

The University of New Mexico
Board of Regents' Finance and Facilities Committee
February 8, 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 November 30, 2021
4. **ACTION ITEM:** Approval of Disposition of Surplus Property for November and December 2021 (*Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department*)
5. **INFORMATION ITEM:** 2nd Quarter Consolidated Financial Report through December 31, 2021 (*Presenter: Norma Allen, University Controller*)
6. **ACTION ITEM:** Approval of the New Mexico Higher Education Department, Institutional Finance Division, 2nd Quarter Financial Actions Report and Certification through December 31, 2021 (*Presenter: Norma Allen, University Controller*)
7. **ACTION ITEM:** Approval of 2nd Quarter Athletics' Enhanced Fiscal Oversight Program Report and Certification through December 31, 2021, and 2nd Quarter Information on Athletics' Report by Sport through December 31, 2021 (*Presenters: Eddie Nunez, Dir., Athletics and Nicole Dopson, Dir., Financial Operations, EVP for AA/Provost's Office*)
8. **ACTION ITEM:** Project Construction Approvals or Re-Approvals:
 - a. Student Residence Center Stairs Repair & Modification Phase 2
 - b. Clinical Translational Science Center Roof Replacement (Re-Approval)
 - c. Student Union Building Partial Roof Replacement Phase 2 (Re-Approval) (*Presenter: Lisa Marbury, Assistant VP, Campus Environments & Administration*)
9. **ACTION ITEM:** Approval of Reappointment to UNM Rainforest Innovations Board of Directors (*Presenter: Lisa Kuuttila, CEO & Chief Economic Development Officer, UNM Rainforest Innovations*)
10. **ACTION ITEM:** Approval of Central and University Project Development Proposal and Agreement/Real Estate Development and Management of Regent-Owned Land (*Presenter: Kelly Ward, Dir., Lobo Development Corporation*)
11. **ACTION ITEM RECOMMENDATIONS:** Recommendations for Consent Agenda Items on Full Board of Regents' Agenda (*Sandra Begay, Chair, Regents' Finance & Facilities Committee*)

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12. **INFORMATION ITEM:** UNM Rainforest Innovations Annual Meeting of the Member
a. Acceptance of the FY 2020-21 Annual Report and Audit Report
(Presenter: Lisa Kuuttilla, CEO & Chief Economic Development Officer, UNM Rainforest Innovations)
13. **INFORMATION ITEM:** Lobo Energy Inc. Annual Meeting of the Member
a. Summarized Minutes of the February 16, 2021 Meeting
b. Acceptance of the FY 2020-21 Audit (Presenter: Jason Strauss, President/CEO, LEI)
14. **INFORMATION ITEM:** Lobo Development Annual Meeting of the Member
a. Summarized Minutes of the February 16, 2021 Meeting
b. Acceptance of the FY 2020-21 Audit (Presenters: Kelly Ward, Dir. Bus. Ops., LDC, and Teresa Costantinidis, CEO, LDC and SVPF&A)
15. **INFORMATION ITEM:** 2021 Report of the UNM Regents' Student-Run Portfolio (Presenter: Reilly White, Assistant Dean of Teaching and Learning)
16. **INFORMATION ITEM:** Winter 2022 Regents' Budget Update (Presenter: Norma Allen, University Controller)
17. **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)
18. **EXECUTIVE SESSION:** None