

The background of the page is a photograph of a modern building with a concrete and dark metal facade, set against a blue sky with white clouds. A large red rectangular overlay covers the middle portion of the image, containing the text.

# **LOCAL ADVISORY BOARD MEETING**

**TUESDAY**

**OCTOBER 19, 2021**

## UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Third Tuesday, October 19, 2021 | 1:00 p.m. | Board Room (Gurley Hall 1216A)

### AGENDA:

- I. Call to Order | Ralph Richards, Chair
  - A. Confirmation of a Quorum
  - B. Adoption of the Agenda
  
- II. Vote to Approve Minutes: June 15, 2021
  
- III. Public Comments Related to Items on the Agenda (Limit: 3 minutes per speaker)  
*All speakers must sign in with the recording secretary at [lambc@unm.edu](mailto:lambc@unm.edu)*
  
- IV. Comments from Local Advisory Board Members Related to Items on the Agenda
  
- V. Chair's Report | Mr. Ralph Richards
  - A. UNM Branch Campus Chancellor Appointments and Reappointments Memorandum from President Stokes and Provost Holloway September 10, 2021
  - B. Board Resignation Position 4: Edwin J. Begay, July 31, 2021
  - C. Chair's Appointment to Remainder of Vacant Term: Johnty Cresto, Owner, Targeted Facilities Education Services <https://www.linkedin.com/in/johnty-cresto-60574a37/>
  
- VI. Oath of Office | Gallup Magistrate Court Presiding Judge Cynthia C. Sanders  
Johnty Cresto – Position 4 Remainder of Term to January 2024
  
- VII. Chancellor's Report | Dr. James Malm
  - A. NM Higher Education Department 2021/FY23 Capital Outlay Funding Recommendations, October 1, 2021: \$3,000,000 Gurley Hall Student Experience Project proposal for the 2022 General Obligation Bond

Business Operations | Mr. Robert Griego

  - B. UNM-Gallup Campus Summary of Current and Plant Fund Report: 2022 Period 3
  - C. UNM Foundation Consolidated Investment Fund Gallup Branch Program Endowment Activity and Endowment Spending Distribution for Year Ended June 30, 2021

Student Affairs | Ms. Jayme McMahon

  - D. UNM-Gallup Enrollment Management Weekly Activity Reports: Fall Dashboard, October 11, 2021

Academic Affairs | Dr. Dan Primozić

  - E. Sustainable Plans for Education Degree Offerings at UNM Gallup: Dr. Hansel Burley, Dean and Dr. Jay Parkes, Associate Dean for Undergraduate and Graduate Education, UNM College of Education



Office of the Chancellor

- VIII. New Business | Mr. Ralph Richards, Chair
- IX. Old Business | Mr. Ralph Richards, Chair
- X. Public Comments Not Related to Items on the Agenda (Limit: 3 minutes per speaker)  
*All speakers must sign in with recording secretary at [lambc@unm.edu](mailto:lambc@unm.edu)*
- XI. Comments from Local Advisory Board Members Not Related to Items on the Agenda
- XII. Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Chancellor's Office [lambc@unm.edu](mailto:lambc@unm.edu) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Chancellor's Office if a summary or other type of accessible format is needed.

## **UNM-GALLUP ADVISORY BOARD MINUTES**

*Tuesday, June 15, 2021 | 1:00 P.M. | Gurley Hall 1216A*

### UNM-GALLUP LOCAL BOARD:

Becky Apel	Present
Ed Begay	Present
Teri Garcia	Present
Ralph Richards	Present
Priscilla Smith	Absent

### UNM-GALLUP STAFF & GUESTS:

James Malm, Chancellor  
Dan Primozic, Dean of Instruction  
Robert Griego, Dir. Business Operations  
Lee Lamb, Sr. Public Relations Specialist

### **AGENDA ITEM I: CALL TO ORDER**

Chair Ralph Richards called the June 15, 2021, regular meeting of the UNM-Gallup Local Advisory Board to order at 1:00 p.m. Chair Ralph Richards asked for roll call. A quorum was present.

### **AGENDA ITEM II:**

#### **VOTE TO APPROVE MINUTES**

Motion made by Ed Begay to approve the April 20, 2021, minutes as presented, seconded by Teri Garcia and approved unanimously by voice vote.

### **AGENDA ITEM III:**

#### **PUBLIC COMMENTS RELATED TO ITEMS ON AGENDA**

None.

### **AGENDA ITEM IV:**

#### **COMMENTS FROM LOCAL ADVISORY BOARD MEMBERS RELATED TO ITEMS ON AGENDA**

None.

### **AGENDA ITEM V:**

#### **CHANCELLOR'S REPORT**

- A. Dr. James Malm presented, and the board discussed, UNM expiring policies and guidance under COVID-19 limited operations. UNM-Gallup is following main campus operational guidelines and policies and planning for a full return to campus by August 2nd, 2021.
- B. Robert Griego, Director of Business Operations, presented the UNM-Gallup Campus Summary of Current and Plant Fund Report: 2021 Period 11.
- C. Dr. James Malm presented the UNM-Gallup Enrollment Management Weekly Activity Reports: Summer and Fall Dashboards, June 14, 2021.

- D. Dr. James Malm presented the New Mexico Department of Higher Education 2021 Summer Hearing—Five Year Capital Project Funding Plan: 2022 General Obligation Bond UNM-Gallup Gurley Hall Student Experience Project.
- E. Dr. James Malm presented the New Mexico Higher Education Department Capital Outlay Funding Project Evaluation Form Fiscal Year 2023: Gurley Hall Student Experience Project, which includes a detailed report on this project.

