

**Minutes of the Special Meeting of
The Board of Regents of the University of New Mexico
August 19, 2021; 9:00 AM
Virtual meeting via Zoom; livestreamed for public viewing**

Members Present

Douglas M. Brown, President
Kim Sanchez Rael, Vice President
Sandra K. Begay, Secretary/Treasurer
Jack L. Fortner
Randy Ko
William H. Payne
Robert L. Schwartz

Administration Present

Garnett S. Stokes, President; Douglas Ziedonis, EVP of UNM Health Sciences and CEO of the UNM Health System; Loretta Martinez, University Counsel; James Holloway, Provost and EVP for Academic Affairs; Teresa Costantinidis, SVP for Finance and Administration; Kate Becker, CEO UNM Hospitals; Michael Richards, Vice Chancellor for Clinical Affairs; Assata Zeria, VP for Equity and Inclusion; Barbara Damron, Chief Government Relations Officer; Ellen Fisher, VP Research; Eddie Nunez, AD; Terry Babbitt, President's Chief of Staff; Liz Metzger, University Controller; and others

Presenters

Bonnie White, CFO UNM Hospitals; Tom Neale, Director Real Estate; Lisa Marbury, Exec. Dir. Institutional Support Services

CALL TO ORDER AND CONFIRMATION OF A QUORUM

Regent President Douglas M. Brown called the meeting to order at 9:00 AM and confirmed a quorum with all 7 members present virtually on Zoom.

VOTE TO ADOPT THE AGENDA

The motion to adopt the agenda passed unanimously (1st Fortner; 2nd Schwartz; roll call vote – all members voted yes).

APPROVAL OF MINUTES: MAY 11, 2021 REGULAR MEETING; JUNE 21 AND AUGUST 5 SPECIAL MEETINGS

The motion to approve the minutes of the May 11, June 21 and August 5 Board of Regents meetings passed unanimously (1st Fortner; 2nd Begay; roll call vote – all members voted yes).

PUBLIC COMMENT

Kate Kollars, UNM Resident Physician, spoke about unfavorable resident working conditions and requested Regents' help with CIR (Committee of Interns and Residence) union negotiations for a new contract.

Nathan Kessler, UNM Resident Physician, member of CIR, said UNM residents are 7% behind neighboring states in terms of salary, a trend that has been worsening over the past few years. He talked about the current offer from management for a 1.4% increase and about the rising cost of living in the state and the state's need to attract physicians; he requested Regents' help in ensuring a fair union contract.

Clair Arroyo, UNM Resident Physician, member of CIR, said it is not easy for UNM to recruit medical students to complete their residencies here because UNM is continually below

average on every metric, including pay, vacation, moving stipends, maternity and paternity leave and child care. She said NM communities deserve excellent care and UNM can be a center of excellence; she spoke in favor of bolstering minority recruitment and the need for fair wages for residents to bring them up to the regional salary average.

Lindsay Morrone, Graduate Teaching Assistant, spoke in support of the United Graduate Workers Union.

Ernesto Longa, UNM Law Librarian, spoke in support of the graduate workers' right to organize and collectively bargain.

Aaron Moore, Graduate Assistant and Co-Chair of the United Graduate Workers, spoke about the recent NM Labor Board decision validating Graduate Assistants inclusion under PEBA (Public Employee Bargaining Act) as public employees; also about current financial insecurities experienced among graduate workers and the need for good faith bargaining with the Graduate Workers Union.

Anupam Mitra, Graduate Research Assistant, spoke in favor of a graduate workers union; about PEBA recognizing graduate student employees as public employees as well as about graduate student financial insecurities; also about studies that have shown that graduate worker unions lead to improved relationships between the average student and faculty and improve academic freedom and generally better outcomes for research and education.

Samantha Cooney, Graduate Assistant in the Department of Political Science, spoke about poor working conditions for graduate workers and in favor of the graduate workers union to improve working and learning conditions at UNM.

COMMENTS FROM REGENTS

Regent Bill Payne said he appreciated the public comments and it looked like the comments around collective bargaining were centered on increasing compensation, which he added is a difficult issue at the University, specifically to find where the money will come from. Regent Payne said he looked forward to seeing what the path forward would be for administration in addressing the issues that were brought up.

Regent Rob Schwartz said he appreciated the speakers' comments and clarified that he was not going to engage in discussions about residents, since his son-in-law is one of them at UNM. But as a general matter he agreed with Regent Payne's comment that UNM has to figure out where it has the resources to address the reasonable claims that were made. He wondered how graduate students would feel if UNM were to declare that it was going to double the salaries but halve the number of current positions at the same time because of limited resources. He questioned from which pot of money the funds would come from - other faculty salaries, employee salaries?

Student Regent Randy Ko said that he appreciated the public commenters sharing their stories and that he learned a lot from their comments. In response to comments about the food insecurities experienced among some UNM students, Regent Ko brought attention to the RPSP that addresses this issue and would be discussed later in the meeting.

Regent Sandra Begay lost connection with the Zoom meeting due to a technical error, and when she was able to reconnect, Regent Brown affirmed that something was overlooked at the outset of the meeting and he asked Regent Begay to address it. Regent Begay reminded the members that it was agreed upon last year that the Land Acknowledgement Statement would be read aloud at every official Regents meeting. Regent Begay read aloud the statement:

Land Acknowledgement Statement

Founded in 1889, The University of New Mexico sits on the traditional homelands of the Pueblo of Sandía. The original peoples of New Mexico – Pueblo, Navajo, and Apache – since time immemorial, have deep connections to the land and have made significant contributions to the broader community statewide. We honor the land itself and those who remain stewards of this land throughout the generations and also acknowledge our committed relationship to Indigenous peoples. We gratefully recognize our history.

PRESIDENT'S INTRODUCTORY COMMENTS

President Stokes opened her comments with a focus on the start of a new semester. A lot of decisions have been made and action taken in order to provide the best opportunity for UNM to deliver the experience that students want, and that is an in-person experience. The weeks leading up to the semester involved welcoming back the campus community with new student orientations, faculty receptions, housing move-ins and planning for the upcoming first year convocation. Dr. Stokes said it had been a long journey getting to this point adding that UNM is keenly aware that we are not out of the woods yet with the COVID virus, the latest reminder being the state's revised health order. President Stokes discussed the reasons for the University's vaccine mandate which the Regents recently supported. Cases of COVID have surged nationwide and locally, hospital admissions are increasing rapidly and epidemiological modeling are forecasting things to get worse before they improve. Since building the infrastructure to manage the vaccine policy, UNM has processed more than 15,000 verification documents. When combining the data with that from the New Mexico Department of Health, it is estimated that approximately 85% of faculty and staff are vaccinated. President Stokes addressed University vaccination incentive payments to students. "We don't know exactly what lies ahead, but to this point, our work and attention to planning appears to be paying off."

The University is welcoming nearly 400 new faculty for fall 2020 and 2021 and there is a growing population of new students and campus activity, including a 4% increase in new beginning freshmen and over a 20% increase in graduate students. UNM has seen a 10% increase in transfer students as well as a 10% increase in on-campus housing occupancy. President Stokes thanked her team along with their respective teams and the campus community who have made it all happen. She also thanked the Regents for supporting administration's capacity to make thoughtful decisions and execute its plans.

Regent President Brown thanked President Stokes for her very nimble, forceful, and appropriate response to the vaccine.

