

The University of New Mexico
Board of Regents' Finance and Facilities Committee
February 5, 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 January 8, 2019
3. Approval of Disposition of Surplus Property for Main Campus for January 2019
(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)
4. Approval of Quarterly Financial Actions Report and Certification through December 31, 2018 and Information on Monthly Consolidated Financial Reports for the Month Ended December 31, 2018 *(Presenter: Elizabeth Metzger, University Controller)*
5. Approval of Athletics' Enhanced Fiscal Oversight Program Report and Certification through December 31, 2018
(Presenters: Eddie Nunez, VP, Athletics and Nicole Dopson, Dir., Financial Operations)
6. Approval of Annual Report for STC.UNM *(Presenters: Elizabeth Kuuttila, CEO & Chief Economic Development Officer, STC.UNM and Sheila Herrera, Moss Adams)*
7. Approval of Contract for Life and Disability Insurance Carriers *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
8. Approval of FY 2020 Medical Plan Projections and Proposed Strategy *(Presenters: Mike Richards, Vice Chancellor, Clinical Affairs, Dorothy Anderson, VP, HR, Joey Evans, Dir., University Benefits, and Eric Weinstein, Aon Consulting)*
9. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair of Finance & Facilities Committee)*

INFORMATION ITEMS:

10. Monthly Athletics' Report on Revenue, Expenditures, and Compliance *(Presenters: Eddie Nunez, VP, Athletics and Nicole Dopson, Dir., Financial Operations)*
11. Update on the UNM Press *(Presenters: Rich Wood, Interim Provost, Richard Clement, Dean, University Libraries, and Nicole Dopson, Dir., Financial Operations)*

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.