

12-9-2014

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

ACTION ITEMS:

- Quorum
1. Monthly Consolidated Financial Report (**Information Item**) (*Liz Metzger, Univ. Controller*)
 2. Meeting Summary from November 11, 2014.
 3. Approval of Disposition of Surplus Property for Main Campus on List Dated 11/19/2014
(*Bruce Cherrin, Chief Procurement Officer*)
 4. Capital Project Approval:
 1. UNM Valencia Campus Central Chilled Water System Phase I (*Chris Vallejos, AVP, ISS*)
 5. Approval of Resolution Authorizing the Replacement of the Existing Facility Provider and Remarketing Agent: UNM Series 2001, 2002B & 2002C (*Andrew Cullen, AVP, OPBA*)
 6. Discussion and Approval of Proposed Revisions to Regents' Policy 4.7 ("Tuition and Fees")
(*Regent Gene Gallegos and Regent Bradley Hosmer*)
 7. Approval of UNM Valencia Westside Facility (*Alice Letteney, Exec. Dir., UNM-Valencia*)
 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 (*Andrew Cullen, AVP, OPBA, Terry Babbitt, AVP, Enrollment Management and Kevin Stevenson, Dir. Strategic Projects, Office of the President*)
10. Office of Capital Projects Executive Summary Report (*Chris Vallejos, AVP, ISS*)
11. ABQ RIDE, Bus Rapid Transit System along Central Avenue (*Bruce Rizziari, Director, ABQ Ride and Dayna Crawford, Deputy Director, ABQ Ride*)
12. Update on Project Search for the Center for Development and Disability (*Cate McClain, MD and Marsha Moriarta, MD, Dir. CDD*)

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.