

Meeting of the Board of Directors
Friday, June 6, 2014
1:30 pm – 3:30 pm

Location:
851 University Blvd. SE, Suite 201
Science & Technology Park Conf. Rm
(SW corner University & Basehart)

DIRECTORS

James H. Koch, *Chair*
Jack Fornter, *Vice Chair*
David W. Harris
Paul Krebs

Dr. Paul B. Roth
Chris Vallejos
~~Maria Griego-Raby~~ -unable to attend

Robert G. Frank
Louis Abruzzo
Stephen Ciepiela

AGENDA

- | | | | |
|---------------------------------------|-----------------|----------|---------|
| I. Call to Order | | Koch | 1:30 pm |
| II. Approval of 11/14/13 Minutes | APPROVAL | Koch | |
| III. Financial Reports | | Vallejos | |
| a. FY 2013-14 3 rd Quarter | | | |
| IV. UNM Athletics Baseball Clubhouse | APPROVAL | Neale | |

EXECUTIVE SESSION:

2:30 pm

1. Vote to close the meeting and to proceed in executive session.
2. Discussion and determination, where appropriate of potential purchase, acquisition or disposal of real property *pursuant to Section 10-15-1H(8), NMSA (1978)*.
3. Discussion and determination, where appropriate, of limited personnel matters *pursuant to Section 10-15-1.H(2), NMSA (1978)*.
4. Vote to re-open the meeting.

Certification that only those matters described in Item 2 and 3 above were discussed in executive session and, if necessary, ratification of actions, if any, taken in executive session.

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| V. Action Items from Executive Session, if any | APPROVAL | Koch | |
| VI. Next meeting: <u>June 20</u> , 9:30 am-11:30 am? | | Koch | |
| VII. Adjourn | | Koch | 3:30 pm |