



**Annual Meeting of the Board of Directors  
August 13, 2020, 9:00 am – 10:30 am  
Via Zoom <https://zoom.us/j/99240217479>**

**DIRECTORS**

Marron Lee, <i>Chair</i>	Garnett Stokes	Maria Griego-Raby	Eddie Nuñez
Stephen Ciepiela, <i>Vice Chair</i>	Louis Abruzzo	Teresa Costantinidis	Rick Siegel
Chris Vallejos, <i>Secretary/Treasurer</i>	Dr. Mike Richards	Kim Sanchez Rael	

**AGENDA**

- |  |                         |               |         |
|--|-------------------------|---------------|---------|
| I. Call to Order   |                         | Lee           | 9:00 am |
| II. Approval of 06/02/20 Minutes   | <b>APPROVAL</b>         | Lee           |         |
| III. Welcome Kelly Ward  | <i>Information Only</i> | Costantinidis |         |
| IV. Financial Report   | <i>Information Only</i> | Hernandez     |         |
| a. Draft 4 <sup>th</sup> Quarter Summary   |                         |               |         |
| b. LDC transfer/loan to UNM RED re AML Update  |                         |               |         |
| c. Audit August 10-14, 2020 by Moss-Adams  |                         |               |         |
| V. FY 2020-21 Budget - <i>deferred</i>   |                         | Hernandez     |         |
| VI. Annual Compliance Documents  |                         |               |         |
| a. FY 2018-19 URPEDA Compliance Document   | <b>APPROVAL</b>         | Garcia        |         |
| b. FY 2019-20 URPEDA Compliance Document   |                         |               |         |
| c. FY 2020-21 Conflict of Interest Policy forms  |                         |               |         |
| VII. Elections of FY 2020-21 Chair, Vice Chair, and Secretary/Treasurer                      | <b>APPROVAL</b>         | Marron Lee    |         |
| VIII. Forward Request for Reappointment of four Non-Positional Directors to Board of Regents | <b>APPROVAL</b>         | Marron Lee    |         |
| a. Louis Abruzzo, Stephen Ciepiela, Maria Griego-Raby, Rick Siegel                           |                         |               |         |
| IX. Renewal of contract for development services   | <b>APPROVAL</b>         | Hernandez     |         |
| X. Project Updates   |                         |               |         |
| a. UNM South Campus TIDD   | <i>Information Only</i> | Murphy        |         |

**EXECUTIVE SESSION:**

10:00 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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|--|-------------------------|-----|----------|
| XI. Action Items from Executive Session, if any                | <b>APPROVAL</b>         | Lee |          |
| XII. Next meeting: <u>November 12, 2020</u> , 9:00 am-10:30 am | <i>Information Only</i> | Lee |          |
| XIII. Adjourn  |                         | Lee | 10:30 am |