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# May 10, 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**  
**May 10, 2016, 8:30 a.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**AGENDA**

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

**INFORMATION ITEMS:**

2. Disclosure Responsibility Memo (Orange County) *(Andrew Cullen, AVP, OPBA)*
3. Discussion of SHAC Facilities and Services *(Beverly Kloepfel, M.D., Exec. Dir., Student Health and Counseling)*
4. Discussion of Plan to Expand Alcohol Sales on South Campus *(Paul Krebs, VP Athletics)*

**ACTION ITEMS:**

5. Finance and Facilities Committee Meeting Summary from April 5, 2016
6. Approval of Fiscal Watch Report and Monthly Consolidated Financial Report for Main Campus *(Liz Metzger, Univ. Controller)*
7. Approval of Disposition of Surplus Property for Main Campus for April 2016 *(Bruce Cherrin, Chief Procurement Officer and Marcos Roybal, Mgr., Administrative Operations)*
8. Approval of Emergency SRC Domestic Hot Water Replacement Project *(Bruce Cherrin, Chief Procurement Officer and Chris Vallejos, AVP, ISS)*
9. Capital Project Approval:
  1. UNM North Golf Course Water Reclamation Project *(Chris Vallejos, AVP, ISS)*
10. Approval of Request to Conduct Analysis of Potential Duplication of Efforts *(Marron Lee, Chair, F&F Committee)*
11. Approval of Draft of UNM 5-Year Capital Plan *(Chris Vallejos, AVP, ISS and Lisa Marbury, Exec. Project Dir., ISS)*
12. Discussion and Action on FY 17 Budget Components *(Andrew Cullen, AVP, OPBA and Norma Allen, Assoc. Dir., OPBA):*
  - a. Athletic Department Student Fee Adjustment
  - b. One-Time Pay Supplement
  - c. FY 17 Budget (Main Campus, Branches, & Capital)
  - d. FY 16 Budget Adjustment Request (BAR)
13. Approval of CNM Representative to the Innovate ABQ Inc. Board of Directors *(Terry Landick, Chair, Innovate ABQ Inc.)*
14. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair, F&F Committee)*

**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.