April 5, 2016 Finance & Facilities (F&F) Committee Meeting

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The University of New Mexico
Board of Regents’ Finance and Facilities Committee
April 5, 2016, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

ACTION ITEMS:

• Quorum

1. Finance and Facilities Committee Meeting Summary from March 8, 2016

2. Approval of Disposition of Surplus Property for Main Campus for March 2016 (Bruce Cherrin, Chief Procurement Officer and Marcos Roybal, Mgr., Administrative Operations)

3. Approval of Lobo Development Corporation Annual Meeting Minutes and External Audit for FY 14-15 (Chris Vallejos, Sec. /Treasurer, Lobo Development Corp.)


5. Approval of Naming Committee Request:
   1. Non-Academic Program, “Centro David Korenfeld in Water Governance Studies”
   2. Naming of an Endowed Deanship in the School of Engineering
      (Amy Wohlert, Chair, UNM Naming Committee)

6. Approval of Innovation Academy Disney College Program Partnership (Rob Del Campo, Dir. Inst for Policy, Eval. & Applied Res.)

7. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda (Marron Lee, Chair, F&F Committee)

INFORMATION ITEMS:

8. Monthly Consolidated Financial Report for Main Campus (Liz Metzger, Univ. Controller)

9. Status Update on FY 17 Budget Development (Andrew Cullen, AVP, Planning, Budget and Analysis)

10. Status Update on University Capital Projects (Chris Vallejos, AVP, ISS)

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. 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.