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February 10, 2011 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
Thursday, February 10, 2011, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
REVISED AGENDA (effective February 9, 2011)

ACTION ITEMS:

1. Approval of Preliminary Materials (Component II, Phase 1 Student Housing) by ACC, Inc. *(Kim Murphy, Dir. Real Estate)*
2. Approval of Nominations for Michael D. Daly and Robert M. Murphy to the Lobo Development Corporation Board of Directors *(Steven Beffort, Secretary/Treasurer, Lobo Development Corporation)*
3. Approval of Fiscal Watch Report and Monthly Consolidated Financial Report *(Ara Lovell, VP HSC/UNM Finance & Univ. Controller)*

EXECUTIVE SESSION:

- A. Vote to close the meeting and proceed into executive session.
- B. Discussion and determination where appropriate of limited personnel matters *pursuant to Section 10-15-1H (2), 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.