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November 11, 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
November 11, 2016, 8:30 a.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 Summary from October 11, 2016
3. Approval of Fiscal Watch Report and Monthly Consolidated Financial Report for Main Campus (*Liz Metzger, Univ. Controller*)
4. Approval of Disposition of Surplus Property for Main Campus for October 2016 (*Bruce Cherrin, Chief Procurement Officer*)
5. Capital Project Approvals: (*Chris Vallejos, AVP, ISS*)
 - a. La Posada Dining Hall Renovations
6. Approval of Authorizing Resolution Refunding and Improvement Revenue Bonds UNM Series 2017A and 2017 B (*Vahid Staples, Budget Officer, OPBA*)
7. Approval for Continuation of the 1 Mil Levy District Tax and Local Board Election for UNM Gallup (*Rick Goshorn, DBO, UNM Gallup*)
8. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda (*Marron Lee, Chair, F&F Committee*)

INFORMATION ITEMS:

9. Information on NEC Contract Extension (*Bruce Cherrin, Chief Procurement Officer*)
10. Update on Taproom at Student Union Building (*Chris Vallejos, AVP, ISS and Walt Miller, AVP, Student Life*)
11. Update on UNM Press Transition (*Melanie Sparks, Exec. Dir., ISS*)

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.