**AGENDA ITEM VI:**  
**NEW BUSINESS**

- A. Teri Garcia motioned, and Becky Apel seconded, a roll-call vote to approve the UNM-Gallup [Local Advisory Board Bylaws](#).

Roll-Call Vote:

Ralph Richards	Yes
Becky Apel	Yes
Priscilla Smith	--
Teri Garcia	Yes
Edwin Begay	Yes

- B. Ed Begay motioned, and Teri Garcia seconded, a roll-call vote to approve the [Operating Agreement](#) between the Board of Regents of the University of New Mexico and the Local Advisory Board of the Gallup Campus of the University of New Mexico.

Roll-Call Vote:

Ralph Richards	Yes
Becky Apel	Yes
Priscilla Smith	--
Teri Garcia	Yes
Edwin Begay	Yes

- C. Teri Garcia motioned, and Becky Apel seconded, a roll-call vote to establish annually per Bylaws (310.2) Regular Meetings—Dates and Times FY2021-22. Prior to the vote, members discussed the possibility and logistics around moving to a quarterly meeting schedule. It was determined to keep the monthly schedule and meet the third Tuesday of each month during the upcoming fiscal year (July 2021 – June 2022)—with a possible review of the meeting schedule in six months.

Roll-Call Vote:

Ralph Richards	Yes
Becky Apel	Yes
Priscilla Smith	--
Teri Garcia	Yes
Edwin Begay	Yes

2021 Local Advisory Board Meeting Schedule:

Tuesday, July 20	1 p.m.
Tuesday, August 17	1 p.m.
Tuesday, September 21	1 p.m.
Tuesday, October 19	1 p.m.
Tuesday, November 16	1 p.m.
Tuesday, December 21	1 p.m.

2022 Local Advisory Board Meeting Schedule:

Tuesday, January 18	1 p.m.
Tuesday, February 15	1 p.m.
Tuesday, March 15	1 p.m.
Tuesday, April 19	1 p.m.
Tuesday, May 17	1 p.m.
Tuesday, June 21	1 p.m.

- D. Ed Begay motioned, and Teri Garcia seconded, a roll-call vote to approve the Open Meetings Act Resolution in accordance with NMSA 1976, Section 10-15-1 through 10-15-4 and NMSA 1978, Section 10-15-1.C. The resolution was approved unanimously by voice vote.
- E. Ed Begay motioned, and Teri Garcia seconded, a roll-call vote to approve and sign the Local Advisory Board Code of Ethics-FY2021-22.

Roll-Call Vote:

Ralph Richards	Yes
Becky Apel	Yes
Priscilla Smith	--
Teri Garcia	Yes
Edwin Begay	Yes

- F. Members voted to elect Local Advisory Board Officers per Bylaw (120): The board shall elect a chairperson, a vice chairperson, and a secretary among its members. The term of office shall be for one year beginning immediately upon election and ending...when successors have been duly elected.
  - a. Teri Garcia motioned, and Ed Begay seconded, a roll-call vote to reappoint Ralph Richards as board chair.

Roll-Call Vote:

Ralph Richards	Abstention
Becky Apel	Yes
Priscilla Smith	--
Teri Garcia	Yes
Edwin Begay	Yes

- b. Ed Begay motioned, and Becky Apel seconded, a roll-call vote to reappoint Teri Garcia as board vice chair.

Roll-Call Vote:

Ralph Richards	Yes
Becky Apel	Yes
Priscilla Smith	--
Teri Garcia	Abstention
Edwin Begay	Yes

- c. Teri Garcia motioned, and Becky Apel seconded, a roll-call vote to appoint Ed Begay as board secretary.

Roll-Call Vote:

Ralph Richards	Yes
Becky Apel	Yes
Priscilla Smith	--
Teri Garcia	Yes
Edwin Begay	Abstention

- G. The Local Advisory Board was notified by Dr. James Malm of the McKinley County Bureau of Elections Notice that UNM-Gallup Local Advisory Board Positions 1 and 2 to be filled by voters of the McKinley County School service area (four-year term) at the November 2, 2021, Elections.

**AGENDA ITEM VII:**  
**OLD BUSINESS**

Board discussion around UNM-Gallup marketing and advertising related to the upcoming fall semester. A suggestion was made by members to begin in-person recruitment events at local Gallup restaurants or other area venues where prospective students might have the opportunity to discuss enrollment with a UNM-Gallup student affairs representative.

**VIII: PUBLIC COMMENTS NOT RELATED TO ITEMS ON AGENDA**

None

**IX: ADJOURN**

Chair Ralph Chairs motioned to adjourn, seconded by Teri Garcia and passed by unanimous rollcall vote 2:45 p.m.

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**Ralph Richards, Chair**

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**Priscilla Smith, Secretary**

Lee Lamb, Sr. Public Relations Specialist  
Board Recording Secretary



**MEMORANDUM**

**To:** UNM Branch Campus Advisory Boards

**From:** Garnett S. Stokes, President  
James Paul Holloway, Provost



**Date:** September 10, 2021

**Cc:** UNM Branch Campus Chancellors

**Re:** UNM Branch Campus Chancellor Appointments and Reappointments

The selection and retention of the Chancellors of our UNM Branch Campuses is a key task to ensure the success of UNM's mission. Because the missions of Branch Campuses are fundamentally tied to the local community that each of them serves, each has a locally selected Advisory Board that directly represents the interests of these local communities. It is critically important that the Branch Chancellor have the support of the local Advisory Board.

