

The University of New Mexico
Board of Regents' Finance and Facilities Committee
October 18, 2023, 1:30 pm
Scholes Hall, Roberts Room
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 August 2, 2023
4. **INFORMATION ITEM:** Information on 4th Quarter Consolidated Financial Report through June 30, 2023 *(Presenter: Norma Allen, University Controller)*
5. **ACTION ITEM:** Approval of the New Mexico Higher Education Department, Institutional Finance Division, 1st Quarter Financial Actions Report, and Certification through September 30, 2023 *(Presenter: Norma Allen, University Controller)*
6. **ACTION ITEM:** Project Construction Approvals/Re-Approvals:
 1. Coronado Hall Restroom Renovation
 2. Coronado Hall Lobby and Main Entrance Renovation
 3. Coronado Hall Dormitory Roof Replacement
 4. UNM Predock Center Improvements
 5. Bandelier Hall East - Fire Alarm & Protection Addition
 6. Information Technologies Building (#153) Restroom Remodel
 7. Electrical and Computer Engineering/Centennial Library Roof Repairs Phase II
 8. Farris Engineering Center School of Engineering Collaborative Space *(Presenter: Tabia Murray Allred, Strategic Planner, VP ISS)*
7. **ACTION ITEM:** Approval of Lobo Development Corporation Board Reappointment of One Non-Positional Director *(Presenter: Teresa Costantinidis, CEO, LDC)*
8. **ACTION ITEM:** Approval of new Board of Directors Members to the University of New Mexico Alumni Association *(Presenters: Jaymie Roybal, President, UNM Alumni Association and Connie Beimer, Vice President, Alumni Relations)*
9. **ACTION ITEM:** Annual Renewal of Maui HPCC Lease *(Presenter: Tom Neale, Director, Real Estate)*
10. **ACTION ITEM:** Request for Approval to Utilize Sale Proceeds from RS Gibson Transaction to Fund Extension of Alumni Road, between Gibson Boulevard and the AMAFCA Drainage Channel at South Campus *(Presenter: Tom Neale, Director, Real Estate)*
11. **ACTION ITEM:** Build-to-Suit Lease for Gallup McKinley County School District at UNM-Gallup *(Presenter: Tom Neale, Director, Real Estate)*

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12. **INFORMATION ITEM:** Categorization of Reserves Report, Consolidated, Pursuant to UAP 7000 *(Presenters: Jeremy Hamlin and Joe Wrobel, Health Sciences Budget Office)*
13. **INFORMATION ITEM:** Regents Endowment Overview *(Presenters: Jeremy Hamlin and Nadina Paisano, UNM Foundation)*
14. **INFORMATION ITEM:** Update on UNM Combined Enterprise Ten-Year Plan, Fall 2023 *(Presenter: Teresa Costantinidis, EVPFA)*
15. **INFORMATION ITEM:** UNM Foundation Fundraising and Investment Performance Report – 06/30/2023 *(Presenters: Paul Cassidy, UNMF Investment Committee Chair, Nadina Paisano, UNMF CFO, Kristi Hanson, NEPC, and Ryan Walters, NEPC)*
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 for Information Items for Full Board of Regents' Agenda *(Bill Payne, Chair, Regents' Finance & Facilities Committee)*
18. **EXECUTIVE SESSION:** None