2-3-2015

February 3, 2015 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

Follow this and additional works at: https://digitalrepository.unm.edu/regents_ffc

Recommended Citation

https://digitalrepository.unm.edu/regents_ffc/15

This Agenda is brought to you for free and open access by the University of New Mexico Board of Regents at UNM Digital Repository. It has been accepted for inclusion in Finance and Facilities Committee by an authorized administrator of UNM Digital Repository. For more information, please contact disc@unm.edu.
The University of New Mexico
Board of Regents’ Finance and Facilities Committee
AGENDA
February 3, 2015, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting

ACTION ITEMS:

- Quorum

2. Meeting Summary from December 9, 2014
3. Approval of Disposition of Surplus Property for Main Campus on Lists Dated 12/19/2014 and 1/15/2015 (Bruce Cherrin, Chief Procurement Officer)
4. Capital Project Approval:
   1. UNM Valencia Campus, Loop Road, and Parking Expansion (Chris Vallejos, AVP, ISS)
5. Approval of Naming Committee Recommendation for Popejoy Hall (Amy Wohlert, Chair, UNM Naming Committee)
6. Approval of STC.UNM Annual Report and Audit Report (Lisa Kuuttila, Pres. & CEO, STC.UNM)
7. Review and Possible Approval of Health Plan Committee Recommendations and Health Insurance FY16 Projections (Dorothy Anderson, VP HR and Michael Richards, Exec. Physician-in-Chief)
8. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda (James Koch, Chair, F&F Committee)

INFORMATION ITEMS:

9. Budget Development Update: Cost Control Strategies for the FY2015/16 Budget (Andrew Cullen, AVP, OPBA and Amy Wohlert, Chief of Staff, Office of the President)
10. Update on Elks Lodge Transfer (Chris Vallejos, AVP, ISS and Tom Neale, Dir. Real Estate)

COMMENTS:
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.