (\$575K)..... 6
 - 2. Lamberton Tenant Improvement (NTE \$3m) 7
 - 3. Senior Health Clinic (\$950K increase, revised project total \$9.7m)..... 8
 - 4. Comprehensive Movement Disorder Center (\$950K increase; revised project total \$9.7m)..... 9
 - 5. UNM Hospital NHT Vertical Expansion (\$41m)..... 10
- B. Approval of 4 Re-Appointments to the UNM SRMC Board of Directors:..... 11

Jamie Silva-Steele, Pres. & CEO, UNM Sandoval Regional Medical Center

 - 1. Joanna Boothe 3. Charlotte Garcia
 - 2. Dave Panana 4. Dr. Chris Guest

Note: This item was not on the Nov.30th HSC Committee agenda, so it did not receive committee approval; the item is coming directly to the Board of Regents for approval.

VII. Advisors' Comments [*limit 3 mins.*] 12

VIII. Roll Call Vote to close the meeting and proceed in EXECUTIVE SESSION

>*Break: a 10-minute break in the virtual meeting*<

- A. 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)

- 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 10-15-1H(5), NMSA (1978)
- C. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978) - regarding: employee appeal

IX. Vote to 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 certain matters will be taken in Open Session.

X. 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 on this public website: <https://live.unm.edu/board-of-regents>

²Public comments will be heard during the meeting. Comments may be limited to 10 per topic. 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 Monday, December 6, 2021*. In order to sign up for public comment, please email regents@unm.edu with the subject, “Request to provide public comment at 12/7 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 comments will be forwarded via email to the Regents for their attention and consideration.