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March 8, 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
March 8, 2016, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

ACTION ITEMS:

- Quorum
1. Discussion and Possible Approval of Aon Proposed Changes to the UNM Benefit Plan *(Dorothy Anderson, VP, HR and Eric Weinstein, Aon)*
 2. Finance and Facilities Committee Meeting Summary from February 4, 2016
 3. Approval of Disposition of Surplus Property for Main Campus for February 2016 *(Bruce Cherrin, Chief Procurement Officer and Marcos Roybal, Mgr., Administrative Operations)*
 4. Approval of Reappointments and Appointments for STC.UNM Board of Directors *(Elizabeth Kuuttilla, Pres. & CEO, STC.UNM)*
 5. Approval of Ground Lease to the Children's Cancer Fund of New Mexico *(Tom Neale, Dir. Real Estate)*
 6. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair, F&F Committee)*

INFORMATION ITEMS:

7. Update on UNM Main Campus Tuition Share Budget Strategy *(Kevin Stevenson, Strategic Planner, Office of the President)*
8. 2016 Legislative Session Outcomes *(Connie Beimer, Interim Dir., Gov. and Comm. Relations and Mathew Munoz, Mgr., Gov. and Comm. Relations)*
9. Monthly Consolidated Financial Report for Main Campus *(Liz Metzger, Univ. Controller)*

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.