Via this memo we commit UNM to including these Advisory Boards in the process of searching and selecting Branch Campus Chancellors and in considering them for reappointment. Specifically, when forming search advisory committees in the process of seeking a new chancellor, the Branch Advisory Board will be asked to select one or two members for the search advisory committee (the number being at the discretion of the Advisory Board). Similarly, when considering a Branch Chancellor for reappointment, the provost will consult with the advisory board for their input as part of the process. The ultimate hiring or reappointment decision remains with the provost, but through the mechanisms outlined here we wish to ensure that the Branch Advisory Boards have input into the Chancellor selection and reappointment.

In the unlikely event that the provost needs to remove a Chancellor, the provost will consult with the chair of the board to inform him of the reasons, and hear feedback before acting on the matter.

Thank you for your service to your communities and your support for The University of New Mexico.

EDWIN J. BEGAY

P.O. Box 19, Tohatchi, New Mexico 87325 – 0019

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July 02, 2021

ADVISORY BOARD OF THE UNIVERSITY OF NEW MEXICO-GALLUP  
Gallup, New Mexico

Re: Letter of Resignation as an Advisory Board Member

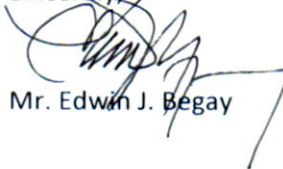
Advisory Board of UNMG,

I extend my sincere appreciations to each of the Advisory Members and Chair for the University of New Mexico – Gallup Branch Campus for allowing me to serve over five years as a member, former vice chair and chair. Most recently I was re-elected by the McKinley County residence to represent them for a second term, successfully I was sworn-in back into office over a year ago in February 2020. Since then, the national pandemic of the Covid-19 Virus changed many things throughout the world and forced many to resort to virtual communication and living among others with limited contact. Perhaps it was a good thing that this virus came upon us, it was here to re-direct our lives for a reason. Of which brings me to a point that I have restructured my personal and professional career to advance, therefore, I will do so with education. I met with my immediate supervisor here with my current employment and for a few months now I have concluded to move forward with my education and that I would need to remove myself from other extra curricula activities in order for me to make my plans in returning back to school and still retain my full-time employment with the Navajo Nation.

Therefore, I announce that effective of July 31, 2021, I will resign as an elected official in capacity of Advisory Board for the University of New Mexico – Gallup.

I wish the Advisory Board and Chair for the University of the New Mexico well in the educational endeavors of meeting the needs and challenges for all students enrolled with the local Gallup Branch campus.

Sincerely,



Mr. Edwin J. Begay

OATH OF OFFICE

State of New Mexico    )  
  )ss  
County of McKinley    )

I, Johnty Cresto, having been appointed to the office of the UNM-Gallup Local Board – Position No. 4 in the County of McKinley, State of New Mexico, do solemnly swear that I will support the Constitution of the United States, the Constitution and laws of the State of New Mexico and faithfully and impartially discharge the duties of said office to the best of my ability, so help my God.

\_\_\_\_\_  
Mr. Johnty Cresto

Subscribed and sworn before me this 19th day of October 2021

\_\_\_\_\_  
Gallup Magistrate Court Judge Cynthia C. Sanders



*Michelle Lujan Grisham, Governor  
Stephanie M. Rodriguez, Cabinet Secretary  
Patricia Trujillo, Deputy Secretary*

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September 27, 2021

Deborah Romero, Cabinet Secretary  
New Mexico Department of Finance and Administration  
407 Galisteo Street, Room 180  
Santa Fe, NM 87501

Subject: Capital Outlay Funding Recommendation for Higher Education

Dear Secretary Romero,

The New Mexico Higher Education Department (NMHED) is pleased to present the Capital Outlay Funding Recommendation for Higher Education. This recommendation provides funding to support new construction, renovation, and infrastructure upgrades at higher education institution campuses state wide. The criteria used by NMHED to review, score, and prioritize these projects can be found in 5.3.9 NMAC Capital Budgets – Planning and Funding Recommendations as well as in the 2021 update to the NMHED Instruction Manual for Annual Capital Outlay Funding Requests.

The NMHED Capital Outlay Committee, chaired by Dr. Gerald Burke and comprised of representatives from the NMHED, Department of Finance and Administration, Energy Minerals and Natural Resources Department, and Legislative Finance Committee held remote hearings on August 11<sup>th</sup> through August 13<sup>th</sup>. During those hearings, higher education institutions presented a total of fifty-two (52) capital outlay funding requests totaling \$416,251,081 in capital needs statewide. After the hearings each of the requests was reviewed and scored by each committee member using the NMHED Capital Funding Request and Management System (CFRMS). The CFRMS system ranked the projects based on the committee scores for each metric. This ranking was used to create a prioritized statewide higher education capital outlay funding plan.

The NMHED recommendation includes thirty-six (36) projects ranked by prioritization score that include construction of new facilities, renovation of existing facilities, and infrastructure upgrades statewide. Each of these projects demonstrated support of the NMHED metrics, including an emphasis on student enrollment and retention, workforce development, job creation opportunities, asset protection, and economic stimulus to those areas around the state most impacted by the COVID-19 pandemic. Exhibit A provides more specific details about each project and our overall funding recommendation of \$214,360,000.

