

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

ACTION ITEMS:

1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda
2. Finance and Facilities Committee Meeting Summary from August 8, 2017
3. Approval of Disposition of Surplus Property for Main Campus for June, July, and August 2017 *(Bruce Cherrin, Chief Procurement Officer)*
4. Approval of UNM Information Technology - Edge Switch Refresh Program Contract *(Bruce Cherrin, Chief Procurement Officer)*
5. Approval of FY 19 Research and Public Service Projects (RPSP) *(Connie Beimer, Dir., Government Relations)*
6. Approval of Harwood Foundation Governing Board, Appointment and Re-Appointment *(Marcia Winter, Chair, Governing Board, Harwood Foundation)*
7. Approval of Lobo Energy, Incorporated, Board of Directors Appointments *(Jason Strauss, Pres./CEO, Lobo Energy, Inc.)*
8. Approval of Revision to Consolidated Investment Fund Investment Policy *(Ryan Mummert, Chair, UNM Foundation Investment Committee)*
9. Approval of AON Hewitt Investment Consulting Contract *(Ryan Mummert, Chair, UNM Foundation Investment Committee)*
10. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair, F&F Committee)*

INFORMATION ITEMS:

11. Monthly Consolidated Financial Report for Main Campus for the Month of June 2017 *(Liz Metzger, Univ. Controller)*
12. UNM Foundation Regent Advisor Report *(Laurie Moye, Chair, UNM Foundation Board)*
13. Consolidated Investment Fund Performance Update *(Tim McEnergy and Max Kotary, AON Hewitt)*
14. 65+ Senior Medical Plan Premium Renewal Rates *(Dorothy Anderson and HR Benefits Staff)*

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.