

THE UNIVERSITY OF NEW MEXICO



**Special Meeting
October 24, 2016
3:00 p.m.
Scholes Hall, Roberts Room**



October 20, 2016

**The University of New Mexico
Board of Regents' Finance and Facilities Committee
Special Meeting
October 24, 2016, 3:00 p.m.
Scholes Hall, Roberts Room
Open Meeting
NOTICE & AGENDA**

The Regents' Finance and Facilities Committee Chair, Marron Lee, calls a Special Meeting of the Regents' Finance and Facilities Committee. The meeting will be held in open session and will begin at 3:00 p.m. on Monday, October 24, 2016, 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:

ACTION ITEMS

1. Call to Order and Confirmation of a Quorum
2. Discussion and possible approval of Physics, Astronomy and Interdisciplinary Science (PAIS) Building Siting Plan:
 - a) Presentation Regarding Capital Project Process at UNM (*Lisa Marbury, Exec. Dir., ISS*)
 - b) Presentation and Approval of PAIS Project Site Plan (*Lisa Marbury, Exec. Dir., ISS and Van Gilbert, Van H. Gilbert Architect PC*)
3. Adjourn

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>.

If you are an individual with a disability who is in need of a reader, amplifier qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a meeting of the Board of Regents, please contact the University Communication and Marketing department at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the University Communication and Marketing department at ucam@unm.edu, 277-5813, if an accessible format is needed.

TAB 1

Action Item 1

Call to Order and Confirmation of a Quorum

Call to Order and Confirmation of a Quorum

TAB 2

Action Item 2

Discussion and Possible Approval of Physics, Astronomy and Interdisciplinary Science (PAIS) Building Siting Plan:

- a) Presentation Regarding Capital Project Process at UNM
(Lisa Marbury, Exec. Dir., ISS)
- b) Presentation and Approval of PAIS Project Site Plan
(Lisa Marbury, Exec. Dir., ISS and Van Gilbert, Van H. Gilbert Architect PC)

