

Minutes of the Regular Meeting of
The Board of Regents of the University of New Mexico
February 15, 2024

8:00AM Executive Sessions in Cherry Silver Room, UNM SUB
9:00AM Open Session in Ballroom C, UNM SUB
Luncheon Executive Sessions in Cherry Silver Room, UNM SUB
Open Session livestreamed for public viewing.

Members Present

Paula Tackett
Paul Blanchard (virtually)
Victor Reyes
Kim Sanchez Rael, Chair
William H. Payne
Jack L. Fortner, Vice Chair
Robert L. Schwartz, Secretary-Treasurer

Administration Present

Garnett S. Stokes, President; Doug Ziedonis, EVP for Health Sciences and CEO of the Health System; Norma Allen, Controller; Rebecca Napier, VP Finance & Administration, HSC; Ellen Fisher, VP Research; Assata Zerai, VP Equity and Inclusion; Eric Scott, VP Student Affairs, Dan Garcia, VP Enrollment Management; Eddie Nunez, AD; Loretta Martinez, General Counsel; Connie Beimer, VP Alumni Relations; Francie Cordova, Chief Compliance Officer; Kevin Stevenson, VP HR; Terry Babbitt, President's Chief of Staff; Cinnamon Blair, Chief University Marketing and Communications Officer; deans and others

Advisors Present

Krystah Pacheco, ASUNM President; Leslie McFadden, Retiree Association, President; Grace Faustino, Staff Council President; Justin Lauriano, GPSA President

Presenters

Scot Sauder

CALL TO ORDER AND CONFIRMATION OF A QUORUM

Regent Chair Kim Sanchez Rael called the meeting to order 8:08 am in the Cherry Silver Room in Scholes Hall and confirmed a quorum with 6 members present in person and one virtually (Regent Blanchard).

VOTE TO ADOPT THE AGENDA

- **The motion to adopt the agenda passed unanimously with seven regents present and voting (1st Fortner; 2nd Payne).**

VOTE TO CLOSE THE MEETING AND PROCEED IN EXECUTIVE SESSION

(1st Fortner; 2nd Payne; roll call vote – all members voted yes)

The meeting closed at 8:09 AM. *[The doors to the Cherry Silver Room were closed.]*
Executive Session agenda:

- Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), 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 strategic and long-range business plans of public hospitals pursuant to Section 10-15-1H(9), NMSA (1978)

VOTE TO RE-OPEN THE MEETING

(1st Fortner; 2nd Tackett; roll call vote – all members voted yes)

The meeting re-opened at 9:08 AM. *[The doors to the Cherry Silver Room were opened and Regents proceeded to Ballroom C.]*

CONVENE OPEN SESSION AND CERTIFICATION OF CLOSED SESSION

Regent Rael convened open session at 9:16 AM in Roberts Room and certified that the Board's closed session discussions were limited only to items on the executive session agenda. She introduced the new Student Regent, Victor Reyes.

Land Acknowledgement Statement of the University of New Mexico

Founded in 1889, The University of New Mexico sits on the traditional homelands of the Pueblo of Sandia. 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.

APPROVAL OF MINUTES

- **The motion to approve the minutes of the December 14, 2023, regular meeting passed unanimously (1st Fortner; 2nd Tackett).**

PUBLIC COMMENT RELATED TO AGENDA ITEMS

Anthony Wallace, with Student Tenants Union, commented on the increase of housing insecurity for students and the need for affordable housing for students.

Adrienne Enghouse, with United Health Professionals of New Mexico and Greg Bennett, Rio Rancho citizen, commented on patient safety issues at Sandoval Regional Medical Center.

Julia Valero, UNM law student, urged the regents to adopt a cease fire resolution with the lens of reproductive rights, disability, justice, and LGBTQ justice.

ADVISORS COMMENTS RELATED TO AGENDA ITEMS

None

SPECIAL RECOGNITION

The regents recognized outgoing student regent, Randy Ko, for his service on the Board of Regents from 2020-2023.

PRESIDENT'S ADMINISTRATIVE REPORT

President Stokes presented her administrative report (ATTACHMENT A). She welcomed Victor Reyes and congratulated him on his unanimous confirmation as student regent. She also celebrated many recent UNM achievements, including the Quantum New Mexico Institute partnership with Sandia Laboratories, solidifying UNM as a leader in quantum sciences; School of Engineering Dean Donna Riley's receipt of a Women in Tech Award; a grant-supported faculty effort to write the first tribal government textbook for young adults, empowering the next generation in history and government; several exciting research projects UNM faculty are leading and conducting; medical faculty testimony to congress regarding our long-COVID clinic; branch campus achievements; pay increases for employees at UNMH and the upcoming UNM Big Give on February 21. She also gave brief updates on legislative outcomes, a review of the budget process, and touched on the draft of the Integrated Campus Plan that would be available for comment.

