

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**November 3, 2017, 10:00 a.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 October 10, 2017
3. Approval of Quarterly Financial Actions Report and Certification through September 30, 2017 *(Liz Metzger, Univ. Controller)*
4. Approval of Disposition of Surplus Property for Main Campus for September and October 2017  
*(Bruce Cherrin, Chief Procurement Officer)*
5. Approval of Request for Former Elks Lodge Abatement & Demolition *(Chris Vallejos, AVP, ISS and Lisa Marbury, Exec. Dir., ISS)*
6. Approval of Increasing the Number of Members of the Harwood Foundation Governing Board and Discussion of Harwood Alliance Audit Requirements *(Alexandra Benjamin, Chair of Harwood Foundation)*
7. Approval of Naming Committee Request:
  - a. Create the "Robert G. "Reg" Strickland Endowed Chair of Digestive Health and Science" *(Libby Washburn, Chair, Naming Committee)*
8. Continuation and Possible Action on Business Policy 7000 Recommendations *(David W. Harris, EVP for Administration, COO & CFO, et al.)*
9. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair, F&F Committee)*

**COMMENTS:**

Open for Comments

**EXECUTIVE SESSION:**

NONE