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)

(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 Namaz, 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 Costantinidis, 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