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April 7, 2015 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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April 3, 2015

**The University of New Mexico
Board of Regents' Finance and Facilities Committee
NOTICE & AGENDA
April 7, 2015, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting**

The University of New Mexico Board Of Regents' Finance and Facilities Committee will meet on Tuesday, April 7, 2015, 9:00 a.m. in the Roberts Room of Scholes Hall, on the main campus of the University of New Mexico. In addition to the three Regents who are members of the Committee, other Regents may attend this meeting in a non-voting capacity.

Following is the agenda:

1. Call to Order and Confirmation of a Quorum

ACTION ITEMS

2. Finance and Facilities Committee Meeting Summary March 3, 2015
3. UNM Gallup Branch: Series 2006 and 2007 Bond Refunding *(Andrew Cullen, AVP, Planning, Budget and Analysis)*

INFORMATION ITEMS

4. Monthly Consolidated Financial Report *(Liz Metzger, Univ. Controller)*
5. Preview of FY 16 Budget Development:
 - a. Introductory Comments from President Robert G. Frank
 - b. Revenue and Expenditure Scenarios *(Andrew Cullen, AVP, Planning, Budget and Analysis)*
 1. Enrollment Projections *(Terry Babbitt, AVP, Enrollment Management)*
 2. Proposed Expenditure Reductions *(Chaouki Abdallah, Provost and Andrew Cullen, AVP, Planning, Budget and Analysis)*
 3. New Funded Initiatives *(Andrew Cullen, AVP, Planning, Budget and Analysis)*
 - c. Tuition and Fee Alternatives *(Andrew Cullen, AVP, Planning, Budget and Analysis)*
6. Adjourn

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