

The University of New Mexico
Board of Regents' Finance and Facilities Committee
May 9, 2023, 2:00 pm
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 March 31, 2023
4. **ACTION ITEM:** Approval of Disposition of Surplus Property for March 2023
(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)
5. **INFORMATION ITEM:** Integrated Campus Plan, Preliminary Findings *(Presenters: Teresa Costantinidis, and Tyler Patrick, Principal, Sasaki Associates)*
6. **INFORMATION ITEM:** Information on 3rd Quarter Consolidated Financial Report through March 31, 2023 *(Presenter: Norma Allen, University Controller)*
7. **ACTION ITEM:** Approval of the New Mexico Higher Education Department, Institutional Finance Division, 3rd Quarter Financial Actions Report and Certification through March 31, 2023 *(Presenter: Norma Allen, University Controller)*
8. **ACTION ITEM:** Project Construction Approvals:
 1. Lobo Welcome Center Re-Approval
 2. Mesa Del Sol - HVAC Upgrade
 3. Student Health and Counseling- Controls and HX Project
 4. Domenici Hall - Chiller Replacement
 5. La Posada- Dishwasher Renovation*(Presenter: Lisa Marbury, AVP, Campus Environments & Administration)*
9. **ACTION ITEM:** Approval of Capital Outlay Request Package for 2023-2024 General Obligation Bonds, Severance Tax Bonds, and General Fund Projects which must be submitted to the Higher Education Department (HED) *(Presenters: Teresa Costantinidis, EVP for Finance and Administration; James Holloway, EVP for Academic Affairs/Provost; and Doug Ziedonis, Executive Vice President & UNM Health System CEO)*
10. **ACTION ITEM:** Approval of Five-Year Capital Plans, detailing projects which will construct and/or significantly improve and renew numerous facilities on The University of New Mexico Campuses *(Presenters: Teresa Costantinidis, EVP for Finance and Administration; James Holloway, EVP for Academic Affairs/Provost; and Doug Ziedonis, Executive Vice President & UNM Health System CEO)*
11. **ACTION ITEM:** Approval of the FY23 Budget Adjustment Request (BAR) and FY24 Operating Budget for Main and Branch Campuses *(Presenter: Jeremy Hamlin, Director, Office of Planning, Budget & Analysis)*

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12. **ACTION ITEM:** Approval of Revisions to Regents' Policy Manual (RPM) Section 7.21: Investment of Operational Funds and Bond Proceeds (*Presenters: Vahid Staples, Associate Director, OPBA; Jeremy Hamlin, Director, OPBA; and Max Kotary, Partner, Aon Investments*)
13. **INFORMATION ITEM:** Recommendations for Information Items for Consent Agenda on Full Board of Regents' Agenda (*Bill Payne, Chair, Regents' Finance & Facilities Committee*)
14. **ACTION ITEM RECOMMENDATIONS:** Recommendations for Action Items for Consent Agenda on Full Board of Regents' Agenda (*Bill Payne, Chair, Regents' Finance & Facilities Committee*)
15. **EXECUTIVE SESSION:** None