August 1, 2016 Finance & Facilities (F&F) Committee Meeting

EVP for Administration
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 Raybol, 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 Davidson, 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 Nemich, 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 Steennum, Strategic Planner, Office of the President)
14. Update on Proposed Online Delivery Fee Modification (Monica Oronzio Okanda, VP, Extended University, Terry Babbitt, AVP, Enrollment Management, and Andrew Callen, AVP, OPBe2A)
15. Athletic Department Financial Overview – FY16 & FY17 (Andrew Callen, AVP, OPBe2A)

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 (?), 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.