

**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