

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**October 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 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