

10-24-2016

## October 24, 2016 Special Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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October 20, 2016

**The University of New Mexico  
Board of Regents' Finance and Facilities Committee  
*Special Meeting*  
October 24, 2016, 3:00 p.m.  
Scholes Hall, Roberts Room  
Open Meeting  
NOTICE & AGENDA**

The Regents' Finance and Facilities Committee Chair, Marron Lee, calls a Special Meeting of the Regents' Finance and Facilities Committee. The meeting will be held in open session and will begin at 3:00 p.m. on Monday, October 24, 2016, in the Roberts Room of Scholes Hall on the Main Campus of the University of New Mexico. In addition to the three Regents who are members of the Committee, other Regents may attend this meeting.

Following is the agenda:

**ACTION ITEMS**

1. Call to Order and Confirmation of a Quorum
2. Discussion and possible approval of Physics, Astronomy and Interdisciplinary Science (PAIS) Building Siting Plan:
  - a) Presentation Regarding Capital Project Process at UNM (*Lisa Marbury, Exec. Dir., ISS*)
  - b) Presentation and Approval of PAIS Project Site Plan (*Lisa Marbury, Exec. Dir., ISS and Van Gilbert, Van H. Gilbert Architect PC*)
3. Adjourn

In compliance with the New Mexico Open Meetings Act (10-5-1 NMSA 1978), this notice and agenda is made available at least 72 hours before the meeting and accessible on the public website, <http://evpadmin.unm.edu/ff-meetings/index.html>.

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