

THE UNIVERSITY OF NEW MEXICO



September 10, 2019
12:30 p.m.
Scholes Hall, Roberts Room

TAB 1

Action Item 1

Call to Order, Confirmation of a Quorum, and Adoption of Agenda

The University of New Mexico
Board of Regents' Finance and Facilities Committee
September 10, 2019, 12:30 p.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA
>>REVISED<<

ACTION ITEMS:

1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda
2. Approval of Finance and Facilities Committee Meeting Summary from August 6, 2019
3. Approval of Disposition of Surplus Property for Main Campus for August 2019 *(Presenter: Marcos Roybal, Assoc. Dir., University Services)*
4. Approval of Revised Capital Outlay Submission to the Higher Education Department:
 - a. Capital Outlay Request Package for 2019-20 Projects
 - b. Revised Five Year Capital Plans*(Presenters: James Holloway, Provost & EVP for Academic Affairs and Teresa Costantini, SVPF&A)*
5. Approval of Request for Project Construction, University Libraries South Campus Repository *(Presenters: Chris Vallejos, AVP, ISS and Lisa Marbury, Exec. Dir., ISS)*
6. Approval of Real Property Donation – A 9.0-acre Undeveloped Site Located in the Southwest Quadrant of Interstate 25 and NM Highway 6, Los Lunas, NM *(Presenter: Tom Neale, Dir., Real Estate)*
7. Approval of UNM's 2020 Research and Public Service Projects *(Presenters: James Holloway, Provost & EVP for Academic Affairs, Eddie Nunez, Dir., Athletics, Mathew Muñoz, Assoc. Dir., Government Relations, and Chamiza Pacheco de Alas, Chief of Staff, Office of the Chancellor)*
8. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*

INFORMATION ITEMS:

9. Information on Monthly Consolidated Financial Report for month ended June 30, 2019 *(Presenter: Elizabeth Metzger, University Contoller)*
10. Proposed Board of Regents' Meeting Schedule *(Presenter: Loretta Martinez, University Counsel)*

COMMENTS:

- Open for Comments

EXECUTIVE SESSION:

- None

TAB 2

Action Item 2

Approval of Finance and Facilities Committee Meeting Summary from August 6, 2019

THE UNIVERSITY OF NEW MEXICO
Board of Regents' Finance and Facilities (F&F) Committee
August 6, 2019 – Meeting Summary <<DRAFT>>

Committee Members Present: Regent Sandra Begay, Regent Doug Brown, and Regent Rob Schwartz (via conference call)

Administration Present: Garnett Stokes, University President and Teresa Costantinidis, Senior Vice President for Finance and Administration (SVPF&A)

Presenters in Attendance: Bruce Cherrin, Purchasing; Elizabeth Metzger, Financial Services Division; Eddie Nunez, Athletics; Ryan Berryman, Athletics; John Freisinger, Innovate ABQ; Randy McDonald, McDonald Law Office, and Stephanie Bennett-Smith, Harwood Foundation Governing Board (via conference call).

ACTION ITEMS:

- 1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda.** Regent Begay called the meeting to order at 12:33 p.m. in Scholes Hall, Roberts Room, and confirmed that a quorum was established. **Regent Schwartz moved to adopt the agenda and Regent Brown seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- 2. Approval of Finance and Facilities Committee Meeting Summary from May 7, 2019.** **Regent Brown moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- 3. Approval of Disposition of Surplus Property for Main Campus for May, June, and July 2019.** Bruce Cherrin gave the presentation. Regents' approval was requested for the disposition of surplus property for May, June, and July 2019. Items listed in the E-Book are obsolete or beyond repair. **Regent Brown moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- 4. Approval of Quarterly Financial Actions Report and Certification through June 30, 2019.** Elizabeth Metzger gave the presentation. Regents' approval of FY19 Fourth Quarter Financial Actions Report was requested. The Quarterly Financial Actions Report is a one-page report submitted to the Higher Education Department (HED), comprised of "yes" or "no" questions regarding the University's financial transactions. Answering any question "yes" requires further information to be provided to HED.

The Budget Adjustment Request (BAR) was approved by the Regents and submitted to HED on May 1. There were no budget changes to the report and a “no” response was provided for each question. The detailed reports are in the E-Book. **Regent Doug Brown moved to**

approve and Regent Robert Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.

5. **Approval of Athletics' Enhanced Fiscal Oversight Program (EFOP) Report and Certification through June 30, 2019 and Information on Athletics' Report on Revenue, Expenditures, and Compliance through June 30, 2019.** Eddie Nunez and Ryan Berryman gave the presentation. Regents' approval was requested for FY19 Fourth Quarter EFOP Report and certification through June 30, 2019. Mr. Nunez presented an overview of the reporting requirements and explained FY19 preliminary figures projected a positive net balance of \$116K. Mr. Berryman gave an overview of revenue and costs affecting the budget.

Regent Schwartz inquired about the potential need of having the University subsidize the Athletics' FY20 budget. Mr. Nunez explained FY20 projected costs and revenues are being assessed to determine if a subsidy will be needed for Athletics' to operate at an effective level. The reports are detailed in the E-Book. **Regent Brown moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

6. **Approval of Athletics to Present Quarterly Reports on Revenue, Expenditures, and Compliance Beginning October 1, 2019.** Regent Begay gave the presentation. Regents' approval was requested for Athletics to present quarterly reports on revenue, expenditures, and compliance beginning October 1, 2019. **Regent Brown moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

7. **Approval of Appointments to Innovate ABQ, Inc. Board of Directors.** John Freisinger and Randy McDonald gave the presentation. Regents' approval was requested for the appointment of Michael F. Buehler, Carlos Garcia, Carrie T. Freeman, and Dr. Daniel H. Lopez to the Innovate ABQ, Inc. Board. Qualifications for each individual are detailed in the E-Book. **Regent Schwartz moved to approve and Regent Brown seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

8. **Approval of Appointments to the Harwood Foundation Governing Board (HFGB).** Stephanie Bennet-Smith gave the presentation. Regents' approval was requested for the new appointments of Barbara DeVane, Paula Fasken, Karl Halpert, Juanita Lavadie, and Janet Mockovciak to the HFGB. Regents' approval was also requested for the three-year term reappointments of Dora Dillistone and Alexandra Benjamin to the HFGB. Qualifications for each individual are detailed in the E-Book. **Regent Brown moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

9. **Approval of Regents' Endowment Accounts.** President Garnett Stokes gave the presentation. Regents' approval was requested for the use of FY20 endowment funds of \$650K to support Grand Challenges and \$350K to support enrollment management initiatives in efforts to increase enrollment. In addition, approval was requested to allow the President to

designate the use of the Regents' Endowment funds in accordance with the terms of the endowments as established and approved by the Board of Regents effective in FY21.

President Stokes proposed managing the endowment funds by using other institutional resources to support recurring expenses and using Regents' endowment funds to support major strategic initiatives. Discussion was held on the President's role in managing income from endowment accounts and on the terms of the endowments. The regents expressed their concern about using the endowment account's principal to fund initiatives.

If the Regents approve the request for the President to manage the endowment funds, Regent Schwartz recommended changes to the language in section 7.19 (3) of the Regents' policy, which states, "All reductions of the Regents' Endowment Fund principal balance must be approved by the Board of Regents and shall generally be limited to acquisition of real property." The revised part would strike the limitation of the acquisition of real property and would state, "All reductions of the Regents' Endowment Fund principal balance must be approved by the Board of Regents." The proposed changes will reflect current practices. Regent Begay recommended the addition of action item 4 which is the recommendation for a policy change to the Regents' Endowment Fund 7.19 (3).

Regent Brown moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.

EXECUTIVE SESSION:

A. Vote to close the meeting and proceed into executive session.

Regent Brown moved to close the meeting at 1:31 p.m. and proceed into executive session and Regent Schwartz seconded. The motion was passed by unanimous vote with a quorum of committee members present and voting.

B. Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to threatened or pending litigation, *pursuant to Section 10-15-1 H (7), NMSA (1978)*.

C. Vote to re-open the meeting.

Regent Brown moved to re-open the meeting at 2:11 p.m. and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.

D. Certification that only those matters described in paragraph B above were discussed in executive session, and any matter discussed in executive session will, if necessary, be subsequently ratified in the open session of the public meeting.

10. Contract Approval of Athletics' Department Multi-Media Rights and Assets Plan. Bruce Cherrin gave the presentation. Proposals were solicited on May 3, 2019 on behalf of Athletics to license certain multi-media rights and assets and implement a strategic multi-media rights

plan. The Finance and Facilities committee members agreed that the President has the authority to approve the contract in accordance to the terms presented and to negotiate a bridge agreement, if necessary. **Regent Brown moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

11. Recommendations for Consent Agenda Items on Full board of Regents' Agenda. Regent Begay recommended items 3, 4, 5, 6, 7, and 8 be placed on the full Board of Regents' consent agenda. **Regent Brown moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

INFORMATION ITEMS:

There were no information items.

COMMENTS:

There were no public comment.

Regent Brown moved to adjourn at 2:17 p.m. and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.

TAB 3

Action Item 3

Approval of Disposition of Surplus Property for Main Campus for August 2019

University Services
Marcos Roybal
Associate Director

Business Operations
1128 University Blvd NE
505.277.2366

CRLS
Clark Hall
505.277.5109

Copy Center
Dane Smith Hall
505.277.8267

Mailing Systems
1128 University Blvd NE
505.277.4124

Records Management
1128 University Blvd NE
505.277.1136

Shipping & Receiving
915 Camino de Salud
505.272.6302

Surplus Property
1128 University Blvd NE
505.277.2923

Disposition of Surplus Property Approval August 2019

Date: August 27, 2019

To: Bruce Cherrin
Chief Procurement Officer
Purchasing Department

From: Marcos Roybal
Associate Director
University Services

Attached for your review and submission to the Board of Regents is the Surplus Property Disposition detail list for the month of August 2019.

Consistent with UNM Board of Regents Policy 7.9 and the NM Disposition of Surplus Property Act, 13-6-1, NMSA 1978, and based upon documentation submitted by the UNM departments responsible for the equipment, I certify that the equipment identified on the monthly list is worn-out, unusable or obsolete to the extent that the items are no longer economical or safe for continued use by the University. I recommend that the items be deleted from UNM's inventory and disposed of in accordance with the above noted Regents Policy and NM Surplus Property Act.



THE UNIVERSITY OF
NEW MEXICO®

UNIVERSITY SERVICES – DISPOSITION OF SURPLUS PROPERTY

AUGUST 2019



Surplus Property Disposition - August FY20

Memo	Asset Tag	Department	Description	Manufacturer	Purchased	Total Cost (\$)	NBV (\$)	Disposal Method
3	259257	Chemistry Department	CHROMATOGRAPH	MassMicSys	01/09/2003	\$64,667.00	\$0.00	Too Costly to Repair
4	207728	Chemistry Department	SOURCE, ION	Finnigan	11/28/1994	\$30,000.00	\$0.00	Too Costly to Repair
6	267542	Batcave	Teleconferencing System	WireOne	07/12/2004	\$29,485.00	\$0.00	Obsolete
1	N00004116	Pathology Faculty #C09	Thermal Cycler	MjResearch	12/13/2004	\$17,995.00	\$0.00	Obsolete
2	N00017185	Biochemistry Molecular Biol Chair	Plate Reader	FisherScien	07/21/2008	\$17,945.00	\$0.00	Obsolete
5	N00020234	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$12,000.00	\$0.00	Obsolete
5	N00020235	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$12,000.00	\$0.00	Obsolete
2	230620	Biochemistry Molecular Biology	FLUOROMETER	Shimadzu	04/21/1998	\$11,466.00	\$0.00	Obsolete
5	N00020236	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020237	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020238	Valencia Dean of Instruction Admin	Mediasite	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020239	Valencia Dean of Instruction Admin	Mediasite	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020240	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020241	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020242	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020243	Valencia Dean of Instruction Admin	Mediasite	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020245	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete



Surplus Property Disposition - August FY20

Memo	Asset Tag	Department	Description	Manufacturer	Purchased	Total Cost (\$)	NBV (\$)	Disposal Method
5	N00020245	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020246	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020247	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020248	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020251	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020252	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020253	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020254	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020255	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020256	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020257	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020258	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020259	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00020260	Valencia Dean of Instruction Admin	Computer Hardware-Sonic Recorder	AdvPresent	03/06/2009	\$10,000.00	\$0.00	Obsolete
5	N00025186	Valencia Dean of Instruction Admin	Mediasite	AdvPresent	04/13/2010	\$10,000.00	\$0.00	Obsolete



Surplus Property Disposition - August FY20

Memo	Asset Tag	Department	Description	Manufacturer	Purchased	Total Cost (\$)	NBV (\$)	Disposal Method
	245112	Cancer Research Treatment Ctr CRTC	FREEZER	Forma	01/11/2001	\$9,755.00	\$0.00	Beyond Repair
	254354	Biochemistry Molecular Biology	Recording Spectrophotometer	Shimadzu	02/28/2002	\$9,700.00	\$0.00	Obsolete
	N00020735	Valencia Dean of Instruction Admin	PowerVault MD1000 Exter	Dell	04/30/2009	\$9,439.50	\$0.00	Obsolete
	N00020736	Valencia Dean of Instruction Admin	PowerVault MD1000 Exter	Dell	04/30/2009	\$9,439.50	\$0.00	Obsolete
	N00033197	COP PS Faculty #26	Freezer	FisherScien	10/12/2011	\$9,003.76	\$0.00	Beyond Repair
	N00019338	Valencia County Branch	Server	Dell	01/06/2009	\$8,560.72	\$0.00	Obsolete
	N00019340	Valencia County Branch	Server	Dell	01/06/2009	\$8,560.72	\$0.00	Obsolete
	N00019341	Valencia County Branch	Server	Dell	01/06/2009	\$8,560.72	\$0.00	Obsolete
	N00019342	Valencia County Branch	Server	Dell	01/06/2009	\$8,560.72	\$0.00	Obsolete
	N00036565	IF & DM	Computer/MacPro	Apple	06/12/2012	\$8,538.00	\$0.00	Cannibalized
	N00034047	IF & DM	Computer/Apple/MacPro	Apple	12/22/2011	\$7,098.00	\$0.00	Cannibalized
	182025	COP Pharmaceutical Sciences	FREEZER	Forma	02/17/1988	\$6,194.00	\$0.00	Obsolete
	247439	Chemistry Department	CONTROLLER	BioRad	06/26/2001	\$5,537.00	\$0.00	Too Costly to Repair
						Total Asset Disposition (#)		44
						Total Capitalization (\$)		\$534,505.64
						Total Net Book Value (\$)		\$0.00





Department of Pathology

MEMORANDUM

To: Attn: Mr. Norris Cain, UNM Surplus

From: Dr. Rama Gullapalli,
Assistant Professor,
Department of Pathology

Re: Asset #

Date: July 23, 2019

Dear Mr Cain,

This memo is regarding the surplus item, a Peltier Biorad, Model ALD12966 PCR Thermo Cycling Machine (UNM Tag ID # N00004116). This item was obtained by my lab from the previous occupant of the same, the late Dr Thomas Williams. This is a PCR thermocycler (used for PCR amplification purposes). The origination tag on the instrument is dated to 12/14/2004 at a total cost of \$17,995. The total Net Book Value (NBV) is currently \$0.

This instrument is currently non-functional and would require enormous amount of resources to make it functional. Additionally, this instrument has now been replaced by much advanced versions of the same with better functionality. Thus it may be considered to be an obsolete instrument. It currently occupies much space in the lab which we could put to better use for other purposes in the lab.

Please let me know if I can provide any other additional information as well.

Regards

A handwritten signature in black ink, appearing to read 'Rama Gullapalli', with a stylized flourish underneath.

Rama Gullapalli, MD, PhD
Assistant Professor, Department of Pathology
Assistant Professor, Department of Chemical and Biological Engineering
Room 333A, Fitz Hall, MSC08-4640
1 University of New Mexico
Albuquerque, NM, USA 87131
Phone: (505)-272-8249 (Office)

Asset#	Description	Adj. Cost	NBV	Date
N00004116	Thermal Cycler	\$17,995.00	0	12/14/2004



Disposition of Surplus Property- UNM Tag #N00017185 and 230620

July 18, 2019

To: Norris Cain
 From: Sharon Pruitt
 Subject: Asset Disposition

Dear Mr. Cain,

UNM tag # N00017185 was purchased on the 13th of June, 2008 for \$17,945. It has a net book value of \$0, and was a plate reader used for detecting biological, chemical or physical events of samples in microtiter plates. It is being disposed of due to age and obsolescence.

UNM tag # 230620 was purchased on the 21st of April, 1998 for \$11,466. It has a net book value of \$0, and was a fluorometer used to measure parameters of fluorescence: its intensity and wavelength distribution of emission spectrum after excitation by a certain spectrum of light. It is being disposed of due to age and obsolescence.

We believe our decision to dispose of these obsolete items will provide space for the acquisition of newer, more relevant devices which will better aid the goals and missions of the research laboratories in this department.

Sincerely,

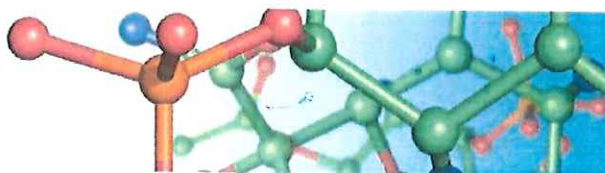
x 

Sharon Pruitt
 Department Administrator-Biochemistry and Molecular Biology

Asset#	Description	Adj. Cost	NBV	Date
N00017185	Plate Reader	\$17,945.00	\$0	6/13/2008
230620	Flurometer	\$11,466.00	\$0	4/21/1998



DEPARTMENT OF
CHEMISTRY &
CHEMICAL BIOLOGY



To: Inventory Control

From: Fred Fuchs
Research Engineer
Department of Chemistry and Chemical Biology

To whom it may concern,

We have submitted a surplus form for an old piece of equipment that we have no more use for. UNM tag#259257 is an MassMicSys chromatograph, purchased in 2003, for \$64,667. It has been nonfunctional for more than five years. It has no current book value and since we are working on clearing out the building before the remodel makes us move out. It is time to surplus it.

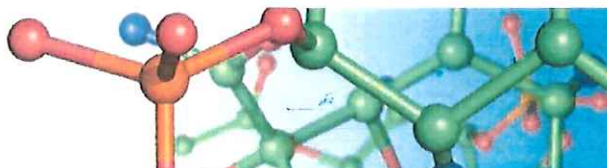
Thank you
Fred Fuchs

Signed by:

Department Chair

Steve Cabaniss 7/23/19

Asset#	Description	Date	Adj.Cost	NBV
259257	Chromatograph	1/09/2003	\$64,667.00	\$0



To: Inventory Control

From: Fred Fuchs
 Research Engineer
 Department of Chemistry and Chemical Biology

To whom it may concern,

We have submitted a surplus form for an old piece of equipment that we have no more use for. UNM tag#207728 is an Finnigan Ion Source, purchased in 1994, for \$30,000. It has been nonfunctional for more than five years. It has no current book value and since we are working on clearing out the building before the remodel makes us move out. It is time to surplus it.

Thank you
 Fred Fuchs

Signed by:

A handwritten signature in blue ink, which appears to read 'Steve Cabaniss'.


Department Chair

Steve Cabaniss
 7/23/19

Asset#	Description	Date	Adj. Cost	NBV
207728	Ion Spectrometer	11/28/1994	\$30,000	\$0

Memo

To: University Services

From: Amanda Thompson, Fiscal Services Tech 

Date: July 25, 2019

Subject: Disposal Justification

UNM tag #'s N00020251, N00020245, N00020242, N00020238, N00020248, N00020253, N00020240, N00020246, N00020241, N00020258, N00020255, N00020243, N00020244, N00020254, N00020257, N00020259, N00020236, N00020239, N00020237, N00020252, N00020247, N00020260, and N00020256 were all purchased on 03/24/2009 by UNM-Valencia for \$10,000. These are all mediasite recorders and all have a net book value of \$0.

UNM tag #'s N00020234 and N00020235 were both purchased on 03/24/2009 by UNM-Valencia for \$12,000. These are both mediasite recorders and have a new book value of \$0.

UNM tag # N00025186 was purchased on 04/13/2010 by UNM-Valencia for \$10,000. This is also a mediasite recorder and has a net book value of \$0.

These mediasite recorders were used to capture classroom content in a verity of subjects. They worked well for many years. They are past their useful life cycle and have no value as a trade-in. The sales rep at Sonic Foundry checked with their technical team and reported back to me that they have no value and should be recycled. The university replaced the old recorders with new mediasite recorders and have no use for them.

Asset#	Description	Adj. Cost	NBV	Date
N00020234	Computer Hardware ML Recorder	\$12,000.00	\$0	3/24/2009
N00020235	Computer Hardware ML Recorder	\$12,000.00	\$0	3/24/19



BATCAVE Healthcare Simulation Program
(Basic and Advanced Trauma Computer Assisted Virtual Experience)

TO: Norris Cain, Surplus Property
FROM: UNM HSC BATCAVE
DATE: August 1, 2019
RE: Request for Deletion of Assets

Dear Mr. Cain:

UNM Asset 267542 (Teleconferencing System) was purchased on 7/12/2004 for \$29,485. The Teleconferencing System has a net book value (NBV) of \$0. This system worked in conjunction with Telehealth System. The Telehealth System has not been used at the BATCAVE in over four years, and this has left the Teleconferencing System unused as well as outdated.

Please remove Asset 267542 from our inventory.

Sincerely,



John Rask, MD

UNM BATCAVE Director

Asset	Description	Adj. Cost	NBV	Date
267542	Teleconferencing System	\$29,485.00	\$0	7/12/2004

New Mexico Compilation Commission

13-6-1 . Disposition of obsolete, worn-out or unusable tangible personal property.

A. The governing authority of each state agency, local public body, school district and state educational institution may dispose of any item of tangible personal property belonging to that authority and delete the item from its public inventory upon a specific finding by the authority that the item of property is:

- (1) of a current resale value of five thousand dollars (\$5,000) or less; and
- (2) worn out, unusable or obsolete to the extent that the item is no longer economical or safe for continued use by the body.

B. The governing authority shall, as a prerequisite to the disposition of any items of tangible personal property:

- (1) designate a committee of at least three officials of the governing authority to approve and oversee the disposition; and
- (2) give notification at least thirty days prior to its action making the deletion by sending a copy of its official finding and the proposed disposition of the property to the state auditor and the appropriate approval authority designated in Section 13-6-2 NMSA 1978, duly sworn and subscribed under oath by each member of the authority approving the action.

C. A copy of the official finding and proposed disposition of the property sought to be disposed of shall be made a permanent part of the official minutes of the governing authority and maintained as a public record subject to the Inspection of Public Records Act [Chapter 14, Article 2 NMSA 1978].