APPROVAL OF FY23 LEGISLATIVE FUNDING REQUESTS: NEW AND EXPANSION REQUESTS FOR RESEARCH AND PUBLIC SERVICE PROJECTS [RPSP]

Barbara Damron presented the item and referred to slides that were provided in the eBook. **(ATTACHMENT A)** The Regents were asked to approve 'new' funding and 'expansion' funding requests. The new funding requests encompassed 6 new projects totaling \$1,248,340 [4 for Main Campus; 2 for the Health Sciences Center (HSC)]. The expansion requests were for 14 existing projects, and \$10,452,300 of expansion funding was enumerated bringing the total funding for those projects to \$28,640,200 [6 for Main Campus; 8 for HSC]. Approval of the new and expansion requests would bring the total FY23 RPSP package that will go to the Legislature in January to \$63,899,140. The total includes funding for new projects, expanded projects, and those projects held at a 'flat' funding level totaling \$34,010,600. Dr. Damron said that experts on each of the project were available to answer Regents' questions.

Regent Brown thanked Dr. Damron for an excellent and comprehensive presentation. He opened up the floor for Regents' comments and questions.

Regent Schwartz said he appreciated the work that had gone into this and he certainly supported the projects that he knew about but voiced his concerns about being asked to approve what he had only recently learned about and so had not been given a chance to understand substantively. Regent Schwartz posed questions about the process to determine the final list and about proposals that were not selected. He said that maybe Regents were being asked to just decide whether the selection process was appropriate, and if that was the case, he needed a little more information about the process. Regent Schwartz questioned in general what the Regents' role should be in the whole process, if Regents are to take into account the long-range goals of the University when making their decision or just trust administration on its decisions.

Dr. Damron outlined the RPSP process which includes distributing communications campus-wide in the spring to educate about this potential funding mechanism and to solicit applications. Dr. Damron said that the HED and the State do not have requirements for a review process, but UNM has been working on improving its review process over the years. Dr. Damron said that as a former HED Secretary, she affirmed that UNM's review process is stronger and more in depth than almost any other university's in the state and continues to make it better. She thanked Dr. Ellen Fisher and Dr. Bill Stanley for the work they did to build a much more robust process and also for working with applicants where needed.

Regent Brown agreed that it is important to provide substantive information to the Regents in a timely fashion and added it would be appropriate for the Regents to review the whole process at some subsequent time, and this would generate more trust in the process. He emphasized the importance of Regents doing their due diligence on these large asks that go to the LFC.

Regent Payne requested more detail about where this fits in the entire University budget process, and specifically what happens to these projects if funding amounts are changed at the state level. Dr. Damron explained that UNM receives funding from the state through three different vehicles, 1) Instruction and General (I&G), which is determined through a complicated process that involves a funding formula, 2) Capital funding which can come to UNM in a variety of ways, for example through the general fund, severance tax bonds, GO bonds, or a Junior Appropriations Bill, and 3) RPSPs which are a unique funding mechanism whereby HED requests a list of funding requests that are to be approved by the Board of Regents, but state guidelines on RPSPs are not very clear. This request will go to the HED and up the executive branch, but at the same time the LFC wants to see the requests as a state budget also goes up the legislative branch of government. If UNM does not get the full amount of money for a project, the project will still continue with no or limited funding. No RPSP can go away or die until the legislature says so, because the program is written in statute.

Regent Payne inquired if UNM would be on the hook to fund any projects that didn't receive funding approval at the state level. Dr. Damron clarified that existing projects would continue at the flat funding level. Regent Begay responded that this process has been around for a number of years and once a program is approved, it tends to stay as a program. It's an avenue to get new money from the state, but there is an obligation to keep it on the books. She spoke in support for putting more on the list, items that have been vetted by administration before the request goes to the legislature, adding that a formal process like this cuts off rogue requests that are not vetted. Regent Begay commented on the variety of programs on the list and affirmed her support for the ethnic programs that have remained on

the list, which is an indication of UNM's commitment to that, adding that she didn't think the levels for those programs are quite where they should be though.

Regent Rael requested clarity on how the RPSP process intersects with the overall budget and planning process for the University on an annual basis and how that is guided by the President's strategic goals, which she added are super helpful in terms of setting priorities. She also commented that it would be really helpful to have a practice where Regents see the results of these funding initiatives on an annual basis, like a review of prior years' successes and the results coming from these programs. Additionally, Regent Rael commented that looking at the overall RPSP ask, with regard to UNM's major strategic goals around increasing nursing and medical professionals and access to medical professionals in rural areas. there is a sliver of that in the overall funding request, but she explained that at a top-line gut level she would have thought that there would be proportionally more in those really important buckets of needs for the University and the state.

Provost Holloway explained more about UNM's RPSP process. A notice went out to Vice Presidents, Vice Chancellors, Chairs, Deans, Center leaders and directors in the middle of May with a deadline in June to submit narrative proposals. A committee that consisted of Vice President Ellen Fisher, Associate Vice Provost Bill Stanley, Professor Renia Ehrenfeucht from Community & Regional Planning, Professor Janie Chermak from Economics, Professor Cassiano Endres De Oliveira from Engineering evaluated the proposals and built a matrix of their review of the proposals. From that matrix, proposals were ranked to select the ones to move forward.

Regent Schwartz asked if the rating sheets and scores were available so that Regents could see what projects made it and which didn't. He asked how administration determined where to draw the line on these - was it a political decision or an entirely academic decision? He said it would be helpful to at least have that much of a participation in the substantive decision-making. Provost responded the review committee was looking at the proposals from an academic or quality lens, they weren't doing the political calculation (e.g. is there a clear advocate in the legislature), they focused on the quality or merit of the proposal. Provost said he could share the committee's review comments with the Regents, and suggested that, moving forward, those could be made a part of the packet provided to the Regents. Provost cautioned however that documents provided to the Regents are public, and these documents do contain critiques of faculty members' submissions that might not normally be exposed to public scrutiny.

Regent Schwartz asked Provost, President Stokes and Dr. Ziedonis how they see the Regents' role with regard to RPSPs. "Do Regents have a role in setting the principles on which they are going to be evaluated, or is it just a technical requirement that Regents have to approve for HED?" Provost responded there's an important role for the Regents overall in helping set priorities for the institution and added he wasn't sure that should operate at a program by program level. President Stokes agreed and clarified that what is important for the administration to do is to articulate reasons why it might put particular requests forward. Responding to the question posed earlier about how the RPSPs relate to the President's Goals and where UNM is headed, she said those are things that administration can articulate. President Stokes confirmed that many of the programs on the list are directly in line with UNM's goals. Responding directly to Regent Schwartz' question, she said Regents do have a really important role in working with administration on the direction of the institution, and for administration, it's really about better articulating why it might bring forth a group of proposals like this. President Stokes said she would certainly welcome looking at the process, because this process has been in need of refinement and a lot has been brought to the process under the leadership including Dr. Damron's work because having served as the Secretary of Higher Education and working in the Government Relations

setting, she understands how important a good process can be for justifying these requests for state funding.

Regent Begay said she didn't think it was necessary for Regents to see the score sheets, that it was something to leave to administrative people who have been hired and vetted and are accountable for their jobs to do their work.

Regent Brown commented that all of the requests serve very important social benefits to the people of New Mexico and within the University, and he agreed that there was good alignment with the University's goals and priorities, even if that was not articulated quite as well as it could have been. Regent Brown said he supported Regent Rael's suggestion to have periodic reports on what was spent and what was achieved in the programs.

The motion to approve the new and expansion RPSP requests passed unanimously (1st Fortner; 2nd Begay; roll call vote – all members voted yes).

APPROVAL OF THE FOURTH QUARTER FINANCIAL ACTIONS REPORT AND CERTIFICATION THROUGH JUNE 30, 2021

Liz Metzger presented the item and clarified that she would be presenting only the quarterly fiscal watch report for approval and not the quarter-end consolidated financial statements information item, as the controller's office is still in the process of closing out the fiscal year. The fiscal watch report consists of 6 questions related to the University's ability to meet its cash obligations and they are answered with a yes/no. All of the questions were answered with a 'no', indicating a healthy financial state and no anticipation of financial changes that are not reflected in the budget adjustment request that was previously submitted.

