



# The Board of Regents of the University of New Mexico

Monday April 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>

## Revised\* 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*
  - Certification that the matters discussed in Closed Session were limited only to items on the Executive Session agenda
  - UNM’s Land Acknowledgement Statement
- E. **Approval of Minutes:** March 13, 2023 statutorily required meeting, and informational meeting notes of the March 31 Committee of the Whole ..... 1
- F. Special Recognitions
- G. Public Comment<sup>2</sup> [*limit 3 mins.*]
- H. President’s Administrative Report, *Garnett S. Stokes*..... 2
- I. Regents’ Comments
- J. Information Item: Proposed Revised Academic Year 2023-24 BOR Meeting Dates ..... 3
- K. Regents’ Committee Reports

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

- 1. Appointment of Regent Paul Blanchard to the LDC Board [Administrative Matter] .....C-1
- 2. New External Audit Contract.....C-2
- 3. Form C – Certificate in Practical Nursing [UNM-Gallup] .....C-3

4. Deletion of the Bachelor of Integrative Studies and Innovation program .....	C-4
5. Revision to Faculty Handbook Policy C150 “Political Activities of UNM Faculty”, and deletion of Faculty Handbook Policy C240 “Leave of Absence Incident to Political Activity” .....	C-5
6. Construction Project Approval: Demolition of Education Classrooms, Bldg #67 .....	C-6
7. Authorize UNM-Valencia to Submit to the Electorate of Valencia County for the Issuance of \$15 million of Local General Obligation Bonds in November 2023 .....	C-7
8. Contract Extension – NEPC, LLC (investment consultants) .....	C-8
9. Quasi-Endowment Fund for the Obstetrics & Gynecology Department .....	C-9
10. Appointment of Mr. Henry Monroy to the UNMH Board, 7/23-6/26 term.....	C-10
11. Appointment of Dr. Nathan Boyd to the UNMH Board, 7/23-6/25 term.....	C-11
12. UNMH Capital Project (re-approval): University Hospital Main Kitchen Hood and Exhaust Upgrade (NTE \$1.9 million) .....	C-12
13. UNMH Capital Project: Off-Site Sleep Disorders Clinic Renovations (NTE \$750K) .....	C-13
14. Enhance UNM Health Sciences Simulation Activity: IHSC Improvement Project .....	C-14

\*Docket Note: #1 is an administrative matter to follow LDC bylaws; #2 moved from Audit and Compliance Committee; #3-5 moved from Student Success, Teaching and Research [SSTAR] Committee; #6-8 moved from Finance & Facilities [F&F] Committee; #9-14 moved from HSC Committee; committee items received unanimous approval in committee

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

Action Item (see Consent Docket)

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

#### Action Items:

1. Appoint Yolanda Sanchez, PhD to the Maurice and Marguerite Liberman Distinguished Chair in Cancer Research, *Doug Ziedonis, EVP for HSC & CEO of the Health System*..... 4
2. Naming Item and Appointment: *Yolanda Sanchez, Dir. & CEO UNM CCC* ..... 5
  - Creation of the Endowed Professorship ‘The Donna M. Tomky and Robert W. Geer Professorship in Ovarian Cancer Research’
  - Appointment of Dr. Sarah Adams as the inaugural holder of ‘The Donna M. Tomky and Robert W. Geer Professorship in Ovarian Cancer Research’

#### Information Items:

3. Recognize Research and Creative Works Leaders 2022, *Bill Stanley, Assoc. Provost for Faculty Success* ..... 6
  - Irene Salinas Remiro
  - Brandon Schmandt
4. Faculty Senate Resolution [*information only item – will not be presented*] ..... 7

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

#### Action Items:

1. Proposed Fiscal Year 2023-34 Budget Planning Assumptions (Tuition & Fee Rates and Salary Guidelines), *Teresa Costantinidis; Provost Holloway*..... 8

#### Information Items: [Information Only – will not be presented]

2. UNM Foundation Fundraising & Investment Performance 12/31/22 Report ..... 9
3. Results of Pricing for UNM Series 2023 Bond Issuance ..... 10
4. Integrated Campus Plan Update..... 11

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

**Action Item:**

1. Metropolitan Detention Center: Approval of Resolutions Authorizing Joint Powers Agreement Establishing the Metropolitan Detention Center Health Care Authority and Authorizing the Implementation Thereof *Kate Becker, Michael Richards, Scot Sauder*..... 12

L. Advisors' Comments [*limit 3 mins.*] ..... 13

M. 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

N. 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

O. Adjourn

**\* *The Revised Agenda depicts the HSC Committee items that were moved onto the BOR Consent Docket by the Committee.***

<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 4/10 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 Friday, April 7, 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 4/10/23.