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June 26, 2015 Special Finance & Facilities (F&F) Committee Meeting

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June 18, 2015

The University of New Mexico
Board of Regents' Finance and Facilities Committee
NOTICE & AGENDA
Special Meeting
June 26, 2015, 10:00 a.m.
Scholes Hall, Roberts Room
Open Meeting

The Regents' Finance and Facilities Committee Chairman, James Koch, calls a Special Meeting 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 10:00 a.m. on Friday, June 26, 2015, 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.

Following is the agenda:

INFORMATION ITEMS

1. Call to Order and Confirmation of a Quorum
2. Open Discussion of UNM Budget Development Process
 - a. Opening Comments (*Dr. Robert G. Frank, President*)
 - b. Re-Cap of Prior-Year Budget Experience (*Andrew Cullen, AVP, Planning, Budget and Analysis*)
 - c. Regent Comments
 - d. Audience Comments
 - e. Next Steps
3. Working Lunch
4. History and Current Status of Self-Insured Health Care Benefits Program (*Dorothy Anderson, VP, Human Resources, et al.*)
5. Regent Tour of Physics and Astronomy Building, Castetter Hall, and Johnson Gymnasium (*Lisa Marbury, Executive Director, ISS*)
6. Adjourn (2:00 P.M.)

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