

Annual Meeting of the Board of Directors
Friday, August 26, 2016
1:00 pm – 2:30 pm

Location:
851 University Blvd. SE, Suite 201
UNM Science & Technology Park Conf. Rm
 (SW corner University & Basehart)

DIRECTORS

Jack Fortner, <i>Chair</i>	Louis Abruzzo	Paul Krebs
Maria Griego-Raby, <i>Vice Chair</i>	Stephen Ciepiela	Marron Lee
Chris Vallejos, <i>Secretary/Treasurer</i>	Robert G. Frank, Ph.D.	Paul B. Roth, MD, MS
	David W. Harris	(<i>vacant</i>)

AGENDA

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|--|-------------------------|---------------------|---------|
| I. Call to Order | | Fortner | 1:00 pm |
| II. Approval of 04/08/16 Minutes | APPROVAL | Fortner | |
| III. Financial Report | | Vallejos | |
| a. 4 th Quarter, FY 2015-16 | <i>Information Only</i> | | |
| b. FY 2015-16 Audit by KPMG | <i>Information Only</i> | | |
| c. FY 2016-17 Budget | APPROVAL | | |
| IV. Election of Chair and Vice Chair | APPROVAL | Fortner | |
| V. Appointment and/or Reappointment of four Non-Positional Directors | APPROVAL | Fortner | |
| a. Louis Abruzzo | | | |
| b. Stephen Ciepiela | | | |
| c. Maria Griego-Raby | | | |
| d. Vacant | | | |
| VI. Project Updates | | | |
| a. UNM Sports & Entertainment District | <i>Information Only</i> | Neale | |
| b. South Campus TIDD | <i>Information Only</i> | Neale/Relkin/Murphy | |
| c. Lobo Baseball Clubhouse | <i>Information Only</i> | Neale | |
| d. Leasing Agent Proposal (CBRE) | <i>Information Only</i> | Neale | |

EXECUTIVE SESSION:

- Vote to close the meeting and to proceed in executive session.
- Discussion and determination, where appropriate of potential purchase, acquisition or disposal of real property *pursuant to Section 10-15-1H(8), NMSA (1978)*.
- Discussion and determination, where appropriate, of limited personnel matters *pursuant to Section 10-15-1.H(2), NMSA (1978)*.
- 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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|--|-----------------|---------|---------|
| VII. Action Items from Executive Session, if any | APPROVAL | Fortner | |
| VIII. Adjourn | | Fortner | 2:30 pm |