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

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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
5. Regent Tour of Physics and Astronomy Building, Castetter Hall, and Johnson Gymnasium (Lisa Marbury, Executive Director, ISS)
6. Adjourn (2:00 P.M.)

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, http://evpadmin.unm.edu/ff-meetings/index.html.

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