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February 3, 2015 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
AGENDA
February 3, 2015, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting

ACTION ITEMS:

- Quorum
1. Fiscal Watch Report and Monthly Consolidated Financial Report (**Information Item**) (*Liz Metzger, Univ. Controller*)
 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 Woblert, 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 Woblert, 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.