

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**January 8, 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 December 4, 2018
3. Approval of Disposition of Surplus Property for Main Campus for December 2018  
*(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
4. Approval of Request for:
  - a. Project Construction for KNME-TV ADA Stand-Alone Exterior Elevator
  - b. Project Construction for South Campus Repository  
*(Presenter: Lisa Marbury, Exec. Dir., ISS)*
5. Approval of Purchase of a JEOL Transmission Electron Microscope  
*(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
6. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair of Finance & Facilities Committee)*

**INFORMATION ITEMS:**

7. Monthly Consolidated Financial Report for the Month Ended November 30, 2018 *(Presenter: Elizabeth Metzger, University Controller)*
8. Monthly Athletics' Report on Revenue, Expenditures, and Compliance *(Presenter: Eddie Nunez, VP, Athletics)*
9. Status of Financial Positions at UNM Main Campus:
  - a. Athletics CFO/Interim *(Presenter: Eddie Nunez, VP, Athletics)*
  - b. Internal Auditor/Interim *(Presenter: Terry Babbitt, Chief of Staff/VP, Enrollment & Analysis)*
  - c. Senior Vice President for Finance and Administration *(Presenter: Terry Babbitt, Chief of Staff/VP, Enrollment & Analysis)*
10. Update on Albuquerque Institute for Mathematics and Science (AIMS) *(Presenter: Tom Neale, Dir., Real Estate)*
11. Update on UNM Ticketing *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
12. Update on 2019 Legislative Session *(Presenter: Connie Beimer, Dir., Government Relations)*

**COMMENTS:**

- Open for Comments

**EXECUTIVE SESSION:**

- NONE