

**THE UNIVERSITY OF NEW MEXICO**  
**Board of Regents' Finance and Facilities (F&F)**  
**Committee October 12, 2021 – Meeting Summary**

**Committee Members Present:**

Regent Sandra Begay, Chair  
Regent Rob Schwartz, Vice Chair  
Regent William Payne

**Non-Voting Committee Members Present:**

Regent Doug Brown, President

**Administration Present:** Garnett Stokes, University President; Teresa Costantinidis, SVP for Finance and Administration (SVPFA); and James Holloway, EVP for Academic Affairs/ Provost

**Presenters in Attendance:** Norma Allen, OPBA; Duane Arruti, IT; Mark Reynolds, IT; Alexandra Benjamin, Harwood Foundation; Paul Cassidy, UNM Foundation; Bruce Cherrin, Purchasing; Maria Dion, Construction Management; Nicole Dopson, Academic Affairs/ Provost Office; Kristi Hansen, NEPC; Daniel Hennessy, NEPC; Lisa Marbury, ISS; Elizabeth Metzger, Controller; Kim Murphy, LDC; Tom Neal, Real Estate; Harry Relkin, LDC; Vahid Staples, OPBA; Jill Sweeney, LDC; Kelly Ward, LDC; Jian Zhang, NEPC

**ACTION ITEMS:**

- 1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda.** Regent Begay called the virtual meeting to order at 1:31 p.m. and confirmed that a quorum was established. Action item 5f, CIRT Restroom Renovation was removed from the agenda. **Regent Payne moved to adopt the agenda, and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

**COMMENTS:**

There were no public comments.

**ACTION ITEMS (continued):**

- 2. Approval of Finance and Facilities Committee Meeting Summary from May 4, 2021.** Regent Payne moved to approve, and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting. The minutes are in the E-book.
- 3. Approval of Disposition of Surplus Property for March, April, May, June, July, and August 2021.** Bruce Cherrin gave the presentation. Regents' approval was requested for the disposition of surplus property for March, April, May, June, July, and August 2021. Items listed in the E-Book are either obsolete or beyond repair. The detailed report is in the E-book. **Regent Schwartz moved to approve, and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- 4. Approval of Contracts:**

- a. **NMPBS – SpectraRep Agreement.** Bruce Cherrin and Franz Joachim gave the presentation. Regents' approval was requested for the approval of the SpectraRep Agreement. The agreement is to provide hardware and software platform services for the insertion of encrypt rich media content into public television broadcast stream. The estimated total dollar value for this agreement is \$1.4M. The funding source for this service is from the Elementary and Secondary School Emergency Relief Fund. The detailed report is in the E-book. **Regent Schwartz moved to approve, and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- b. **NEC Enterprise Voice System Maintenance Renewal.** Bruce Cherrin and Mark Reynolds gave the presentation. Regents' approval was requested for the NEC Enterprise Voice System Maintenance Agreement. The agreement is to renew the current NEC maintenance contract for a five-years. The five-year total cost is \$4.2M. The funding for this service is from UNM IT operational funds through internal service center chargeback. The detailed report is in the E-book. **Regent Payne moved to approve, and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- c. **Microsoft A5 Licensing for UNM Main and Branches.** Bruce Cherrin and Duane Arruti gave the presentation. Regents' approval was requested for the Microsoft A5 licensing agreement. The purpose of the licensing agreement is to address high cybersecurity risks and to obtain cyber insurance coverage. The agreement is for a three and a half-year-term. The estimated total cost is \$8M. The funding for this service is from UNM IT operational funds and chargeback. The detailed report is in the E-book. **Regent Schwartz moved to approve, and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

