

**Minutes of the December 7, 2023 Meeting of the Board of Directors
Via Zoom**

<https://us06web.zoom.us/j/89572175034?pwd=DVH0PBabZaqa6EdExCIQpSHGAF4Whp.1>

Board Members Present: William Payne, *Chair*; Stephen Ciepiela, *Vice Chair*; Rick Siegel, *Secretary/Treasurer*; Louis Abruzzo; Paul Blanchard; Teresa Costantinidis; Eddie Nuñez; Garnett Stokes

Board Members Absent: James Holloway, Doug Ziedonis

Also present: David S. Campbell, Steve Carr, Keelie Garcia, Lisa Marbury, Loretta Martinez, Tom Neale, Ari Vasquez, Shawna Wolfe

MINUTES

1. Call to Order and Confirmation of Quorum
 - a. Chair William Payne called the meeting to order at 1:00 pm and established that a quorum was present.
2. Approval of the September 14, 2023 Minutes
 - a. Draft Minutes of the September 14, 2023 meetings were presented.
 - b. There were no changes or comments. The September 14, 2023 Minutes were accepted as presented.
3. Financial Report
 - a. Rick Siegel, Secretary/Treasurer, presented the draft FY 2023-21 first quarter financial summary.
4. Introduction of new UNM VP for Institutional Support Services, Shawna Wolfe
 - a. Teresa Costantinidis reported that Shawna Wolfe was recently hired as the UNM Vice President for Institutional Support Services.
5. Project Updates
 - a. David Campbell provided an update on South Campus TIDD development. The big news is that UNM announced the sale of a site on Gibson and I-25 to In-n-Out Burger. The area east of this site was previously sold to Raising Cane's Chicken Fingers. He continued to report on new development ideas within the South Campus TIDD.
 - b. David Campbell also provided an update on the UNM Foundation Center for Philanthropy. The Foundation has hired an architectural firm.
 - c. David Campbell reported on discussions regarding the Lomas Corridor. The Lomas Corridor is on Lomas Blvd from I-25 to the hospital and beyond. Some of the vacant lands are owned by UNM, and some by Sandia Foundation. He would like to collaborate with the Sandia Foundation to develop the area to support UNM, UNM Hospital, and UNM Health Sciences.
6. Vote to close the meeting and to proceed into Executive Session. Chair Payne requested a motion to close the meeting and proceed into Executive Session. A motion was made by Paul Blanchard, with a second by Rick Siegel. All in favor. The meeting was closed at 1:36 pm.
 - a. Discussion and determination, where appropriate, of potential purchase, acquisition, or disposal of real property pursuant to Section 10-15-1H(8), NMSA (1978).
7. Vote to re-open the meeting. Chair Payne requested a motion to reopen the meeting. Paul Blanchard made a motion to reopen the meeting with a second by Steve Ciepiela. All in favor. The meeting was reopened at 2:13 pm.
 - a. Certification that only those matters described in Item 6.a were discussed in Executive Session.
8. Actions Items from Executive Session – None



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9. 2023-24 Meeting Schedule
 - a. March 14, 2024, 9:00 am-10:30 am
 - b. June 13, 2024, 9:00 am-10:30 am
 - c. September 12, 2024, 9:00 am-10:30 am (Annual Meeting)

10. Adjourn
 - a. Meeting adjourned by Chair Payne at 2:15 pm.

Approved by Board of Directors: March 14, 2024