**NEW MEXICO  
HIGHER EDUCATION  
DEPARTMENT**

*Fostering Student Success from Cradle to Career*




*Michelle Lujan Grisham, Governor  
Stephanie M. Rodriguez, Cabinet Secretary  
Patricia Trujillo, Deputy Secretary*

The NMHED is also recommending funding to assist HEI's with the demolition of facilities on their campuses that are no longer in use and have become a liability to the institution and state. This request is being presented as a long-term opportunity to mitigate this liability. The NMHED has a long-standing requirement that prohibits the expansion of square footage without an equal off-set of space. HEI's have committed to providing this offset however funding for other facility demolitions has not been addressed. The NMHED is requesting funding in the amount of \$6,705,885 to address specific facilities at 10 HEI's. The NMHED will also include a request within the ICIP as a placeholder to fund facilities already earmarked by the HEI's for demo. Not only will this funding reduce the liability and risk associated with these vacant buildings; it will reduce the deferred maintenance and operational costs associated with their continued upkeep. Exhibit B provides more specific details about each facility and our overall funding recommendation for demo of \$6,705,855.

If you have any questions related to this recommendation please contact Gerald Hoehne, Capital Projects Director, at 505-476-8434.

Sincerely,

**DocuSigned by:**

A blue ink handwritten signature that reads "Stephanie Rodriguez".

Stephanie Rodriguez  
6E1AAA0758P7409...  
Cabinet Secretary

Attachments: Exhibit A (Capital Outlay Funding Recommendation for Higher Education)  
Exhibit B (Recommendation for Demolition Funding for Higher Education)

Cc: Wesley Billingsley, Bureau Chief, Capital Outlay Bureau  
Dr. Gerald Burke, Chair, NMHED Capital Outlay Committee  
Gerald Hoehne, Capital Projects Director, NMHED



## 2021/FY23 NMHED Capital Outlay Funding Recommendations

### GENERAL OBLIGATION BOND

Institution	Project Description	Total Project Cost	NMHED Funding Recommendation	Recommended Language
NMSU	Renovations of Health and Social Services (HSS) Building first floor area and O'Donnell Hall to address the growing nursing programs space needs.	\$ 17,000,000.00	\$ 13,500,000.00	To plan, design, construct, renovate, furnish and equip the Health and Social Sciences Building and O'Donnell Hall at New Mexico State University in Las Cruces New Mexico
NMSU	Collaborative Learning renovations; abate and demolition of Thomas and Brown Hall; and new construction for College of Engineering Facilities	\$ 25,040,000.00	\$ 22,500,000.00	To plan, design, construct, renovate, furnish and equip the Health and Social Sciences Building and O'Donnell Hall at New Mexico State University in Las Cruces New Mexico
NMIC	Construction of a New Metal Building for Vocational, Training and Outreach Programs	\$ 6,000,000.00	\$ 2,100,000.00	To plan, design, construct, furnish, and equip a new Vocational Trades facility at New Mexico Junior College in Hobbs, NM
UNM	New center for the colocation of programs including Music and Theater, Art and Technologies, Fine Arts and Photography	\$ 65,000,000.00	\$ 45,000,000.00	To plan, design, construct, furnish, and equip a new Center for Collaborative Art and Technology at the University of New Mexico in Albuquerque, NM
CNM	Construction of New Trades/Applied Technologies Facilities	\$ 42,320,000.00	\$ 15,000,000.00	To plan, design, construct, furnish and equip a new trades and applied technologies facility at CNM in Albuquerque, NM
WNMU	Funding to complete the construction of the new Deming Learning Center	\$ 4,160,000.00	\$ 4,000,000.00	To plan, design, construct, furnish, and equip a new Deming Learning Center at Western New Mexico University in Deming, NM
UNM-T	Fred Peralta Hall - Revonations, addition and facility upgrades (including Fire Supression System, HVAC System, Envelope systems)	\$ 5,200,000.00	\$ 3,000,000.00	To plan, design, construct, renovate, furnish and equip renovations and an addition to Fred Peralta Hall at University of New Mexico Taos branch campus in Taos New Mexico
NMSBVI	Construction of New Residential Cottage for Independent Living Skills Instruction	\$ 4,500,000.00	\$ 4,500,000.00	To plan, design, construct, furnish, and equip new residential cottages at the New Mexico School for the Blind and Visually Impaired in Alamogordo NM
NMSU-G	Renovation to update existing facility to include classroom/lab renovations, electrical distribution upgrades, and code compliance upgrades at Martinez Hall	\$ 1,630,000.00	\$ 1,250,000.00	To plan, design, renovate, and construct improvements to Martinez Hall at New Mexico State University Grants branch campus in Grants NM
SJC	Implement IT master plan to replace and upgrade aging telecommunication and audio visual equipment and construct/remodel telecommunication and data closets	\$ 4,040,065.00	\$ 3,000,000.00	To plan, design, construct, purchase, and equip IT infrastructure upgrades campus wide at San Juan College in Farmington, NM
ENMU	Construction of a New Student Academic Services Facility to replace existing SAS on Campus	\$ 15,800,000.00	\$ 12,000,000.00	To plan, design, construct, furnish, and equip a new Student Academic Services Facility at Eastern New Mexico University in Portales, NM
NMIMT	Funding to complete the construction of the Kelly Hall replacement facility.	\$ 16,632,000.00	\$ 3,300,000.00	To plan, design, construct, furnish, and equip Kelly hall at the New Mexico Institute of Mining and Technology in Socorro, NM
UNM-HSC	Replacement center for UNMH Childrens's Psych Center to meet high patient demand and bring new technologies to New Mexico children	\$ 40,000,000.00	\$ 30,000,000.00	To plan, design, construct, renovate, furnish, and equip a new Childrens Psych Center at University of New Mexico Hospital in Albuquerque New Mexico
NMSD	Albuquerque Preschool Renovation which includes the addition of one large STEM and Arts classroom and a nursing area.	\$ 2,805,259.00	\$ 1,400,000.00	To plan, design, construct, renovate, and equip improvements to the Albuquerque Preschool facility for the New Mexico School for the Deaf in Albuquerque, NM
UNM-G	Renovations to Gurley Hall to support student success, including space reorganization and campus improvements	\$ 8,000,000.00	\$ 3,000,000.00	To plan, design, construct, and renovate improvements to Gurley Hall at the University of New Mexico Gallup branch campus in Gallup New Mexico
ENMU-Ro	Installation of Fire Suppression Sprinkler Systems in the Occupational Technology Center (OTC), Physical Education Center (PEC) & Arts & Sciences Center (ASC)	\$ 3,300,000.00	\$ 2,475,000.00	To plan, design, renovate, and install fire suppression systems in the OTC, PEC, and ASC academic buildings at the Eastern New Mexico University Roswell branch campus in Roswell, NM
SFCC	Main and West Wing Bldg HVAC systems, equipment and infrastructure upgrades and improvements.	\$ 3,125,216.00	\$ 2,300,000.00	To plan, design, construct, renovate, and equip infrastructure improvements, including HVAC systems in Main and West Wing Buildings, at Santa Fe Community College in Santa Fe NM
NMSU-C	Construction of New Vocational Trades Center Building	\$ 12,000,000.00	\$ 4,000,000.00	To plan, design, construct, furnish, and equip a new vocational trades facility New Mexico State University Carlsbad branch campus in Carlsbad NM
NMSU-DA	Chiller and Cooling Tower Replacement Espina Campus and Sunland Park Roof Replacement	\$ 1,350,000.00	\$ 1,350,000.00	To plan, design, construct, renovate, and equip infrastructure improvements at New Mexico State University Dona Ana branch campus satellite campuses in Las Cruces, NM
NTU	Construction of New NTU Interdisciplinary Building for expansion of trades facilities	\$ 6,000,000.00	\$ 4,000,000.00	To plan, design, construct, furnish, and equip a new trades facility at Navajo Technical University in Crownpoint NM

