

The University of New Mexico
Board of Regents' Finance and Facilities Committee
March 7, 2024, 12:00 pm
Scholes Hall, Roberts Room
AGENDA

1. **ACTION ITEM:** Call to Order, Confirmation of a Quorum, and Adoption of Agenda
2. **ACTION ITEM:** Approval of Finance and Facilities Committee Meeting Summary from February 7, 2024
3. **CONSENT ITEMS:**
 1. Approval of Disposition of Surplus Property for January 2024
 2. Project Construction Approvals/Re-Approvals (all items below \$2 Million):
 - A. UNM Reserve Officer Training Corps - Track and Training Field
 - B. Redondo Village Apartments - Window Replacement
 - C. UNM Valencia - Solar Array Construct and Learning Commons Center Roof and Solar Installation
 - D. UNM Fitz Hall - 2nd and 3rd Floor Restroom Renovations
 - E. Central -Yale - Redondo Intersection Improvements
 - F. UNM Gallup - Calvin Hall Roof Top Units 1-5 Refurbishment
4. **ACTION ITEM:** Project Construction Re-Approval (all items above \$2 Million):
 1. UNM Los Alamos Campus Infrastructure Re-Approval (*Presenter: Tabia Murray Allred, Strategic Planner, Institutional Support Services*)
5. **INFORMATION ITEM:** UNM Regents' Student-Run Portfolio, 2023 Report (*Presenter: Dr. Reilly S. White, Portfolio Director, Associate Dean of Teaching & Learning and Associate Professor of Finance, Anderson School of Management*)
6. **INFORMATION ITEM:** FY25 Projected Health Insurance Increases (*Presenter: Kevin Stevenson, VP for HR*)
7. **ACTION ITEM RECOMMENDATIONS:** Recommendations for Action Items for Consent Agenda on Full Board of Regents' Agenda (*Bill Payne, Chair, Regents' Finance & Facilities Committee*)
8. **INFORMATION ITEM RECOMMENDATIONS:** Recommendations for Information Items for Full Board of Regents' Agenda (*Bill Payne, Chair, Regents' Finance & Facilities Committee*)
9. **ADJOURNMENT**