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)


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)


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