REGENTS' COMMENTS

Regent Schwartz stated that he would like to use his final year as a regent to work with the board to focus on a few big issues, to identify those needs of the state that can be particularly addressed, advanced and solved by UNM. The state's needs are very substantial with regards to substance abuse and UNM has the expertise and resources to assist, and he would like to see a plan for the next few years to present to the interim legislative committees that addresses this. He stated that he would like to see similar work in developing a plan to address the healthcare workforce shortage in New Mexico. He also stated that increasing the percentage of UNM graduates and addressing student needs were also an important project to him personally this year.

Regent Reyes concurred regarding focusing on student needs in New Mexico and finding tangible actions that could assist students. He also thanked President Stokes for her presentation and information on the ICP, and expressed his interest in how it addresses public safety on campus. HE

also thanked the regents and the students for the opportunity to hold the role of student regent and reiterated his commitment is to be accessible and open.

Regent Rael thanked Regent Schwartz and Reyes for their comments. She expressed that she is aligned with Regent Schwartz' comments. She also added another issue to the list of important projects that UNM is uniquely poised to address – increasing the education workforce. She reiterated the need for a complete analysis and capacity plan for the education and healthcare workforces. Regent Rael also addressed the recent issues with the hospital Leapfrog grade and reiterated that the efforts during COVID and beyond by the UNMH workforce is heroic and that she is committed to do whatever the board can do to support initiatives to deliver quality and safe healthcare to the community. Regent Fortner reiterated the need to increase graduation rates, especially among first-generation students.

COMMITTEE REPORTS

CONSENT DOCKET

1. Approval of Proposed Revision to C200 "Sabbatical Leave"
 2. Certificate in New Mexico General Education (New-Gallup)
 3. Certificate in Elementary Education Alternative Teacher Licensure (New-Gallup)
 4. Certificate in Secondary Education Alternative Teacher Licensure (New-Gallup)
 5. Pre-Health Scholars Certificate-New
 6. Appointment of Jonathan Bolton, MD, as the holder of the 'Jack and Donna Rust Endowed Professorship in Biomedical Ethics'
 7. Creation of an Endowed Professorship the 'Peter A. Winograd Endowed Research Professorship in Cancer Niche Signaling'
 8. Appointment of Dr. Jennifer Gillette, PhD as the inaugural holder of the 'Peter A. Winograd Endowed Research Professorship in Cancer Niche Signaling'
 9. Creation of an Endowed Professorship the 'Cowboys for Cancer Research/Elsie P. Barry Memorial Endowed Professorship for Cancer Epidemiology and Surveillance'
 10. Appointment of Dr. Charles Wiggins, PhD, as the inaugural holder of the 'Cowboys for Cancer Research/Elsie P. Barry Memorial Endowed Professorship for Cancer Epidemiology and Surveillance'
 11. Appointment of Dr. Viswanathan Palanisamy, PhD, as the holder of the 'Victor and Ruby Hansen Surface Professorship in Cancer Epigenetics'
 12. Creation an Endowed Chairship 'The Robert L. Rausch Chair of Parasitology'
 13. New Mexico Higher Education Department, Institutional Finance Division, 2nd Quarter Financial Actions Report and Certification through December 31, 2023
 14. Naming Request from School of Engineering for Exterior Basketball Hoop
 15. Project Construction Approval: Center for Collaborative Arts & Technology Utilities Extension
 16. Board Appointment and Reappointments to UNM Rainforest Innovations Bd of Directors
 17. Capital Project Approval: Children's Psychiatric Center – Administration HVAC Upgrade – nte \$1,700,000
 18. Capital Project Approval: UH Main – Chiller Replacement (Phase 3) - nte \$1,000,000
 19. Capital Project Approval: UH Main – Oncology CAR-T Room Upgrade - nte \$450,000
 20. Capital Project Approval: UH Main – SPEC-CT Replacement - nte \$500,000
- *Docket Note: #1-12 moved from Student Success, Teaching and Research [SSTAR] Committee; #13-16 from Finance & Facilities Committee; #17-20 from Health Sciences Center Committee

- **The motion to approve all items listed on the consent docket passed unanimously (1st Reyes; 2nd Schwartz).**

AUDIT AND COMPLIANCE COMMITTEE

Regent Fortner, Committee Chair, gave a brief summary of the committee meeting. Norma Allen, University Controller, and John Kennedy, of KPMG, and Josh Lewis, of Moss Adams, presented the Fiscal Year 2023 Audit Update.

