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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:


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.