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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
 2. Monthly Consolidated Financial Report (*Liz Metzger, Univ. Controller*)
 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.
- 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.