

The University of New Mexico  
Board of Regents' Finance and Facilities Committee  
August 8, 2024, 12:00 pm  
Scholes Hall, Roberts Room  
AGENDA

1. **ACTION ITEM:** Call to Order, Confirmation of a Quorum, and Adoption of Agenda
2. **ACTION ITEM:** Approval of Finance and Facilities Committee Meeting Summary from May 2, 2024
3. **CONSENT ITEMS:**
  1. Approval of Purchasing Department-Disposition of Surplus Property April 2024 - June 2024
  2. Approval of New Mexico Higher Education Department, Institutional Finance Division, 4th Quarter Financial Actions Report and Certification through June 30, 2024
  3. Project Construction Approvals/Re-Approvals and Real Estate Approvals:
    - a. Castetter Cage Wash Facility Upgrade Re-Approval
    - b. Castetter Hall-Biology Lab B Renovations Re-Approval
    - c. Castetter Hall-Biology Lab A Renovations Re-Approval
    - d. Centennial Engineering Center Telecom Room HVAC Upgrade
    - e. Softball Turf Renovation Project
    - f. Duck Pond and Surrounding Area Restoration
    - g. Real Property Disposition ~ 1616 Sigma Chi Rd NE
    - h. Demolition of 1801 Las Lomas NE
    - i. Acceptance of Real Property Donation - Vacant Taos National Guard Armory Building, 1145 State Road 570, Taos, NM
    - j. Acceptance of Real Property Donation, 230-234 Ledoux Street, Taos, NM
    - k. Annual Lease Renewal of Maui HPCC
4. **ACTION ITEM:** Approval of Naming Request from the UNM Harwood Museum of Art - Request to Name the 230-234 Ledoux Street Property the "Stephanie Mitchell Smith Center for Creative Learning" (UAP 1020 3.2.1. Class I) *(Presenters: Juniper Leherissey, Executive Director, Harwood Museum of Art; Kristine Mazzei, VP of Central Development, UNM Foundation; and Sonya Davis, Director of Development, Harwood Museum of Art)*
5. **ACTION ITEM:** Approval of Harwood Foundation Governing Board Nominations *(Presenters: Juniper Leherissey, Executive Director, Harwood Museum of Art, and Scott McAdams, Chair, Harwood Museum of Art)*

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6. **ACTION ITEM:** Approval of Revisions to Regent Policy 2.10, Architectural Style of Campus Buildings and Campus Master Plan *(Presenter: Shawna Wolfe, Vice President, ISS)*
7. **ACTION ITEM:** Approval of Integrated Campus Plan (ICP) including Design Guidelines *(Presenters: Shawna Wolfe, Vice President, ISS and Rosie Dudley, University Planner, FDC)*
8. **INFORMATION ITEM:** UNM Budget Priorities for Fiscal Year 2025-26 *(Presenter: Jeremy Hamlin, Director, OPBA)*
9. **ACTION ITEM RECOMMENDATIONS:** Recommendations for Action Items for Consent Agenda on Full Board of Regents' Agenda *(Bill Payne, Chair, Regents' Finance & Facilities Committee)*
10. **INFORMATION ITEM RECOMMENDATIONS:** Recommendations for Information Items for Full Board of Regents' Agenda *(Bill Payne, Chair, Regents' Finance & Facilities Committee)*
11. **ADJOURNMENT**