The motion to approve the 4th-Qtr. Financial Actions Report and Certification passed unanimously (1st Payne; 2nd Fortner; roll call vote – all members voted yes).

APPROVAL OF THE FOURTH QUARTER ATHLETICS' ENHANCED FISCAL OVERSIGHT PROGRAM REPORT AND CERTIFICATION THROUGH JUNE 30, 2021

Eddie Nuñez presented the unedited preliminary 4Q financials with a focus on Schedule A, the summary of FY21 budget and actuals. Total actual revenues for the year were \$28.6 million. Revenue streams were significantly impacted due to the pandemic, as well as the inability to host games and events. Athletics was able to hold some special events which helped offset negative financial impacts. Athletics was able to receive CARES Act funding of \$11.5 million to help offset the lost revenues and increased expenses due to the pandemic; however, \$16 million was actually accounted for in lost revenues (\$15m) and increased expenses (\$1m). Student fee and state appropriation revenues were also less than budgeted. On the expense side, athletics did its due diligence to hold staff salaries and vacancies which contributed to about \$1 million in savings. Travel costs were also lower, which included travel for recruitment. The overall net for the year ended up \$3 million positive, of which \$1.6 million went to cover the FY20 deficit and \$1.4 million will be carried over to cover the committed severance payment to the former basketball coach and to cover anticipated continued lost revenues due to the pandemic.

Regent Brown congratulated AD Nuñez on being the recipient of the 2020-2021 Mountain West Commissioner's Award for his performance on the field and in the classroom and for his response to COVID. This marks just the third time the honor has ever been awarded in the 21-year history of the league and it's the first time someone has been named a recipient of the award since 2007.

The motion to approve the 4th-Qtr. Athletics enhanced fiscal oversight program report and Certification passed unanimously (1st Fortner; 2nd Begay; roll call vote – all members voted yes).

APPROVAL OF THE AMENDED AND RESTATED LOBO DEVELOPMENT CORP. [LDC] BY-LAWS

Loretta Martinez presented the item. Under Regents' Policy 7.17 regarding University-affiliated 501(c) organizations, the Regents have the authority to approve any amendments to either bylaws or articles of incorporation for any affiliated entities. These amendments were under discussion for over a year and have been thoroughly vetted by LDC and the item also went through the Regents' Ad Hoc Governance Committee. A memo outlining the amendments as well as a red-lined copy of revisions was provided in the eBook. The most significant change is the total number of directors changing from 9 to 11, and will now include 2 Regent members (from one), the President (or his/her nominee), the Provost (added), the Senior Vice President for Finance & Administration, the Athletics Director, the EVP for Health Sciences (or his/her nominee), removing the Secretary/Treasurer of LDC from the Board, and 4 members (up from 3) who shall be unaffiliated with UNM and appointed by the Regents.

Regent Rael affirmed her strong support for the changes, some are cleanup and other are changes that will enhance good governance at Lobo Development. Regent Rael explained that she worked quite a bit on the revisions and thanked University Counsel for their support.

Regent Schwartz confirmed that the proposed revisions were discussed at great length in the Ad Hoc Governance Committee and that he also was in support of the changes.

The motion to approve the amended and restated Lobo Development Corporation bylaws passed unanimously (1st Schwartz; 2nd Rael; roll call vote – all members voted yes).

APPROVAL OF UNM HOSPITAL BOARD OF TRUSTEES – NEW MEMBER APPROVAL: JUDGE MONICA ZAMORA AND DR. DAVIN QUINN

Kate Becker presented the item, introducing both nominees. There are two seats on the UNM Hospital Board of Trustees with members (Judge Joseph Alarid and Dr. Jennifer Phillips) whose terms expired on June 30, 2021. Judge Monica Zamora and Dr. Davin Quinn have been nominated to fill those seats. Judge Zamora graduated from the UNM School of Law in 1987 and served on the New Mexico Court of Appeals from December 2012 until her retirement in January 2020. She also served as the Chief Judge of the Court of Appeals in 2019 and previously served as a District Court Judge in the Second Judicial District Court, Bernalillo County assigned to the Children's Court Division presiding primarily over a child welfare and juvenile delinquency caseload. She currently serves on the board of New Mexico Kids Matter. Ms. Becker said UNM is really excited about the nomination of Judge Zamora because of her background in children's court and the support and understanding she will bring to the children's hospital.

Ms. Becker continued. It has long been the practice to nominate the past Chief of Staff of the hospital. Dr. Davin Quinn is an associate professor with the Department of Psychiatry and Behavioral Sciences. He graduated from Harvard Medical School and did his residency and a fellowship at Massachusetts General. He was elected chief of UNM's medical staff in 2018 and served in that role in 2019 and 2020, so he is nominated as the incoming past Chief of Staff Member of the board.

The motion to approve the appointment of Judge Monica Zamora and Dr. Davin Quinn to the UNM Hospital Board of Trustees passed unanimously (1st Fortner; 2nd Schwartz; roll call vote – all members voted yes).

Regent Brown thanked both Judge Zamora and Dr. Quinn for their willingness to serve.

Judge Zamora thanked the Regents and President Stokes for considering and approving her appointment to the board of trustees. She said she was excited to be a part of the group because UNMH does some really good work as a public hospital, adding that she had a vested interest because her husband worked at the hospital for over 38 years and she had worked as a judicial member on the children's court division, working very closely with the child abuse responsive team.

APPROVAL OF CERNER ELECTRONIC MEDICAL RECORD PEDIATRIC ONCOLOGY MODULE

Bonnie White presented the item. The request is for approval of a 7-year agreement with Cerner Corporation for an integrated pediatric oncology system. This will be added to the current system; it's another module that UNM currently does not have and dearly needs for tracking pediatric oncology patients appropriately. This was a sole source procurement. The projected cost for the initial term is \$2,020,467, to be funded out of operating cash.

The motion to approve the contract with Cerner Corporation to provide an electronic medical record pediatric oncology module passed unanimously (1st Payne; 2nd Fortner; roll call vote – all members voted yes).

CAPITAL PROJECT APPROVAL: RE-APPROVAL OF UNM TAOS COLLEGE PATHWAYS TO CAREERS CENTER

Lisa Marbury presented the item. Due to post bid market conditions driving materials costs up, including costs for structural steel studs, lumber products, electrical and plumbing as well as materials increases anticipated for such items as HVAC equipment, furniture, audio visual equipment, IT cabling and roofing, additional funds are required to complete the project. The original approved budget was \$5,525,000 and will be revised to \$6,529,500, an addition of \$954,500, or 17% over the original estimate. Any project budget that goes over 10% needs to go back through the approval process. The sources for the additional funding will be the 2013 Taos Educational Gross Receipts Tax (\$704,500) and the Taos Campus Reserve Fund (\$250,000).

Regent Rael said the issue of the increased construction costs driving up project costs has been discussed in prior meetings, and she inquired if it makes sense in some of these cases to delay the project because supply chains are expected to re-stabilize globally. Ms. Marbury responded that UNM is watching that very closely and is making decisions on a project by project basis. Some of the smaller projects like roofing projects may be held back if they are not urgent so to see how the market is moving. Currently, some prices are coming back down but they are being offset by supply chain demand, so it's a combination of many different factors.

Regent Fortner asked at what point the bidder assumes the risk. Ms. Marbury responded that some of UNM's projects are CMAR (construction manager at risk) with a guaranteed maximum price, but even those bids are coming in higher than anticipated. Right now general contractors are putting in 35-40% contingencies because of these prices, and UNM is working with its contractors because this is impacting everybody.

The motion to approve the UNM Taos College Pathways to Careers Center project passed unanimously (1st Payne; 2nd Fortner; roll call vote – all members voted yes).

