The University of New Mexico
Board of Regents’ Finance and Facilities Committee
May 2, 2024, 12:00 pm
Scholes Hall, Roberts Room
AGENDA
(Revised)

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 March 7, 2024

3. **CONSENT ITEMS:**
   1. Approval of Disposition of Surplus Property for February and March 2024
   2. Project Construction Approvals/Re-Approvals (all items below $2 Million):
      A. Area 4 Roof Replacements and Repairs
      B. Parking Lot Improvements
      C. Center for High Technology - Labs Airflow Safety Modifications
      D. Parish Library Space Upgrade for Relocations
      E. Football Field Replacement at the Indoor Practice Facility
      F. Center for the Arts – Fire Protection Upgrade Project - Phase II
      G. Elizabeth Waters Center for Dance at Carlisle Gymnasium – Fire System
      H. Information Technologies Building (#153) Restroom Renovation Re-Approval
      I. Dane Smith Hall – Atrium Smoke Control Upgrade
      J. Logan Hall – Sanitary Piping Replacement – Phase 2
      K. Bandelier Hall East - Office Renovations
      L. Pete and Nancy Domenici Hall – Fire Alarm Upgrade
      M. Family Practice Center – Fire Protection Upgrade Phase 2
      N. Biomedical Research Facility - Labs 131-140 Airflow Safety Modifications
      O. Clark Hall - Basement Laboratories Airflow Safety Modifications
      P. Johnson Center - Basement Restrooms Renovation
      Q. Hibben Center - Compact Storage Collections Shelving
      R. UNM Gallup - Lions Hall Demolition
      S. Castetter Hall - Animal Care Facility Upgrade

4. **ACTION ITEM:** Project Construction Approval or Re-Approval (all items above $2 Million):
   1. Center for Collaborative Arts & Technology (Presenter: Tabia Murray Allred, Executive Director, Institutional Support Services)

5. **INFORMATION ITEM:** Information on 3rd Quarter Consolidated Financial Report through March 31, 2024 (Presenters: Norma Allen, University Controller, Financial Services and Kenny Stansbury, University Treasurer, Financial Services)

6. **ACTION ITEM:** Approval of the New Mexico Higher Education Department, Institutional Finance Division, 3rd Quarter Financial Actions
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Report and Certification through March 31, 2024 (Presenter: Norma Allen, University Controller, Financial Services)

7. ACTION ITEM: Approval of the FY24 Budget Adjustment Request (BAR) for Main and Branch Campuses (Presenter: Jeremy Hamlin, Director, University Budget Operations, OPBA)

8. INFORMATION ITEM: Preliminary overview of FY25 Operating Budget for Main and Branch Campuses (Presenter: Jeremy Hamlin, Director, University Budget Operations, OPBA)

9. ACTION ITEM: Approval of 114 Alexander Street, Taos Lease (Presenter: Tom Neale, Director, Real Estate and Mary Gutierrez, Chancellor, UNM-Taos)

10. ACTION ITEM: Approval of LEI Amended MSA & South Campus ESCO Financing (Presenter: Jason Strauss, President/CEO, Lobo Energy Inc.)

11. ACTION ITEM: Approval of Board Appointments to UNM Rainforest Innovations Board of Directors (Presenter: Lisa Kuuttila, President & Chief Economic Development Officer, UNM Rainforest Innovations)

12. ACTION ITEM: Approval of the Three-year Appointment of a Non-Positional Director on the Lobo Development Corporation Board of Directors (Presenter: Teresa Costantinidis, CEO, Lobo Development Corporation and Executive Vice President)


14. INFORMATION ITEM: UNM Los Alamos County Bond Election (Presenter: Mike Holtzclaw, Chancellor, UNM-Los Alamos and Katherine McKinney, Modrall Sperling Law Firm)

15. ACTION ITEM RECOMMENDATIONS: Recommendations for Action Items for Consent Agenda on Full Board of Regents’ Agenda (Bill Payne, Chair, Regents’ Finance & Facilities Committee)

16. INFORMATION ITEM RECOMMENDATIONS: Recommendations for Information Items for Full Board of Regents’ Agenda (Bill Payne, Chair, Regents’ Finance & Facilities Committee)

17. ADJOURNMENT