

The University of New Mexico
Board of Regents' Finance and Facilities Committee
May 8, 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 April 10, 2018
3. Approval of Quarterly Financial Actions Report and Certification through March 31, 2018 and Monthly Consolidated Financial Reports through March 31, 2018 (*Liz Metzger, Univ. Controller*)
4. Approval of Athletics' Enhanced Fiscal Oversight Program Report and Certification through March 31, 2018
 - a) Line-by-Line Revenue and Expense Report on each Sport
(*Rob Robinson, Sr. Assoc. AD, CFO, Athletics Department*)
5. Approval of Disposition of Surplus Property for Main Campus for April 2018
(*Bruce Cherrin, Chief Procurement Officer, Purchasing Department*)
6. Approval of Appointment to the STC.UNM Board of Directors (*Elizabeth Kuuttila, President & CEO, STC.UNM*)
7. Approval of Projects:
 - a) Construction Approval for UNM – Los Alamos Campus HVAC Renewal
 - b) Construction Approval for UNM – Valencia Campus Infrastructure Replacement – New Fiber to Buildings CAT 6 to Stations
 - c) Construction Approval for UNM – Valencia Campus Electrical Renewal – Building Upgrades & Code Corrections
 - d) Construction Approval for UNM – Valencia Campus Mechanical Boiler and Air Handler Units Replacement Project
 - e) Construction Approval for UNM – Valencia Campus Restroom Renewal Renovations
(*Chris Vallejos, AVP, ISS, and Lisa Marbury, Exec. Dir., ISS*)
8. Approval of Capital Outlay Request Package for 2019-20 Projects for Submission to the Higher Education Department (Action). Five-Year Capital Plans (Information). (*Lisa Marbury, Exec. Dir., ISS*)
9. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda
(*Marron Lee, Chair, F&F Committee*)

INFORMATION ITEMS:

10. Capital Projects and NMHED Review and Approval (*Andrew Jacobson, Deputy Cabinet Secretary, NMHED and Gerald Hoebne, NMHED*)

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.