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February 7, 2013 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  
February 7, 2013, 9:00 a.m.  
Scholes Hall, Roberts Room  
Open Meeting  
AGENDA  

**ACTION ITEMS:**  
- Quorum  
- Introduction of Regent Conrad James  
- Discussion of F&F Committee Process  


**Proposed Consent Agenda Items: 3, 4, 5, 6 & 7**  
3. Disposition of Surplus Property for Main Campus on lists dated December 14, 2012 and January 18, 2013  
   (Bruce Cherrin, Chief Procurement Officer)  

4. Approval of Lobo Development Corporation Minutes and Audit (Steven Beffort, Secretary/Treasurer, Lobo Development Corp.)  

5. Approval of Nomination of Steven Beffort to Lobo Energy, Inc. Board of Directors (David W. Harris, EVP for Administration)  

6. Approval of Lobo Energy Inc. Audit (Mary Vosevich, VP for Lobo Energy, Inc.)  

7. Approval of Second Amendment to Lease of Real Property for the Configurable Space Microsystems Innovations and Application Center (COSMIAC) located at 2350 Alamo SE  
   (Tom Neale, Assoc. Dir. Real Estate)  

**Proposed Approval Items: 8, 9, 10 & 11**  
8. Approval of STC.UNM Annual Report to the Board of Regents of the University of New Mexico  
   (Lisa Kuuttilla, Pres. CEO STC.UNM)  

9. Approval of:  
   1) Request for Capital Project Approval for Tennis Center, Phase One  
   (Andrew Callen, AVP Planning, Budget & Analysis)  

10. Approval of Request to Establish a Quasi-Endowment Fund (Tariq Khraishi, Assoc. Prof., Mechanical Engineering Department)  

11. Approval of HSC Regents Membership (James Koch, F&F Chairman)  

**INFORMATION ITEMS:**  
12. Contract Information:  
   1) Earth and Planetary Sciences – PerkinElmer Health Sciences Inc.  
   (Bruce Cherrin, Chief Procurement Officer)  


14. FY 2013/14 Budget Development Update (Andrew Callen, AVP Planning, Budget & Analysis)  

15. UNM Council of Design Excellence and AIA New Mexico (Van H. Gilbert, Architect, PC)  

**COMMENTS**  

**EXECUTIVE SESSION:**  
A. Vote to close the meeting and proceed into executive session.  
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.