



The Board of Regents of the University of New Mexico

March 22, 2022

9:00 AM Open Session

Student Union Building (SUB), Ballroom C

8:00 AM Executive Session

Cherry Silver Room, 3rd Level of SUB

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

AGENDA

8:00 AM: Cherry Silver Room

- A. Call to Order, *Chairman Douglas M. Brown*
 - 1. Confirmation of a Quorum
 - 2. Adoption of the Agenda
- B. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
 - 1. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1(7), NMSA (1978)
 - 2. 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)
 - 3. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978) - regarding: employee appeal(s)
- C. Vote to re-open the meeting

9:00 AM: Proceed to SUB Ballroom C for Open Session

TAB

- D. Certification that only those matters described in Agenda Item B. were discussed in Closed Session and if necessary, final action with regard to certain matters will be taken in Open Session
- E. Land Acknowledgement Statement, *Chairman Douglas M. Brown*
- F. Approval of the Minutes of the March 14 regular meeting.....1

Regents’ Recognitions and Acknowledgements

Public Comment² [*limit 3 mins.*]

- G. Approval of the Proposed Fiscal Year 2022-23 Budget Planning Assumptions.....2
 - 1. Introduction and Remarks, *President Garnett S. Stokes*

2. Central Campus, *Teresa Costantinidis, SVP for Finance & Administration; James Holloway, Provost and EVP for Academic Affairs*
 - Tuition, Fees, and Compensation Proposal
3. Branch Campuses: Gallup, Los Alamos, Valencia, and Taos, *Teresa Costantinidis*
 - Tuition, Fees, and Compensation Proposal
4. Health Sciences Center, *Doug Ziedonis, EVP for Health Sciences & Health System CEO; Ava Lovell, Exec. Officer for Finance & Administration, HSC*
 - Tuition, Fees, and Compensation Proposal

Break: 10-minute break

H. 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."

1. [SSTAR]* Form C: Health Information Technology-AAS Degree (GA)C-1
2. [SSTAR] Form C: Pre-Health Scholars Certificate (HSC) (New).....C-2
3. [SSTAR] Form D: Cert Technical & Professional Communication GraduateC-3
4. [F&F]* Project Construction Approvals:.....C-4
 - Silver Family Geology Museum Renovation
 - Northrup Hall Radiogenic Isotopes Lab HVAC
 - UNM-Taos Harwood Museum HVAC Improvement
 - Biomedical Research Facility BLS-2 Lab Airflow Modifications
5. [F&F] Approval of Lease: UNM Early Childhood Services Center, 4400 Alameda NE, Suites A & B, Albuquerque, NM 87113C-5
6. [F&F] Approval of Appointments of Representatives from the Lobo Development Corporation to the South Campus Tax Increment Development District (TIDD) BoardC-6

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

Governance Committee, Regent Schwartz, Chair

Action Item

1. Revisions to Regents' Policy 1.6, "Special Recognition and Awards".....3
Terry Babbitt, President's Chief of Staff
[see Attachment A]

Student Success, Teaching and Research Committee [SSTAR], Regent Rael, Chair

Action Items

1. Approval to name the Department of Civil, Construction and Environmental Engineering the, Gerald May Department of Civil Construction and Environmental Engineering.....4
Christos Christodoulou, Ph.D., Jim and Ellen King Dean of Engineering and Computing; Mahmoud Taha, Distinguished Professor and Chair, Civil Engineering; Leslie Currie, Senior Director of Development, SOE

2. Approval to create endowed professorship, The Jim and Mary Lois Friday Hulsman Librarianship for Student Success5
Leo Lo, Ph.D., Dean College of University Libraries & Learning Sciences

3. Policy C07: Faculty Misconduct and Progressive Discipline.....6
Finnie Coleman, Faculty Senate President

4. Approval of Revised ASUNM Constitution, *Greg Romero, ASUNM President*7
[Discussed in Committee during Advisors’ Reports; not voted upon in Committee]

Information Item

5. Research and Creative Works Leadership Awards8
William Stanley, Ph.D., Associate Provost for Faculty Success

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

Action Item

1. Approval of the Sale of Real Property to Tucker Acquisitions, LLC9
Kelly Ward, Director, Lobo Development Corporation

Information Item *(Materials provided for information only; will not be presented)*

2. UNM Foundation Fundraising and Investment Performance Report 10

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

Action Items

1. Approval of Capital Project: UNM Hospital Behavioral Health Crisis System of Care (Crisis Triage), *Bonnie White, CFO, UNMH* 11

2. Approval of College of Nursing and Public Health Excellence Capital Project Construction, *Ava Lovell, Exec. Officer for Finance & Administration, HSC* 12

- I. Advisors’ Comments *[limit 3 mins.]*..... 13

- J. Adjourn

¹View the livestream of the meeting here: <https://live.unm.edu/board-of-regents>

²Public Comment: Anyone wishing to give in-person public comment at the meeting will need to register via email. To register, please email regents@unm.edu with the subject "Request to provide public comment at 3/22 Regents' Meeting", and include the following information:

1. First and Last name
2. Affiliated organization (if applicable)
3. Professional title (if applicable)
4. Topic you would like to address

The deadline to register to give public comment is 4:00 PM on Monday, March 21, 2022.

