

6-9-2015

# June 9, 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**  
**June 9, 2015, 9:00 a.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**AGENDA**

**ACTION ITEMS:**

- Confirmation of a Quorum
- 1. Discussion and Possible Approval of Memorandum of Understanding between Innovate ABQ Inc. and the County of Bernalillo *(Terry Laudick, Chairman of the Board, Innovate ABQ, Inc.)*
- 2. Monthly Consolidated Financial Report for Main Campus and HSC **(Information Item)**  
*(Liz Metzger, Univ. Controller and Ava Lovell, Senior Exec. Officer, HSC)*
- 3. Finance and Facilities Committee Meeting Summary from May 5, 2015
- 4. Approval of Disposition of Surplus Property for Main Campus on List Dated, May 22, 2015  
*(Bruce Cherrin, Chief Procurement Officer)*
- 5. Contract Approval:
  - 1. Anthropology and Maxwell Museum HVAC Controls, Lighting Replacement  
*(Bruce Cherrin, Chief Procurement Officer)*
- 6. Approval of Annual Renewal of Maui HPCC Lease *(Tom Neale, Dir. Real Estate)*
- 7. Approval of RFP for UNM Branding and Marketing Proposal *(Dr. Robert G. Frank, President and Cinnamon Blair, Chief Univ. Mkt. & Comm. Officer)*
- 8. Approval of STC.UNM Board Reappointments *(Lisa Kautila, Pres. & CEO of STC.UNM)*
- 9. Approval of Licensing and License Plate Revenue Sharing Agreement between Athletics and the Alumni Association  
*(Paul Krebs, Dir. Athletics and Karen Abraham, AVP Alumni Relations)*
- 10. Discussion and Possible Approval of Fossil Fuel Investments and Request for Divestment/350.Org  
*(Tom Solomon, 350.Org and Senator Jerry Ortiz Y Pino)*
- 11. CIF Policy Addition Recommendation Regarding Responsible Investment *(Carl Alongi, Chair, UNM Foundation Board of Trustees)*
- 12. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(James Koch, Chair, F&F Committee)*

**INFORMATION ITEMS:**

- 13. Capital Projects Executive Summary Report  
*(Chris Vallejos, AVP, ISS)*

**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. Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to threatened or pending litigation, *pursuant to Section 10-15-1H (7), NMSA (1978).*
- D. Vote to re-open the meeting.
- E. Certification that only those matters described in paragraphs B and C 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.