

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)

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