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June 7, 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
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)*
3. Monthly Consolidated Financial Report for Main Campus *(Liz Metzger, Univ. Controller)*
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-Los Alamos Campus)*
13. Approval of UNM-Valencia Campus General Obligation Bond Issuance *(Alice Letteney, 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