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August 11, 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
August 11, 2015, 1:00 p.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

ACTION ITEMS:

- Quorum
1. Finance and Facilities Committee Meeting Summary from July 21, 2015
 2. Approval of Disposition of Surplus Property for Main Campus on List Dated July 29, 2015
(Bruce Cherrin, Chief Procurement Officer)
 3. Approval of FY17 Legislative Priorities and Research and Public Service Projects Requests *(Connie Beimer, Interim Dir., Govt. Relations)*
 4. Approval of Capital Outlay Submission to the Higher Education Department *(Chris Vallejos, AVP, ISS and Lisa Marbury, Exec. Project Dir., ISS)*
 5. Approval of Addition to Innovate ABQ, Inc. Board of Directors *(James Koch, Chair, F&F Committee)*
 6. Approval of Appointment to the STC.UNM Board of Directors *(Elizabeth Kuuttila, CEO& CEDO, STC.UNM)*
 7. Approval of MOA between UNM and Parker Center for Family Business (PCFB)*(Craig White, Interim Dean, Anderson School of Management)*
 8. Approval of Wendy's Ground Lease on UNM South Campus *(Tom Neale, Dir. Real Estate)*
 9. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(James Koch, Chair, F&F Committee)*

INFORMATION ITEMS:

10. The Value of University Branding *(Dick Knipping, UNM Alumnus)*
11. General Discussion of UNM Budget Development Process and Priorities (Continuation)
 - A. Deans' Council *(Chaouki Abdallah, Provost)*
 - B. Faculty Senate *(Stefan Posse, President)*
 - C. Staff Council Leadership *(Crystal Davis, President)*
 - D. Enrollment Projections *(Terry Babbitt, AVP Enrollment Management)*
 - E. Budget Status

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.