

4-5-2013

## April 5, 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**  
**April 5, 2013, 8:30 a.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**AGENDA**  
**>>Revised<<**

**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: (9:05am)
    - 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 (11:20am)
  - 1) PPD Engineering – Utility Master Plan *(Bruce Cherrin, Chief Procurement Officer)*
13. Semi-Annual HSC Financial Presentation (11:30am)  
*(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