June 7, 2016 Finance & Facilities (F&F) Committee Meeting

EVP for Administration
The University of New Mexico  
Board of Regents’ Finance and Facilities Committee  
June 7, 2016, 12:30 p.m.  
Scholes Hall, Roberts Room  
Open Meeting  
AGENDA

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 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.

INFORMATION ITEMS:

1. Call to Order, Confirmation of a Quorum and Adoption of Agenda
2. HSC Program Reductions FY 17 (Dr. Paul Roth, Chancellor, HSC)
4. UNM Faculty Senate Budget Committee Preliminary Faculty Survey Results (Janie Chermak, Chair, Dept. of Economics)
5. Scope of Analysis of Potential Duplication of Efforts (Andrew Cullen, AVP, Planning, Budget & Analysis and Dorothy Anderson, VP, HR)
6. Overview of Space Utilization Plan (Lisa Marbury, Exec. Project Dir., ISS)
7. Planning, Design & Construction Executive Summary Report dated May 2016 (Chris Vallejos, AVP, ISS)

ACTION ITEMS:

8. Finance and Facilities Committee Meeting Summary from May 10, 2016
9. Approval of Disposition of Surplus Property for Main Campus for May 2016 (Bruce Cherrin, Chief Procurement Officer and Marcos Roybal, Mgr., Administrative Operations)
10. Approval of Annual Renewal of the Maui Lease (Tom Neale, Dir., Real Estate)
11. Capital Project Approval:
   1. UNM CERIA Cryogenics Lab Equipment Modifications (Chris Vallejos, AVP, ISS)
12. Approval of UNM-Los Alamos Campus Mil Rate Resolution (Cynthia Rooney, CEO, UNM-Las Alamos Campus)
13. Approval of UNM-Valencia Campus General Obligation Bond Issuance (Alice Letterman, CEO, UNM-Valencia Campus)
14. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda (Marron Lee, Chair, F&F Committee)

COMMENTS:

Open for Comments