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# April 11, 2017 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**April 11, 2017, 12:30 p.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**AGENDA**

**ACTION ITEMS:**

1. Call to Order, Confirmation of a Quorum and Adoption of Agenda
2. Finance and Facilities Committee Meeting Summary from March 7, 2017
3. Approval of Disposition of Surplus Property for Main Campus for February and March 2017 (*Bruce Cherrin, Chief Procurement Officer*)
4. Approval for UNM Taos Project – STEMH Technical Career Center Phase II (*Chris Vallejos, AVP, ISS*)
5. Approval of Five-Year Capital Plan (*Chris Vallejos, AVP, ISS and Lisa Marbury, Exec. Dir., ISS*)
6. Discussion and Possible Approval of FY 18 Employee Benefits (*Dorothy Anderson, VP, HR and Brenda De La Pena, Dir., Univ. Benefits*)
7. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda (*Marron Lee, Chair, F&F Committee*)

**INFORMATION ITEMS:**

8. Discussion of Restated Bylaws of the UNM Alumni Association (*Dana Allen, VP, Alumni Relations, James Lewis, Pres. of the Alumni Assoc., and Henry Rivera, Exec. Committee member, Alumni Assoc.*)
9. Monthly Consolidated Financial Report for Main Campus (*Liz Metzger, Univ. Controller*)
10. BLT Progress Report on FY 17-18 Budget Development (*Craig White, Provost, BLT Committee, Co-Chair and David Harris EVP for Admin., BLT Committee, Co-Chair*)
11. Differential Tuition for Emergency Medical Services (*Steven Mc Laughlin, Chair, Dept. of Emergency Medicine*)

**COMMENTS:**

Open for Comments

**EXECUTIVE SESSION:**

- A. Vote to close the meeting and proceed into executive session.
- B. Discussion and determination where appropriate of potential purchase, acquisition, or disposal of real property, *pursuant to Section 10-15-1 H (8), NMSA (1978)*.
- C. Vote to re-open the meeting.
- D. Certification that only those matters described in paragraph B above were discussed in executive session, and any matter discussed in executive session will, if necessary, be subsequently ratified in the open session of the public meeting.