

**THE UNIVERSITY OF NEW MEXICO**  
**Board of Regents' Finance and Facilities (F&F) Committee**  
**September 10, 2019 – Meeting Summary**

**Committee Members Present:** Regent Sandra Begay, Regent Doug Brown, and Regent Rob Schwartz (via Zoom)

**Administration Present:** Garnett Stokes, University President and Teresa Costantinidis, Senior Vice President for Finance and Administration (SVPF&A)

**Presenters in Attendance:** Marcos Roybal, Purchasing; James Holloway, Academic Affairs; Lisa Marbury, Institutional Support Services; Tom Neale, Real Estate; Dr. Alice Letteney, UNM-Valencia; Eddie Nunez, Athletics; Mathew Muñoz, Government Relations; Chamiza Pacheco de Alas, Health Sciences Center; Elizabeth Metzger, Financial Services Division; and Loretta Martinez, University Counsel.

**ACTION ITEMS:**

- 1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda.** Regent Begay called the meeting to order at 12:37 p.m. in Scholes Hall, Roberts Room, and confirmed that a quorum was established. **Regent Doug Brown moved to adopt the agenda and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- 2. Approval of Finance and Facilities Committee Meeting Summary from August 6, 2019.** **Regent Brown moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- 3. Approval of Disposition of Surplus Property for Main Campus for August 2019.** Marcos Roybal gave the presentation. Regents' approval was requested for the disposition of surplus property for August 2019. Items listed in the E-Book are obsolete or beyond repair. **Regent Brown moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- 4. Approval of Revised Capital Outlay Submission to the Higher Education Department (HED).** Lisa Marbury gave the presentation. On July 30, 2019, HED made recommendations to the Capital Outlay Request package for 2019-20 projects and the Five-Year Capital plan. The changes were made, and the report was submitted to HED. HED is awaiting Regents' approval.
  - a. Capital Outlay Request Package for 2019-20 Projects.**  
Regents' approval was requested for the revised capital outlay package for 2019-20 projects. The detailed report is in the E-Book. **Regent Brown moved to approve and**

**Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

**b. Revised Five-Year Capital Plans.**

Regents' approval was requested for the revised five-year capital plans. The detailed report is in the E-Book. **Regent Brown moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

- 5. Approval of Request for Project Construction, University Libraries South Campus Repository.** Lisa Marbury gave the presentation. Regents' approval was requested for the approval of the project construction for the University Libraries South Campus repository. The estimated budget for the project is \$1.14M and is funded from state general funds. The detailed report is in the E-Book. **Regent Brown moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- 6. Approval of Real Property Donation – A 9.0-acre Undeveloped Site Located in the Southwest Quadrant of Interstate 25 and NM Highway 6, Los Lunas.** Tom Neale and Alice Letteney gave the presentation. Regents' approval was requested to accept the donation of a 9.0-acre parcel of undeveloped land located in the southwest quadrant of Interstate 25 and New Mexico Highway 6, in Los Lunas, New Mexico. Ms. Letteney presented a history of the real property donation and gave an overview of the proposed Workforce Training Facility Center plans. The estimated market value of the property is \$392.9K. UNM-Valencia will fund the development of the 18K square foot training facility. The detailed reports are in the E-Book. **Regent Brown moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- 7. Approval of UNM's 2020 Research and Public Service Projects (RPSPs).** James Holloway, Eddie Nunez, Mathew Muñoz, and Chamiza Pacheco de Alas gave the presentation. Regents' approval was requested for the approval of the University's 2020 RPSPs requests. Mr. Holloway, Mr. Nunez, and Mr. Muñoz gave an overview of Main Campus's 2020 RPSPs. The legislative list includes the Network of Educators, NM PBS, Substance Use Disorder Grand Challenge, Native American Studies, Project NM Graduates of Color, Utton Center, Shelter and Dignity, Athletics, and UNM-Los Alamos Workforce Development.

Chamiza Pacheco de Alas gave an overview of the Health Science Center (HSC) I&G and RPSPs requests. The HSC legislative 2020 requests includes the Child Well-Being: Adobe Program, Healthy Aging: Geriatric Clinical Program Expansion, Behavior Health and Substance Use Disorder: Intensive Outpatient Care and Partial Hospitalization for Adolescents, Health Care Workforce Development, Comprehensive Cancer Center, and Project ECHO. The HSC request contained a combination of RPSPs and I&G requests.

Regent Schwartz inquired about the RPSPs and recurring fund processes. Discussion was held on the management of funding requests. Regent Begay recommended separating the HSC RPSPs from the I&G requests when presenting the request at the full Board of Regents'

meeting in September 2019. The detailed reports are in the E-Book. **Regent Brown moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting**

- 8. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda.** Regent Begay recommended items 3, 4, 5, 6, and 7 be placed on the full Board of Regents' consent agenda. **Regent Brown moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

**INFORMATION ITEMS:**

- 9. Information on Monthly Consolidated Financial Report for month ended June 30, 2019.** Elizabeth Metzger gave the presentation. The reports describe the University's current and historical revenues and expenses. The detailed reports are in the E-Book.
- 10. Proposed Board of Regents' Meeting Schedule.** President Stokes and Loretta Martinez gave the presentation. President Stokes provided an overview of the proposed Board of Regents' meeting schedule for FY19-20 academic year, and Regent Begay recommended the proposed calendar be presented at the full Board of Regents' meeting in September 2019 as an action item. The proposed meeting schedule is in the E-Book.

**COMMENTS:**

There were no public comments.

**EXECUTIVE SESSION:**

None

**Regent Begay moved to adjourn at 1:39 p.m. and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**