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)


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: Reibsomer Wing Lab Waste System Replacement (Re-approval) (Presenter: Lisa Marbury, Exec. Dir., ISS)
   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 Costantinidis, 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.

2/6/2020 2:23 PM