

**The University of New Mexico
Board of Regents' Finance and Facilities Committee
October 10, 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 September 5, 2017
3. Approval of Quarterly Financial Actions Report and Certification through June 30, 2017 *(Liz Metzger, Univ. Controller)*
4. Approval of FY 17 Main, HSC and Branch Campus Categorization of Reserves Report pursuant to UAP 7000
(Norma Allen, Dir., OP&A and Nicole Dopson, Dir., Financial Operations, Office of the Provost)
5. Affirmation of UNM Five-Year Capital Plan *(Lisa Marbury, Exec. Dir., ISS)*
6. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair, F&F Committee)*

COMMENTS:

Open for Comments

EXECUTIVE SESSION:

None