GOVERNANCE COMMITTEE

The regents discussed the provisional one-year new schedule for committees, agreeing on a consolidation of committee days into one, with a Committee of the Whole and Executive Session taking place the day before. There was discussion about the benefits and challenges of a two-week

stretch between the committee meetings and the full Board meeting, with some regents supporting a shorter timeframe between committees and the full board meeting. All agreed that the new schedule would be on a trial basis with the flexibility to adjust as needed, as reflected in the "Resolution Concerning Provisional Regent Committee Structure & Schedule BOR 2-2024". The members agreed to assess the schedule in one year and make any necessary changes to the Regents' Policy Manual at that time.

- **The motion to approve the Resolution Concerning Provisional Regent Committee Structure & Schedule BOR 2-2024 passed unanimously (1st Rael; 2nd Schwartz).**

HEALTH SCIENCES CENTER COMMITTEE (HSCC)

Rob Schwartz, Co-Chair of the Committee, asked Scot Sauder to present the SRMC Advisory Board Bylaws for approval.

- **The motion to approve the SRMC Advisory Board Bylaws related to the effectiveness of the pending Asset Purchase transaction with UNM Hospital passed unanimously (1st Schwartz; 2nd Payne).**

VOTE TO RECESS THE BOARD OF REGENTS TO HOLD THE 'MEETING OF THE MEMBER' FOR RAINFOREST INNOVATIONS; LOBO ENERGY, INC.; LOBO DEVELOPMENT CORPORATION; UNM SANDOVAL REGIONAL MEDICAL CENTER, INCL.; AND UNM MEDICAL GROUP, INC. (1st Begay; 2nd Schwartz; roll call vote – all members voted yes) The Board of Regents went into recess at 11:25 AM.

- *Regent Chair Rael called for a 10-Minute break*

MEETING OF THE MEMBER – UNM RAINFOREST INNOVATIONS (RI)

Vote to Convene the Meeting of the Member (1st Fortner; 2nd Tackett; all Regents voted yes)
The meeting convened at 11:07 AM.

Acceptance of the FY2022-23 Annual Report and Annual Audit

It was acknowledged that Lisa Kuuttila presented her report to F&F Committee. The regents thanked Ms. Kuuttila and congratulated her on a great report.

- **The motion to accept the FY 2022-23 annual report and audit report passed with a unanimous vote in favor (1st Schwartz; 2nd Rael).**

Vote to adjourn (1st Fortner; 2nd Schwartz; all Regents voted yes)
The meeting adjourned at 11:22 AM.

MEETING OF THE MEMBER – LOBO ENERGY, INC. (LEI)

Vote to Convene the Meeting of the Member (1st Fortner; 2nd Tackett; all Regents voted yes)
The meeting convened at 11:22 AM.

Approval of the Minutes of the February 15, 2023 Meeting and Acceptance of the FY2022-23 Annual Audit
It was acknowledged that Jason Strauss presented his report to F&F Committee.

- **The motion to approve the minutes of the last meeting and accept the FY 2022-23 audit report passed with a unanimous vote in favor (1st Fortner; 2nd Tackett).**

Vote to adjourn (1st Schwartz; 2nd Payne; all Regents voted yes)
The meeting adjourned at 11:23 AM.

MEETING OF THE MEMBER – LOBO DEVELOPMENT CORPORATION (LDC)

Vote to Convene the Meeting of the Member (1st Fortner; 2nd Schwartz; all Regents voted yes)
The meeting convened at 11:23 AM.

Approval of the Minutes of the February 15, 2023 Meeting and Acceptance of the FY2022-23 Annual Audit
It was acknowledged that David Campbell and Teresa Costantinidis presented their report to F&F Committee.

- **The motion to approve the minutes of the last meeting and accept the FY 2022-23 audit report passed with a unanimous vote in favor (1st Fortner; 2nd Reyes).**

Vote to adjourn (1st Fortner; 2nd Schwartz; all Regents voted yes)
The meeting adjourned at 11:25 AM.

MEETING OF THE MEMBER – UNM MEDICAL GROUP, INC. (UNMMG)

Vote to Convene the Meeting of the Member (1st Fortner; 2nd Reyes; all Regents voted yes)
The meeting convened at 11:25 AM.

Acceptance of the FY2021-22 Annual Report and Audited Financials

Jill Klar, CFO, of the UNM Medical Group presented briefly her report to the Board of Regents.

- **The motion to accept the UNMMG FY 2021-22 annual report and audit report passed with a unanimous vote in favor (1st Fortner; 2nd Schwartz).**

Vote to adjourn (1st Schwartz; 2nd Fortner; all Regents voted yes)
The meeting adjourned at 11:26 AM.

VOTE TO RECONVENE THE BOARD OF REGENTS (1st Fortner; 2nd Schwartz; unanimous in favor)
The Board of Regents reconvened at 11:26 AM.

