



Regents' Finance and Facilities (F&F) Committee Meeting Agenda

University of New Mexico

Tuesday, February 17, 2026 at 9:30 AM

I. Call to Order & Confirmation of a Quorum

II. Adoption of Agenda

III. Approval of Finance and Facilities Committee Meeting Minutes from December 16, 2025

IV. Highlights from the EVPFA

Presenter: Teresa Costantinidis, Executive Vice President for Finance and Administration

V. Action Item(s):

A. Disposition of Surplus Property-November & December 2025

Presenters: Bruce Cherrin, Chief Procurement Officer & Interim Controller; Marcos Roybal, Associate Director, Financial Services

B. UNM Rainforest Innovations

Presenter: Lisa Kuuttilla, CEO & Chief Economic Development Officer, Rainforest Innovations

1. Annual Report FY 2024-25

2. Acceptance of the FY 2024-25 Audit

C. Lobo Development Corporation Annual Meeting of the Member

Presenters: Thomas Neale, COO, Lobo Development Corporation; Teresa Costantinidis, CEO, LDC and EVPFA, UNM

1. Summarized Minutes of the February 20, 2025 Meeting

2. Acceptance of the FY 2024-25 Audit

D. Lobo Energy Inc. Annual Meeting of the Member

Presenter: Jason Strauss, President & CEO, Lobo Energy Inc.

1. Summarized Minutes of the February 20, 2025 Meeting

2. Acceptance of the FY 2024-25 Audit

E. Approval of Establishing the Core Fund Quasi Endowment

Presenters: Jeremy Hamlin, Executive Director, University Budget Operations; Kenny Stansbury, University Treasurer, Financial Services

VI. Information Items:

A. Fixed Income Investment Portfolio Presentation

Presenters: Kenny Stansbury, University Treasurer, Financial Services, Max Kotary, Aon Investments

B. Information on Future Approval Request for System Improvement and Refunding Revenue Bonds UNM Series 2026

Presenter: Vahid Staples, Associate Director, University Budget Operations

VII. Recommendations for Action Items for Full Board of Regents' Consent Docket

VIII. Recommendations for Information Items for Full Board of Regents' Agenda

IX. Adjournment