

The University of New Mexico
Board of Regents' Finance and Facilities Committee
December 4, 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. Approval of Finance and Facilities Committee Meeting Summary from November 6, 2018
3. Approval of Disposition of Surplus Property for Main Campus for November 2018
(Presenter: Bruce Cherrin, Chief Procurement Officer, Purchasing Department)
4. Approval of Request for Project Construction for Zimmerman Library Restroom Renovations *(Presenter: Lisa Marbury, Exec. Dir., ISS)*
5. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair of Finance & Facilities Committee)*

INFORMATION ITEMS:

6. Monthly Athletics' Report on Revenue, Expenditures, and Compliance *(Presenters: Eddie Nunez, VP, Athletics and Rob Robinson, Assoc. Dir., Athletics)*
7. Monthly Consolidated Financial Report for the Month Ended October 31, 2018 *(Presenter: Elizabeth Metzger, University Controller)*
8. UNM Foundation Quarterly Financial and Investment Advisor Report *(Presenters: Laurie Moye, Foundation Board Chair and Rod Harder, VP Administration)*
9. Update of Plans to Relocate Albuquerque Institute for Mathematics and Science (AIMS) *(Presenters: Tom Neale, Dir. Real Estate, et al.)*
10. Preview of 2019 Legislative Session – UNM Priorities and Opportunities *(Presenter: Connie Beimer, Dir., Government Relations)*
11. Update on Spring Semester Enrollment *(Presenter: Terry Babbitt, Interim Chief of Staff, Office of the President/VP Enrollment & Analytics)*
12. History and Future Prospects for Lobo Development Corporation *(Presenters: Tom Neal, Dir., Real Estate, Kim Murphy, Consultant, and David Harris, EVP for Administration)*

COMMENTS:

- Open for Comments

EXECUTIVE SESSION:

NONE