

2-7-2014

# February 7, 2014 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**  
**February 7, 2014, 9:00 a.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**AGENDA (Revised)**

**ACTION ITEMS:**

- Quorum
1. Meeting Summary from December 6, 2013.
  2. Fiscal Watch Report and Monthly Consolidated Financial Report (*Liz Metzger, Univ. Controller*)
  3. Disposition of Surplus Property for Main Campus on Lists Dated 12/31/2013 and 1/17/2014 (*Bruce Cherrin, Chief Procurement Officer*)
  4. Approval of Projects:
    - 1) Architect Selection for Chemistry Building Renovations (Clark Hall)
    - 2) Architect Selection for Taos Campus Student Success Center Addition and Renovations
    - 3) Capital Project Approval for Zimmerman Combined Service Point Desk, Phase 2 (*Chris Vallejos, AVP ISS*)
  5. Approval of Naming Request for the Basic Medical Science Building (BMSB) (*Breda Bova, Chair, UNM Naming Committee*)
  6. Approval of Lobo Development Corporation Annual Meeting Minutes, and External Audit for FY 12-13 (*Chris Vallejos, Sec./Treasurer, Lobo Development Corp.*)
  7. Approval of Lobo Energy, Inc. Annual Meeting Minutes, External Audit for FY 12-13 and Annual Report on:
    - 1) Installation of Second Cogeneration Unit
    - 2) Energy Conservation Program Update (*Steve Beffort, President/CEO, Lobo Energy, Inc.*)
  8. Approval of STC.UNM Annual Report to the Board of Regents of the University of New Mexico and Audit Report (*Lisa Kunttila, Pres. & CEO, STC.UNM*)
  9. Endorsement of Proposed Budget and Fees Policy Recommendations
    - 1) Option of guaranteed constant (flat) tuition and fees
    - 2) Role of the student fee review board and student fees in the UNM budget presentations
    - 3) Development of a planning budget for the future (*Lt. Gen. Bradley Hosmer, UNM Regent*)
  10. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda (*James Koch, Chair, F&F Committee*)

**INFORMATION ITEMS:**

11. AIMS (Albuquerque Institute for Mathematics and Science) West Side Needs Assessment and Acknowledgement of the Budget Proposal (*Katharina Sandoval, Dir. AIMS*)
12. Semi-Annual Detailed Financial Report ending December 2013 (*Ava Lovell, Senior Exec. Officer, Finance and Administration, HSC*)
13. Contract Information
  - 1) Western States Fire Protection/Advanced Materials Lab – Real Estate (Science & Technology Park)
  - 2) Thermo Electron North America LLC – Earth & Planetary Sciences (*Bruce Cherrin, Chief Procurement Officer*)
14. Information on UNM Baseball Clubhouse (*Paul Krebs, VP Athletics and Tom Neale, Interim Dir. Real Estate*)

**COMMENTS:**

Comments

**EXECUTIVE SESSION:**

- A. Vote to close the meeting and proceed into executive session.
- B. Discussion and determination where appropriate of the contents of competitive sealed proposals solicited pursuant to the Procurement Code [13-1-28 NMSA 1978] Pursuant to Section 10-15-1 H (6), NMSA (1978).
- C. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property Pursuant to Section 10-15-1 H (8), NMSA (1978).
- D. Vote to re-open the meeting.
- E. Certification that only those matters described in paragraphs B & 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.