PUBLIC COMMENT UNRELATED TO THE AGENDA

Ernesto Longa, Professor Law Library, Lea Aguino, undergraduate student, Hakim Bellamy, law student, Jordan Rosenberg Cobos, law student, Susannah Abbey, faculty, Daniella Matthews-Trigg, Senior Program Manager, Community Health Worker Initiatives, Sara Knopp, graduate student, Andre Montoya-Barthelemy, MD and Professor, Rakin Faruk, President UNM College Democrats, Sayrah Namaste, Program Co-Director American Friends Service Committee of NM, Bryana Olmenda, graduate student, Les Field, Professor, Sandra Akkad, educator and graduate student, Buthana Guerre, and Dr. Jamal Martin made public comments regarding a Board of Regent statement on a ceasefire in Gaza.

ADVISORS COMMENTS

Dr. Kenneth Armijo gave an update on recent activities on behalf of Jamie Roybal, UNM Alumni Association President.

Grace Faustino, Staff Council President, requested the regents keep staff compensation in mind, underscored by proposed health insurance premiums.

Krystah Pacheco, President of ASUMN, reported on legislative activity and updates and reminded regents of the upcoming UNM Day birthday.

Justin Lauriano, GPSA President, gave an update on legislative asks and outcomes.

VOTE TO CLOSE THE MEETING AND PROCEED IN EXECUTIVE SESSION

(1st Reyes; 2nd Schwartz; roll call vote – all members voted yes)

The meeting closed at 12:31 PM. *[The regents proceeded to the Cherry Silver Room. The doors to the Cherry Silver Room were closed.]*

Executive Session agenda:

- 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

(1st Fortner; 2nd Tackett; roll call vote – all members voted yes)

The meeting re-opened at 1:50 PM. *[The doors to the Cherry Silver Room were opened.]* Regent Rael certified that the Board's closed session discussions were limited only to items on the executive session agenda.

ADJOURN

There being no further business, Regent Rael asked for a motion to adjourn the meeting; Regent Reyes motioned; Regent Payne seconded; all were in favor; the meeting adjourned at 1:51 PM.

Approved:



Kim Sanchez Rael, Chair

Minutes originated and finalized by Emily Morelli

Attest:



Robert L. Schwartz, Secretary-Treasurer

ATTACHMENT A

President's Administrative Report February 15, 2024

Garnett S. Stokes



THE UNIVERSITY OF NEW MEXICO



New Student Regent Confirmed



Victor Reyes

- Currently a 1st Year UNM Law Student
- Former roles:
 - Deputy Superintendent (Cabinet Secretary) – New Mexico Regulation & Licensing Department
 - Governor Michelle Lujan Grisham – Legislative Director
 - Michelle Lujan Grisham Gubernatorial Transition – Assistant Transition Director
 - New Mexico Senate Democratic Caucus – Senior Policy & Communications Advisor

Quantum New Mexico Institute

- UNM is partnering with Sandia National Labs to launch the Quantum New Mexico Institute
- The institute has an interdisciplinary foundation
- Solidify UNM as a leader in Quantum Information Science



Women in Tech Award

- Dean Donna Riley will be recognized by the New Mexico Technology Council
- Will receive a Women in Tech Award
- The award recognizes women who drive innovation and excellence in their fields and inspire and empower others to pursue careers in the tech industry



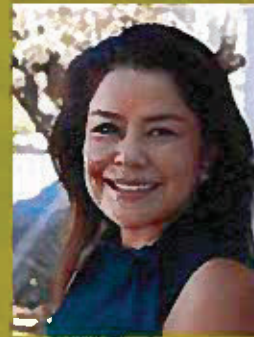
Tribal Government Textbook



**Kara
Roanhorse**



**Jennifer
Denetdale**



**Wendy
Greyeyes**



**Lloyd
Lee**

- Team of UNM professors is writing the first tribal government textbook for young adults.
- Inception of the Diné people to the COVID-19 pandemic
- Supported by a \$170,000 grant from the Navajo Nation

Tracking Iceland Volcanoes

- Tobias Fischer has been working with colleagues at the University of Iceland
- Measure carbon isotopes to understand magma dynamics during volcano eruptions
- Determine whether regional eruptions draw from the same source
- Gain an understanding of magma dynamics and evolution of an ongoing eruption



Tomatoes in Space

- David Hanson and his team sent tomatoes into space
- Trichoderma Associated Space Tomato Inoculation Experiment
- How does gravity affect plant growth?
- Can Trichoderma help plants grow better without gravity?



