

The University of New Mexico  
Board of Regents' Finance and Facilities Committee  
December 6, 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 Summaries from August 2 and October 18, 2023
4. **ACTION ITEM:** UNM-Disposition of Surplus Property for July through October 2023 (*Presenter: Bruce Cherrin, Chief Procurement Officer*)
5. **INFORMATION ITEM:** Information on 1<sup>st</sup> Quarter Consolidated Financial Report through September 30, 2023 (*Presenters: Norma Allen, University Controller and Kenny Stansbury, University Treasurer, UNM Financial Services*)
6. **INFORMATION ITEM:** UNM Treasurer Cash and Investment Advisory Report (*Presenter: Kenny Stansbury, University Treasurer, UNM Financial Services*)
7. **INFORMATION ITEM:** Debt Advisory Plan (*Presenter: Vahid Staples, Associate Director, Office of Planning, Budget & Analysis*)
8. **ACTION ITEM:** Project Construction Approvals/Re-Approvals:
  1. Popejoy Hall - Renovation Improvements
  2. Demolition of Building #67-Re-Approval(*Presenter: Tabia Murray Allred, Strategic Planner, Office of VP for ISS*)
9. **ACTION ITEM:** Approval of Appointments to the UNM Rainforest Innovations (UNMRI) Board of Directors (*Presenter: Lisa Kuuttila, CEO & Economic Development Officer, UNM Rainforest Innovations*)
10. **ACTION ITEM:** Approval of Request to Name the Existing Batting Cage Building at the Santa Ana Star Field (*Presenter: Cinnamon Blair, Chair, Naming Committee, Chief Univ. Mkt. & Comm. Officer*)
11. **ACTION ITEM:** Approval of Harwood Foundation Governing Board Nominations (*Presenter: Juniper Leherissey, Executive Director, Harwood Museum of Art*)
12. **ACTION ITEM RECOMMENDATIONS:** Recommendations for Action Items for Consent Agenda on Full Board of Regents' Agenda (*Bill Payne, Chair, Regents' Finance & Facilities Committee*)
13. **INFORMATION ITEM:** Recommendations for Information Items for Full Board of Regents' Agenda (*Bill Payne, Chair, Regents' Finance & Facilities Committee*)
14. **EXECUTIVE SESSION:** None