

The University of New Mexico
Board of Regents Finance and Facilities Committee
October 12, 2022, 1:30 p.m.
Roberts Room, Scholes Hall
AGENDA

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)*

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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