

The University of New Mexico
Board of Regents' Finance and Facilities Committee
December 5, 2017, 12:30 p.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

ACTION ITEMS:

1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda
2. Finance and Facilities Committee Meeting Summary from November 3, 2017
3. Approval of Disposition of Surplus Property for Main Campus for November 2017
(Bruce Cherrin, Chief Procurement Officer)
4. Approval for UNM Gallup Physical Plant Facility *(Chris Vallejos, AVP, ISS and Lisa Marbury, Exec. Dir., ISS)*
5. Approval of Repurposing Plan for the Biology Annex *(Craig White, Interim Provost and Bill Sabatini, Dekker/Perich/Sabatini, Architecture)*
6. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair, F&F Committee)*

INFORMATION ITEMS:

7. Monthly Consolidated Financial Report through October 31, 2017 *(Liz Metzger, Univ. Controller)*
8. UNM Foundation Regent Advisor Report *(Laurie Moyer, Chair, UNM Foundation Board)*

COMMENTS:

Open for Comments

EXECUTIVE SESSION:

- A. Vote to close the meeting and proceed into executive session.
- B. Discussion and determination where appropriate of potential purchase, acquisition, or disposal of real property, *Pursuant to Section 10-15-1 H (8), NMSA (1978).*
- C. Vote to re-open the meeting.
- D. Certification that only those matters described in paragraph B above were discussed in executive session, and any matter discussed in executive session will, if necessary, be subsequently ratified in the open session of the public meeting.