

The University of New Mexico
Board of Regents' Finance and Facilities Committee

April 6, 2021, 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

COMMENTS:

- Open for Comments

ACTION ITEMS (Continued):

2. Approval of Finance and Facilities Committee Meeting Summary from February 9, 2021
3. Approval of Disposition of Surplus Property for January and February 2021 *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
4. Approval of Bylaw Amendments for the University of New Mexico Alumni Association *(Presenters: Chad Cooper, President, Alumni Assoc. and Connie Beimer, Interim VP., Alumni Relations)*
5. Approval of Projects:
 - a. UNM Taos Klauer Campus Water Tank
 - b. Re-Approval of the Reserve Officer Training Corps (ROTC) Renovation *(Presenter: Lisa Marbury, Assistant VP, Campus Environments & Administration)*
6. Approval of the Proposed Fiscal Year 2021-22 Budget Planning Assumptions *(Presenters: Teresa Costantinidis, SVP for Finance & Administration; James Holloway, Provost and EVP for Academic Affairs; Norma Allen, Dir., OPBA; Alice Letteney, Branch Chancellor and Joseph Wrobel, Sr. Exec Officer, HSC Finance & Administration)*
 - a. Branch Campuses: Gallup, Los Alamos, Valencia, and Taos
 - i. Tuition, Fees, and Compensation Proposal
 - b. Main Campus
 - i. Core Financial Plan and Fees
 - 1) Overall Budget Scenario
 - 2) Tuition and Fees
 - 3) Compensation
 - c. Health Sciences Center
 - i. Tuition, Fees, and Compensation Proposal
7. Approval of Project Development Proposal and Agreement Between the Regents of the University of New Mexico and Lobo Development Corporation for the Real Estate Development and Management of Innovate ABQ Project Real Estate *(Presenters: Kelly Ward, LDC Director of Business Operations, and Teresa Costantinidis, LDC President)*
8. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*

INFORMATION ITEMS:

9. UNM Foundation Second Quarter Finance & Endowment Portfolio Report *(Presenter: Kenny Stansbury, CFO, UNM Foundation, Inc.)*

EXECUTIVE SESSION:

None