

The University of New Mexico
Board of Regents' Finance and Facilities Committee
May 9, 2017, 12:30 p.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

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. 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.

ACTION ITEMS:

1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda
2. Finance and Facilities Committee Meeting Summary from April 11, 2017
3. Approval of Quarterly Financial Certification Report and Monthly Consolidated Financial Report for the Month of March 2017 (*Liz Metzger, Univ. Controller*)
4. Approval of FY 17 Budget Adjustment Requests (BAR) for Main Campus, HSC, and Branch Campuses (*Norma Allen, Dir., OPBA, Ava Lovell, Senior Exec. Officer for Fin. & Admin., HSC, and Nicole Dopson, Financial Officer, Office of the Provost*)
5. Approval of Disposition of Surplus Property for Main Campus for April 2017 (*Bruce Cherrin, Chief Procurement Officer*)
6. Approval of Capital Project: Physics & Astronomy Interdisciplinary Science (PAIS) (*Chris Vallejos, AVP, ISS*)
7. Approval of UNM Five-Year Capital Plan (*Chris Vallejos, AVP, ISS and Lisa Marbury, Exec. Dir., ISS*)
8. Approval of Naming Committee Request to Name Project Search at UNMH "The Nene and Jamie Koch Project Search Training Program at UNM Hospital" (*Amy Woblert, Chair, UNM Naming Committee*)
9. Approval of Naming Committee Request for Class I Exterior Space (*Amy Woblert, Chair, UNM Naming Committee*)
10. Discussion and Possible Approval of Restated Bylaws of the UNM Alumni Association (*Dana Allen, VP, Alumni Relations, James Lewis, Pres., Alumni Assoc., and Harold Lavender, Pres. Elect, Alumni Assoc.*)
11. Approval of Three STC.UNM Board of Directors Reappointments (*Elizabeth Kuuttila, CEO & Chief Economic Development Officer, STC.UNM*)
12. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda (*Marron Lee, Chair, F&F Committee*)

INFORMATION ITEMS:

13. Land Grant Permanent Fund Accounting Presentation Update (*Liz Metzger, Univ. Controller, et al.*)

COMMENTS:

Open for Comments