# THE UNIVERSITY OF NEW MEXICO
# Board of Regents' Finance and Facilities (F&F) Committee Meeting Minutes
# September 16, 2026

**Committee Members Present:**
Regent Bill Payne, Chair
Regent Victor Reyes, Vice Chair
Regent Paul Blanchard

**Executive Administration Present:** Steven Goldstein, University President; Barbara Rodriguez, Provost and EVP for Academic Affairs; Teresa Costantinidis, EVP for Finance and Administration; Daniel Jones, General Counsel for Office of University Counsel

**I. Call to Order & Confirmation of a Quorum.** Regent Payne called the meeting to order at 9:00 am and confirmed that a quorum was established with Regent Blanchard and Regent Reyes.

**II. Adoption of Agenda.** Regent Payne moved to adopt the agenda and recommended that action items IV.A, IV.B, and IV.D be placed on the Full Board of Regents' consent agenda. Item IV.E was removed from the committee agenda and was not included in the recommendation. Regent Reyes moved to approve the recommendation, and Regent Blanchard seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.

**III. Approval of Finance and Facilities Committee Meeting Minutes from August 19, 2026.** Regents' approval was requested for the Finance and Facilities Committee Meeting Summary from August 19, 2026. The supporting documentation is in the E-book. Regent Reyes moved to approve, and Regent Blanchard seconded.

**IV. <u>ACTION ITEM(S):</u>**

**A. Disposition of Surplus Property; April- July 2026.** Regents' approval was requested for the disposition of surplus property from April – July 2026. Items listed in the E-book are either obsolete or beyond repair. The supporting documentation is in the E-book. **Regent Reyes moved to approve, and Regent Blanchard seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

**B. Project Construction Approvals (all items below $2.39 Million)**:

**1.** FY27 Building Renewal & Replacement (BRR) Projects:

- **a.** Regents' approval was requested for the Scholes Hall Window Repairs – South Façade. The total estimated project budget is $850k.
- **b.** Regents' approval was requested for the KNME TV Studio HVAC Renewal with Basement Upgrades. The total estimated project budget is $589k.
- **c.** Regents' approval was requested for the Information Technologies Building Cooling System Replacement. The total estimated project budget is $751.5k.
- **d.** Regents' approval was requested for the Family Practice HVAC. The total estimated project budget is $520k.

The supporting documentation is in the E-book.

**C.** Project Construction Approvals (all items above $2.4 Million):

**1.** Regents' approval was requested for the University Stadium Concourse Renovations (A0301A). Ed Manzanares and Kurt Schlough gave the presentation. The total estimated project budget is $15M. The supporting documentation is in the E-book.

**2.** Regents' approval was requested for the Art Building Roof and Atrium Renewal (A0084). Ed Manzanares and Kurt Schlough gave the presentation. The total estimated project budget is $2.5M. The supporting documentation is in the E-book.

**D. Approval of the Three-year Reappointment of a Non-positional Director on the Lobo Development Board of Directors.** Regents' approval was requested for the Reappointment of Non-Positional Directors to the Lobo Development Corporation Board of Directors. The supporting documentation is in the E-book.

~~**E.** Approval of the Harwood Museum Alliance, Inc. Memorandum of Agreement and By-Laws~~

## V. INFORMATION ITEM:

**A. Information on the Results of the University Issue 2026 Subordinate Lien System Refunding and Improvement Revenue Bonds Presenters: Vahid Staples, Associate Director, University Budget Operations, George Williford, Municipal Advisor, Hilltop Securities.** Vahid Staples gave the presentation. The supporting documentation is in the E-book.

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

**A. Recommendations for Action Items for full Board of Regents' consent docket.** Regent Payne recommended agenda items **IV.A - D** without presentation be placed on the Full Board of Regents' consent agenda. **Regent Reyes moved to approve, and Regent Blanchard seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

## VII. ADJOURNMENT

**Adjourned at 10:31 a.m.**