10-11-2016

October 11, 2016 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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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 Callen, 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 Callen, AVP, OPBA, Norma Allen, Assoc. Dir., OPBA, and Elizabeth Metzger, Controller)

8. FY 17 Proposed Budget Reduction Plan (Andrew Callen, AVP, OPBA, Norma Allen, Assoc. Dir., OPBA, and Nicole Dopson, Financial Officer)


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.