



The Board of Regents of the University of New Mexico

Tuesday October 18, 2022

2:00 PM Open Session - Student Union Building (SUB), Ballroom C
12:00 PM Executive Session-Luncheon, Cherry Silver Room/Sandia Room, 3rd Level of SUB
Executive Session-Post Open Session, Amigo Room, 3rd Level of SUB
Livestream¹: <https://live.unm.edu/board-of-regents>

AGENDA

12:00 Noon: Cherry Silver Room/Sandia Room

- A. Call to Order and Confirmation of a Quorum, *Chairman Douglas M. Brown*
 - Adoption of the Agenda
- B. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
 - Discussion of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978) - regarding: President’s Evaluation; other personnel matters
 - Discussion of the purchase, acquisition or disposal of real property by the public body, as permitted by Section 10-15-1.H(8), NMSA (1978)
 - Discussion of personally identifiable information about a student, as permitted by Section 10-15-1.H(4), NMSA (1978)
 - Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978); and
 - 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. Vote to Re-Open the meeting

2:00 PM: Board of Regents proceed to SUB Ballroom C for Open Session

TAB

- D. Convene Open Session, *Chairman Douglas M. Brown*
- E. Certification that only those matters described in the Executive Session Agenda were discussed in the closed session; if necessary, final action with regard to certain matters will be taken in Open Session
- F. Land Acknowledgement Statement, *Chairman Douglas M. Brown*
- G. Approval of Minutes: August 16, 2022 regular meeting 1
- H. Public Comment² [*limit 3 mins.*]
- I. President’s Administrative Report, *Garnett S. Stokes* 2
- J. Information Item: Annual UNM Foundation Update 3
Jeff Todd, President & CEO, UNM Foundation, Inc.; Ryan Mummert, Chair, UNM Foundation Board of Trustees
- K. Regents’ Comments
- L. 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. [HSCC/SSTAR]* Creation of the Quasi-Endowed Chair the, “Catherine McClain Endowed Chair in Human Development and Disability”C-1
2. [HSCC] Appointment of Patricia W. Finn, M.D., to the SRMC Board of Directors.....C-2
3. [HSCC] Appointment of Patricia W. Finn, M.D., to the UNMMG Board of Directors.....C-3
4. [HSCC] Naming of the, ‘Paul and Sue Daulton UNM College of Nursing Courtyard’C-4
5. [F&F]* NM HED-Required 4Q Financial Actions Report and Certification through June 30, 2022 (included as information: FY22 4Q Year-End Consolidated Financial Report)C-5
6. [F&F] Athletics’ 4Q Enhanced Fiscal Oversight Program Report and Certification through June 30, 2022 (included as information: FY22 4Q Year-End Athletics’ report by sport).....C-6
7. [F&F] Construction Project Approvals:C-7
 - a. UNM Valencia - Learning Commons Resource Center Renovation, \$375,000
 - b. Family Practice Center Roof Replacement, \$671,277
 - c. Castetter Hall - Biology Lab A&B Renovations, \$785,000
 - d. Center for High Tech Materials-Quantum Materials & Technologies Lab Phase 1, \$800,000
 - e. Classroom & Computer Lab Modifications, \$1,100,000
 - f. Student Support & Success Center Renovation, \$1,320,000
 - g. UNM Los Alamos - Campus Infrastructure, \$1,937,500
 - h. UNM Los Alamos - Workforce Development and Career Tech Education Lab, \$2,322,500
 - i. Co-generation Turbine Unit #1, \$2,500,000
8. [F&F] Revised Five-Year Capital Plan - UNM GallupC-8
9. [F&F] Annual Renewal of Maui HPCC LeaseC-9
10. [F&F] Appointment to the UNM Rainforest Innovations Board of Directors.....C-10
 - David L. Perkins, M.D., Ph.D.
11. [F&F] Establishment of a Quasi-Endowment Fund, College of Fine ArtsC-11
 - “Eric Rombach-Kendall Commissioning Project at the University of New Mexico”
12. [F&F] New Board Members to the UNM Alumni Association Board of DirectorsC-12
 - Sarah Gold • Abel Montez
 - Jefferey Hoehn • Michele Ziegler (3-yr)
13. [F&F] Reappointment of Jason Strauss to the Lobo Energy, Inc. Board of Directors.....C-13
14. [F&F] Reappointment of Louis Abruzzo as a Non-Positional Director to the Lobo Development Corporation Board of DirectorsC-14

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

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

Action Items

1. Appointment of Marcia Moriarta, Psy.D., as the inaugural holder of the, “Catherine McClain Endowed Chair in Human Development and Disability” 4
Loretta Cordova de Ortega, M.D., Chair, Department of Pediatrics, UNM School of Medicine
2. Creation of the Endowed Chair the, “Cleve Moler & MathWorks Chair of Mathematical and Engineering Software” 5
Christos Christodoulou, Dean, School of Engineering; Leslie Currie, Sr. Director of Development, SOE; Lydia Tapia, Chair, Department of Computer Science, SOE
3. Appointment of Former Regent Arthur Melendres as a Trustee of the John Field Simms Memorial Lecture, *Melissa Lobato, Senior Dir., Advancement Operations, Alumni & Annual Programs, School of Law* 6

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

Action Items

1. Lobo Energy South Campus Energy Performance Contract Investment Grade Audit 7
Jason Strauss, CEO & President, Lobo Energy, Inc.

Information Items

2. UNM Foundation Fundraising and Investment Performance Report..... 8
(Materials provided for information only; will not be presented)
3. FY22 Main & Branch Campuses, Categorization of Reserves Report (Pursuant to UAP 7000) ... 9
Jeremy Hamlin, Director, Office of Planning, Budget & Analysis

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

Information Item

1. Categorization of Reserves Report for HSC (Pursuant to UAP 7000) 10
Joe Wrobel, Chief Budget & Facilities Officer, HSC

Action Item [Duplicate to SSTAR Committee Item 1. Tab 4]

2. Appointment of Marcia Moriarta, Psy.D., as the inaugural holder of the, “Catherine McClain Endowed Chair in Human Development and Disability” 11

M. Informational Written Report on Purchases in Excess of \$5 million, as required by Regents’ Policy Manual [RPM] 7.4, “Purchasing”, *(Materials provided for information only; will not be presented)* 12

N. Advisors’ Comments [*limit 3 mins.*] 13

O. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
[Regents proceed to Amigo Room]

- Discussion of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978) - regarding: President’s Evaluation
- Vote to Re-Open the Meeting

P. Certification that only those matters described in the Executive Session Agenda were discussed in the closed session; if necessary, final action with regard to certain matters will be taken in Open Session

Q. 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. To register, please email regents@unm.edu with the subject “Request to provide public comment at 10/18 Regents’ Meeting”, and include the following information:

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

The deadline to register to give public comment is 3:00 PM Monday, October 17, 2022.

Written comments sent to regents@unm.edu are also welcomed and will be distributed to the Regents before the end of the day 10/17/22.