UNM Capital Projects

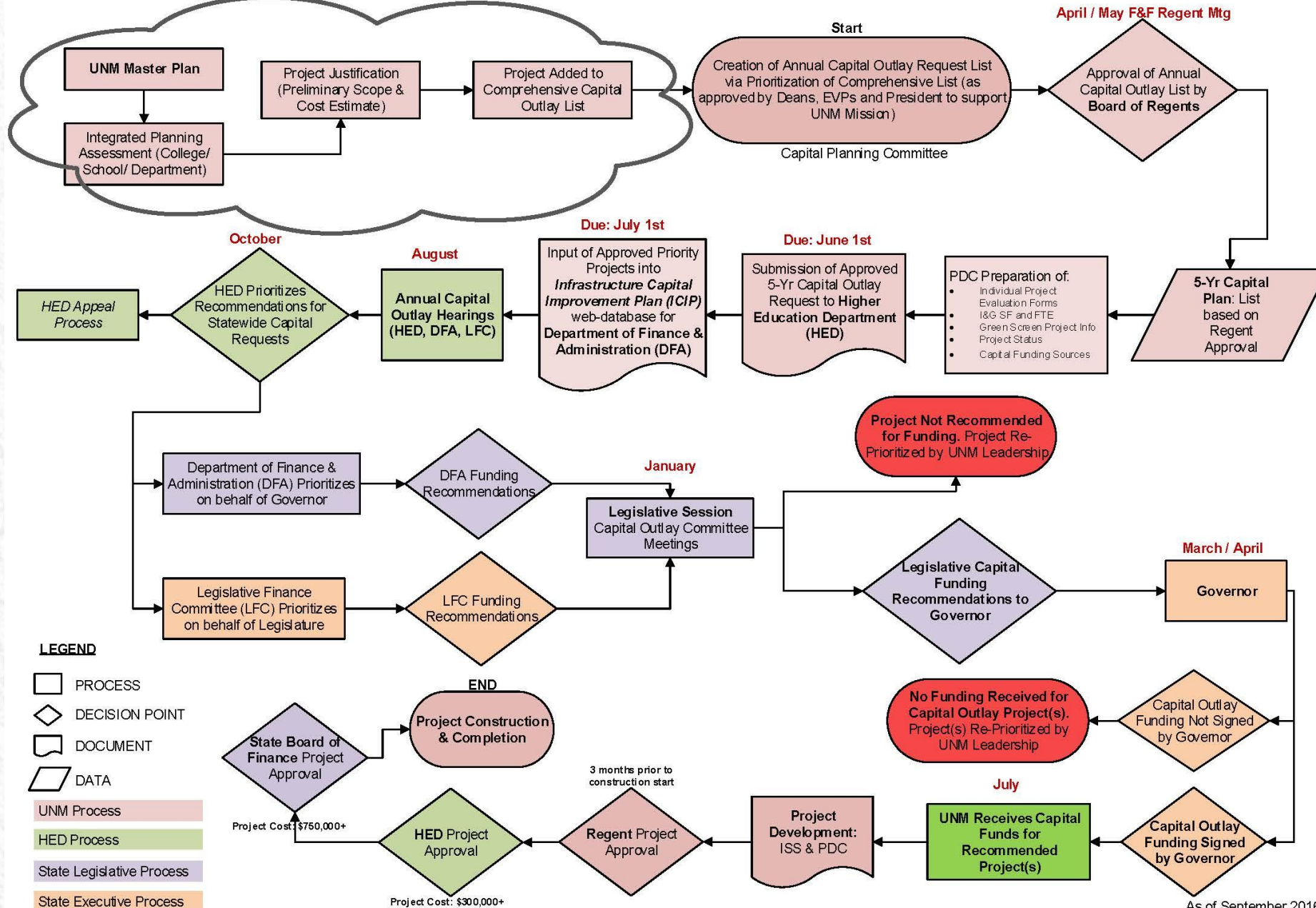
Development

UNM Institutional Support Service &
Planning, Design & Construction

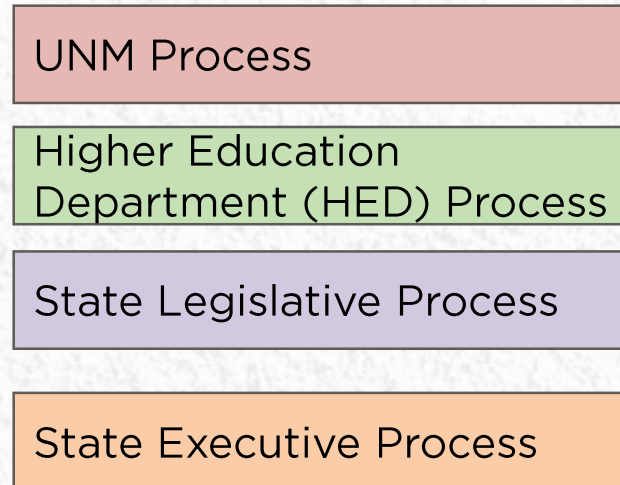
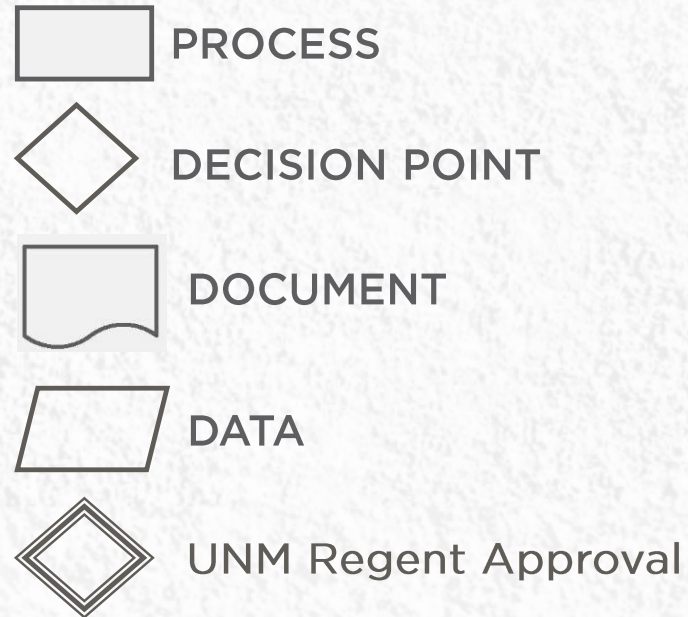
October 24, 2016

