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October 7, 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  
October 7, 2015, 9:00 a.m.  
Scholes Hall, Roberts Room  
Open Meeting  
AGENDA

ACTION ITEMS:

- Quorum

1. Monthly Financial Report for Main Campus (Information Item)  
   (Liz Metzger, Univ. Controller)

2. Finance and Facilities Committee Meeting Summary from September 8, 2015

3. Approval of Disposition of Surplus Property for Main Campus for the months of August and September 2015  
   (Bruce Cherrin, Chief Procurement Officer and Marcus Roybal, Manager, Administrative Operations)

4. Capital Project Approval:  
   1. Los Alamos Emergency Medical Services Classroom and Lab Renovation (Chris Vallejos, AVP, ISS)

5. Approval of the Revised Management Services Agreement (MSA) (Jason Strauss, President/CEO Lobo Energy, Inc.)

6. Approval of Reports for University Administrative Policy 7000 for Main and Branch Campuses – FY 2014/15  
   (Andrew Cullen, AVP, OPB&A)

7. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda (James Koch, Chair, F&F Committee)

INFORMATION ITEMS:

8. Initial FY17 Base Budget Estimate (Andrew Cullen, AVP, OPB&A)

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 of draft Internal Audit Report, and discussion of information subject to attorney-client privilege, pursuant to RPM 1.2.
D. Vote to re-open the meeting.
E. Certification that only those matters described in paragraph 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.