

Meeting of the Board of Directors
Friday, March 2, 2018
9:00 am – 10:30 am

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

DIRECTORS

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

AGENDA

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|---|-------------------------|----------------|---------|
| I. Call to Order | | Lee | 9:00 am |
| II. Approval of 07/13/17 Minutes | APPROVAL | Lee | |
| III. Financial Reports | | | |
| a. FY 2017-18 1 st and 2 nd Quarters | <i>Information Only</i> | Vallejos | |
| b. Update on final 2016-17 Audit | <i>Information Only</i> | Vallejos | |
| c. Update on final Form 990 | <i>Information Only</i> | Vallejos | |
| IV. LDC Loan to Regents for Tenant Improvements to AML-Sandia National Labs | APPROVAL | Neale | |
| V. History of LDC Transactions - Successes and Challenges | <i>Information Only</i> | Neale/Vallejos | |

EXECUTIVE SESSION:

9:30 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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|---|-----------------|-----|----------|
| VI. Action Items from Executive Session, if any | APPROVAL | Lee | |
| VII. Adjourn | | Lee | 10:30 am |