University of New Mexico

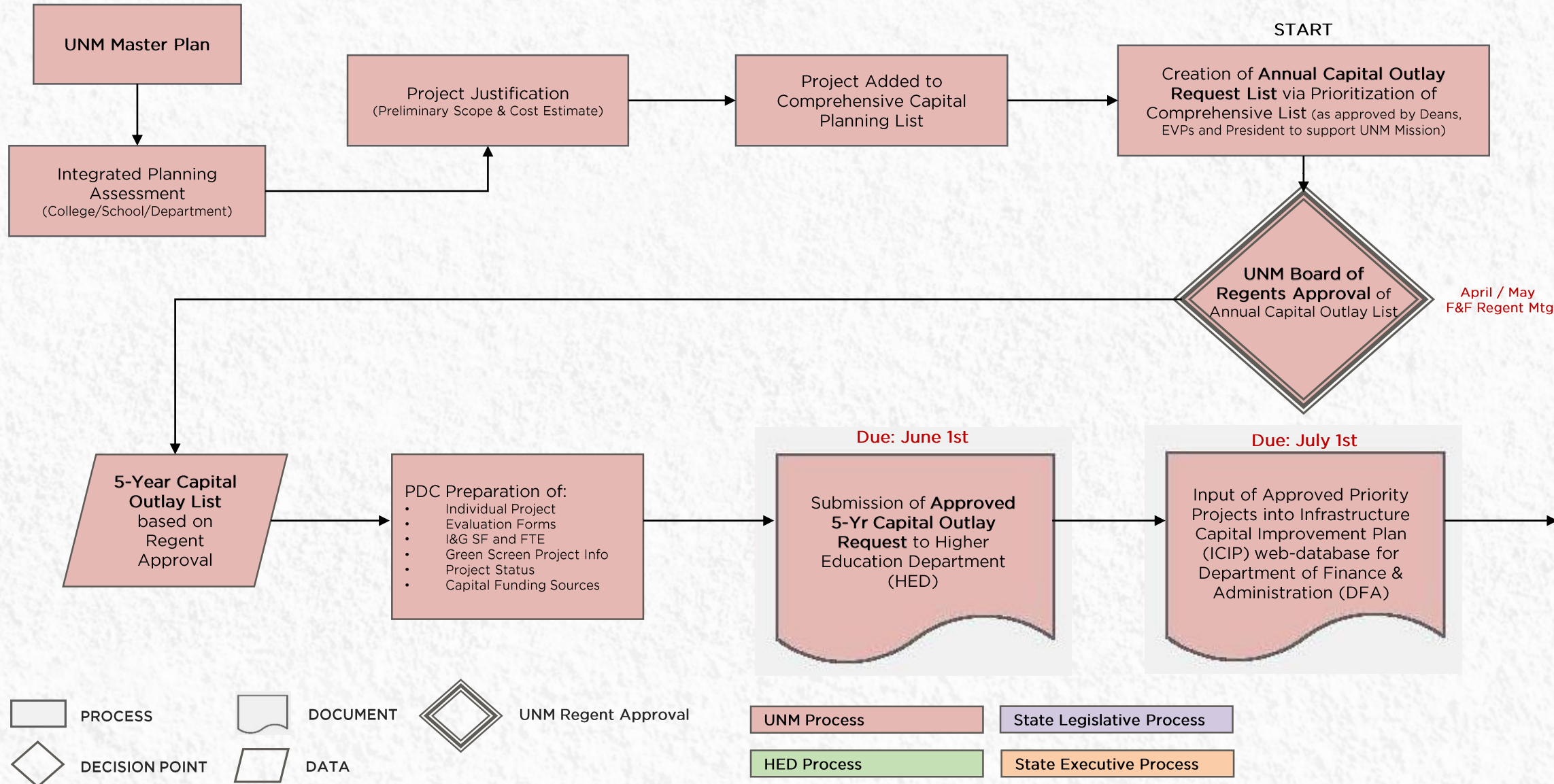
Basic Capital Outlay Flow Diagram



