

5-6-2014

# 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
  2. Fiscal Watch Report and Monthly Consolidated Financial Report (*Liz Metzger, Univ. Controller*)
  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.