May 6, 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
May 6, 2014, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

ACTION ITEMS:

- Quorum

1. Meeting Summary April 4, 2014


3. Disposition of Surplus Property for Main Campus on List Dated 04/18/2014
   (Bruce Cherrin, Chief Procurement Officer)

4. Approval of Capital Projects:
   1) Chemistry Building Renovations – Phase I (Clark Hall)
   2) Taos Core Student Success Center
   (Chris Vallejos, AVP ISS)

5. Approval of Reappointment and Appointment to STC Board (Lisa Kuuttila, Pres. & CEO, STC.UNM)

6. Discussion and Approval of AIMS at UNM West, Facilities Plan (Wynn Goering, CEO, UNM West and Kathy Sandoval, Dir. AIMS)

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

INFORMATION ITEMS:

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

COMMENTS:

Comments

EXECUTIVE SESSION:

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.