

**THE UNIVERSITY OF NEW MEXICO**  
**Board of Regents' Finance and Facilities (F&F) Committee**  
**August 2, 2023**  
**Meeting Summary**  
**DRAFT**

**Committee Members Present:**

Regent William Payne, Chair  
Regent Paul Blanchard, Vice Chair  
Regent Paula Tackett

**Non-Voting Committee Members Present:**

Kim Sanchez Rael (Zoom)  
Randy Ko (Zoom)

**Executive Administration Present:** Garnett Stokes, University President; James Holloway, Provost and EVP for Academic Affairs; and Teresa Costantinidis, EVP for Finance and Administration

**ACTION ITEMS:**

1. **Call to Order, Confirmation of a Quorum, and Adoption of Agenda.** Regent Payne called the meeting to order at 1:30 p.m. and confirmed that a quorum was established with Regent Tackett and Regent Blanchard. **Regent Blanchard moved to adopt the agenda and Regent Tackett seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

**COMMENTS:**

2. **There were no public comments.**

**ACTION ITEMS (Continued):**

3. **Approval of Finance and Facilities Committee Meeting Summary from May 9, 2023.** Regent Tackett moved to approve, and Regent Blanchard seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.
4. **Approval of Disposition of Surplus Property for April, May, and June 2023.** Bruce Cherrin gave the presentation. Regents' approval was requested for the disposition of surplus property for April, May, and June 2023. The only item of book value listed is an outdated photography tape driver. Items listed in the E-Book are either obsolete or beyond repair. The detailed report is in the E-book. **Regent Blanchard moved to approve, and Regent Tackett seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
5. **Regents' Approval of the 4th Quarter Financial Actions Report and Certification through June 30, 2023.** Norma Allen gave the presentation. Regents' approval of the 4th Quarter Financial Actions report and certification through June 30, 2023 was requested. The Quarterly Financial Actions Report is a one-page report submitted to the Higher Education Department (HED), comprised of "yes" or "no" questions regarding the University's financial transactions. Answering any question "yes" requires further information to be provided to HED.

There were no budget changes to report and a "no" response was provided for each question because all financial changes have been reflected in the Budget Adjustment Request (BAR). Once the BAR is approved, they will call them the approved revised budgets. The detailed report is in the E-book. **Regent Blanchard moved to approve, and Regent Tackett seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

6. **Project Construction Approvals/Reapprovals:**  
**Institutional Support Services Project Approvals:**

