

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**September 10, 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 August 6, 2019
3. Approval of Disposition of Surplus Property for Main Campus for August 2019 *(Presenter: Marcos Roybal, Assoc. Dir., University Services)*
4. Approval of Revised Capital Outlay Submission to the Higher Education Department:
  - a. Capital Outlay Request Package for 2019-20 Projects
  - b. Revised Five Year Capital Plans*(Presenters: James Holloway, Provost & EVP for Academic Affairs and Teresa Costantini, SVPF&A)*
5. Approval of Request for Project Construction, University Libraries South Campus Repository *(Presenters: Chris Vallejos, AVP, ISS and Lisa Marbury, Exec. Dir., ISS)*
6. Approval of Real Property Donation – A 9.0-acre Undeveloped Site Located in the Southwest Quadrant of Interstate 25 and NM Highway 6, Los Lunas, NM *(Presenter: Tom Neale, Dir., Real Estate)*
7. Approval of UNM's 2020 Research and Public Service Projects *(Presenters: James Holloway, Provost & EVP for Academic Affairs, Eddie Nunez, Dir., Athletics, Mathew Muñoz, Assoc. Dir., Government Relations, and Chamiza Pacheco de Alas, Chief of Staff, Office of the Chancellor)*
8. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*

**INFORMATION ITEMS:**

9. Information on Monthly Consolidated Financial Report for month ended June 30, 2019 *(Presenter: Elizabeth Metzger, University Controller)*
10. Proposed Board of Regents' Meeting Schedule *(Presenter: Loretta Martinez, University Counsel)*

**COMMENTS:**

- Open for Comments

**EXECUTIVE SESSION:**

- None