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**