

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**June 6, 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 May 9, 2017
3. Approval of Disposition of Surplus Property for Main Campus for May 2017 *(Bruce Cherrin, Chief Procurement Officer)*
4. Project Approval for Smith Plaza/Union Square Renovation *(Chris Vallejos, AVP, ISS)*
5. Approval of Capital Outlay Submission to the Higher Education Department *(Chris Vallejos, AVP, ISS and Lisa Marbury, Exec. Dir., ISS)*
6. Approval of Annual Renewal of Maui HPCC Lease *(Tom Neale, Dir., Real Estate)*
7. Approval of Real Property Disposition: Timberon Lots (2) *(Tom Neale, Dir., Real Estate)*
8. Approval of Naming Request from the School of Medicine for Naming a Position in the Department of Dermatology *(Amy Wohlert, Chair, UNM Naming Committee)*
9. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair, F&F Committee)*

**INFORMATION ITEMS:**

10. Monthly Consolidated Financial Report for the Month of April 2017 *(Liz Metzger, Univ. Controller)*
11. UNM Foundation Regent Advisor Report *(Henry Nemcik, Pres. & CEO, UNM Foundation and Rod Harder, CFO, UNM Foundation)*
12. Branding Update and Proposed UNM Logo *(Chaouki Abdallah, Interim President and Cinnamon Blair, Chief Univ. Mkt. & Comm. Officer)*

**COMMENTS:**

Open for Comments

**EXECUTIVE SESSION:**

- A. Vote to close the meeting and proceed into executive session.
- B. Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to threatened or pending litigation, *pursuant to Section 10-15-1.H (7), NMSA (1978)*.
- C. Discussion and determination where appropriate of potential purchase, acquisition, or disposal of real property, *pursuant to Section 10-15-1. H (8), NMSA (1978)*.
- D. Vote to re-open the meeting.
- E. Certification that only those matters described in paragraph B and C 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.