EXHIBIT A

UNM-V	Learning Commons Resource Center Re-roof and Solar Panel Installation	\$ 1,200,000.00	\$ 900,000.00	To plan, design, construct, and renovate improvements to the Learning Commons Resource Center, including installation of solar, at University of New Mexico Valencia branch campus in Los Lunas NM
CCC	North and West Parking Lots and Drainage Improvement Project	\$ 2,331,000.00	\$ 1,685,000.00	To plan, design, and construct infrastructure improvements, including drainage, at Clovis Community College in Clovis, NM
NMHU	To repair and replace existing infrastructures pertaining to aging roofs, major HVAC rooftops and boilers, and fire, health, and safety systems	\$ 8,000,000.00	\$ 3,000,000.00	To plan, design, construct, renovate, and equip infrastructure improvements campus wide at New Mexico Highlands University in Las Vegas, NM
NMMI	Expansion of the Bates Hall to enlarge the dining area so that the entire corps of cadets will be able to dine during the same meal periods and with their respective squadrons.	\$ 4,000,000.00	\$ 3,000,000.00	To plan, design, construct, demo, furnish, and equip an expansion to Bates Hall at New Mexico Military Institute in Roswell NM
UNM-LA	Campus-wide Infrastructure Renovations, including lighting, HVAC, and Building envelope in all eight buildings on campus	\$ 1,811,000.00	\$ 1,300,000.00	To plan, design, construct, and renovate infrastructure improvements campus wide at University of New Mexico Los Alamos branch campus in Los Alamos New Mexico
DINE	Construction of New Student Services Facility	\$ 13,923,092.00	\$ 5,000,000.00	To plan, design, construct, furnish, and equip a new Student Services facility at the South Shiprock Campus of Dine College in Shiprock, NM
LCC	Infrastructure Upgrades Campus Wide, including HVAC upgrades and Parking Lots Campus wide	\$ 2,500,000.00	\$ 750,000.00	To plan, design, renovate, and construct infrastructure improvements campus wide at Luna Community College in Las Vegas, NM
NNMC	Roofing & Structure Improvements at Espanola and El Rito Campuses	\$ 3,000,000.00	\$ 3,000,000.00	To plan, design, construct, and improve roofing and infrastructure improvements at Northern New Mexico College campuses in Espanola and El Rito NM
<b>TOTAL:</b>		<b>\$ 320,667,632</b>	<b>\$ 196,310,000</b>	

