

The University of New Mexico
Board of Regents' Finance and Facilities Committee
February 9, 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 December 1, 2020
3. Approval of Disposition of Surplus Property for November and December 2020 *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
4. Approval of UNM Learning Management System *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
5. Approval of 2nd Quarter Financial Actions Report and Certification through December 31, 2020 and 2nd Quarter Informational Financial Report through December 31, 2020 *(Presenter: Elizabeth Metzger, University Controller)*
6. Approval of 2nd Quarter Athletics' Enhanced Fiscal Oversight Program Report and Certification through December 31, 2020 and 2nd Quarter Information on Athletics' Report by Sport through December 31, 2020 *(Presenters: Eddie Nunez, Dir., Athletics and Nicole Dopson, Dir., Financial Operations, EVP for AA/Provost's Office)*
7. Project Construction Approval:
 - a. Centennial Engineering Center, 3rd Floor Civil Engineering Computer Lab Expansion
 - b. Student Union Partial Roof Replacement *(Presenter: Maria Dion, Assoc. Dir., PDC)*
8. Approval of Reappointments and Appointments to UNM Rainforest Innovations Board of Directors *(Presenter: Lisa Kuutila, CEO & Chief Economic Development Officer, Rainforest Innovations)*
9. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*

INFORMATION ITEMS:

10. Results of Advanced Refunding of UNM Series 2014A and 2014C Bonds *(Presenter: Vahid Staples, Budget Officer, Office of Planning, Budget & Analysis)*
11. Report on UNM 2021 Business & Economic Summit *(Presenters: Sandra Begay, Chair, Board of Directors, Rainforest Innovations and UNM Regent, and Lisa Kuutila, CEO & Chief Economic Development Officer, Rainforest Innovations)*
12. UNM Rainforest Innovations 2020 Annual Report and Audit Report *(Presenters: Lisa Kuutila, CEO & Chief Economic Development Officer, Rainforest Innovations, and Moss Adams)*
13. Lobo Development's Annual Meeting of the Member
 - a. Summarized Minutes of the December 10, 2019 Meeting
 - b. Acceptance of the FY 2019-20 Audit *(Presenters: Kelly Ward, Dir. Bus. Ops., LDC, and Teresa Costantinidis, President, LDC and SVPF&A)*
14. Lobo Energy Inc. Annual Meeting of the Member
 - a. Summarized Minutes of the December 10, 2019 Meeting
 - b. Acceptance of the FY 2019-20 Audit *(Presenter: Jason Strauss, President/CEO, LEI)*

EXECUTIVE SESSION:

None