D. The governing authority shall dispose of the tangible personal property by negotiated sale to any governmental unit of an Indian nation, tribe or pueblo in New Mexico or by negotiated sale or donation to other state agencies, local public bodies, school districts, state educational institutions or municipalities or through the central purchasing office of the governing authority by means of competitive sealed bid or public auction or, if a state agency, through the surplus property bureau of the transportation services division of the general services department.

E. A state agency shall give the surplus property bureau of the transportation services division of the general services department the right of first refusal when disposing of obsolete, worn-out or unusable tangible personal property of the state agency.

F. If the governing authority is unable to dispose of the tangible personal property pursuant to Subsection D or E of this section, the governing authority may sell or, if the property has no value, donate the property to any organization described in Section 501(c)(3) of the Internal Revenue Code of 1986.

G. If the governing authority is unable to dispose of the tangible personal property pursuant to Subsection D, E or F of this section, it may order that the property be destroyed or otherwise permanently disposed of in accordance with applicable laws.

H. If the governing authority determines that the tangible personal property is hazardous or contains hazardous materials and may not be used safely under any circumstances, the property shall be destroyed and disposed of pursuant to Subsection G of this section.

I. No tangible personal property shall be donated to an employee or relative of an employee of a state agency, local public body, school district or state educational institution; provided that nothing in this subsection precludes an employee from participating and bidding for public property at a public auction.

J. This section shall not apply to any property acquired by a museum through abandonment procedures pursuant to the Abandoned Cultural Properties Act [18-10-1 to 18-10-5 NMSA 1978].

K. Notwithstanding the provisions of Subsection A of this section, the department of transportation may sell through public auction or dispose of surplus tangible personal property used to manage, maintain or build roads that exceeds five thousand dollars (\$5,000) in value. Proceeds from sales shall be credited to the state road fund. The department of transportation shall notify the department of finance and administration regarding the disposition of all property.

L. If the secretary of public safety finds that the K-9 dog presents no threat to public safety, the K-9 dog shall be released from public ownership as provided in this subsection. The K-9 dog shall first be offered to its trainer or handler free of charge. If the trainer or handler does not want to accept ownership of the K-9 dog, then the K-9 dog shall be offered to an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 free of charge. If both of the above fail, the K-9 dog shall only be sold to a qualified individual found capable of providing a good home to the animal.

History: 1953 Comp., § 6-1-7.1, enacted by Laws 1961, ch. 100, § 1; 1979, ch. 195, § 2; 1984, ch. 47, § 1; 1987, ch. 15, § 1; 1989, ch. 211, § 6; 1995, ch. 181, § 1; 1998, ch. 16, § 1; 2001, ch. 317, § 1; 2007, ch. 57, § 4; 2012, ch. 10, § 1; 2013, ch. 9, § 1.

TAB 4

Action Item 4

Approval of Revised Capital Outlay Submission to the Higher Education Department

- a. Capital Outlay Request Package for 2019-20 Projects
- b. Revised Five Year Capital Plans

**MEMORANDUM TO ADVANCE
COMMITTEE AGENDA ITEM TO
THE BOARD OF REGENTS
THE UNIVERSITY OF NEW MEXICO**

TO: Members of the Finance and Facilities Committee

FROM: James Holloway, Provost & EVP for Academic Affairs
Teresa Costantinidis, Sr. VP Finance & Administration

DATE: August 28, 2019

RE: **Revised Capital Outlay Submission to the Higher Education
Department**

RECOMMENDED ACTION:

Recommend to the Board of Regents Finance & Facilities Committee the following:

1. Revised Capital Outlay request package for 2019-20 projects which must be submitted to the Higher Education Department (HED).
2. Revised Five Year Capital Plans, detailing projects which will construct and/or significantly improve and renew numerous facilities on The University of New Mexico Campuses

Thank you for your consideration

**UNIVERSITY OF NEW MEXICO
REVISED CAPITAL OUTLAY PLAN**

8/13/2019

		ESTIMATED PROJECT COST	2020 APPROPRIATION REQUEST		PREVIOUS APPROPRIATION	PRIVATE FUNDS & OTHER FUNDS	Potential UNM BONDS
MAIN CAMPUS							
1	CENTER FOR COLLABORATIVE ART & TECHNOLOGY	\$35,000,000	\$35,000,000	GOB	\$0	\$300,000	\$0
2	COLLEGE OF FINE ARTS FACILITIES RENEWAL	\$10,000,000	\$10,000,000	GOB			
3	ACADEMIC & RESEARCH INFRASTRUCTURE	\$13,500,000	\$13,500,000	STB	\$0	\$0	\$0
	MAIN GOB SUBTOTAL		\$45,000,000				
	MAIN STB SUBTOTAL		\$13,500,000				
MAIN CAMPUS TOTALS		\$58,500,000	\$58,500,000		\$0	\$300,000	\$0
HEALTH SCIENCES CENTER							
1	COLLEGE OF NURSING AND POPULATION HEALTH BUILDING	\$33,000,000	\$30,000,000	GOB	\$0	\$3,000,000	\$0
2	PETE AND NANCY DOMENICI HALL RESEARCH FACILITY	\$8,000,000	\$0		\$0	\$8,000,000	\$0
3	ONCOLOGY AND LABORATORY EXPANSION	\$22,000,000	\$22,000,000	GF	\$0	\$0	\$0
	HSC GOB SUBTOTAL		\$30,000,000				
	HSC GF SUBTOTAL		\$22,000,000				
HEALTH SCIENCES CENTER TOTALS		\$63,000,000	\$52,000,000		\$0	\$11,000,000	\$0
GALLUP BRANCH							
1	CENTER FOR CAREER TECHNOLOGIES EDUCATION	\$8,000,000	\$6,000,000	GOB	\$0	\$2,000,000	\$0
GALLUP BRANCH TOTAL			\$6,000,000				
LOS ALAMOS BRANCH							
WORKFORCE DEVELOPMENT/CTE CLASSROOM							
1	RENOVATIONS	\$2,500,000	\$1,875,000	GOB	\$0	\$625,000	\$0
2	BUILDING 7 RENOVATIONS	\$300,000	\$225,000	STB	\$0	\$75,000	\$0
LOS ALAMOS BRANCH TOTAL			\$2,100,000				
TAOS BRANCH							
1	CAREER TECH ADDITION	\$4,800,000	\$3,600,000	GOB	\$0	\$1,200,000	\$0
2	SECURITY AND SAFETY IMPROVEMENTS	\$3,000,000	\$2,250,000	STB		\$750,000	
TAOS BRANCH TOTAL			\$5,850,000				
VALENCIA BRANCH							
1	FIRE SAFETY IMPROVEMENTS	\$2,400,000	\$1,800,000	GOB	\$0	\$600,000	\$0

UNIVERSITY OF NEW MEXICO
REVISED CAPITAL OUTLAY PLAN

8/13/2019

	ESTIMATED PROJECT COST	2020 APPROPRIATION REQUEST	PREVIOUS APPROPRIATION	PRIVATE FUNDS & OTHER FUNDS	Potential UNM BONDS
VALENCIA BRANCH TOTAL		\$1,800,000			
BRANCH GOB SUBTOTAL		\$13,275,000			
BRANCH STB SUBTOTAL		\$2,475,000			
BRANCH SUBTOTAL	\$21,000,000	\$15,750,000	\$0	\$5,250,000	\$0
UNM GOB TOTAL		\$88,275,000			
UNM STB TOTAL		\$15,975,000			
UNM GF TOTAL		\$22,000,000			
TOTAL	\$142,500,000	\$126,250,000	\$0	\$16,550,000	\$0



New Mexico Department of Higher Education

2019 Summer Hearing - Five Year Capital Project Funding Plan

INSTITUTION:		The University of New Mexico - REVISED													DATE:		8/13/2019		
Institution acronym	FY20 Funding Priority #	Overall Funding Priority #	Project Title	Description	Year Project Funding will be requested	Month/Year Project to be started	Month/Year Project to be completed	Full Project	Phase	Cost of Project or Phase	GOB	STB	Other	Percent of GOB or STB	Percent of Other Funding Source	Description of Other Funding Source	New Construction	Renovation	Square Footage (GSF)
UNM	1	1	College of Fine Arts - Center for Collaborative Arts & Technology	New Center for Collaborative Arts & Technology for the collocation of programs including Music and Theater, Art and Technologies, Fine Arts and Photography	2020	Jan-21	Jul-24		X	\$ 35,000,000	X			100%	0%		X		100,000
UNM	2	2	College of Fine Arts Facilities Renewal	To address critically needed renovations for portions of three facilities: Mesa del Sol #806, Art Building #84, Center for the Arts #62	2020	Jul-20	Aug-22		X	\$ 10,000,000		X		100%	0%			X	25,000
UNM	3	3	Academic & Research Infrastructure	Learning Environment Technology (WIFI) and Classroom Modernization, Research Infrastructure Upgrades, Electrical Distribution, Campus Fiber (Zones 1 and 2), Edge Switch Equipment Refresh	2020	Jul-20	Jul-21	X		\$ 13,500,000		X		100%	0%			X	N/A
UNM		4	Solar Panel Installation	To design, purchase and install campus solar panels at the University of New Mexico.	2020	Jul-21	Jun-22	X		\$ 150,000		X		50%	50%	UNM Facilities Matching up to \$150,000		X	N/A
UNM		5	Johnson Center Parking	Renovation of existing surface parking lot ("A-SHAC") and creation of approximately 20 new pay station parking spaces in the identified adjacent area		Jul-22	Jun-24	X		\$ 500,000			X	0%	100%	Parking Capital Funds	X	X	54,000
UNM		6	Learning Environment & Technology Upgrades	Critical safety repairs and technology upgrades in learning environments around the campus	2021	Jul-22	Dec-23		X	\$ 3,000,000		X		100%	0%			X	N/A
UNM			Research Infrastructure Upgrades	A variety of research facilities that house centers and institutes are aging and need both infrastructure and equipment upgrades	2021	Jul-22	Dec-23	X		\$ 2,000,000		X		100%	0%			X	TBD
UNM			Edge Switch Refresh/Upgrade	Provide network refresh with enhanced capabilities for wireless and VoIP access.	2021	Jul-22	Dec-24	X		\$ 3,500,000		X		100%	0%				N/A
UNM			Main Campus Wide wireless initiative - phase 2	Provide campus wide coverage for Main Campus, including intra building copper cabling and wireless infrastructure. The wireless initiative would be a 3 year effort	2021	Jul-22	Dec-24	X		\$ 2,300,000		X		90%	10%	Minor Capital			N/A
UNM			Classroom Technology Upgrades (Departmentally Scheduled Classrooms) (Request 1 of 2)	Upgrade audio visual systems and computing infrastructure in 50 departmentally scheduled classrooms (out of 100 total).	2021	Jul-22	Dec-24	X		\$ 825,000		X		100%	0%			X	N/A



New Mexico Department of Higher Education

2019 Summer Hearing - Five Year Capital Project Funding Plan

INSTITUTION:		The University of New Mexico - REVISED										DATE:		8/13/2019					
Institution acronym	FY20 Funding Priority #	Overall Priority #	Project Title	Description	Year Project Funding will be requested	Month/Year Project to be started	Month/Year Project to be completed	Full Project	Phase	Cost of Project or Phase	GOB	STB	Other	Percent of GOB or STB	Percent of Other Funding Source	Description of Other Funding Source	New Construction	Renovation	Square Footage (GSF)
UNM			Campus Drive Improvements	The roadway is in poor condition and needs to be resurfaced. Increased safety for pedestrians, cyclists, and motorists will be addressed with revised accessibility, signage, parking and lighting conditions to increase safety and awareness through new sidewalks, crosswalks, parking and landscaping.	2021	Jul-22	Jun-23	X		\$ 1,402,000		X		41%	59%	BR&R		X	N/A
UNM			UNM Dining & Food Services	Venue specific upgrades per Chartwell's Contract		Jul-22	Jun-23	X		\$ 300,000			X	0%	100%	Chartwell Capital Funds		X	TBD
UNM			UNM Residential Life & Student Housing	UNM Resident Life & Student Housing look to continually improve facilities to best accommodate student needs for those living on campus		Jul-22	Dec-24	X		\$ 1,000,000			X	0%	100%	Housing Capital Funds		X	TBD
UNM			Campus Blvd Improvement	Renovation of Campus Blvd between Stanford and Girard to create additional parking spaces and enhance the pedestrian experience along the street		Jul-22	Dec-24	X		\$ 434,000			X	0%	100%	Parking Capital Funds		X	52,000
UNM			College of Fine Arts Renewal & Replacement	Renewal and replacement of College of Fine Arts facilities	2022	Jul-23	Aug-26		X	\$ 50,000,000	X			100%	0%		X	X	TBD
UNM			Main Campus Wide Wireless Initiative - Phase 3	Provide campus wide coverage for Main Campus, including intra building copper cabling and wireless infrastructure. The wireless initiative would be a 3 year effort	2022	Jul-23	Dec-25	X		\$ 2,300,000		X		90%	10%	Minor Capital			N/A
UNM			UNM Duckpond	Due to safety and maintenance issues the Duck Pond needs to be improved including relocating pump house, new pumps and filters, replace liner, increase depth, replace bridge, replace sides, update accessible path around pond and landscape enhancements.	2022	Jul-23	Dec-25	X		\$ 7,500,000		X		100%	0%			X	N/A
UNM			UNM Dining & Food Services	Venue specific upgrades per Chartwell's Contract		May-23	Dec-25	X		\$ 300,000			X	0%	100%	Chartwell Capital Funds		X	TBD
UNM			UNM Residential Life & Student Housing	UNM Resident Life & Student Housing look to continually improve facilities to best accommodate student needs for those living on campus		May-23	Dec-25	X		\$ 1,000,000			X	0%	100%	Housing Capital Funds		X	TBD
UNM			Johnson Field Renovation	Complete renovation including irrigation, grading, track, turf and landscape enhancements		Aug-24	Dec-25	X		\$ 3,100,000		X		100%	0%			X	N/A



New Mexico Department of Higher Education

2019 Summer Hearing - Five Year Capital Project Funding Plan

INSTITUTION:		The University of New Mexico - REVISED											DATE:		8/13/2019				
Institution acronym	FY20 Funding Priority #	Overall Funding Priority #	Project Title	Description	Year Project Funding will be requested	Month/Year Project to be started	Month/Year Project to be completed	Full Project	Phase	Cost of Project or Phase	GOB	STB	Other	Percent of GOB or STB	Percent of Other Funding Source	Description of Other Funding Source	New Construction	Renovation	Square Footage (GSF)
UNM			Classroom Technology Upgrades (Departmentally Scheduled Classrooms) (Request 2 of 2)	Upgrade audio visual systems and computing infrastructure in 50 departmentally scheduled classrooms (remaining 50 should funding 2019 request above get funded).		Aug-24	Dec-25		X	\$ 825,000		X		100%	0%			X	N/A
UNM			Las Lomas Road Improvements	The roadway is in poor condition and needs to be resurfaced. Increased safety for pedestrians, cyclists, and motorists will be addressed with revised accessibility, signage, parking and lighting conditions to increase safety and awareness through new sidewalks, crosswalks, parking and landscaping.		Aug-24	Dec-25	X		\$ 1,200,000		X		67%	33%				N/A
UNM			UNM Dining & Food Services	Venue specific upgrades per Chartwell's Contract		Aug-24	Dec-25	X		\$ 300,000			X	0%	100%	BR&R Chartwell Capital Funds		X	TBD
UNM			UNM Residential Life & Student Housing	UNM Resident Life & Student Housing look to continually improve facilities to best accommodate student needs for those living on campus		Aug-24	Dec-25	X		\$ 1,000,000			X	0%	100%	Housing Capital Funds		X	TBD
UNM			Honors College Phase I	Honors College expansion	2024	Jul-25	Aug-27		X	\$ 50,000,000	X			100%	0%				TBD
UNM			Media & Information Technology	Construct a new Information Technologies Center	2024	Jul-25	Dec-27	X		\$ 36,378,000	X			100%	0%		X		TBD
UNM			Johnson Field Improvements	The athletic field is due for an updated irrigation system that would include controls capability to address schedules for events and weather providing better coverage and water savings. New lighting, turf and updated walking path to address accessibility plus addition of shade trees are needed.	2024	Jul-25	Aug-26	X		\$ 4,000,000		X		100%	0%			X	N/A
UNM			Chiller Expansion	Add additional chiller capacity for projected new building expansion.	2024	Jul-25	Aug-26	X		\$ 2,000,000		X		100%	0%		X		
UNM			Sewer System Upgrades	Civil Infrastructure: Corection of Sanitary and Storm Sewer Systems Issues	2024	Jul-25	Dec-26		X	\$ 1,000,000		X		100%	0%			X	

TAB 5

Action Item 5

Approval of Request for Project Construction, University Libraries South
Campus Repository



**MEMORANDUM TO ADVANCE
COMMITTEE AGENDA ITEM TO
THE BOARD OF REGENTS
THE UNIVERSITY OF NEW MEXICO**

DATE: August 28, 2019

TO: Teresa Costantinidis, Sr. VP Finance & Administration

FROM: Chris Vallejos, AVP Institutional Support Services
Lisa Marbury, Executive Director, Institutional Support Services

RE: Requested Approval

RECOMMENDED ACTION:

Recommend to the Board of Regents Finance and Facilities Committee the following:

1. Request for Project Construction University Libraries South Campus Repository

Please see attached summary.

cc: A. Coburn, M. Dion, M. Probasco, C. Martinez - PDC

**REQUEST FOR CAPITAL PROJECT CONSTRUCTION APPROVAL for
University Libraries South Campus Repository Project
UNIVERSITY OF NEW MEXICO
September 10, 2019**

REQUESTED ACTION:

In accordance with Section 7.12 of the Board of Regents Policy Manual and as required by the New Mexico Higher Education Department and New Mexico State Board of Finance, project approval is requested for **University Libraries South Campus Repository Project at South Campus.**

PROJECT DESCRIPTION:

This project will create a high density, high bay shelving facility on UNM's South campus to house University Library and Learning Sciences physical materials in a climate controlled environment. The existing UNM Press building (#344) is 45,181 gross square feet. This project will occupy 14,064 square feet on the first floor. This space provides a 32' ceiling, and includes staff work spaces for acquiring and processing library materials to be stored in the high bay shelving.

PROJECT RATIONALE:

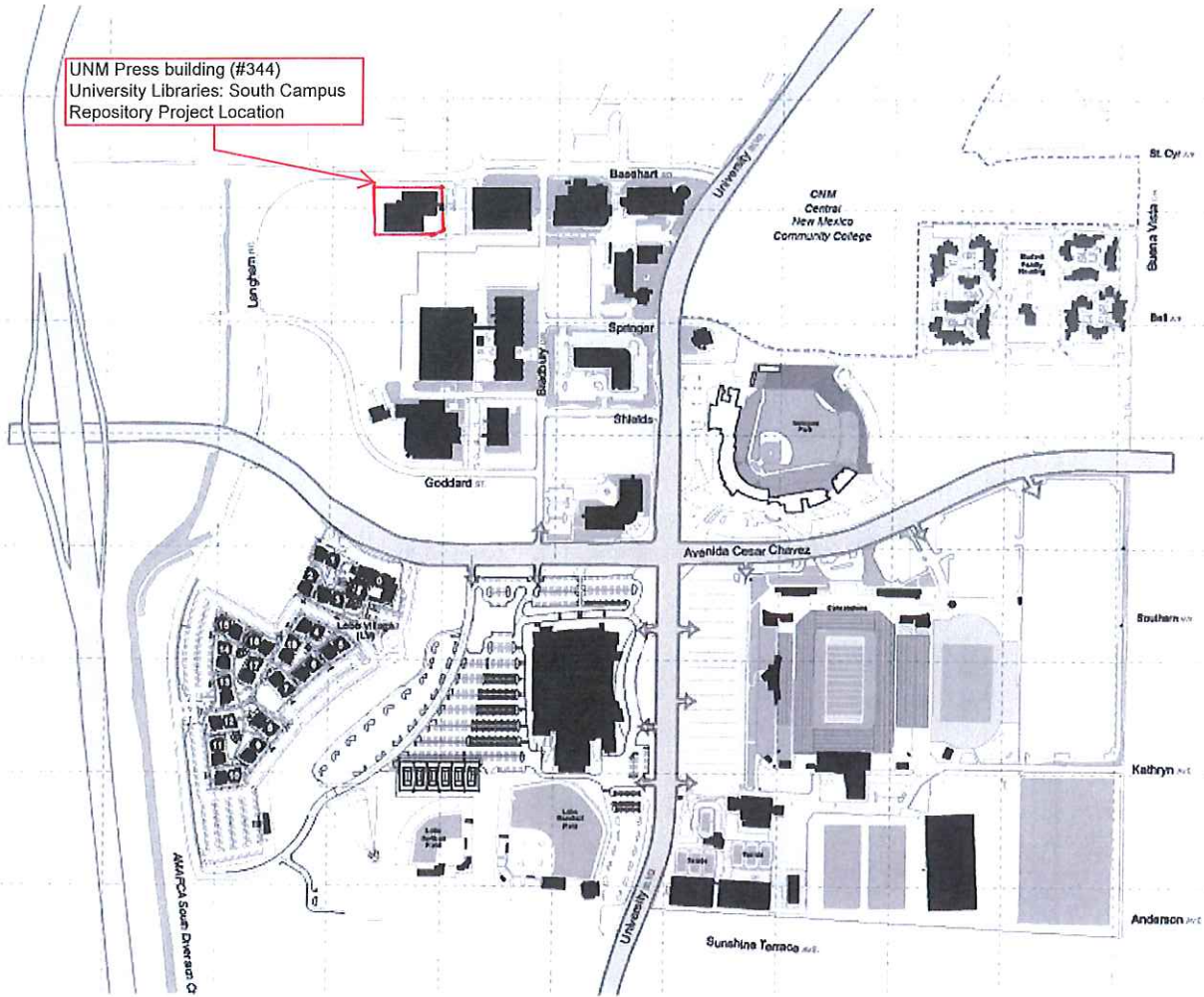
The University Libraries (UL) plays a key role in fulfilling UNM's mission to serve New Mexico's flagship institution, and in maintaining UNM's Carnegie Research 1 status. The University Libraries has a documented need for warehouse storage space for books and materials that are required to be retained, but are not accessed on a regular basis. The current UL warehouse facilities are at capacity, and over the years the UL has systematically reduced materials when possible, and converted them to eJournals, eBooks, digital music, and streaming video. This project will allow for better presentation and stewardship of library materials, increase findability by library users, and allow for provision of enhanced spaces and services to meet current and future needs.

