

The University of New Mexico
Board of Regents' Finance and Facilities Committee
November 30, 2021, 1:30 p.m.
Held Virtually, Via Zoom
<https://live.unm.edu/board-of-regents>
AGENDA

ACTION ITEMS:

1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda

COMMENTS:

- Open for Comments

ACTION ITEMS (Continued):

2. Approval of Finance and Facilities Committee Meeting Summary from October 12, 2021
3. Approval of Disposition of Surplus Property for September and October 2021 *(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)*
4. Approval of 1st Quarter Financial Actions Report and Certification through September 30, 2021, and 1st Quarter Informational Financial Report through September 30, 2021 *(Presenter: Elizabeth Metzger, University Controller)*
5. Approval of 1st Quarter Athletics' Enhanced Fiscal Oversight Program Report and Certification through September 30, 2021, and 1st Quarter Information on Athletics' Report by Sport through September 30, 2021 *(Presenters: Eddie Nunez, Dir., Athletics and Nicole Dopson, Dir., Financial Operations, EVP for AA/Provost's Office)*
6. Approval of:
 - a. University Libraries Turnstiles
 - b. Center for High Tech Materials Roof Replacement
 - c. Computer & Information Resources & Technology (CIRT) Building, Restroom Renovation and ADA Update *(Presenter: Lisa Marbury, Assistant VP, Campus Environments & Administration)*
7. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Sandra Begay, Chair, Regents' Finance & Facilities Committee)*

INFORMATION ITEMS:

None

EXECUTIVE SESSION:

None