

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
  - a. Acceptance of the FY 2021-22 Annual Report and Audit Report (*Presenter: Lisa Kuuttila, CEO & Chief Economic Development Officer, UNM Rainforest Innovations*)
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