



The Board of Regents of the University of New Mexico

Tuesday, August 19, 2025

9:00 AM Committee Sessions - Student Union Building (SUB), Ballroom B

9:00 AM-12:30 PM Committee Meetings

12:30 PM Full Board Executive Session, Cherry Silver Room, 3rd Level of SUB

1:30 PM Full Board Meeting, SUB, Ballroom B

Livestream¹: <https://live.unm.edu/board-of-regents>

AGENDA

9:00 AM: Regent Committees – SUB Ballroom B

9:00 AM: Health Sciences Center Committee [HSCC], *Regent Fortner, Chair; Regent Campos, Vice Chair; Regent Payne, Member*

- I. Call to Order and Confirmation of Quorum (Chair Jack Fortner and Vice Chair Christina Campos)
- II. Adoption of Agenda
- III. Approval Minutes of the May 20, 2025, HSC Committee Meeting
- IV. Reports
 - A. Health Sciences Center EVP & Health System CEO Report (Dr. Michael Richards)
 - B. Health System Report (Kate Becker, CEO, UNM Hospital)
 - C. Financial and Administrative Reports (Rebecca Napier, VP, Finance & Administration)
- V. Action Items – Materials Only
Presenter: Kate Becker, CEO UNM Hospital
 - A. Request for Approval of UNM Sandoval Regional Medical Center Second Amended and Restated Bylaws of the Board of Advisors
 - B. Request for Approval of UNM Hospital Board of Trustees Re-Appointment of Ms. Deneca Chino (3-year Term)
 - C. Request for Approval of UNM Hospital Board of Trustees Appointment of Mrs. Julie Morgas-Baca (3-year Term)
 - D. Request for Approval of UNM Hospital Board of Trustees Appointment of Dr. Alisha Parada (Former Chief of Staff - 2-year Appointment)
- VI. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
- VII. Adjournment

9:30 AM: Audit & Compliance Committee [A&C], *Regent Fortner, Chair; Regent Campos, Vice Chair; Regent Blanchard, Member*

- I. Call to Order and Confirmation of a Quorum
- II. Adoption of Agenda
- III. Approval of Meeting Minutes from May 20, 2025
- IV. Roll Call Vote to close the meeting and to proceed in Executive Session as follows:
 - A. Discussion of draft Internal Audit reports and information subject to attorney-client privilege; audit work plans; and information security and privacy report, pursuant to RPM 1.2 and NMSA 1978, § 10-15-1(H)(7);
 - B. Discussion of limited personnel matters as defined in and permitted by NMSA 1978, § 10-15-1(H)(2);
 - C. Vote to re-open the meeting.
- V. Certification that only those matters described in agenda item #IV were discussed in Executive

Session and if necessary, vote on final actions as required by NMSA 1978, § 10-15-1H(2).

VI. Information Items

A. Advisors' Comments

B. Director of Internal Audit Status Report

Victor Griego, Internal Audit Director

C. Main Campus Chief Compliance Officer Status Report

Francie Cordova, Chief Compliance Officer

D. UNM Health and Health Sciences Compliance Officer Report

Brie Delvin, Compliance Manager, UNM Health and Health Sciences

E. Status of Audit Recommendations

Chien-Chih Yeh, Internal Audit Manager

VII. Adjournment

10:45 AM: Finance and Facilities Committee [F&F], *Regent Payne, Chair; Regent Reyes, Vice Chair; Regent Blanchard, Member*

I. Call to Order & Confirmation of a Quorum

II. Adoption of Agenda

III. Action Items – Presentation & Discussion

A. Approval of Finance and Facilities Committee Meeting Minutes from April 15, 2025, and May 20, 2025

B. Approval of UNM-Disposition of Surplus Property, May-July 2025 (not for Full BOR approval)

Presenters: Marcos Roybal, Associate Director, Procurement Services; Bruce Cherrin, Chief Procurement Officer

C. Approval of New Mexico Higher Education Department, Institutional Finance Division, 4th Quarter Financial Actions Report and Certification through June 30, 2025

Presenter: Susan Rhymer, Deputy Controller, Financial Services

D. Project Construction Approval (all items below \$2 Million):

Presenter: Tabia Murray Allred, Deputy Vice President, Office for Institutional Support Service

1. 218 Bratton Hall Restroom Accessibility - \$457,307

E. Project Construction Approval (All Items above \$2M)

Presenter: Tabia Murray Allred, Deputy Vice President, Office for Institutional Support Service

1. Campus Security Upgrades - \$2,600,000

2. Facility Renewal & Replacement: Roofs: \$2,824,828

3. UNM Softball & Baseball Sports Athletics Improvements: \$2,850,888

F. Approval of Real Property Disposition - 425 7th Street, Gallup, NM

Presenter: Thomas M. Neale, Lobo Development Corporation COO & UNM Director of Real Estate

