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

EVP for Administration

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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 (Chasuki Abdallah, Provost and EVP for Academic Affairs)

10. Real Estate Overview (Chris Valijos, AVP, Institutional Support Services and Tom Neale, Dir., Real Estate):  
    a. UNM Owned Real Estate  
    b. Management of Property  
    c. Capital Projects

11. 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, regents.unm.edu/meetings/index.html.

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