FUNDING:

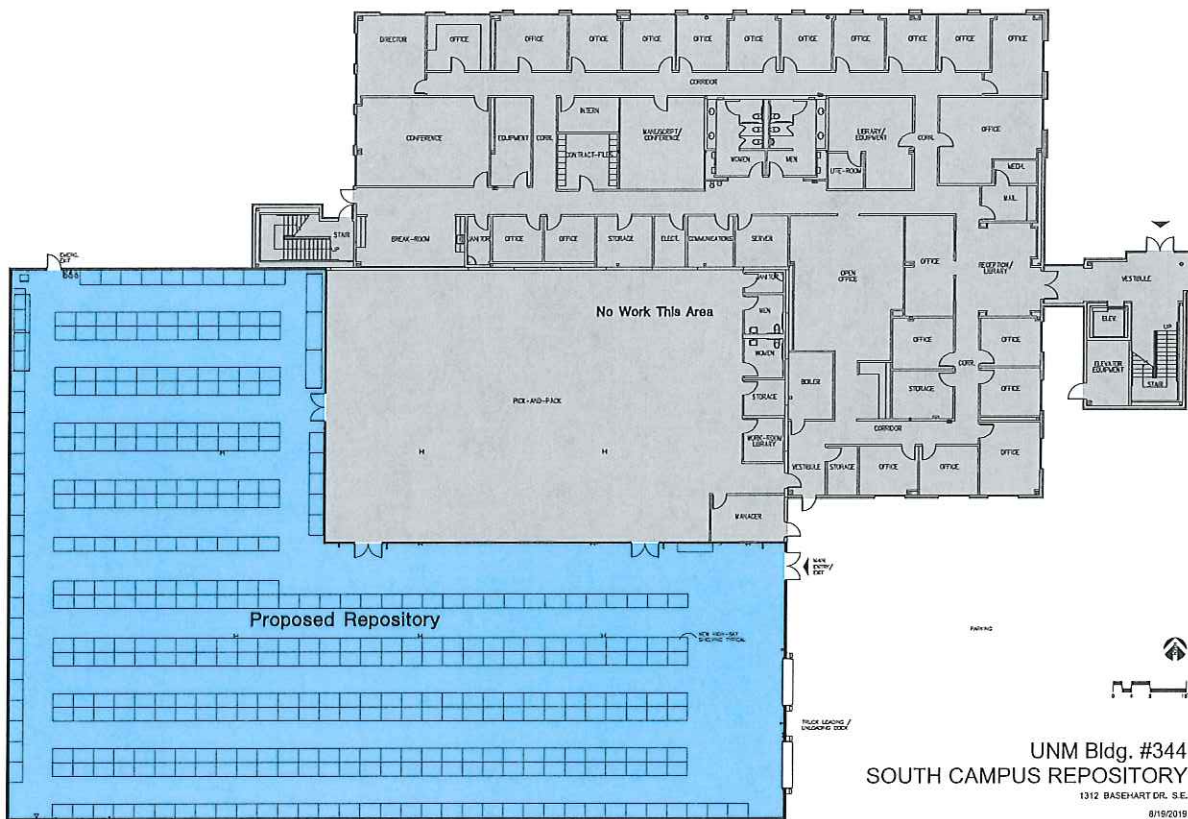
The total estimated Project Budget is: \$1,140,000.00

- \$1,140,000.00 is funded from 2019 State General Funds.

The University of New Mexico - Albuquerque: South Campus



UNM Press building (#344)
University Libraries: South Campus
Repository Project Location



UNM Bldg. #344
 SOUTH CAMPUS REPOSITORY
 1312 BASEHART DR. S.E.
 8/19/2019

1ST FLOOR PLAN
1ST FLOOR - 2019 UNM SOUTH CAMPUS

GREGORY T. KICKS & ASSOC., P.C.
 ARCHITECTS - PLUMBERS
1312 BASEHART DR. S.E. ALBUQUERQUE, NM 87102
 TEL: 505-274-1111 FAX: 505-274-1112
 www.gtkpa.com

TAB 6

Action Item 6

Approval of Real Property Donation – A 9.0-acre Undeveloped Site Located in the Southwest Quadrant of Interstate 25 and NM Highway 6, Los Lunas, NM

Memo

To: Teresa Costantinidis, Senior Vice President for Finance and Administration

From: Thomas M. Neale, Director of Real Estate

Date: August 30, 2019

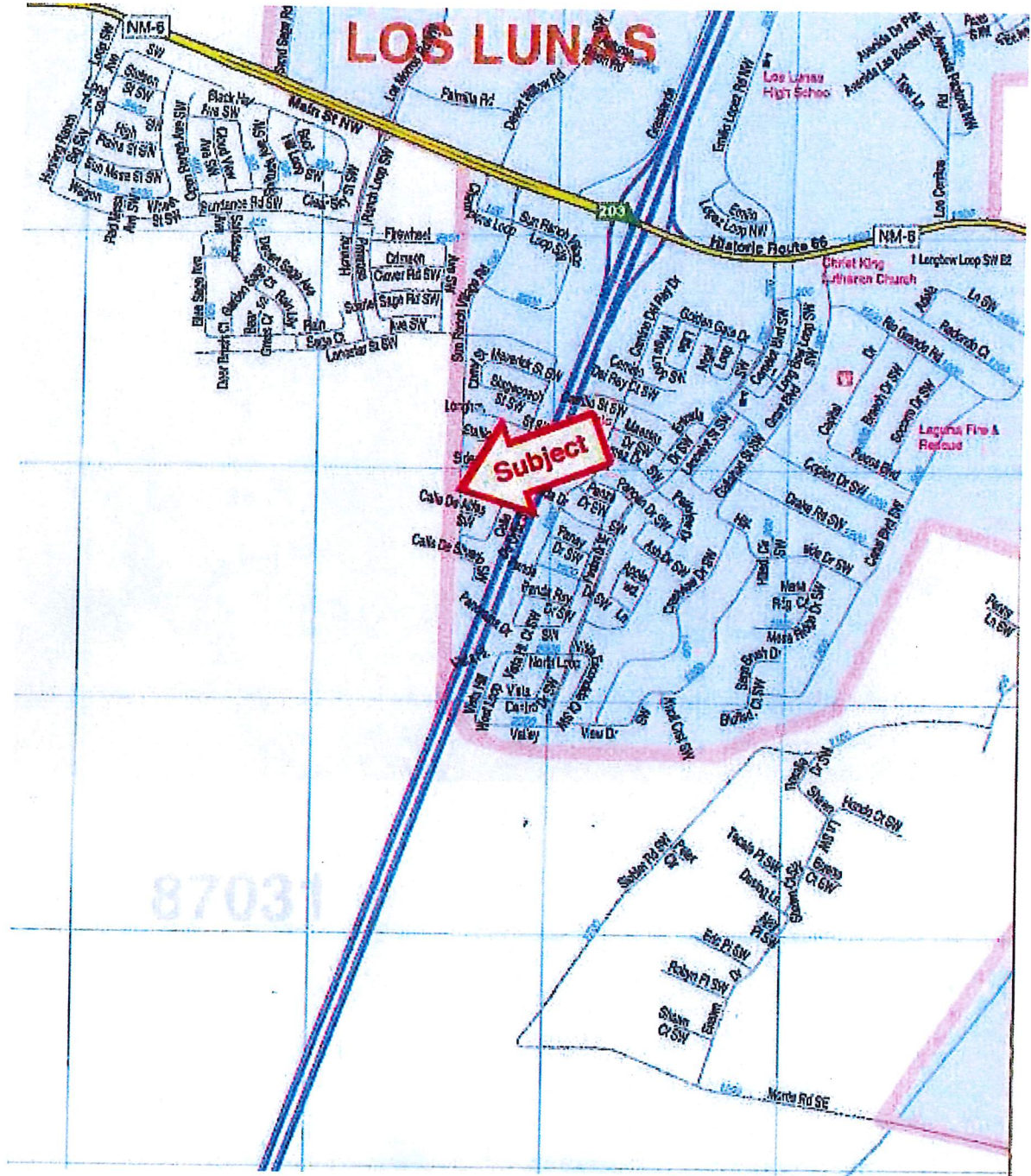
Re: Real Property Donation – A 9.0-acre undeveloped site located in the southwest quadrant of Interstate 25 and New Mexico Highway 6, in Los Lunas, New Mexico.

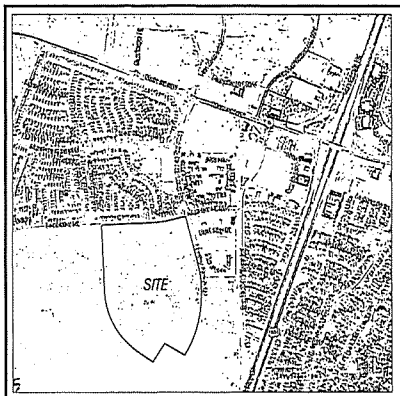
Pursuant to Regents Policy 7.9 Property Management, the Real Estate Department is seeking Regents' approval to accept the donation of a 9.0-acre parcel of undeveloped land located in the southwest quadrant of Interstate 25 and New Mexico Highway 6, in Los Lunas, New Mexico. The site is located on the west side of Huning Ranch Loop SW, approximately 850 feet south of Lonestar Street SW. The site is located in a mixed-use area with a high concentration of residential development.

The property is owned by the Huning Limited Partnership who has offered to donate the land for use as the University of New Mexico-Valencia Workforce Training Center. The property has an estimated market value of \$392,950. The proposed workforce training facility will contain approximately 18,000 square feet consisting of classrooms, computer labs, and offices for Valencia County's Small Business Development Center. The project will be funded by the UNM Valencia Branch Campus and brought to the Regents for approval as a capital project at a future date.

Attached exhibits include location maps, preliminary plat, conceptual site plan, and a project justification paper.

SUBJECT AREA STREET MAP





VICINITY MAP

UTILITY APPROVALS:
PUBLIC UTILITY EASEMENTS shown on this plat are granted for the common and joint use of:

APPROVED: _____ DATE _____
A. Public Service Company of New Mexico ("PSCN"), a New Mexico corporation, (PNM Electric) for installation, maintenance, and service of overhead and underground electrical lines, transformers, other equipment and related facilities reasonably necessary to provide electrical services.

APPROVED: _____ DATE _____
B. New Mexico Gas Company for installation, maintenance, and service of natural gas lines, valves and other equipment and facilities reasonably necessary to provide natural gas services.

APPROVED: _____ DATE _____
C. Qwest Corporation d.b.a. Century Link QC for the installation, maintenance and service of such lines, cable and other related equipment and facilities reasonably necessary to provide communication services.

APPROVED: _____ DATE _____
D. Comcast Cable for the installation, maintenance and service of such lines, cable, and other related equipment and facilities reasonably necessary to provide cable TV services.

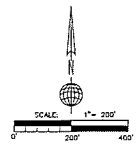
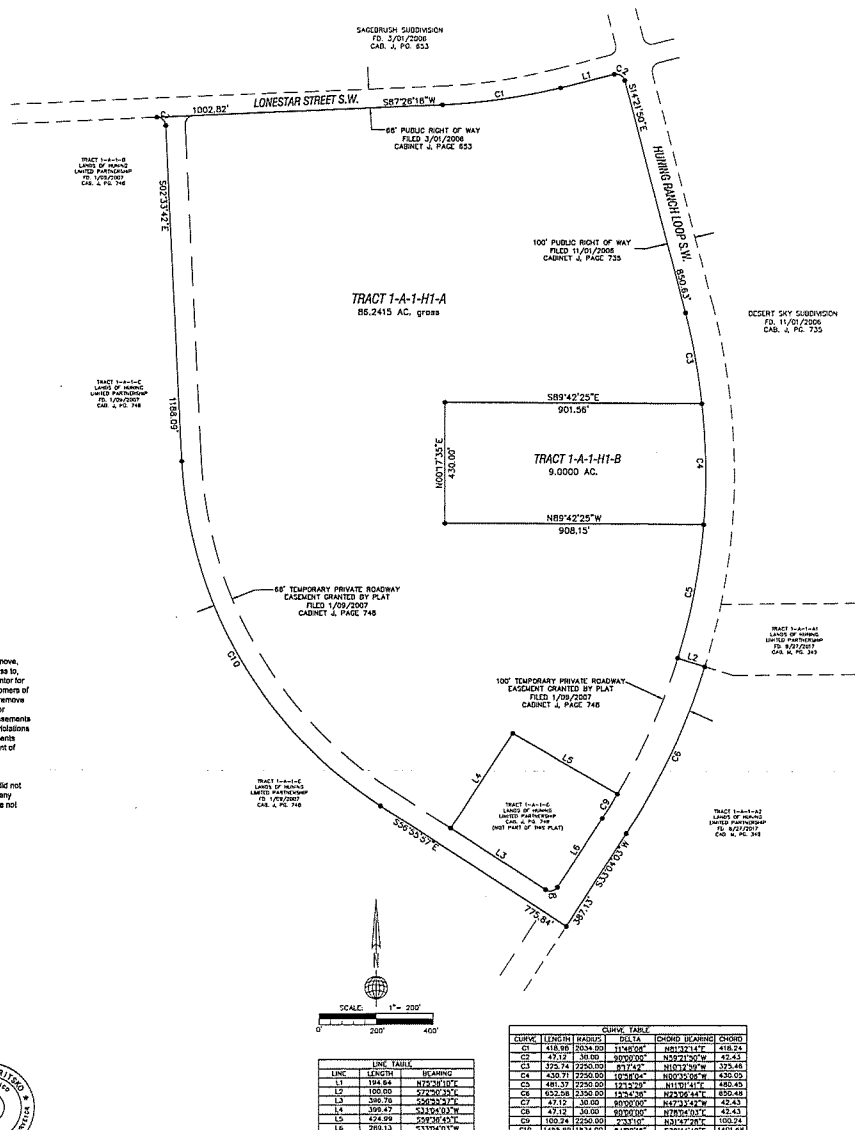
INCLUDED: In the right to build, rebuild, construct, reconstruct, locate, relocate within the easement, change, remove, replace, modify, renew, operate, and maintain facilities for the purposes described above, together with free access to, from and over said easements, with the right and privilege of going upon, over and across adjoining lands of grantor for the purposes set forth herein and with the right to utilize the right of way and easement to extend services to customers of grantor, including sufficient working area space for electric transformers, with the right and privilege to trim and remove trees, shrubs or bushes which interfere with the purposes set forth herein. No building, sign, pool (aboveground or subterranean), hot tub, concrete or wood pool decking, or other structure shall be erected or constructed on said easements nor shall any well be drilled or operated thereon. Property owners shall be solely responsible for correcting any violations of National Electrical Safety Code by construction of pools, decking, or any structures adjacent to or near easements shown on this plat. Easements for electric transformers with space, as installed, shall extend ten (10) feet in front of transformers with gear doors and five (5) feet on each side.

DISCLAIMER: In approving this plat, Public Service Company of New Mexico (PSCN) and New Mexico Gas Company (NMGC) did not conduct a title search of the properties shown herein. Consequently, PSCN and NMGC do not warrant or release any easement or easement rights which may have been granted by prior plat, replat or other document and which are not shown on this plat.

SURVEYOR'S NOTES:
1. Distances shown herein are horizontal ground distances in feet.
2. Bearings are based on the plat of Huning Limited Partnership (Cdb M, Pg. 349), as monumented by found centerline monuments.
3. Record measurements are shown in parenthesis (), where record measurements differ from actual measurements.
4. Corners shown thus " * " are set #4 rebar w/ cap stamped "G. Citrako, PS 8688", unless otherwise shown.

SURVEYOR'S CERTIFICATE:
I, Gary E. Citrako, a New Mexico Professional Surveyor, hereby certify that I conducted and am responsible for this survey, that this survey and plat are true and correct to the best of my knowledge and belief, and that this survey and plat meet the Minimum Standards for Surveying in New Mexico.

Gary E. Citrako, NMPS No. 8688 Date _____



LINE	LENGTH	BEARING
L1	1002.82'	S87°26'18"W
L2	1002.82'	S87°26'18"W
L3	1002.82'	S87°26'18"W
L4	1002.82'	S87°26'18"W
L5	1002.82'	S87°26'18"W
L6	1002.82'	S87°26'18"W

LINE	LENGTH	BEARING	CHORD	BEARING	CHORD
CG	418.98'	S88°04'00"W	11748.04'	S88°12'14"W	418.24'
CG	47.12'	S88°00'00"W	8000.00'	S88°21'30"W	42.43'
CG	325.74'	S22°00'00"W	8317.42'	N89°00'00"W	325.41'
CG	430.71'	S22°00'00"W	10382.04'	N89°00'00"W	430.00'
CG	481.57'	S22°00'00"W	12332.00'	N89°00'00"W	480.43'
CG	652.58'	S22°00'00"W	16242.00'	N89°00'00"W	650.48'
CG	47.12'	S88°00'00"W	8000.00'	N88°21'30"W	42.43'
CG	47.12'	S88°00'00"W	8000.00'	N88°21'30"W	42.43'
CG	1002.82'	S22°00'00"W	27481.00'	N89°00'00"W	1002.24'
CG	1453.01'	S22°00'00"W	34922.11'	S89°24'10"W	1451.03'

COUNTY CLERK RECORDING STAMP

Subdivision Plat of
Tract 1-A-1-H1-A & Tract 1-A-1-H1-B,
LANDS OF HUNING LIMITED PARTNERSHIP,
within the San Clemente Grant,
projected Section 30, Township 7 North, Range 3 East, N.M.P.M.,
Village of Los Lunas, Valencia County, New Mexico
August 2019

PURPOSE OF THIS PLAT:
The purpose of this plat is to divide one (1) existing tract into two (2) new tracts and to grant additional easements as noted.

LEGAL DESCRIPTION:
Tract 1-A-1-H1, as shown and designated on the plat entitled "Subdivision Plat of Tracts 1-A-1-H1, 1-A-1-A2 and 1-A-1-H1, LANDS OF HUNING LIMITED PARTNERSHIP (Being a Replat of Tracts 1-A-1-A, an d 1-A-1-H, Lands of Huning Limited Partnership), situate within the San Clemente Grant in Projected Sections 30 and 31, Township 7 North, Range 2 East, and Projected Sections 25 and 30, Township 7 North, Range 1 East, New Mexico Principal Meridian, Village of Los Lunas, Valencia County, New Mexico, June 2017", filed in the office of the County Clerk of Valencia County, New Mexico on August 22, 2017 in Cabinet M, Page 348.

GROSS SUBDIVISION AREA: 84.2415 AC.

FREE CONSENT AND DEDICATION:
The foregoing subdivision plat is made with the free consent and in accordance with the desires of the undersigned owner(s). Said owner(s) do hereby grant the easements as shown and noted hereon. The undersigned owner(s) do hereby consent to all the foregoing and do hereby represent that they are authorized to do so.

Nancy Schmebach, General Partner

ACKNOWLEDGEMENT:
State of New Mexico)
County of Valencia,) ss

This instrument was acknowledged before me on _____, 20____.

By: Nancy Schmebach

My Commission expires: _____
Notary Public

VILLAGE OF LOS LUNAS VILLAGE COUNCIL:
Approved this _____ day of _____, 20____.

Village Administrator: _____ Date _____

Mayor: _____ Date _____

Water and Sewer Department: _____ Date _____

TAX CERTIFICATE:
The undersigned certify that a search of the tax records for the parcel of land shown herein has determined that all taxes due and payable for the previous ten (10) years have been paid.

Title Company representative: _____ Date _____
Parcel No. 1-007-039-245-375-000-000

VALENCIA COUNTY TREASURER CERTIFICATE:
The property taxes for the year 20____ and previous 10 years, are paid in full.

Account#: _____

Valencia County Treasurer: _____ Date _____

VALENCIA COUNTY CLERK CERTIFICATE:
State of New Mexico)
County of Valencia,) ss

This instrument was filed for record on _____, 20____.

at _____ o'clock _____ M., recorded in Cabinet _____ Page _____

of records of said County, as Document No. _____.

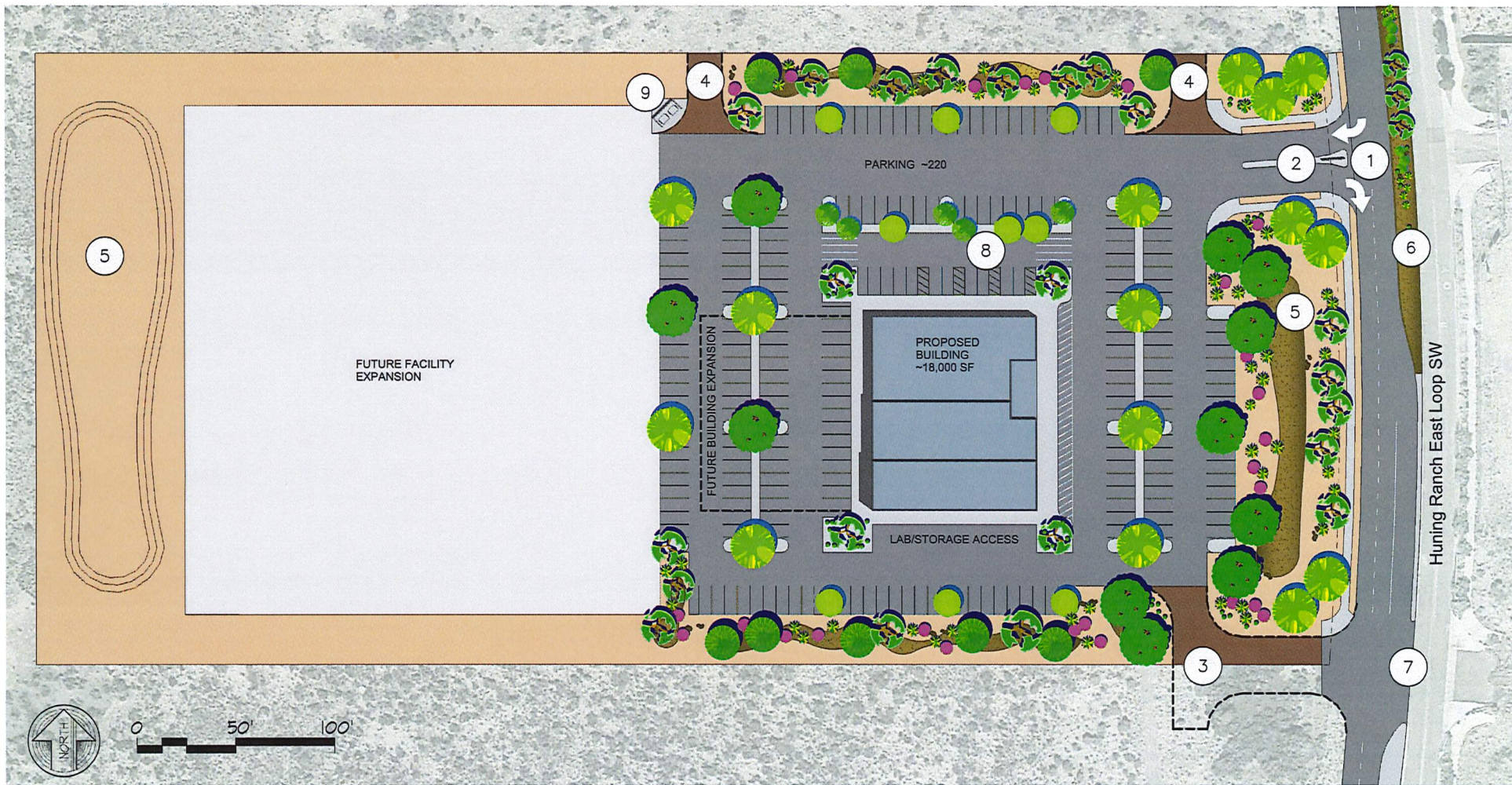
By: _____ Clerk and Recorder Deputy.

