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 July 7, 2020

3. Approval of Disposition of Surplus Property for July and August 2020 (Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)

4. Approval of Contract: Athletics Department – Nike All-Sport Agreement (Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)


7. Requests for Project Construction Approvals:
   a. UNM Reserve Officer Training Corps (ROTC) Renovation
   b. UNM Popejoy Hall Artist Support Spaces Phase 2 Renovation
   c. Lomas Chiller #3 Replacement
   d. Hibben Center for Archaeology Research – Smoke Control Upgrade Project
   e. Natural History Science Center Re-Approval
   f. Innovation Discovery & Training Center (IDTC) Roof Replacement
   g. Artificial Turf Replacement, University Stadium
   h. UNM Los Alamos Library Renovation
   i. UNM Valencia Campus Workforce Training Center
      (Presenter: Lisa Marbury, Exec. Dir., Institutional Support Services)

8. Approval of Lobo Development Corporation Board of Directors Reappointments of Louis Abruzzo, Stephen Ciepiela, Maria Griego-Raby, and Rick Siegel (Presenter: Kelly Ward, Dir. Business Operations, Lobo Development Corporation)

9. Approval of Lobo Energy, Incorporated - Revised Management Services Agreement effective November 1, 2020 (Presenter: Jason Strauss, President/CEO, Lobo Energy, Inc.)

10. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda (Sandra Begay, Chair, Regents’ Finance & Facilities Committee)

INFORMATION ITEMS:

11. Information on FY 20 Main and Branch Campuses, Categorization of Reserves Report, Pursuant to UAP 7000 (Presenters: Norma Allen, Dir., OPBA, Nicole Dopson, Dir. Financial Operations, EVP for AA/Provost’s Office, and Vahid Staples, Budget Officer, OPBA)

12. UNM Foundation Fundraising and Financial Report for FY 2020/4th Quarter (Presenter: Kenny Stansbury, CFO, UNMF)

COMMENTS:

- Open for Comments

EXECUTIVE SESSION:

- None