CAPITAL PROJECT APPROVAL: NM MUTUAL CHAMPIONS TRAINING CENTER

Lisa Marbury introduced the item. This is a new weight room, exercise and training facility designed for 11,312 gross square feet under one roof. The first floor will be 9774 square feet and a mezzanine will be 1,538 square feet. Structural provisions have been included in the design to facilitate a future roof deck of 3,664 square feet of uncovered area. Also included are two offices, two universal restrooms, equipment storage and mechanical, electrical and IT rooms. The project replaces the temporary, outdoor tent currently providing 7200 square feet of training space that is not climate controlled and has been leased for over 5 years, varying from \$5-6K per month. Total estimate for this project is \$4,380,978 and various funding sources have been identified.

AD Nuñez commented that this has been something he has been working on since he arrived because the current facilities are unacceptable for the athletes, and during the Title IX review this was one of the areas highlighted as needing to be addressed. AD Nuñez recognized the help from donors, legislators, and others for making this possible and expressed excitement for the future of Lobo Athletics - this is going to allow all UNM athletes to be able to work out under one roof for the first time ever!

Regent Brown commended AD Nuñez for managing to produce six conference championships out of a tent, and asked, how many UNM is now going to get! AD Nuñez said he hoped there will be many, many more, adding that UNM's student athletes are resilient and find ways to make it happen.

Before the vote, Regent Rael asked AD Nuñez to elaborate a little on how these facilities will support UNM's women athletics program in terms of the quality, space and equipment for women, in particular in the Title IX compliance area. AD Nuñez talked about the vision that is also held by the football coach and in collaboration with all the coaches, to design and utilize a space that benefits all student athletes.

There was a brief discussion about the location of the new space. The New Mexico Mutual Champions Training Center will be situated at the south end of the football stadium, just north of the existing Tow Diehm facility.

The motion to approve the New Mexico Mutual Champions Training Center project passed unanimously (1st Fortner; 2nd Rael; roll call vote – all members voted yes).

CAPITAL PROJECT APPROVAL: STUDENT RESIDENCE CENTER STAIRWELLS REPAIR AND MODIFICATION

Lisa Marbury presented the item. This is the first of three total projects to repair and modify buildings D, F, and G stairs for code and safety requirements. Each building will have a reduction of four occupants on the 2nd and 3rd floors for a total reduced occupancy of 12 students. The Student Residence Center stairs were part of the 2020 structural assessment performed by Heatly Engineering, and in that report the building stairs were identified as being very deteriorated and in need of immediate attention for repair and replacement. Due to the volatile construction costs, this will be done in three stages, so hopefully prices will come down for the 2nd and 3rd phases of the project. The total estimated budget for this project is \$550,000, to be funded from the Resident Life & Student Housing plant fund.

Regent Begay said she appreciated the details presented and how the total project will be phased in due to steel prices that will affect the project cost, affirming that UNM needs to move forward with this.

The motion to approve the Student Residence Center Stairs Repair and Modification Project 1 passed unanimously (1st Begay; 2nd Rael; roll call vote – all members voted yes).

CAPITAL PROJECT APPROVAL: ZIMMERMAN UNIVERSITY LIBRARIES TURNSTILES

Lisa Marbury presented the item. This project will install a total of five entrance points and six exit points within a lobby immediately inside the north and south entrances of the library. Three card swipe turnstiles and three asset tracking gates will be located on the south entrance and two card swipe turnstiles and three asset tracking gates will be located at the north entrance. New security and information desks will be included as part of the project. This project will improve security and safety within the Zimmerman Library. The University Libraries has documented an increasing number of security incidents over the last five years and so they asked for these extra security measures. Total estimated project cost is \$520,733, and will be funded by several sources, including 2020 & 2021 Severance Tax Bonds, University Libraries Department Funds and FY22 Facilities Improvement Needs (FIN) funds, formerly BR&R (building repair and renewal) funds.

Regent Begay asked if administration is considering more of these security measures be put into more buildings over a period of time due to safety concerns. Ms. Marbury said this was a first phase and other phases are planned as funding becomes available. A comprehensive capital plan will look at card access for all UNM buildings, along with how to fund and phase in the work. Regent Brown said that UNM has a challenge because it is a public university and has always maintained an open campus where the public is free to roam, but unfortunately the realities of modern life are such that the University needs to channel and control that much more aggressively than ever before.

The motion to approve the Zimmerman University Libraries Turnstiles project passed unanimously (1st Payne; 2nd Fortner; roll call vote – all members voted yes).

CAPITAL PROJECT APPROVAL: CENTER FOR THE ARTS [BLDG 62] RESTROOM RENOVATION

Lisa Marbury presented the item. The Center for the Arts Renovate Basement Restrooms project will renovate 823 square feet for one existing men's restroom and two existing women's and will verify ADA and code compliance. The existing restrooms are unsuitable for use and the renovation will make the space use more efficient and functional and easier to maintain. This project completes as well as compliments earlier improvements made to the Center for the Arts area. The total project budget is \$377,972 and will be funded from FY22 Facilities Investment Needs (FIN) funds as well as FY21 BR&R funds.

The motion to approve the Center for the Arts Restroom Renovation project passed unanimously (1st Begay; 2nd Rael; roll call vote – all members voted yes).

REAL ESTATE ITEM: APPROVAL OF SALE OF STUDENT FAMILY HOUSING PROPERTY TO CNM

Tom Neale presented the item. This is a request for approval to sell the UNM Student Family Housing complex to Central New Mexico Community College (CNM). This is a project that was built in 1975 on Buena Vista just north of Avenida Cesar Chavez. It contains 200 units on 13 acres and it has reached the end of its economic life; revenues no longer exceed the cost to maintain and operate the facility. With approval of UNM administration, the project was closed on June, 30, 2021 to mitigate anticipated financial loss, including extensive deferred maintenance, as it has an excessive amount of asbestos which makes it very difficult to maintain. In 2019, UNM went through a very extensive feasibility analysis with Resident Life and Student Housing and Planning Design and Construction departments to evaluate renovation strategies. None of the options in the analysis produced an outcome that increased net operating income to a level that would financially justify the additional expenditure of capital on the project. Mr. Neale discussed the methodology for determining the market value when improvements at the end of their useful life, which would be first to estimate the market

value of the land as though vacant and then deduct the cost to raze the improvements. The land value was estimated by appraisal at \$4,950,000, or \$8.75 per square foot. UNM Real Estate issued an RFP to quantify the cost to abate the extensive amount of asbestos present within the buildings and the cost to raze the improvements. The total demolition amount came to \$3,860,000, when generated an "as is" market value of \$1,090,000. The Real Estate Department notified CNM of UNM's intent to sell the property. CNM offered \$1,500,000 for the property "as is". UNM administration approved the offer, and the property is currently under contract with the sale contingent upon Regents' approval.

There was discussion. Regent Payne and other regents expressed concerns about selling such a large parcel of land and giving up a potential future asset for the University. There were questions about plans to replace the student family housing complex and whether a public-private partnership for doing so had been considered. Mr. Neale reiterated the cost analysis and explained that the current improvements had a negative value. Regents requested a summary of the amount of available expansion land that UNM owns near the University. Mr. Neale said there are around 70 acres of land at South Campus that is available for expansion and another 30 to 40 acres in the northwest quadrant area of University and Lomas that was assembled years ago when the University thought that would be the location of a new hospital.

Regent Rael inquired CNM's intended use for this parcel if the transaction were to proceed, and if the parcel is within the boundaries of the anticipated TIDD (Tax Increment Development District), and if so would that affect the revenue of the TIDD? Mr. Neale confirmed that the property location was not within the boundaries of the TIDD and that CNM's plan is for academic buildings in support of workforce solutions. Regent Rael affirmed her support for CNM as a sister higher education institution, but inquired SVP Costantinidis' opinion on preserving UNM real estate as an asset for the longer term. SVP Costantinidis agreed that in general holding on to strategic lands that can potentially benefit the University is a best strategy and she explained why this particular piece of land is not optimal for UNM to retain, reasons including its relatively low-accessibility location as well as the cost to keep it. She mentioned that public private partnerships were explored, but there was little interest and student family housing is of less interest than other dormitory-type housing.

