

Annual Meeting of the Board of Directors
August 15, 2019
1:00 pm – 3:00 pm

Location:
Lettermen's Lounge
Dreamstyle Arena
1255 University Blvd SE, Albuquerque

DIRECTORS

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

Garnett Stokes
Louis Abruzzo
Dr. Paul B. Roth

Maria Griego-Raby
Dr. Teresa Costantinidis
Kim Sanchez Rael

Eddie Nuñez
Rick Siegel

AGENDA

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| I. Call to Order | | Marron Lee 1:00 pm |
| II. Approval of 06/05/19 Minutes | APPROVAL | Marron Lee |
| III. Audit by Moss-Adams began 08/12/19 | <i>Information Only</i> | Chris Vallejos |
| IV. FY 2019-20 Budget | APPROVAL | Chris Vallejos |
| V. Annual Compliance Documents | | |
| a. FY 2018-19 URPEDA Compliance Document | APPROVAL | Chris Vallejos |
| b. FY 2019-20 Conflict of Interest Policy forms | | |
| VI. Elections of FY 2019-20 Chair, Vice Chair, and Secretary/Treasurer | APPROVAL | Marron Lee |
| VII. Appointment of President of Lobo Development Corporation | APPROVAL | Marron Lee |
| VIII. Forward Request for Reappointment of four Non-Positional Directors to Board of Regents | APPROVAL | Marron Lee |
| a. Louis Abruzzo, Stephen Ciepiela, Maria Griego-Raby, Rick Siegel | | |
| IX. Renewal of contract for development services | APPROVAL | Chris Vallejos |
| X. Approval of Second Loan Revision Agreement for 933 Bradbury | APPROVAL | Tom Neale |
| XI. Approval of Amendment No. 2 to Occupancy Lease Agreement for 933 Bradbury | APPROVAL | Tom Neale |
| XII. Project Updates | | |
| a. South Campus TIDD Update | <i>Information Only</i> | Kim Murphy |
| b. AIMS Relocation | <i>Information Only</i> | Tom 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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| XIII. Action Items from Executive Session, if any | APPROVAL | Marron Lee |
| XIV. Next meeting: <u>October 29</u> , 9:00 am-10:30 am | <i>Information Only</i> | Marron Lee |
| XV. Adjourn | | Marron Lee 3:00 pm |