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March 1, 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  
March 1, 2013, 9:00 a.m.  
Scholes Hall, Roberts Room  
Open Meeting  
AGENDA

**ACTION ITEMS:**

- Quorum (9:00 am)

1. Meeting Summary from February 7, 2013. (9:00 am)

2. Monthly Consolidated Financial Reports (Liz Metzger, Interim Univ. Controller) (9:05 am)

**Proposed Consent Agenda Items: 3,4,5**

3. Disposition of Surplus Property for Main Campus on list dated 2/15/13 (Bruce Cherrin, Chief Procurement Officer) (9:20 am)

4. Approval of Lease of Real Property – UNMH Addiction and Substance Abuse Clinic 2600 Yale Blvd. SE (Tom Neale, Assoc. Dir. Real Estate) (9:30 am)

5. Approval of Real Property Acquisition – New Mexico Department of Transportation (NMDOT) Parcel at the Northeast Corner of Lomas Boulevard and I-25 (Tom Neale, Assoc. Dir. Real Estate) (10:00 am)

**Proposed Approval Item: 6**

6. Approval of UNM - Fairmount Properties: Form of Ground Lease Campus Village South (David W. Harris President, Lobo Development) (10:30 am)

**INFORMATION ITEMS:**

7. Approval of FY 14 Tuition and Fee Team Report (Andrew Cullen, AVP Planning, Budget & Analysis) (11:00 am)

8. UNM Bond Refunding Analysis (Andrew Cullen, AVP Planning, Budget & Analysis) (11:15 am)


**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.