The University of New Mexico
Board of Regents’ Finance and Facilities Committee
February 4, 2016, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA
>>>REVISED <<<

ACTION ITEMS:

- Quorum


2. Finance and Facilities Committee Meeting Summary from December 10, 2015

3. Approval of Disposition of Surplus Property for Main Campus for December 2015 and January 2016 (Bruce Cherrin, Chief Procurement Officer and Marcos Roybal, Manager, Administrative Operations)

4. Approval of Innovate ABQ, Inc. Board Member (Randall McDonald, Innovate ABQ, Inc.)

5. Approval of Restated and Amended Bylaws of Innovate ABQ, Inc. (Randall McDonald, Innovate ABQ, Inc.)

6. Approval of Conveyance of Land to Cochiti Pueblo (Tom Neale, Dir. Real Estate)

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

INFORMATION ITEMS:

8. Proposed Online Delivery Fee Modification (Monica Orozco Obando, VP Extended University, Terry Babbitt, AVP, Enrollment Management, and Andrew Cullen, AVP, OPB&A)

9. UNM Regents’ Endowment Fund Portfolio, Quarterly Report (Reilly S. White, Anderson School of Management)

10. Branding Initiative Update (Cinnamon Blair, Chief Marketing and Communications Officer)

11. Status Report on FY17 Budget Development
   A) Budget Calendar and Process (Andrew Cullen, AVP, OPB&A)
   B) Projections for the UNM Health Insurance Plan (Dorothy Anderson, VP, HR and Eric Weinstein, AON)
   C) Projections for Utility Costs (Chris Vallejos, AVP, ISS and Jason Strauss, Pres., Lobo Energy Incorporated)

12. Status/Calendar 2016 UNM System Revenue Bonds/University Rating Update (Andrew Cullen, AVP, OPB&A)

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.