

**THE UNIVERSITY OF NEW MEXICO**  
**Board of Regents' Finance and Facilities (F&F) Committee**  
**November 30, 2021 - DRAFT – Meeting Summary**

**Committee Members Present:**

Regent Sandra Begay, Chair  
Regent Rob Schwartz, Vice Chair  
Regent William Payne

**Non-Voting Committee Members Present:**

Regent Doug Brown, President

**Administration Present:** Garnett Stokes, University President; Teresa Costantinidis, SVP for Finance and Administration (SVPFA); and James Holloway, EVP for Academic Affairs/ Provost

**Presenters in Attendance:** Bruce Cherrin, Purchasing; Eddie Nuñez, Athletics; Elizabeth Metzger, Controller; Nicole Dopson, Academic Affairs/ Provost Office; Lisa Marbury, ISS; and Maria Dion, Construction Management

**ACTION ITEMS:**

- 1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda.** Regent Begay called the virtual meeting to order at 1:40 p.m. and confirmed that a quorum was established with Regent Schwartz and Regent Payne present. **Regent Schwartz moved to adopt the agenda and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

**COMMENTS:**

There were no public comments.

**ACTION ITEMS (continued):**

- 2. Approval of Finance and Facilities Committee Meeting Summary from October 12, 2021.** **Regent Payne 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 September and October 2021.** Bruce Cherrin gave the presentation. Regents' approval was requested for the disposition of surplus property for September and October 2021. Items listed in the E-Book are either obsolete or beyond repair. The detailed reports are in the E-book. **Regent Schwartz moved to approve and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- 4. Approval of 1<sup>st</sup> Quarter Financial Actions Report and Certification through September 30, 2021, and 1<sup>st</sup> Quarter Informational Financial Report through September 30, 2021.** Elizabeth Metzger gave the presentation. Regents' approval was requested for the first Quarter Financial Actions Report and Certification through September 30, 2021. The detailed report is in the E-book. **Regent Payne moved to approve and Regent Schwartz seconded. The**

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

**1st Quarter Informational Financial Report through September 30, 2021.** Elizabeth Metzger gave the presentation. The detailed report is in the E-book.

- 5. Approval of 1<sup>st</sup> Quarter Athletics' Enhanced Fiscal Oversight Program Report and Certification through September 30, 2021, and 1<sup>st</sup> Quarter Information on Athletics' Report by Sport through September 30, 2021.** Eddie Nunez gave the presentation. Regents' approval was requested for the Athletics' Report and Certification instituted by the New Mexico Higher Education Department (HED). The report covers the FY22 first quarter financial status and budget exhibits for the Athletics' department. The detailed report is in the E-book. **Regent Payne moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

**1<sup>st</sup> Quarter Information on Athletics' Report by Sport through September 30, 2021.** Eddie Nunez gave the presentation. The report describes the pooled revenues and directed revenues by sport for FY22 budget and actuals year-to-date through September 30, 2021. This report also compares FY22 budget to quarterly actuals, and FY22 year-to-date actuals to prior year-to-date actuals. The detailed report is in the E-book

**6. Approval of:**

- a. Approval of University Libraries Turnstiles.** Lisa Marbury gave the presentation. Regents' approval was requested for the re-approval of University Libraries Turnstiles. Additional funds were allocated to expand the scope of this project to include adding turnstiles to both the Centennial Engineering Library and the Fine Arts and Design Library. The total estimated project budget is \$898K. The detailed report is in the E-book. **Regent Payne moved to approve and Regent Schwartz seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- b. Approval of Center for High Tech Materials Roof Replacement.** Lisa Marbury gave the presentation. Regents' approval was requested for the Center for High Tech Materials roof replacement. The total estimated project budget is \$615K. The detailed report is in the E-book. **Regent Schwartz moved to approve and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- c. Approval of Computer & Information Resources & Technology Building (CIRT) Restroom Renovation & ADA Update.** Lisa Marbury and Maria Dion gave the presentation. Regents' approval was requested for the approval Computer and Information Resources and Technology Building (CIRT) Restroom Renovation and ADA update. The total estimated project budget is \$310K. The detailed report is in the E-book. **Regent Schwartz moved to approve and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

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

**INFORMATION ITEM(S):**

None

**EXECUTIVE SESSION:**

None

**Regent Schwartz moved to adjourn at 2:13 p.m. and Regent Payne seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**