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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

1. Meeting Summary from September 9, 2014.

(INFORMATION ITEM):

2. Monthly Consolidated Financial Report (*Liz Metzger, Univ. Controller*)

(ACTION ITEMS, cont.):

3. Approval of Proposed Naming Rights Agreement with U.S. Bank (*Amy Woblert, 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 Babbitt, AVP, Enrollment Management, and Kevin Stevenson, Dir. Strategic Planning*)
8. Status of Results Oriented Management (ROM) (*Chaouki Abdallah, Provost, Andrew Cullen, AVP, OPBA, Terry Babbitt, 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 Babbitt, 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.