1. **UNM Taos Peralta Hall Renovation.** Maria Dion gave the presentation. Regents' approval was requested for the UNM Taos Peralta Hall Renovation. The total estimated project budget is \$3.8M. The detailed report is in the E-book.
2. **Fitz Hall & Biomedical Research Facility – UNM Fire Safety Improvements Re-Approval.** Al Sena gave the presentation. Regents' reapproval was requested for the Fitz Hall & Biomedical Research Facility, UNM fire safety improvements. Regent Blanchard asked what is driving the need for these fire safety improvements. Al Sena explained that the upgrade is an extension of the current system to allow the sprinkler system lines to cover the remainder of the building. Regent Payne asked how many more buildings will need fire suppression upgrades. Al Sena explained that there is a current inspection under way to determine this number. The total estimated project budget is \$2.9M. The detailed report is in the E-book.
3. **Tie Feeder Upgrade.** Jeff Zumwalt gave the presentation. Regents' approval was requested for the Tie Feeder Upgrade. The total estimated project budget is \$2M. The detailed report is in the E-book.
4. **Seidler Therapy Pool Renovation.** Al Sena gave the presentation. Regents' approval was requested for the Seidler Therapy Pool renovation. Regent Blanchard recommended that the project plan includes dehumidification. The total estimated project budget is \$1.4M. The detailed report is in the E-book.
5. **Woodward Hall – Upper-Level Restroom Renovation.** Maria Dion gave the presentation. Regents' approval was requested for the Woodward Hall, upper-level restroom renovation. The total estimated project budget is \$805K. The detailed report is in the E-book.
6. **Bratton Hall – Forum Renovations Re-Approval.** Maria Dion gave the presentation. Regents' reapproval was requested for the Bratton Hall, Forum renovations. The total estimated project budget is \$736K. The detailed report is in the E-book.
7. **New Mexico PBS KNME-TV – Chiller Replacement.** Al Sena gave the presentation. Regents' approval was requested for the New Mexico PBS KNME-TV, chiller replacement. The total estimated project budget is \$600K. Regent Payne asked if this replacement was driven by issues reported during the summer's record heat or if this is merely preventative maintenance. Al Sena confirmed that this is a preventative maintenance project. The detailed report is in the E-book.
8. **Castetter Hall – Biology Lab A Renovations.** Maria Dion gave the presentation. Regents' reapproval was requested for the Castetter Hall, Biology Lab A renovations. Maria Dion explained that HED requested the Castetter Hall renovation project be separated into two separate projects for each lab. The total estimated project budget is \$580K. The detailed report is in the E-book.
9. **Castetter Hall – Biology Lab B Renovations.** Maria Dion gave the presentation. Regents' reapproval was requested for the Castetter Hall, Biology Lab B renovations. Regent Tackett asked why HED wanted the projects to be separated. Maria Dion explained that the language for each lab request was slightly different and caused the requested split. The total estimated project budget is \$405K. The detailed report is in the E-book.
10. **Center for the Arts – AHUs Optimization Controls, Phase 1.** Al Sena gave the presentation. Regents' approval was requested for the Center for the Arts, air handling units optimization controls, phase 1. The total estimated project budget is \$500K. The detailed report is in the E-book.
11. **Taos Harwood Museum: RTU 1&2 Replacement.** Al Sena gave the presentation. Regents' approval was requested for the Taos Harwood Museum, roof top units 1&2 replacement. The total estimated project budget is \$350K. The detailed report is in the E-book.
12. **Taos Harwood Museum: Boiler Replacement.** Al Sena gave the presentation. Regents' approval was requested for the Taos Harwood Museum, boiler replacement. The total estimated project budget is \$350K. The detailed report is in the E-book.
13. **Elizabeth Waters Center for Dance at Carlisle Gymnasium – Fire System.** Al Sena gave the presentation. Regents' approval was requested for the Elizabeth Waters Center for Dance at Carlisle Gymnasium, fire system. The total estimated project budget is \$335K. The detailed report is in the E-

book.

14. **Anthropology – Fire Alarm Upgrade.** Al Sena gave the presentation. Regents' approval was requested for the Anthropology Building, fire alarm upgrade. The total estimated project budget is \$313K. The detailed report is in the E-book.

#### **Athletics Projects:**

1. **University Arena – Fan Experience and Security Improvements.** Ed Manzanares and Eddie Nunez gave the presentation. Regents' approval was requested for the University Arena, fan experience and security improvements. Regent Blanchard asked if the system was past its life span and Ed Manzanares confirmed that it is three years past the expected lifespan. The total estimated project budget is \$1.5M. The detailed report is in the E-book

#### **Information Technology Services Projects:**

1. **Fiber Optics Cabling on Lands West.** Duane Arruti gave the presentation. Regents' approval was requested for the fiber optics cabling on Lands West (west of Tucker, east of Indian School) in Albuquerque, New Mexico. The total estimated project budget is \$450K. The detailed report is in the E-book.
2. **Copper Cabling Bundle Replacement.** Duane Arruti gave the presentation. Regents' approval was requested for the copper cabling bundle replacement on Central Campus, in Albuquerque, New Mexico. The total estimated project budget is \$450K. The detailed report is in the E-book.