UNM Doctor Testified to Senate on Long COVID

- Dr. Michelle Harkins provided testimony to the U.S. Senate HELP Committee on the challenges of Long COVID
- Emphasized physical and mental health aspects
- Advocated for improved access to care and support for this complex condition
 - UNM has one of the few Long COVID clinics in the country



ENROLL Program at UNM-Valencia

- UNM-V received a \$2.2M grant from the US DOE to establish its ENROLL Program
 - Early College Summer Camps
 - Non-academic support
 - Revitalization of career and technical education programs
 - Class-embedded tutoring
 - Undergraduate Research and internships



BCBSNM awards \$1.6M to College of Nursing

- BCBSNM is awarding \$1.6M gift to the College of Nursing
- Provide scholarships for ABSN and DNP students
 - Address the shortage of nurses in the state
- Establish an endowed faculty professorship
 - Enhance efforts to retain and recruit Nursing faculty



New Funds to Invest in Health Care Workers

- New Funds came from FEMA and Medicaid reimbursements
- With these new funds UNM Hospital employees in Bernalillo and Sandoval Counties will directly benefit in the following ways:
 - All current employees will receive a \$600 retention incentive.
 - All current employees will receive a wage increase. Different groups are eligible for different increases, but on average, employees should enjoy about a 3% increase.
 - All labor unions at UNM Hospital's Lomas campus have successfully negotiated new contracts.

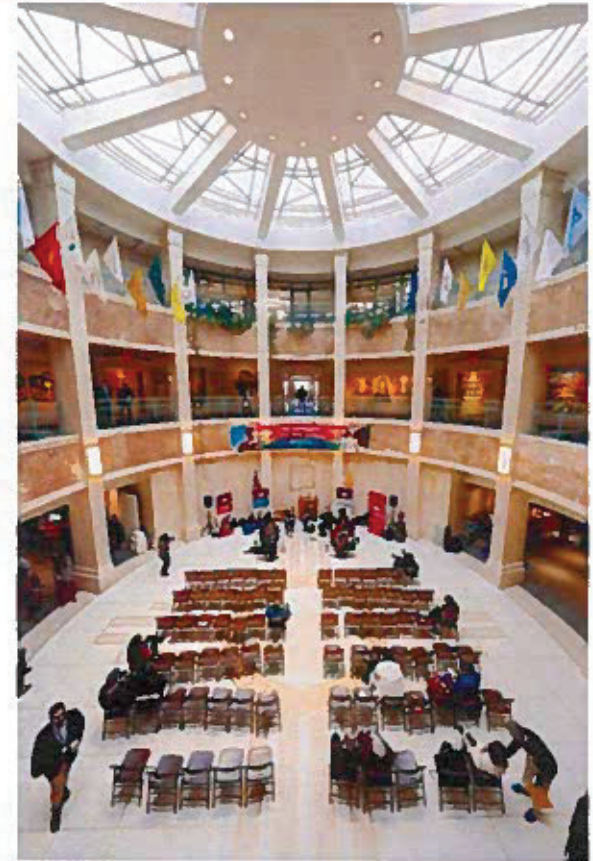


Save the Date: UNM Big Give

- UNM Big Give: 24 hours to Give, Share, Grow UNM
- February 21, 2024
- Comprehensive online fundraising effort
- Donors may designate their gift to any UNM school, college, team, or UNMF fund



Legislative Update



UNM at the Legislature

- January 29 was officially designated UNM Day by House Memorial 31
- Alumni Association Annual Legislative Reception was held at La Fonda on February 5
- Annual Hoops 4 Hope fundraiser for the Comprehensive Cancer center was held February 8



2024 Legislative Session

- Session ends today at noon
- Governor Lujan Grisham has until March 6th to sign legislation
- Budget bills we are tracking
 - HB2 General Appropriations Act
 - HB 308 GO Bond
 - SB 275 Capital Outlay



Selected Higher Education Related Bills

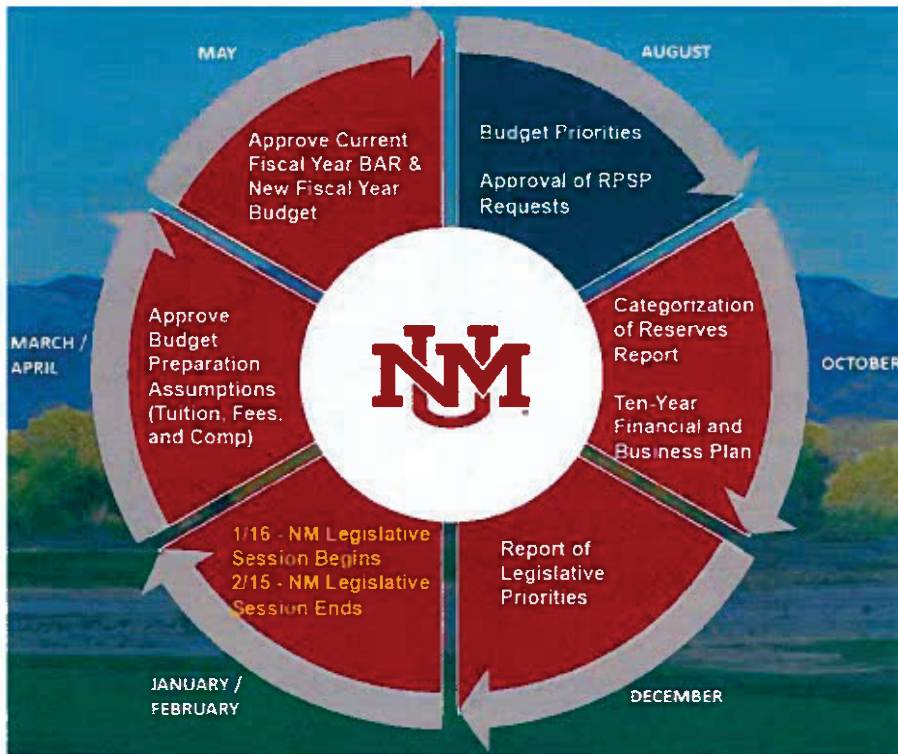
- HB 151 Post Secondary Affirmative Consent Policies
- HB 196 Government Results and Opportunity Expendable Trust and Program Fund
- HB 270 Higher Ed Tech Enhancement Fund Provisions
- SB 3 Paid Family Medical Leave Act
- SB 159 Higher Education Trust Fund
- SB 239 Lottery Scholarship Changes



