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:**

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