



AGENDA
Annual Meeting of the Board of Directors
September 5, 2024, 9:00 am – 10:30 am
Via Zoom

<https://us06web.zoom.us/j/84912961219?pwd=1x8m64bYHJNMzD3Z3y0htzgwKw2HPC.1>

DIRECTORS

Vacant, <i>Chair</i>	Louis Abruzzo	Eric Eggins	Mike Richards
Stephen Ciepiela, <i>Vice Chair</i>	Paul Blanchard	James Holloway	Garnett Stokes
Rick Siegel, <i>Secretary/Treasurer</i>	Teresa Costantinidis	Victor Reyes	David Williams

ITEM	ACTION	PRESENTED BY	ATTACHMENT
1. Board Update	Information Only	Teresa Costantinidis, <i>CEO</i>	
2. Call to Order and Confirmation of Quorum		Steve Ciepiela, <i>Acting Chair</i>	
3. Elections of FY 2024-25 Chair, Vice Chair, and Secretary/Treasurer	APPROVAL	Teresa Costantinidis, <i>CEO</i>	
4. Approval of June 12, 2024 Minutes	APPROVAL	<i>Elected Chair</i>	Tab 1
5. Financial Report a. Draft 2023-24 4 th Quarter Summary	Information Only	Rick Siegel, <i>Secretary/Treasurer</i>	Tab 2
6. FY 2024-25 Budget	APPROVAL	Keelie Garcia, <i>Director of Operations</i>	Tab 3
7. FY 2023-24 URPEDA Compliance Document	APPROVAL	Keelie Garcia, <i>Director of Operations</i>	Tab 4
8. FY 2024-25 Annual Conflict of Interest Policy & Affirmation	Information Only	Keelie Garcia, <i>Director of Operations</i>	Tab 5
9. Forward Request to Board of Regents for Reappointments of Louis Abruzzo, Stephen Ciepiela, and Rick Siegel as Non-Positional Directors	APPROVAL	<i>Elected Chair</i>	Tab 6
10. UNM Championship Golf Course Business Operations and Development Study	APPROVAL	David Campbell, <i>Executive Director</i>	Tab 7
11. Update on the Northwest Corner of University & Central Development Proposal	Information Only	David Campbell, <i>Executive Director</i>	Tab 8
12. 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	<i>Elected Chair</i>	



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Continued

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13. Vote to re-open the meeting a. Certification that only those matters described in Items 12.a. were discussed in Executive Session	APPROVAL	<i>Elected Chair</i>	
b. Action Items from Executive Session, if any	APPROVAL	<i>Elected Chair</i>	
c. 2024-25 Meeting Schedule <ul style="list-style-type: none"> • December 12, 2024, 9:00 am-10:30 am • March 13, 2025, 9:00 am-10:30 am • June 12, 2025, 9:00 am-10:30 am • September 11, 2025, 9:00 am-10:30 am (Annual Meeting) 	APPROVAL	<i>Elected Chair</i>	
d. Adjourn	APPROVAL	<i>Elected Chair</i>	