UNM at the Legislature



UNM Budget Planning



Budget Leadership Team (BLT) Roster 2024-25

Chairs (2)	Academic Affairs (5)	Administration (1)	Deans / Faculty (8)	Constituency Groups (6)
James Holloway Provost / EVP for Academic Affairs	Nicole Dopeon Assistant VP for Academic Resource Management	Terry Babbitt Chief of Staff, Office of the President	Julie Conrad Interim Dean, Anderson School of Management	Grace Faustino Staff Council President
Teresa Constantinidis EVP for Finance & Administration	Dan Garcia VP for Enrollment Management	Jeremy Hamlin Director, OPBA	Robert A. Gonzalez Dean, School of Architecture and Planning	Cris Elder Faculty Senate President
	Mary Gujerrez Chancellor, Taos Branch Campus	Kevin Stevenson VP and Chief Human Resources Officer	Donna Riley Dean, School of Engineering	Justin Lauriano GPSA President
	Eric Scott VP for Student Affairs	Joe Wrobel Chief Budget and Facilities Officer, Health Sciences Budget Office	Jennifer Maist Dean, College of Arts and Sciences	Krystah Pacheco ASUNM President
	Eileen Fisher VP for Research	Duane Arruti Chief Information Officer, IT	Don Godwin Dean, College of Pharmacy	Clarence Cruz Faculty Senate Budget Committee
		Eddie Nufiez VP / Director of Athletics	Maria Lane Interim Dean, Graduate Studies	Jennifer Kevin Faculty and Staff Benefits Committee
		Norma Allen University Controller	Robert Berrens Professor, Economics	
			Janie Chermak Professor and Chair, Economics	

