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 May 3, 2022

4. **ACTION ITEM:** Approval of Disposition of Surplus Property for April through August 2022 *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*

5. **INFORMATION ITEM:** UNM Foundation Fundraising and Investment Performance Report *(Presenters: Kenny Stansbury, CFO, UNMF, Paul Cassidy, Investment Chair, UNMF, Kristi Hanson, NEPC and Ryan Walter, NEPC)*

6. **INFORMATION ITEM** and **ACTION ITEM:** Information on 4th Quarter Consolidated Financial Report through June 30, 2022 *(Presenter: Norma Allen, University Controller)*

   Approval of the New Mexico Higher Education Department, Institutional Finance Division, 4th Quarter Financial Actions Report and Certification through June 30, 2022 *(Presenter: Norma Allen, University Controller)*

7. **INFORMATION ITEM** and **ACTION ITEM:** Information on 4th Quarter Athletics’ Report by Sport through June 30, 2022 *(Presenters: Eddie Nunez, Dir., Athletics and Nicole Dopson, Dir., Financial Operations, EVP for AA/Provost’s Office)*

   Approval of 4th Quarter Athletics’ Enhanced Fiscal Oversight Program Report and Certification through June 30, 2022 *(Presenters: Eddie Nunez, Dir., Athletics and Nicole Dopson, Dir., Financial Operations, EVP for AA/Provost’s Office)*

8. **INFORMATION ITEM:** Information on FY22 Main and Branch Campuses, Categorization of Reserves Report, Pursuant to UAP 7000 *(Presenter: Jeremy Hamlin, Director, OPBA)*

9. **ACTION ITEM:** Project Construction Approvals:
   1. UNM Valencia- Learning Commons Resource Center Renovation
   2. Family Practice Center Roof Replacement
   3. Castetter Hall-Biology Lab A&B Renovations
   4. Center for High Tech Materials- Quantum Materials & Technologies Lab Phase 1
   5. Classroom & Computer Lab Modifications
   6. Student Support & Success Center Renovation
   7. UNM Los Alamos- Campus Infrastructure
   8. UNM Los Alamos- Workforce Development and CTE Lab
   9. Co-generation Turbine Unit #1 *(Presenter: Lisa Marbury, Assistant VP, Campus Environments & Administration)*

10. **ACTION ITEM:** Approval of Revised Five-Year Capital Plan – UNM Gallup *(Presenters: Teresa Costantinidis, EVP for Finance and Administration and James Holloway, Provost and EVP for Academic Affairs)*
11. **ACTION ITEM:** Annual Renewal of Maui HPCC Lease *(Presenter: Tom Neale, Director of Real Estate)*

12. **ACTION ITEM:** Approval of Appointment to the UNM Rainforest Innovations (UNMRI) Board of Directors *(Presenter: Elizabeth Kuuttila, CEO, UNMRI)*

13. **ACTION ITEM:** Approval of Request to Establish a Quasi-Endowment Fund, College of Fine Arts *(Presenters: Michael Hix, Chair of Department of Music and Kristine Purrington, Senior Director, College of Fine Arts)*

14. **ACTION ITEM:** Approval of New Board of Directors Members to the UNM Alumni Association *(Presenters: Amy Miller, President of UNM Alumni Association and Connie Beimer, VP of UNM Alumni Association)*

15. **ACTION ITEM:** Approval of Reappointment to Lobo Energy, Incorporated Board of Directors *(Presenter: Teresa Costantinidis, Chair, Board of Directors, Lobo Energy, Incorporated)*

16. **ACTION ITEM:** Approval of Lobo Energy's South Campus Energy Performance Contract Investment Grade Audit *(Presenter: Jason Strauss, CEO/President, Lobo Energy, Incorporated)*

17. **ACTION ITEM:** Approval of Lobo Development Corporation: Reappointment of Louis Abruzzo as a Non-Positional Director *(Presenter: Teresa Costantinidis, CEO, Lobo Development Corporation)*

18. **ACTION ITEM RECOMMENDATIONS:** Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda *(Sandra Begay, Chair, Regents’ Finance & Facilities Committee)*

19. **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)*

20. **EXECUTIVE SESSION:** None