

The University of New Mexico
Board of Regents' Finance and Facilities Committee
June 5, 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 May 8, 2018
3. Approval of Disposition of Surplus Property for Main Campus for May 2018
(Bruce Cherrin, Chief Procurement Officer, Purchasing Department)
4. Approval of Naming Committee Requests:
 - a) Request to establish the "Guido Daub Endowed Professorship in Chemistry"
 - b) Request to establish the "Robert Wood Johnson Foundation Endowed Chair in the College of Arts and Sciences" *(Mark Peceny, Dean, College of Arts & Sciences)*
5. Approval of:
 - a) Annual Renewal of the Maui High Performance Computing Center (HPCC)
 - b) Termination of Long Term Ground Lease for 1111 Stanford Dr., NE (Bernalillo County Health Building)
(Tom Neale, Dir., Real Estate)
6. Approval of Harwood Board Appointments *(Alexandra Benjamin, Chair, Harwood Museum of Art Gov. Board and Tom Tkach, Dir., UNM Public Events)*
7. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda
(Marron Lee, Chair, F&F Committee)

INFORMATION ITEMS:

8. Monthly Consolidated Financial Reports through April 30, 2018 *(Liz Metzger, Univ. Controller)*
9. UNM Employee Wellness and Financial Wellness Programs Overview *(Dorothy Anderson, VP, HR and Joey Evans, Dir., Benefits, HR)*
10. UNM Foundation Regents' Advisor Report *(Laurie Moyer, Chair, UNM Foundation Board)*

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. Subject to the attorney-client privilege pertaining to threatened or pending litigation, pursuant to section 10-15-1 H (7), NMSA (1978).
- D. Discussion regarding internal audit prior to release of audit report, pursuant to Regents Policy 1.2.
- E. Vote to re-open the meeting.
- F. Certification that only those matters described in paragraph B, C & D 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.