

The University of New Mexico
Board of Regents' Finance and Facilities Committee
December 3, 2019, 12:30 p.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA
>>REVISED<<

ACTION ITEMS:

1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda
2. Approval of Finance and Facilities Committee Meeting Summary from October 8, 2019
3. Approval of Disposition of Surplus Property for Main Campus for the months of September, October, and November 2019 *(Presenter: Bruce Cherrin, Chief Procurement Officer)*
4. Approval of Contracts:
 - a. College of University Libraries and Learning Sciences and the UNM Health Sciences Library and Informatics Center – License Renewal for Elsevier
 - b. UNM Athletics Department – Multimedia Rights *(Presenter: Bruce Cherrin, Chief Procurement Officer)*
5. Approval of Request for Project Construction:
 - a. Phase 2 Renovations at Clark Hall Chemistry Building
 - b. Center for the Arts – Fire Alarm Upgrade
 - c. Economics Building #57: Infrastructure Upgrades
 - d. Clark Hall #22: Riebsomer Wing Lab Waste System Replacement
 - e. UNM Popejoy Hall Artist Support Spaces Renovation *(Presenter: Lisa Marbury, Exec. Dir., ISS)*
 - f. Renovate Cube Area, South Wing, Information Technology Building #153
 - g. Santa Ana Star Baseball Field Bleacher Expansion
 - h. ASUNM Main Campus Photovoltaic System
 - i. Student Union Building #60: Partial Roof Replacement
6. STC.UNM Approvals:
 - a. FY 2019 Annual Report and FY 2019 Audit Results
 - b. Appointments of Frank H. Martinez and Kelly D. Hammett to STC.UNM Board of Directors *(Presenter: Lisa Kautila, CEO & Economic Development Officer, STC.UNM)*
7. Approval of Real Estate Items:
 - a. Real Property Acquisition – 1790 Grande Blvd. SE, Rio Rancho, New Mexico
 - b. Long-Term Ground Lease – Proposed City of Rio Rancho Senior Center at the UNM Health Sciences Rio Rancho Campus *(Presenter: Tom Neale, Dir., Real Estate)*
8. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*

INFORMATION ITEMS:

9. UNM Regents' Portfolio November 2019 Update *(Presenter: Reilly White, Assoc. Professor of Finance, Anderson School of Management)*
10. UNM Consolidated Quarterly Financial Report through September 30, 2019 *(Presenter: Elizabeth Metzger, University Controller)*
11. Athletics' Quarterly Financial Report through September 30, 2019 *(Presenters: Eddie Nunez, Dir., Athletics and Nicole Dopson, Dir., Financial Operations, Provost's Office)*

COMMENTS:

- Open for Comments

EXECUTIVE SESSION:

- None