

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**October 13, 2020, 12:30 p.m.**  
**Held Virtually, Via Zoom**  
<https://live.unm.edu/board-of-regents>  
**AGENDA**  
**>REVISED<**

**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)*
5. Approval of 1<sup>st</sup> Quarter Financial Actions Report and Certification through September 30, 2020 and 4th Quarter Informational Financial Report through June 30, 2020 *(Presenter: Elizabeth Metzger, University Controller)*
6. Approval of 4th Quarter Athletics' Enhanced Fiscal Oversight Program Report and Certification through June 30, 2020 and 4th Quarter Information on Athletics' Report by Sport through June 30, 2020 *(Presenters: Eddie Nunez, Dir., Athletics and Nicole Dopson, Dir., Financial Operations, EVP for AA/Provost's Office)*
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 2020/4<sup>th</sup> Quarter *(Presenter: Kenny Stansbury, CFO, UNMF)*

**COMMENTS:**

- Open for Comments

**EXECUTIVE SESSION:**

- None