The Board of Regents of the University of New Mexico

Wednesday, August 19, 2026
9:00 AM Committee Meetings – UNM Student Union Building, Ballroom B
1:00 PM Full Board Executive Session -- UNM Student Union Building, Cherry Silver
2:00 PM Full Board Open Session – UNM Student Union Building, Ballroom B
Public Viewing: https://live.unm.edu/board-of-regents

AGENDA

9:00 AM: Regents' Committees

9:00 AM: Audit and 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 19, 2026
IV. Roll Call Vote to Close the Meeting and to Proceed in Executive Session
  A. Discussion of draft Internal Audit reports and information subject to attorney-client privilege and discussion of audit work plans 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 reopen 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: Chien-Chih Yeh, Internal Audit Manager
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 June 16, 2026
IV. Highlights from the EVPFA
  Presenter: Teresa Costantinidis, Executive Vice President for Finance and Administration
V. Action Items:
  A. (No Presentation) Project Construction Approvals (all items below $2 Million):
  Presenter: Ed Manzanares, CES Strategy Associate, Campus Environments and Services
    1. UNM Valencia Vocational Career Technical Building Nursing Renovations - $1.5M
    2. Ballroom Lighting Upgrade in the Student Union Building - $493K
  B. (No Presentation) Approval of New Mexico Higher Education Department, Institutional Finance Division, 4th Quarter Financial Actions Report and Certification through June 30, 2026

Presenter: Andrew Jacobson, University Controller, Financial Services

C. (No Presentation) Approval of College Blvd Rio Rancho Campus Road Naming

Presenters: Thomas Neale, Director, Real Estate, Laura Burton, Director, HSC Operations Rio Rancho Campus

D. Approval of Real Property Land Exchange

Presenters: Thomas Neale, Director, Real Estate, Leah Murray, Associate Director of Real Estate

VI. Information Item:

A. Information on FY 2027-28 Budget Priorities

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

VII. Recommendations of Action Items for Full Board of Regents' Consent Docket

VIII. Recommendations of Information Items for Full Board of Regents

IX. Adjournment

11:00 AM: Health Sciences Committee [HSCC], *Regent Fortner, Chair; Regent Campos, Vice Chair; Regent Payne, Member*

I. Call to Order and Confirmation of Quorum

II. Adoption of Agenda

III. Approval of June 16, 2026, HSC Committee Meeting Minutes

IV. Reports

A. Health Sciences Center EVP and Health System CEO Report

Presenter: Dr. Michael Richards

B. Health System Report

Presenter: Kate Becker, CEO, UNM Hospital

V. Action Items

Presenter (all items): Kate Becker, CEO, UNM Hospital

A. Lomas Bridge Revitalization $5,826,000

B. SRMC – Sterile Processing Department Renovation $2,800,000

C. OSIS Chilled Water Upgrades and ATS Replacements $2,500,000

D. OSIS Air Handling Unit #1 Replacement $2,000,000

E. UNMH Children's Psychiatric Center Education Building HVAC Upgrades $1,800,000

F. Central Utility Building – Boiler Diesel Fuel System Upgrades $450,000

G. UNMH BOT Henry Monroy Re-Appointment 2026 thru 2029

H. UNMH BOT New Appointment APCG Tracey Cordero 2026 thru 2029

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

VII. Adjournment

11:30 AM: Student Success, Research and Teaching 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: May 19, 2026

IV. Provost's Administrative Report

Presenter: Barbara Rodriguez, Ph.D., Provost and Executive Vice President for Academic Affairs

V. Action Items:

A. Request for Approval of the appointment of Dr. Shuguang Leng to the Victor and Ruby Hansen Surface Professorship in Cancer Population Sciences and Cancer Health Disparities

Presenter: Dr. Yolanda Sanchez, Director and CEO of UNM Comprehensive Cancer Center

B. Request for Approval to transfer funds into the ASUNM Quasi Endowment
Presenter: Hope Montoya, President ASUNM

VI. Recommendations for Consent Agenda Items to the Full Board of Regents' Agenda

VII. Information Items:
A. Student Financial Aid
Presenter: Elizabeth Amador, Director, Student Financial Aid

VIII. Adjournment

12:30 PM: Governance Committee, *Regent Tackett, Chair; Regent Williams, Vice Chair; Regent Reyes, Member*