**OTHER STATE FUNDS**

Institution	Capital Request	Total Project Cost	NMHED Funding Recommendation	Recommended Language
NMSU	Modernization of the existing School of Nursing Skills and Simulation Center in Health and Social Services Building. Rms 116, 118, 120, 126, and 132	\$ 17,000,000.00	\$ 2,000,000.00	To plan, design, construct, renovate, furnish, and equip the School of Nursing Skills and Simulation Center in the Health and Social Services building at New Mexico State University in Las Cruces, NM
SIPI	Replacement of aging waterlines in Bldg 105 and 106 and the installation of new roofs on Bldg 100 and Bldg 109.	\$ 2,165,000.00	\$ 2,100,000.00	To plan, design, construct, renovate and improve domestic waterlines and roofing campus wide at Southwestern Indian Polytechnic Institute in Albuquerque NM
UNM	Replace failing laboratory controls and integrating with building automation systems, reducing energy consumption and improving lab safety	\$ 5,000,000.00	\$ 2,000,000.00	To plan, design, construct, purchase, and equip lab safety upgrades at the University of New Mexico in Albuquerque, NM
NMIMT	Playas Research and Training Center (PRTC) Infrastructure Upgrades	\$ 26,000,000.00	\$ 5,000,000.00	To plan, design, and construct infrastructure improvements at the New Mexico Institute of Mining and Technology Playas Research and Training Center in Playas, NM
WNMU	Facility improvements to Graham Gym, including parapet and roof repairs and replacement of electrical system. Infrastructure improvements to Kentucky Street to enhance pedestrian safety.	\$ 2,300,000.00	\$ 2,000,000.00	To plan, design, renovate, and construct infrastructure improvements to Graham Gym, including roadway upgrades to Kentucky Street, at Western New Mexico University in Socorro, NM
NMSU-AL	Rohovec Fine Arts Theatre Roof Replacement/ Repairs and Renovation	\$ 2,700,000.00	\$ 1,000,000.00	To plan, design, renovate, and construct improvements to the exterior of the Rohovec Fine Arts Center, including stucco, windows, roofing, and doors, at the New Mexico State University Alamogordo branch campus in Alamogordo NM
NMSBVI	New Playground Construction on the Alamogordo Campus	\$ 950,000.00	\$ 950,000.00	To plan, design, purchase, install and equip new playground equipment at the New Mexico School for the Blind and Visually Impaired in Alamogordo NM
NNMC	Parking lot and Road Improvements at Espanola and El Rito Campuses	\$ 3,000,000.00	\$ 3,000,000.00	To plan, design, construct, and improve parking lots and roadway improvements at Northern New Mexico College campuses in Espanola and El Rito NM
<b>TOTAL:</b>		<b>\$ 59,115,000</b>	<b>\$ 18,050,000</b>	
<b>TOTAL RECOMMENDATION:</b>		<b>\$ 379,782,632</b>	<b>\$ 214,360,000</b>	



### 2021/FY23 NMHED Funding Recommendation for Demolition

Institution	Facility Name	Gross Square Footage	Cost to Demo	Language
Eastern New Mexico University	Bernalillo Hall	98,289	\$ 2,000,000.00	To plan, design, abate, and demo Bernalillo Hall at Eastern New Mexico University in Portales New Mexico
New Mexico State University	Greek Complex (East and West)	66,207	\$ 1,800,000.00	To plan, design, abate, and demo the Greek Complex at New Mexico State University in Las Cruces New Mexico
New Mexico Highlands University	Former Campus Security Building	1,375	\$ 34,375.00	To plan, design, abate, and demo the former Campus Security Building at New Mexico Highlands University in Las Vegas New Mexico
University of New Mexico	Army ROTC and Annex	5,232	\$ 850,000.00	To plan, design, abate, and demo the Army ROTC and Annex at the University of New Mexico in Albuquerque New Mexico
University of New Mexico - Hospital	Old Planning and Construction Trailer	1,309	\$ 40,000.00	To plan, design, abate, and demo the planning and construction trailer at the University of New Mexico University Hospital in Albuquerque New Mexico
Western New Mexico University	Regents Row	24,439	\$ 500,000.00	To plan, design, abate, and demo Regents Row at Western New Mexico University in Socorro New Mexico
Dine College	Chemistry and Biology Labs	4,651	\$ 46,510.00	To plan, design, abate, and demo the Chemistry and Biology Labs at Dine College in Shiprock New Mexico
Luna Community College	Childcare Retention and Training Building (CCRT)	14,000	\$ 85,000.00	To plan, design, abate, and demo of the Childcare Retention and Training Building at Luna Community College in Las Vegas New Mexico
New Mexico School for the Blind and Visually Impaired	Sacramento Dormitory	21,138	\$ 500,000.00	To plan, design, abate, and demo Sacramento Dorm at the New Mexico School for the Blind and Visually Impaired in Alamogordo New Mexico
San Juan College	Burlington - 30th Street Facility	74,410	\$ 850,000.00	To plan, design, abate, and demo the Burlington 30th Street Facility at San Juan College in Farmington New Mexico
<b>TOTAL RECOMMENDATION:</b>		<b>311,050</b>	<b>\$ 6,705,885</b>	



**Exhibit 1 - UNM GALLUP Campus  
Summary of Current and Plant Funds**

		Original		Revised		Actuals 2022	
		Budget 2022		Budget 2022		Actuals 2022	
		PERIOD 03		PERIOD 03		PERIOD 03	
		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Revenues	Instruction and General	14,614,416	353,023	14,614,416	0	3,634,866.59	.00
	Student Social and Cultural Ex 15	78,120	2,800	78,120	0	30,433.75	.00
	Research Ex 16	0	125,000	0	0	.00	.00
	Public Service Ex 17	13,450	1,614,000	13,450	0	16,550.00	.00
	Student Aid Ex 19	0	0	0	0	7,624.93	.00
	Auxiliaries Ex 20	900,507	0	900,507	0	183,437.24	.00
Subtotal Current Funds		15,606,493	2,094,823	15,606,493	0	3,872,912.51	.00
TOTAL Revenues		15,606,493	2,094,823	15,606,493	0	3,872,912.51	.00
Beginning Balance	Instruction and General	6,817,026	0	0	0	8,227,479.78	.00
	Student Social and Cultural Ex 15	121,748	0	0	0	179,091.86	.00
	Public Service Ex 17	318,256	0	0	0	427,851.25	.00
	Internal Services Ex 18	1	0	0	0	(13,148.85)	.00
	Student Aid Ex 19	281,882	0	0	0	361,807.92	.00
	Auxiliaries Ex 20	193,212	0	0	0	108,763.67	.00
Subtotal Current Funds		7,732,125	0	0	0	9,291,845.63	.00
TOTAL Beginning Balance		7,732,125	0	0	0	9,291,845.63	.00
Total Available	Instruction and General	21,431,442	353,023	14,614,416	0	11,862,346.37	.00
	Student Social and Cultural Ex 15	199,868	2,800	78,120	0	209,525.61	.00
	Research Ex 16	0	125,000	0	0	.00	.00
	Public Service Ex 17	331,706	1,614,000	13,450	0	444,401.25	.00
	Internal Services Ex 18	1	0	0	0	(13,148.85)	.00
	Student Aid Ex 19	281,882	0	0	0	369,432.85	.00
	Auxiliaries Ex 20	1,093,719	0	900,507	0	292,200.91	.00
Subtotal Current Funds		23,338,618	2,094,823	15,606,493	0	13,164,758.14	.00
TOTAL Total Available		23,338,618	2,094,823	15,606,493	0	13,164,758.14	.00

