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February 7, 2017 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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The University of New Mexico  
Board of Regents’ Finance and Facilities Committee  
February 7, 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 January 10, 2017
3. Approval of Fiscal Watch Report and Monthly Consolidated Financial Report for Main Campus (Liz Metzger, Univ. Controller)
4. Approval of Disposition of Surplus Property for Main Campus for January 2017 (Bruce Cherrin, Chief Procurement Officer)
5. Capital Project Approval: (Chris Vallejos, AVP, ISS)
   a. Coronado Hall Renovations
6. Approval of the FY 16 STC.UNM Annual Report (Lisa Kuuttila, CEO & Chief Economic Development Officer, STC.UNM)
7. Approval of Appointment of John C. Stormont to the STC Board (Lisa Kuuttila, CEO & Chief Economic Development Officer, STC.UNM)
8. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda (Marron Lee, Chair, F&F Committee)

INFORMATION ITEMS:
9. Taproom Update (Chris Vallejos, AVP, ISS and Walt Miller, AVP, Student Life)
10. Overview of Media Impact for Athletics for Fall 2016 (Brad Hutchins, Assoc. Dir., Athletics and Cinnamon Blair, UNM Communications & Marketing Officer)
11. UNM IT Effectiveness and Efficiency Effort (Duane Arnuti, Interim CIO & Brian Pietrewicz, Interim Dep. CIO)
12. FY 18 Health Plan Premiums (Dorothy Anderson, VP, HR and Aon Consultant)
13. Financial Discussion and Planning of Following Items:
   a. Modification to the Monthly Budget Report to Compare Year to Date Results with a Seasonally Adjusted Baseline (Liz Metzger, Univ. Controller)
   b. Review of the Audit MD&A (Liz Metzger, Univ. Controller)
   c. Legal Review of ERA Liability and Analysis of Alternative Plans to Reduce Unfunded Liability (Elsa Cole, University Counsel)
   d. Review of Student Loan Default Information (Terry Babbitt, Enrollment Management)
   e. Review of Uncompensated Care Policies of HSC (Ella Watt, HSC)
   f. Review of Options for Lottery Bills and Lottery Tuition Scholarship Options (Terry Babbitt, Enrollment Management, Connie Beimer, Dir., Govt. Relations, and Matt Munoz, Govt. Relations, Manager)

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.