

9-9-2014

## September 9, 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**  
**September 9, 2014, 9:00 a.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**AGENDA**

**ACTION ITEMS:**

- Quorum

1. Meeting Summary from August 5, 2014.

**INFORMATIONAL ITEMS, 2&3:**

2. Monthly Consolidated Financial Report (*Liz Metzger, Univ. Controller*)
3. Semi-Annual Detailed Financial Report (*Ava Lovell, Senior Exec. Officer, Finance and Administration, HSC*)  
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4. Disposition of Surplus Property for Main Campus on List Dated 7/31/2014  
(*Bruce Cherrin, Chief Procurement Officer*)
5. Approval of Project:
  - 1) UNM –Gallup Campus Utilities Infrastructure and Fire Protection (*Chris Vallejos, AVP ISS*)
6. Approval of Investment Consultant for the Consolidated Investment Fund (*Board of Trustees of the UNM Foundation*)
7. Approval of Appointment to Lobo Energy Inc. (*David W. Harris, Chairman, Lobo Energy Inc.*)
8. Approval of FY 14 Year-End Undesignated Reserve Report (*Andrew Cullen, AVP, OPB&A*)
9. Approval of Financing Proposal and General Obligation Bond Election in 2015 (*Dr. Alice Letteney, Exec. Dir. UNM-Valencia and Wynn Goering, Special Assist. To the President for Branch Affairs*)
10. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda (*James Koch, Chair, F&F Committee*)

**INFORMATION ITEMS:**

11. Contract Information
  - 1) Banking Services (*Bruce Cherrin, Chief Procurement Officer*)
12. Capital Projects, Executive Summary Report (*Chris Vallejos, AVP ISS*)
13. Update on FY16 Budget Process (*Andrew Cullen, AVP, OPBA*)

**COMMENTS:**

Comments

**EXECUTIVE SESSION:**

- A. Vote to close the meeting and proceed into executive session.
- B. Contents of competitive sealed proposals solicited pursuant to the Procurement Code [13-1-28 NMSA 1978] are discussed during the contract negotiation process, *pursuant to Section 10-15-1 H (6), 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.