



# The Board of Regents of the University of New Mexico

Thursday August 10, 2023

9:00 AM Open Session - Student Union Building (SUB), Ballroom

8:00-9:00 AM Executive Session, Cherry Silver Room, 3<sup>rd</sup> Level of SUB

Luncheon-Executive Session-Post Open Session, Cherry Silver Room, 3<sup>rd</sup> Level of SUB

Livestream<sup>1</sup>: <https://live.unm.edu/board-of-regents>

## AGENDA

### 8:00 AM: Cherry Silver Room

- A. Call to Order and Confirmation of a Quorum, *Chair Kim Sanchez Rael*
  - Adoption of the Agenda
- B. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
  - Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978);
  - Discussion of strategic and long-range business plans of public hospitals pursuant to Section 10-15-1H(9), NMSA (1978);
  - 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); and
  - Discussion of the purchase, acquisition or disposal of real property as permitted by Section 10-15-1.H.(8), NMSA (1978).
- C. Vote to Re-Open the meeting [*Regents proceed to Ballroom C*]

### 9:00 AM: SUB Ballroom C

TABS

- D. Convene Open Session, *Chair Kim Sanchez Rael*
  - Welcome
  - Certification that discussion in Closed Session was limited only to items on the Executive Session agenda
  - UNM’s Land Acknowledgement Statement
- E. **Minutes for Approval:** May 11, 2023 regular meeting and May 23, 2023 special meeting..... 1
- F. Public Comment<sup>2</sup> [*limit 2 mins.*]
- G. Advisors’ Comments related to Agenda Items [*limit 2 mins.*]
- H. President’s Administrative Report, *Garnett S. Stokes*..... 2
- I. Regents’ Comments
- J. Presentation and **Approval** of FY2024-2025 Legislative Funding Requests: New and Expansion Requests for Research and Public Service Projects [RPSPs], *President Garnett S. Stokes* ..... 3
- K. Regents’ Committee Reports

## -----CONSENT DOCKET-----

- 1. ASUNM Constitutional Amendments.....C-1

2. New Mexico HED Institutional Finance Division, 4 <sup>th</sup> Quarter Financial Actions Report and Certification through June 30, 2023.....	C-2
3. Project Construction:.....	C-3
Institutional Support Services Projects:	
1) UNM-Taos Peralta Hall Renovation	
2) Fitz Hall & Biomedical Research Facility – UNM Fire Safety Improvements Re-Approval	
3) Tie Feeder Upgrade	
4) Seidler Therapy Pool Renovation	
5) Woodward Hall – Upper-Level Restroom Renovation	
6) Bratton Hall – Forum Renovations Re-Approval	
7) New Mexico PBS KNME-TV – Chiller Replacement	
8) Castetter Hall – Biology Lab A Renovations	
9) Center for the Arts – AHUs Optimization Controls, Phase 1	
10) Castetter Hall – Biology Lab B Renovations	
11) Taos Harwood Museum: RTU 1&2 Replacement	
12) Taos Harwood Museum: Boiler Replacement	
13) Eizabether Waters Center for Dance at Carlisle Gymnasium – Fire System	
14) Anthropology – Fire Alarm Upgrade	
Athletics Projects:	
1) University Arena - Fan Experience and Security Improvements	
Information Technology Services Projects:	
1) Fiber Optics Cabling on Lands West	
2) Copper Cabling Bundle Replacement	
4. Appointments (2) to UNM Rainforest Innovations Board of Directors .....	C-4
• Linda Griego	
• Donna Riley	
5. Revisions to the 5-Year Capital Plan and Capital Outlay Submission for UNM-Gallup, UNM-Los Alamos, and UNM-Taos Branch Campuses.....	C-5
6. Ground Lease between the UNM Foundation and the Regents of the University of New Mexico for Construction of a New Office Building to House the UNM Foundation .....	C-6
7. Revisions to Regents’ Policy Manual Section 6.11 “Dependent Educational Benefits”, and Update on Proposed Enhancements to Employee Education Benefit Programs .....	C-7
8. Repurpose Quasi-Endowment Fund for Consultation Liaison Psychiatry.....	C-8
9. Real Property Acquisition – Vacant Site located at State Rd. 528 & Iris Rd. NE, Rio Rancho ...	C-9
10. State-of-the-art Biomedical Research Cell Sorting Instrument.....	C-10
11. 2023 HSC Research Equipment .....	C-11
12. Appointments (2) to UNM Hospital Board of Trustees.....	C-12
• Anjali Taneja	
• Trey Hammond	

\*Docket Note: #1 moved from Student Success, Teaching and Research [SSTAR] Committee; #2-7 from Finance & Facilities Committee; #8-12 from Health Sciences Center Committee

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**Audit and Compliance Committee, Regent Fortner, Chair**

Information Item:

1. Meeting Summary Report - August 3, 2023 meeting..... 4

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

Action Item: (see Consent Docket)

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**Finance and Facilities Committee [F&F], Regent Payne, Chair**

**Action Item:**

1. Real Property Acquisition – 1801 Las Lomas Rd. NE, Albuquerque, NM and utilization of Regents’ Endowment, *Tom Neale* ..... 5

**Information Items:** (Provided as information-only; will not be presented)

2. UNM Budget Priorities for FY 2024-2025, *Teresa Costantinidis and James Holloway* ..... 6
3. Geothermal Energy Development and Geothermal Utility Project, *Jason Strauss* ..... 7
4. UNM Strategic Housing Plan Presentation, *Chet Roach and Teresa Costantinidis* ..... 8  
(Also presented in SSTAR Committee, August 1, 2023 meeting)

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**Health Sciences Center Committee [HSCC], Regents Schwartz & Fortner, Co-Chairs**

**Action Items:** (see Consent Docket)

- L. Informational Written Report on Purchases in Excess of \$5 million, as required by Regents’ Policy Manual [RPM] 7.4, “Purchasing”, (Provided for information only; will not be presented) ..... 9
- M. Advisors’ Comments [*limit 2 mins.*] ..... 10
- N. Roll Call Vote to close the meeting and proceed in Executive Session-Luncheon  
*Regents proceed to Cherry Silver Room*
- Discussions of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978)
  - Vote to Re-Open the Meeting
- O. 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
- P. Adjourn

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

<sup>2</sup>Public Comment: Anyone wishing to give in-person public comment at the meeting will need to register. To register, please email [regents@unm.edu](mailto:regents@unm.edu) with the subject “Request to provide public comment at 8/10 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 Wednesday, August 9, 2023.*

Written comments sent to [regents@unm.edu](mailto:regents@unm.edu) are welcomed and will be distributed to the Regents before the end of the day 8/9/23.