

The University of New Mexico
Board of Regents' Finance and Facilities Committee
February 11, 2020, 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 December 3, 2019
3. Approval of 2nd Quarter Financial Actions Report and Certification through December 31, 2019 and 2nd Quarter Informational Financial Report through December 31, 2019 *(Presenter: Elizabeth Metzger, University Controller)*
4. Approval of 2nd Quarter Athletics' Enhanced Fiscal Oversight Program Report and Certification through December 31, 2019 and 2nd Quarter Information on Athletics' Report by Sport through December 31, 2019 *(Presenters: Eddie Nunez, Dir., Athletics and Nicole Dopson, Dir., Financial Operations, Provost's Office)*
5. Approval of Multi-Media Rights Contract for Athletics
(Presenters: Eddie Nunez, Dir., Athletics and David Williams, Deputy Athletic Dir., External Affairs)
6. Approval of Request for Project Construction:
 - a. Clark Hall #22: Reibsoner Wing Lab Waste System Replacement (Re-approval)
 - b. Johnson Center: Fire Alarm Upgrade
(Presenter: Lisa Marbury, Exec. Dir., ISS)
7. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*

INFORMATION ITEMS:

8. FY 21 Budget Leadership Team Update *(Presenters: Teresa Constantinidis, SVP for Finance & Admin. and Norma Allen, Dir., OPBA)*
9. UNM Medical Plan Update and FY 21 Cost Projections *(Presenters: Dorothy Anderson, VP, HR and Joey Evans, Dir., University Benefits)*
10. UNM Foundation Budget and Investment Performance Report *(Presenter: Kenny Stansbury, CFO, UNM Foundation)*

COMMENTS:

- Open for Comments

EXECUTIVE SESSION:

- A. Vote to close the meeting and proceed into executive session.
- B. Discussion and determination where appropriate of potential purchase, acquisition, or disposal of real property,
Pursuant to Section 10-15-1. H (8), NMSA (1978).
- C. Vote to re-open the meeting.
- D. Certification that only those matters described in paragraph B above were discussed in executive session, and any matter discussed in executive session will, if necessary, be subsequently ratified in the open session of the public meeting.