Regent Rael motioned approval and Regent Begay seconded; there was more discussion.

Regent Ko questioned the valuation and inquired about the other improvements on the land, the roads, parking and landscaping and if those were taken into consideration in the appraisal. Mr. Neale clarified that the appraisal assumed raw land explaining that prospective developers would probably want to take those improvements out if they were interested in building a higher density structure on the site. So the improvements would actually be considered a negative toward the value.

Regent Fortner inquired about how student family housing fits into the University's academic mission, clarifying that not all aspects that further the academic mission are to be cost effective or money-makers. He inquired the housing options for a family of four. SVP Costantinidis responded that the majority of the residence were not families, but students who wanted to live in economical housing, clarifying that UNM has not forgotten the importance of that need, but at this point, it's an economical issue of where to find the money.

Regent Schwartz voiced his concerns. This would be a big loss to the University on the housing side as well as on the property side. He said that Regents are being asked to defer to the administrative decision clarifying that he trusted the people in administration and the valuing process that was applied but that something like this could go through a committee of the Regents – some review outside of the administration of the University, for example for anything over 10 acres. He said he would vote to approve this, but that the Regents' decision

is not a substantive one, but based on whether or not the Regents trusts what the University has done.

Regent Brown commented that over the years there have been strident and bitter complaints about this particular building, what a horrible building it was and how deferred the maintenance was. Mr. Neale confirmed that the shuttering of the building occurred on the June 30 and occupancy had been declining over the last several years due to the conditions of the project.

Regent Begay said that she had studied at the complex when she was a student in the 80's at UNM and it was horrible back then, adding that with the issues of asbestos and attracting homeless people, it is a detriment to UNM as it is. She concurred with the land value as is, adding that the topic of providing student family housing should be a separate discussion. Regent Brown agreed.

The motion to approve the Sale of the Student Family Housing Property to CNM FAILED with the vote of 3 for and 4 against (1st Rael; 2nd Begay; roll call vote – Rael, Begay, and Schwartz voted yes; Brown, Ko, Payne, and Fortner voted no).

Regent Brown said the Regents will have to revisit this item. There is a resistance among the Regents in parting with 13 acres of land that is not adjacent to campus but is close-by. He suggested Regents may need to visit the property and take a look at it themselves so to get a better feel for it on the ground.

REAL ESTATE ITEM: APPROVAL OF RENEWAL OF FEDERAL GOVERNMENT LEASE OF MAUI PROPERTY

Tom Neale presented the item and a more detailed memo was supplied in the eBook. Every year for the last 20 years, this annual renewal has been brought to the Regents for approval. It is the annual renewal of the Maui High Performance Computing Center lease on the island of Maui in the town of Kihei, Maui. Mr. Neale said he would not spend a lot of time explaining details unless any of the Regents wanted him to go through the history of this. He requested Regents' approval to renew the lease for one additional year.

The motion to approve the renewal of the Maui property lease passed unanimously (1st Rael; 2nd Fortner; roll call vote – all members voted yes).

REAL ESTATE ITEM: APPROVAL OF PURCHASE OF REAL PROPERTY LOCATED AT 1031 LAMBERTON NE, ALBUQUERQUE, NM

Tom Neale introduced the item. The request is for the purchase of a free standing, two-story office building located at 1031 Lambertson in Albuquerque, north of Menaul and West of I-25. The building was constructed in 2001 and is approximately 40,498 GSF in size situated on 3.5 acres with also approximately 202 parking spaces. The purchase price for the land, building and contents is \$3,750,000 and would be funded by UNM Hospital Capital Funds. Mr. Neale discussed the analysis: the purchase price is \$92.60 a square foot and land value is roughly estimated at \$8, so when you plot land value you end up with a building cost of about \$62.50 a square foot compared to what is being seen recently for the cost of new at \$300 per square foot. He explained that given the current construction environment and a relatively new well-maintained building, the economic transaction price seems reasonable. Mr. Neale introduced Kate Becker to explain the rationale for the purchase.

Kate Becker explained some background to the proposal. There was an agreement with Bernalillo County to jointly support a crisis triage center for behavioral health patients who are in crisis and need a destination that isn't perhaps the psychiatric emergency room, but is also not staying home. It's been a long-standing goal of the County's, and a location for this has been identified - the location of the Crisis Triage Center (CTC) is on the south side of the

parking lot on Marble, adjacent to the adult psychiatric hospital. That space is currently occupied by two small buildings, one of which houses the children's outpatient behavioral health program, and the other houses the Physician Access Line Service (PALS). So the purchase of the Lamberton property and building is the first step in a group of dominoes that fall to enable UNM to build the CTC, as the programs for children and the PALS will move into the Lamberton space, and then UNM will be able to move forward with construction on the CTC. Ms. Becker said that she presented this to the Bernalillo County Commission earlier in the week as part of her quarterly update and they are very anxious to get going on the CTC.

Regent Brown said that he gathered there were not much in the way of improvements needed on the Lamberton building to bring it up to proper occupancy. Tom Neale said that was correct, it was built with a high-density of interior partitions, but those are all modular and so can be moved around relatively easily.

The motion to approve the purchase of the 1031 Lamberton NE property passed unanimously (1st Fortner; 2nd Ko; roll call vote – all members voted yes).

After the vote, Regent Fortner requested an update at a later date on the Crisis Triage Center.

Regent Schwartz commented that this was the second special regents meeting in the last couple of weeks and that part of the issue is it is a long a time between regular meetings that are scheduled in May and October. He suggested the topic be discussed in the next Ad Hoc Governance Committee meeting, whether a regular meeting needs to be scheduled some time between May and October. Regent Brown concurred.

VOTE TO CLOSE THE MEETING A PROCEED IN EXECUTIVE SESSION (roll call vote)

All members voted to close the meeting at 11:40 AM, there was a 5 minutes break before executive session started.

1. Discussion of the purchase, acquisition or disposal of real property or water rights, as permitted by Section 10-15-1.H(8), NMSA (1978)
2. Discussions, and where appropriate determination, of matters subject to attorney-client privilege pertaining to threatened or pending litigation, as permitted by Section 10-15-1(7), NMSA (1978)

VOTE TO RE-OPEN THE MEETING AND CERTIFICATION THAT ONLY THOSE MATTERS DESCRIBED IN THE CLOSED SESSION AGENDA WERE DISCUSSED AND IF NECESSARY, FINAL ACTION WITH REGARD TO CERTAIN MATTERS WOULD BE TAKEN IN OPEN SESSION

The meeting re-opened at 12:20 PM; Regent Brown certified that only matters described in the closed session agenda were discussed during executive session and confirmed that there were no items the Board needed to act upon in open session.

ADJOURN

There being no further business, Regent Brown asked for a motion to adjourn the meeting. Regent Fortner motioned; Regent Rael seconded; all were in favor; the meeting adjourned at 12:20 PM.

