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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 Marcos 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.