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: Alessandra 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 Davenport, Dir. Financial Operations, EVP AA/Provost’s Office; and Vahid Staples, Asst. Dir., OPBA)

12. UNM Foundation Fundraising and Investment Performance Report – June 30, 2021 (Presenters: Kenny Stansbury, CFO, UNM Foundation; Paul Casady, 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