May 3, 2013 Finance & Facilities (F&F) Committee Meeting

EVP for Administration
ACTION ITEMS:

- Quorum (9:00 am)

1. Meeting Summary from April 5, 2013

2. Approval of Fiscal Watch Report and Monthly Consolidated Financial Reports
   (Liz Metzger, Interim Univ. Controller and Ava Lovell, HSC, Sr. Exéc. Officer - Finance & Admin.)

3. Disposition of Surplus Property for Main Campus on list dated 4/12/13
   (Bruce Cherrin, Chief Procurement Officer)

4. Approval of:
   1) Request for Approval of Architect Selection for North Golf Course Renovation
      (Chris Vallejos, AVP, ISS and Lisa Marbury, Strategic Planner)

5. Approval of Resolution: Refunding of UNM Revenue Bonds – Series 2003
   (Andrew Cullen, AVP Planning, Budget & Analysis)

6. Approval of Reappointments of four STC Board Members (Lisa Kuuttila, STC.UNM)

7. Approval of VEBA Financial Analysis (Jewel Washington, Interim VP for HR and Mike Duran, Chief HR Operations Officer)

8. Approval of 1650 University Renovation and Tenant Improvement Project (David W. Harris, EVP for Administration)

9. Approval of Real Property Acquisition - NM Department of Transportation Parcel at the Northeast Corner of Lomas Boulevard and I-25 (Tom Neale, Interim Director for Real Estate)

10. Approval of Severance Tax Bond Resolution (Andrew Cullen, AVP Planning, Budget & Analysis)

11. Approval of Project Search for the Center for Development and Disability (Cate McClain, M.D., Professor, Pediatrics, Director of CDD)

12. Contract Approval
   1) Human Resources Benefits – Stop Loss Insurance
      (Bruce Cherrin, Chief Procurement Officer)

13. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda (James Koch, Chair, F&F Committee)

INFORMATION ITEMS:
NONE

COMMENTS:
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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.