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March 7, 2017 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 7, 2017, 8:30 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

ACTION ITEMS:

1. Call to Order, Confirmation of a Quorum and Adoption of Agenda
2. Finance and Facilities Committee Meeting Summary from February 7, 2017
3. Contract Approvals:
 - a. UNM Division of Human Resources – Dental Health Plan Administrative Services *(Bruce Cherrin, Chief Procurement Officer)*
 - b. Cogeneration Turbine Unit # 1 Engine Overhaul *(Bruce Cherrin, Chief Procurement Officer and Chris Vallejos, AVP, ISS)*
4. Approval of Appointment of Erica Jorgensen as Non-Positional Board Member to the Lobo Development Corporation Board *(Chris Vallejos, Sec. /Treasurer, Lobo Development Corp.)*
5. Approval of Lobo Development Corporation Annual Meeting Minutes and External Audit for FY 15-16 *(Chris Vallejos, Sec./Treasurer, Lobo Development Corp.)*
6. Approval of Lobo Energy, Incorporated Annual Meeting Minutes, External Audit for FY 15-16, and Update on Energy Conservation Program *(Jason Strauss, CEO, Lobo Energy Incorporated)*
7. Naming Committee Request for Approval to Name the Antoine Predock Architectural Studio at 300 and 308 12th Street NW exterior space, the “Antoine Predock Center for Design and Design Research” *(Amy Woblert, Chair, UNM Naming Committee and Geraldine Forbes Isais, Dean, School of Architecture and Planning)*
8. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda *(Marron Lee, Chair, F&F Committee)*

INFORMATION ITEMS:

9. Monthly Consolidated Financial Report for Main Campus *(Liz Metzger, Univ. Controller)*
10. BLT Progress Report on FY 17-18 Budget Development *(Craig White, Provost, Co-Chair BLT Committee and David Harris EVP for Administration, Co-Chair BLT Committee)*
11. Differential Tuition Proposals:
 - a. School of Engineering *(Joe Cecchi, Dean, School of Engineering and Nicole Dopson, Financial Officer, Office of the Provost)*
 - b. School of Law *(Daniel Ortega, Director, Master of Studies in Law Program and Nicole Dopson, Financial Officer, Office of the Provost)*
12. Major Capital Projects Update *(Lisa Marbury, Exec. Dir., ISS)*

COMMENTS:

Open for 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.