

The University of New Mexico  
Board of Regents' Finance and Facilities Committee  
February 7, 2024, 1:30 pm  
Scholes Hall, Roberts Room  
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, 2023
4. **ACTION ITEM:** Approval of Disposition of Surplus Property for November and December 2023 (*Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department*)
5. **INFORMATION ITEM:** Information on 2nd Quarter Consolidated Financial Report through December 31, 2023 (*Presenters: Norma Allen, University Controller, Financial Services and Kenny Stansbury, University Treasurer, Financial Services*)
6. **ACTION ITEM:** Approval of the New Mexico Higher Education Department, Institutional Finance Division, 2nd Quarter Financial Actions Report and Certification through December 31, 2023 (*Presenter: Norma Allen, University Controller, Financial Services*)
7. **ACTION ITEM:** Project Construction Approvals:
  1. Center for Collaborative Art and Technology Utilities Extension (*Presenter: Tabia Murray Allred, Strategic Planner, Institutional Support Services*)
8. **ACTION ITEM:** Approval of Naming Request from School of Engineering for Exterior Basketball Hoop (*Presenters: Donna Riley, Jim and Ellen King Dean of Engineering and Computing; Sang Han, Professor and Chair, Chemical and Biological Engineering; and Lisette Miles, Development Director, School of Engineering*)
9. **ACTION ITEM:** Approval of Board Appointment and Reappointments to UNM Rainforest Innovations Board of Directors (*Presenter: Lisa Kuuttilla, CEO & Chief Economic Development Officer, UNM Rainforest Innovations*)
10. **INFORMATION ITEM:** Fixed Income Investment Portfolio Presentation (*Presenters: Kenny Stansbury, University Treasurer, Financial Services and Max Kotary, Aon Investments*)
11. **INFORMATION ITEM:** UNM Rainforest Innovations Annual Meeting of the Member
  - a. Acceptance of the FY 2022-23 Annual Report and Audit Report (*Presenter: Lisa Kuuttilla, CEO & Chief Economic Development Officer, UNM Rainforest Innovations*)

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12. **INFORMATION ITEM:** Lobo Energy Inc. Annual Meeting of the Member  
a. Summarized Minutes of the February 15, 2023 Meeting  
b. Acceptance of the FY 2022-23 Audit (*Presenter: Jason Strauss, President/CEO, Lobo Energy Inc.*)
13. **INFORMATION ITEM:** Lobo Development Annual Meeting of the Member  
a. Summarized Minutes of the February 15, 2023 Meeting  
b. Acceptance of the FY 2022-23 Audit (*Presenters: David Campbell, Executive Director, Lobo Development Corporation, and Teresa Costantinidis, CEO, LDC and EVPFA*)
14. **ACTION ITEM RECOMMENDATIONS:** Recommendations for Action Items for Consent Agenda on Full Board of Regents' Agenda (*Bill Payne, Chair, Regents' Finance & Facilities Committee*)
15. **INFORMATION ITEM RECOMMENDATIONS:** Recommendations for Information Items for Full Board of Regents' Agenda (*Bill Payne, Chair, Regents' Finance & Facilities Committee*)
16. **EXECUTIVE SESSION:** None