

AGENDA
Annual Meeting of the Board of Directors
September 8, 2022, 8:30 am – 10:00 am
Via Zoom

<https://us06web.zoom.us/j/89705253218?pwd=M3p4TDU1TUtTTETtJOGhHMUVTOTJOdz09>

DIRECTORS

William Payne, *Chair*

Stephen Ciepiela, *Vice Chair*

Rick Siegel, *Secretary/Treasurer*

Louis Abruzzo

Teresa Costantinidis

Maria Griego-Raby

James Holloway

Eddie Nunez

Kim Sanchez-Rael

Garnett Stokes

Doug Ziedonis

ITEM	ACTION	PRESENTED BY	ATTACHMENT
1. Call to Order and Confirmation of Quorum		William Payne, <i>Chair</i>	
2. Approval of June 16, 2022 Minutes	APPROVAL	William Payne, <i>Chair</i>	Tab 1
3. Financial Report a. Draft 2021-22 4 th Quarter Summary b. Annual Audit by Moss-Adams	Information Only Information Only	Rick Siegel, <i>Secretary/Treasurer</i>	Tab 2
4. FY 2022-23 Budget	APPROVAL	Kelly Ward	Tab 3
5. FY 2021-22 URPEDA Compliance Document	APPROVAL	Kelly Ward	Tab 4
6. Elections of FY 2022-23 Chair, Vice Chair, and Secretary/Treasurer	APPROVAL	William Payne, <i>Chair</i>	
7. Forward Request to Board of Regents for Reappointment of one Non-Positional Director	APPROVAL	William Payne, <i>Chair</i>	Tab 5
8. Project Updates a. South Campus TIDD b. Innovate ABQ c. Central & University	Information Only	Kelly Ward	
9. Vote to close the meeting and to proceed into Executive Session a. Discussion and determination, where appropriate, of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1H(8), NMSA (1978). b. Discussion and determination, where appropriate, of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978).	APPROVAL	William Payne, <i>Chair</i>	
10. Vote to re-open the meeting a. Certification that only those matters described in Items 9.a and 9.b were discussed in Executive Session.	APPROVAL	William Payne, <i>Chair</i>	
11. Action Items from Executive Session, if any	APPROVAL	William Payne, <i>Chair</i>	
12. Next meeting: <u>Dec. 8, 2022</u> , 9:00 am-10:30 am a. <u>Meeting Schedule:</u> March 9, 2023, 9:00 am-10:30 am June 8, 2023, 9:00 am-10:30 am Sept. 14, 2023, 9:00 am-10:30 am	Information Only	William Payne, <i>Chair</i>	
13. Adjourn	APPROVAL	William Payne, <i>Chair</i>	