The Board of Regents of the University of New Mexico

Wednesday, October 21, 2026
9:00 AM Committee Meetings – Scholes Hall, Roberts Room
12:00 PM Full Board Executive Session – Scholes Hall, Roberts Room
1:00 PM Full Board Open Session – Scholes Hall, Roberts Room
Webinar Link: https://unm.zoom.us/j/93896956331

AGENDA

9:00 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 August 19, 2026
IV. Roll Call Vote to close the meeting and to proceed in Executive Session as follows:
   A. Presentation of FY26 External Financial Audit pursuant to RPM 1.2. (Plante & Moran, University Controller's Office)
   B. Discussion of draft Internal Audit reports and information subject to attorney-client privilege; audit work plans; pursuant to RPM 1.2 and NMSA 1978, § 10-15-1(H)(7)
   C. Discussion of limited personnel matters as defined in and permitted by NMSA 1978, § 10-15-1(H)(2)
   D. 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, § 10-15-1(H)(2).
VI. Information Items
   A. Director of Internal Audit Status Report
   Presenter: Victor Griego, Internal Audit Director
   B. Main Campus Chief Compliance Officer Status Report
   Presenter: Francie Cordova, Chief Compliance Officer
   C. Status of Audit Recommendations
   Presenter: Victor Griego, Internal Audit Director
VII. Adjournment

10:00 AM: Finance and Facilities Committee [F&F], *Regent Payne, Chair; Regent Reyes, Vice Chair; Regent Blanchard, Member*

I. Call to Order and Confirmation of a Quorum
II. Adoption of Agenda
III. Approval of Finance and Facilities Committee Meeting Minutes from September 21, 2026
IV. Highlights from the EVPFA
   Presenter: Teresa Costantinidis, Executive Vice President for Finance and Administration
V. Action Items:
   A. Approval of Disposition of Surplus Property; August 2026
   Presenters: Bruce Cherrin, Chief Procurement Officer, Marcos Roybal, Associate Director, Financial Services
   B. Project Construction Approvals (all items below $2.39 Million):
   Presenter: Ed Manzanares, CES Strategy Associate, Campus Environments & Services; Kate Becker, CEO, UNM Hospitals
   1. a0229 Cancer Research Facility - Fire Alarm Replacement ($1.2M)
      Presenter: Ed Manzanares, CES Strategy Associate, Campus Environments & Services
   2. FY27 Building Renewal & Replacement and UNM Valencia Projects ($2.2M)
      Presenter: Ed Manzanares, CES Strategy Associate, Campus Environments & Services

3. UH Main – Central Utility Plant – Replace Chilled Water Piping – Revision 1 ($1,750,00)
   Presenter: Kate Becker, CEO, UNM Hospitals
4. UH Main – Medical Vacuum Pump Replacement - Revision 1 ($1,095,000)
   Presenter: Kate Becker, CEO, UNM Hospitals
5. UH Main – Fluoroscopy Room #1 Equipment Replacement ($935,000)
   Presenter: Kate Becker, CEO, UNM Hospitals
6. Pavilion Water Heater Replacement ($800,000)
   Presenter: Kate Becker, CEO, UNM Hospitals

C. Approval of the Harwood Museum Alliance, Inc. Memorandum of Agreement and By-Laws
Presenters: Linda Warning, President, Harwood Museum Alliance, Inc.; Juniper Leherissey, Executive Director, Harwood Museum

D. Approval of New Mexico Higher Education Department, Institutional Finance Division, 1st Quarter Financial Actions Report and Certification through September 30, 2026
Presenter: Andrew Jacobson, University Controller, Financial Services

VI. Information Items:

A. Information on 4th Quarter Consolidated Financial Report through June 30, 2026
Presenter: Andrew Jacobson, University Controller, Financial Services

B. Information on the FY26 UNM Foundation Overall Performance Report
Presenters: Jeff Todd, UNMF President and CEO; Curtis Huff, UNMF Investment Committee Chair; Lori Herrick, UNMF CFO; Deidre Sandvick, UNMF Senior Vice President of Development

C. UAP 7000 Categorization of Reserves Report
Presenters: Jeremy Hamlin, Executive Director, Office of Planning, Budget & Analysis; Joe Wrobel, Chief Budget and Facilities Officer, Health Sciences Budget Office

VII. Recommendations for Action Items for Full Board of Regents' Consent Docket
VIII. Recommendations for Information Items for Full Board of Regents' Agenda
IX. Adjournment

10:30 AM: Health Sciences Committee [HSCC], *Regent Fortner, Chair; Regent Campos, Vice Chair; Regent Payne, Member*

I. Call to Order and Confirmation of a Quorum
II. Adoption of Agenda
III. Approval of August 19, 2026, HSC Committee Meeting Minutes
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. Adjournment

11:00 AM: Student Success, Teaching and Research Committee [SSTAR],
Regent Tackett, Chair; Regent Reyes, Vice Chair; Regent Williams, Member

