The Board of Regents of the University of New Mexico

Tuesday, June 16, 2026
9:00 AM Committee Meetings – UNM Student Union Building, Ballroom B
11:00 AM Full Board Executive Session -- UNM Student Union Building, Cherry Silver
12:00 PM Full Board Open Session – UNM Student Union Building, Ballroom B
Public Viewing: https://live.unm.edu/board-of-regents

AGENDA

9:00 AM: Regents' Committees

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

I. Call to Order and Confirmation of Quorum
II. Adoption of Agenda
III. Approval of March 17, 2026, HSC Committee Meeting Minutes
IV. Reports
  A. Health Sciences Center EVP & Health System CEO Report
    Presenter: Dr. Michael Richards
  B. Health System Report
    Presenter: Kate Becker, CEO, UNM Hospital
  C. Financial and Administrative Reports
    Presenter: Rebecca Napier, VP, Finance & Administration
  D. UNM School of Medicine Facility June 2026 Update
    Presenter: Stewart Livsie
V. Action Items
  A. Resolution and Certification of the Need for Supplemental Severance Tax Bond Proceeds
    Presenter: Rebecca Napier, VP, Finance & Administration
  B. Carlos Gonzalez, Representative Nomination (Ex-Officio Member), to the Carrie Tingley Hospital Advisory Board
    Presenter: Kate Becker
  C. Election of Lisa Hofler, MD, to the UNMMG Board of Directors
    Presenter: Dr. Christopher Arndt
VI. Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
VII. Adjournment

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

I. Call to Order & Confirmation of a Quorum
II. Adoption of Agenda
III. Approval of Finance and Facilities Committee Meeting Minutes from March 17, 2026
IV. Action Items:
  A. Approval of Disposition of Surplus Property - February & March 2026
    Presenters: Bruce Cherrin, Chief Procurement Officer & Interim Controller, Marcos Roybal, Associate Director, Financial Services

V. Information Items

A. Third Quarter Regents Financial Report

Presenters: Andrew Jacobson, University Controller, Financial Services, Kenny Stansbury, University Treasurer, Financial Services

VI. Adjournment

11:00 AM FULL BOARD MEETING

11:00 AM: FULL BOARD MEETING, *Regent Blanchard, Chair; Regent Reyes, Vice Chair; Regent Tackett, Secretary-Treasurer; Regents Campos, Fortner, Payne and Williams, members.*

11:00 AM – Executive Session – Student Union Building Ballroom B/ Cherry Silver Room

I. Call to Order and Confirmation of a Quorum, Chair Paul Blanchard

II. Adoption of the Full Board Meeting Agenda

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

[Regents proceed to Cherry Silver Room]

Closed Session Agenda:

A. Discussion, and where appropriate, determination of matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the University is or may become a participant; and matters involving strategic and long-range business plans or trade secrets of a public hospital, as permitted by NMSA 1978, § 10-15-1 H(7) and (9) – Litigation Update and Risk Assessment

B. Discussion and/or determination of limited personnel matters pursuant to NMSA 1978, § 10-15-1H(2) – Presidential Transition

[Regents proceed to Ballroom B]

12:00 PM - Reconvene Open Session, *Chair Paul Blanchard*

IV. Vote to Re-Open the Meeting

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

- Presidential Transition

VI. Land Acknowledgement Statement*, Emily Monteiro Payne*

VII. Approval of Minutes: May 15, 2026 Special Meeting; May 19, 2026 Meeting

VIII. Regents' Comments

IX. Advisors' Comments [limit 2 mins.]

X. Public Comment Related to the Agenda[2] [limit 2 mins.]

XI. Consent Agenda

FULL BOARD CONSENT AGENDA MATTERS

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

Consent Items – Health Sciences Center Committee

A. Carlos Gonzalez, Representative Nomination (Ex-Officio Member), to Carrie Tingley Hospital Advisory Board

B. Election of Lisa Hofler, MD, to the UNMMG Board of Directors

Consent Items - Finance and Facilities Committee

None

XII. President's Remarks, Garnett S. Stokes

XIII. Full Board New Business

- A. Action Items
  1. Consideration and approval of Resolutions authorizing the filing of the Articles of Incorporation for Lobo Catalyst, Inc., approving the bylaws, and appointing the initial Board of Directors
     Presenter: Barbara Rodriguez, Provost; Ellen Fisher, Vice President for Research; and David Hanson, Associate Vice President for Research
  2. Resolution and Certification of the Need for Supplemental Severance Tax Bond Proceeds
     Presenter: Rebecca Napier, VP, Finance & Administration, Health Sciences
  3. Approval of Regents' FY27 Meetings Calendar

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

II. Adjourn

[1] Access the public viewing of the meeting online here: https://live.unm.edu/board-of-regents
Public Comment: Anyone wishing to give in-person public comment at the meeting will need to register. To register, please complete the information in the Public Comment Registration Form located here: BoR Comment Registration. *The deadline for registering to give public comments is 9:00 AM on the date of the meeting.* **Please read below for important information.**

PUBLIC COMMENT PARAMETERS, DECORUM, and ENFORCEMENT

General Statement

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

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

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

Public Comment Parameters and Speaker Decorum Expectations:

- Public Comment speakers will direct their comments to the Board of Regents as a whole and not to university administrators, faculty, staff, or the audience. Speakers shall not expect Board members to answer questions during public comment. Address the Board only at the appropriate time as indicated in the agenda and when recognized by the Board Chair or other presiding officer.
- The maximum total public comment (related and unrelated to the agenda combined) will be 45 minutes.
- Each speaker will have 2 minutes, unless more than 23 people register, and then each speaker will have 1 minute. This will allow for more speakers to be heard.
- Conduct oneself responsibly, civilly, courteously and with due respect. Speakers and individuals present during the meeting are expected to respect the fact that the speakers' views and opinions may not be shared by all present. Speakers shall not use vulgar or obscene language.
- If your registration is received after the deadline, you will receive an email encouraging you to submit written public comments.

Audience Decorum Expectations:

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

Enforcement of Appropriate Etiquette:

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

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