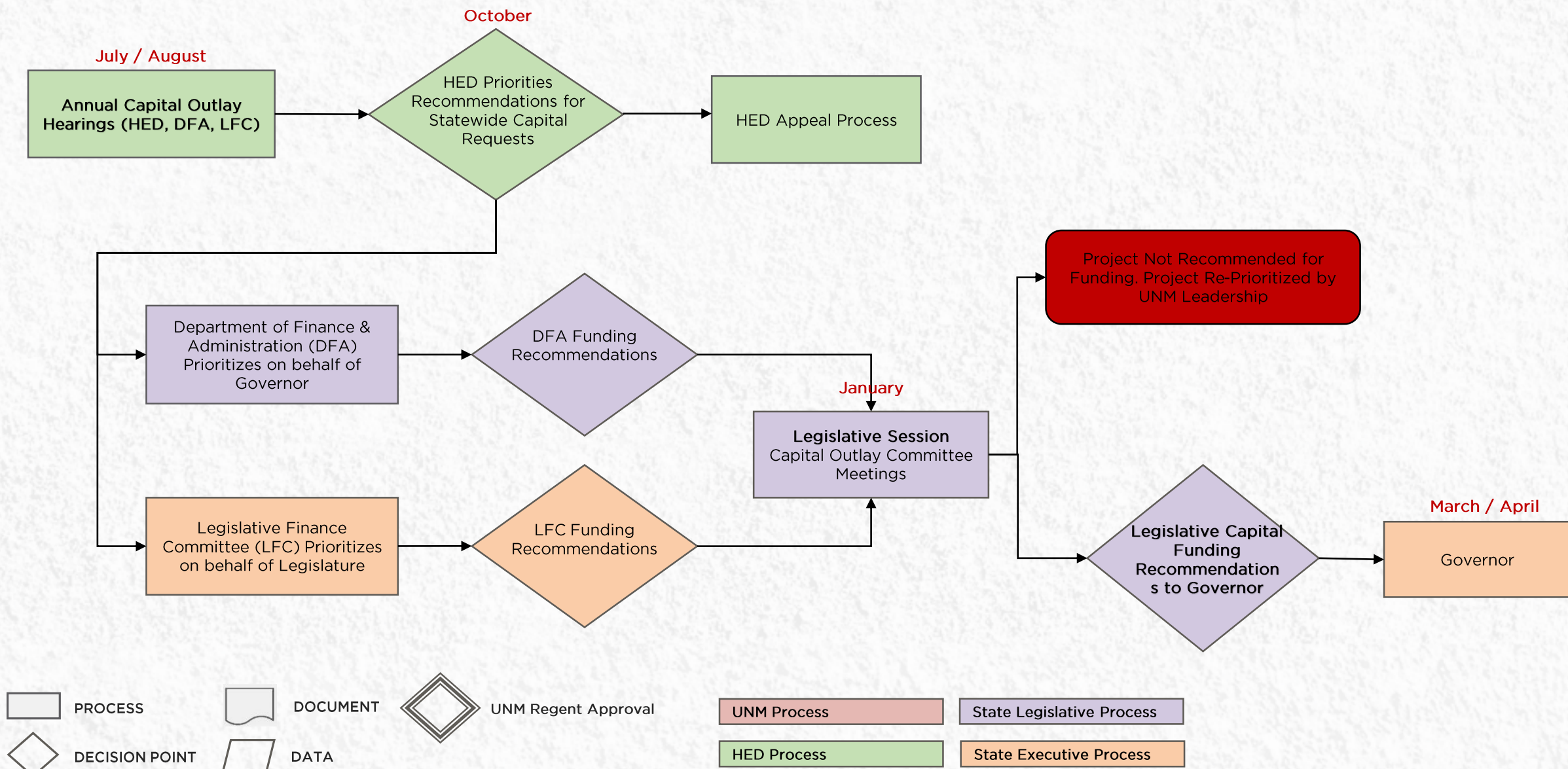
UNM Capital Planning & Capital Project Approval Process Legend



