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February 4, 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
February 4, 2016, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA
>>>REVISED <<<<

ACTION ITEMS:

- Quorum
- 1. Fiscal Watch Report and Monthly Consolidated Financial Report for Main Campus and HSC (**Information Item**)
(Liz Metzger, Univ. Controller and Ava Lovell, Senior Exec. Officer, HSC)
- 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: 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.