# Lobo Development

## PARTNERSHIP+INVESTMENT+COMMUNITY

Meeting of the Board of Directors Tuesday, February 14, 2017 2:00 pm-3:30 pm Location: Student Union Building
Acoma A & B

#### **DIRECTORS**

Jack Fortner, *Chair*Marron Lee, *Vice Chair*Chris Vallejos, *Secretary/Treasurer* 

Call to Order

Louis Abruzzo Stephen Ciepiela Chaouki Abdallah, Ph.D. Maria Griego-Raby David W. Harris Paul Krebs Paul B. Roth, MD, MS (vacant)

Cortoor

2.00 000

### <u>AGENDA</u>

I.	Call to Order		Fortner	2:00 pm
II.	Approval of August 26, 2016 Minutes	APPROVAL	Fortner	
III.	Financial Report a. 1 <sup>st</sup> & 2 <sup>nd</sup> Quarters, FY 2016-17 b. 2015-16 Final Audit	Information Only Information Only	Vallejos	
IV.	Non-Positional Board Member Nomination a. Erica Jorgensen	APPROVAL	Lee	
V.	CBRE – Marketing Vacant Land	Presentation	CBRE	
VI.	Project Updates			
	a. UNM Sports & Entertainment District	Information Only	Neale	
	b. South Campus TIDD	Information Only	Neale	
	c. Lobo Baseball Clubhouse	Information Only	Neale	

#### **EXECUTIVE SESSION:**

- 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.

VII. Action Items from Executive Session, if any APPROVAL Fortner

VIII. Next Meeting: TBD (May 2017?)

IX. Adjourn Fortner 2:30 pm