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2018

### January 9, 2018 Finance and Facilities (F&F) Committee Meeting

Senior Vice President for Finance and Administration

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**THE UNIVERSITY OF NEW MEXICO**  
**Board of Regents' Finance and Facilities Committee (F&F)**  
**January 9, 2018 – Meeting Summary**

**Committee Members Present:** Regent Marron Lee, Regent Tom Clifford, and Regent Alex Romero.

**Administration Present:** David W. Harris, EVP for Administration; Chaouki Abdallah, President Interim.

**Presenters in Attendance:** Marcos Roybal, Associate Director, University Services/Purchasing; Chris Vallejos, AVP, ISS; Melanie Sparks, Executive Director, ISS; Lisa Marbury, Executive Director, ISS; Christopher Beccone, Faculty, School of Architecture and Planning; Walter Miller, AVP, Student Life; Dorothy Anderson, VP, Human Resources; Eric Weinstein, EVP, Aon; Mark Tyndall, Consultant, Aon; Joey Evans, Manager, Human Resources; Paul Wilson-Scott, Resident District Manager, Chartwells.

**ACTION ITEMS:**

1. **Call to Order, Confirmation of a Quorum, and Adoption of Agenda.** Regent Lee called the meeting to order at 12:30 p.m. in Scholes Hall, Roberts Room and confirmed that a quorum was established. **Regent Romero moved to adopt the agenda and Regent Clifford seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
2. **Finance and Facilities Committee Meeting Summary from December 5, 2017.** **Regent Romero moved to approve and Regent Clifford seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.** Regent Clifford commented on UNM's facility planning process and requested that staff prepare a detailed report on: 1) the current capital development process, 2) the procedures used to identify priorities, and 3) recommendations of possible improvements to that planning process.
3. **Approval of Disposition of Surplus Property for Main Campus for December 2017.** Marcos Roybal made the presentation. Regents' approval was requested for the disposition of surplus property for December 2017. All items listed in the E-book are obsolete or beyond repair. **Regent Clifford moved to approve and Regent Romero seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
4. **Approval of Project Construction for UNM Taproom.** Chris Vallejos, Lisa Marbury, Melanie Sparks, Walter Miller, Paul Wilson-Scott and Christopher Beccone made the presentation. Regents' approval was requested for project construction of the UNM Taproom. The proposed UNM Taproom would be located in the Student Union Building and run in partnership with UNM's food service provider, Chartwells. The liquor license for the taproom is a modification of the SUB's current liquor license to include this specific area of the SUB. The cost is \$650K, down from \$1.3M after cost-saving design changes. The cost

is to be split 50/50 between UNM's Food Service Plant Fund and Chartwells. UNM will receive revenue via commission through Chartwells.

Regents Clifford and Romero expressed concern regarding UNM's liability and risk involved with the UNM Taproom. Regents requested additional information, including:

- A legal report on the University's liability.
- The impact studies conducted on other universities with taprooms.
- Information on the training and certification of servers and how overserving will be prevented.
- Additional information about how the Chartwells account is managed.

Regents moved to table until concerns about liability and risk can be addressed at the February 2018 F&F Meeting. **Regent Lee tabled this action item until next month.**

- 5. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda.** Regent Lee recommended action item 3 be placed on the full Board of Regents consent agenda. **Regent Romero moved to approve and Regent Clifford seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

### **INFORMATION ITEMS**

- 6. FY 19 Health Plan Premium Projections.** Dorothy Anderson, Eric Weinstein, Mark Tyndall, and Joey Evans made the presentation. For FY 19, there is a 2.7% projected increase, which comes to \$1.9M total cost. Details on cost projections and trends are available in the E-Book.

Regent Clifford requested more information about negotiations aimed at increasing value for cost of medical care. Regent Clifford requested a history of reserve levels in the medical plan and their management. Regent Clifford also requested the table on page 5, "Self-Funded Medical Plan," be sent to him in Excel format.

### **COMMENTS:**

Regent Romero queried as to when the Regents would be receiving a deficit reduction plan from the Athletics Department.

### **EXECUTIVE SESSION:**

No executive session was held.

**Regent Lee moved to adjourn at 1:42 p.m., and Regent Romero seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**