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# December 6, 2016 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**December 6, 2016, 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. Finance and Facilities Committee Meeting Summaries from October 24, 2016 and November 11, 2016
3. Approval of Disposition of Surplus Property for Main Campus for November 2016 *(Bruce Cherrin, Chief Procurement Officer)*
4. Contract Approval:
  - a. University Libraries and Health Sciences Library and Informatics Center – Periodical Subscriptions  
*(Bruce Cherrin, Chief Procurement Officer)*
5. Approval of Mid-Year FY 17 Budget Adjustment Request (BAR) for Main and Branch Campuses *(Norma Allen, Assoc. Dir., OPBA)*
6. Approval of FY 17 Budget Adjustment Request (BAR) for HSC *(Ava Lovell, Senior Exec. Officer for Fin. and Admin., HSC)*
7. University Communications and Marketing Realignment/Budget Presentation *(Cinnamon Blair, Chief Univ. Marketing & Comm. Officer and Norma Allen, Assoc. Dir., OPBA)*
8. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair, Fe&F Committee)*

**INFORMATION ITEMS:**

9. Monthly Consolidated Financial Report for Main Campus *(Liz Metzger, Univ. Controller)*
10. UNM Rating Agency Update *(Vahid Staples, Budget Officer, OPBA)*
11. Update on University Expenditures for Advertising by Contractor *(Cinnamon Blair, Chief Univ. Marketing & Comm. Officer)*
12. UNM Regents' Advisor Report, December 2016 *(UNM Foundation, Inc.)*

**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.