

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**August 6, 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 May 7, 2019
3. Approval of Disposition of Surplus Property for Main Campus for May, June, and July 2019  
*(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
4. Approval of Quarterly Financial Actions Report and Certification through June 30, 2019 *(Presenter: Elizabeth Metzger, University Controller)*
5. Approval of Athletics' Enhanced Fiscal Oversight Program Report and Certification through June 30, 2019 and Information on Athletics' Report on Revenue, Expenditures, and Compliance through June 30, 2019 *(Presenters: Eddie Nunez, Dir., Athletics)*
6. Approval of Athletics to Present Quarterly Reports on Revenue, Expenditures and Compliance Beginning October 1, 2019
7. Approval of Appointments to the Innovate ABQ, Inc. Board of Directors *(Presenters: John Freisinger, Exce. Dir., Innovate ABQ, Inc. and Randy McDonald, Esq.)*
8. Approval of Appointments to the Harwood Foundation Governing Board *(Presenter: Stephanie Bennett Smith, Vice Chair, Harwood Foundation Governing Board)*
9. Approval of Regents' Endowment Accounts *(Presenter: Garnett Stokes, President)*

**\*\*EXECUTIVE SESSION**

10. Contract Approval of Athletics Department Multi-Media Rights and Assets Plan *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
11. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*

**INFORMATION ITEMS:**

- None

**COMMENTS:**

- Open for Comments

**\*\*EXECUTIVE SESSION:**

- A. Vote to close the meeting and proceed into executive session.
- B. Discussion during the contract negotiation process of the contents of competitive sealed proposals solicited pursuant to the Procurement Code, *pursuant to Section 10-15-1H (6), 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.