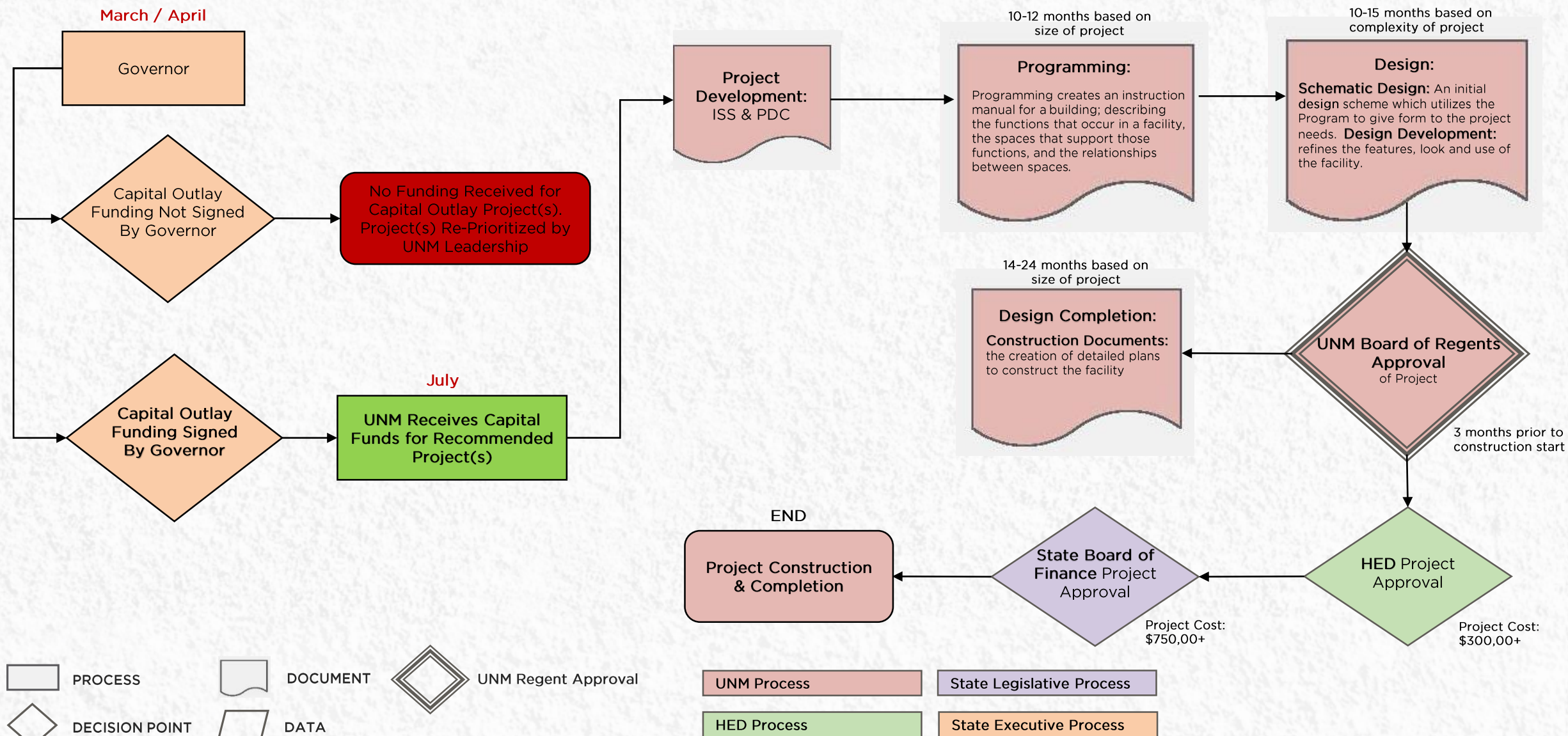
Capital Planning Process



Capital Planning Process



Capital Planning Process

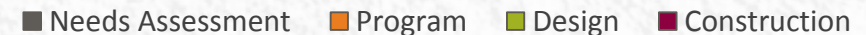


Project Expenditures & Timing

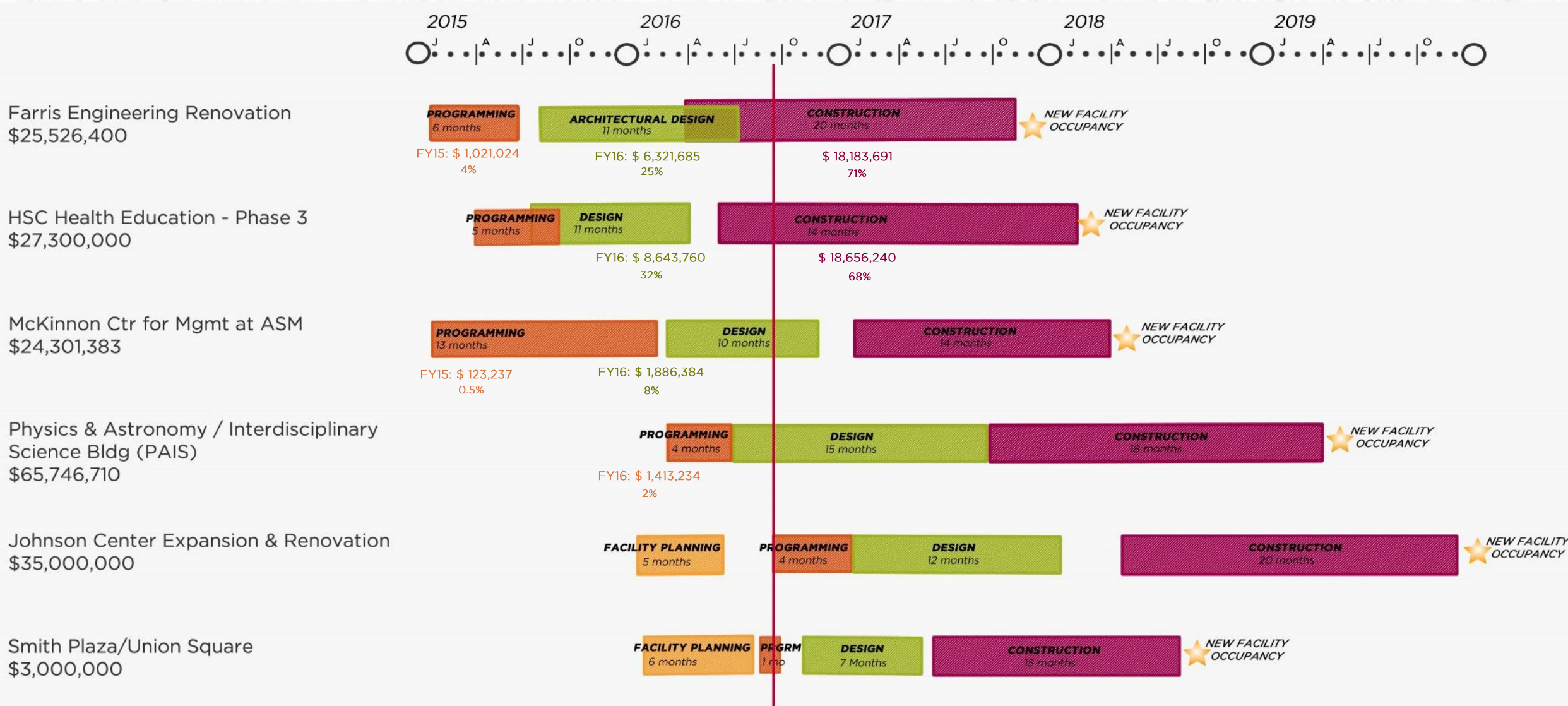
Substantial Completion

Phase	Expenditure	% of Budget
Needs Assessment	\$20,000	0.03%
