

AGENDA
Annual Meeting of the Board of Directors
September 14, 2023, 1:00 pm – 2:30 pm
Via Zoom

<https://us06web.zoom.us/j/89578259614?pwd=TFliV1gzVFFVWWWhlVGxVa2pjMVUwZz09>

DIRECTORS

William Payne, <i>Chair</i>	Louis Abruzzo	Maria Griego-Raby	Garnett Stokes
Stephen Ciepiela, <i>Vice Chair</i>	Paul Blanchard	James Holloway	Doug Ziedonis
Rick Siegel, <i>Secretary/Treasurer</i>	Teresa Costantinidis	Eddie Nuñez	

ITEM	ACTION	PRESENTED BY	ATTACHMENT
1. Call to Order and Confirmation of Quorum		William Payne, <i>Chair</i>	
2. Approval of June 22, 2023 Minutes	APPROVAL	William Payne, <i>Chair</i>	Tab 1
3. Announcement of Lobo Development Corporation Executive Director	Information Only	Teresa Costantinidis <i>CEO</i>	Tab 2
4. Financial Report a. Draft 2022-23 4 th Quarter Summary	Information Only	Rick Siegel <i>Secretary/Treasurer</i>	Tab 3
5. FY 2023-24 Draft Budget	APPROVAL	Keelie Garcia	Tab 4
6. FY 2022-23 URPEDA Compliance Document	APPROVAL	Keelie Garcia	Tab 5
7. Elections of FY 2023-24 Chair, Vice Chair, and Secretary/Treasurer	APPROVAL	William Payne, <i>Chair</i>	
8. Forward Request to Board of Regents for Reappointment of Louis Abruzzo as a Non-Positional Director	APPROVAL	William Payne, <i>Chair</i>	Tab 6
9. Discussion of candidates for new Non-Positional Director	Information Only	William Payne, <i>Chair</i>	
10. Project Updates a. South Campus TIDD b. UNM Foundation Ground Lease c. Tucker	Information Only Information Only Information Only	Teresa Costantinidis Tom Neale Tom Neale	
11. 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)	APPROVAL	William Payne, <i>Chair</i>	
12. Vote to re-open the meeting a. Certification that only those matters described in Items 11.a. were discussed in Executive Session	APPROVAL	William Payne, <i>Chair</i>	
13. Action Items from Executive Session, if any	APPROVAL	William Payne, <i>Chair</i>	
14. 2023-24 Meeting Schedule • December 14, 2023, 9:00 am-10:30 am • March 14, 2024, 9:00 am-10:30 am • June 13, 2024, 9:00 am-10:30 am • September 12, 2024, 9:00 am-10:30 am	Information Only	William Payne, <i>Chair</i>	
15. Adjourn	APPROVAL	William Payne, <i>Chair</i>	