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August 5, 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
August 5, 2014, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA
>>REVISED<<

ACTION ITEMS:

- Quorum
1. Meeting Summary June 10, 2014
 2. Disposition of Surplus Property for Main Campus on List Dated June 30, 2014
(Bruce Cherrin, Chief Procurement Officer)
 3. Approval of Capital Projects:
 - 1) Hokona Restroom Renovation
 - 2) Addition to Popejoy's Donors' Lounge
 - 3) UNM West Solar Power System
(Chris Vallejos, AVP ISS)
 4. Approval of Re-appointment to Lobo Energy, Inc. Board of Directors *(David W. Harris, Chair, Lobo Energy, Inc.)*
 5. Possible Reconsideration of Capital Project for Castetter Hall Biology Phase 3 *(Chris Vallejos, AVP ISS, Mary Vosevich, Dir. PPD, and Andra Bellmore, Chair, UNM Historic Preservation Committee)*
 6. Approval of Naming Request for the UNM Cancer Research & Treatment Center *(Amy Wohlert, Chair, Naming Committee)*
 7. Approval of Revised Capital Outlay Submission to the NM Higher Education Department
(Andrew Cullen, AVP Planning, Budget & Analysis)
 8. Approval of Potential Refunding of the UNM Series 2003A, 2003B, and 2003C (taxable) Issues and Advance Refunding of UNM Series 2005 *(Andrew Cullen, AVP Planning, Budget & Analysis)*
 9. Approval of Funding Requests for Research and Public Service Projects, Submission to the NM Higher Education Department *(Mathew Munoz, Office of Government Relations)*
 10. Approval of Amended Bylaws of the UNM Lobo Club *(Paul Krebs, VP Athletics and Lee DeLeon, Dir. Lobo Club)*
 11. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(James Koch, Chair, F&F Committee)*

INFORMATION ITEMS:

12. UNM Regents' Endowment Fund Portfolio 4th Quarter, FY14 *(Leslie Boni, Chair, FITE Department)*
13. FY14 Audit Status Update *(Liz Metzger, Univ. Controller, KPMG & Moss Adams Auditors)*

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.