**Exhibit 1 - UNM GALLUP Campus  
Summary of Current and Plant Funds**

		Original		Revised		Actuals 2022	
		Budget 2022		Budget 2022		PERIOD 03	
		PERIOD 03		PERIOD 03		PERIOD 03	
		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Expenditures	Instruction and General	13,991,081	353,023	13,987,481	0	2,746,614.02	.00
	Student Social and Cultural Ex 15	78,120	2,800	78,120	0	5,332.97	.00
	Research Ex 16	0	125,000	0	0	.00	.00
	Public Service Ex 17	13,450	1,614,000	13,450	0	17,415.49	.00
	Internal Services Ex 18	0	0	3,600	0	36.02	.00
	Student Aid Ex 19	100,000	0	100,000	0	71,502.00	.00
	Auxiliaries Ex 20	860,507	0	860,507	0	202,963.93	.00
Subtotal Current Funds		15,043,158	2,094,823	15,043,158	0	3,043,864.43	.00
TOTAL Expenditures		15,043,158	2,094,823	15,043,158	0	3,043,864.43	.00
Transfers	Instruction and General	(623,335)	0	(626,935)	0	(566,934.52)	.00
	Internal Services Ex 18	0	0	3,600	0	3,599.52	.00
	Student Aid Ex 19	100,000	0	100,000	0	732.15	.00
	Auxiliaries Ex 20	(40,000)	0	(40,000)	0	.00	.00
Subtotal Current Funds		(563,335)	0	(563,335)	0	(562,602.85)	.00
TOTAL Transfers		(563,335)	0	(563,335)	0	(562,602.85)	.00
Ending Balance	Instruction and General	6,817,026	0	0	0	8,548,797.83	.00
	Student Social and Cultural Ex 15	121,748	0	0	0	204,192.64	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	318,256	0	0	0	426,985.76	.00
	Internal Services Ex 18	1	0	0	0	(9,585.35)	.00
	Student Aid Ex 19	281,882	0	0	0	298,663.00	.00
	Auxiliaries Ex 20	193,212	0	0	0	89,236.98	.00
Subtotal Current Funds		7,732,125	0	0	0	9,558,290.86	.00
TOTAL Ending Balance		7,732,125	0	0	0	9,558,290.86	.00
Total Expenditures, Transfers and Balances		23,338,618	2,094,823	15,606,493	0	13,164,758.14	.00



**To:** Chancellor James Malm  
Gallup Branch

**From:** Kenny Stansbury, Chief Financial Officer, UNM Foundation

**Subject:** Endowment Activity Report as of June 30, 2021

The attached endowment activity report summarizes the endowment gifts, investment earnings, fees, and spending distributions for the Gallup Branch from July 1, 2020, to June 30, 2021.

The Consolidated Investment Fund (CIF) finished the fiscal year with a market value of \$580.3 million and posted an investment gain of 31.3% for the fiscal year. These strong performance results were led by domestic equities and private investments, with fiscal year returns of 44.3% and 49.1%, respectively. The long-term investment returns remained strong, with 10-year investment growth of 8.0%.

The chart below shows performance by investment allocation, with benchmark performance information. The return percentages in the chart below are stated before deducting the development funding allocation (DFA) fee, which will remain at 1.85% for FY22. The approved endowment spending distribution rate for FY22 is 4.5%.

	Performance %			
	1 Year	3 Year	5 Year	10 Year
<b>Total Consolidated Investment Fund</b>	<b>31.3</b>	<b>11.0</b>	<b>10.6</b>	<b>8.0</b>
<b>CIF: Domestic Equity Composite</b>	<b>44.3</b>	<b>18.7</b>	<b>17.9</b>	<b>14.3</b>
Benchmark: Dow Jones U.S. Total Stock Market Index	44.3	18.7	17.9	14.7
<b>CIF: International Equity Composite</b>	<b>35.6</b>	<b>9.3</b>	<b>11.0</b>	<b>6.1</b>
Benchmark: MSCI AC World ex U.S. Index (Net)	35.7	9.4	11.1	5.4
<b>CIF: Fixed Income Composite</b>	<b>5.0</b>	<b>5.0</b>	<b>3.7</b>	<b>3.2</b>
Benchmark: Fixed Income Composite Benchmark	2.8	4.2	3.2	2.9
<b>CIF: Cash/Money Market</b>	<b>0.0</b>	<b>1.1</b>	<b>1.0</b>	<b>0.5</b>
Benchmark: FTSE 3 Month T-Bill	0.1	1.3	1.1	0.6
<b>CIF: Total Hedge Fund Composite</b>	<b>18.1</b>	<b>6.3</b>	<b>6.2</b>	<b>6.1</b>
Benchmark: HFRI Fund of Funds Composite Index	18.3	6.3	6.1	3.9
<b>CIF: Real Assets Composite</b>	<b>13.8</b>	<b>-6.0</b>	<b>-0.9</b>	<b>-0.5</b>
Benchmark: Real Assets Benchmark	27.9	8.5	9.6	6.9
<b>CIF: Private Investments Composite</b>	<b>49.1</b>	<b>17.6</b>	<b>16.3</b>	<b>13.1</b>
Benchmark: Private Investments Custom Benchmark	43.1	13.0	14.9	12.5

