

The University of New Mexico  
Board of Regents' Finance and Facilities Committee  
October 3, 2024, 9:00 am  
Scholes Hall, Roberts Room  
AGENDA

1. **ACTION ITEM:** Call to Order, Confirmation of a Quorum, and Adoption of Agenda
2. **ACTION ITEM:** Approval of Finance and Facilities Committee Meeting Summary from August 8, 2024
3. **INFORMATION ITEM:** Information on FY 2024 UNM Foundation Overall Performance Report *(Presenters: Paul Cassidy, UNM Foundation Investment Committee Chair; Jeff Todd, UNM Foundation President and CEO; Nadina Paisano, UNM Foundation CFO; Kristi Hanson, Partner, NEPC Investment Consultant; and Ryan Walter, Senior Consultant, NEPC Investment Consultant)*
4. **CONSENT ITEMS:**
  1. Approval of Purchasing Department-Disposition of Surplus Property July - August 2024
  2. Project Construction Approvals/Re-Approvals (all items below \$2 Million):
    - a. UNM Indigenous Design & Planning Institute Classroom Renovation
    - b. Calvin Hall RTU-1-5 Replacement Re-approval
5. **ACTION ITEM:** Project Construction Approval or Re-Approval (all items above \$2 Million):
  1. Tow Diehm Athletic Facility Renovation
  2. UNM Taos Fred Peralta Hall Renovations Re-Approval *(Presenter: Tabia Murray Allred, Executive Director, ISS)*
6. **ACTION ITEM:** Approval of Request to Establish Quasi Endowment Fund - Weihofen *(Presenter: Camille Carey, Dean of School of Law)*
7. **ACTION ITEM:** Approval of Board Appointment to UNM Rainforest Innovations Board of Directors *(Presenter: Lisa Kuuttila, President & Chief Economic Development Officer, UNM Rainforest Innovations)*
8. **ACTION ITEM:** Approval of New Board of Director Members to the University of New Mexico Alumni Association *(Presenter: Kenneth Armijo, President, UNM Alumni Association)*
9. **ACTION ITEM:** Real Property Acquisition - Motel 6 located at 1000 Avenida Chavez SE, in Albuquerque, New Mexico *(Presenter: Thomas M. Neale, Director of Real Estate)*
10. **ACTION ITEM:** Real Property Disposition - 675.49 acres of land located on the east slope of Mount Taylor, Cibola County, New Mexico *(Presenter: Thomas M. Neale, Director of Real Estate)*

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11. **ACTION ITEM:** Approval of Project Development Proposal and Agreement for the UNM Championship Golf Course Business Operations & Development Study *(Presenter: David S. Campbell, Executive Director, Lobo Development Corporation)*
12. **ACTION ITEM:** Approval of Reappointment of Non-Positional Directors to the Lobo Development Corporation Board of Directors *(Presenter: David S. Campbell, Executive Director, Lobo Development Corporation)*
13. **INFORMATION ITEM:** Lobo Development Corporation Update on Project Development of the Northwest Corner of University & Central-Route 66 National Research Center *(Presenter: David S. Campbell, Executive Director, Lobo Development Corporation)*
14. **INFORMATION ITEM:** Information on 4th Quarter Consolidated Financial Report through June 30, 2024 *(Presenter: Norma Allen, University Controller, UNM Financial Services)*
15. **INFORMATION ITEM:** UAP 7000 Categorization of Reserves *(Presenter: Jeremy Hamlin, Director, OPBA)*
16. **ACTION ITEM RECOMMENDATIONS:** Recommendations for Action Items for Consent Agenda on Full Board of Regents' Agenda *(Bill Payne, Chair, Regents' Finance & Facilities Committee)*
17. **INFORMATION ITEM RECOMMENDATIONS:** Recommendations for Information Items for Full Board of Regents' Agenda *(Bill Payne, Chair, Regents' Finance & Facilities Committee)*
18. **ADJOURNMENT**