

The University of New Mexico
Board of Regents' Finance and Facilities Committee
March 31, 2023, 1:30 p.m.
Scholes Hall, Roberts Room
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 7, 2023
4. **ACTION ITEM:** Approval of Disposition of Surplus Property for January and February 2023 *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
5. **ACTION ITEM:** Project Construction Approval:
 1. Demolition of Education Classrooms, Building #67 *(Presenter: Lisa Marbury, AVP, Campus Environments & Administration)*
6. **ACTION ITEM:** Consideration for Approval Authorizing UNM-Valencia to Submit to the Electorate of Valencia County for the Issuance of \$15,000,000 of Local General Obligation Bonds in November 2023 *(Presenters: Samuel Dosumu, Chancellor, UNM-Valencia; Rick Goshorn, Director of Business and Administrative Operations, UNM-Valencia; and Katherine McKinney, Modrall Sperlring)*
7. **ACTION ITEM:** Approval of the Proposed Fiscal Year 2023-24 Budget Planning Assumptions (Tuition and Fee Rates and Salary Guidelines) *(Presenters: Teresa Costantinidis, EVP for Finance and Administration; James Holloway, EVP for Academic Affairs/Provost; Jeremy Hamlin, Director, Office of Planning, Budget and Analysis; and Nicole Dopson, AVP for Academic Resources Management)*
8. **ACTION ITEM:** Approval of NEPC Contract Extension *(Presenters: Jeff Todd, CEO, UNM Foundation; Kenny Stansbury, Chief Financial Officer, UNM Foundation; and Paul Cassidy, Investment Committee Chair, UNM Foundation)*
9. **INFORMATION ITEM:** UNM Foundation Fundraising and Investment Performance Report - 12/31/2022 *(Presenters: Jeff Todd, CEO, UNM Foundation; Kenny Stansbury, Chief Financial Officer, UNM Foundation; and Paul Cassidy, Investment Committee Chair, UNM Foundation)*
10. **INFORMATION ITEM:** Integrated Campus Plan Update *(Presenters: Lisa Marbury, AVP, Campus Environments & Administration; Amy Coburn, University Architect/Director of Planning, Design & Construction; and Rosie Dudley, University Planner)*
11. **INFORMATION ITEM:** Results of Pricing for UNM Series 2023 Bond Issuance *(Presenters: Vahid Staples, Assoc. Dir., Office of Planning, Budget and Analysis, and Katherine McKinney, Modrall Sperlring)*
12. **ACTION ITEM RECOMMENDATIONS:** Recommendations for Action Items for Consent Agenda on Full Board of Regents' Agenda *(Bill Payne, Chair, Regents' Finance & Facilities Committee)*

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13. **INFORMATION ITEM RECOMMENDATIONS:** Recommendations for Information Agenda Items to be Added to the Full Board of Regents' Agenda *(Bill Payne, Chair, Regents' Finance & Facilities Committee)*
14. **EXECUTIVE SESSION:** None