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 Kloeppel, 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 Raybal, 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 Laudick, 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.