April 5, 2013 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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ACTION ITEMS:

- Quorum (8:30 am)

1. Meeting Summary from March 1, 2013. (8:30 am)

2. Monthly Consolidated Financial Reports (8:35 am)
   (Liz Metzger, Interim Univ. Controller)

3. Disposition of Surplus Property for Main Campus on list dated 3/15/13 (8:50 am)
   (Bruce Cherrin, Chief Procurement Officer)

4. Contract Approvals: (9:05 am)
   1) Financial Services – FY 2013 Audit Contract Approval
   2) UNM Athletics – Daktronics
   3) UNM Information Technologies – Microsoft Corporation
      (Bruce Cherrin, Chief Procurement Officer)

5. Approval of Lease of Real Property – UNMH Addiction and Substance Abuse Clinic 2600 Yale Blvd. SE (9:20 am)
   (Tom Neale, Interim Real Estate Dir.)

6. Approval of Third Amendment to Lease of Real Property for UNMH Eye Clinic 1600 University Blvd. NE (9:45 am)
   (Tom Neale, Interim Real Estate Dir.)

7. Approval of Naming Requests: (10:05 am)
   1) Establishment and Naming for Dr. Anthony T. and Eileen K. Yeung Center for Endoscopic Surgery
   2) New Tennis Facility
   3) Lobo Field Bullpens
      (Breda Bova, Chair Naming Committee)

8. Approval of Capital Project Request for 1650 University NE Build-Out (10:20 am)
   (Ava Lovell, HSC Senior Executive Officer of Finance & Administration)

9. Approval of Los Alamos Campus Mil Rate Resolution (Cedric Page, UNM-LA, Advisory Board) (10:30 am)

10. Approval of Retiree Health Care Task force Report and Recommendations (10:50 am)
    (Fran Wilkinson, Deputy Dean of University Libraries and Mike Duran, COO for HR)

***(item 11 moved below)

INFORMATION ITEMS:

12. Contract Information (11:20 am)
    1) PPD Engineering – Utility Master Plan (Bruce Cherrin, Chief Procurement Officer)

13. Semi-Annual HSC Financial Presentation (11:30 am)
    (Ava Lovell, HSC Senior Executive Officer of Finance & Administration)

LUNCH BREAK: 12:00 – 12:30 p.m.

11. Discussion and Approval of Agenda for Regents FY 14 Budget Summit (12:45 pm)
    (David W. Harris, EVP Administration & Andrew Cullen, AVP Planning, Budget & Analysis)

COMMENTS:

EXECUTIVE SESSION:

None