ALPHA PRO SURVEYING LLC
1436 52ND AVENUE SE, RIO RANCHO, NEW MEXICO 87124
PHONE (505) 892-1076 ALPHAPROSURVEYING.COM
DRAWN BY: GG FILE NO. 19-238

Site Components

- 1. Right-In / Right-Out
- 2. Project Sign
- 3. Future Shared Entry
- 4. Future Connection
- 5. Storm Water Retention
- 6. Median Extension
- 7. Future 4-Way Intersection
- 8. Accessible Parking
- 9. Waste Enclosure

Workforce Training Center





UNM-Valencia Workforce Training Center Project Justification - SB163

Basic Facts:

Purpose: Workforce Readiness
 Location: Near Highway 6 in Los Lunas, west of I-25
 Size of facility: 17,000 square feet
 Classrooms: 3 general, 3 computer labs, Small Business Development Center Office
 State Appropriation: \$0
 Cost of land: \$0

What is the Workforce Training Center?

The UNM-Valencia Workforce Training Center (WTC) is a proposed, fully funded facility. The Huning Limited Partnership has pledged to donate land for the facility. We are asking the legislature to lift the moratorium on branch community college off-campus sites to create this Workforce Training Center. Legislation passed the Senate and the House in 2015 (Senate Bill 255¹), but unfortunately, Governor Martinez pocket-vetoed the bill.



The WTC, to be constructed in the heart of Los Lunas, will effectively and productively train the local workforce to meet the demands of the booming economic development in Valencia County. The building will include general classrooms and computer labs to provide a flexible environment responsive to the needs of the community and local businesses. It will prepare county residents with the professional and technical skills to meet employers' needs today and into the future. Non-degree programs and credential-focused course offerings will focus on building soft skills and enhancing work readiness.

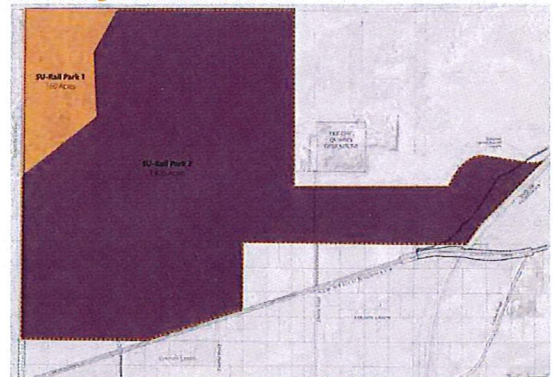


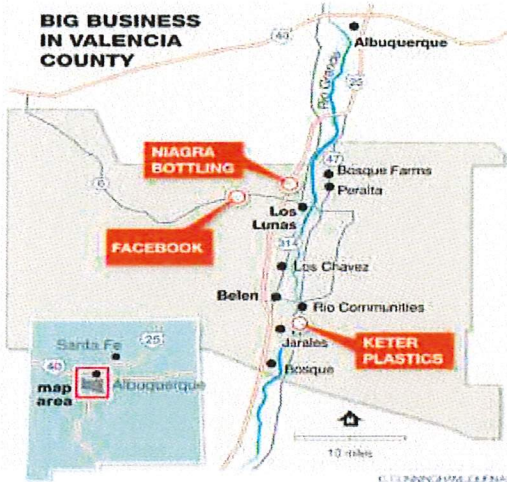
Why does Valencia County need a Workforce Training Center?

The population growth in Valencia County is among the fastest in the state. Data analysis subzone (DASZ) projections sourced from the U.S. Census' American Community Survey data and the Department of Workforce Solutions predicts that over the next ten years, Valencia County will experience 25.5% annual population growth, 29.3% annual growth in housing units, and 24.9% annual growth in total employment.

Manufacturers, tech firms, and warehouse distributors are relocating or expanding their operations in Valencia County, including Facebook, Keter Plastics, Fresenius Medical Care, Sisneros Brothers Manufacturing, Clariant, Niagara Bottling, Accurate Custom Injection Molding Inc. (ACIM) (Party City), Accurate Machines, TriCore Reference Laboratories, Aristech Surfaces, and Walmart Distribution Center. The metropolitan area also has a continuing major and unmet demand for healthcare. This explosion in economic activity requires a well-trained workforce to fill the demand for jobs.

TRAIL NEW MEXICO RAIL PARK Development Plan





What skills does Valencia County’s business community demand of its workforce?

In a survey of top employers in the region, representing nearly 5,000 existing jobs, over a third revealed the need for prospective employees to develop soft skills, including teamwork, supervision and leadership, and communications. Employers repeatedly stated in the survey that the workforce requires instruction in employability skills, such as time management, critical thinking, and how to conduct oneself in a professional environment. Classrooms and computer labs will allow students to earn credentials, take tests, and renew professional licensures. UNM-Valencia has already developed curricula complementary to the demand from local businesses, including industries such as manufacturing and healthcare. This facility would allow the campus to grow its enrollment, serve its community, and bolster the burgeoning economic engine in Valencia County. Students can learn nontechnical skills in a classroom environment, then develop highly technical skills at nearby job sites.



Who supports this facility?

The WTC has received broad support from legislators, the Village of Los Lunas, the local business community, and county residents. Support for this project will not impact the state appropriations budget. Both chambers of the New Mexico State Legislature approved the creation of this project in 2015, and in the years since Governor Martinez’s pocket veto, the demand for the WTC has only grown.

UNM-Valencia wants to be able to serve these populations and these employers. Currently, the campus is already providing English as a Second Language classes to employees at Facebook, at their request. Other companies, such as Niagara Bottling, have also expressed an interest in their workforces taking advantage of this program. The first portion of the program involves classroom instruction, which would take place at the Workforce Training Center. The final portion of the program consists of on-the-job, apprenticeship training that would take place at the student’s place of employment. Keter Manufacturing incentivizes their workers by paying for their tuition costs.



VILLAGE of
LOS LUNAS
NEW MEXICO

In the case of Valencia County, location of services is critical. It can take up to 40 minutes during peak hours to travel to the current campus from I-25. Employers in the area cannot afford to support their workers to engage in this type of training and education unless it is in closer proximity to the workplace, hence the need for an education facility closer to the I-25 corridor.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

AN ACT

RELATING TO HIGHER EDUCATION; ALLOWING THE CREATION OF AN
OFF-CAMPUS INSTRUCTIONAL CENTER IN VALENCIA COUNTY.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF NEW MEXICO:

SECTION 1. A new section of Chapter 21, Article 7 NMSA
1978 is enacted to read:

"OFF-CAMPUS INSTRUCTIONAL CENTER FOR UNIVERSITY OF
NEW MEXICO IN VALENCIA COUNTY.--Pursuant to Section 21-1-26.9
NMSA 1978, the board of regents of the university of
New Mexico is authorized to create an off-campus instructional
center in Valencia county."

TAB 7

Action Item 7

Approval of 2020 Research and Public Service Projects



2020 Research and Public Service Projects

Legislative Priorities

- Network of Educators \$426,619
- NM PBS \$1,113,800
(\$100,000 Expansion)
- Substance Use Disorder Grand Challenge \$250,000
- Native American Studies \$250,000
- Project NM Graduates of Color \$185,850
- Utton Center \$650,000
(\$278,100 Expansion)
- Shelter and Dignity \$371,212
- Athletics \$4,293,000
(\$500,000 Expansion)
- UNM-LA Workforce Development \$92,150



Research & Public Service Projects for Main Campus & Los Alamos Branch

JAMES P. HOLLOWAY, PROVOST/EVP FOR ACADEMIC AFFAIRS

2020 LEGISLATIVE PROPOSALS

PRESENTED SEPTEMBER 2019

Research & Public Service Projects for 2020 Legislative Session

Native American Studies	\$250,000
Network of Educators	\$426,619
NM PBS	\$1,113,800 (\$100,000 Expansion)
Project NM Graduates of Color	\$185,850
Shelter and Dignity	\$371,212
Substance Use Disorder Grand Challenge	\$250,000
Utton Center	\$650,000 (\$278,100 Expansion)
Workforce Development (UNM-LA)	\$92,150



COLLEGE OF EDUCATION

A Network for Growing Our Own Educators and Educational Leaders: A Response to the Consolidated Yazzie/Martinez Lawsuit from the UNM College of Education

Program Mission

The landmark ruling by Judge Singleton in the Yazzie/Martinez v. State of New Mexico requires action from the State of New Mexico and all stakeholders of public education in the state. The State must provide a sufficient and uniform education to all public school students, especially economically disadvantaged, Native American, English language learner, and special education students. The UNM College of Education must be at the forefront of the efforts to identify outcomes and implement initiatives to effect change through a network and ladder approach for growing teachers in communities, learning from and about communities, and building educational leadership capacity. UNM's College of Education is uniquely positioned to foster an educator network that helps students meet their aspirations because of the depth of faculty research, teaching, and experience relative to the needs of students from Native Nations and Communities, and in special education, early childhood education, and bilingual education.

This project directly addresses some of the findings in the consolidated Yazzie/Martinez lawsuit by building a culturally responsive program for expanding educator preparation, professional development for current teachers, and educational leadership across the state of New Mexico. It also builds a sustainable network of leaders and educators in local school districts and Native Nations schools, in Native communities, and at UNM branch campuses.

This project will address educator preparation at every level through three specific initiatives:

- *A Grow Your Own Teacher Network* will provide culturally responsive local teacher education programs -catering especially to educational assistants and providing the infrastructure for sustainable EA programs – in collaboration with New Mexico school districts and UNM branch campuses, beginning with a pilot at UNM-Main and UNM-Gallup, with the goal of extending to UNM-Valencia, UNM-Taos and UNM-Los Alamos;
- *Professional development for teachers and summer institutes led by Institute for American Indian Education (IAIE)* – IAIE will offer culturally relevant pedagogy training in sites central to the 23 Native Nations of New Mexico;
- *Promoting our Leadership and Learning and Empowering our Nations (POLLEN)* will increase the number of licensed school administrators serving Native American students through targeted doctoral education.

Budget

Grow Your Own Teacher Network = \$145,950 for College of Education Staff infrastructure for ongoing recruitment, mentoring, coaching, and teacher preparation of educational assistants.

Community-Engaged Professional Development by IAIE = \$115,766 for the Institute for American Indian Education (IAIE) to provide Program Planning, Community Professional Development and Summer Institutes in sites central to the 23 Native Nations of NM.

Educational Leadership Cohort = \$160,995 for Tuition Assistance, Stipends, Books and Fees for 30 graduate students in three successive cohorts of Native American Educational Leadership Graduate Students admitted into the POLLEN (Promoting our Leadership, Learning & Empowering our Nations) Cohort of the Educational Leadership Ed.S. Certificate Program.

Key Program Objectives

- Prepare a cohort of 20 educational assistants for licensure and establish the support structure for growth of additional cohorts;
- Conduct six summer institutes in sites central to the 23 Native Nations of NM and a fall 2020 summit on professional development and community responsiveness, and develop continuing research on pedagogical support to Native Nations and communities;
- Mentor, educate, recruit and plan for three cohorts of Native American graduate students in the Educational Leadership Ed.S. Certificate Program.



Program Mission

New Mexico PBS operates two educational television services for the University of New Mexico. We program and broadcast two full power public television channels, KNME-TV and KNMD-TV. KNME-TV is co-licensed to the Board of Regents of the University of New Mexico and the Board of Education of Albuquerque Public Schools but is a unit of the University pursuant to a Joint Powers Agreement signed in 1968. KNMD-TV is licensed solely to the University of New Mexico. Across the two channels NMPBS programs five streams of content 24/7/365. We have one channel devoted to early childhood education, one channel of Native American generated content, one channel for lifelong learners and two channels of general interest to all ages. NMPBS mission is to inform, engage, educate, and connect New Mexico's diverse communities, reflecting their interests and needs through quality programming services and online content that can be accessed universally anytime and anywhere.

Our RPSP request is generated in concert with our partner PBS stations, KENW-TV of Eastern New Mexico University and KRWG-TV of New Mexico State University. New Mexico Legislative leadership has made it clear that they expect the three Public Television stations in New Mexico to approach the legislature as a unit for requests of this kind. The two other Public Television stations have the same request in to their university for similar reasons. Their success is dependent on our success.

Budget

We are requesting a \$100,000 increase in RPSP funding for a total of \$1,213,800. This would restore our funding to 97% of the 2017 appropriation prior to rescissions under the previous administration.

NMPBS receives an annual Community Service Grant from the Corporation for Public Broadcasting, the size of which is directly proportional to how much non-federal financial support we raise. Non-federal financial support includes the RPSP appropriation. We estimate that the requested increase would result in an additional \$20,000 from the Corporation for Public Broadcasting. 47% of our operating budget comes from private donations.

Program Objectives

The expansion request of \$100,000 will be used to increase our education & outreach support services, which conduct early literacy workshops (Ready to Learn), as well as for increased engineering support, which will be used to maintain our broadcast spectrum. This spectrum is increasingly being used in public safety initiatives, which allow for encrypted information to be sent directly to first responders wherever our signal reaches.

Request for Research and Public Service Project for FY21 to Support the Substance Use Disorder Grand Challenge Initiative

Program Mission

Substance use and addiction are leading causes of morbidity and mortality, and are associated with excessive social costs and human suffering. New Mexico leads the nation in alcohol-related mortality. Many challenges facing New Mexico are associated with substance use and addiction. New Mexico has the lowest high school graduation rates and ranks among the top five of US states for accidental death, suicide, underemployment, child poverty, and crime. The economic costs of alcohol use disorder in New Mexico were estimated at \$2.8 billion in 2006. All ten of the leading causes of death in New Mexico are partially attributable to substance use. The consequences extend far beyond mortality, with excessive alcohol and substance use contributing to increased crime, adverse childhood experiences, domestic violence, reduced productivity, unemployment, and comorbid mental health disorders and medical conditions. Moreover, these consequences fall most heavily on racial/ethnic minorities.

To address these challenges, UNM has formed a large interdisciplinary team of expert investigators. Members of the Substance Use Disorder Grand Challenge team, hosted within the Center on Alcoholism, Substance Abuse, and Addictions (CASAA) have substantial experience in obtaining external funding and are dedicated to studying prevention, treatment, and policy efforts in New Mexico. While members of the team represent 18 departments across UNM, there is no centralized research infrastructure to support the Substance Use Disorder Grand Challenge team. Funding for such a research infrastructure would include data acquisition and research support staff, faculty release-time to write external funding applications, and pilot project support. This funding is desperately needed to build the Substance Use Disorder Grand Challenge community and to support related interdisciplinary research at UNM. Through this funding, UNM will conduct basic, translational, and implementation research to decrease substance use and addiction, and their impacts on health, criminal justice, education, economic development, and social welfare in a large network of community settings. We will also expand educational opportunities at UNM for receiving training in addiction treatment and research.

Budget

This RPSP project, total cost **\$250,000**, would provide infrastructure to support the Substance Use Disorder Grand Challenge team in being competitive for external funding sources to conduct research on prevention, treatment, and policy related to substance use and addiction in New Mexico, and will expand our capacity to engage with undergraduate and graduate education. This investment will be sustained through successful applications for external funding.

Objectives

The success of the Substance Use Disorder Grand Challenge team will be measured in multiple ways. We will assess the impact of infrastructure support on increasing faculty collaborations, faculty submissions of external funding applications, and amount of external funding that is received by members of the team. We will assess the number of UNM students engaged in research and education opportunities related to the Substance Use Disorder Grand Challenge and the subsequent increase in the behavioral health workforce targeting substance use disorder throughout New Mexico. We will assess the effects of funding on reducing alcohol, opioid, and other substance mortality; substance-related consequences; crime and incarceration; and economic costs of substance related morbidity and mortality across the state of New Mexico.

Native American Studies – Community-Based Learning

Program Mission

Native American Studies requests legislative support for our students to develop meaningful, long-term relationships with Native communities in New Mexico, and in that work, become one remedy to address the *Yazzie/Martinez vs. the State of New Mexico* rulings. Community-based and community-led partnerships have always been embedded in our department's mission. Approximately 90% of our students are Native American from New Mexico and surrounding states. UNM can become a model for facilitating and strengthening students' application of their knowledge and skills directly back to their own communities through this RPSP.

We propose support for our students working in New Mexico communities through our B.A. internship program and through the Project of Excellence for our graduate students. The internship places students in communities or Native-centered organizations to gain valuable "real life" experience while applying their Native American Studies (NAS) knowledge and skills. The Project of Excellence course is a student-led and initiated project combining all prior NAS course work to address a target topic or issue relevant to a particular Indigenous community, Indigenous group, or organization.

Budget

We are requesting \$250,000 in recurring funding. Our current MA students have begun implementing their projects of excellence in FY20 with little to no support but will incur expenses key to relationship building, such as transportation, research materials, software, and items specific to their projects. Our BA students have been engaged in unpaid internships and also incur similar expenses. It is difficult to build and maintain long-term partnerships with no resources for supporting that partnership, but we have done this to the extent possible using personal resources. The funding will also provide teacher stipends, summer salaries, scholarships, and graduate assistantships.

Program Goals and Objectives

NAS has six goals for implementation of our RPSP, which will directly address the establishment of community partnerships. They include:

1. Establish partnerships with Native communities, groups, and/or organizations to facilitate NAS B.A. and M.A. students learning through their internships and Project of Excellence,
2. Foster NAS student development and implementation of projects with partners in rural and tribal communities, groups, and/or organizations;
3. Empirically assess and evaluate the partnerships to ensure student, community, group success and public service;
4. Support the state of New Mexico to meet the mandates of the *Yazzie/Martinez* education ruling;
5. Enact and sustain long-term collaboration with New Mexico's tribes and local communities;
6. Educate teachers across the state on NAS issues and how to incorporate NAS into their content areas and offer dual credit. The internship and POE courses are the primary means through which the goals will be met

New Funding – RPSF for Project for New Mexico Graduates of Color (PNMGC)

Program Mission

The University of New Mexico is well situated to expand graduate and professional education, specifically for our Hispanic and Native American populations. UNM graduates are double, and in some years triple, the average percentage of Hispanic PhDs from R1 universities. Yet, our Hispanic population at the graduate level is typically about 27% compared with 43% at our undergraduate level. Our tenured/tenure-track Hispanic faculty are 13% of the total faculty. A similar pipeline scenario is true for Native Americans. Expanding the Project for New Mexico Graduates of Color (PNMGC) with permanent staff will increase graduate enrollment, retention, and success for graduate and professional students of color.

As its core programmatic activity, PNMGC organizes a peer-to-peer mentoring program to include undergraduate students and graduate students at different levels and across different academic programs. PNMGC uses software to efficiently match mentors and mentees while providing a framework for organizing, describing, tracking and analyzing our member cohort. Workshop and social dialogues are planned throughout the semester for academic strategies and to promote a sense of belonging. Each year, PNMGC sponsors Faculty of Color Awards, a key award that encourages faculty and helps retain UNM's best.



Budget

Proposed budget to expand Project for New Mexico Graduates of Color (includes a program coordinator, part time data analyst, graduate project assistants, and scholarships): **\$185,850**

Program Objectives

With the addition of a full-time program coordinator, we can better promote, expand, and organize mentoring pairs across campus in a way that is steady and sustainable year to year. Strategically, we plan to have at least 5 pair in each of UNM's three Grand Challenge initiatives: Sustainable Water Resources, Successful Aging, and Substance Use Disorders (<https://grandchallenges.unm.edu>) and 10 pair in Teacher Education in response to the Yazzie/Martinez v. State of New Mexico. The "train-the-trainer" model will have a trickle-down effect into the public schools. While the number of R1 Universities that are designated HSI (>25% Hispanic undergraduate) continues to grow, it is still quite unusual to have a graduate population greater than 25%. Being able to thread UNM's diversity strength through the three Grand Challenges showcases our "research, collaboration, and innovation" in a way that is unique to New Mexico.

Utton Transboundary Resources Center Research and Public Service Project Budget Expansion Request

Program Mission

Water management in New Mexico has always been a grand challenge. We have the fifth largest landmass of all the states but the least amount of available surface water. All of our surface water supplies are fully allocated and we mine groundwater across the State. In addition to water challenges, New Mexico is on the cusp of becoming a leader in renewable energy development while also experiencing an enormous oil and gas boom. Both renewable and traditional energy development is raising new and complex challenges for our leaders and communities.

The Utton Transboundary Resources Center is a Research and Public Service Project that serves New Mexico communities and trains future leaders by fostering the sustainable and equitable management of New Mexico's natural resources. The Utton Center is a recognized leader in water, energy and natural resources policy, research, diplomacy, and community engagement across the West. The Utton Center is the *only* academic entity in the State of New Mexico that works with communities on natural resource law and policy.

The Utton Center works in four ways:

Applied Scholarship. The Utton Center carries out applied and interdisciplinary scholarship to analyze and develop solutions to natural resource challenges through research, experiential learning, educational forums, and collaborations with other institutions.

Public Policy and Planning. The Utton Center informs public policy and planning by providing impartial information through publications, briefings, testimony, and convenings.

Preventive Diplomacy and Conflict Resolution. The Utton Center supports the prevention and resolution of natural resource conflicts through facilitation, mediation, education, conferences, and collaborations with diverse stakeholders and interests and across international, interstate, intrastate, and tribal boundaries.

Serving Communities. The Utton Center prioritizes research topics that arise from our rural and urban communities. The Center works directly through partnerships to help land grants, acequias, farmers and ranchers, and tribes and pueblos. The Utton Center supports the UNM community by hiring 10-20 research assistants per semester, providing guest lectures, participating in the Grand Challenge Sustainable Water Leadership Team, organizing conferences, and hosting regular lunchtime and evening educational events.

Budget

The Utton Center is currently funded at \$371,900 and seeks to expand its budget by \$278,100 to return to its pre-austerity sustainable funding level of \$650,000.

