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

ACTION ITEMS:

• Quorum

1. Meeting Summaries from December 6, 2013 (revised) and February 7, 2014


3. Disposition of Surplus Property for Main Campus on List Dated 2/14/2014
(Bruce Cherrin, Chief Procurement Officer)

4. Approval of Projects:
   1) Construction Manager at Risk Selection for Chemistry Building Renovations (Clark Hall)
      (Chris Vallejos, AVP ISS)

5. Discussion and Approval of Group Health Insurance Benefits Plan for FY 15
   (Jewel Washington, Interim VP for Human Resources)

6. UNM Administrative Levels of Authority in the Ordinary Course of Business: Proposed Update of Approval Thresholds
   (Ava Lovell, Sr. Exec. Officer - Finance & Administration, HSC)

7. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda
   (James Koch, Chair, F&F Committee)

INFORMATION ITEMS:

8. Presentation of FY15 Athletics Department Budget
   (Paul Krebs, VP Athletics)

9. Contract Information
   1) President’s Office – Cirra, Inc. (Bruce Cherrin, Chief Procurement Officer)

10. Office of Capital Projects Executive Summary Report
    (Chris Vallejos, AVP, ISS)

11. UNM Regents’ Endowment Fund Portfolio
    (Leslie Boni, Investment Center Director and Instructor)

12. Progress Report on Guaranteed Tuition Model
    (Terry Babbitt, AVP, Enrollment Management)

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.