

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

Committee Members Present:

Regent Bill Payne, Chair (Virtual)
Regent Victor Reyes, Vice Chair

Regent Paul Blanchard

Executive Administration Present: Garnett Stokes, University President; Barbara Rodriguez, Interim Provost and EVP for Academic Affairs; Teresa Constantinidis, 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 11:05 AM and confirmed that a quorum was established with Regent Reyes and Regent Blanchard.

II. Adoption of Agenda. Regent Payne moved to adopt the agenda and Regent Reyes 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 March 17, 2026. Regents' approval was requested for the Finance and Facilities Committee Meeting Summary from March 17, 2026. **The supporting documentation is in the E-book. Regent Payne moved to approve, and Regent Reyes seconded.**

IV. ACTION ITEM(S):

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

B. Approval of New Mexico Higher Education Department, Institutional Finance Division, 3rd Quarter Financial Actions Report and Certification through March 31, 2025. Regents' approval was requested for Approval of New Mexico Higher Education Department, Institutional Finance Division, 3rd Quarter Financial Actions Report and Certification through March 31, 2025, Andrew Jacobson gave the presentation. The supporting documentation is in the E-book. **Regent Payne moved to approve, and Regent Blanchard seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

C. Approval of Real Property Disposition – 1100 Lomas Blvd ~ 2.5 acres. Regents' approval was requested for the real property disposition at 1100 Lomas Blvd. Thomas M. Neale and Leah Murray gave the presentation. The supporting

documentation is in the E-book. **Regent Payne moved to approve, and Regent Blanchard Seconded.**

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

Regent Payne recommended agenda items VI: A, B and C with no presentation be placed on the Full Board of Regents' consent agenda. **Regent Payne moved to approve, and Regent Blanchard seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

VI. ADJOURNMENT

Adjourned at 11:46 AM.