Objectives

The Utton Center measures success in several ways. We are proud to assist the majority of the students who work with us to obtain employment in natural resource law and management. We strive to help New Mexico communities avoid legal conflicts over water and other natural resources by providing preventive diplomacy service. We also work diligently to support all three branches of state government by providing testimony, training, and briefings.

The Shelter & Dignity Project

\$276,000/yr for 3 years plus \$20,000 first year.

Program Mission:

Homelessness is a social determinant of public health, a factor in economic development, and a moral issue. Urban design, architecture, and planning are key factors in the supply, cost, health, safety and quality of housing and facilities that support homeless and at-risk populations. The City of Albuquerque and Bernalillo County are directing significant efforts towards these issues, and the risk of homelessness is of statewide and national concern.

The Shelter & Dignity project will work with non-profits, government agencies, and communities, to (1) propose housing projects, housing types and planning systems to reduce homelessness, (2) illuminate how current systems for producing and regulating the built environment contribute to homelessness, and (3) propose improvements to public spaces to better support those without housing. This proposal supports UNM's mission to provide "services that enhance New Mexicans' quality of life and promote economic development," by contributing scholarly resources to current efforts.

Two research faculty members and graduate researchers hired for this project will work with the Design and Planning Assistance Center (DPAC) in the School of Architecture and Planning. DPAC has a fifty-year history of community engagement, working with communities across New Mexico on housing, main streets, plazas, and other projects of import to the communities.

Measures of success:

The ultimate goal of the project is to work with others to significantly reduce homelessness in the State, provide resources and dignity to those without housing, and contribute to the body of knowledge of effective approaches.

Homelessness is a deep-rooted problem driven by multiple forces, and thus it is difficult to measure the impact of any single effort. The Shelter & Dignity Project will provide community-engaged scholars to analyze policies and building proposals, develop tools, teach architects and planners, and contribute to the local and national dialog. Thus, measures of success could include:

- The number and scope of joint projects
- Presentations, reports and analyses of policies and design proposals delivered
- Teaching credit hours delivered on housing and homelessness
- Publications in academic and professional venues, and public news stories
- Securing grants and/or donations to continue the work



Athletics

Program Mission

The mission of our athletics department is to develop “Lobos for Life!” Our universal approach to developing future leaders from the first recruitment, to the experience as a student-athlete, to graduation, and then to the continued support of our program upon graduation. We assist our student-athletes academically, athletically and socially through a number of programs during their time at UNM. Our overall athletics program has both national and international reach with respect to exposure and recruitment. The proposed expansion request will generate resources needed for Title IX compliance, student mental wellness, and increases in rising student costs such as cost of attendance and team travel.

Budget

Expansion Requested Amount \$500,000; Total Amount Requested \$4,293,000 (FY20 allocation \$3,793,000)

- \$250,000- Funding to address behavioral health/mental wellness of our student athletes
- \$150,000- Funding for cost of attendance to address gender inequities (Title IX compliance)
- \$100,000- Funding to address rising costs associated with team travel

Program Goals and Objectives

1. Behavioral / Mental Wellness of Student-Athletes:
 - a. Additional funding would allow for Athletics to provide greater resources for student-athlete’s mental and social development and well-being. Recent events in Athletics has emphasized the need for counselors, psychologists, nutritionists, and more.
2. Cost of Attendance to Address Gender Inequities and Title IX Compliance:
 - a. A recent Title IX review of the Athletic Department has identified gender inequities in the number of opportunities for female student-athletes. An emphasis has been placed on increasing roster size for some female sports.
3. Rising Costs of Team Travel:
 - a. Team travel budgets in athletics have remained flat over the years while costs continue to rise. Increased Title IX compliance also adversely affects team travel and the associated costs.

UNM-Los Alamos RPSP Request: Workforce Development Initiative

Program Mission

Area employers, including Los Alamos National Laboratory (LANL), N3B, and others, are experiencing significant growth and are in need of qualified workers. LANL is completing a workforce needs analysis that suggests a demand for over 1,000 new workers per year for the next several years. UNM-LA is currently working with both LANL and N3B to develop new programs and to revise existing programs with the objectives of delivering programs for incumbent employees, improving their capabilities, and establishing a formal pipeline for students from recruitment/enrollment to employment. Existing resources are currently being used to work with employers to identify, develop, and deliver curriculum, but with the need for workforce development initiatives continuing to escalate, we are stretching those resources significantly beyond capacity. Examples of new and proposed programs include: a boot camp for Radiation Control Technicians, a proposed AAS in Nuclear Enterprise Science and Technology, an added concentration in the welding program, specialized EMT training, programs in project management, and completion programs for a Bachelor's degree in mechanical engineering. We are working with the UNM Anderson School of Management on the project management initiative and with the UNM School of Engineering on a completion program for the BS in Mechanical Engineering. The expansion of offerings requires the time of staff members with a critical level of expertise to interact with employers, coordinate activities, and supervise the overall operations of the programs.

Budget

The request is for a total of \$92,150. This will employ a Program Manager for the Workforce Development Initiative to work closely with local employers, key individuals at UNM-LA, and appropriate persons at UNM-ABQ to address employer needs, co-develop programs/curricula, and deliver programs for students to gain the needed technical expertise. Included in this total request are funds related to travel, coordination of events in our community, office supplies and equipment, and promotional materials.

Objectives

To expand our efforts related to workforce development, UNM-LA will establish a Workforce Development Initiative. This integrated program will work to identify employer needs, co-develop programs/curricula, and deliver those programs for students to gain the technical expertise. The UNM-LA strategic plan includes a commitment to "excellence in serving our community" which includes the important area of workforce development. This proposed Workforce Development Initiative is critical to helping our campus accomplish these programmatic goals, and to strengthen the relationship between the community, UNM-LA, UNM, LANL, N3B and other businesses in Northern New Mexico.

The key objective of this initiative are to design a system that will support efforts to provide students with the technical training (credit and non-credit) needed to meet local workforce demands. Overall success will be measured by the number of programs we develop, and the number of students who complete the program and obtain employment in the region. We want UNM-LA, working with UNM, to be at the forefront of our region's workforce training enterprise and to be recognized as an organization that is responsive to the needs of area employers, stimulating economic growth, and supporting national security efforts.

2020 UNM Health Science Center Legislative Requests Overview

Compensation Increases Fully Funded

I&G Parity with Higher Education

I&G for three faculty positions at College of Population Health: \$470,000

Child Well-Being: ADOBE Program- \$997,054

Healthy Aging: Clinical Geriatrics Expansion and Comprehensive Center for Movement Disorders: -
\$2,311,554

Behavioral Health and Substance Use Disorder: Intensive outpatient and partial hospitalization for
adolescents - \$1,750,000

Health Care Workforce Development (Inclusive of I &G to cover tuition costs for medical students
willing to commit to serving in New Mexico for four years post residency) -\$7,081,122

Comprehensive Cancer Center: \$4,250,000

Project ECHO: \$3,000,000



Child Well-Being: ADOBE Program

Problem: According to the 2019 National Kids Count Profile, New Mexico ranks 49th in Economic well-being, 50th in education, 48th in health and 50th in family and community. Twenty-seven percent of New Mexican children live in poverty compared to the national average of 18%. In 2018, approximately 15 of every 1,000 children under the age of 18 in New Mexico were victims of abuse or neglect. All of these traumatic experiences can lead to increased interaction with the juvenile justice system, and high rates of recidivism.

The ADOBE program provides a wraparound service model to youth who are in the process of discharge from the Bernalillo County Youth Services Center. Bernalillo County Behavioral Health Tax funds support the current capacity of ADOBE in Bernalillo County. These funds are set to expire. The wraparound services include a primary medical care clinic, onsite psychiatric and psychology supports, home-based navigation/Community Health Worker's, and educational liaisons for youth incarcerated in Bernalillo County YSC.

Total Request: \$997,054

Serve all children referred in Bernalillo, Valencia and Sandoval Counties

In FY19: Treated 141 youth in Bernalillo County

In FY21: Expand by an additional 150 youth in Sandoval and Valencia counties

Time to access care: 7-14 days at the ADOBE Clinic vs. 3-4 months in a psychiatric or primary care clinic

Outcome measured: 92% non-return rate for youth previously incarcerated within the last 12 months of the 141 participating in ADOBE.

Will fund: 13.55 FTE



Healthy Aging: Geriatric Clinical Program Expansion

This proposal requests funding from the State to adequately support New Mexico's aging population through a multi-faceted, evidence-based approach with interdisciplinary collaboration across HSC. This proposal builds team-based comprehensive geriatric care into our outpatient geriatric clinics. Additionally, we plan to bring expert dementia diagnosis and management to those needing specialized dementia care. New Mexico's senior population will more than double by 2030, resulting in a tremendous healthcare challenge. In 2000, New Mexico ranked 39th in the U.S. in the percent of senior population, 14th in 2016 and will rank 4th in the nation by 2030.

Total Request: \$2,311,554

\$1,011,554- Expansion of the Geriatric health care

- Will support: 5 FTE
- Outpatient clinical care for geriatrics and dementia /outpatient home care delivery
- Ability to Age in Place
- This expansion request would allow us to see at least 4,000 more of the eldest, most vulnerable New Mexicans

\$1,300,000- Comprehensive movement disorders center

- Will Support: 20.5 FTE
- This money will provide the staffing to create a multidisciplinary approach to care and management,
- One-stop-shop, model of care delivery



Behavioral Health and Substance Use Disorder: Intensive Outpatient Care and Partial Hospitalization for Adolescents

In New Mexico, we know we have a gap in intermediate levels of behavioral health care for children and adolescents. Without addressing a host of services along the continuum of care, such as: community-based services statewide in rural, frontier and tribal communities, prevention services, assessment of behavioral health patients in rural emergency room departments via a telehealth platform, additional peer support services and increased access to crisis services and providers at all levels, we can expect mass and adverse system impacts. These impacts include: public safety concerns, increase in jail population with mental illness, increased utilization in psychiatric emergency services and emergency departments, increases lengths of stay in higher levels of care where there is already a deficit in community-based services. UNM HSC is uniquely positioned to provide partial hospitalization and intensive outpatient care for adolescents as part of the services already delivered at the Child Psychiatric Hospital.

Total Request: \$1,750,000

Funds to support intermediate levels of care by providing intensive outpatient programs and partial hospitalization for adolescents at UNM Children's Psychiatric Hospital.

- Will support: 11.5 FTE (6.5 FTE for partial hospitalization and 4.75 FTE for IOP)
- Each program would involve an average of 20 patients at a time. Partial Hospitalization would see 140 unique patients in the first year and intensive outpatient would see approximately 60 unique patients in the first year.
- Outcome measured for partial hospitalization:
 - readmission rates to the inpatient unit
 - patient experience
 - ED/Psych Emergency Services usage
 - efficacy of treatment using CAFAS scoring
 - RTC referrals for out of state placement.
- Outcome measured for intensive outpatient will include:
 - readmission rates to the inpatient unit
 - patient experience
 - ED/Psych Emergency Services usage
 - efficacy of treatment using CAFAS scoring
 - appointment no show rates



Health Care Workforce Development

New Mexico struggles with chronic shortages and maldistribution of health care providers in the setting of an aging population and workforce. The UNM HSC is a cornerstone of New Mexico's healthcare workforce production. This proposal seeks to spur innovative programs to grow the clinician workforce by dramatically increasing production and the retention of clinicians, specifically in rural and underserved areas. This proposal strategically targets the most needed areas: BSN-trained nurses, physician assistants, and physicians of all specialties, with an emphasis on primary care.

Total Request: \$ 7,081,122

College of Nursing Undergraduate Nursing RPSP Expansion: \$199,671

- Most of the expansion at UNM HSC RR Campus, targeted recruitment to Native American and rural communities.
- 32 new students per year
- Will support: 1 faculty FTE, 1 staff FTE

College of Nursing Freshman Direct Entry Program for BSN: \$428,271

- Modeled on BA/MD to draw high performing high school students to the University and nursing
- 22 new students
- Will Support: 2.5 faculty FTE, 2 staff FTE

School of Medicine Free Tuition for Students Pledging to Practice in New Mexico: \$6,000,000

- Free tuition structured as scholarship with signed commitment to practice in New Mexico for at least four years following residency.
- Would incentivize our graduates, 99% of whom are New Mexican to practice in the state.
- Cuts total debt load in half for students who make the commitment.
- Builds on the success of BA/MD where almost all graduates return to New Mexico post-residency thanks to a mission-driven approach and financial support.

School of Medicine Expansion of Physician Assistant Program: \$453,180

- Addresses both primary care shortages and need for primary care providers trained in provided Medication Assisted Treatment for Opioid Addiction.
- 9 new students per year
- Will support: 2.5 faculty FTE, 2 staff FTE



Comprehensive Cancer Center

UNMCCC provides New Mexico's largest and most qualified team of board-certified cancer physicians in every cancer specialty. In FY19, these physicians and surgeons, along with nearly 600 cancer healthcare professionals (nurses, pharmacists, nutritionists, navigators, psychologists and social workers), provided care for over 12,238 cancer patients, representing 65% of the adults and children in New Mexico affected by cancer. UNMCCC's statewide mission, stability, ability to retain the outstanding physicians and scientists it has recruited, and maintain the clinical, research, and statewide community outreach programs it has developed, remain in jeopardy. On January 1, 2018, through an order of the Executive Branch, the federal Centers for Medicare & Medicaid Services (CMS) implemented a reimbursement rule that significantly reduced CMS reimbursements to public safety net hospitals and cancer centers that participate in the 340B Drug Purchasing Program by nearly 30 percent, resulting in a cut of \$1.6 billion to the nation's public safety net hospitals and cancer centers. In 2018, the UNMCCC was adversely affected by the new CMS rule, with a loss in clinical federal Medicare/Medicaid reimbursement of \$9,356,000. In calendar year 2019, these losses in CMS revenue will exceed \$10 million. As a result, the UNMCCC has been forced to eliminate a large number of staff (>35), slow or suspend the recruitment of critical cancer physicians and scientists desperately needed in New Mexico, and reduce education and training and statewide community outreach programs. These actions have seriously jeopardized the Center's ability to retain its NCI Comprehensive Designation.

Total Request: \$4,250,000

- Will support: 19 FTE
- Facilitate the recruitment of outstanding cancer physicians and Scientists
- Pilot projects
- Development and delivery of education and training programs
- Clinical services, statewide clinical trials network and community outreach programs
- Cancer IT/Informatics



Project ECHO

Project ECHO (Extension for Community Healthcare Outcomes) is a movement to demonopolize knowledge and amplify the capacity to provide best practice care for underserved people all over the world. Project ECHO improves access to and quality of healthcare of New Mexicans throughout the state in all 33 counties. Project ECHO has over forty ongoing teleECHO programs for the state of New Mexico. The results of Project ECHO have shown that it dramatically improves both capacity and access to specialty care for rural and underserved populations. This high-impact intervention is accomplished by linking expert inter-disciplinary specialist teams with primary care clinicians (PCCs) through teleECHO programs, in which the experts mentor primary care clinicians and share their expertise via mentoring, guidance, feedback and didactic education. Project ECHO is a tremendous resource for the State of New Mexico that can address and improve issues related to healthcare access, overcoming healthcare disparities, strengthening and expanding the existing healthcare workforce trained to provide specialty care, decreasing professional isolation and increasing professional satisfaction among rural providers throughout our State.

Total Request: \$3,000,000

- Will support: 36.2 FTE (for existing programs and expansion programs)
- Will create three new ECHOs that support Child wellbeing, behavioral health and substance use disorder and workforce development
- Will support at least 20 teleECHO programs in NM aimed at healthcare professionals in core areas of need

TAB 8

Action Item 8

Recommendations for Consent Agenda Items on Full Board of Regents'
Agenda

*** Recommendations for Consent Agenda Items on full Board of Regents' Agenda**

TAB 9

Information Item 9

Information on Monthly Consolidated Financial Report for month ended
June 30, 2019




University Controller
Financial Services Division, Main Campus
Phone: (505) 277-5111
FAX: (505) 277-7662

MEMORANDUM

DATE: August 16, 2019

TO: Teresa Costantinidis
Senior VP for Finance and Administration

FROM: Elizabeth Metzger, CPA
University Controller 

RE: Information Item for Board of Regents' Finance & Facilities Committee Meeting

The Monthly Consolidated Financial Report for the month ended June 30, 2019 will be presented at the *September 10, 2019* Finance and Facilities meeting. Handouts will be available the day of the meeting.



Monthly Financial Report

Consolidated Total Operations Current Funds

Fiscal Year to Date as of June 30, 2019

Contents

Charts

Consolidated Total Operations – 3-Year Net Revenue	4
YTD I&G Consolidated Revenues / Expenses (3 Year)	5

Executive Budget Summary	6
---------------------------------	---

Financial Reports

Consolidated - Total Operations Current Funds	8
Main Campus - Athletics and Auxiliary Operations	11
Main Campus – Total Operations Current Funds	14
Branch Campuses – Total Operations Current Funds	17
HSC Campus – Total Operations Current Funds	19

Appropriations Schedules

Consolidated – Total Operations Current Funds	22
Main Campus – Total Operations Current Funds	23
Branch Campuses – Total Operations Current Funds	24
HSC – Total Operations Current Funds	25

Debt Service

Schedule of Debt Service	26
Source of Funds	27

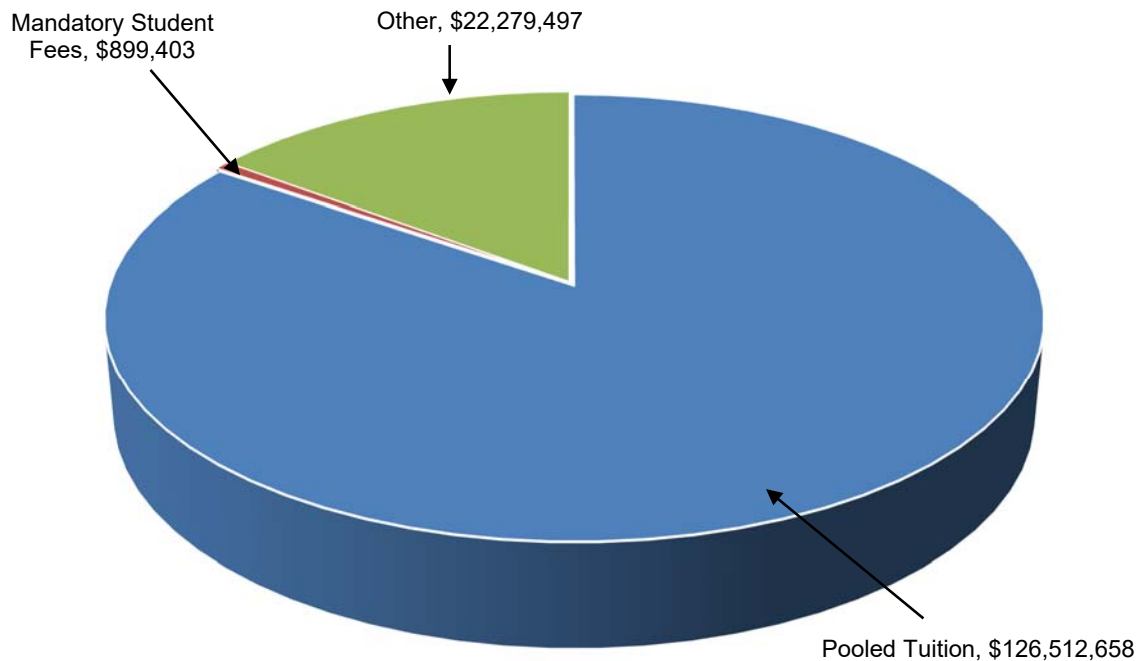


THE UNIVERSITY OF
NEW MEXICO®

Summary of Items in the Consolidated Financial Report As of June 30, 2019

- Instruction and General (Consolidated page 8, Main Campus page 14): Tuition and Fees - The graph below indicates the portion of Main Campus I&G Tuition and Fee revenue that is pooled and allocated to the departments. The remainder of I&G Tuition and Fee revenue is distributed directly to the units, EX: tuition differential, course fees.

Main Campus Tuition and Fees as of June 30, 2019



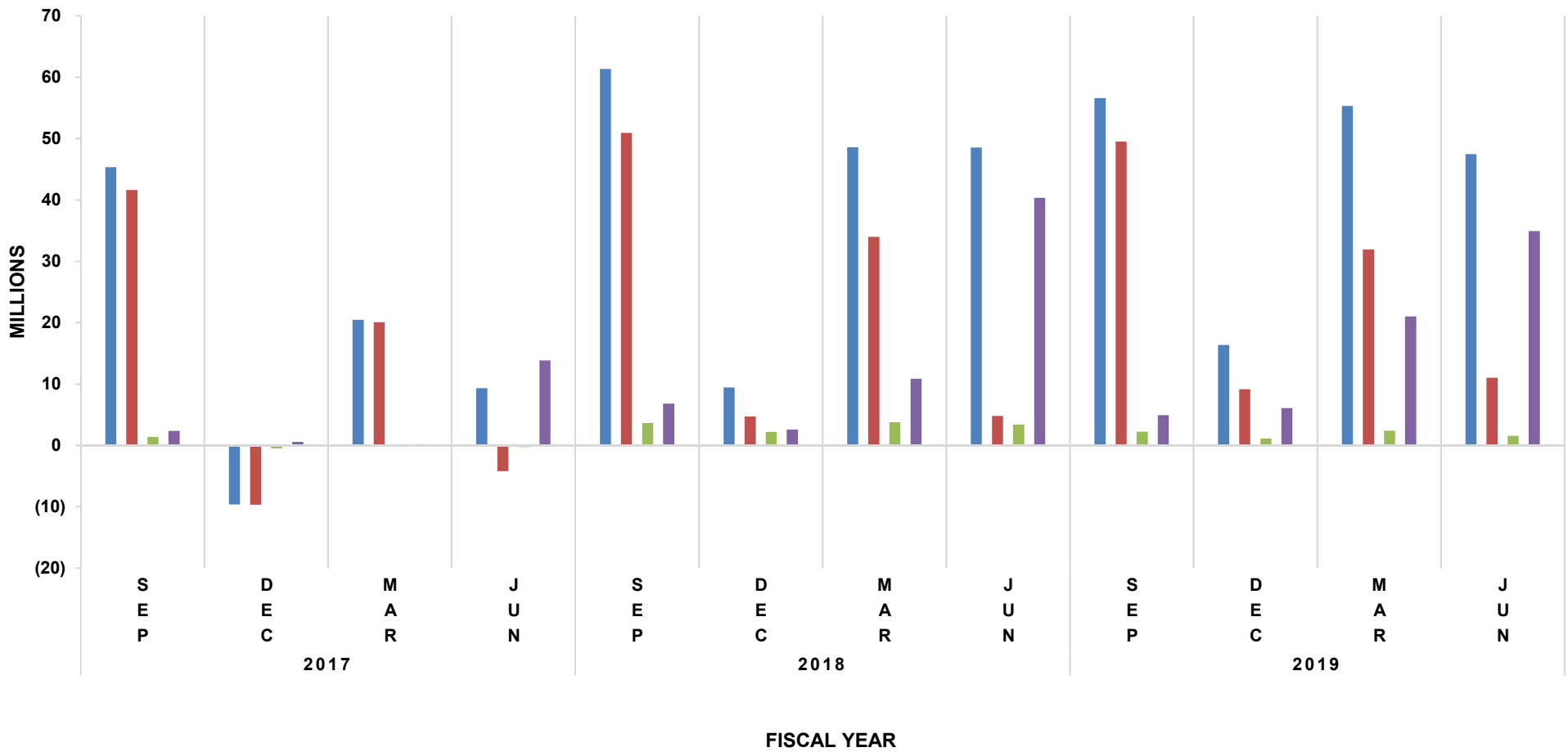
Other includes tuition differential, off-campus extension tuition, ASM Executive and Professional Education Center (EPEC) tuition, and various fee classifications (application, course, extended education, other student, testing binding, and thesis).

