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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)
9. Monthly Capital Projects Status Report (*Chris Vallejos, AVP, Institutional Support Services*) (11:30 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.