

Lobo Development

PARTNERSHIP+INVESTMENT+COMMUNITY

Meeting of the Board of Directors
June 5, 2019
1:30 pm – 3:00 pm

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

DIRECTORS

Marron Lee, *Chair*
 Stephen Ciepiela, *Vice Chair*
 Chris Vallejos, Secretary/Treasurer

Dr. Garnett Stokes
 Louis Abruzzo
 Dr. Paul B. Roth

Maria Griego-Raby
 Craig White
 Kim Sanchez Rael

Eddie Nuñez
 Rick Siegel

AMENDED AGENDA

- | | | |
|-------------------------------------------------------------------|-------------------------|------------------|
| I. Call to Order | | Ciepiela 1:30 pm |
| II. Approval of 03/01/18 & 03/29/19 Minutes | APPROVAL | Ciepiela |
| III. South Campus Master Plans – 2007 to date | <i>Information Only</i> | Murphy/Dekker |
| IV. South Campus TIDD Update | <i>Information Only</i> | Murphy |
| V. Tenant Improvement Project / AIMS Expansion
at 933 Bradbury | APPROVAL | Neale |

EXECUTIVE SESSION:

2:30 pm

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 | Ciepiela |
| VII. Next meeting: <u>Sept. 4</u> , 1:30-3:00 pm | <i>Information Only</i> | Ciepiela |
| VIII. Adjourn | | Ciepiela 3:00 pm |