

The University of New Mexico
Board of Regents' Finance and Facilities Committee
March 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 February 5, 2019
3. Approval of Disposition of Surplus Property for Main Campus for February 2019
(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)
4. Approval of Request for Project Construction for Donut Mart Demolition *(Presenters: Ana Lovell, Sr. Exec. Officer Finance & Admin, HSC and Ryan Reynolds, Group Manager, Capital Projects, HSC)*
5. Approval of Request for Project Construction for KNME-TV Sandia Crest Transmission Tower Replacement
(Presenters: Chris Vallejos, AVP, ISS and Lisa Marbury, Exec. Dir., ISS)
6. Approval of STC.UNM Board of Directors Reappointments *(Presenter: Elizabeth Kuuttila, CEO & Chief Economic Development Officer, STC.UNM)*
7. Approval of Real Property Acquisition on 1600 University Blvd., NE (UNM Eye Clinic) *(Presenter: Tom Neale, Dir., Real Estate)*
8. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair, Finance & Facilities Committee)*

INFORMATION ITEMS:

9. Monthly Consolidated Financial Reports for the Month Ended January 31, 2019 *(Presenter: Elizabeth Metzger, University Controller)*
10. Monthly Athletics' Report on Revenue, Expenditures, and Compliance *(Presenter: Eddie Nunez, VP, Athletics)*
11. UNM Regents' Advisor Report by the UNM Foundation: Changing Worlds 2020: The Campaign for UNM *(Presenter: Laurie Moye, Chair, UNM Foundation Board)*
12. Update on Maui Lease *(Presenter: Tom Neale, Dir., Real Estate)*

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.