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September 8, 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
September 8, 2015, 8:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

ACTION ITEMS:

- Quorum
1. University Branding (*Terry Babbitt, AVP, Enrollment Management and Cinnamon Blair, Chief Univ. Mkt. & Comm. Officer*)
 2. Monthly Consolidated Financial Report for Main Campus (**Information Item**)
(*Liz Metzger, Univ. Controller*)
 3. Finance and Facilities Committee Meeting Summary from August 11, 2015
 4. Capital Project Approval for Photovoltaic Shade Structure at the McKinnon Family Tennis Center (*Chris Vallejos, AVP, ISS*)
 5. Approval of Request to Establish Quasi-Endowment Fund (*Geraldine Forbes Isais, Dean, School of Architecture and Planning*)
 6. Approval of Appointment to the STC.UNM Board of Directors (*Elizabeth Kuuttila, CEO& CEDO, STC.UNM*)
 7. Approval of Naming Committee Recommendation for Hodgkin Hall Courtyard (*Amy Woblert, Chair, UNM Naming Committee*)
 8. Approval of Appointment to Harwood Foundation Governing Board (*Marcia Winter, Chair, Harwood Foundation Governing Board*)
 9. Approval of FY 15 Year-End Undesignated Reserve Report (*Andrew Cullen, AVP, OPB&A*)
 10. Approval of Authorizing Resolution Subordinate Lien System Refunding and Improvement Revenue Bonds UNM Series 2016A and 2016B (*Andrew Cullen, AVP, OPB&A*)
 11. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda (*James Koch, Chair, F&F Committee*)

INFORMATION ITEMS:

12. Annual Actuarial Valuation (*Aon Hewitt and Mike Duran, Chief HR Operations Officer*)
13. Capital Projects Executive Summary Report Update (*Chris Vallejos, AVP, ISS*)
14. UNM Regents' Endowment Fund Portfolio (*Leslie Boni, Assoc. Professor, Anderson School and Graduate School of Management*)

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.