

The University of New Mexico
Board of Regents' Finance and Facilities Committee
May 7, 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 April 2, 2019
3. Approval of Disposition of Surplus Property for Main Campus for March & April 2019
(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)
4. Approval of Quarterly Financial Actions Report and Certification through March 31, 2019 and Information on Monthly Consolidated Financial Reports for the Month Ended March 31, 2019 *(Presenter: Elizabeth Metzger, University Controller)*
5. Approval of Athletics' Enhanced Fiscal Oversight Program Report and Certification through March 31, 2019 and Information on Athletics' Report on Revenue, Expenditures, and Compliance through March 31, 2019 *(Presenters: Eddie Nunez, Dir., Athletics and Nicole Dopson, Dir., Financial Operations)*
6. Approval of Main and Branch Campuses' FY 2019-2020 Budget & FY 2018-2019 Budget Adjustment Request (BAR) *(Presenter: Norma Allen, Dir., OPBA)*
7. Approval of Projects:
 - a. Request for Project Construction Dana C. Wood Formula Society of Automotive Engineering Racing Lab
 - b. Request for Project Construction Student Health and Counseling Phase 1 Renovation
 - c. Request for Project Construction Valencia Campus Photovoltaic Solar System Phase 3
 - d. Request for Demolition of the Building Located at 1705 Mesa Vista Rd., NE
 - e. Request for Tenant Improvements for Sandia National Laboratories' Lease at the Advanced Materials Laboratory at the UNM Science and Technology Park *(Presenters: Lisa Marbury, Exec. Dir., ISS, Tom Neale, Dir., Real Estate and Chris Vallejos, AVP, ISS)*
8. Approval of:
 - a. Capital Funding Requests for FY 2019-2020
 - b. Five Year Capital Plans *(Presenters: Craig White, Interim SVPF&A, Rich Wood, Interim Provost and Lisa Marbury, Exec. Dir., ISS)*
9. Discussion and Approval of Regents' Endowment Accounts *(Presenters: Rich Wood, Interim Provost and Henry Nemcik, CFO, UNM Foundation, Inc.)*
10. 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:

- None