

The University of New Mexico
Board of Regents' Finance and Facilities Committee
March 6, 2018, 1:30 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 February 6, 2018
3. Approval of Disposition of Surplus Property for Main Campus for February 2018
(Bruce Cherrin, Chief Procurement Officer, Purchasing Department)
4. Approval of Contract for UNM Press Fulfillment Services – Longleaf Services, Inc. *(Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
5. Approval of Projects:
 1. Construction Approval for Football Locker Room Renovation
 2. Construction Approval for Johnson Center Expansion & Renewal
(Chris Vallejos, AVP, ISS, and Lisa Marbury, Exec. Dir., ISS)
6. Approval of Reallocation of UNM Series 2017 Bond Proceeds *(Vabid Staples, Budget Officer, OPBA)*
7. Approval of UNM Valencia Branch General Obligation Bond Series 2018 *(Alice Lattency, CEO, UNM-Valencia Branch Campus, and Rick Goshorn, CFO, UNM-Valencia Branch Campus)*
8. Approval of Reappointments to the STC Board of Directors *(Elizabeth Kuuttila, Pres. and CEO)*
9. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Marron Lee, Chair, Fe&F Committee)*

INFORMATION ITEMS:

10. Monthly Consolidated Financial Report through January 31, 2018 *(Liz Metzger, Univ. Controller)*

COMMENTS:

Open for Comments

EXECUTIVE SESSION:

None