G. Lobo Development Corporation: Request for Approval to Utilize Remaining Proceeds from Sale of Raising Cane's site for South Campus TIDD Infrastructure Development

Presenter: Thomas M. Neale, Lobo Development Corporation COO & UNM Director of Real Estate

H. Approval of Research and Public Service Project Proposals

Presenter: Terry Babbitt, President's Chief of Staff

I. Approval of UNM Foundation Memorandum of Agreement

Presenter: Terry Babbitt, President's Chief of Staff

IV. Information Items

A. Information on FY 2026-27 Budget Priorities

Presenters: Jeremy Hamlin, Executive Director, Office of Planning, Budget and Analysis

V. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents - C, D, H, I (A

and B do not need approval)

VI. Adjournment

11:30 AM: Student Success, Teaching and Research Committee [SSTAR], *Regent Tackett, Chair; Regent Reyes, Vice Chair, Regent Williams, Member*

- I. Call to Order & Confirmation of a Quorum
- II. Adoption of Agenda
- III. Provost's Administrative Report
- IV. Actions Items
 - A. Request approval to appoint Mr. Peter Kelton as a trustee of the John Field Simms Sr. Memorial Lectureship in Law
Presenter: Camille Carey, Professor and Dean, School of Law
 - B. College of Nursing Naming Requests
Presenter: Rosario Medina, Dean, College of Nursing
 1. To create the Blue Cross and Blue Shield of New Mexico Endowed Professorship in Nursing
 2. To appoint Abigail Reese, Ph.D., R.N., C.N.M. as the first holder of the Blue Cross Blue Shield of New Mexico Endowed Professorship in Nursing
- V. Recommendation for Consent Agenda Items for Full Board of Regents' Meeting
- VI. Information Items
 - A. Budget Leadership Team Overview
Presenters: Nicole Dopson, Assistant Vice President for Academic Resource Management, Jeremy Hamlin, Executive Director, Budget Operations
 - B. Federal Research Funding Impact-Update
Presenters: Ellen Fisher, Vice President for Research and Economic Development, Hengameh Raissy, PharmD, Vice President for Research UNM Health Sciences
- VII. Adjournment

FULL BOARD MEETING

12:30 PM – Executive Session (SUB Ballroom B)

- I. Call to Order and Confirmation of a Quorum, *Chair Paul Blanchard*
- II. Adoption of the Full Board Meeting Agenda
- III. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)

[Regents proceed to Cherry Silver Room, SUB 3rd Floor]

Closed Session Agenda:

- A. Discussion and/or determination of limited personnel matters pursuant to NMSA 1978, § 10-15-1H(2).
- B. Discussion and/or determination of matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the University is or may become a participant pursuant to NMSA 1978, § 10-15-1H(7).

[Regents proceed to Ballroom B]

1:30 PM Open Session - Full Board of Regents Meeting – SUB Ballroom B

Re-Convene Open Session, *Chair Paul Blanchard*

IV. Vote to Re-Open the Meeting

V. Certification that only those matters described in the Executive Session Agenda were discussed in the closed session; if necessary, vote on final actions as required by NMSA 1978, § 10-15-1H(2):

- Board of Regents Appeal

VI. Land Acknowledgement Statement, *Chair Paul Blanchard*

VII. Approval of Minutes: May 20, 2025 Regular Meeting and June 30, 2025 Special Meeting

VIII. President's Administrative Report, *Garnett S. Stokes*

IX. Regents' Comments

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

XI. Public Comment Related to the Agenda² [*limit 2 mins.*]

XII. Consent Agenda

CONSENT AGENDA MATTERS

In accordance with Regents Policy Manual 1.2, the following consent agenda items are subject to discussion and recommendation by the respective standing committee as reflected on the committee agendas, above. Matters recommended for approval by the appropriate standing committee may be approved by the Board of Regents without further discussion. Upon request, any member of the Board of Regents shall have the right to remove an item from the Board's consent agenda and place the item on the Board's regular agenda for discussion.

