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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 Arruti, 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.