I. Call to Order and Confirmation of a Quorum
II. Adoption of Agenda
III. Approval of Minutes: December 16, 2025
IV. Action Items for Presentation and Discussion:
A. Regents' Policy Manual Amendments
Presenter: Daniel Jones, General Counsel
1. RPM 7.5 – Small Business Program
2. RPM 7.12 – Approval of Construction Projects
3. RPM 7.17 – University Affiliated 501(c)(3) Organizations
V. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
VI. Adjournment

1:00 PM FULL BOARD MEETING

1:00 PM: FULL BOARD MEETING, *Regent Blanchard, Chair; Regent Reyes, Vice Chair; Regent Tackett, Secretary-Treasurer; Regents Campos, Fortner, Payne and Williams, members.*

1:00 PM – Full Board Meeting - Executive Session –Student Union Building Ballroom B and Cherry Silver Room

I. Call to Order and Confirmation of a Quorum, Chair Paul Blanchard (Roll Call)
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]
Closed Session Agenda:
A. 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) – HSC/UNMH Strategic Planning
B. 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, as permitted by NMSA 1978, § 10-15-1 H(7) – Litigation Update and Risk Assessment
C. Discussion and/or determination of limited personnel matters pursuant to NMSA 1978, § 10-15-1H(2) – Presidential Transition
[Regents proceed to Ballroom B]

2:00 PM – Reconvene Open Session, *Chair Paul Blanchard*

IV. Vote to Reopen 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)

VI. Land Acknowledgement Statement*, Emily Monteiro Payne*
VII. Approval of Minutes: June 16, 2026 Meeting; June 23, 2026 Special Meeting; June 30, 2026 Special Meeting
VIII. President's Administrative Report, Steve Goldstein
IX. Regents' Comments
X. Advisors' Comments [limit 2 mins.]
XI. Public Comment Related to the Agenda[2] [limit 2 mins.]
XII. Consent Agenda

FULL BOARD 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.

Consent Items - Finance and Facilities Committee

A. Project Construction Approvals (all items below $2 Million):
   1. UNM Valencia Vocational Career Technical Building Nursing Renovations - $1.5M
   2. Ballroom Lighting Upgrade in the Student Union Building - $493K
B. Approval of New Mexico Higher Education Department, Institutional Finance Division, 4th Quarter Financial Actions Report and Certification through June 30, 2026
C. Approval of College Blvd Rio Rancho Campus Road Naming
D. Approval of Real Property Land Exchange

Consent Items – Health Sciences Center Committee

A. Lomas Bridge Revitalization $5,826,000
B. SRMC – Sterile Processing Department Renovation $2,800,000
C. OSIS Chilled Water Upgrades and ATS Replacements $2,500,000
D. OSIS Air Handling Unit #1 Replacement $2,000,000
E. UNMH Children's Psychiatric Center Education Building HVAC Upgrades $1,800,000
F. Central Utility Building – Boiler Diesel Fuel System Upgrades $450,000
G. UNMH BOT Henry Monroy Re-Appointment 2026 thru 2029
H. UNMH BOT New Appointment APCG Tracey Cordero 2026 thru 2029

Consent Items – Student Success, Teaching and Research Committee

A. Request for Approval of the appointment of Dr. Shuguang Leng to the Victor and Ruby Hansen Surface Professorship in Cancer Population Sciences and Cancer Health Disparities
B. Request for Approval to transfer funds into the ASUNM Quasi Endowment

Consent Items – Governance Committee

A. Approval of Regents' Policy Manual Amendments
   1. RPM 7.5 – Small Business Program
   2. RPM 7.12 – Approval of Construction Projects
   3. RPM 7.17 – University Affiliated 501(c)(3) Organizations

XIII. Full Board New Business
   A. Action Items

1. Request for Approval of Research and Public Service Projects
Presenter: Terry Babbitt, Chief of Staff, Office of the President; Bridgette Noonan, Deputy Chief of Staff, Office of the President

B. Information Items (No Presentation, Materials Only):
1. Information on FY 2027-28 Budget Priorities
Originally presented by Jeremy Hamlin, Executive Director, Office of Planning, Budget and Analysis

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

XV. Adjournment

[1] Access the public viewing of the meeting online here: https://live.unm.edu/board-of-regents
[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:

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