10-7-2014

October 7, 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  
October 7, 2014, 9:00 a.m.  
Scholes Hall, Roberts Room  
Open Meeting  
AGENDA  
>>REVISED<<

ACTION ITEMS:

- Quorum


(INFORMATION ITEM):


(ACTION ITEMS, cont.):

3. Approval of Proposed Naming Rights Agreement with U.S. Bank (Amy Wohlet, Chair, Naming Committee)

4. Approval of Reports for University Administrative Policies (UAP) 7000 for Main Campus and Branch Campuses for FY 2013 – FY 2014 (Andrew Cullen, AVP, OPBA)

5. Lobo Development Corporation Approvals:
   1. Proposed Fifth Amendment to Bylaws of Lobo Development Corporation
   2. Reappointment of Louis Abruzzo, Stephen Ciepiela, and Maria Griego-Raby (Chris Vallejos, Secretary/Treasurer, Lobo Development)

6. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda (James Koch, Chair, F&F Committee)

INFORMATION ITEMS:

7. FY 2015 – FY 2016 Context for Financial Planning – Updated Environmental Scan (Chaouki Abdallah, Provost, Andrew Cullen, AVP, OPBA, Terry Bablitt, AVP, Enrollment Management, and Kevin Stevenson, Dir. Strategic Planning)

8. Status of Results Oriented Management (ROM) (Chaouki Abdallah, Provost, Andrew Cullen, AVP, OPBA, Terry Bablitt, AVP, Enrollment Management, and Kevin Stevenson, Dir. Strategic Planning)

9. FY 2016 – FY 2019 Budget Development Update – 4 Year Budget Plan (Chaouki Abdallah, Provost, Andrew Cullen, AVP, OPBA, Terry Bablitt, AVP, Enrollment Management, and Kevin Stevenson, Dir. Strategic Planning)

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.