

5-5-2015

May 5, 2015 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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

Recommended Citation

EVP for Administration. "May 5, 2015 Finance & Facilities (F&F) Committee Meeting." (2015). https://digitalrepository.unm.edu/regents_ffc/18

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
May 5, 2015, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

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 April 7, 2015
 3. Approval of Disposition of Surplus Property for Main Campus on Lists Dated March 23 and April 20, 2015
(Bruce Cherrin, Chief Procurement Officer)
 4. Contract Approval:
 1. Institution Services Dining Services RFP – Compass Group USA (Chartwells Division)
(Bruce Cherrin, Chief Procurement Officer)
 5. Approvals:
 1. Capital Project Approval for UNM Taos Core Drainage, Landscaping and Site Lighting
 2. Approval to use Construction Manager at Risk for Farris Engineering Center *(Chris Vallejos, AVP, ISS)*
 6. Approval of Lobo Development Corporation Annual Meeting Minutes, and External Audit for FY 13-14
(Chris Vallejos, Sec./Treasurer, Lobo Development Corp.)
 7. Approval of Lobo Energy, Inc. Annual Meeting Minutes, and External Audit for FY 13-14 *(Jason Strauss/CEO, Lobo Energy, Inc.)*
 8. Approval of Capital Outlay Submission to the Higher Education Department *(Andrew Cullen, AVP, OPB&A and Chris Vallejos, AVP, ISS)*
 9. Approval of Memorandum of Agreement among the Regents of UNM, the UNM Foundation, Inc. and the UNM Lobo Club, Inc. *(Adam Harrington, Lobo Club President)*
 10. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(James Koch, Chair, Fe&F Committee)*

INFORMATION ITEMS:

11. Capital Facility Improvement Plan *(Andrew Cullen, AVP, OPB&A and Chris Vallejos, AVP, ISS)*
12. UNM Foundation Update on Fossil Fuel Investments and Request for Divestment/350.ORG *(Henry Nemcik, Pres. & CEO, UNM Foundation, Senator Jerry Ortiz Y Pino and Tom Solomon, 350.org)*
13. FY16 State Appropriations for Research and Public Service Projects (RPSP's) and Special Programs *(Matt Munoz, Govt. Relations Specialist)*
14. UNM Regents' Endowment Fund Portfolio *(Craig White, Dean, Anderson School and Graduate School of Management)*
15. Status Report on the Relationship between UNM and the UNM Alumni Association *(Brian Colon, President Alumni Assoc.)*
 1. Finances:
 - a. Operating Budget Sources and Uses
 - b. Current Status of Endowment
 2. Memorandum of Understanding

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.