

**THE UNIVERSITY OF NEW MEXICO**  
**Board of Regents' Finance and Facilities Committee (F&F)**  
**December 5, 2017 – Meeting Summary**

**Committee Members Present:** Regent Marron Lee, Regent Tom Clifford, and Regent Alex Romero.

**Administration Present:** David W. Harris, EVP for Administration; Craig White, Acting Provost.

**Presenters in Attendance:** Bruce Cherrin, Chief Procurement Officer; Chris Vallejos, AVP of ISS; Lisa Marbury, Executive Director, ISS; Bill Sabatini, Dekker/Perich/Sabatini, Architecture; Liz Metzger, University Controller; Laurie Moye, Chair, UNM Foundation Board; Kenny Stansbury, Controller, Finance, UNM Foundation.

**ACTION ITEMS:**

1. **Call to Order, Confirmation of a Quorum, and Adoption of Agenda.** Regent Lee called the meeting to order at 12:34 p.m. in Scholes Hall, Roberts Room and confirmed that a quorum was established. **Regent Clifford moved to adopt the agenda and Regent Romero seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
2. **Finance and Facilities Committee Meeting Summary from November 3, 2017.** **Regent Clifford moved to approve and Regent Romero seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
3. **Approval of Disposition of Surplus Property for Main Campus for November 2017.** Bruce Cherrin made the presentation. Regents' approval was requested for the disposition of surplus property for November 2017. All items listed in the E-book are obsolete or beyond repair. **Regent Clifford moved to approve and Regent Romero seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
4. **Approval for UNM Gallup Physical Plant Facility.** Chris Vallejos, Craig White and Lisa Marbury made the presentation. Regents' approval was requested to begin the capital project for the UNM Gallup Physical Plant Facility. The new facility has been part of the Master Plan for the Branch for several years.

Regent Clifford inquired about the approval process for this project and its funding. Ms. Marbury explained the approval process and its project funding have already gone through; the Committee's approval is needed again before work on the building may begin.

Regent Clifford requested that when facilities projects are brought before the Committee, comparable costs of other facilities projects are presented for context. Ms. Marbury replied that she could provide historical information on facilities projects in Gallup for comparison.

Regent Clifford requested information on what will be done with the space that will open up in the existing facility when the Physical Plant moves out of its current space into the new

facility. Regent Clifford requested a memo from the Campus detailing the plans for the vacancy.

Regent Clifford suggested that the Committee review their process for approving new facilities and expansions of facilities.

**Regent Romero moved to approve and Regent Clifford seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

- 5. Approval of Repurposing for the Biology Annex.** Craig White and Bill Sabatini made the presentation. Regents' approval was requested for the Biology Annex to be repurposed as an Interdisciplinary/Learning Lab for collaboration between Earth and Planetary Sciences, Museum Studies, and Biology departments. A Task Force was charged with making a recommendation to the Regents regarding the use of the Biology Annex. Details about the Task Force, its process, and its recommendations are available in the E-Book. Renovation of the Biology Annex will be funded by bonds. In this proposal, the bond will be shared between updating the Biology Annex and renovations for spaces for the Honors College and SHAC.

**Regent Romero moved to approve and Regent Clifford seconded. The motion was passed by unanimous vote with a quorum of committee members present and voting.**

- 6. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda.** Regent Lee made the presentation. Regent Lee recommended Action Items 2 and 3 to be placed on the full Board of Regents consent agenda. Regent Lee recommended Action Items 4 and 5 be placed as non-consent items on the Full Board of Regents agenda.

**Regent Clifford moved to approve and Regent Romero seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

### **INFORMATION ITEMS**

- 7. Monthly Consolidated Financial Report through October 31, 2017.** Liz Metzger made the presentation. The updated FY18 budget is available in the E-Book and includes reforecasting, changes in enrollment, fees, and athletics.
- 8. Continuation UNM Foundation Regent Advisor Report.** Laurie Moye and Kenny Stansbury made the presentation. A report detailing the UNM Foundation's FY18 fundraising campaigns is available in the E-Book. A short documentary film was shown which focused on the career of UNM-educated architect Antoine Predock and his archival gift of documents and architectural models to UNM.

### **COMMENTS:**

No comments were made.

### **EXECUTIVE SESSION:**

- A. Vote to close the meeting and proceed into executive session.

**Regent Clifford voted to close the meeting and proceed into executive session and Regent Romero seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

- 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.

**Regent Thomas Clifford moved to re-open the meeting and Regent Alex Romero seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

- 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.

**Regent Marron Lee moved to adjourn at 2:40 p.m., and Regent Alex Romero seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**