**Regent Tackett moved to approve and Regent Blanchard seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

7. **Approval of Appointment to the UNM Rainforest Innovations (UNMRI) Board of Directors.** Elizabeth Kuuttilla gave the presentation. Regents' approval was requested for the appointment to the UNM Rainforest Innovations Board of Directors for Linda Griego and Dr. Donna Riley for a four-year term, beginning upon approval by the Board of Regents and ending June 30, 2027. **Regent Blanchard moved to approve and Regent Tackett seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
8. **Approval of Real Property Acquisition – 1801 Las Lomas Rd. NE, Albuquerque, NM.** Tom Neale gave the presentation. Regents' approval was requested for the acquisition of a former single-family residence at 1801 Las Lomas Road NE, Albuquerque, New Mexico. The market value determined by appraisal is \$465,000. The agreed upon purchase price is \$460,000. The request includes the Board of Regents' endorsement of the use of Regents' Endowment corpus funds to purchase residential properties at or below 3rd party appraised value when those properties are situated contiguous to current UNM property. Regent Blanchard suggested that funds be made available for the purchase of these types of properties with budget guidance from EVP Costantinidis.

The detailed report is in the E-book. **Regent Blanchard moved to approve, and Regent Tackett seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

9. **Approval of Five-Year Capital Plan – UNM Gallup, Los Alamos & Taos Branch Campuses (Revised). Approval of Capital Outlay Submission – UNM Gallup, Los Alamos & Taos Branch Campuses (Revised).** Teresa Costantinidis gave the presentation. Regents' approval was requested for the revised five-year capital plan as well as the capital outlay submission for UNM Gallup, Los Alamos & Taos Branch Campuses. The detailed report is in the E-book. **Regent Blanchard moved to approve and Regent Tackett seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
10. **Approval of Ground Lease between The University of New Mexico Foundation and the Regents of the University of New Mexico for Construction of a New Office Building to House the UNM Foundation.**

Tom Neale, Pat Allen, and Kelly Ward gave the presentation. Regents' approval was requested for the ground lease between The University of New Mexico Foundation and the Regents of the University of New Mexico for construction of a new office building to house the UNM Foundation. The detailed report is in the E-book.

**Regent Blanchard moved to approve and Regent Tackett seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

11. **Approval of Revisions to Regents' Policy Manual Section 6.11: Dependent Education Benefits and Update on Proposed Enhancements to Employee Education Benefit Programs.** Kevin Stevenson gave the presentation. Regents approval was requested for the revisions to Regents' Policy Manual Section 6.11: Dependent Education Benefits and update on proposed enhancements to employee education benefit programs. **Regent Tackett moved to approve and Regent Blanchard seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

#### **INFORMATION ITEMS:**

12. **Geothermal Energy Development and Geothermal Utility Project.** Jason Strauss gave the presentation. The detailed report is in the E-book
13. **UNM Strategic Housing Plan Presentation.** Teresa Costantinidis and Chet Roach gave the presentation. The detailed report is in the E-book
14. **UNM Budget Priorities for FY 2024 – 2025.** Teresa Costantinidis and James Holloway gave the presentation. The detailed report is in the E-book

#### **ACTION ITEM RECOMENDATIONS:**

15. **Recommendations for Action Items for Consent Agenda on Full Board of Regents' Agenda.** Regent Payne recommended items 5, 6, 7, 9, 10, and 11 be placed on the full Board of Regents' consent agenda. **Regent Blanchard moved to approve and Regent Tackett seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

#### **INFORMATION ITEM RECOMMENDATIONS:**

16. **Recommendations for Information Items to be placed on the Full Board of Regents' Agenda.** Regent Payne recommended items 12, 13, and 14 be placed on the full Board of Regents' agenda. **Regent Blanchard moved to approve and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

#### **EXECUTIVE SESSION:**

17. **Executive Session:** None

**Regent Blanchard moved to adjourn at 3:44 p.m. and Regent Tackett seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**