

The University of New Mexico
Board of Regents' Finance and Facilities Committee
December 5, 2024, 11:30 am
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 October 3, 2024
3. **CONSENT ITEMS:**
 1. Approval of Disposition of Surplus Property for September and October 2024
 2. Project Construction Approvals/Re-Approvals (all items below \$2 Million):
 - a. UNM Los Alamos: Open Space Infrastructure Improvements
 3. Approval of President Emeritus Status for former UNM President Robert D. Frank
 4. Approval of the New Mexico Higher Education Department, Institutional Finance Division, 1st Quarter Financial Actions Report and Certification through September 30, 2024
 5. Approval of Ground Lease for 1705 Mesa Vista for Phi Delta Theta Fraternity
 6. Approval of Real Property Acquisition of 1020 Avenida Cesar Chavez
4. **ACTION ITEM:** Project Construction Approval or Re-Approval (all items above \$2 Million):
 1. UNM Police Department Headquarters
 2. McKinley Academy – UNM Gallup
(Presenter: Tabia Murray Allred, Executive Director, Institutional Support Services)
5. **INFORMATION ITEM:** Information on 1st Quarter Consolidated Financial Report through September 30, 2024 *(Presenter: Norma Allen, University Controller, Financial Services)*
6. **ACTION ITEM:** Approval of Request to Establish the Donald Caughran Memorial Endowment in Biology *(Presenter: James Holloway, Provost and EVP Academic Affairs)*

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7. **ACTION ITEM:** Approval of Board Resolution Approving Modification of Authority Delegated to the Governing Board of the Harwood Foundation of the University of New Mexico (aka The Harwood Board) and the Director of the Harwood Foundation of the University of New Mexico (aka The Harwood Museum) *(Presenters: Juniper Leherissey, Executive Director of the Harwood Museum and Shawn Berman, Member of Harwood Board, Associate Dean & Associate Professor of Management, Anderson School of Management)*
8. **ACTION ITEM:** Approval of Real Property Disposition 425 North 7th Street, Gallup, NM *(Presenter: Tom Neale, Director, Real Estate)*
9. **INFORMATION ITEM:** Cash and Investment Advisory Report *(Presenter: Kenny Stansbury, University Treasurer)*
10. **INFORMATION ITEM:** Regents Endowment Overview *(Presenters: Jeremy Hamlin, Director, Office of Planning, Budget & Analysis and Nadina Paisano, Chief Financial Officer, UNM Foundation)*
11. **ACTION ITEM RECOMMENDATIONS:** Recommendations for Action Items for Consent Agenda on Full Board of Regents' Agenda *(Bill Payne, Chair, Regents' Finance & Facilities Committee)*
12. **INFORMATION ITEM RECOMMENDATIONS:** Recommendations for Information Items for Full Board of Regents' Agenda *(Bill Payne, Chair, Regents' Finance & Facilities Committee)*
13. **ADJOURNMENT**