Health Sciences Center Committee [HSCC], *Regent Fortner, Chair*

- A. Request for Approval of UNM Sandoval Regional Medical Center Second Amended and Restated Bylaws of the Board of Advisors
- B. Request for Approval of UNM Hospital Board of Trustees Re-Appointment of Ms. Deneca Chino (3-year Term)
- C. Request for Approval of UNM Hospital Board of Trustees Appointment of Mrs. Julie Morgas-Baca (3-year Term)
- D. Request for Approval of UNM Hospital Board of Trustees Appointment of Dr. Alisha Parada (Former Chief of Staff - 2-year Appointment)

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

- C. Approval of New Mexico Higher Education Department, Institutional Finance Division, 4th Quarter Financial Actions Report and Certification through June 30, 2025
- D. Project Construction Approval (all items below \$2 Million):
 1. 218 Bratton Hall Restroom Accessibility - \$457,307
- H. Approval of Research and Public Service Project Proposals
- I. Approval of UNM Foundation Memorandum of Agreement

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

- A. Request approval to appoint Mr. Peter Kelton as a trustee of the John Field Simms Sr. Memorial Lectureship in Law
- B. College of Nursing Naming Requests
 - 1. To create the Blue Cross and Blue Shield of New Mexico Endowed Professorship in Nursing
 - 2. To appoint Abigail Reese, Ph.D., R.N., C.N.M. as the first holder of the Blue Cross Blue Shield of New Mexico Endowed Professorship in Nursing

XIII. New Business

A. Action Items

- 1. Project Construction Approval (All Items above \$2M)

Presenter: Tabia Murray Allred, Deputy Vice President, Office for Institutional Support Service

- a. Campus Security Upgrades - \$2,600,000
- b. Facility Renewal & Replacement: Roofs: \$2,824,828
- c. UNM Softball & Baseball Sports Athletics Improvements: \$2,850,888

- 2. Approval of Real Property Disposition - 425 7th Street, Gallup, NM

Presenter: Thomas M. Neale, Lobo Development Corporation COO & UNM Director of Real Estate

- 3. Lobo Development Corporation: Request for Approval to Utilize Remaining Proceeds from Sale of Raising Cane's site for South Campus TIDD Infrastructure Development

Presenter: Thomas M. Neale, Lobo Development Corporation COO & UNM Director of Real Estate

XIV. Public Comment not related to the Agenda ² [limit 2 mins.]

XV. Adjourn

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

²Public Comment: Anyone wishing to give in-person public comment at the meeting will need to register. To register, please complete the information in the Public Comment Registration Form located here: [BoR Comment Registration](#) . *The deadline for registering to give public comments is 9:00 AM on the date of the meeting. Please read below for important information.*

PUBLIC COMMENT PARAMETERS, DECORUM, and ENFORCEMENT

General Statement

The Board of Regents values public participation and recognizes the importance of public input on issues affecting the University of New Mexico. This procedural directive is designed to balance the importance of public participation with other important objectives, including but not limited to:

- Providing community members with a reasonable opportunity to express their views to the board
- Completing board business effectively, efficiently and in an orderly manner
- Respecting the rights of board members, University administrators and staff, University faculty members, Regents' advisors, students and audience members.

Proper decorum and the provisions of this procedural directive are expected to be followed at all public meetings of the Board of Regents.

Public Comment Parameters and Speaker Decorum Expectations:

- Public Comment speakers will direct their comments to the Board of Regents as a whole and not to University administrators, faculty, staff or the audience. Speakers shall not expect Board members to answer questions during public comment. Address the Board only at the appropriate time as indicated in the agenda and when recognized by the Board Chair or other presiding officer.

- The maximum total public comment (related and unrelated to the agenda combined) will be 45 minutes.
- Each speaker will have 2 minutes, unless more than 23 people register, and then each speaker will have 1 minute. This will allow for more speakers to be heard.
- Conduct oneself responsibly, civilly, courteously and with due respect. Speakers and individuals present during the meeting are expected to respect the fact that the speakers' views and opinions may not be shared by all present. Speakers shall not use vulgar or obscene language.
- If your registration is received after the deadline, you will receive an email encouraging you to submit written public comments.

Audience Decorum Expectations:

- Audience members shall conduct themselves in the same manner as outlined above for individual speakers. Audience members shall not disrupt an open public meeting of the Board of Regents and shall not incite others to do so either. Disruption of the proceedings is subject to regulation by the board Chair or presiding officer.

Enforcement of Appropriate Etiquette:

- The Chair of Board of Regents or the then presiding officer shall be responsible for ensuring that public participation and comment assists the Board in discharging its responsibilities and is conducted according to these Public Comment directives. Thus, the Board Chair or presiding officer shall be authorized to enforce this procedural directive by:
 - Interrupting presentations and comments to remind speakers and audience members of this procedural directive
 - Dismissing or ending the speaking time of previously recognized speakers who violate this procedural directive
 - Requesting speakers or audience members leave the meeting if they violate the procedural directive in a manner that is disruptive to the board business
 - Recessing or adjourning the meeting as a result of speaker or audience conduct that is in violation of this procedural directive
 - Requesting the assistance of law enforcement officers to assist in removing speakers or audience members who refuse to leave the meeting when requested

Written comments sent to regents@unm.edu are welcomed and encouraged and will be distributed to the Regents and published with the meeting minutes.