

The University of New Mexico
Board of Regents' Finance and Facilities Committee
March 8, 2022, 1:30 p.m.
Held Virtually, Via Zoom

<https://live.unm.edu/board-of-regents>

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 February 8, 2022
4. **ACTION ITEM:** Approval of Disposition of Surplus Property for January 2022
(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)
5. **ACTION ITEM:** Project Construction Approvals:
 - a. Silver Family Geology Museum Renovation
 - b. Northrop Hall Radiogenic Isotopes Lab HVAC
 - c. UNM-Taos Harwood Museum HVAC Improvement
 - d. Biomedical Research Facility BLS-2 Lab Airflow Modifications*(Presenter: Lisa Marbury, Assistant VP, Campus Environments & Administration)*
6. **ACTION ITEM:** Approval of Lease: UNM Early Childhood Services Center, 4400 Alameda NE, Suites A and B, Albuquerque, NM, 87113
(Presenter: Tom Neale, Director of Real Estate)
7. **ACTION ITEM:** Approval of Appointments of Representatives from the Lobo Development Corporation to the South Campus Tax Increment Development District (TIDD) Board *(Presenter: Kelly Ward, LDC Director)*
8. **ACTION ITEM:** Approval of the Sale of Real Property to Tucker Acquisitions, LLC
(Presenters: Kelly Ward, LDC Director, and Tom Neale, Director of Real Estate)
9. **ACTION ITEM RECOMMENDATIONS:** Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*
10. **INFORMATION ITEM:** UNM Foundation Fundraising and Investment Performance Report *(Presenter: Kenny Stansbury, CFO, UNMF)*
11. **INFORMATION ITEM RECOMMENDATIONS:** Recommendations for Information Agenda Items to be Added to the Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*
12. **EXECUTIVE SESSION:** None