November 11, 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
November 11, 2014, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

ACTION ITEMS:

- Quorum

3. Approval of Disposition of Surplus Property for Main Campus on List Dated 9/19/2014 and 10/24/2014, and Annual Surplus Summary Report – FY 14 (Bruce Cherrin, Chief Procurement Officer)
4. Approval of the Innovate ABQ Budget/Regent Loan Payback (Andrew Callen, AVP, OPBA)
5. Capital Project Approval:
   1. UNM Taos Health Career Training Center (Chris Vallejos, AVP, ISS)
6. Approval of Appointment for Lobo Development Corporation (Chris Vallejos, Secretary/Treasurer, Lobo Development Corp.)
7. Approval of Proposed Revisions to Regents’ Policies 4.7 and 5.18 (Pamina Deutsch, University Policy and Administrative Planning Director)
8. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda (James Koch, Chair, F&F Committee)

INFORMATION ITEMS:

9. FY 2015 – FY 2016 Budget Development Update (Chaouki Abdallah, Provost, Andrew Callen, AVP, OPBA, and Terry Babbitt, AVP, Enrollment Management)
10. FCC Spectrum Auction & Repack (Chris Vallejos, AVP, ISS and Franz Joachim, GM/CEO NM PBS)
11. UNM West Update (Wynn Goering, CEO, UNM West, UNM Las Alamos)

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. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1H (2), NMSA (1978).
D. Vote to re-open the meeting.
E. Certification that only those matters described in paragraph B and 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.