

The University of New Mexico
Board of Regents' Finance and Facilities Committee
July 7, 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
2. Approval of Finance and Facilities Committee Meeting Summary from May 5, 2020
3. Approval of Disposition of Surplus Property for April, May and June 2020 *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
4. Approval of 4th Quarter Financial Actions Report and Certification through June 30, 2020 *(Presenter: Elizabeth Metzger, University Controller)*
5. Approval of Main and Branch FY 21 Budget Adjustment *(Presenters: Teresa Costantinidis, SVP for Finance & Administration; James Holloway, Provost and EVP for Academic Affairs; Norma Allen, Dir., OPBA; and Nicole Dopson, Dir., Financial Operations)*
6. Approval of Real Estate items:
 - a. Maui High Performance Computing Center Annual Lease Renewal
 - b. Conveyance of Real Property Interests of Innovate ABQ to UNM Regents *(Presenter: Tom Neale, Dir., Real Estate)*
7. Request for Re-Approval for UNM Popejoy Hall Artist Support Spaces Renovation *(Presenter: Lisa Marbury, Executive Director, Institutional Support Services)*
8. Approval of the Appointment of Harwood Board Nominated Members, Shawn Berman, Patricia Day, Lucile Grieder, Cindy Grossman and Sherry Parsons to the Harwood Foundation Governing Board and Approval of the Appointment of Harris Smith, Dean of the UNM College of Fine Arts, to the Harwood Foundation Governing Board *(Presenters: Alexandra Benjamin, Chair, Harwood Foundation Governing Board and James Holloway, Provost and EVP for Academic Affairs)*
9. Approval of UNM/UNMF Consolidated Investment Fund Investment Policy Amendment *(Presenters: Ryan Mummert, UNMF Investment Committee Chair and Kenny Stansbury, UNMF Chief Financial Officer)*
10. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*

INFORMATION ITEMS:

- None

COMMENTS:

- Open for Comments

EXECUTIVE SESSION:

- None