## 5. Approval of Projects:

- a. **Fire Safety Improvements: Fitz Hall & BRF.** Maria Dion gave the presentation on behalf of Lisa Marbury. Regents' approval was requested for the Fire Safety Improvements for Fitz Hall and BRF. Automatic sprinkler systems currently protect only 23% of the floor area, and many floor levels lack proper occupant notification and HVAC shutdown sequences. The total estimated project budget is \$2.5M. Per the request of Regent Payne, Maria Dion will provide data on the number of buildings that will need similar improvements or future upgrades. The detailed report is in the E-book. **Regent Payne moved to approve, and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- b. **Los Alamos Library Renovation Reapproval.** Maria Dion gave the presentation on behalf of Lisa Marbury. Regents' reapproval was requested for the Los Alamos Library Renovation. Due to post-bid market conditions driving material costs up, an additional \$100K is needed for a new project budget of \$725K. The detailed report is in the E-book. **Regent Schwartz moved to approve, and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- c. **Cancer Research Facility Roof Replacement.** Maria Dion gave the presentation on behalf of Lisa Marbury. Regents' approval was requested for the Cancer Research Facility roof replacement. The project includes the renovation of the entire 19,459 square foot roof. The roof replacement will carry a 20-year no dollar limit warranty. The total estimated project budget is \$450K. The detailed report is in the E-book. **Regent Payne moved to approve, and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

**d. Central and Girard Site Improvements.** Maria Dion gave the presentation on behalf of Lisa Marbury and Terry Babbit provided additional details. Regents' approval was requested for the Central and Girard site improvements. The project is designed for 11,246 gross square feet of improvements. The project emphasizes campus identification and branding. The total estimated project budget is \$429K. Regent Payne requested an individual and informal briefing on the project. The detailed report is in the E-book. **Regent Schwartz moved to approve, and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

**e. Clinical Translational Science Center Roof Replacement.** Maria Dion gave the presentation on behalf of Lisa Marbury. Regents' approval was requested for the Clinical Translational Science Center roof replacement. The project includes the removal and replacement of the 12,314 square foot roof. The total estimated project budget is \$330K. The detailed report is in the E-book. **Regent Schwartz moved to approve, and Regent Begay seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

**f. CIRT Restroom Renovation.**

This item was removed from agenda, by the Chair, at the beginning of the meeting.

**6. Approval of South Campus TIDD Master Development Agreement.** Teresa Costantinidis, Kim Murphy, Jill Sweeney, and Tom Neal gave the presentation. Regents' approval was requested for the South Campus TIDD Master Development Agreement. The detailed report is in the E-book. **Regent Schwartz moved to approve, and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

**7. Approval of Lobo Development Corporation Board of Directors and Reappointments of Four Non-Positional Directors.** Kelly Ward gave the presentation. Regents' approval was requested for the one-year reappointment of Louis Abruzzo, the two-year reappointment of Maria Griego-Raby, the three-year reappointment of Stephen Ciepiela, and the three-year reappointment of Rick Siegel. The detailed request is in the E-book. **Regent Payne moved to approve, and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

**8. Approval of Appointment and Re-appointment of Board Nominated members to Harwood Foundation Governing Board.** Alexandra Benjamin gave the presentation. Regents' approval was requested for the appointment of Scott McAdams and the re-appointment of Karl Halpert to the Harwood Foundation Governing Board. The detailed request is in the E-book. **Regent Schwartz moved to approve, and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

**9. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda.** Regent Begay recommended items 4, 5a-5e, 7, and 8 be placed on the full Board of Regents' consent agenda. **Regent Payne moved to approve, and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

**INFORMATION ITEMS:**

- 10. Quarterly Consolidated Financial Report for the Month Ended June 30, 2021.** Elizabeth Metzger gave the presentation. The detailed report is in the E-Book.
- 11. Information on FY 21 Main and Branch Campuses, Categorization of Reserves Report, Pursuant to UAP 7000** Norma Allen gave the presentation. The detailed report is in the E-Book.
- 12. UNM Foundation Fundraising and Investment Performance Report – June 30, 2021.** Kenny Stansbury and Daniel Hennessy gave the presentation. The detailed report is in the E-Book.
- 13. Initial Discussion on AGB's Paper on Cash Flow Neutrality.** Sandra Begay gave the presentation. The detailed report is in the E-Book.

**EXECUTIVE SESSION:**

Executive session was not held.

**Regent Schwartz moved to adjourn at 3:11 p.m., and Regent Payne seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**