



July 16, 2015

The University of New Mexico
Board of Regents' Finance and Facilities Committee
NOTICE & AGENDA
Special Meeting
July 21, 2015, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
>>>REVISED <<<

The Regents' Finance and Facilities Committee Chairman, James Koch, calls a Special Meeting of the Regents' Finance and Facilities Committee. The meeting will be held in open session and will begin at 9:00 a.m. on Tuesday, July 21, 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:

1. Call to Order and Confirmation of a Quorum

INFORMATION ITEMS:

2. Finance and Facilities Committee Meeting Summaries: June 9, 2015 and June 26, 2015 (**ACTION ITEM**)
3. Monthly Consolidated Financial Report (*Liz Metzger, Univ. Controller*)
4. General Discussion of UNM Budget Development Process and Priorities:
 - A. Discussion of Preliminary FY 16 Budget Picture:
 1. Enrollment (*Terry Babbitt, AVP, Enrollment Management*)
 2. Housing and Meals (*Chris Vallejos, AVP, ISS*)
 3. 5% Hold-back (*Andrew Cullen, AVP, OPB&A*)
 - B. Faculty Senate Operations Committee
 - C. Deans' Council
 - D. Staff Council Leadership
5. Capital Project Discussion: (*Chris Vallejos, AVP, ISS, Lisa Marbury, Exec. Project Director and Amy Coburn, Univ. Architect*)
 - A. Physics and Astronomy and Interdisciplinary Sciences
 - B. Anderson School of Management
 - C. Johnson Center Expansion and Renewal

ACTION ITEMS:

6. Approval of Disposition of Surplus Property for Main Campus on Lists Dated 6/26/2015 (*Bruce Cherrin, Chief Procurement Officer*)
7. Discussion and Possible Approval of Proposed New Policy Language on the Self-Insurance Reserve Fund (*Dorothy Anderson, VP for Human Resources and Pamina Deutsch, Director of Policy Office*)
8. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda (*James Koch, Chair, F&F Committee*)

EXECUTIVE SESSION ITEMS:

- 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.

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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