The University of New Mexico
Board of Regents’ Finance and Facilities Committee
April 2, 2019, 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. Approval of Finance and Facilities Committee Meeting Summary from March 5, 2019

3. Approval of FY 20 BLT Budget Recommendations (Presenters: Craig White, Interim Sr/VP for Finance & Administration; Richard L. Wood, Interim Provost and EVP for Academic Affairs; Norma Allen, Dir., OPB-A; Eddie Nunez, Dir., Athletics; Nicole Dopson, Dir., Financial Operations; and Branch Directors):
   A. Branch Campuses: Valencia; Los Alamos; Taos; Gallup
   B. Main Campus
      i. Funding Priorities Overview
      ii. Budget Scenario
      iii. Tuition Proposal
         1) Upper Division
         2) Graduate
         3) Directed Tuition – College of Arts & Sciences Differential Tuition
      iv. Student Fee Review Board Recommendation (SFRB)
         1) Mandatory Student Fees Proposal
      v. Athletics

4. Approval of Software Renewal: Microsoft Licensing for UNM (Presenter: Bruce Cherrin, Chief Procurement Officer)

5. Approval of Project Construction on Elks Lodge (Presenters: Ava Lovell, Sr. Exec. Officer, Finance & Administration, HSC and Ryan Reynolds, Group Manager, Capital Projects, HSC)

6. Re-approval of UNM Gallup New Physical Plant & Storage Facility (Presenters: Lisa Marbury, Exec. Dir., ISS and Dr. James Malm, CEO-Gallup Campus)

7. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda (Sandra Begay, Chair, Regents’ Finance & Facilities Committee)

INFORMATION ITEMS:

8. Update on Pi Beta Phi Fraternity Inquiry, Re: 1705 Mesa Vista Rd., NE and 1801 Mesa Vista Rd., NE (Presenter: Chris Vallejos, AV/P, ISS)

COMMENTS:
- Open for Comments

EXECUTIVE SESSION:
- None