I. Call to Order and Confirmation of a Quorum
II. Adoption of Agenda
III. Approval of Minutes: August 19, 2026
IV. Provost's Administrative Report
Presenter: Barbara Rodriguez, Ph.D., Provost & Executive Vice President for Academic Affairs

V. Action Items:

A. Request Approval to Create the 'Theodore Parnall Chair in Business Law' Endowed Professorship
Presenters: Robbie Fontenot, Director of Development, UNM School of Law, Camille Carey, Dean, UNM School of Law

B. Request Approval to Appoint Katie T. Kivlighan, PhD, RN, CNM, as the Terry and Alyce J. Richardson Professor in Nursing
Presenter: Rosario Medina, Dean, College of Nursing

C. Request Approval to Appoint Three Non-Positional Directors to the Lobo Catalyst Board of Directors
Presenters: David Hanson, Associate Vice President for Research, Barbara Rodriguez, Provost & Executive Vice President for Academic Affairs

VI. Information Item:

A. Federal Changes Impacting International Students
Presenter: Nicole Tami, Executive Director, Global Education Initiatives

B. KUNM
Presenters: Pamela Cheek, Vice Provost for Student Success, Jeffrey Pope, General Manager, KUNM, Myja Peterson, President, KUNM Radio Advisory Board

VII. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents

VIII. Adjournment

12:00 PM – Full Board Executive Session, Scholes Hall, Roberts Room

12:00 PM: FULL BOARD MEETING, *Regent Blanchard, Chair; Regent Reyes, Vice Chair; Regent Tackett, Secretary-Treasurer; Regents Campos, Fortner, Payne and Williams, members.*

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)
Closed Session Agenda:
- Personally identifiable information about an individual student, as permitted by NMSA 1978, § 10-15-1 H(4);
- Discussion, and where appropriate, 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, § 10-15-1 H(7);
- Matters involving strategic and long-range business plans or trade secrets of a public hospital, as permitted by NMSA 1978, § 10-15-1 H(9); and
- Discussion and/or determination of limited personnel matters pursuant to NMSA 1978, § 10-15-1H(2).

1:00 PM - Reconvene 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, § 10-15-1
- Student Appeal
- Presidential Goals and Objectives

VI. Land Acknowledgement Statement*, Emily Monteiro Payne*
VII. Approval of Minutes: September 16, 2026 Meeting
VIII. President's Update, *Steven Goldstein*
IX. Regents' Comments
X. Advisors' Comments *[2-minute limit]*
XI. Public Comment Related to the Agenda[2] *[2-minute limit]*

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.

Finance and Facilities Committee Consent Items

B. Project Construction Approvals (all items below $2.39 Million):
   1. a0229 Cancer Research Facility - Fire Alarm Replacement ($1.2M)
   2. FY27 Building Renewal & Replacement and UNM Valencia Projects ($2.2M)
   3. UH Main – Central Utility Plant – Replace Chilled Water Piping – Revision 1 ($1,750,00)
   4. UH Main – Medical Vacuum Pump Replacement - Revision 1 ($1,095,000)
   5. UH Main – Fluoroscopy Room #1 Equipment Replacement ($935,000)
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C. Approval of the Harwood Museum Alliance, Inc. Memorandum of Agreement and By-Laws

D. Approval of New Mexico Higher Education Department, Institutional Finance Division, 1st Quarter Financial Actions Report and Certification through September 30, 2026

Student Success, Teaching and Research Committee Consent Items

A. Request Approval to Create the 'Theodore Parnall Chair in Business Law' Endowed Professorship

B. Request Approval to Appoint Katie T. Kivlighan, PhD, RN, CNM, as the Terry and Alyce J. Richardson Professor in Nursing

C. Request Approval to Appoint Three Non-Positional Directors to the Lobo Catalyst Board of Directors

XIII. New Business

A. Action Items
   1. None

B. Information Items (Materials Only; No Presentation)
   1. Information on 4th Quarter Consolidated Financial Report through June 30, 2026
      Originally Presented by: Andrew Jacobson, University Controller, Financial Services
   2. Information on the FY26 UNM Foundation Overall Performance Report
      Originally Presented by: Jeff Todd, UNMF President and CEO; Curtis Huff, UNMF Investment Committee Chair; Lori Herrick, UNMF CFO; Deidre Sandvick, UNMF Senior Vice President of Development
   3. UAP 7000 Categorization of Reserves Report
      Originally Presented by: Jeremy Hamlin, Executive Director, Office of Planning, Budget & Analysis; Joe Wrobel, Chief Budget and Facilities Officer, Health Sciences Budget Office

XIV. Public Comment not related to the Agenda[2] *[2-minute limit]*

XV. Adjourn

[1] Access the public viewing of the meeting via Zoom Webinar here: *https://unm.zoom.us/j/93896956331*

[2] Public 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 comments assist 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.