

The University of New Mexico
Board of Regents' Finance and Facilities Committee
December 1, 2020, 12:30 p.m.
Held Virtually, Via Zoom
<https://live.unm.edu/board-of-regents>
AGENDA

ACTION ITEMS:

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

COMMENTS:

- Open for Comments

ACTION ITEMS (Continued):

2. Approval of Finance and Facilities Committee Meeting Summary from October 13, 2020
3. Approval of Disposition of Surplus Property for September and October 2020 *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
4. Approval of 1st Quarter Athletics' Enhanced Fiscal Oversight Program Report and Certification through September 30, 2020 and 1st Quarter Information on Athletics' Report by Sport through September 30, 2020 *(Presenters: Eddie Nunez, Dir., Athletics and Nicole Dopson, Dir., Financial Operations, EVP for AA/Provost's Office)*
5. Approval of Potential Advanced Refunding of UNM Series 2014A and 2014C Bonds *(Presenter: Vahid Staples, Budget Officer, Office of Planning, Budget & Analysis)*
6. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*

INFORMATION ITEMS:

7. Monthly Consolidated Financial Reports for Month Ended September 30, 2020 *(Presenter: Elizabeth Metzger, University Controller)*
8. Information on the Dissolution of Innovate ABQ, Inc. and the Transfer of its Real Estate to UNM *(Presenters: Thomas M. Neale, Dir. Real Estate and Randall J. McDonald, Counsel, Innovate ABQ, Inc.)*
9. Investment Overview and Introduction to New Investment Advisors - NEPC *(Presenters: Kenny Stansbury, CFO, UNM Foundation, Inc. and Kristi Hanson and Dan Hennessy, NEPC)*

EXECUTIVE SESSION:

- A. Vote to close the meeting and proceed into executive session.
- B. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property, pursuant to Section 10-15-1 H (8), NMSA (1978).
- C. Vote to re-open the meeting.
- 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.