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September 6, 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
September 6, 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 August 1, 2016
3. Approval of Disposition of Surplus Property for Main Campus for July and August 2016 *(Bruce Cherrin, Chief Procurement Officer and Marcos Roybal, Mgr., Administrative Operations)*
4. Approval of Conveyance of Right-of-Way to City of Albuquerque for A.R.T. Project *(Tom Neale, Dir., Real Estate)*
5. Approval to Use Construction Manager at Risk for Johnson Center Expansion and Renovation as a Project Delivery *(Bruce Cherrin, Chief Procurement Officer)*
6. Capital Project Approvals: *(Chris Vallejos, AVP, ISS)*
 - a. NM Gas Line Extension to Improve UNM Generator Reliability
7. Approval of FY 16 Year-End Undesignated Reserve Report *(Andrew Cullen, AVP, Planning, Budget & Analysis)*
8. Approval of FY 18 Research and Public Service Projects Requests *(Connie Beimer, Dir., Government & Community Relations)*
9. Approval of UNM-Gallup Defeasance of Series 2009 General Obligation Bond Issue *(Christopher Dyer, CEO, UNM- Gallup and Rick Gosborn, Dir. of Business Operations, UNM-Gallup)*
10. Approval of UNM Freshman Residential Living Requirement *(Chris Vallejos, AVP, ISS, Melanie Sparks, Exec. Dir., ISS, and Terry Babbitt, AVP, Enrollment Management)*
11. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Marron Lee, Chair, F&F Committee)*

INFORMATION ITEMS:

12. Monthly Consolidated Financial Report for Main Campus *(Liz Metzger, Univ. Controller)*
13. Capital Projects and Campus Development *(Lisa Marbury, Exec. Project. Dir., ISS and Amy Coburn Dir., Planning, Design & Construction/University Architect)*
14. Discussion of Brew Pub at the Student Union Building *(Chris Vallejos, AVP, ISS)*
15. Credit Card Service Fee *(Liz Metzger, Univ. Controller)*

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. Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to litigation, *pursuant to Section 10-15-1 H (7), NMSA (1978).*
- D. Vote to re-open the meeting.
- E. 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.