June 9, 2015 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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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 Landick, 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 Neal, 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 Kuuttila, Pres. & CEO of STC.UNM)

9. Approval of Licensing and License Plate Revenue Sharing Agreement between Athletics and the Alumni Association
   (Paul Kerbo, 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 10-15-11H (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 10-15-11H (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.