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 Mabury, 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