

6-10-2014

June 10, 2014 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

Follow this and additional works at: https://digitalrepository.unm.edu/regents_ffc

Recommended Citation

EVP for Administration. "June 10, 2014 Finance & Facilities (F&F) Committee Meeting." (2014). https://digitalrepository.unm.edu/regents_ffc/31

This Agenda is brought to you for free and open access by the University of New Mexico Board of Regents at UNM Digital Repository. It has been accepted for inclusion in Finance and Facilities Committee by an authorized administrator of UNM Digital Repository. For more information, please contact disc@unm.edu.

The University of New Mexico
Board of Regents' Finance and Facilities Committee
June 10, 2014, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

ACTION ITEMS:

- Quorum
1. Meeting Summary May 6, 2014
 2. Monthly Consolidated Financial Report (*Liz Metzger, Univ. Controller*)
 3. Disposition of Surplus Property for Main Campus on List Dated 05/23/2014
(*Bruce Cherrin, Chief Procurement Officer*)
 4. Discussion and Approval of Economic Development Initiatives -- Institutional Support Funding Request for STC.UNM for Fiscal Year 2014- 2015 (*Lisa Kuuttila, Pres. & CEO, STC.UNM*)
 5. Approval of Capital Outlay Submission to the Higher Education Department (*Andrew Cullen, AVP Planning, Budget & Analysis and Marc Saavedra, Dir. Government Relations*)
 6. Approval/Adoption of Severance Tax Bond (STB) Resolution, Notification and Certification
(*Andrew Cullen, AVP Planning, Budget & Analysis*)
 7. Approval of Appointments to the Harwood Governing Board (*Linda Warning, Chair of the Governing Board of the Harwood Foundation*)
 8. Approval of Annual Renewal of Maui HPCC Lease (*Tom Neale, Interim Director for Real Estate*)
 9. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda (*James Koch, Chair, F&F Committee*)

INFORMATION ITEMS:

10. Progress Update and Strategy for Non-Academic Private Public Partnership (P3) Opportunities at UNM (*Bruce Cherrin, Chief Procurement Officer and Chris Vallejos, AVP ISS*)
11. Moody's Rating Agency Update Report (*Andrew Cullen, AVP Planning, Budget & Analysis*)
12. Capital Projects, Executive Summary Report (*Chris Vallejos, AVP ISS*)
13. Update on 4-Year Guaranteed Tuition Model (*Terry Babbitt, AVP, Enrollment Management and Jack Fortner, Regent President*)

COMMENTS:

Comments

EXECUTIVE SESSION:

- A. Vote to close the meeting and proceed into executive session.
- B. Discussion and determination where appropriate of limited personnel matters *Pursuant to Section 10-15-1 H (2), 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 paragraph 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.