3-7-2017

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.)


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 Wohletz, 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:


10. BLT Progress Report on FY 17-18 Budget Development (Craig White, Provost, Co-Chair BLT Committee and David Harris E/V P 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)


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.