Approved:

Attest:



Douglas M. Brown, President



Sandra K. Begay, Secretary/Treasurer

ATTACHMENT A
(attachment to the minutes of the August 19, 2021 BOR)

FY23 New RPSP Requests			
Main	Current Funding	New request	Total
Hungry for Success: Addressing the Food Insecurity of NM's University Students	N/A	\$184,900	\$184,900
Institute for American Indian Education: Responding to Education and Indigenous Nations in a Post-Covid World	N/A	\$251,553	\$251,553
Reclaiming languages: Bilingual language research internships for students in New Mexico	N/A	\$77,134	\$77,134
Preparing High Quality Teachers During Covid-19 and Beyond	N/A	\$271,353	\$271,353
Health Sciences Center	Current Funding	Expansion request	Total
Collaborative to increase health personnel for underserved	N/A	\$163,400	\$163,400
Communities to Careers/Pipeline Program	N/A	\$300,000	\$300,000
FY23 Expansion RPSP Requests			
Main	Current Funding	Expansion request	Total
African American Student Success	\$106,600	\$65,000	\$171,600
Athletics	\$4,188,600	\$2,000,000	\$6,188,600
Chicana and Chicano Studies	\$91,000	\$350,000	\$441,000
Educational Television	\$1,023,600	\$100,000	\$1,123,600
El Centro de la Raza/Hispanic Student Center	\$132,300	\$398,200	\$530,500
Native American Studies	\$182,400	\$67,600	\$250,000
Health Sciences Center	Current Funding	Expansion request	Total
Center for Native American Health (CNAH)	\$240,500	\$73,400	\$313,900
Comprehensive Movement Disorders Center	\$273,500	\$485,531	\$759,031
Graduate Medical Education	\$1,997,200	\$294,500	\$2,291,700
Minority Student Services/Building Outstanding STEAM-H Students (BOSS)	\$166,800	\$83,200	\$250,000
New Mexico Poison and Drug Information Center (NMPDIC)	\$1,503,700	\$305,300	\$1,809,000
New Mexico Office of the Medical Investigator (OMI)	\$5,541,600	\$1,723,000	\$7,264,600
New Mexico Office of the Medical Investigator (OMI) Grief Services Program	\$202,600	\$64,500	\$267,100
Project ECHO	\$2,537,500	\$4,000,000	\$6,537,500

UNM Board of Regents
August 19, 2020

**FY23 UNM Research and
Public Service Project (RPSP)
Requests:
New, Reinstatement and**



Improved Internal RPSP Process

- **Review of ALL RPSPs:**
 - Started in Spring 2021
 - Lead by Barbara Damron
 - Each RPSP Director requested to provide a written and oral presentation of their RPSP, including program overview, alignment of program with UNM and state initiatives, and budget detail
 - Mark Valenzuela from LFC was invited to attend these meetings
 - 4 RPSPs were reviewed in the Spring
- This process temporarily halted due to request from LFC to evaluate specific RPSPs

ATTACHMENT A Cont.
(attachment to the minutes of the August 19,
2021 BOR)



UNM Internal RPSP Processes

- **Main Campus**
 - **Review Subcommittee:** Office of the Vice President for Research, Office of the Provost, and Office of Government & Community Relations
 - **All proposers received feedback** outlining the strengths of the proposal and areas that needed improvement
 - **Proposals were either moved forward** for consideration by the President's Leadership Group, asked to improve and resubmit next year, or denied
- **HSC Campus**
 - **Review Subcommittee:** Senior Executive for Finance and Administration and Office of Government & Community Relations
 - **HSC Core Leadership Group**
- **President's Leadership Group Approval**
- **BOR Approval**





FY23 RPSP Requests



- **FY23 RPSPs Requests are presented during the 2nd Session of the 55th Legislature, January 2022:** Expansion request in this context (FY23 request) means(in some situations) restoring back to FY21 RPSP funding prior to the cuts that occurred during the June 2020 Special Session

ATTACHMENT A Cont.
(attachment to the minutes of the August 19, 2021 BOR)

 THE UNIVERSITY OF NEW MEXICO		FY23 Main Campus RPSP NEW Funding Requests		
Main	Current Funding	New request	Total	
Hungry for Success: Addressing the Food Insecurity of NM's University Students	N/A	\$184,900	\$184,900	
Institute for American Indian Education: Responding to Education and Indigenous Nations in a Post-Covid World	N/A	\$251,553	\$251,553	
Reclaiming languages: Bilingual language research internships for students in New Mexico	N/A	\$77,134	\$77,134	
Preparing High Quality Teachers During Covid-19 and Beyond	N/A	\$271,353	\$271,353	

 THE UNIVERSITY OF NEW MEXICO		UNM Main Campus New RPSP Project Honors College
<ul style="list-style-type: none"> ▪ Hungry for Success: Addressing the Food Insecurity of NM's University Students <ul style="list-style-type: none"> ▪ RPSP Funding Request: \$184,900 ▪ Project will address food insecurity among UNM & NMSU students <ul style="list-style-type: none"> ▪ At UNM 36.4% of enrolled students experienced food insecurity in 2020, >2x the pre-pandemic household average across NM ▪ Food insecurity contributes to poorer academic outcomes among college students ▪ Food insecurity contributes to over 350 students dropping out each academic year ▪ Project will also impact equity and achievement at the two largest universities in New Mexico <ul style="list-style-type: none"> ▪ Provide a model intervention for other institutions across the state 		

ATTACHMENT A Cont.
(attachment to the minutes of the August 19, 2021 BOR)



UNM Main Campus New RPSP Request
College of Education & Human Sciences


- **Institute for American Indian Education: Responding to Education and Indigenous Nations in a Post-Covid World**
 - **RPSP Funding Request: \$ 251,553**
 - **Establish the Native American Teacher Residency Program**
 - A teacher residency program for Navajo, Jicarilla Apache, Mescalero Apache, and Pueblo
 - Students take classes at UNM and gain field experience in schools while residing in their home Nations and communities
 - **Faculty work with Native Nations and communities**
 - Provide professional development and statewide meetings and conferences
 - Focus on culturally relevant and sustaining K-12 pedagogy for paraprofessional educators, certified K-12 teachers, educator preparation students, and interested community members




UNM Main Campus New RPSP Request
College of Education & Human Sciences

- **Preparing High Quality Teachers During Covid-19 and Beyond**
 - **RPSP Funding Request: \$271,353**
 - **The Project embeds a teacher preparation program in underserved K-8 schools in Albuquerque**
 - Collaborative project between three programs and two colleges
 - Working on culturally responsive teacher preparation
 - Focuses on arts integration and language diversity
 - **Recruits and supports high quality teacher candidates for bilingual and TESOL-endorsed educators**
 - Enhance student learning at the schools
 - Address the Martinez/Yazzie ruling

ATTACHMENT A Cont.
(attachment to the minutes of the August 19, 2021 BOR)


THE UNIVERSITY OF
NEW MEXICO.
UNM Main Campus New RPSP Request
Lobo Language Acquisition Lab


- Reclaiming Languages: Bilingual Language Research Internships for NM Students
 - RPSP Funding Request: **\$77,134**
 - The Language Lab's research focuses on children's acquisition of minority languages in New Mexico, especially ASL, Navajo, and Spanish, and aims to support communities in the shared goal of promoting and celebrating bilingualism and the languages of New Mexico
 - Establish a training program for high school and undergraduate students that provides hands-on experience in research on minority languages and childhood bilingualism
 - Includes modules on ethics, data collection and coding, quantitative skills, and presentation skills
 - Give students the tools to combat deficit views of bilingualism and to talk about the importance of bilingualism and minority language maintenance to members of their home communities
 - Increases the likelihood that high school and undergraduate participants pursue and achieve higher education



THE UNIVERSITY OF
NEW MEXICO.
UNM Main Expanded RPSP Requests

Main	Current Funding	Expansion request	Total
African American Student Success	\$106,600	\$65,000	\$171,600
Athletics	\$4,188,600	\$2,000,000	\$6,188,600
Chicana and Chicano Studies	\$91,000	\$350,000	\$441,000
Educational Television	\$1,023,600	\$100,000	\$1,123,600
El Centro de la Raza/Hispanic Student Center	\$132,300	\$398,200	\$530,500
Native American Studies	\$182,400	\$67,600	\$250,000

ATTACHMENT A Cont.

