

Annual Meeting of the Board of Directors
Wednesday, August 15, 2018
9:00 am – 11:00 am

Location:
UNM Scholes Hall, Roberts Room

DIRECTORS

Marron Lee, <i>Chair</i>	Dr. Garnett Stokes	Maria Griego-Raby	Eddie Nuñez
Stephen Ciepiela, <i>Vice Chair</i>	Louis Abruzzo	David W. Harris	(Vacant)
Chris Vallejos, <i>Secretary/Treasurer</i>	Dr. Paul B. Roth	Robert Doughty, III	

AGENDA

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|---|-------------------------|---------------------|---------|
| I. Call to Order | | Lee | 9:00 am |
| II. Approval of 03/23/18 Minutes | APPROVAL | Lee | |
| III. Financial Reports | | Vallejos | |
| a. FY 2017-18 4 th Quarter | <i>Information Only</i> | | |
| b. Audit by Moss-Adams began 08/13/18 | <i>Information Only</i> | | |
| IV. FY 2018-19 Budget | APPROVAL | Vallejos | |
| V. FY 2017-18 URPEDA Compliance Document | APPROVAL | Vallejos | |
| VI. Elections of FY 2018-19 Chair and Vice Chair | APPROVAL | Lee | |
| VII. Forward Request for Reappointment of three
Non-Positional Directors to Board of Regents | APPROVAL | Lee | |
| VIII. Nomination of Rick Siegel as non-positional
Board Member | APPROVAL | Lee | |
| IX. Proposal to contract for development services | APPROVAL | Vallejos | |
| X. Proposal from Maverick Convenience Store | APPROVAL | Neale | |
| XI. Project Updates | | | |
| a. South Campus TIDD Update | <i>Information Only</i> | Neale/Murphy/Relkin | |
| b. Mesa del Sol Update | <i>Information Only</i> | Neale | |
| c. AIMS Relocation per DPS Feasibility Study | <i>Information Only</i> | Neale | |

EXECUTIVE SESSION: 10:30 am

1. Vote to close the meeting and to proceed in executive session.
2. Discussion and determination, where appropriate of potential purchase, acquisition or disposal of real property *pursuant to Section 10-15-1H(8), NMSA (1978)*.
3. Discussion and determination, where appropriate, of limited personnel matters *pursuant to Section 10-15-1.H(2), NMSA (1978)*.
4. Vote to re-open the meeting.

Certification that only those matters described in Item 2 and 3 above were discussed in executive session and, if necessary, ratification of actions, if any, taken in executive session.

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| XII. Action Items from Executive Session, if any | APPROVAL | Lee | |
| XIII. Next meeting: <u>November 14</u> , 9:00 am-10:30 am | <i>Information Only</i> | Lee | |
| XIV. Adjourn | | Lee | 11:00 am |