

The University of New Mexico
Board of Regents Finance and Facilities Committee
December 6, 2022, 1:30 p.m.
Held Virtually, Via Zoom
<https://live.unm.edu/board-of-regents>
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 October 12, 2022
4. **ACTION ITEM:** Approval of Disposition of Surplus Property for September through October 2022 *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
5. **INFORMATION ITEM:** Regents Endowments Overview *(Presenters: Norma Allen, Controller, Jeremy Hamlin, Dir., OPBA and Kenny Stansbury, CFO, UNMF)*
6. **INFORMATION ITEM and ACTION ITEM:** Information on 1st Quarter Consolidated Financial Report through September 30, 2022 *(Presenter: Norma Allen, University Controller)*

Approval of the New Mexico Higher Education Department, Institutional Finance Division, 1st Quarter Financial Actions Report and Certification through September 30, 2022 *(Presenter: Norma Allen, University Controller)*
7. **INFORMATION ITEM and ACTION ITEM:** Information on 1st Quarter Athletics' Report by Sport through September 30, 2022 *(Presenters: Eddie Nunez, Dir., Athletics and Nicole Dopson, AVP, Academic Resources, Provost Office)*

Approval of 1st Quarter Athletics' Enhanced Fiscal Oversight Program Report and Certification through September 30, 2022 *(Presenters: Eddie Nunez, Dir., Athletics and Nicole Dopson, AVP, Academic Resources, Provost Office)*
8. **ACTION ITEM:** Project Construction Approvals:
 1. UNM Gallup Career and Technical Education Renovation
 2. Electrical Infrastructure Upgrades
 3. Demolition of Buildings # 159, 175, and 175A*(Presenter: Lisa Marbury, AVP, Campus Environments & Administration)*
9. **ACTION ITEM:** Approval of Defeasance of a Portion of the UNM-Valencia District's Outstanding General Obligation (Limited Tax) Bonds, Series 2018 *(Presenters: Samuel Dosumu, Chancellor, UNM -Valencia, Richard Goshorn, Director, UNM-Valencia, John Archuleta, Stifel Institutional, and Katherine McKinney, Modrall Sperling)*
10. **ACTION ITEM:** Approval of Authorizing Resolution Subordinate Lien System Refunding and Improvement Revenue Bonds UNM Series 2023 *(Presenters: Vahid Staples, Assoc. Dir., OPBA and Katherine McKinney, Modrall Sperling)*
11. **ACTION ITEM RECOMMENDATIONS:** Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*
12. **INFORMATION ITEM RECOMMENDATIONS:** Recommendations for Information Agenda Items to be Added to the Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*
13. **EXECUTIVE SESSION:** None

