



The University of New Mexico

November 27, 2013

**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS**

NOTICE

Special Meeting

Friday, December 6, 2013, 8:00-10:00 AM

Roberts Room, Scholes Hall

UNM Main Campus

Board of Regents President, Jack L. Fortner, calls a Special Meeting of the University of New Mexico Board of Regents. The meeting will be held on Friday, December 6, 2013, from 8:00 to 10:00 AM in the Roberts Room (Rm. 204) of Scholes Hall on the UNM Main Campus. The meeting will take place in open session. Following is the agenda:

- I. Call to Order, *Jack L. Fortner, President, Board of Regents*
- II. Report on FY15 Funding Formula recommendations
Dr. Jose Garcia, Secretary, Higher Education Department
- III. Innovate ABQ Examination, *President Robert Frank; EVP David Harris*
 - A. Introduction, *Lisa Kuuttila, Pres./CEO STC.UNM*
 - B. Economics, *Lisa Kuuttila, Pres./CEO STC.UNM, Andrew Cullen, AVP PB&A, Tom Neale, Dir. Real Estate*
 1. Projected Costs
 2. Sources of Funds
 3. Management, Uses, and Projected Financial Performance
 4. Timeline
 - C. Contingent Purchase Contracts *Tom Neale, Dir. Real Estate*
 1. Mesa Del Sol Building and Land (Innovate ABQ@Mesa)
 2. First Baptist Church(Innovate ABQ@Downtown)
 - D. Legal Structure – Innovate ABQ@Downtown, *Maureen McGuire, Univ. Counsel, Randall J. McDonald, Attorney at Law, Tracy Sprouls, Rodey Law Firm*
 - E. Private Participation
- IV. Adjournment

In compliance with the New Mexico Open Meetings Act (10-5-1 NMSA 1978), the agenda for the special meeting is made available at least 72 hours before the meeting, accessible online at, regents.unm.edu/meetings/index.html.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a meeting of the Board of Regents, please contact the University Communications and Marketing Department at ucam@unm.edu, 277-1989 prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact University Communications if an accessible format is needed.