

The University of New Mexico
Board of Regents' Finance and Facilities Committee
April 10, 2018, 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 March 6, 2018
3. Approval of Disposition of Surplus Property for Main Campus for March 2018
(Bruce Cherrin, Chief Procurement Officer, Purchasing Department)
4. Approval of Projects:
 1. Construction Approval for UNM - Valencia Branch Campus Solar Power System Phase 2
(Chris Vallejos, AVP, ISS, and Lisa Marbury, Exec. Dir., ISS)
5. Approval of:
 1. FY 18 Budget Adjustment Request (BAR) for Main Campus Athletics Exhibit 21
 2. FY 19 Main Campus Athletics Exhibit 21 Budget Proposal including overall elimination of deficit and satisfying the NM Higher Education Department (HED) Enhanced Fiscal Oversight Program
(Garnett Stokes, President, et al.)
6. Recommendations for Consent Agenda Items on full Board of Regents' Agenda
(Marron Lee, Chair, F&F Committee)

INFORMATION ITEMS:

7. Monthly Consolidated Financial Report through February 28, 2018 *(Liz Metzger, Univ. Controller)*
8. UNM Foundation, Inc., UNM Regents' Advisor Report *(Laurie Moye, Chair, UNM Foundation, Inc., Board)*

COMMENTS: Open for Comments

EXECUTIVE SESSION: None