

The University of New Mexico
Board of Regents' Finance and Facilities Committee
August 7, 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. Approval of Finance and Facilities Committee Meeting Summary from June 5, 2018
3. Approval of Disposition of Surplus Property for Main Campus for June & July 2018
(Bruce Cherrin, Chief Procurement Officer, Purchasing Department)
4. Approval of Quarterly Financial Actions Report and Certification through June 30, 2018 *(Liz Metzger, Univ. Controller)*
5. Approval of Athletics' Enhanced Fiscal Oversight Program Report and Certification through June 30, 2018 *(Rob Robinson, Assoc. Dir., Athletics)*
6. Approval of Contract for Medicare Retiree Health Plans *(Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
7. Approval of Replacement of UNM Student Family Housing Hydronic Piping *(Chris Vallejos, AVP, ISS)*
8. Approval of Appointment of Eric (Rick) Siegel to the Lobo Development Board of Directors *(David Harris, EVP for Administration)*
9. Approval of Appointment of Marcia Winter and Re-appointment of Stephanie Bennett Smith to the Harwood Foundation Governing Board *(Alexandra Benjamin, Chair, Governing Board of the Harwood Foundation)*
10. Approval of Naming Requests:
 - a) Naming of the Lobo Landing in the Renovated Smith Plaza, "Nusenda Lobo Landing."
 - b) Creation of the Endowed Professorship of "The Dr. Luis Ben Curet Professorship in OB/GYN."
 - c) Creation of the Faculty Appointment of the Faculty Member to the Professorship, "Dr. Luis A. Izquierdo."
(Kim Kloepfel, Assoc. Dir., Student Affairs and Dr. Richard Larson, VP for Research, HSC)
11. Approval of FY 20 Research and Public Service Projects (RPSP) *(Connie Beimer, Dir., Gov. Relations)*
12. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda
(Marron Lee, Chair, F&F Committee)

INFORMATION ITEMS:

13. Regent Scholars Presentation *(Greg Lanier, Dean, Honors College)*
14. Monthly Athletics' Report on Revenue, Expenditures and Compliance *(Eddie Nunez, VP, Athletics, Rob Robinson, Assoc. Dir., Athletics, and Janice Ruggiero, Sr. Assoc. AD, Athletics)*

COMMENTS:

Open for Comments

EXECUTIVE SESSION:

None