

The University of New Mexico
Board of Regents' Finance and Facilities Committee
AGENDA
Held Virtually
May 5, 2020, 12:30 p.m.

ACTION ITEMS:

1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda
2. Approval of Finance and Facilities Committee Meeting Summary from March 2, 2020
3. Approval of Disposition of Surplus Property for February and March 2020
(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)
4. Approval of UNM Foundation Recommendation for Consolidated Investment Fund Consultant *(Presenters: Paul Cassidy, UNMF Trustee & Investment RFP Sub-Committee Chair, Kenny Stansbury, UNMF CFO, and Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
5. Approval of 3rd Quarter Financial Actions Report and Certification through March 31, 2020 and 3rd Quarter Informational Financial Report through March 31, 2020 *(Presenter: Elizabeth Metzger, University Controller)*
6. Approval of 3rd Quarter Athletics' Enhanced Fiscal Oversight Program Report and Certification through March 31, 2020 and 3rd Quarter Information on Athletics' Report by Sport through March 31, 2020 *(Presenters: Eddie Nunez, Dir., Athletics and Nicole Dopson, Dir., Financial Operations, Provost's Office)*
7. Approval of STC.UNM Items:
 - a. Appointments to the STC.UNM Board of Directors
 - b. Name Change for STC.UNM *(Presenter: Elizabeth Kuuttila, CEO & Chief Economic Development Officer, STC.UNM)*
8. Approval of Project Construction:
 - a. Redondo Court Parking and Circulation Project
 - b. UNM – Taos: College Pathways to Careers Center
 - c. UNM – Valencia: Infrastructure Project *(Presenter: Lisa Marbury, Exec. Dir., ISS)*
9. Approval of Capital Outlay Submission to the Higher Education Department:
 - a. Capital Outlay Request Package for FY 2020-21
 - b. Five Year Capital Plans, Detailing Projects Which Will Construct and/or Significantly Improve and Renew Numerous Facilities on The University of New Mexico Campuses *(Presenters: Teresa Constantinidis, SVP for Finance & Admin. and James Holloway, EVP for Academic Affairs and Provost)*
10. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*

INFORMATION ITEMS:

11. Results of Advanced Refunding of UNM Series 2012 Bonds *(Presenter: Vahid Staples, Budget Officer, OPBA)*

COMMENTS:

- Open for Comments

EXECUTIVE SESSION:

- None