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January 22, 2015 Special Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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January 14, 2015

The University of New Mexico
Board of Regents' Finance and Facilities Committee
NOTICE & AGENDA
Special Meeting: New Member Orientation
January 22, 2015, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting

The Regents' Finance and Facilities Committee Chairman, James Koch, calls a Special Meeting – New Member Orientation, of the Regents' Finance and Facilities committee. No action will be taken at this meeting; the agenda consists only of information items. The meeting will be held in open session and will begin at 9:00 a.m. on Thursday, January 22, 2015, in the Roberts Room of Scholes Hall on Main Campus of the University. In addition to the three Regents who are members of the Committee, other Regents may attend this meeting.

Following is the agenda:

INFORMATION ITEMS

1. Call to Order and Confirmation of a Quorum
2. Comments from President Robert G. Frank
3. Monthly Financial Reports, Main and Branch Campuses and Health Sciences Center (HSC)
(Liz Metzger, Univ. Controller and Ava Lovell, Senior Exec. Officer for Finance and Administration, HSC)
4. Overview of FY 15 Annual Audit *(KPMG and Moss Adams Auditors)*
5. Health Plan Update *(Dorothy Anderson, VP, Human Resources, et al.):*
 - a. Overview of Health Insurance Plan
 - b. VEBA
6. Budget Overview *(Andrew Cullen, AVP, Planning, Budget and Analysis):*
 - a. UNM Budget Development Process
 - b. Calendar: FY 2015/16
 - c. Environmental Scan
 - d. Concept of Reserves
 - e. Capital Funding Overview
 - f. FY 16 Preliminary Models
 - g. Budget Leadership Team, Cost Control Group
 - h. Budget Summit
7. Enrollment Management *(Terry Babbitt, AVP, Enrollment Management):*
 - a. Performance Metrics
 - b. Tuition and Fee Structure (4-year Guaranteed Tuition)
 - c. Institution Comparison
 - d. Financial Aid
8. Legislative Overview *(David W. Harris, EVP for Administration, COO&CFO and Connie Beimer, Government Relations Officer)*
9. Faculty Compensation *(Chaonki Abdallah, Provost and EVP for Academic Affairs)*
10. Real Estate Overview *(Chris Vallejos, AVP, Institutional Support Services and Tom Neale, Dir., Real Estate):*
 - a. UNM Owned Real Estate
 - b. Management of Property
 - c. Capital Projects

11. Adjourn

Revised 1/14/2015 11:52 AM

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