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 September 10, 2019

3. Approval of Quarterly Financial Actions Report and Certification through September 30, 2019 (Presenter: Elizabeth Metzger, University Controller)

4. Approval of Request for Project Construction:
   a. Campus Security Cameras (PA)
   b. Center for High Technology Materials Chiller Installation
   c. Chilled Water Capacity Addition
   d. Re-Approval of KNME-TV ADA Stand Alone Exterior Elevator (Presenter: Lisa Marbury, Exec. Dir., ISS)

5. Approval of Authorizing Resolution Advanced Refunding of UNM Series 2012 (Presenter: Vahid Staples, Budget Officer, OPBA)

6. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda (Sandra Begay, Chair, Regents’ Finance & Facilities Committee)

INFORMATION ITEMS:

7. Information on FY 19 Main and Branch Campuses, Categorization of Reserves Report, Pursuant to UAP 7000 (Presenters: Norma Allen, Dir., OPBA and Nicole Dopson, Dir. Financial Operations)

COMMENTS:

- Open for Comments

EXECUTIVE SESSION:

- None