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April 4, 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
April 4, 2014, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA
>>REVISED<<

EXECUTIVE SESSION (to begin at 9:00 a.m.):

- 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. Vote to re-open the meeting.
- D. Certification that only those matters described in paragraph B 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.

ACTION ITEMS:

• Quorum

1. Meeting Summary from March 7, 2014
2. Monthly Consolidated Financial Report *(Liz Metzger, Univ. Controller)*
3. Disposition of Surplus Property for Main Campus on List Dated 3/14/2014
(Bruce Cherrin, Chief Procurement Officer)
4. Contract Approval of: UNM Physical Plant - Kone
(Bruce Cherrin, Chief Procurement Officer)
5. Approval of Real Property Acquisition – 121 Civic Plaza Drive, Taos, New Mexico *(Tom Neale, Interim Dir. Real Estate)*
6. Regents' Policy Revisions to Implement Approval Threshold Changes *(Pamina Deutsch, Dir. of Policy and Administrative Planning and Ava Lovell, Sr. Exec. Officer - Finance & Administration, HSC)*
7. Approval of Contract Proposal for Student Health Benefits RFP *(Jewel Washington, Interim VP Human Resources)*
8. Approval of Appointment of Harwood Board Members *(Robert G. Frank, President)*
9. Approval of Proposed Revision to the Consolidated Investment Fund Investment Policy's Asset Allocation
(Board of Trustees of the UNM Foundation)
10. Discussion and Approval of FY15 Group Health Insurance Renewals as they pertain to the FY15 Budget
(James Koch, Chair, F&F Committee)
- 10A. Discussion and Possible Approval of Guaranteed 4-Year Tuition Plan *(Terry Babbitt, AVP, Enrollment Management)*
11. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(James Koch, Chair, F&F Committee)*

INFORMATION ITEMS:

12. UNM University Based Retirement Community Update *(Andrew Cullen, AVP, Planning Budget & Analysis)*

COMMENTS

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