The University of New Mexico  
Board of Regents' Finance and Facilities Committee  
February 7, 2023, 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 December 6, 2022

4. **ACTION ITEM:** Approval of Disposition of Surplus Property for November and December 2022 *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*

5. **INFORMATION ITEM and ACTION ITEM:** Information on 2nd Quarter Consolidated Financial Report through December 31, 2022 *(Presenter: Norma Allen, University Controller)*  
   Approval of the New Mexico Higher Education Department, Institutional Finance Division, 2nd Quarter Financial Actions Report and Certification through December 31, 2022 *(Presenter: Norma Allen, University Controller)*

6. **ACTION ITEM:** Project Construction Approvals:  
   1. Student Resident Center Commons Renovation  
   2. Taos Klauer Campus South Parking Lot  
   3. Bratton Hall – Forum Renovations  
   4. Farris Engineering Center-Computer Science Collaborative Space  
   5. 933 Bradbury Dr. SE – HVAC Replacement Project  
   6. New Mexico PBS KNME-TV - Chiller Addition  
   7. Chicana & Chicano Studies – Exterior Courtyard Improvements *(Presenter: Lisa Marbury, AVP, Campus Environments & Administration)*

7. **ACTION ITEM:** Approval of Board Reappointments to UNM Rainforest Innovations Board of Directors *(Presenter: Lisa Kuuttila, CEO & Chief Economic Development Officer, UNM Rainforest Innovations)*

8. **ACTION ITEM:** Approval of Board Appointments and Reappointments to the Harwood Foundation Governing Board *(Presenter: Scott McAdams, Chair of the Governing Board of the Harwood Foundation of UNM)*

9. **ACTION ITEM:** Approval of Project Development Proposal and Agreement, UNM Owned Land at Yale Blvd. and Lomas Blvd. *(Presenter: Kelly Ward, Exec. Dir., Lobo Development Corporation)*
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10. **ACTION ITEM:** Approval of Consolidated Investment Fund Investment Policy Amendment (Presenters: Kenny Stansbury, CFO, UNMF and Paul Cassidy, Investment Committee Chair, UNMF)

11. **INFORMATION ITEM:** UNM Rainforest Innovations Annual Meeting of the Member

12. **INFORMATION ITEM:** Lobo Energy Inc. Annual Meeting of the Member
   a. Summarized Minutes of the February 15, 2022 Meeting
   b. Acceptance of the FY 2021-22 Audit (Presenter: Jason Strauss, President/CEO, LEI)

13. **INFORMATION ITEM:** Lobo Development Annual Meeting of the Member
   a. Summarized Minutes of the February 15, 2022 Meeting
   b. Acceptance of the FY 2021-22 Audit (Presenters: Kelly Ward, Dir. Bus. Ops., LDC, and Teresa Costantinidis, CEO, LDC and EVPFA)

14. **INFORMATION ITEM:** UNM Regents’ Student-Run Portfolio, 2022 Report (Presenter: Reilly White, Associate Dean of Teaching and Learning)

15. **ACTION ITEM RECOMMENDATIONS:** Recommendations for Action Items for Consent Agenda on Full Board of Regents’ Agenda (Sandra Begay, Chair, Regents’ Finance & Facilities Committee)

16. **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)

17. **EXECUTIVE SESSION:** None