Budget	\$126,200,197
Difference	\$ 312,461



**CONSOLIDATED TOTAL OPERATIONS - 3 YEAR NET REVENUE / (EXPENSE)
FISCAL YEAR TO DATE AS OF JUNE 30, 2019**

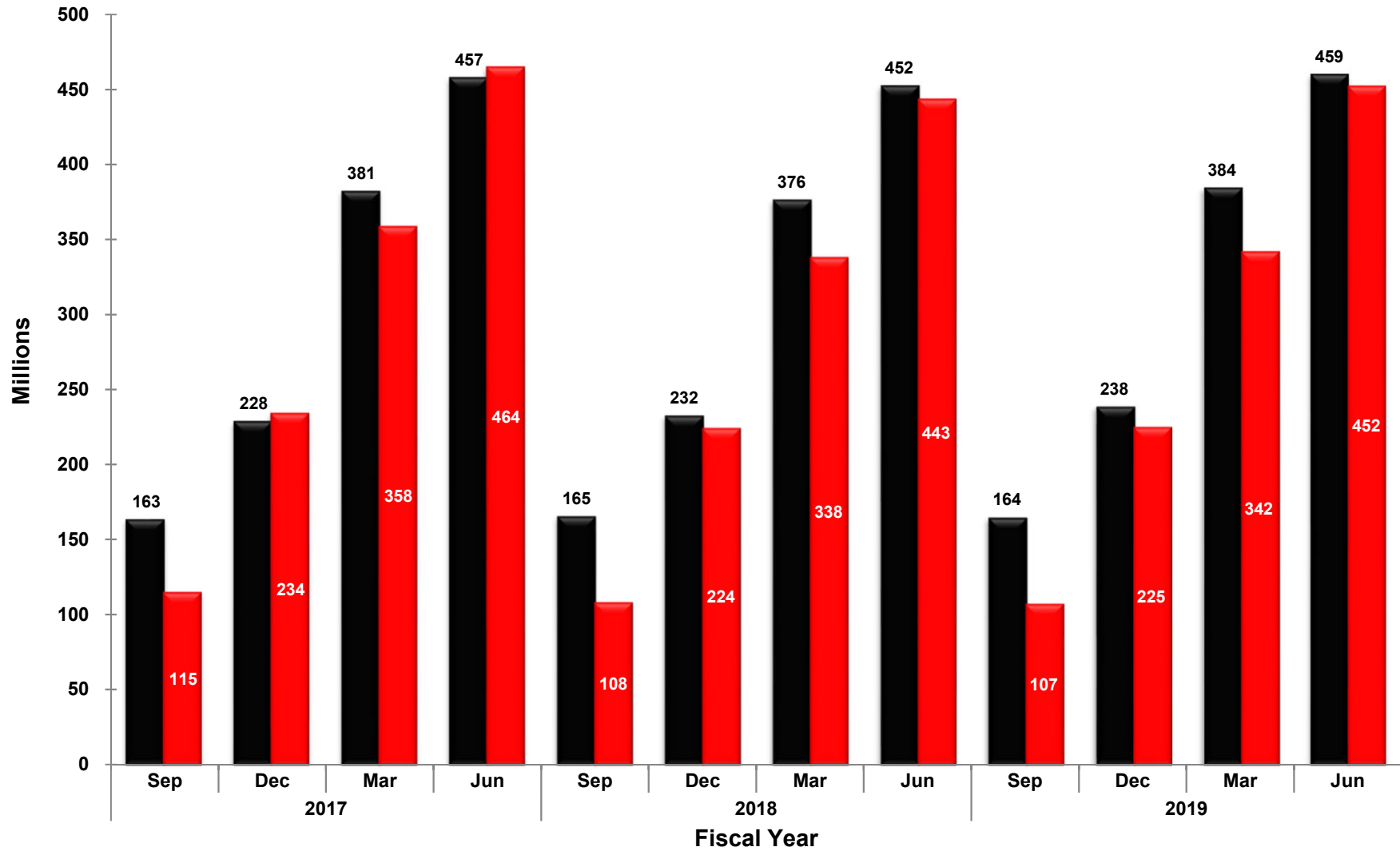
■ CONSOLIDATED ■ MAIN ■ BRANCHES ■ HSC





YTD I&G Consolidated Revenues / Expenses (3 Year) Fiscal Year to Date as of June 30, 2019

■ Revenues ■ Expenses



Executive Budget Summary University of New Mexico Consolidated Financial Report FY 2019 UNM Revised Budget

This report covers current fund operations for the University, including Main Campus, Branch Campuses, and HSC Campus.

The **Instruction and General** operations projects a use of reserves of \$7.1M for the FY 2019 UNM Revised Budget. The use of reserves of \$7.1M is comprised of \$5.0M use of reserves at the Main Campus, a \$2.2M use of reserves at the Branch Campuses, and a \$79K favorable net margin at the HSC Campus.

The next block of information shows the **Unrestricted Research** operations. The FY 2019 UNM Revised Budget projects a use of reserves of \$3.1M, of which Main Campus is projecting a \$2.7M use of reserves and HSC is projecting a \$414K use of reserves. At the HSC Campus, the \$414K use of reserves for non-recurring expenditures includes CTSC Scholar startup packages, equipment purchases and research supplies.

The third business category shown on the first page of this report is **Unrestricted Public Service**. The operations in this category include special projects funded by State Appropriations, for example Newborn Intensive Care, and non-endowed gifts flowing from the UNM Foundation to departments and many small events funded by user fees. The FY 2019 UNM Revised Budget projects a use of reserves of \$5.2M. This use of reserves is comprised of a combined use of reserves of \$5.7M at the Main and Branch Campuses and a \$500K favorable net margin at the HSC Campus. At the HSC Campus, the \$500K favorable net margin includes increased revenue due to an increase in unrestricted contracts.

Page 2 of this report begins with the **Student Aid** function. The FY 2019 UNM Revised Budget projects a use of reserves of \$794K. These reserves are comprised of \$82K use of reserves at the Main and Branch Campuses and a favorable net margin of \$29K at the HSC Campus.

Student Activities are the operations of Student Government and Student organizations. The FY 2019 UNM Revised Budget shows a use of reserves of \$700K.

Auxiliaries and Athletics

The FY 2019 UNM Revised Budget for Auxiliaries and Athletics projects a use of reserves of \$2.0M.

Sponsored programs operations are our contract and grant research and public service projects funded by outside agencies and companies. These operations will always record a zero net revenue over expense by the nature of their funding. The agency pays for a service or research project, and normally any unspent funds must be returned to the agency.

The next block of numbers on the third page is a summary of our **Clinical Operations**. These operations are essentially all the patient care activities of the HSC Campus, including the UNM Hospitals, SOM physician professional services, Cancer Center operations and Housestaff/Medical Residents who are being trained in the UNM and VA hospitals. The FY 2019 UNM Revised Budget projects a favorable net margin of \$7.3M. UNM Hospitals budgeted a favorable net margin of \$4.0M. The School of Medicine budgeted a favorable net margin of \$3.3M, which is primarily derived from budgeted cost efficiencies.

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2019
Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2018 Year-to-Date Actual (3)	FY 2019 YTD Actual Change From FY 2018 YTD Actual
Instruction and General						
Tuition and Fees Revenues						
Main Campus	148,835,081	149,691,558	856,477	101%	156,289,124	(6,597,566)
Branch Campuses	7,249,873	6,782,426	(467,447)	94%	7,069,716	(287,290)
HSC Campus	30,277,666	30,673,788	396,122	101%	29,424,390	1,249,398
Total Tuition and Fees Revenues	186,362,620	187,147,772	785,152	100%	192,783,230	(5,635,458)
State/Local Appropriations	272,640,725	272,579,864	(60,861)	100%	264,099,722	8,480,142
F & A Revenues	45,050,000	47,551,533	2,501,533	106%	48,914,183	(1,362,650)
Transfers	(67,695,308)	(74,227,543)	(6,532,235)	110%	(76,989,699)	2,762,156
Other Revenues	23,396,698	26,391,022	2,994,324	113%	22,922,279	3,468,743
Total Instruction and General Revenues	459,754,735	459,442,648	(312,087)	100%	451,729,715	7,712,933
Salaries	290,661,979	281,533,950	9,128,029	97%	276,227,325	(5,306,625)
Benefits	93,276,579	92,980,682	295,897	100%	90,490,736	(2,489,946)
Other Expenses	82,977,717	77,166,553	5,811,164	93%	76,319,614	(846,939)
Total Instruction and General Expenses	466,916,275	451,681,185	15,235,090	97%	443,037,675	(8,643,510)
Net Instruction and General Revenue/(Expense)	(7,161,540)	7,761,463	14,923,003		8,692,040	(930,577)
Research						
State/Local Appropriations	3,640,763	3,824,142	183,379	105%	3,565,134	259,008
Transfers	28,525,479	32,741,989	4,216,510	115%	32,790,065	(48,076)
Other Revenues	2,203,410	3,583,762	1,380,352	163%	2,810,604	773,158
Total Research Revenues	34,369,652	40,149,893	5,780,241	117%	39,165,803	984,090
Salaries and Benefits	18,581,489	18,475,741	105,748	99%	18,125,245	(350,496)
Other Expenses	18,923,165	15,571,395	3,351,770	82%	15,277,166	(294,229)
Total Research Expenses	37,504,654	34,047,136	3,457,518	91%	33,402,411	(644,725)
Net Research Revenue/(Expense)	(3,135,002)	6,102,757	9,237,759		5,763,392	339,365
Public Service						
State/Local Appropriations	3,696,050	3,696,050	-	100%	3,436,635	259,415
Sales and Services Revenues	34,837,018	32,439,714	(2,397,304)	93%	29,074,074	3,365,640
Gifts	13,531,290	12,829,894	(701,396)	95%	16,178,016	(3,348,122)
Transfers	(9,586,925)	(9,812,050)	(225,125)	102%	(5,999,776)	(3,812,274)
Other Revenues	3,818,575	4,796,851	978,276	126%	4,886,343	(89,492)
Total Public Service Revenues	46,296,008	43,950,459	(2,345,549)	95%	47,575,292	(3,624,833)
Salaries and Benefits	23,570,892	22,371,329	1,199,563	95%	21,669,377	(701,952)
Other Expenses	27,999,394	22,917,336	5,082,058	82%	20,557,463	(2,359,873)
Total Public Service Expenses	51,570,286	45,288,665	6,281,621	88%	42,226,840	(3,061,825)
Net Public Service Revenue/(Expense)	(5,274,278)	(1,338,206)	3,936,072		5,348,452	(6,686,658)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2019
Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2018 Year-to-Date Actual (3)	FY 2019 YTD Actual Change From FY 2018 YTD Actual
Student Aid						
Gifts	6,672,265	8,285,385	1,613,120	124%	8,542,442	(257,057)
State Lottery Scholarship	24,722,083	25,366,949	644,866	103%	21,036,322	4,330,627
Transfers	20,000,470	19,998,289	(2,181)	100%	17,776,850	2,221,439
Other Revenues	(354,896)	187,399	542,295	-53%	277,112	(89,713)
Total Student Aid Revenues	51,039,922	53,838,022	2,798,100	105%	47,632,726	6,205,296
Salaries and Benefits	3,371,803	3,477,546	(105,743)	103%	3,710,527	232,981
Other Expenses	48,462,923	44,511,411	3,951,512	92%	46,791,260	2,279,849
Total Student Aid Expenses	51,834,726	47,988,957	3,845,769	93%	50,501,787	2,512,830
Net Student Aid Revenue/(Expense)	(794,804)	5,849,065	6,643,869		(2,869,061)	8,718,126
Student Social & Cultural Programs						
Fee Revenues	7,083,098	6,798,322	(284,776)	96%	8,185,810	(1,387,488)
Sales and Services Revenues	2,396,271	1,311,193	(1,085,078)	55%	1,256,393	54,800
Transfers	1,298,209	1,627,969	329,760	125%	139,431	1,488,538
Other Revenues	(901,708)	(50,470)	851,238	6%	182,620	(233,090)
Total Student Social & Cultural Programs Revenues	9,875,870	9,687,014	(188,856)	98%	9,764,254	(77,240)
Salaries and Benefits	5,922,108	5,193,571	728,537	88%	5,381,454	187,883
Other Expenses	4,654,407	4,354,986	299,421	94%	4,574,207	219,221
Total Student Social & Cultural Programs Expenses	10,576,515	9,548,557	1,027,958	90%	9,955,661	407,104
Net Student Social & Cultural Programs Revenue/(Expense)	(700,645)	138,457	839,102		(191,407)	329,864
Auxiliaries and Athletics						
Branch Campuses Auxiliary Revenues	1,938,574	1,452,004	(486,570)	75%	2,190,044	(738,040)
Main Campus Auxiliaries Revenues	48,649,316	47,504,568	(1,144,748)	98%	48,298,612	(794,044)
Athletics Revenues	33,769,505	33,482,257	(287,248)	99%	35,400,820	(1,918,563)
Total Auxiliaries and Athletics Revenues	84,357,395	82,438,829	(1,918,566)	98%	85,889,476	(3,450,647)
Branch Campuses Auxiliary Expenses	2,007,411	1,625,703	381,708	81%	1,546,989	(78,714)
Main Campus Auxiliaries Expenses	50,564,065	47,685,782	2,878,283	94%	48,379,239	693,457
Athletics Expenses	33,793,865	33,902,468	(108,603)	100%	35,749,831	1,847,363
Total Auxiliaries and Athletics Expenses	86,365,341	83,213,953	3,151,388	96%	85,676,059	2,462,106
Net Auxiliaries and Athletics Revenue/(Expense)	(2,007,946)	(775,124)	1,232,822		213,417	(988,541)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2019
Preliminary and Unaudited

University of New Mexico - Consolidated Total Operations Current Funds

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2018 Year-to-Date Actual (3)	FY 2019 YTD Actual Change From FY 2018 YTD Actual
Sponsored Programs						
Federal Grants and Contracts Revenues	248,677,652	243,741,470	(4,936,182)	98%	252,291,395	(8,549,925)
State and Local Grants and Contracts Revenues	33,370,846	33,233,328	(137,518)	100%	32,416,559	816,769
Non-Governmental Grants and Contracts Revenues	33,510,111	33,510,201	90	100%	36,436,945	(2,926,744)
Gifts	23,024	-	(23,024)	0%	-	-
Transfers	4,893,252	4,326,838	(566,414)	88%	4,909,957	(583,119)
Other Revenues	-	(886,265)	(886,265)	N/A	(666,924)	(219,341)
Total Sponsored Programs Revenues	320,474,885	313,925,572	(6,549,313)	98%	325,387,932	(11,462,360)
Salaries and Benefits	149,327,385	140,744,985	8,582,400	94%	143,420,147	2,675,162
Other Expenses	171,147,500	173,180,587	(2,033,087)	101%	181,967,785	8,787,198
Total Sponsored Programs Expenses	320,474,885	313,925,572	6,549,313	98%	325,387,932	11,462,360
Net Sponsored Programs Revenue/(Expense)	-	-	-		-	-
Clinical Operations						
State/Local Appropriations	35,957,162	35,840,860	(116,302)	100%	32,739,686	3,101,174
Physician Professional Fee Revenues	134,301,530	129,606,154	(4,695,376)	97%	127,959,632	1,646,522
Hospital Facility Revenues	985,260,808	1,019,244,800	33,983,992	103%	961,440,642	57,804,158
Other Patient Revenues, net of Allowance	168,211,930	165,717,865	(2,494,065)	99%	156,725,578	8,992,287
Mil Levy	102,274,789	105,709,584	3,434,795	103%	101,792,680	3,916,904
Investment Income	4,081,462	3,022,568	(1,058,894)	74%	318,257	2,704,311
Gifts	6,134,028	5,526,033	(607,995)	90%	3,916,230	1,609,803
Housestaff Revenues	38,625,860	38,353,381	(272,479)	99%	37,441,325	912,056
Transfers	(9,107,546)	(7,776,587)	1,330,959	85%	(3,868,213)	(3,908,374)
Other Revenues	63,551,802	74,418,132	10,866,330	117%	47,189,655	27,228,477
Total Clinical Operations Revenues	1,529,291,825	1,569,662,790	40,370,965	103%	1,465,655,472	104,007,318
Salaries and Benefits	825,637,914	818,276,092	7,361,822	99%	777,498,273	(40,777,819)
Interest Expense	3,867,271	3,862,185	5,086	100%	3,942,271	80,086
Housestaff Expenses	38,625,860	38,373,683	252,177	99%	37,444,705	(928,978)
Committed for Capital Projects	14,000,000	23,000,000	(9,000,000)	164%	-	(23,000,000)
Other Expenses	639,825,221	656,423,851	(16,598,630)	103%	611,799,052	(44,624,799)
Total Clinical Operations Expenses	1,521,956,266	1,539,935,811	(17,979,545)	101%	1,430,684,301	(109,251,510)
Net Clinical Operations Revenue/(Expense)	7,335,559 (1)	29,726,979 (2)	22,391,420		34,971,171	(5,244,192)
Net Current Revenue/(Expense)	(11,738,656)	47,465,391	59,204,047		51,928,004	(4,462,613)

(1) OPERATING BUDGET - Clinical Operations include the SOM Clinical Departments which have a budgeted consolidated net margin of \$1,508,537 and UNM Hospital operations which has a budgeted net margin of \$2,636

(2) ACTUAL - Clinical Operations include the SOM Clinical Departments which currently have a consolidated net margin of \$2,431,455 and UNM Hospitals operations currently has a net margin of \$27,295,524

(3) Some of the FY 2018 amounts were re-classified in order to be consistent with the FY 2019 format, net margin is post-audit.

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2019
Preliminary and Unaudited

University of New Mexico - Main Campus Athletics & Auxiliary Operations

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2018 Year-to-Date Actual	FY 2019 YTD Actual Change From FY 2018 YTD Actual
Results of Athletics Operations:						
Athletics Revenues	32,402,902	32,178,865	(224,037)	99%	34,486,502	(2,307,637)
Athletics Transfers	1,366,603	1,303,392	(63,211)	95%	914,318	389,074
Total Athletics Revenues	33,769,505	33,482,257	(287,248)	99%	35,400,820	(1,918,563)
Athletics Expenses						
Salaries and Benefits	13,809,428	13,684,117	125,311	99%	14,529,827	845,710
Grant-in-Aid	4,588,555	4,199,783	388,772	92%	5,049,077	849,294
Other Expenses	15,395,882	16,018,568	(622,686)	104%	16,170,927	152,359
Total Athletics Expenses	33,793,865	33,902,468	(108,603)	100%	35,749,831	1,847,363
Total Net Athletics Revenue/(Expense)	(24,360)	(420,211)	(395,851)		(349,011)	(71,200)
Operations		116,546			221,621	(105,075)
Debt Service		(202,238)			91,719	(293,957)
Endowed Spending Accounts		(334,519)			(662,351)	327,832
		(420,211)			(349,011)	(71,200)
Results of Auxiliary Operations:						
VP for Institutional Support Services						
Bookstore Revenues	11,178,449	10,651,325	(527,124)	95%	12,155,565	(1,504,240)
Bookstore Transfers	(310,000)	(310,000)	-	100%	(372,950)	62,950
Total Bookstore Revenues	10,868,449	10,341,325	(527,124)	95%	11,782,615	(1,441,290)
Total Bookstore Expenses	11,171,604	10,636,337	535,267	95%	12,060,456	1,424,119
Net Bookstore Revenue/(Expense)	(303,155)	(295,012)	8,143		(277,841)	(17,171)
University Club Revenues	43,900	43,420	(480)	99%	50,954	(7,534)
University Club Expenses	43,900	43,037	863	98%	44,169	1,132
Net Faculty & Staff Club Revenue/(Expense)	-	383	383		6,785	(6,402)
Food Service/Dining Revenues	2,233,989	1,613,258	(620,731)	72%	2,053,890	(440,632)
Food Service/Dining Transfers	(583,901)	(356,054)	227,847	61%	(783,595)	427,541
Total Food Service/Dining Revenues	1,650,088	1,257,204	(392,884)	76%	1,270,295	(13,091)
Total Food Service/Dining Expenses	1,650,088	1,261,243	388,845	76%	1,293,738	32,495
Net Food Service/Dining Revenue/(Expense)	-	(4,039)	(4,039)		(23,443)	19,404
Golf Courses Revenues	2,459,490	2,471,949	12,459	101%	2,422,063	49,886
Golf Courses Transfers	(29,363)	(29,363)	-	100%	(29,179)	(184)
Total Golf Courses Revenues	2,430,127	2,442,586	12,459	101%	2,392,884	49,702
Total Golf Courses Expenses	2,430,127	2,425,838	4,289	100%	2,400,046	(25,792)
Net Golf Courses Revenue/(Expense)	-	16,748	16,748		(7,162)	23,910
Housing Revenues	11,311,376	10,398,969	(912,407)	92%	12,714,060	(2,315,091)
Housing Transfers	(3,453,706)	(2,946,575)	507,131	85%	(5,142,125)	2,195,550
Total Housing Revenues	7,857,670	7,452,394	(405,276)	95%	7,571,935	(119,541)
Total Housing Expense	8,007,670	7,652,740	354,930	96%	7,603,023	(49,717)
Net Housing Revenue/(Expense)	(150,000)	(200,346)	(50,346)		(31,088)	(169,258)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2019
Preliminary and Unaudited

