

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 SrVP for Finance & Administration; Richard L. Wood, Interim Provost and EVP for Academic Affairs; Norma Allen, Dir., OPBA; 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: Ana 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, AVP, ISS*)

COMMENTS:

- Open for Comments

EXECUTIVE SESSION:

- None