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 8, 2022

4. **ACTION ITEM:** Approval of Disposition of Surplus Property for February and March 2022 *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*

5. **INFORMATION ITEM:** Report of the UNM Regents’ Student-Run Portfolio and Investment Policy Statement *(Presenters: Reilly White, Assistant Dean of Teaching and Learning, Anderson School of Management and Julia Sze, Faculty, Anderson School of Management)*

6. **INFORMATION ITEM:** 3rd Quarter Consolidated Financial Report through March 31, 2022 *(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, 2022 *(Presenter: Norma Allen, University Controller)*

8. **ACTION ITEM:** Approval of 3rd Quarter Athletics’ Enhanced Fiscal Oversight Program Report and Certification through March 31, 2022, and 3rd Quarter Information on Athletics’ Report by Sport through March 31, 2022 *(Presenters: Eddie Nunez, Dir., Athletics and Nicole Dopson, Dir., Financial Operations, EVP for AA/Provost’s Office)*

9. **ACTION ITEM:** Approval for the FY22 BAR and FY23 Operating Budget for Main and Branch Campuses *(Presenters: Jeremy Hamlin, Director, OPBA and Norma Allen, University Controller)*

10. **ACTION ITEM:** University Project Approvals

   A. Institutional Support Services:
      1. Demolition of Building #178
      2. Demolition of Building #125
      3. Northrop (NTHP) Research Lab Renovation
      4. Center for the Arts Renovate Basement Restrooms Re-Approval
      5. Student Residence Center Stairs Repair & Modification Phase 3
      6. Castetter Cage Wash Facility Upgrade
      7. Lobo Welcome Center
      8. ROTC Renovation Re-Approval *(Presenter: Lisa Marbury, Assistant VP, Campus Environments & Administration)*

   B. Athletics:
      1. Video Display Graphic Control Equipment at The Pit
      2. Football Practice Field Renovation
      3. Track Resurfacing at UNM Track/Soccer Stadium
      4. Field Lighting Replacement at University Stadium *(Presenter: Ed Manzanares, Assoc. Dir., Athletics)*
The University of New Mexico  
Board of Regents’ Finance and Facilities Committee  
May 3, 2022, 1:30 p.m.  
Held Virtually, Via Zoom  
https://live.unm.edu/board-of-regents  
AGENDA  
(Revised)

(CONTINUED)

C. Information Technology Services:  
1. Learning Environments Technology Infrastructure and Network Upgrades  
2. Campus Fiber Renewal  
3. Edge Switch Equipment Refresh  
   (Presenter: Kirsten Martinez, Dir. Fiscal Operations, Information Technologies)

11. **ACTION ITEM:** Approval of:  
   1. Capital Outlay request package for 2022-2023 projects which must be submitted to the Higher Education Department (HED)
   2. 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, SVP for Finance & Administration and James Holloway, Provost and EVP for Academic Affairs)

12. **ACTION ITEM RECOMMENDATIONS:** Recommendations for Consent Agenda Items on Full Board of Regents' Agenda (Sandra Begay, Chair, Regents’ Finance & Facilities Committee)

13. **INFORMATION ITEM RECOMMENDATIONS:** Recommendations for Information Agenda Items to be Added to the Full Board of Regents’ Agenda (Sandra Begay, Chair, Regents’ Finance & Facilities Committee)

14. **EXECUTIVE SESSION:** None