

2-7-2013

February 7, 2013 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

Follow this and additional works at: https://digitalrepository.unm.edu/regents_ffc

Recommended Citation

EVP for Administration. "February 7, 2013 Finance & Facilities (F&F) Committee Meeting." (2013).
https://digitalrepository.unm.edu/regents_ffc/37

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.

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
1. Meeting Summary from December 3, 2012.
 2. Approval of Fiscal Watch Report and Monthly Consolidated Financial Reports (*Liz Metzger, Interim Univ. Controller*)
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 Cullen, 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*)
13. University Roles, Impacts, and Public Subsidy for UNM Press (*John Byram, Dir., UNM Press*)
14. FY 2013/14 Budget Development Update (*Andrew Cullen, 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.
- B. Discussion of matters involving contents of competitive sealed proposals under the Procurement Code pursuant to section 10-15-1H (6), 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.