Program	\$630,000	1%
Design	\$5,550,000	8%
Construction	\$59,550,000	91%

**\$1.4 Million
Expended
To Date**



Capital Projects Timing

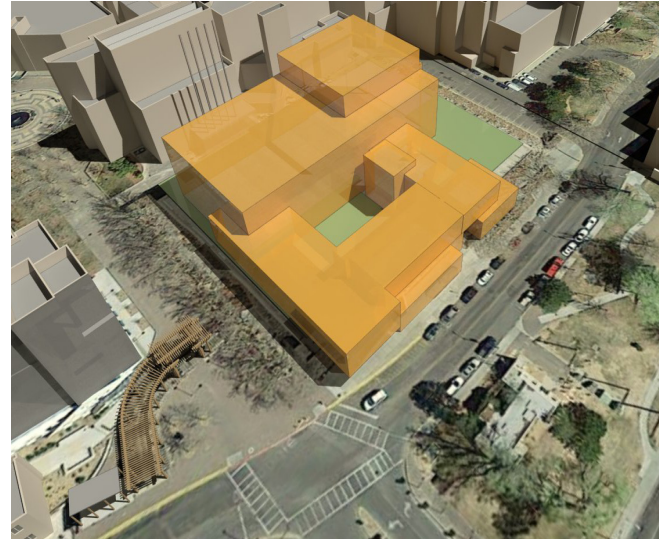


Costs above represent both expenses and encumbrance for the fiscal year. Percentage of costs spent to date intended to be representative of project progress