March 8, 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
March 8, 2016, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

ACTION ITEMS:

- Quorum

1. Discussion and Possible Approval of Aon Proposed Changes to the UNM Benefit Plan (Dorothy Anderson, VP, HR and Eric Weinstein, Aon)
2. Finance and Facilities Committee Meeting Summary from February 4, 2016
3. Approval of Disposition of Surplus Property for Main Campus for February 2016 (Bruce Cherrin, Chief Procurement Officer and Marcos Raybal, Mgr., Administrative Operations)
4. Approval of Reappointments and Appointments for STC.UNM Board of Directors (Elizabeth Knautila, Pres. & CEO, STC.UNM)
5. Approval of Ground Lease to the Children’s Cancer Fund of New Mexico (Tom Neale, Dir. Real Estate)
6. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda (Marron Lee, Chair, F&F Committee)

INFORMATION ITEMS:

7. Update on UNM Main Campus Tuition Share Budget Strategy (Kevin Stevenson, Strategic Planner, Office of the President)

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.