(attachment to the minutes of the August 19, 2021 BOR)

 THE UNIVERSITY OF NEW MEXICO	African American Student Success Expansion Request
<ul style="list-style-type: none"> ▪ RPSP Funding Request: \$171,600 <ul style="list-style-type: none"> ▪ Expansion Request: \$65,000 ▪ Current Program <ul style="list-style-type: none"> ▪ Targeted recruitment initiatives, first-year retention programming, mentorship programs and graduate school prep ▪ FY23 RPSP expansion funds would support: <ul style="list-style-type: none"> ▪ Additional credit hours for students who participate in the AASS Summer Bridge Academy ▪ A new pilot research program 	

 THE UNIVERSITY OF NEW MEXICO	Athletics Expansion Request
<ul style="list-style-type: none"> ▪ RPSP Request: \$6,188,600 <ul style="list-style-type: none"> ▪ Expansion Request: \$2,000,000 ▪ Current Program <ul style="list-style-type: none"> ▪ Support 400+ student-athletes to participate at the Division I level ▪ Supports 18 intercollegiate athletic programs for men and women ▪ RPSP Expansion funds would support: <ul style="list-style-type: none"> ▪ Enhancing the experience and welfare of the student-athletes ▪ Addressing on-going Title IX and compliance needs ▪ Decreasing the department's reliance on self-generated revenue <ul style="list-style-type: none"> ▪ UNM Athletics has self-generated over 70% of its total revenues on an annual basis ▪ Self-generated revenues will continue to be incredibly volatile due to Covid 	

ATTACHMENT A Cont.

(attachment to the minutes of the August 19, 2021 BOR)



Chicana and Chicano Studies Expansion Request

- **RPSP Request: \$441,000**
 - **Expansion Request: \$350,000**
- **Current Program**
 - CCS offers college preparation opportunities for Albuquerque Public High school students, a 2-year community college transfer scholar's program, online BA and graduate certificate programs, two undergraduate certificate programs, and face-to-face comprehensive programs
 - Includes the BA degree, a five-year BA to MA program, the stand-alone MA degree, and the PhD degree
- **Expansion funds would**
 - Ensure the growth of a culturally relevant and community-responsive education
 - Expand CCS online graduate programs (the MA and PhD degrees online)



Educational Television Expansion Request

- **RPSP Request: \$1,123,600**
 - **Expansion Request: \$100,000**
- **Current Program**
 - Trains production students for a professional career in film and digital media production
 - Supports staff who conduct the early literacy program, *Ready to Learn*, in underserved areas
- **RPSP Expansion will support**
 - Expanding both technical and content offerings through NextGen TV, Datacasting, and PBS Learning Media.

ATTACHMENT A Cont.

(attachment to the minutes of the August 19, 2021 BOR)


**El Centro de la Raza/Hispanic Student Center
Expansion Request**


- **RPSP Funding Request: \$530,500**
 - **Expansion Request: \$398,200**
- **Current Program**
 - Provides programming related to the retention and transition of low-income, first-generation underrepresented Hispanic students at UNM
- **RPSP expansion funds would support:**
 - **Compensation increases for existing staff and two (2) additional full-time staff members to accomplish the following:**
 - 1) increase the number of students served, 2) create and implement freshman and sophomore initiatives, 3) build and implement more mental health and culturally relevant wellness initiatives, and 4) assist with our marketing, communications, and grant development plans



**Native American Studies
Expansion Request**

- **RPSP Request: \$250,000**
 - **Expansion Request: \$67,600**
- **Current Program**
 - Students are placed in Native-centered communities or organizations to gain valuable "real life" experience and provide an opportunity for students to apply their NAS knowledge and skills
 - Part of NATV 352/351 and NATV 590
- **RPSP expansion funds would support:**
 - Internship/independent study related to NATV 352/351 and 590 with research supplies, computer and technology needs, student stipends and scholarships, graduate assistantships, travel to partner sites, faculty stipends to establish and maintain partnerships, and one additional staff member

ATTACHMENT A Cont.


(attachment to the minutes of the August 19, 2021 BOR)


 THE UNIVERSITY OF NEW MEXICO		FY23 Health Sciences Center RPSP NEW Funding Requests		
Health Sciences Center	Current Funding	Expansion request	Total	
Collaborative to increase health personnel for underserved	N/A	\$163,400	\$163,400	
Communities to Careers/Pipeline Program	N/A	\$300,000	\$300,000	

- |  THE UNIVERSITY OF NEW MEXICO | | UNM HSC NEW RPSP Project
College of Nursing, School of Medicine, and
College of Pharmacy | |
|--|--|--|--|
| <ul style="list-style-type: none"> ▪ Collaborative to Increase Health Personnel to Medically Underserved Areas <ul style="list-style-type: none"> ▪ RPSP Funding Request: \$ 163,400 ▪ Project aims to increase the number of School of Medicine, College of Pharmacy, and College of Nursing graduates of who pursue careers providing care in NM's underserved communities ▪ Funding would support program personnel, didactic training, travel and housing for community/rural rotations | | | |


ATTACHMENT A Cont.


(attachment to the minutes of the August 19, 2021 BOR)

 THE UNIVERSITY OF NEW MEXICO	UNM HSC NEW RPSP Project Office of Diversity, Equity and Inclusion
<ul style="list-style-type: none"> ▪ Communities to Careers/Pipeline Program <ul style="list-style-type: none"> ▪ RPSP Funding Request: \$ 300,000 ▪ Project is committed to growing New Mexico's diverse health care workforce ▪ Provides underrepresented and underserved learners throughout New Mexico with programs, resources and partnerships aimed at pathways to health careers ▪ Program was defunded in FY21 ▪ Received \$75,000 for FY22 from Junior Bill (recurring appropriation) 	

 THE UNIVERSITY OF NEW MEXICO	FY23 HSC RPSP Expansion Funding Requests		
Health Sciences Center	Current Funding	Expansion request	Total
Center for Native American Health (CNAH)	\$240,500	\$73,400	\$313,900
Comprehensive Movement Disorders Center	\$273,500	\$1,004,200	\$1,277,700
Graduate Medical Education	\$1,997,200	\$294,500	\$2,291,700
Minority Student Services/Building Outstanding STEAM-H Students (BOSS)	\$166,800	\$83,200	\$250,000
New Mexico Poison and Drug Information Center (NMPDIC)	\$1,503,700	\$305,300	\$1,809,000
New Mexico Office of the Medical Investigator (OMI)	\$5,541,600	\$1,723,000	\$7,264,600
New Mexico Office of the Medical Investigator (OMI) Grief Services Program	\$202,600	\$64,500	\$267,100
Project ECHO	\$2,537,500	\$4,000,000	\$6,537,500


ATTACHMENT A Cont.
 (attachment to the minutes of the August 19, 2021 BOR)


 <p>THE UNIVERSITY OF NEW MEXICO</p>	<p>Center for Native American Health (CNAH) Expansion Request</p>
<ul style="list-style-type: none"> ▪ RPSP Request: \$313,900 <ul style="list-style-type: none"> ▪ Expansion Request: \$73,400 ▪ Current Program <ul style="list-style-type: none"> • Program goal is to increase the number of Native American students that graduate in STEM-related fields at UNM ▪ Expansion funding will support <ul style="list-style-type: none"> ▪ Pre-Health Peer Learning Facilitator (PLF) efforts ▪ A Student Success Coordinator 	

 <p>THE UNIVERSITY OF NEW MEXICO</p>	<p>Comprehensive Movement Disorders Center Expansion Request</p>
<ul style="list-style-type: none"> ▪ RPSP Request: \$759,031 <ul style="list-style-type: none"> ▪ Expansion Request: \$485,531 ▪ Current Program <ul style="list-style-type: none"> • The Nene and Jamie Koch Comprehensive Movement Disorder Center at UNMH (CMDC) is the only clinic in New Mexico providing expert, comprehensive, multidisciplinary, subspecialty care and management of Parkinson disease and other movement disorders • The UNM CMDC brings clinical trials, research, educational, and employment opportunities to NM ▪ Expansion funding will support <ul style="list-style-type: none"> ▪ Salaries for 3.4 more faculty FTE and 2.8 staff FTE ▪ Community-based statewide education and training programs: <ul style="list-style-type: none"> • Movement Disorder fellowship program to locally train movement disorder neurologists • Educational program to train other providers in the management of movement disorders • Establishment and expansion of telehealth program for this population 	

ATTACHMENT A Cont.