and status of specific deliverables consistent with project tracking info available upon request.

Courtyard on Reservoir Footprint



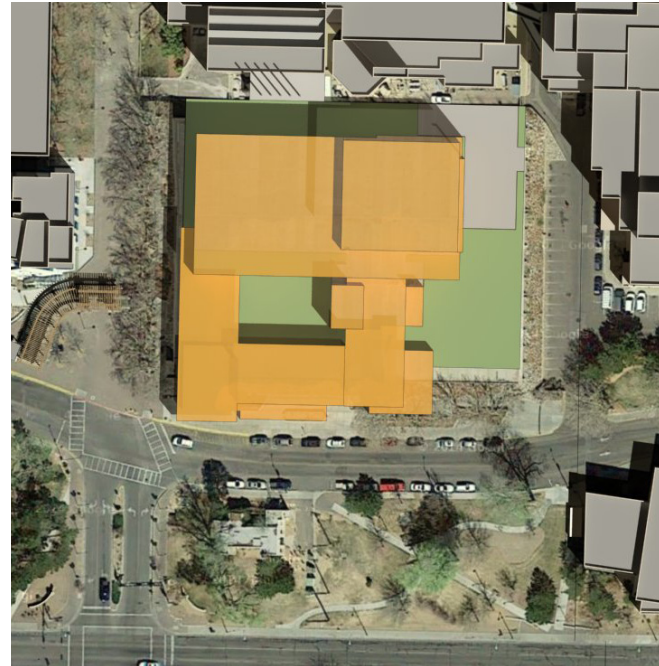
Existing View from Northeast



View from Northeast



Existing Site Plan



Site Plan (137,000 GSF Building)



TAB 3

Action Item 3

Adjourn

Adjourn