

4-5-2016

## April 5, 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**  
**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.*)
- 4. Approval of Lobo Energy, Incorporated Annual Meeting Minutes and External Audit for FY 14-15 (*Chris Vallejos, AVP, ISS*)
- 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 DelCampo, 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.