

AGENDA
Meeting of the Board of Directors
March 14, 2024, 9:00 am – 10:30 am, Via Zoom

<https://us06web.zoom.us/j/83074139547?pwd=m4nBtBpnGP3Hh1MJpLBbKtqCuVjqvY.1>

DIRECTORS

William Payne, *Chair*

Stephen Ciepiela, *Vice Chair*

Rick Siegel, *Secretary/Treasurer*

Louis Abruzzo

Paul Blanchard

Teresa Costantinidis

James Holloway

Eddie Nuñez

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 December 7, 2023 Minutes	APPROVAL	William Payne, <i>Chair</i>	Tab 1
3. Financial Report a. Draft 2023-24 2 nd Quarter Summary	Information Only	Rick Siegel, <i>Secretary/Treasurer</i>	Tab 2
4. Appointment of Shawna Wolfe as Chief Business Officer	Information Only	Teresa Costantinidis	
5. Approval of Appointment of Eric Eggins as a Non-Positional Director and Recommendation to Forward to Board of Regents for Approval	APPROVAL	David S. Campbell	Tab 3
6. Project Updates a. South Campus TIDD b. UNM Foundation Project c. Lomas Corridor d. Innovate ABQ	Information Only	David S. Campbell	Tab 4
7. 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>	
8. Vote to re-open the meeting a. Certification that only those matters described in Items 7.a. were discussed in Executive Session	APPROVAL	William Payne, <i>Chair</i>	
9. Action Items from Executive Session, if any	APPROVAL	William Payne, <i>Chair</i>	
10. 2023-24 Meeting Schedule • June 13, 2024, 9:00 am-10:30 am • Sept. 12, 2024, 9:00 am-10:30 am (Annual) <i>NOTE: 09/12/24 meeting may need to be adjusted</i>	Information Only	William Payne, <i>Chair</i>	
11. Adjourn	APPROVAL	William Payne, <i>Chair</i>	