1. **ACTION ITEM:** Call to Order, Confirmation of a Quorum, and Adoption of Agenda

2. **COMMENTS:** Open for Comments

3. **ACTION ITEM:** Approval of Finance and Facilities Committee Meeting Summary from May 9, 2023

4. **ACTION ITEM:** Approval of Disposition of Surplus Property for April, May, and June 2023 *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*

5. **ACTION ITEM:** Approval of the New Mexico Higher Education Department, Institutional Finance Division, 4th Quarter Financial Actions Report, and Certification through June 30, 2023 *(Presenter: Norma Allen, University Controller)*

6. **ACTION ITEM:** Project Construction Approvals/Re-Approvals:

   **Institutional Support Services Projects:**
   1. UNM-Taos Peralta Hall Renovation
   2. Fitz Hall & Biomedical Research Facility - UNM Fire Safety Improvements Re-Approval
   3. Tie Feeder Upgrade
   4. Seidler Therapy Pool Renovation
   5. Woodward Hall- Upper-Level Restroom Renovation
   6. Bratton Hall - Forum Renovations Re-Approval
   7. New Mexico PBS KNME-TV - Chiller Replacement
   8. Castetter Hall-Biology Lab A Renovations
   9. Center for the Arts - AHUs Optimization Controls, Phase 1
   10. Castetter Hall-Biology Lab B Renovations
   11. Taos Harwood Museum: RTU 1&2 Replacement
   12. Taos Harwood Museum: Boiler Replacement
   13. Elizabeth Waters Center for Dance at Carlisle Gymnasium - Fire System
   14. Anthropology - Fire Alarm Upgrade

   **Athletics Projects:**
   1. University Arena-Fan Experience and Security Improvements

   **Information Technology Services Projects:**
   1. Fiber Optics Cabling on Lands West
   2. Copper Cabling Bundle Replacement

*(Presenters: Maria Dion, Assoc. Director, Capital Projects Office; Al Sena, Director, Facilities Management; Jeff Zumwalt, Director, Utility Services; Ed Manzanares, Assoc. Director, Athletics; and Duane Arruti, Chief Information Officer, Information Technology)*

7/27/2023 11:30 AM
7. **ACTION ITEM:** Approval of Appointments to the UNM Rainforest Innovations (UNMRI) Board of Directors *(Presenter: Elizabeth Kuuttila, CEO, UNMRI)*

8. **ACTION ITEM:** Approval of Real Property Acquisition – 1801 Las Lomas Rd. NE, Albuquerque, NM *(Presenter: Tom Neale, Director, Real Estate)*

9. **ACTION ITEM:** Approval of:
   1. Five-Year Capital Plan – UNM Gallup, Los Alamos & Taos Branch Campuses (Revised)
   2. Capital Outlay Submission – UNM Gallup, Los Alamos & Taos Branch Campuses (Revised)
   *(Presenters: Teresa Costantinidis, EVP for Finance and Administration, and James Holloway, Provost and EVP for Academic Affairs)*

10. **ACTION ITEM:** 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 *(Presenters: Tom Neale, Director, Real Estate, and Kelly Ward, Executive Director, Lobo Development Corporation)*

11. **ACTION ITEM:** Approval of Revisions to Regents’ Policy Manual Section 6.11: Dependent Education Benefits and Update on Proposed Enhancements to Employee Education Benefit Programs *(Presenter: Kevin Stevenson, Vice President, Human Resources)*

12. **INFORMATION ITEM:** Geothermal Energy Development and Geothermal Utility Project *(Presenter: Jason Strauss, President/CEO, Lobo Energy Inc.)*

13. **INFORMATION ITEM:** UNM Strategic Housing Plan Presentation *(Presenters: Chet Roach, Executive Director, Brailsford & Dunlavey, and Teresa Costantinidis, EVP for Finance and Administration)*

14. **INFORMATION ITEM:** UNM Budget Priorities for FY 2024 – 2025 *(Presenters: Teresa Costantinidis, EVP for Finance and Administration and James Holloway, Provost and EVP for Academic Affairs)*

15. **ACTION ITEM RECOMMENDATIONS:** Recommendations for Action Items for Consent Agenda on Full Board of Regents’ Agenda *(Bill Payne, Chair, Regents’ Finance & Facilities Committee)*

16. **INFORMATION ITEM:** Recommendations for Information Items for Consent Agenda on Full Board of Regents’ Agenda *(Bill Payne, Chair, Regents’ Finance & Facilities Committee)*

17. **EXECUTIVE SESSION:** None