University of New Mexico - Main Campus Athletics & Auxiliary Operations

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2018 Year-to-Date Actual	FY 2019 YTD Actual Change From FY 2018 YTD Actual
Lobo Cash Revenues	82,500	72,260	(10,240)	88%	62,536	9,724
Lobo Cash Expenses	82,500	65,018	(17,482)	79%	63,435	(1,583)
Net Lobo Cash Revenue/(Expense)	-	7,242	7,242		(899)	8,141
Other Revenues	2,174,000	2,076,000	(98,000)	95%	1,693,500	382,500
Other Transfers	(2,087,000)	(2,086,000)	1,000	100%	(1,774,500)	(311,500)
Total Other Revenues	87,000	(10,000)	(97,000)	-11%	(81,000)	71,000
Total Other Expense	191,216	-	191,216	0%	-	-
Net Other Revenue/(Expense)	(104,216)	(10,000)	94,216		(81,000)	71,000
Parking and Transportation Revenues	8,009,664	8,032,851	23,187	100%	8,249,869	(217,018)
Parking and Trans Transfers	(2,392,794)	(2,070,855)	321,939	87%	(2,345,578)	274,723
Total Parking and Trans Revenues	5,616,870	5,961,996	345,126	106%	5,904,291	57,705
Total Parking and Trans Expenses	5,876,758	5,966,334	(89,576)	102%	5,876,502	(89,832)
Net Parking and Trans Revenue/(Expense)	(259,888)	(4,338)	255,550		27,789	(32,127)
Popejoy Events Revenues	7,467,055	7,930,333	463,278	106%	7,276,103	654,230
Popejoy Events Transfers	-	-	-	N/A	12,121	(12,121)
Total Popejoy Events Revenues	7,467,055	7,930,333	463,278	106%	7,288,224	642,109
Total Popejoy Events Expenses	7,467,055	7,919,306	(452,251)	106%	7,273,789	(645,517)
Net Popejoy Events Revenue/(Expense)	-	11,027	11,027		14,435	(3,408)
Taos & Lawrence Ranch Revenues	55,000	55,000	-	100%	62,351	(7,351)
Taos & Lawrence Ranch Expenses	55,000	49,647	5,353	90%	50,504	857
Net Taos & Lawrence Ranch Revenue/(Expense)	-	5,353	5,353		11,847	(6,494)
Ticketing Services Revenues	918,098	907,344	(10,754)	99%	1,057,645	(150,301)
Ticketing Services Transfers	-	-	-	N/A	-	-
Total Ticketing Services Revenues	918,098	907,344	(10,754)	99%	1,057,645	(150,301)
Total Ticketing Services Expenses	918,098	895,649	22,449	98%	1,057,060	161,411
Net Ticketing Services Revenue/(Expense)	-	11,695	11,695		585	11,110
Total VP for Institutional Support Services Revenues	37,076,757	36,453,862	(622,895)	98%	37,362,730	(908,868)
Total VP for Institutional Support Services Expenses	37,894,016	36,915,149	978,867	97%	37,722,722	807,573
Net VP for Institutional Support Services Revenue/(Expense)	(817,259)	(461,287)	355,972		(359,992)	(101,295)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2019
Preliminary and Unaudited

University of New Mexico - Main Campus Athletics & Auxiliary Operations

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2018 Year-to-Date Actual	FY 2019 YTD Actual Change From FY 2018 YTD Actual
VP for Student Affairs						
Student Health Center Revenues	7,690,880	7,796,927	106,047	101%	7,670,332	126,595
Student Health Center Expenses	7,791,375	7,638,529	152,846	98%	7,553,060	(85,469)
Net Student Health Center Revenue/(Expense)	(100,495)	158,398	258,893		117,272	41,126
Student Union Revenues	2,796,597	2,965,124	168,527	106%	3,001,210	(36,086)
Student Union Expenses	2,880,521	2,931,292	(50,771)	102%	2,830,377	(100,915)
Net Student Union Revenue/(Expense)	(83,924)	33,832	117,756		170,833	(137,001)
Total VP for Student Affairs Revenues	10,487,477	10,762,051	274,574	103%	10,671,542	90,509
Total VP for Student Affairs Expenses	10,671,896	10,569,821	102,075	99%	10,383,437	(186,384)
Net VP for Student Affairs Revenue/(Expense)	(184,419)	192,230	376,649		288,105	(95,875)
Provost and Other Units						
Art Museum Revenues	300	1,917	1,617	639%	305	1,612
Art Museum Expenses	300	446	(146)	149%	4,243	3,797
Net Art Museum Revenue/(Expense)	-	1,471	1,471		(3,938)	5,409
CE Conference Ctr Revenues	176,701	224,490	47,789	127%	123,403	101,087
CE Conference Ctr Transfers	(55,654)	(55,654)	-	100%	36,787	(92,441)
Total CE Conference Ctr Revenues	121,047	168,836	47,789	139%	160,190	8,646
Total CE Conference Ctr Expenses	91,798	82,104	9,694	89%	152,652	70,548
Net CE Conference Ctr Revenue/(Expense)	29,249	86,732	57,483		7,538	79,194
Maxwell Museum Revenues	40,261	38,121	(2,140)	95%	39,623	(1,502)
Maxwell Museum Expenses	40,261	30,331	9,930	75%	32,796	2,465
Net Maxwell Museum Revenue/(Expense)	-	7,790	7,790		6,827	963
Other Revenues	923,474	79,781	(843,693)	9%	64,222	15,559
Other Expenses	1,865,794	87,931	1,777,863	5%	83,389	(4,542)
Net Other Revenue/(Expense)	(942,320)	(8,150)	934,170		(19,167)	11,017
Total Provost and Other Units Revenues	1,085,082	288,655	(796,427)	27%	264,340	24,315
Total Provost and Other Units Expenses	1,998,153	200,812	1,797,341	10%	273,080	72,268
Net Provost and Other Units Revenue/(Expense)	(913,071)	87,843	1,000,914		(8,740)	96,583
Auxiliary Totals						
Total Auxiliary Revenues	48,649,316	47,504,568	(1,144,748)	98%	48,298,612	(794,044)
Total Auxiliary Expenses	50,564,065	47,685,782	2,878,283	94%	48,379,239	693,457
Net Auxiliary Revenue/(Expense)	(1,914,749)	(181,214)	1,733,535		(80,627)	(100,587)
Net Athletics Revenue/(Expense)	(24,360)	(420,211)	(395,851)		(349,011)	(71,200)
Net Auxiliary and Athletics Revenue/(Expense)	(1,939,109)	(601,425)	1,337,684		(429,638)	(171,787)
Net Branch Campuses Aux Revenue/(Expense)	(68,837)	(173,699)	(104,862)		643,055	(816,754)
Net All Auxiliary and Athletics Revenue/(Expense)	(2,007,946)	(775,124)	1,232,822		213,417	(988,541)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2019
Preliminary and Unaudited

Main Campus - Total Operations Current Funds

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2018 Year-to-Date Actual (3)	FY 2019 YTD Actual Change From FY 2018 YTD Actual
Instruction and General						
Tuition and Fees Revenues	148,835,081	149,691,558	856,477	101%	156,289,124	(6,597,566)
State/Local Appropriations	183,720,200	183,720,200	-	100%	176,957,600	6,762,600
F & A Revenues	20,050,000	21,166,966	1,116,966	106%	21,158,583	8,383
Transfers	(64,877,256)	(64,906,811)	(29,555)	100%	(64,638,799)	(268,012)
Other Revenues	18,571,420	21,120,083	2,548,663	114%	17,605,509	3,514,574
Total Instruction and General Revenues	306,299,445	310,791,996	4,492,551	101%	307,372,017	3,419,979
Salaries	194,256,520	187,824,737	6,431,783	97%	186,515,072	(1,309,665)
Benefits	63,604,619	63,224,888	379,731	99%	62,113,565	(1,111,323)
Other Expenses	53,441,296	53,503,721	(62,425)	100%	53,352,784	(150,937)
Total Instruction and General Expenses	311,302,435	304,553,346	6,749,089	98%	301,981,421	(2,571,925)
Net Instruction and General Revenue/(Expense)	(5,002,990)	6,238,650	11,241,640		5,390,596	848,054
Research						
State/Local Appropriations	1,981,450	1,981,450	-	100%	1,844,450	137,000
Transfers	14,498,830	15,610,119	1,111,289	108%	15,830,797	(220,678)
Other Revenues	984,704	1,416,989	432,285	144%	1,378,900	38,089
Total Research Revenues	17,464,984	19,008,558	1,543,574	109%	19,054,147	(45,589)
Salaries and Benefits	10,266,216	10,116,125	150,091	99%	10,233,363	117,238
Other Expenses	9,919,854	8,112,325	1,807,529	82%	8,007,937	(104,388)
Total Research Expenses	20,186,070	18,228,450	1,957,620	90%	18,241,300	12,850
Net Research Revenue/(Expense)	(2,721,086)	780,108	3,501,194		812,847	(32,739)
Public Service						
State/Local Appropriations	3,378,350	3,378,350	-	100%	3,184,635	193,715
Sales and Services Revenues	7,974,147	7,734,240	(239,907)	97%	8,486,824	(752,584)
Gifts	11,103,338	9,104,841	(1,998,497)	82%	11,088,935	(1,984,094)
Transfers	(2,272,782)	(1,888,200)	384,582	83%	(201,761)	(1,686,439)
Other Revenues	2,062,558	4,010,399	1,947,841	194%	3,922,344	88,055
Total Public Service Revenues	22,245,611	22,339,630	94,019	100%	26,480,977	(4,141,347)
Salaries and Benefits	11,484,631	10,976,555	508,076	96%	11,410,190	433,635
Other Expenses	16,489,448	12,321,744	4,167,704	75%	13,477,849	1,156,105
Total Public Service Expenses	27,974,079	23,298,299	4,675,780	83%	24,888,039	1,589,740
Net Public Service Revenue/(Expense)	(5,728,468)	(958,669)	4,769,799		1,592,938	(2,551,607)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2019
Preliminary and Unaudited

Main Campus - Total Operations Current Funds

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2018 Year-to-Date Actual (3)	FY 2019 YTD Actual Change From FY 2018 YTD Actual
Student Aid						
Private Grants/Gifts	5,498,615	6,822,804	1,324,189	124%	7,056,477	(233,673)
State Lottery Scholarships	24,722,083	25,366,949	644,866	103%	21,036,322	4,330,627
Transfers	17,826,025	17,788,308	(37,717)	100%	16,981,637	806,671
Other Revenues	(303,836)	257,255	561,091	-85%	371,524	(114,269)
Total Student Aid Revenues	47,742,887	50,235,316	2,492,429	105%	45,445,960	4,789,356
Salaries and Benefits	1,966,058	2,072,702	(106,644)	105%	2,617,185	544,483
Other Expenses	46,553,335	42,725,264	3,828,071	92%	44,947,413	2,222,149
Total Student Aid Expenses	48,519,393	44,797,966	3,721,427	92%	47,564,598	2,766,632
Net Student Aid Revenue/(Expense)	(776,506)	5,437,350	6,213,856		(2,118,638)	7,555,988
Student Social & Cultural Programs						
Fee Revenues	6,863,478	6,595,224	(268,254)	96%	7,970,958	(1,375,734)
Sales and Services Revenues	2,328,699	1,224,255	(1,104,444)	53%	1,187,673	36,582
Transfers	1,336,787	1,666,547	329,760	125%	204,956	1,461,591
Other Revenues	(902,208)	(50,867)	851,341	6%	181,725	(232,592)
Total Student Social & Cultural Programs Revenues	9,626,756	9,435,159	(191,597)	98%	9,545,312	(110,153)
Salaries and Benefits	5,914,268	5,192,888	721,380	88%	5,379,745	186,857
Other Expenses	4,354,289	4,129,266	225,023	95%	4,382,491	253,225
Total Student Social & Cultural Programs Expenses	10,268,557	9,322,154	946,403	91%	9,762,236	440,082
Net Student Social & Cultural Programs Revenue/(Expense)	(641,801)	113,005	754,806		(216,924)	329,929
Auxiliaries						
Auxiliaries Revenues	48,649,316	47,504,568	(1,144,748)	98%	48,298,612	(794,044)
Athletics Revenues	33,769,505	33,482,257	(287,248)	99%	35,400,820	(1,918,563)
Total Auxiliaries Revenues	82,418,821	80,986,825	(1,431,996)	98%	83,699,432	(2,712,607)
Auxiliaries Expenses	50,564,065	47,685,782	2,878,283	94%	48,379,239	693,457
Athletics Expenses	33,793,865	33,902,468	(108,603)	100%	35,749,831	1,847,363
Total Auxiliaries Expenses	84,357,930	81,588,250	2,769,680	97%	84,129,070	2,540,820
Net Auxiliaries and Athletics Revenue/(Expense)	(1,939,109)	(601,425)	1,337,684		(429,638)	(171,787)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2019
Preliminary and Unaudited

Main Campus - Total Operations Current Funds

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2018 Year-to-Date Actual (3)	FY 2019 YTD Actual Change From FY 2018 YTD Actual
Sponsored Programs						
Federal Grants and Contracts Revenues	144,466,888	129,554,653	(14,912,235)	90%	133,976,069	(4,421,416)
State and Local Grants and Contracts Revenues	17,087,338	16,627,591	(459,747)	97%	14,802,649	1,824,942
Non-Governmental Grants and Contracts Revenues	12,600,000	10,964,675	(1,635,325)	87%	11,742,121	(777,446)
Gifts	-	-	-	N/A	-	-
Transfers	2,692,000	1,910,214	(781,786)	71%	1,573,365	336,849
Other Revenues	-	(886,265)	(886,265)	N/A	(654,611)	(231,654)
Total Sponsored Programs Revenues	<u>176,846,226</u>	<u>158,170,868</u>	<u>(18,675,358)</u>	<u>89%</u>	<u>161,439,593</u>	<u>(3,268,725)</u>
Salaries and Benefits	67,960,226	54,869,442	13,090,784	81%	54,241,054	(628,388)
Other Expenses	108,886,000	103,301,426	5,584,574	95%	107,198,539	3,897,113
Total Sponsored Programs Expenses	<u>176,846,226</u>	<u>158,170,868</u>	<u>18,675,358</u>	<u>89%</u>	<u>161,439,593</u>	<u>3,268,725</u>
Net Sponsored Programs Revenue/(Expense)	<u>-</u>	<u>-</u>	<u>-</u>		<u>-</u>	<u>-</u>
Net Current Revenue/(Expense)	<u>(16,809,960)</u>	<u>11,009,019</u>	<u>27,818,979</u>		<u>5,031,181</u>	<u>5,977,838</u>

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2019
Preliminary and Unaudited

Branch Campuses - Total Operations Current Funds

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2018 Year-to-Date Actual	FY 2019 YTD Actual Change From FY 2018 YTD Actual
Instruction and General						
Tuition and Fees Revenues	7,249,873	6,782,426	(467,447)	94%	7,069,716	(287,290)
State/Local Appropriations	28,663,625	28,663,625	-	100%	28,040,488	623,137
Transfers	(2,146,479)	(2,146,229)	250	100%	(1,061,531)	(1,084,698)
Other Revenues	718,278	1,213,119	494,841	169%	1,149,307	63,812
Total Instruction and General Revenues	34,485,297	34,512,941	27,644	100%	35,197,980	(685,039)
Salaries	21,162,315	19,678,127	1,484,188	93%	19,449,081	(229,046)
Benefits	6,807,511	6,334,681	472,830	93%	6,216,998	(117,683)
Other Expenses	8,752,793	7,047,341	1,705,452	81%	6,838,113	(209,228)
Total Instruction and General Expenses	36,722,619	33,060,149	3,662,470	90%	32,504,192	(555,957)
Net Instruction and General Revenue/(Expense)	(2,237,322)	1,452,792	3,690,114		2,693,788	(1,240,996)
Public Service						
State/Local Appropriations	-	-	-	N/A	-	-
Sales and Services Revenues	407,278	389,110	(18,168)	96%	373,875	15,235
Gifts	232,837	549,814	316,977	236%	228,764	321,050
Transfers	-	(49,690)	(49,690)	N/A	36,817	(86,507)
Other Revenues	5,000	127,374	122,374	2547%	177,260	(49,886)
Total Public Service Revenues	645,115	1,016,608	371,493	158%	816,716	199,892
Salaries and Benefits	383,545	492,470	(108,925)	128%	610,518	118,048
Other Expenses	307,758	260,974	46,784	85%	243,961	(17,013)
Total Public Service Expenses	691,303	753,444	(62,141)	109%	854,479	101,035
Net Public Service Revenue/(Expense)	(46,188)	263,164	309,352		(37,763)	300,927
Student Aid						
Private Grants/Gifts	95,800	88,366	(7,434)	92%	100,099	(11,733)
Transfers	378,710	399,087	20,377	105%	411,602	(12,515)
Other Revenues	17,000	15,744	(1,256)	93%	16,188	(444)
Total Student Aid Revenues	491,510	503,197	11,687	102%	527,889	(24,692)
Salaries and Benefits	-	-	-	N/A	17,198	17,198
Other Expenses	538,564	495,618	42,946	92%	448,169	(47,449)
Total Student Aid Expenses	538,564	495,618	42,946	92%	465,367	(30,251)
Net Student Aid Revenue/(Expense)	(47,054)	7,579	54,633		62,522	(54,943)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2019
Preliminary and Unaudited

Branch Campuses - Total Operations Current Funds

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2018 Year-to-Date Actual	FY 2019 YTD Actual Change From FY 2018 YTD Actual
Student Social & Cultural Programs						
Fee Revenues	219,620	202,500	(17,120)	92%	214,852	(12,352)
Sales and Services Revenues	7,475	9,688	2,213	130%	11,419	(1,731)
Transfers	(40,000)	(40,000)	-	100%	(66,000)	26,000
Other Revenues	500	-	(500)	0%	895	(895)
Total Student Social & Cultural Programs Revenues	187,595	172,188	(15,407)	92%	161,166	11,022
Salaries and Benefits	7,840	683	7,157	9%	1,709	1,026
Other Expenses	229,351	158,948	70,403	69%	130,037	(28,911)
Total Student Social & Cultural Programs Expenses	237,191	159,631	77,560	67%	131,746	(27,885)
Net Student Social & Cultural Programs Revenue/(Expense)	(49,596)	12,557	62,153		29,420	(16,863)
Auxiliaries						
Bookstore Revenues	1,839,389	1,368,470	(470,919)	74%	1,425,502	(57,032)
Housing and Food Service Revenues	146,600	132,683	(13,917)	91%	130,971	1,712
Transfers	(60,415)	(60,415)	-	100%	(20,000)	(40,415)
Other Auxiliaries Revenues	13,000	11,266	(1,734)	87%	653,571	(642,305)
Total Auxiliaries Revenues	1,938,574	1,452,004	(486,570)	75%	2,190,044	(738,040)
Bookstore Expenses	1,818,226	1,473,776	344,450	81%	1,387,580	(86,196)
Housing and Food Service Expenses	176,185	142,994	33,191	81%	125,092	(17,902)
Other Auxiliaries Expenses	13,000	8,933	4,067	69%	34,317	25,384
Total Auxiliaries Expenses	2,007,411	1,625,703	381,708	81%	1,546,989	(78,714)
Net Auxiliaries Revenue/(Expense)	(68,837)	(173,699)	(104,862)		643,055	(816,754)
Sponsored Programs						
Federal Grants and Contracts Revenues	9,720,879	7,493,847	(2,227,032)	77%	7,961,193	(467,346)
State and Local Grants and Contracts Revenues	2,045,306	885,499	(1,159,807)	43%	880,181	5,318
Non-Governmental Grants and Contracts Revenues	200,000	458,380	258,380	229%	522,304	(63,924)
Gifts	23,024	-	(23,024)	0%	-	-
Transfers	(3,835)	(3,835)	-	100%	(8,439)	4,604
Other Revenues	-	-	-	N/A	(12,313)	12,313
Total Sponsored Programs Revenues	11,985,374	8,833,891	(3,151,483)	74%	9,342,926	(509,035)
Salaries and Benefits	7,646,919	5,213,713	2,433,206	68%	5,434,009	220,296
Other Expenses	4,338,455	3,620,178	718,277	83%	3,908,917	288,739
Total Sponsored Programs Expenses	11,985,374	8,833,891	3,151,483	74%	9,342,926	509,035
Net Sponsored Programs Revenue/(Expense)	-	-	-		-	-
Net Current Revenue/(Expense)	(2,448,997)	1,562,393	4,011,390		3,391,022	(1,828,629)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2019
Preliminary and Unaudited

Health Sciences Center - Total Operations Current Funds

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2018 Year-to-Date Actual (3)	FY 2019 YTD Actual Change From FY 2018 YTD Actual
Instruction and General						
Tuition and Fees Revenues	30,277,666	30,673,788	396,122	101%	29,424,390	1,249,398
State/Local Appropriations	60,256,900	60,196,039	(60,861)	100%	59,101,634	1,094,405
F & A Revenues	25,000,000	26,384,567	1,384,567	106%	27,755,600	(1,371,033)
Transfers	(671,573)	(7,174,503)	(6,502,930)	1068%	(11,289,369)	4,114,866
Other Revenues	4,107,000	4,057,820	(49,180)	99%	4,167,463	(109,643)
Total Instruction and General Revenues	118,969,993	114,137,711	(4,832,282)	96%	109,159,718	4,977,993
Salaries	75,243,144	74,031,086	1,212,058	98%	70,263,172	(3,767,914)
Benefits	22,864,449	23,421,113	(556,664)	102%	22,160,173	(1,260,940)
Other Expenses	20,783,628	16,615,491	4,168,137	80%	16,128,717	(486,774)
Total Instruction and General Expenses	118,891,221	114,067,690	4,823,531	96%	108,552,062	(5,515,628)
Net Instruction and General Revenue/(Expense)	78,772	70,021	(8,751)		607,656	(537,635)
Research						
State/Local Appropriations	1,659,313	1,842,692	183,379	111%	1,720,684	122,008
Generated Revenues	247,799	218,428	(29,371)	88%	401,661	(183,233)
Transfers	14,026,649	17,131,870	3,105,221	122%	16,959,268	172,602
Other Revenues	970,907	1,948,345	977,438	201%	1,030,043	918,302
Total Research Revenues	16,904,668	21,141,335	4,236,667	125%	20,111,656	1,029,679
Salaries and Benefits	8,315,273	8,359,616	(44,343)	101%	7,891,882	(467,734)
Other Expenses	9,003,311	7,459,070	1,544,241	83%	7,269,229	(189,841)
Total Research Expenses	17,318,584	15,818,686	1,499,898	91%	15,161,111	(657,575)
Net Research Revenue/(Expense)	(413,916)	5,322,649	5,736,565		4,950,545	372,104
Public Service						
State/Local Appropriations	317,700	317,700	-	100%	252,000	65,700
Sales and Services Revenues	26,455,593	24,316,364	(2,139,229)	92%	20,213,375	4,102,989
Gifts	2,195,115	3,175,239	980,124	145%	4,860,317	(1,685,078)
Transfers	(7,314,143)	(7,874,160)	(560,017)	108%	(5,834,832)	(2,039,328)
Other Revenues	1,751,017	659,078	(1,091,939)	38%	786,739	(127,661)
Total Public Service Revenues	23,405,282	20,594,221	(2,811,061)	88%	20,277,599	316,622
Salaries and Benefits	11,702,716	10,902,304	800,412	93%	9,648,669	(1,253,635)
Other Expenses	11,202,188	10,334,618	867,570	92%	6,835,653	(3,498,965)
Total Public Service Expenses	22,904,904	21,236,922	1,667,982	93%	16,484,322	(4,752,600)
Net Public Service Revenue/(Expense)	500,378	(642,701)	(1,143,079)		3,793,277	(4,435,978)

