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# August 1, 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**  
**August 1, 2016, 8:30 a.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 June 7, 2016
3. Approval of Disposition of Surplus Property for Main Campus for June 2016 *(Bruce Cherrin, Chief Procurement Officer and Marcos Roybal, Mgr., Administrative Operations)*
4. Approval of SciQuest Software Renewal – UNM Purchasing Department *(Bruce Cherrin, Chief Procurement Officer)*
5. Capital Project Approvals: *(Chris Vallejos, AVP, ISS)*
  1. UNM Anderson School of Management
  2. Additional Gas Compressor at the UNM Ford Utilities Center
  3. UNM Gallup Campus Lions Hall Renovation
  4. UNM Valencia Campus Solar Power System Phase I
6. Discussion of Alumni Association's Courtyard and Fundraising Update *(Dana Allen, VP, Alumni Relations, James Lewis, President, UNM Alumni Association, and Tom Daulton, Treasurer, UNM Alumni Association)*
7. Approval of Appointment of Alexandra Benjamin to Harwood Foundation Governing Board and Re-Appointment of Lucile Grieder *(Marcia Winter, Chair, Governing Board of the Harwood Foundation of UNM)*
8. Discussion and Possible Approval of Budget Increase Request for Harwood Museum *(Marcia Winter, Chair, Harwood Museum of Art)*
9. Approval of UNM Foundation Requests: *(Henry Nemcik, Pres. & CEO, UNM Foundation and Rod Harder, CFO, UNM Foundation)*
  1. AON Hewitt's Proposed 2-Year Investment Consulting Contract
  2. Revision to Consolidated Investment Fund Investment Policy
10. 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. Update on Main Campus and HSC Consolidation/Alignment Efforts *(Dorothy Anderson, VP, HR)*
13. UNM Strategic Plan Update *(Kevin Stevenson, Strategic Planner, Office of the President)*
14. Update on Proposed Online Delivery Fee Modification *(Monica Orozco Obando, VP, Extended University, Terry Babbitt, AVP, Enrollment Management, and Andrew Cullen, AVP, OPB&A)*
15. Athletic Department Financial Overview – FY16 & FY17 *(Andrew Cullen, AVP, OPB&A)*

**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.