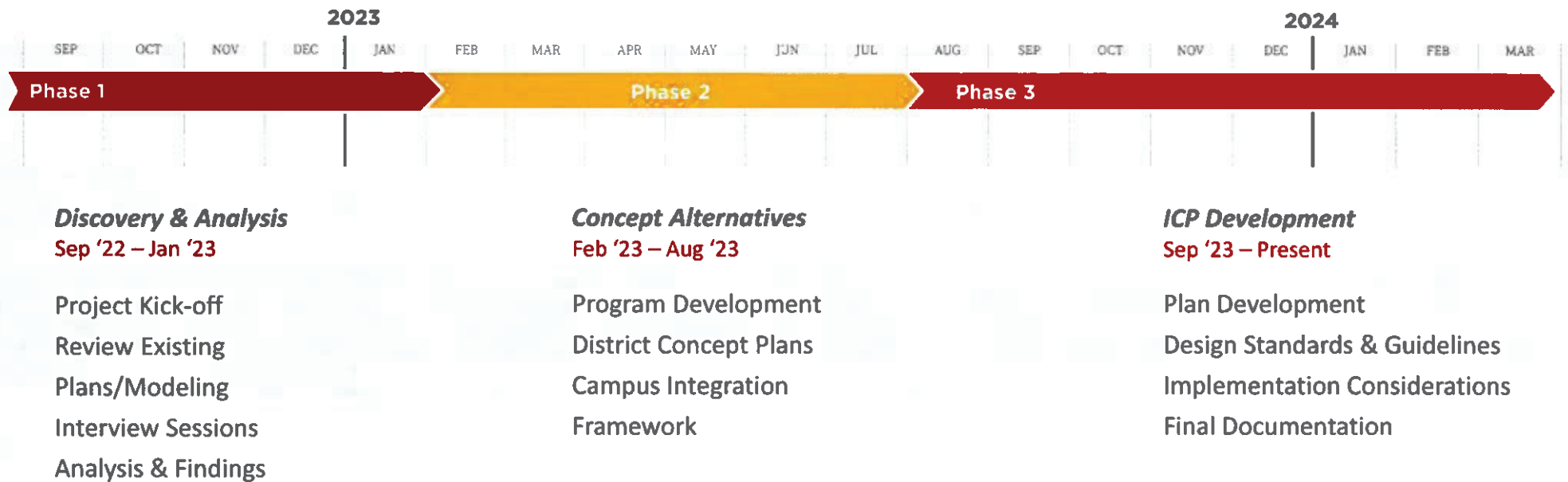
Budget Preview

UNM Employee Health Plans

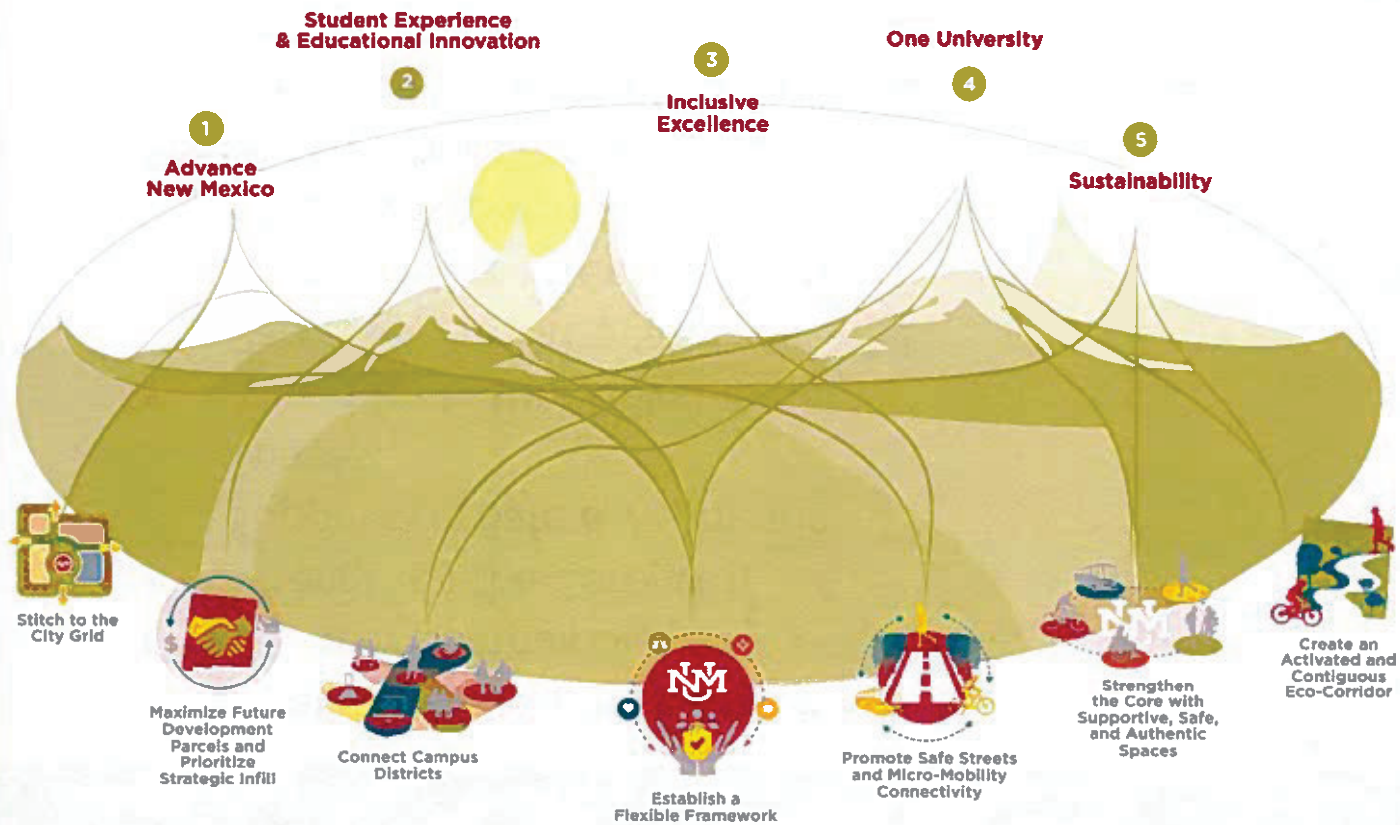
Rate Breakdown	Projected FY24-Current Fiscal Year	FY25 Projection (16.4%)	FY25 Increase Amount
Total Funding*	\$89,340,128	\$103,987,380	\$14,647,252
Total Cost for UNM Active Employees	\$76,709,048	\$89,289,331	\$12,580,284
UNM "Employer Share" Cost	\$48,857,396	\$56,870,009	\$8,012,613

