



The Board of Regents of the University of New Mexico

Thursday, December 14, 2023

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

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

Luncheon-Executive Session-Post Open 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 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 of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978) .
- C. Vote to Re-Open the meeting [*Regents proceed to Ballroom C*]
- D. 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

9:00 AM: SUB Ballroom C

TABS

- E. Convene Open Session, *Chair Kim Sanchez Rael*
 - Welcome
 - Certification that discussion in Closed Session was limited only to items on the Executive Session agenda; if necessary, final action with regard to certain matters will be taken in Open Session
 - UNM’s Land Acknowledgement Statement
- F. **Minutes for Approval:** October 26, 2023 regular meeting 1
- G. Public Comment² related to Agenda Items [*limit 2 mins.*]
- H. Advisors’ Comments related to Agenda Items [*limit 2 mins.*]
- I. President’s Administrative Report, *Garnett S. Stokes*..... 2
- J. Regents’ Comments
- K. Action Item:
2024 Legislative Initiatives and Priorities, *Garnett S. Stokes*..... 3
- L. Regents’ Committee Reports

-----CONSENT DOCKET-----

1. ASUNM Constitutional Amendment: Combine the Presidential/Vice-Presidential Election with the Spring Senatorial ElectionC-1
2. Project Construction- Institutional Support Services Projects:.....C-2
 - 1) Popejoy Hall – Renovation Improvements
 - 2) Demolition of Building #67-Re-Approval
3. Appointment to UNM Rainforest Innovations Board of DirectorsC-3
 - Hengameh Raissy
4. Naming of the Existing Batting Cage Building at the Santa Ana Star FieldC-4
5. Harwood Foundation Governing Board NominationsC-5
 - Romy Colonius • Liz Neely • Laurie Medley
6. Establish the Kitty Busby Education Quasi EndowmentC-6
7. Carrie Tingley Hospital Advisory Board Nomination of Healthcare MemberC-7
 - Beth Moody Jones
8. Recommend Election UNM Medical Group, Inc. Directors..... C-8

*Docket Note: #1 moved from Student Success, Teaching and Research [SSTAR] Committee; #2-5 from Finance & Facilities Committee; #6-8 from Health Sciences Center Committee

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

Action Item:

1. 2023 Fall Degree Candidates, *Cris Elder, Faculty Senate President*..... 4

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

Action Item:

1. Sixth Amended and Restated Bylaws of UNM Sandoval Regional Medical Center, Inc. related to the effectiveness of the pending Asset Purchase transaction with UNM Hospital 5

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

Action Item: (See Consent Docket)

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

1. Information on 1st Quarter Consolidated Financial Report through September 30, 2023, *Norma Allen and Kenny Stansbury* 6
2. UNM Treasurer Cash and Investment Advisory Report, *Kenny Stansbury*..... 7
3. Debt Advisory Plan, *Vahid Staples* 8

M. Action Item:

- Conveyance of Tracts 1 and 4, UNM South Campus Commercial District, to In-N-Out Burger, Inc., *Tom Neale*..... 9

N. Public Comment² [*limit 2 mins.*]

O. Advisors' Comments [*limit 2 mins.*]

P. Roll Call Vote to close the meeting and proceed in Executive Session-Luncheon
Regents proceed to Cherry Silver Room

- Discussion of advancing potential candidates for an Honorary Degree as permitted per the Honorary Degree Committee charge.

- 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 personally identifiable information about a student, as permitted by Section 10-15-1.H(4), NMSA (1978), as amended.
- 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).
- Vote to Re-Open the Meeting

Q. 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

R. Adjourn

¹Access 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 12/14 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, December 13, 2023.

Written comments sent to regents@unm.edu are welcomed and will be distributed to the Regents before the end of the day 12/13/23.