Committee Members Present:
Regent Bill Payne, Chair Regent Paul Blanchard Regent Victor Reyes
Regent Paula Tackett (Zoom) Regent Kim Sanchez Rael

Executive Administration Present: Garnett Stokes, University President; James Holloway, Provost and EVP for Academic Affairs; and Teresa Costantidnis, EVP for Finance and Administration

ACTION ITEMS:
1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda. Regent Payne called the meeting to order at 12:50 p.m. and confirmed that a quorum was established with Regent Blanchard and Regent Tackett. Regent Blanchard moved to adopt the agenda and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.

2. Approval of Finance and Facilities Committee Meeting Summary from February 7, 2024. Regent Blanchard moved to approve, and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.

CONSENT ITEMS:
3. Consent Items
   1. Approval of Disposition of Surplus Property for January 2024. Bruce Cherrin gave the presentation. Regents’ approval was requested for the disposition of surplus property for January 2024. Items listed in the E-Book are either obsolete or beyond repair. The detailed report is in the E-book.

   2. Project Construction Approvals/Re-Approvals (all items below $2 Million):
      1. Reserve Officer Training Corps – Track and Training Field. Tabia Murray Allred gave the presentation. Regents’ approval was requested for the UNM Reserve Officer Training Corps – Track and Training Field. The total estimated project budget is $1.5M. The detailed report is in the E-book.

      2. Redondo Village Apartments – Window Replacement. Tabia Murray Allred gave the presentation. Regents’ approval was requested for the Redondo Village Apartments – Window Replacement. The total estimated project budget is $1.5M. The detailed report is in the E-book.

      3. UNM Valencia – Solar Array Construct and Learning Commons Center Roof and Solar Installation. Tabia Murray Allred gave the presentation. Regents’ approval was requested for the UNM Valencia – Solar Array Construct and Learning Commons Center Roof & Solar Installation. The total estimated project budget is $1.8M. The detailed report is in the E-book.

      4. UNM Fitz Hall – 2nd and 3rd Floor Restroom Renovations. Tabia Murray Allred gave the presentation. Regents’ approval was requested for the UNM Fitz Hall – 2nd and 3rd Floor Restroom Renovations. The total estimated project budget is $800k. The detailed report is in the E-book.

      5. Central - Yale – Redondo Intersection Improvements. Tabia Murray Allred gave the presentation. Regents’ approval was requested for the Central - Yale – Redondo Intersection Improvements. The total estimated project budget is $315k. The detailed report is in the E-book.
6. **UNM Gallup – Calvin Hall Rooftop Units 1-5 Refurbishment.** Tabia Murray Allred gave the presentation. Regents’ approval was requested for the UNM Gallup - Calvin Hall Rooftop Units 1-5 Refurbishment. The total estimated project budget is $380k. The detailed report is in the E-book.

Regent Blanchard moved to approve, and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.

**ACTION ITEM (Continued):**

4. **Project Construction Approvals/Re-Approvals (all items above $2 Million):**

   1. **UNM Los Alamos – Campus Infrastructure Re-Approval.** Tabia Murray Allred and Maria Dion gave the presentation. Regents’ approval was requested for the UNM Los Alamos Campus Infrastructure Re-Approval. The total estimated project budget is $4M. The detailed report is in the E-book.

   Regent Blanchard moved to approve, and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.

**INFORMATION ITEMS:**


6. **FY25 Projected Health Insurance Increases.** Kevin Stevenson gave the presentation. The detailed report is in the E-book.

**ACTION ITEM RECOMMENDATIONS:**

7. **Recommendations for Action Items for Consent Agenda on Full Board of Regents’ Agenda.** Regent Payne recommended agenda items 3 and 4 be placed on Board of Regents’ agenda as consent items. Regent Blanchard moved to approve, and Regent Tackett seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.

**INFORMATION ITEM RECOMMENDATIONS:**

8. **Recommendations for Information Items for Full Board of Regents’ Agenda.** Regent Payne recommended agenda items 5 and 6 be placed on the full Board of Regents’ agenda, with no presentation.

**ADJOURNMENT**

9. Adjourned at 1:25 p.m.