

The University of New Mexico
Board of Regents' Finance and Facilities Committee
October 9, 2018, 12:30 p.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA
>>REVISED<<

ACTION ITEMS:

1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda
2. Approval of Finance and Facilities Committee Meeting Summary from September 4, 2018
3. Approval of Disposition of Surplus Property for Main Campus for September 2018
(Bruce Cherrin, Chief Procurement Officer, Purchasing Department)
4. Approval of FY 18 Main, HSC, and Branch Campuses, Categorization of Reserves Report, Pursuant to UAP 7000
(Norma Allen, Dir., OPBA; Nicole Dopson, Dir., Financial Operations; Vahid Staples, Budget Officer, OPBA; and Ava Lovell, Senior Exec. Officer, HSC)
5. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair, F&F Committee)*

INFORMATION ITEMS:

6. Monthly Athletics' Report on Revenue, Expenditures, and Compliance
 - a. Information on Scholarships and Title IX Compliance *(Eddie Nunez, VP, Athletics; Rob Robinson, Assoc. Dir., Athletics; and Nicole Dopson, Dir., Financial Operations)*
7. Update Regarding 2018-2019 Enrollment Data and Tuition and Fee Implications *(Terry Babbitt, Chief of Staff, President's Office)*
8. Discussion on Use of Reserves as Mitigation for Tuition Shortfall/BAR *(Rich Wood, Interim Provost)*
9. Faculty Salary Update *(Rich Wood, Interim Provost)*

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.