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)


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:


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