

The University of New Mexico
Board of Regents' Finance and Facilities Committee
February 6, 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 January 9, 2018
3. Approval of Quarterly Financial Actions Report and Certification through December 31, 2017 and Monthly Consolidated Financial Reports through December 31, 2017 (*Liz Metzger, Univ. Controller*)
4. Approval of Enhanced Athletic Fiscal Oversight Program Report and Certification through December 31, 2017 (*Liz Metzger, Univ. Controller, Norma Allen, Dir., OPBA and Vahid Staples, Budget Officer, OPBA*)
5. Approval of FY 19 Health Plan Premiums (*Dorothy Anderson, VP, Human Resources and Eric Weinstein, EVP, Aon*)
6. Approval of Disposition of Surplus Property for Main Campus for January 2018 (*Bruce Cherrin, Chief Procurement Officer, Purchasing Department*)
7. UNM Taproom Risk Assessment and Approval of Proposed Project Construction (*Carla Domenici, Dir., SRS, Chris Vallejos, AVP, ISS, Melanie Sparks, Exec. Dir., ISS, and Lisa Marbury, Exec. Dir., ISS*)
8. Approval of Project Construction for Coronado Hall Phase 2 Renovations (*Chris Vallejos, AVP, ISS, Melanie Sparks, Exec. Dir., ISS and Lisa Marbury, Exec. Dir., ISS*)
9. Approval of FY 17 Annual Report for STC.UNM (*Elizabeth Kuuttila, Pres. & CEO*)
10. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda (*Marron Lee, Chair, F&F Committee*)

INFORMATION ITEMS:

11. Budget Update and FY 18 Early Preliminary Mid-Year Projections (*Norma Allen, Dir., OPBA*)
12. Progress Report on Innovate ABQ, Inc. (*John Freisinger, Exec. Dir., Innovate ABQ*)

COMMENTS:

Open for Comments

EXECUTIVE SESSION:

None