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# November 18, 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**  
**November 18, 2015, 9:00 a.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**AGENDA**

**ACTION ITEMS:**

- Quorum
- 1. Fiscal Watch Report and Monthly Consolidated Financial Report for Main Campus (**Information Item**)  
*(Liz Metzger, Univ. Controller)*
- 2. Finance and Facilities Committee Meeting Summary from October 7, 2015
- 3. Approval of Disposition of Surplus Property for Main Campus for October 2015  
*(Bruce Cherrin, Chief Procurement Officer and Marcos Roybal, Manager, Administrative Operations)*
- 4. Approval of STC.UNM Board of Directors: Appointment of New Member Kimberly C. Sawyer *(Elizabeth Kuuttila, Pres./ CEO STC.UNM)*
- 5. Approval of Annual Report for STC.UNM *(Elizabeth Kuuttila, Pres./ CEO STC.UNM)*
- 6. Approval of Build-to-Lease for UNM Baseball Clubhouse *(Tom Neale, Dir. Real Estate)*
- 7. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(James Koch, Chair, F&F Committee)*

**INFORMATION ITEMS:**

- 8. UNMH, CDD, Project Search Program *(UNMH, CDD Staff)*
- 9. UNM FY16 Main Campus Budget Overview & FY17 Base Budget *(Andrew Cullen, AVP, OPB&A)*
- 10. Proposed Online Delivery Fee Modification *(Monica Orozco Obando, VP Extended University and Andrew Cullen, AVP, OPB&A)*
- 11. Discussion on Merit Based Faculty Compensation *(Chaonki Abdallah, Provost, EVP Academic Affairs and Carol Parker, Senior Vice Provost, Academic Affairs)*
- 12. Discussion on Outsourcing Opportunities in Higher Education *(David W. Harris, EVP for Administration, COO&CFO)*
- 13. Preliminary Healthcare Premiums, Projected for FY17 *(Dorothy Anderson, VP for Human Resources and Eric Weinstein, Executive Vice President, Aon Risk Solutions)*

**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 and determination where appropriate of matters involving only one source or contents of competitive sealed proposals under the procurement code *pursuant to section 10-15-1H (6), NMSA (1978).*
- 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.