

The University of New Mexico
Board of Regents' Finance and Facilities Committee
May 2, 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 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. Football Field Replacement at the Indoor Practice Facility
 - E. Center for the Arts - Fire Protection Upgrade Project - Phase II
 - F. Elizabeth Waters Center for Dance at Carlisle Gymnasium - Fire System
 - G. Information Technologies Building (#153) Restroom Renovation Re-Approval
 - H. Dane Smith Hall - Atrium Smoke Control Upgrade
 - I. Logan Hall - Sanitary Piping Replacement - Phase 2
 - J. Bandelier Hall East - Office Renovations
 - K. Pete and Nancy Domenici Hall - Fire Alarm Upgrade
 - L. Family Practice Center - Fire Protection Upgrade Phase 2
 - M. Biomedical Research Facility - Labs 131-140 Airflow Safety Modifications
 - N. Clark Hall - Basement Laboratories Airflow Safety Modifications
 - O. Johnson Center - Basement Restrooms Renovation
 - P. Hibben Center - Compact Storage Collections Shelving
 - Q. UNM Gallup - Lions Hall Demolition
 - R. 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 Report and Certification through March 31, 2024 (*Presenter: Norma Allen, University Controller, Financial Services*)

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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*)
13. **INFORMATION ITEM:** UNM Valencia County Bond Election (*Presenter: Richard Goshorn, Director of Business Operations, CFO, UNM-Valencia and Katherine McKinney, Modrall Sperling Law Firm*)
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**