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March 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
March 3, 2015, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA
>>REVISED<<

ACTION ITEMS:

- Quorum
1. Approval of Health Plan Committee Recommendations (*Dorothy Anderson, VP, HR and Michael Richards, Exec. Physician-in-Chief*)
 2. Finance and Facilities Committee Meeting Summaries from January 22, 2015 and February 3, 2015
 3. Approval of Disposition of Surplus Property for Main Campus on List Dated February 16, 2015
(*Bruce Cherrin, Chief Procurement Officer*)
 4. Capital Project Approval:
 1. UNM Valencia Campus Central Chilled Water System Phase II (Continuation) (*Chris Vallejos, AVP, ISS*)
 5. Approval of Strategic Pricing to Enhance Enrollment Strategies (*Terry Babbitt, AVP, Enrollment Management and Andrew Cullen, AVP, OPBA*)
 6. Approval of UNM Foundation Funding (*Henry Nemcik, Pres. & CEO, UNM Foundation, Carl Alongi, Chairman, UNM Foundation Board of Trustees, and Andrew Cullen, AVP, OPBA*)
 7. Monthly Consolidated Financial Report (**Information Item**) (*Liz Metzger, Univ. Controller*)
 8. Contract Approval:
 1. University Libraries and Health Sciences Library and Informatics Center – Elsevier *ScienceDirect* Electronic Journals (*Bruce Cherrin, Chief Procurement Officer*)
 9. Approval of FY 2014/2015 Budget Revision (*Andrew Cullen, AVP, OPBA*)
 10. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda (*James Koch, Chair, F&F Committee*)

INFORMATION ITEMS:

11. Office of Capital Projects Executive Summary Report (*Chris Vallejos, AVP, ISS*)
12. FY 2015/2016 Budget Development Update: Review of Scenarios (*Andrew Cullen, AVP, OPBA*)
13. Differential Tuition Requests for AY 2015/2016 (*Chaonki Abdallah, Provost and Nicole Dopson, Financial Officer, Office of the Provost*)
14. UNM Campus Master Plan and Facilities Update (*Chris Vallejos, AVP, ISS, Amy Coburn, Dir. Campus, Planning and Development, Jeff Zumwalt, Interim Dir. Physical Plant*)
15. Student Housing Needs Assessment Update (*Chris Vallejos, AVP, ISS and Melanie Sparks, Exec. Dir., ISS*)
16. Maui High Performance Computing Center (MHPCC) Sublease Update (*Chris Vallejos, AVP, ISS and Tom Neale, Dir. Real Estate*)
17. UNM Regents' Endowment Fund Portfolio/Quarterly Report (*Craig White, Interim Dean, UNM Anderson School and Graduate School of Management*)

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.