



## The Board of Regents of the University of New Mexico

Tuesday, March 17, 2026

9:00 AM Committee Meetings – UNM Student Union Building, Ballroom B

12:00 PM Full Board Open Session -- UNM Student Union Building, Ballroom B

1:30 PM Full Board Executive Session – UNM Student Union Building, Cherry Silver Room

Livestream<sup>1</sup>: <https://live.unm.edu/board-of-regents>

### AGENDA

#### 9:00 AM: Regent Committees

**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
- II. Adoption of Agenda
- III. Approval of February 17, 2026 HSC Committee Meeting Minutes
- IV. Reports
  - A. Health Sciences Center EVP & Health System CEO Report  
*Presenter: Dr. Michael Richards*
  - B. Financial and Administrative Reports  
*Presenter: Rebecca Napier, VP, Finance & Administration*
- V. Action Item(s)
  - A. UNM School of Medicine Facility Site Preparation (Partial Approval) \$150,000,000  
*Presenter: Dr. Michael Richards, Rebecca Napier, and Stewart Livsie*
  - B. UNM Contract Archaeology Program Relocation Renovation (1820 Randolph) \$4,379,805  
*Presenter: Stewart Livsie*
  - C. UNMCCC Phase III – Tenant Improvements & cGMP Laboratory Expansion (Segment 3) \$19,617,601  
*Presenter: Dr. Yolanda Sanchez and Stewart Livsie*
  - D. UNM Hospital Main Backfill – Pulmonary Lab Refresh and Roof Replacement \$3,500,000  
*Presenter: Dr. Michael Richards*
  - E. UNM Hospital Main 1st Floor Fire Exit Passageway Renovation \$1,500,000  
*Presenter: Dr. Michael Richards*
  - F. UNM Hospital Main Medical Vacuum Pump Replacement \$900,000  
*Presenter: Dr. Michael Richards*
- VI. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
- 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 December 16, 2025
- IV. Highlights from the EVPFA  
*Presenter: Teresa Costantinidis, Executive Vice President for Finance and Administration*

V. Action Item(s):

A. *(No presentation)* Disposition of Surplus Property - January 2026

*Presenters: Bruce Cherrin, Chief Procurement Officer & Interim Controller, Marcos Roybal, Associate Director, Financial Services*

B. Approval of Authorizing Resolution Subordinate Lien System Refunding and Improvement Revenue Bonds UNM Series 2026

*Presenters: Vahid Staples, Associate Director, University Budget Operations; George Williford, Municipal Advisor, Hilltop Securities; Katherine McKinney, Bond Counsel, Modrall Sperling Law Firm; Shawna Wolf, Vice President, Institutional Support Services*

C. Project Construction Approvals (all items above \$2 Million):

UNM Gallup: Gurley Hall Student Experience (\$5.5M)

1. DeVargas Hall Dormitory Plumbing Upgrade (\$4M)
2. UNM Los Alamos: Los Alamos Open Space Infrastructure Improvements Phase 2 (\$3.2M)

D. *(No presentation)* Project Construction Approvals (all items below \$2 Million):

1. Parking Lot Improvements Re-Approval (\$1.9M)
2. Las Lomas Roadway Renewal (\$1.2M)
3. Central Campus Access Gates (\$1.4M)
4. Starbucks in the Student Union Building (\$1.2M)
5. Campus Elevator Modernization (\$763k)
6. Harwood Security Cameras (\$615k)
7. Family Practice Center Elevator Modernization (\$445k)

E. Approval of Budget Assumptions for FY27

*Presenters: Jeremy Hamlin, Executive Director, University Budget Operations; Joe Wrobel, Chief Budget & Facilities Officer HSC, Health Science Budget Office*

F. Approval of New Mexico Higher Education Department, Institutional Finance Division, 2nd Quarter Financial Actions Report and Certification through December 31, 2025