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2019
Preliminary and Unaudited

Health Sciences Center - Total Operations Current Funds

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2018 Year-to-Date Actual (3)	FY 2019 YTD Actual Change From FY 2018 YTD Actual
Student Aid						
Gifts	1,077,850	1,374,215	296,365	127%	1,385,866	(11,651)
Investment Income	-	-	-	N/A	-	-
Transfers	1,795,735	1,810,894	15,159	101%	383,611	1,427,283
Other Revenues	(68,060)	(85,600)	(17,540)	126%	(110,600)	25,000
Total Student Aid Revenues	2,805,525	3,099,509	293,984	110%	1,658,877	1,440,632
Salaries and Benefits	1,405,745	1,404,844	901	100%	1,076,144	(328,700)
Other Expenses	1,371,024	1,290,529	80,495	94%	1,395,678	105,149
Total Student Aid Expenses	2,776,769	2,695,373	81,396	97%	2,471,822	(223,551)
Net Student Aid Revenue/(Expense)	28,756	404,136	375,380		(812,945)	1,217,081
Student Social & Cultural Programs						
Fee Revenues	-	598	598	N/A	-	598
Sales and Services Revenues	60,097	77,250	17,153	129%	57,301	19,949
Transfers	1,422	1,422	-	100%	475	947
Other Revenues	-	397	397	N/A	-	397
Total Student Social & Cultural Programs Revenues	61,519	79,667	18,148	129%	57,776	21,891
Salaries and Benefits	-	-	-	N/A	-	-
Other Expenses	70,767	66,772	3,995	94%	61,679	(5,093)
Total Student Social & Cultural Programs Expenses	70,767	66,772	3,995	94%	61,679	(5,093)
Net Student Social & Cultural Programs Revenue/(Expense)	(9,248)	12,895	22,143		(3,903)	16,798
Sponsored Programs						
Federal Grants and Contracts Revenues	94,489,885	106,692,970	12,203,085	113%	110,354,133	(3,661,163)
State and Local Grants and Contracts Revenues	14,238,202	15,720,238	1,482,036	110%	16,733,729	(1,013,491)
Non-Governmental Grants and Contracts Revenues	20,710,111	22,087,146	1,377,035	107%	24,172,520	(2,085,374)
Gifts	-	-	-	N/A	-	-
Other Revenues	-	-	-	N/A	-	-
Transfers	2,205,087	2,420,459	215,372	110%	3,345,031	(924,572)
Total Sponsored Programs Revenues	131,643,285	146,920,813	15,277,528	112%	154,605,413	(7,684,600)
Salaries and Benefits	73,720,240	80,661,830	(6,941,590)	109%	83,745,084	3,083,254
Other Expenses	57,923,045	66,258,983	(8,335,938)	114%	70,860,329	4,601,346
Total Sponsored Programs Expenses	131,643,285	146,920,813	(15,277,528)	112%	154,605,413	7,684,600
Net Sponsored Programs Revenue/(Expense)	-	-	-		-	-

Statements of Revenues, Expenses and Changes in Net Position - UNM Regents Format
For the twelve month ended June 30, 2019
Preliminary and Unaudited

Health Sciences Center - Total Operations Current Funds

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%	FY 2018 Year-to-Date Actual (3)	FY 2019 YTD Actual Change From FY 2018 YTD Actual
Clinical Operations						
State/Local Appropriations	35,957,162	35,840,860	(116,302)	100%	32,739,686	3,101,174
Physician Professional Fee Revenues	134,301,530	129,606,154	(4,695,376)	97%	127,959,632	1,646,522
Hospital Facility Revenues	985,260,808	1,019,244,800	33,983,992	103%	961,440,642	57,804,158
Other Patient Revenues, net of Allowance	168,211,930	165,717,865	(2,494,065)	99%	156,725,578	8,992,287
Mil Levy	102,274,789	105,709,584	3,434,795	103%	101,792,680	3,916,904
Investment Income	4,081,462	3,022,568	(1,058,894)	74%	318,257	2,704,311
Gifts	6,134,028	5,526,033	(607,995)	90%	3,916,230	1,609,803
Housestaff Revenues	38,625,860	38,353,381	(272,479)	99%	37,441,325	912,056
Transfers	(9,107,546)	(7,776,587)	1,330,959	85%	(3,868,213)	(3,908,374)
Other Revenues	63,551,802	74,418,132	10,866,330	117%	47,189,655	27,228,477
Total Clinical Operations Revenues	1,529,291,825	1,569,662,790	40,370,965	103%	1,465,655,472	104,007,318
Salaries and Benefits	825,637,914	818,276,092	7,361,822	99%	777,498,273	(40,777,819)
Interest Expense	3,867,271	3,862,185	5,086	100%	3,942,271	80,086
Housestaff Expenses	38,625,860	38,373,683	252,177	99%	37,444,705	(928,978)
Committed for Capital Projects	14,000,000	23,000,000	(9,000,000)	164%	-	(23,000,000)
Other Expenses	639,825,221	656,423,851	(16,598,630)	103%	611,799,052	(44,624,799)
Total Clinical Operations Expenses	1,521,956,266	1,539,935,811	(17,979,545)	101%	1,430,684,301	(109,251,510)
Net Clinical Operations Revenue/(Expense)	7,335,559 (1)	29,726,979 (2)	22,391,420		34,971,171	(5,244,192)
Net Current Revenue/(Expense)	7,520,301	34,893,979	27,373,678		43,505,801	(8,611,822)

(1) **REVISED BUDGET** - Clinical Operations include the SOM Clinical Departments which have a budgeted consolidated net margin of \$3,354,565 and UNM Hospital operations which has a budgeted net margin of \$3,980,994

(2) **ACTUAL** - Clinical Operations include the SOM Clinical Departments which currently have a consolidated net margin of \$2,431,455 and UNM Hospitals operations currently has a net margin of \$27,295,524

(3) Some of the FY 2018 amounts were re-classified in order to be consistent with the FY 2019 format, net margin is post-audit.

Statements of Revenues, Expenses and Changes in Net Assets - UNM Regents Format
 For the twelve month period ended June 30, 2019
 Preliminary and Unaudited

**Detail of State/Local Appropriations
 Consolidated - Total Operations Current Funds**

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrbl/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%
Instruction and General				
Instruction & General Appropriations	261,387,400	261,365,500	(21,900)	100%
State Special Project Appropriations	1,433,400	1,433,400	-	100%
Mill Levy	8,738,425	8,738,425	-	100%
Tobacco Settlement Appropriations	1,081,500	1,042,539	(38,961)	96%
Total Instruction and General Appropriations	<u>272,640,725</u>	<u>272,579,864</u>	<u>(60,861)</u>	<u>100%</u>
Tobacco Settlement Appropriations	-	-	-	-
Research				
State Special Project Appropriations	1,981,450	1,981,450	-	100%
Tobacco Settlement Appropriations	937,400	903,630	(33,770)	96%
Cigarette Tax Appropriations	721,913	939,062	217,149	130%
Total Research Appropriations	<u>3,640,763</u>	<u>3,824,142</u>	<u>183,379</u>	<u>105%</u>
Public Service				
State Special Project Appropriations	3,696,050	3,696,050	-	100%
Total Public Service Appropriations	<u>3,696,050</u>	<u>3,696,050</u>	<u>-</u>	<u>100%</u>
Clinical Operations				
State Special Project Appropriations	31,924,900	31,924,900	-	100%
Tobacco Settlement Appropriations	840,200	809,932	(30,268)	96%
Cigarette Tax Appropriations	3,192,062	3,106,028	(86,034)	97%
Total Clinical Operations Appropriations	<u>35,957,162</u>	<u>35,840,860</u>	<u>(116,302)</u>	<u>100%</u>

Statements of Revenues, Expenses and Changes in Net Assets - UNM Regents Format
 For the twelve month period ended June 30, 2019
 Preliminary and Unaudited

Detail of State/Local Appropriations
 Main Campus - Total Operations Current Funds

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%
Instruction and General				
Instruction & General Appropriations	182,286,800	182,286,800	-	100%
State Special Project Appropriations				
African American Student Services	117,700	117,700	-	100%
Degree Mapping	70,400	70,400	-	100%
Disabled Student Services	178,700	178,700	-	100%
ENLACE	59,600	59,600	-	100%
Hispanic Student Center	146,300	146,300	-	100%
Minority Graduate Recruitment	110,100	110,100	-	100%
Chicana and Chicano Studies	234,000	234,000	-	100%
Native American Studies Intervention	332,700	332,700	-	100%
Pre-College Minority Student Math & Science	183,900	183,900	-	100%
Total State Special Project Appropriations	1,433,400	1,433,400	-	100%
Total Instruction and General Appropriations	183,720,200	183,720,200	-	100%
Research				
State Special Project Appropriations				
Center for Regional Studies (SW Research Ctr)	921,150	921,150	-	100%
Manufacturing Engineering	523,100	523,100	-	100%
Morrisey Hall	153,600	153,600	-	100%
Resource Geographic Information System	61,700	61,700	-	100%
Utton Transboundary Resource Center	321,900	321,900	-	100%
Total State Special Project Appropriations	1,981,450	1,981,450	-	100%
Total Research Appropriations	1,981,450	1,981,450	-	100%
Public Service				
State Special Project Appropriations				
Bureau of Business Research (Census)	510,200	510,200	-	100%
College Prep Mentoring/School of Law	112,800	112,800	-	100%
College Preparatory Mentoring	160,400	160,400	-	100%
Corrine Wolfe Law Center/Child Abuse Training	160,000	160,000	-	100%
Family Development Program	530,200	530,200	-	100%
ISTEC	44,900	44,900	-	100%
Judicial Selection	21,400	21,400	-	100%
KNME-TV	1,092,300	1,092,300	-	100%
Land Grant Studies Program	122,100	122,100	-	100%
N. M. Historical Review	44,600	44,600	-	100%
SFAO / Student Activities Administration	50,000	50,000	-	100%
Southwest Indian Law Clinic	193,000	193,000	-	100%
Spanish Colonial Research Center (SW Research Ctr)	138,650	138,650	-	100%
Spanish Resource Center	38,800	38,800	-	100%
Substance Abuse Program	69,000	69,000	-	100%
Wildlife Law Education	90,000	90,000	-	100%
Total State Special Project Appropriations	3,378,350	3,378,350	-	100%
Total Public Service Appropriations	3,378,350	3,378,350	-	100%

Statements of Revenues, Expenses and Changes in Net Assets - UNM Regents Format
 For the twelve month period ended June 30, 2019
 Preliminary and Unaudited

Detail of State/Local Appropriations
Branch Campuses - Total Operations Current Funds

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%
Instruction and General				
Instruction & General Appropriations				
Gallup	9,068,300	9,068,300	-	100%
Los Alamos	1,757,000	1,757,000	-	100%
Valencia	5,465,500	5,465,500	-	100%
Taos	3,634,400	3,634,400	-	100%
Total Instruction & General Appropriations	<u>19,925,200</u>	<u>19,925,200</u>	<u>-</u>	<u>100%</u>
Mill Levy				
McKinley County	2,488,400	2,488,400	-	100%
Los Alamos County	1,424,000	1,424,000	-	100%
Valencia County	2,818,183	2,818,183	-	100%
Taos County	2,007,842	2,007,842	-	100%
Total Mill Levy	<u>8,738,425</u>	<u>8,738,425</u>	<u>-</u>	<u>100%</u>
Total Branch Appropriations	<u><u>28,663,625</u></u>	<u><u>28,663,625</u></u>	<u><u>-</u></u>	<u><u>100%</u></u>

Statements of Revenues, Expenses and Changes in Net Assets - UNM Regents Format
 For the twelve month period ended June 30, 2019
 Preliminary and Unaudited

Detail of State/Local Appropriations
Health Sciences Center - Total Operations Current Funds

	FY 2019 Full Year Revised Budget	FY 2019 Year-to-Date Actual	Fiscal YTD Favrb/(Unfavrb) Budget	Actual to Budget Benchmark Rate 100%
Instruction and General				
Instruction & General Appropriations	59,175,400	59,153,500	(21,900)	100%
Tobacco Settlement Appropriations				
Instruction & General	581,500	562,971	(18,529)	97%
Pediatric Specialty Education	250,000	239,784	(10,216)	96%
Trauma Specialty Education	250,000	239,784	(10,216)	96%
Total Tobacco Settlement Appropriations	1,081,500	1,042,539	(38,961)	96%
Total Instruction and General Appropriations	60,256,900	60,196,039	(60,861)	100%
Research				
Tobacco Settlement Appropriations				
Genomics, Biocomputing, Environmental Health	937,400	903,630	(33,770)	96%
Total Tobacco Settlement Appropriations	937,400	903,630	(33,770)	96%
Cigarette Tax Revenues				
Total Research Appropriations	1,659,313	1,842,692	183,379	111%
Public Service				
State Special Project Appropriations				
Center for Native American Health	255,700	255,700	-	100%
State Appr NM Bioscience Authority	62,000	62,000	-	100%
Total State Special Project Appropriations	317,700	317,700	-	100%
Total Public Service Appropriations	317,700	317,700	-	100%
Clinical Operations				
State Special Project Appropriations				
Newborn Intensive Care Unit	3,145,800	3,145,800	-	100%
Office of the Medical Investigator	5,313,400	5,313,400	-	100%
Pediatric Oncology	1,220,900	1,220,900	-	100%
Cancer Center	2,549,000	2,549,000	-	100%
Hepatitis C, Project ECHO	2,046,100	2,046,100	-	100%
Poison and Drug Info Center	1,493,000	1,493,000	-	100%
Native American Suicide Prevention	92,800	92,800	-	100%
GME Residencies	1,690,700	1,690,700	-	100%
HPV and Colorectal Cancer Screening	100,000	100,000	-	100%
Cancer Center	1,250,000	1,250,000	-	100%
OMI Grief Services	140,000	140,000	-	100%
ECHO Crisis Intervention -Psych	150,000	150,000	-	100%
UNM Hospitals	12,733,200	12,733,200	-	100%
Total State Special Project Appropriations	31,924,900	31,924,900	-	100%
Tobacco Settlement Appropriations				
Pediatric Oncology	250,000	240,994	(9,006)	96%
Poison and Drug Info Center	590,200	568,938	(21,262)	96%
Total Tobacco Settlement Appropriations	840,200	809,932	(30,268)	96%
Cigarette Tax Revenues				
Total Clinical Operations Appropriations	35,957,162	35,840,860	(116,302)	100%

FY19 UNM Debt Service Schedule

As of June 30, 2019

*UNMH/SRMC Debt

UNM Bond Issue	Original Issue Amount	Outstanding Principal Balance on June 30, 2019	Principal Payment due on June 1, 2020	Interest Payment paid on December 1, 2019	Interest Payment due on June 1, 2020	FY 2020 Principal & Interest
Sub Lien System Improvement Revenue Bonds, Series 2017 ⁽¹⁾ Series 2017: Interest Range 3.25% to 5.0% Final Maturity Year 2047	\$40,900,000	\$39,910,000	\$705,000	\$978,144	\$978,144	\$2,661,288
Sub Lien System Rfdg Revenue & Improvement Bonds ⁽²⁾ Series 2016 A: Interest Range 2.0% to 4.5% Final Maturity Year 2046	\$160,290,000	\$155,415,000	\$2,890,000	\$3,064,200	\$3,064,200	\$9,018,400
Sub Lien System Rfdg Revenue Bonds ⁽⁸⁾ Series 2016 B: Interest Range .72% to 2.48% Final Maturity Year 2024	\$8,215,000	\$6,030,000	\$940,000	\$64,542	\$64,542	\$1,069,083
⁽¹⁾ FHA Insured Hospital Mortgage Revenue Bonds* Series 2015: Interest Range .484% to 3.532% Final Maturity Year 2032	\$115,000,000	\$92,120,000	\$5,815,000 (due 6/20/2020)	\$1,468,769 (due 12/20/2019)	\$1,468,769 (due 6/20/2020)	\$8,752,537
Sub Lien System Imp Revenue Bonds ⁽⁴⁾ Series 2014 A: Interest Range 3.0% to 5.0% Final Maturity Year 2033	\$10,980,000	\$3,695,000	\$0	\$83,725	\$83,725	\$167,450
Sub Lien System Rfdg Revenue Bonds ⁽⁵⁾ Series 2014 B: Interest Range 0.496% to 3.280% Final Maturity Year 2024	\$3,710,000	\$1,885,000	\$390,000	\$27,318	\$27,318	\$444,637
Sub Lien System Rfdg Revenue Bonds ⁽⁶⁾ Series 2014 C: Interest Range 1.5% to 5.0% Final Maturity Year 2035	\$100,085,000	\$89,435,000	\$5,490,000	\$2,235,875	\$2,235,875	\$9,961,750
Sub Lien System Imp Revenue Bonds ⁽³⁾ Series 2012: Interest Range 2.0% to 5.0% Final Maturity Year 2032	\$35,215,000	\$24,590,000	\$1,680,000	\$580,650	\$580,650	\$2,841,300
Taxable Revenue Build America Bonds* Series 2010A: w/ fixed-interest rate of 4.5% Final Maturity Year 2036	\$133,425,000	\$107,615,000	\$4,075,000 (due in July & Jan)	\$2,398,669 (due in July & Jan)	\$2,398,669 (due in July & Jan)	\$8,872,338
Taxable Revenue Recovery Zone Economic Development Bonds* Series 2010B: w/ fixed-interest rate of 5.0% Final Maturity Year 2037	\$10,000,000	\$9,740,000	\$0	\$243,500 (due in July & Jan)	\$243,500 (due in July & Jan)	\$487,000
Sub Lien Sys Rfdg Revenue Bonds ⁽⁷⁾ Series 2002 B: Variable Rate Demand Bonds - rates reset weekly Weekly rate as of June 30, 2014 was 0.05% Final Maturity Year 2026	\$25,475,000	\$13,405,000	\$1,465,000	\$256,706	\$256,706	\$1,978,412
Sub Lien System Rfdg Revenue Bonds ⁽⁷⁾ Series 2002 C: Variable Rate Demand Bonds - rates reset weekly Weekly rate as of June 30, 2014 was 0.05% Final Maturity Year 2030	\$37,840,000	\$28,845,000	\$2,175,000	\$568,246	\$568,247	\$3,311,493
Sub Lien System Imp Revenue Bonds ⁽⁷⁾ Series 2001: Variable Rate Demand Bonds - rates reset weekly Weekly rate as of June 30, 2014 was 0.07% Ceiling of 12% Final Maturity Year 2026	\$52,625,000	\$21,355,000	\$2,680,000	\$427,100	\$427,100	\$3,534,200
System Revenue Rfdg Bonds Series 1992 A: Interest Range 6.0% to 6.25% Final Maturity Year 2021	\$36,790,000	\$3,120,000	\$1,515,000	\$93,600	\$93,600	\$1,702,200
Grand Total	\$770,550,000	\$597,160,000	\$29,820,000	\$12,491,043	\$12,491,044	\$54,802,087

Note: See attached matrix for funding sources.

(1) Source: UNM Hospital - UNM Hospital Principal payment is due on June 20; interest payments are due on December 20 and June 20.

(2) Variable Rate bonds reflect the actual synthetically fixed interest rate that UNM pays. It is noted that all ranges of interest rates and final maturity dates are reflective of Serial bonds.

(3) Series 2012 bonds refunded 2002A bonds.

(4) Series 2014A bonds refunded 2003A, 2003B bonds.

(5) Series 2014B bonds refunded 2003C bonds.

(6) Series 2014C bonds refunded 2005A bonds.

(7) Series 2016A bonds refunded a portion of 2007A bonds, March 2016

(8) Series 2016B bonds refunded a portion of 2007B bonds, March 2016

FY19 UNM Debt Service - Source of Funds

As of June 30, 2019

	Series 2017	Series 2016A	Series 2016B	Series 2015 (UNMH Bond)	Series 2014A	Series 2014B	Series 2014C	Series 2012	Series 2010A	Series 2010B	Series 2002B	Series 2002C	Series 2001	Series 1992
Student Fees- Facility	X	X		X		X	X			X	X		X	
Student Fees - IT						X	X							
Parking Services		X				X	X							X
UNM Hospital			X							X				X
SRMC Teaching Hospital Project								X	X					
Bookstore				X										X
Housing & Dining Services				X			X				X			
Building R&R				X						X				X
Real Estate Department		X		X	X					X				
Physical Plant Department		X				X	X			X		X		
Information Technologies						X	X							
Athletics		X	X											
KNME														X
Opto Bldg (CHTM Res Park)										X				
CRTC										X				
Continuing Education										X				
Golf Course - North & South											X			
HSC		X					X							
Interest on Reserve Funds				X			X			X	X			
Student Health and Counseling (SHAC)	X													

TAB 10

Information Item 10

Proposed Board of Regents' Meeting Schedule

Proposed Board Of Regents Meeting Schedule for FY19-20 Academic Year
(with examples of typical items from UNM's academic, financial and legislative cycles)

October 15, 2019

Committees meet 1st-8th

Categorization of Reserves Report
Enrollment Update
Title IX/DOJ Reports
Summer Degree Candidates

December 10, 2019

Committees meet 1st-3rd (or possibly mid to late November)

Fall Degree Candidates
Honorary Degree Candidates (for Spring Commencement)
Preliminary Budget Discussions
UNM Winter Commencement 12/13

UNM Spring Semester begins January 20, 2020

54th NM Legislative Session January 21-February 20, 2020 (30 day session)

February 18, 2020

Committees 1st-11th

Approve External Audit of prior year's Financial Statements
Medical Plan Projections
Budget Discussions
LDC & LEI Meetings of the Member/Approval of audits
Annual STC.UNM approval of audit
University-wide risk assessment report (every 3 years)

March 9, 2020

BOR Election of Officers (2nd Mon.) statutorily required
Annual Determination of Reasonable Notice of Public Meetings
UNM Spring Break 3/15-22

May 12, 2020

Committees 1st-5th (or possibly mid to late April)

Budget Approval for either 30 or 60-day session
Budget Adjustment Request
5-Year Capital Plan
State Appropriations Requests
Spring Degree Candidates
UNM Spring Commencement 5/16

July or August 2020 [Dates and Location TBD]

Board Retreat
RPSP's