

**The University of New Mexico  
Board of Regents' Finance and Facilities Committee  
March 2, 2020, 12:30 p.m.  
Scholes Hall, Roberts Room  
Open Meeting  
AGENDA  
>>2<sup>nd</sup> 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 February 11, 2020
3. Approval of Disposition of Surplus Property for December 2019 and January 2020  
*(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
4. Approval of Contract for UNM Print Management Program *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
5. Approval of Reappointments and Appointment to the STC.UNM Board of Directors *(Presenter: Elizabeth Kuutila, CEO & Chief Economic Development Officer, STC.UNM)*
6. Approval of President's FY 21 Budget Recommendations *(Presenters: Teresa Costantinidis, SVP for Finance & Administration; James Holloway, Provost and EVP for Academic Affairs; Norma Allen, Dir., OPBA; Nicole Dopson, Dir., Financial Operations; Ava Lovell, Senior Executive Officer for Finance & Administration, HSC and Branch Chancellors)*
  - A. Branch Campuses: Gallup, Los Alamos, Valencia, and Taos
    - i. Tuition, Fees, and Compensation Proposal
  - B. Main Campus
    - i. Core Financial Plan and Fees
      - 1) Overall Budget Scenario
      - 2) Tuition and Fees
      - 3) Compensation
  - C. Health Sciences Center
    - i. Tuition, Fees, and Compensation Proposal
7. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*

**INFORMATION ITEMS:**

- None

**COMMENTS:**

- Open for Comments

**EXECUTIVE SESSION:**

- None