

11-11-2014

# November 11, 2014 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

Follow this and additional works at: [https://digitalrepository.unm.edu/regents\\_ffc](https://digitalrepository.unm.edu/regents_ffc)

---

## Recommended Citation

EVP for Administration. "November 11, 2014 Finance & Facilities (F&F) Committee Meeting." (2014).  
[https://digitalrepository.unm.edu/regents\\_ffc/35](https://digitalrepository.unm.edu/regents_ffc/35)

This Agenda is brought to you for free and open access by the University of New Mexico Board of Regents at UNM Digital Repository. It has been accepted for inclusion in Finance and Facilities Committee by an authorized administrator of UNM Digital Repository. For more information, please contact [disc@unm.edu](mailto:disc@unm.edu).

**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
1. Fiscal Watch Report and Monthly Consolidated Financial Report (**Information Item**) (*Liz Metzger, Univ. Controller*)
  2. Meeting Summary from October 7, 2014.
  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 Cullen, 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 Cullen, 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 Los 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.