

The University of New Mexico
Board of Regents' Finance and Facilities Committee
August 2, 2023, 1:30 pm
Scholes Hall, Roberts Room
AGENDA

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 UpgradeAthletics Projects:
 1. University Arena-Fan Experience and Security ImprovementsInformation 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)

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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