Written comments sent to regents@unm.edu are also welcomed and will be distributed to the Regents before the end of the day on 3/21/22.

ATTACHMENT A

Regents' Policy Manual - Section 1.6: Special Recognition and Awards

Adopted Date: 09-12-1996

Amended: 11-14-1996

Applicability

This policy applies to awards of honorary degrees and other types of special recognition given on behalf of the University at the discretion of the Board of Regents. This policy does not preclude other kinds of awards and recognition by other units or officials of the University.

Policy

It is the practice of the Board of Regents of the University to recognize from time to time the contributions of special people to the University, to the state of New Mexico, or to the national or international community. The Board has established the following awards for this purpose.

- Honorary Degrees.** The University ~~of New Mexico~~ wishes to recognize and thereby encourage individuals by awarding special honors to those persons who have contributed significantly to the cultural or scientific development of the Southwest, or to the spiritual or material welfare of its people. At the same time, due regard should be paid to eminent individuals and scholars whose contributions are of general significance and transcend geographic limitations. In no case should a passing courtesy to the University ~~of New Mexico~~, such as the delivery of a commencement address, be the sole or principal cause for such honorary awards. The award of an honorary degree to a person seeking or holding a political office does not indicate endorsement by the University ~~of New Mexico~~. Political involvement should not prevent selection of an individual for an honorary degree. It is not the University's policy to award honorary degrees to active members of the faculty, staff, or administration. This does not preclude, in an exceptional case, the awarding of an honorary degree to an emeritus member of the faculty or to a former employee whose stature remains or becomes eminent in the years following active service with the University. In such exceptions, sufficient time shall have elapsed to insure objectivity in the process of selection. Honorary degrees will be awarded only upon the approval of the Regents, based on recommendations from the Honorary Degree Committee, whose membership is set out in the Faculty Handbook.
- Regents' Meritorious Service Medal.** The Regents' Meritorious Service Medal will be awarded to a member or members of the faculty and staff of the University ~~of New Mexico~~ in recognition of extraordinary and distinguished service to the University. The criteria for the faculty award will be outstanding teaching, service to students, research, scholarship, publications, performance in faculty and University governance, or other such contributions which have enhanced the institution. The criteria for the staff award will be outstanding

performance of duties and meritorious service which have enhanced the University. Nominations for these awards may be submitted to the President by students, faculty, and staff. ~~Selection. The final decision~~ will be made by the Regents.

3. **Regents' Recognition Medal.** The Regents' Recognition Medal will be awarded ~~by the Regents of the University of New Mexico~~ to a person or persons, other than faculty or staff, who have performed outstanding service to the institution. The criteria for the award will be extraordinary and unselfish assistance to the University over an extended period of time. However, a single service might be recognized if, in the judgment of the Regents, circumstances warrant. Selection will be made by the Regents.

4. **The University Medal.** The University Medal will be awarded by the Regents ~~of the University of New Mexico~~ to a person of national or international accomplishment deserving of high honor. In keeping with the universal nature of the knowledge and public service which are embodied in the very essence of the University, the University Medal will be used to express the appreciation of the University for the accomplishments and contributions of the individual, which may be in any field of knowledge or public service of national or international character. No limits of residence or national origin are to be placed on this award. Since the desirability of honoring such persons should be both obvious and compelling, the Regents will not grant this award on a systematic basis, nor institute fixed time periods for making the award. The medal will be awarded only in the event that the attainments of a qualified individual are such that the administration and Regents are persuaded that this rare and special recognition is clearly deserved.

4-5. **Special Commendation.** A special commendation may be awarded to particularly meritorious nominees for any of the Regents' Meritorious Service Medal, the Regents' Recognition Medal or the University Medal.

Implementation

Potential recipients of the **Regents' Meritorious Service Medal, Regents' Recognition Medal and The University Medal** will be reviewed by the **Regents Special Recognition and Awards Committee** appointed by the University President and approved by the Chair of the Regents. The Committee will review the nominations and charge provided by the President and compile recommendations for the Board of Regents.

The **Regents Special Recognition and Awards Committee** membership will include: At least one (1) member selected by the University President; one (1) member of the general faculty recommended by the Faculty Senate; one (1) staff member recommended by Staff Council; one (1) member recommended by the Graduate and Professional Student Association (GPSA) and one (1) member recommended by the Associated Students of the University of New Mexico. Additionally, the University President will appoint the committee chair from within or outside this membership and may add additional representation from the UNM Foundation, health sciences, athletics, branch campuses, alumni and other constituent groups.

Except for the special Commendations, Awards-awards will be a ~~silver alloy~~ medal, or other appropriate device, bearing as appropriate and as space permits, the seal of the University of New Mexico and other ~~appropriate~~ designs and will be accompanied by a certificate upon which the nature of the service will be cited. The Special Commendation shall be in the form of a certificate.