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May 3, 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
May 3, 2013, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

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. Exec. 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 Kuittila, 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