*Presenter: Andrew Jacobson, University Controller, Financial Services*

VI. Information Item

A. Quarterly Regents Financial Report

*Presenter: Andrew Jacobson, University Controller, Financial Services*

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

**FULL BOARD MEETING**

**12:00 PM – Open Session – Student Union Building, Ballroom B**

- I. Call to Order and Confirmation of a Quorum, *Chair Paul Blanchard*
- II. Adoption of the Full Board Meeting Agenda
- III. Land Acknowledgement Statement, *Emily Monteiro Payne*
- IV. Approval of Minutes: February 17, 2026 Meeting
- V. President's Administrative Report, *Garnett S. Stokes*
- VI. Regents' Comments
- VII. Advisors' Comments [*limit 2 mins.*]
- VIII. Public Comment Related to the Agenda<sup>2</sup> [*limit 2 mins.*]
- IX. 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. UNM School of Medicine Facility Site Preparation (Partial Approval) \$150,000,000
- B. UNM Contract Archaeology Program Relocation Renovation (1820 Randolph) \$4,379,805
- C. UNMCCC Phase III – Tenant Improvements & cGMP Laboratory Expansion (Segment 3) \$19,617,601
- D. UNM Hospital Main Backfill – Pulmonary Lab Refresh and Roof Replacement \$3,500,000
- E. UNM Hospital Main 1st Floor Fire Exit Passageway Renovation \$1,500,000
- F. UNM Hospital Main Medical Vacuum Pump Replacement \$900,000

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

- C. Project Construction Approvals (all items above \$2 Million):
    - UNM Gallup: Gurley Hall Student Experience (\$5.5M)
    - 1. DeVargas Hall Dormitory Plumbing Upgrade (\$4M)
    - 2. UNM Los Alamos: Los Alamos Open Space Infrastructure Improvements Phase 2 (\$3.2M)
  - D. Project Construction Approvals (all items below \$2 Million):
    - 1. Parking Lot Improvements Re-Approval (\$1.9M)
    - 2. Las Lomas Roadway Renewal (\$1.2M)
    - 3. Central Campus Access Gates (\$1.4M)
    - 4. Starbucks in the Student Union Building (\$1.2M)
    - 5. Campus Elevator Modernization (\$763k)
    - 6. Harwood Security Cameras (\$615k)
    - 7. Family Practice Center Elevator Modernization (\$445k)
  - F. Approval of New Mexico Higher Education Department, Institutional Finance Division, 2nd Quarter Financial Actions Report and Certification through December 31, 2025
- X. New Business
- A. Action Items
    - 1. Approval of Authorizing Resolution Subordinate Lien System Refunding and Improvement Revenue Bonds UNM Series 2026  
*Presenters: Vahid Staples, Associate Director, University Budget Operations; George Williford, Municipal Advisor, Hilltop Securities; Katherine McKinney, Bond Counsel, Modrall Sperling Law Firm; Shawna Wolf, Vice President, Institutional Support Services*
    - 2. Approval of Budget Assumptions for FY27  
*Presenters: Jeremy Hamlin, Executive Director, University Budget Operations; Joe Wrobel, Chief Budget & Facilities Officer HSC, Health Science Budget Office*
  - B. Information Items – No presentation, materials only
    - 1. Quarterly Regents Financial Report  
*Originally presented by: Andrew Jacobson, University Controller, Financial Services*
- XI. Public Comment not related to the Agenda<sup>2</sup> [limit 2 mins.]

XII. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)

*[Regents proceed to Cherry Silver Room]*

Closed Session Agenda:

- A. Personally identifiable information about an individual student, as permitted by NMSA 1978, § 10-15-1 H(4); and
- B. Discussion and/or determination of limited personnel matters pursuant to NMSA 1978, § 10-15-1H(2)

XIII. Vote to Re-Open the Meeting

XIV. 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)

- Student Appeals
- Presidential Search

XV. Adjourn

<sup>1</sup> Access the public viewing of the meeting online here: <https://live.unm.edu/board-of-regents>

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](mailto:regents@unm.edu) are welcomed and encouraged and will be distributed to the Regents and published with the meeting minutes.