

The University of New Mexico
Board of Regents' Finance and Facilities Committee
September 4, 2018, 1:30 p.m. (Please note the time change)
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 August 7, 2018
3. Approval of Disposition of Surplus Property for Main Campus for August 2018
(Bruce Cherrin, Chief Procurement Officer, Purchasing Department)
4. Approval of Replacement of UNM Student Family Housing Hydronic Piping *(Lisa Marbury, Exec. Dir., ISS; Melanie Sparks, Exec. Dir., ISS; Wayne Sullivan, Dir., Student Housing; Al Sena, Dir., PPD; and Larry Schuster, Assoc. Dir., Utilities, PPD)*
5. Approval of Project Construction for Anderson East 1st Floor Honors Remodel *(Richard Wood, Interim Provost and Lisa Marbury, Exec. Dir., ISS)*
6. Approval of FY 20 Research and Public Service Projects (RPSP) *(Richard Wood, Interim Provost, et al., and Eddie Nunez, VP, Athletics)*
7. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair, F&F Committee)*

INFORMATION ITEMS:

8. Monthly Athletics' Report on Revenue, Expenditures and Compliance *(Eddie Nunez, VP, Athletics; Rob Robinson, Assoc. Dir., Athletics; and Janice Ruggiero, Sr. Assoc. AD, Athletics)*
9. Monthly Consolidated Financial Report for month ended June 30, 2018 *(Elizabeth Metzger, Univ. Controller)*
10. UNM Regents' Advisor Report by the UNM Foundation *(Laurie Moye, Chair, UNM Foundation Board)*
11. Discussion Regarding the Potential Conversion and Costs of Suite Space in the PIT for Use as Offices *(Eddie Nunez, VP, Athletics and Lisa Marbury, Exec. Dir., ISS)*
12. Presentation Regarding a Recent Lobo Development Corporation Action to Relocate the AIMS Program to New Space *(Tom Neale, Dir., Real Estate)*

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. Vote to re-open the meeting.
- D. Certification that only those matters described in paragraph B 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.