

The University of New Mexico
Board of Regents' Finance and Facilities Committee
October 12, 2021, 1:30 p.m.
Held Virtually, Via Zoom
<https://live.unm.edu/board-of-regents>
AGENDA

ACTION ITEMS:

1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda

COMMENTS:

- Open for Comments

ACTION ITEMS (Continued):

2. Approval of Finance and Facilities Committee Meeting Summary from May 4, 2021
3. Approval of Disposition of Surplus Property for March, April, May, June, July and August 2021 *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
4. Approval of Contracts:
 - a. NMPBS – SpectraRep Agreement
 - b. NEC Enterprise Voice System Maintenance Renewal
 - c. Microsoft A5 Licensing for UNM Main and Branches *(Presenters: Bruce Cherrin, Chief Procurement Officer, Purchasing Department and Duane Arruti, CIO, IT)*
5. Approval of:
 - a. Fire Safety Improvements: Fitz Hall & BRF
 - b. Los Alamos Library Renovation Re-Approval
 - c. Cancer Research Facility Roof Replacement
 - d. Central & Girard Site Improvements
 - e. Clinical Translational Science Center Roof Replacement
 - f. CIRT Restroom Renovation *(Presenter: Lisa Marbury, Assistant VP, Campus Environments & Administration)*
6. Approval of South Campus TIDD Master Development Agreement *(Presenters: Teresa Costantinidis, CEO, LDC; Tom Neale, Dir. Real Estate; Kelly Ward, Dir. Business Development, LDC; Jill Sweeney, Member, Sherman & Howard, LLC; Kim Murphy, Consultant, LDC; and Harry Relkin, Consultant, LDC)*
7. Approval of Lobo Development Corporation Board of Directors and Reappointments of Four Non-Positional Directors *(Presenter: Kelly Ward, Dir. Business Development, LDC)*
8. Approval of Appointment and Reappointment of Board Nominated Members to Harwood Foundation Governing Board *(Presenter: Alexandra Benjamin, Chair, Governing Board of the Harwood Foundation)*
9. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*

INFORMATION ITEMS:

10. Quarterly Consolidated Financial Report for the Month Ended June 30, 2021 *(Presenter: Elizabeth Metzger, University Controller)*
11. Information on FY 21 Main and Branch Campuses, Categorization of Reserves Report, Pursuant to UAP 7000 *(Presenters: Norma Allen, Dir., OPBA; Nicole Dopson, Dir. Financial Operations, EVP AA/Provost's Office; and Vahid Staples, Assoc. Dir., OPBA)*
12. UNM Foundation Fundraising and Investment Performance Report – June 30, 2021 *(Presenters: Kenny Stansbury, CFO, UNM Foundation; Paul Cassidy, Investment Committee Chair, UNM Foundation; Kristi Hanson, Partner, NEPC; Daniel Hennessy, Senior Consultant, NEPC; and Jian Zhang, Senior Analyst, NEPC)*
13. Initial Discussion on AGB's Paper on Cash Flow Neutrality *(Presenter: Sandra Begay, Chair, Regents' Finance & Facilities Committee)*

EXECUTIVE SESSION:

None