

The University of New Mexico

NEWS RELEASE



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January 2, 2008

UNM Regents' Finance and Facilities Committee to Meet January 3

The Finance and Facilities Committee of the University of New Mexico Board of Regents will meet Thursday, January 3, 2008, at 9:30 a.m. in the Roberts Room of Scholes Hall on the UNM main campus.

In addition to the three Regents who are members of this Committee, other Regents may attend this meeting in a non-voting capacity.

AGENDA

Comments:

Faculty Senate, Staff Council and Student Government

Action Items:

1. Meeting Summary from October 2, 2007
2. Disposition of Surplus Property on List Dated December 18, 2007
3. Approval of:
 - a) UNM Los Alamos Campus Instructional Facilities Renovation
4. Approval of Performance Report of the Regents' Endowment Portfolio (quarter ending 9/30/07)
5. Approval of STC.UNM Board of Directors Appointments
6. Approval of STC. UNM Annual Report and Audit Report to the Board of Regents of the University of New Mexico
7. Approval of Proposed Changes to Regents Policy 2.11 Naming University Facilities, Spaces, Endowments and Programs
8. Approval of Quasi-Endowment Funds
9. Approval of Lobo Energy, Inc. Audit FY 2006-07
10. Approval of Delegation of Authority to Conduct Construction Management at Risk Project Delivery
11. Approval of Harwood Museum of Art Capital Outlay Request

Information Items:

12. Monthly Financial Report
13. Contract Information:
 - a) UNM Athletics – Athletic Seating Outdoor Grandstands, Softball Stadium
 - b) UNM Office of Capital Projects/Biology LTER – Socorro Electric Cooperative Inc.
 - c) UNM Office of the President – Greenwood & Associates Executive Search and Consulting Inc.

d) UNMH – New Mexico Department of Health

14. Native American Community Academy Proposed Charter School

15. Status Report on UNM Major Construction Projects

A copy of the agenda will be available at University Communication and Marketing (Cornell Parking Structure) at least 24 hours prior to the meeting. The agenda will also be available on the UNM web page at <http://www.unm.edu/regents/agendas.htm> no later than 24 hours before the meeting.

Individuals with disabilities in need of a reader, amplifier, qualified signed language interpreter or any other form of auxiliary aid or service to attend or participate in a Board of Regents meeting should contact University Communication and Marketing. Public documents, including the agenda and minutes, can be provided in various accessible formats and individuals who need accessible formats should also contact University Communication and Marketing.

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