(attachment to the minutes of the August 19, 2021 BOR)

 THE UNIVERSITY OF NEW MEXICO	Graduate Medical Education Expansion Request
<ul style="list-style-type: none"> ▪ RPSP Request: \$2,291,700 <ul style="list-style-type: none"> • Expansion Request: \$294,500 ▪ Current Program <ul style="list-style-type: none"> ▪ Funds a total of 23-27 residency FTEs for FY22 <ul style="list-style-type: none"> • Internal Medicine, Surgery, Family and Community Medicine (FCM), and Psychiatry, as well as other programs for rural and community rotations. ▪ Expansion funding will <ul style="list-style-type: none"> • Maintain residency positions in Internal Medicine, Surgery, Family and Community Medicine, and Psychiatry • Grow residency rotations to rural and community-based locations, facilitating rotations for such programs as obstetrics/gynecology, emergency medicine, palliative care, and infectious disease • Cover anticipated annual increase in salary + fringe expenses for our residents and fellows 	

 THE UNIVERSITY OF NEW MEXICO	Minority Student Services/Building Outstanding STEAM-H Students (BOSS) Expansion Request
<ul style="list-style-type: none"> ▪ RPSP Request: \$250,000 <ul style="list-style-type: none"> • Expansion Request: \$83,200 ▪ Current Program <ul style="list-style-type: none"> • Provides STEAM-H educational opportunities for K-12 level African American students statewide (Bernalillo, Sandoval and Valencia counties) ▪ Expansion funding <ul style="list-style-type: none"> • Restores \$27,800 in program cuts since FY17 • Will support a new Program Coordinator and expanded programming 	

ATTACHMENT A Cont.

(attachment to the minutes of the August 19, 2021 BOR)



New Mexico Poison and Drug Information Center (NMPDIC) Expansion Request

- **RPSP Request: \$1,809,000**
 - **Expansion Request: \$305,300**
- **Current Program**
 - Provides expert 24-hour assistance to the residents of New Mexico during potential poisoning emergencies and educates HSC pharmacy and medical students and residents in the field of clinical toxicology
- **Expansion funding will**
 - Restore recent General Fund and Tobacco Settlement cuts
 - Support a healthcare educator position
 - Received \$125,000 for FY22 (Junior Bill recurring appropriation)




New Mexico Office of the Medical Investigator (OMI) Expansion Request

- **RPSP Request: \$7,264,600**
 - **Expansion Request: \$1,723,000**
- **Current Program**
 - Performs autopsies and investigates unattended deaths
 - In 2020, OMI investigated 9,800 deaths and examined 3,812 decedents
 - State appropriations covered 45% of OMI's budget
- **Expansion funding will**
 - Increase state appropriation to cover 55% of operating expenses
 - Support an additional Forensic Pathologist
 - Support forensic Toxicology for "Non-Pending" cases

ATTACHMENT A Cont.


(attachment to the minutes of the August 19, 2021 BOR)



THE UNIVERSITY OF
NEW MEXICO

New Mexico OMI Grief Services Program
Expansion Request


- **RPSP Request: \$267,100**
 - Expansion Request: **\$64,500**
- **Current Program**
 - The OMI Grief Services Program provides grief and trauma support to families dealing with a death investigation
 - Focuses on populations that are at risk for a particularly complicated/traumatic grief
 - During the pandemic, a Telehealth program was implemented, which prevented service interruption
- **Expansion funding will**
 - Restore funding decreases over the past two years
 - Support modest increases in staff salaries and professional contracts funds
 - Address the shortfall the program will be left with at the end of FY22




THE UNIVERSITY OF
NEW MEXICO

Project ECHO
Expansion Request


- **RPSP Request: \$ 6,537,500**
 - Expansion Request: **\$ 4,000,000**
- **Current Program**
 - Supports the state's priorities in behavioral health, child wellbeing and education, and in COVID-19 preparedness
 - Provides access to evolving best practice in education and medicine to all 33 counties
 - Provided COVID-19 related trainings to primary care providers across the state
- **Expansion funds will increase support for**
 - Ongoing infrastructure
 - Faculty time to operate existing ECHO programs
 - Offering new programming to support workforce development in education and healthcare
 - Expanding access to specialty care post-pandemic throughout the state


 Approval Request: \$ for 6 NEW RPSPs for FY23			
FY23 New RPSP Requests			
	Current Funding	New request	Total
Hungry for Success: Addressing the Food Insecurity of NM's University Students	N/A	\$184,900	\$184,900
Institute for American Indian Education: Responding to Education and Indigenous Nations in a Post-Covid World	N/A	\$251,553	\$251,553
Reclaiming languages: Bilingual language research internships for students in New Mexico	N/A	\$77,134	\$77,134
Preparing High Quality Teachers During Covid-19 and Beyond	N/A	\$271,353	\$271,353
Collaborative to increase health personnel for underserved	N/A	\$163,400	\$163,400
Communities to Careers/Pipeline Program	N/A	\$300,000	\$300,000
Total Request		\$1,248,340	\$1,248,340

 Approval Request: \$ for 14 EXPANDED RPSPs for FY23			
	Current Funding	Expansion request	Total
African American Student Success	\$106,600	\$65,000	\$171,600
Athletics	\$4,188,600	\$2,000,000	\$6,188,600
Chicana and Chicano Studies	\$91,000	\$350,000	\$441,000
Educational Television	\$1,023,600	\$23,400	\$1,047,000
El Centro de la Raza/Hispanic Student Center	\$132,300	\$398,200	\$530,500
Native American Studies	\$182,400	\$67,600	\$250,000
Center for Native American Health (CNAH)	\$240,500	\$73,400	\$313,900
Comprehensive Movement Disorders Center	\$273,500	\$1,004,200	\$1,277,700

ATTACHMENT A Cont.

(attachment to the minutes of the August 19, 2021 BOR)

 Approval Request: \$ for 14 EXPANDED RPSPs for FY23 (Continued)			
	Current Funding	Expansion request	Total
Graduate Medical Education	\$1,997,200	\$294,500	\$2,291,700
Minority Student Services/Building Outstanding STEAM-H Students (BOSS)	\$166,800	\$83,200	\$250,000
New Mexico Poison and Drug Information Center (NMPDIC)	\$1,503,700	\$305,300	\$1,809,000
New Mexico Office of the Medical Investigator (OMI)	\$5,541,600	\$1,723,000	\$7,264,600
New Mexico Office of the Medical Investigator (OMI) Grief Services Program	\$202,600	\$64,500	\$267,100
Project ECHO	\$2,537,500	\$4,000,000	\$6,537,500
Total Request	\$18,187,900	\$10,452,300	\$28,640,200

 Total FY23 New and Expansion RPSP Request	
<ul style="list-style-type: none"> ▪ Total FY23 RPSP request: \$63,899,140 <ul style="list-style-type: none"> ▪ New RPSPs: \$1,248,340 ▪ Expanded RPSPs: \$28,640,200 (\$10,452,300 expansion) ▪ Flat RPSPs: \$34,010,600 	