*Includes all participants: UNM active employees, pre-65 retirees, Affiliates (UNMMG, UNM Rainforest Innovations)

Integrated Campus Planning



Integrated Campus Planning



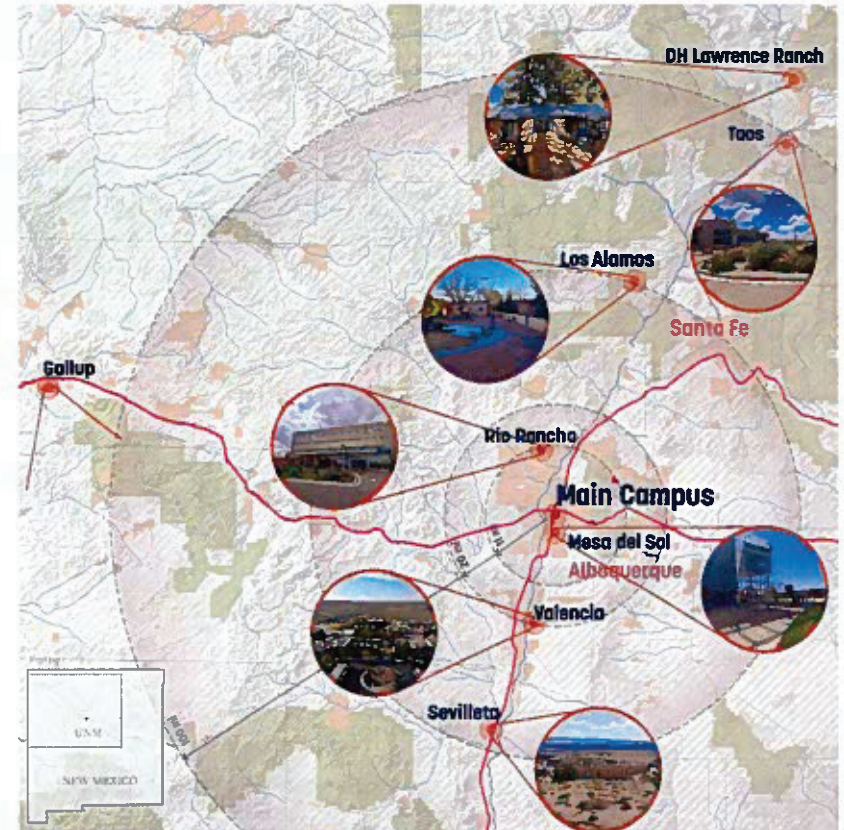
- UNM 2040 Strategic Plan Goals
- Drive Key Design Recommendations

ICP Recommendation Preview

- Establish a Flexible Framework
- Connect Campus Districts
- Strengthen the Core with Supportive, Safe & Authentic Spaces
- Maximize Future Development Parcels & Prioritize Strategic Infill
- Promote Safe Streets & Micro-Mobility Networks

Specific to Albuquerque Campuses

- Create an Activated and Contiguous Eco-corridor
- Stitch to the City Grid



The University of New Mexico



THE UNIVERSITY OF NEW MEXICO

**The Board of Regents of the University of New Mexico
Resolution Concerning Provisional Regent Committee
Structure and Schedule
BOR 2-15-2024**

BE IT RESOLVED, that beginning in March 2024, the following changes from our current practices will be implemented for up to one year, after which time the Board shall formally evaluate the changes and determine whether to maintain any such changes permanently and make any other necessary changes to Board policy:

1. Committee schedules will be consolidated into coordinated "Committee Days" which will be scheduled 2 weeks prior to the full board meeting.
2. Committee materials will be delivered to members one week in advance unless an emergency requires a shorter time period.
3. Committee agendas will be prepared by the Committee Chair, in consultation with the Board Chair and President or her designees, with support from the Board and Administrative staff.
4. The Board will use Committee of the Whole for strategic matters needing full engagement of all board members. The Committee of the Whole will have authority to advance matters to full Board for final action, upon proper notice.
5. The Board and its Committees, in consultation with University leadership, will use informal study sessions and special meetings as needed, upon proper notice.

BE IT FURTHER RESOLVED that the Board's intention is to structure Committee Days in accordance with the following prioritization and principles:

1. Committee topics needing to be vetted by all or most Regents will be scheduled for the Committee of the Whole, as designated by the Board Chair in consultation with the President.
2. Agendas will be designed to eliminate duplication between committees.
3. Presentations will be made only once to all Regents to the extent possible.
4. Public comment will be taken at the committee level or at the full board meeting on action items prior to action on such items by the Board or its committees.

RESOLVED and APPROVED this 15th day of February, 2024.

For the Board of Regents of the University of New Mexico:



Kim Sanchez Rael, Board Chair



Robert L. Schwartz, Board Secretary-Treasurer