

Annual Meeting of the Board of Directors
Thursday, July 13, 2017
9:30 am – 11:00 am

Location:
University of New Mexico
Student Union Building, Acoma A Room

DIRECTORS

(Vacant), *Chair*

Marron Lee, *Vice Chair*

Chris Vallejos, *Secretary/Treasurer*

Dr. Chaouki Abdallah

Louis Abruzzo

Stephen Ciepiela

Robert Doughty, III

Maria Griego-Raby

David W. Harris

Dr. Paul B. Roth

Janice Ruggiero

(Vacant)

AGENDA

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| I. Call to Order | | Lee | 9:30 am |
| II. Approval of 02/14/17 Minutes | APPROVAL | Lee | |
| III. Financial Reports | | Vallejos | |
| a. FY 2016-17 4 th Quarter | <i>Information Only</i> | | |
| b. Audit by Moss-Adams beginning 08/14/17 | <i>Information Only</i> | | |
| IV. FY 2017-18 Budget | APPROVAL | Vallejos | |
| V. FY 2016-17 URPEDA Compliance Document | APPROVAL | Vallejos | |
| VI. Elections of FY 2017-18 Chair and Vice Chair | APPROVAL | Lee | |
| VII. Forward Request for Reappointment of three Non-Positional Directors to Board of Regents | APPROVAL | Lee | |
| VIII. Project Updates | | | |
| a. UNM Sports & Entertainment District | <i>Information Only</i> | Neale/54 Development | |
| b. Market Conditions and Inquiries | <i>Information Only</i> | Neale/CBRE | |
| c. South Campus TIDD | <i>Information Only</i> | Neale/Relkin | |
| d. Innovate/Rainforest Building | <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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| IX. Action Items from Executive Session, if any | APPROVAL | Lee | |
| X. Next meeting: <u>October 12</u> , 9:30 am-11:00 am | <i>Information Only</i> | Lee | |
| XI. Adjourn | | Lee | 11:00 am |