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:** 2\textsuperscript{nd} 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, 2\textsuperscript{nd} Quarter Financial Actions Report and Certification through December 31, 2021 (*Presenter: Norma Allen, University Controller*)

7. **ACTION ITEM:** Approval of 2\textsuperscript{nd} Quarter Athletics’ Enhanced Fiscal Oversight Program Report and Certification through December 31, 2021, and 2\textsuperscript{nd} Quarter Information on Athletics’ Report by Sport through December 31, 2021 (*Presenters: Eddie Nunzi, 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*)
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 Kuuttila, 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
      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