

The University of New Mexico
Board of Regents' Finance and Facilities Committee
August 8, 2017, 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 June 6, 2017
3. Approval of Capital Outlay Re-Submission to the Higher Education Department (*Chaouki Abdallab, Interim President, Dr. Paul Roth, Chancellor, HSC, Chris Vallejos, AVP, ISS, and Lisa Marbury, Exec. Dir., ISS*)
4. Approval of Lobo Development Corporation Board of Directors Reappointments (*Chris Vallejos, Secretary/Treasurer, Lobo Development*)
5. Approval of FY 19 Research and Public Service Projects (RPSP) (*Connie Beimer, Dir., Government Relations*)
6. Approval of STC.UNM Board of Directors Appointments (*Elizabeth Kauttila, CEO & Chief Economic Development Officer, STC.UNM*)
7. Approval of Naming Committee Requests:
 1. Pre-Approval to Rename the Great Friends of Track Stadium (*Elizabeth Washburn, Chair, UNM Naming Committee and Janice Ruggiero, Interim Dir., Athletics*)
 2. Creation and Naming of Center for Kinesio Taping Methods (*Elizabeth Washburn, Chair, UNM Naming Committee and Joanna Katzman, MD*)
8. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda (*Marron Lee, Chair, F&F Committee*)

INFORMATION ITEMS:

9. Discussion and Report on UNM Taproom Initiatives and Capital Investment Funding (*Melanie Sparks, Exec. Dir., ISS and Chris Vallejos, AVP, ISS*)
10. Report on Athletics (*Janice Ruggiero, Interim Dir., Athletics and Chris Vallejos, AVP, ISS*)

COMMENTS:

Open for Comments

EXECUTIVE SESSION:

- 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.