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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.


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 Kuuttila, Pres. & CEO, STC.UNM)

   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  

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)


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)


COMMENTS:

Comments

EXECUTIVE SESSION:

A. Vote to close the meeting and proceed into executive session.  
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.