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)
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 Horneycy, 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.