**Gallup Branch**

**Administered by the Dean's Office**

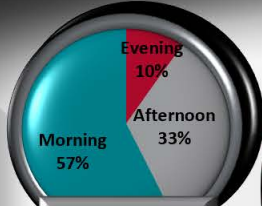
<b>Endowment Name</b>	<b>Purpose</b>	<b>UNMF Account</b>	<b>Principal Index</b>	<b>Spending Index</b>	<b>Fair Market Value 7/1/2020</b>	<b>Additions (Withdrawals)</b>	<b>Net Investment Earnings (Loss)</b>	<b>Spending Distribution</b>	<b>Fair Market Value 6/30/2021</b>
Woodard Scholarship Fund	Scholarship	610530		151182	0.00	0.00	0.00	0.00	0.00
<b>Administered by the Dean's Office Total :</b>					0.00	0.00	0.00	0.00	0.00

\*\*Your endowment is shared with other schools/colleges or programs.

**Gallup Branch**
**Administered by the Director's Office**

<b>Endowment Name</b>	<b>Purpose</b>	<b>UNMF Account</b>	<b>Principal Index</b>	<b>Spending Index</b>	<b>Fair Market Value 7/1/2020</b>	<b>Additions (Withdrawals)</b>	<b>Net Investment Earnings (Loss)</b>	<b>Spending Distribution</b>	<b>Fair Market Value 6/30/2021</b>
Allen and Leone Rollie Scholarship Fund	Scholarship	607370	751010	162023	132,750.48	0.00	38,026.72	(5,334.24)	165,442.96
Basilio Di Gregorio Business Scholarship	Scholarship	605290	751011	751012	109,416.72	0.00	31,342.72	(4,396.63)	136,362.81
Charles Vidal Endowed Scholarship	Scholarship	605840	751004	162015	39,724.17	0.00	11,379.11	(1,596.21)	49,507.07
Cibola Medical Foundation Nursing Scholarship	Scholarship	610478	171015	171016	197,087.89	0.00	56,456.35	(7,919.47)	245,624.77
Desbah Largo Scholarship at the Gallup Branch	Scholarship	601510	751001	162028	26,151.75	0.00	7,491.24	(1,050.84)	32,592.15
Fred R. Tamony Endowment	Scholarship	607980	751013	751014	111,310.72	0.00	31,885.24	(4,472.73)	138,723.23
Gallup Branch Nursing Scholarship	Scholarship	630960	751005	162030	5,180.78	100.00	1,495.91	(211.73)	6,564.96
Martin and Craig Rubenstein Scholarship Fund for Professional Programs at UNM-Gallup	Scholarship	610558	151192	151193	885.69	0.00	258.05	0.00	1,143.74
Mary Ann Zollinger Fund	Scholarship	630950	751000	162029	30,883.43	830.00	8,927.43	(1,242.81)	39,398.05
Myrtle Loughridge Memorial Scholarship	Scholarship	600170	751006	162027	38,158.27	0.00	10,930.54	(1,533.29)	47,555.52
United Indian Traders Association Fund	Scholarship	604440	751007	162014	49,979.32	0.00	14,316.71	(2,008.29)	62,287.74
UNM Gallup Entrepreneurial Professorship - Match	Faculty Support	632320	152003	152004	32,057.72	0.00	9,183.00	(1,288.16)	39,952.56
UNM-Gallup Entrepreneurial Professorship	Faculty Support	609590	152002	152004	9,617.39	0.00	2,754.92	(386.45)	11,985.86
<b>Administered by the Director's Office Total :</b>					783,204.33	930.00	224,447.94	(31,440.85)	977,141.42
<b>Gallup Branch Total :</b>					783,204.33	930.00	224,447.94	(31,440.85)	977,141.42

\*\*Your endowment is shared with other schools/colleges or programs.



Start Time



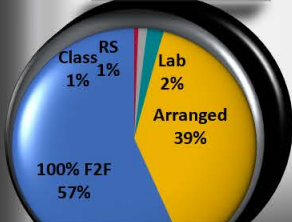
Headcount



SCHs



Days



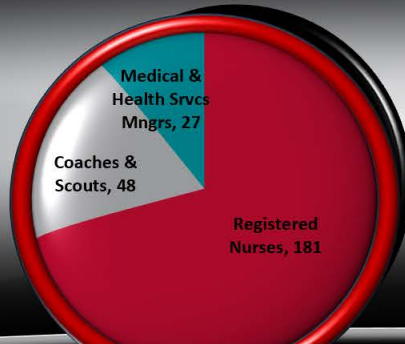
Mode



Graduates



Temperature



Top 3 Advertised Jobs



Total Jobs



Unemployment



WTI



WSJ Prime