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 Rayval, 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 (Chaouki Abdallah, Provost, EVP Academic Affairs and Carol Parker, Senior Vp 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.