

The University of New Mexico
Board of Regents' Finance and Facilities Committee
January 9, 2018, 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 December 5, 2017
3. Approval of Disposition of Surplus Property for Main Campus for December 2017
(Marcos Roybal, Assoc. Director, University Services/Purchasing)
4. Approval of Project Construction for UNM Taproom *(Melanie Sparks, Exec. Dir., ISS and Lisa Marbury, Exec. Dir., ISS)*
5. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair, F&F Committee)*

INFORMATION ITEMS:

6. FY 19 Health Plan Premium Projections *(Dorothy Anderson, VP, Human Resources and Eric Weinstein, EVP, Aon)*

COMMENTS:

Open for Comments

EXECUTIVE SESSION:

None