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October 11, 2016 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
October 11, 2016, 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 September 6, 2016
3. Approval of Disposition of Surplus Property for Main Campus for September 2016 *(Bruce Cherrin, Chief Procurement Officer)*
4. Approval of Reports for University Administrative Policy 7000 for Main Campus and Branch Campuses – FY 2015/16 *(Andrew Cullen, AVP, OPBA and Norma Allen, Assoc. Dir., OPBA)*
5. Report and Possible Approval of Organizational Alignment for UNM Main Campus and HSC *(Dorothy Anderson, VP, HR)*
6. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair, F&F Committee)*

INFORMATION ITEMS:

7. UNM Athletics Department Financial Performance Report *(Paul Krebs, VP, Athletics, Andrew Cullen, AVP, OPBA, Norma Allen, Assoc. Dir., OPBA, and Elizabeth Metzger, Controller)*
8. FY 17 Proposed Budget Reduction Plan *(Andrew Cullen, AVP, OPBA, Norma Allen, Assoc. Dir., OPBA, and Nicole Dopson, Financial Officer)*
9. Information Report Pertaining to Implementation of the New Fair Labor Standards Act Overtime Requirements *(Dorothy Anderson, VP, HR and Elizabeth Metzger, Controller)*
10. UNM Regents' Endowment Fund Portfolio/Quarterly Report *(Craig White, Interim Dean, UNM Anderson School of Management)*
11. UNM Foundation Regent Advisor Report *(Henry Nemcik, Pres. & CEO, UNM Foundation and Rod Harder, CFO, UNM Foundation)*
12. Discussion on Honors College *(Kate Krause, Dean, University College, Honors College)*

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 and C 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.