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December 9, 2014 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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ACTION ITEMS:

- Quorum


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 Rizzieri, 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 Martha Moriarty, 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.