

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**May 4, 2021, 1:30 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 April 6, 2021
3. Approval of 3rd Quarter Financial Actions Report and Certification through March 31, 2020 and 3rd Quarter Informational Financial Report through March 31, 2020 *(Presenter: Elizabeth Metzger, University Controller)*
4. Approval of 3rd Quarter Athletics' Enhanced Fiscal Oversight Program Report and Certification through March 31, 2021 and 3rd Quarter Information on Athletics' Report by Sport through March 31, 2021 *(Presenters: Eddie Nunez, Dir., Athletics and Nicole Dopson, Dir., Financial Operations, EVP for AA/Provost's Office)*
5. Approval of Main, HSC, and Branch Campuses' FY 2021-2022 Budget and FY 2020-2021 Budget Adjustment Request (BAR) *(Presenters: Teresa Costantinidis, SVP for Finance & Administration; James Holloway, Provost and EVP for Academic Affairs; Norma Allen, Dir., OPBA; Ava Lovell, Senior Exec. Officer, HSC Finance & Administration and Alice Letteney, Branch Chancellor)*
6. Approval of Projects:
  - a. UNM Valencia Campus Fire Suppression Upgrades
  - b. Laguna & De Vargas Roof Replacement
  - c. University House Exterior Repairs *(Presenter: Lisa Marbury, Assistant VP, Campus Environments & Administration)*
7. Approval of:
  - a. Capital Outlay request package for FY 2021-2022. Projects which must be submitted to the Higher Education Department (HED)
  - 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 & Administration and James Holloway, Provost and EVP for Academic Affairs)*
8. Approval of Lobo Energy, Inc. Board Member Nominations *(Presenter: Jason Strauss, President/Chief Exec. Officer, Lobo Energy, Inc.)*
9. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*

**INFORMATION ITEMS:**

None

**EXECUTIVE SESSION:**

None