THE UNIVERSITY OF NEW MEXICO
Board of Regents' Finance and Facilities (F&F) Committee Meeting Minutes
August 19, 2026

Committee Members Present:
Regent Bill Payne, Chair
Regent Victor Reyes, Vice Chair
Regent Paul Blanchard

Executive Administration Present: Steven Goldstein, University President; Barbara Rodriguez, Provost and EVP for Academic Affairs; Teresa Costantinidis, EVP for Finance and Administration; Daniel Jones, General Counsel for Office of University Counsel

I. Call to Order & Confirmation of a Quorum. Regent Payne called the meeting to order at 10:01 am and confirmed that a quorum was established with Regent Blanchard and Regent Reyes.

II. Adoption of Agenda. Regent Blanchard moved to adopt the agenda and Regent Reyes seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.

III. Approval of Finance and Facilities Committee Meeting Minutes from August 19, 2025. Regents' approval was requested for the Finance and Facilities Committee Meeting Summary from August 19, 2026. The supporting documentation is in the E-book. **Regent Reyes moved to approve, and Regent Blanchard seconded.**

IV. Highlights from the EVPFA. Teresa Costantinidis gave the presentation. The supporting document is in the E-Book.

V. <u>ACTION ITEM(S):</u>

A. Project Construction Approvals (all items below $2 Million):

1. UNM Valencia Vocational Career Technical Building Nursing Renovations - $1.5M. Regents' approval was requested for UNM Valencia Vocational Career Technical Building Nursing Renovations. Ed Manzanares and Kurt Schlough gave the presentation. The total estimated project budget is $1.5M. The supporting documentation is in the E-book.

2. Ballroom Lighting Upgrade in the Student Union Building - $493K. Regents' approval was requested for Ballroom Lighting Upgrade in the Student Union Building. Ed Manzanares and Kurt Schlough gave the presentation. The total estimated project budget is $439k. The supporting documentation is in the E-book.

Regent Reyes moved to approve, and Regent Blanchard seconded.

B. Approval of New Mexico Higher Education Department, Institutional Finance Division, 4th Quarter Financial Actions Report and Certification through June 30, 2026. Regents' approval was requested for Approval of New Mexico Higher Education Department, Institutional Finance Division, 4th Quarter Financial Actions Report and Certification through June 30, 2026, Andrew Jacobson gave the presentation. The supporting documentation is in the E-book. **Regent Payne moved to approve, and Regent Blanchard seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

C. Approval of College Blvd Rio Rancho Campus Road Naming Regents' approval was requested for the College Blvd Rio Rancho Campus Road Naming. The supporting documentation is in the E-book. **Regent Blanchard moved to approve, and Regent Reyes seconded.**

D. Approval of Real Property Land Exchange Regents' approval was requested for the Real Property Land Exchange. The supporting documentation is in the E-book. Motion to approve the real property land exchange contingent on signed approval from the state. **Regent Blanchard moved to approve, and Regent Reyes seconded.**

VI. <u>INFORMATION ITEMS:</u>

A. Information on FY 2027-28 Budget Priorities
Jeremy Hamlin gave the presentation. The supporting documentation is in the E-book.

VII. <u>Recommendations for Action Items for Full Board of Regents' Consent Docket</u>

A. Recommendations for Action Items for full Board of Regents' consent docket. Regent Payne recommended agenda items V. A, B,C, & D with presentation be placed on the Full Board of Regents' consent agenda. **Regent Reyes moved to approve, and Regent Blanchard seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

VIII. <u>RECOMMENDATIONS FOR INFORMATION ITEMS FOR FULL BOARD OF REGENTS' AGENDA</u>

A. Recommendations for information items for full Board of Regents' agenda. Regent Payne recommended agenda items D with presentation be placed on the Full Board of Regents' consent agenda. **Regent Blanchard moved to approve, and Regent Reyes seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

IX. <u>ADJOURNMENT</u>

Adjourned at 10:22 a.m.