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

EVP for Administration

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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 Bobbitt, 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)


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)


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:

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.