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June 7, 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
June 7, 2013, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA**

ACTION ITEMS:

- Quorum *(9:00 am)*
- 1. Meeting Summary from May 3, 2013
- 2. 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 5/17/13
(Bruce Cherrin, Chief Procurement Officer)
- 4. Contract Approval
 - 1) UNM Mailing Systems – Pitney Bowes
(Bruce Cherrin, Chief Procurement Officer)
- 5. Approval of Renewal of Maui HPCC Lease *(Tom Neale, Interim Director for Real Estate)*
- 6. Approval of Lease of Real Property – City of Albuquerque Fire Station No. 3 141 Girard Boulevard NE
(Tom Neale, Interim Director for Real Estate)
- 7. Approval of:
 - 1) Architect Selection for Casterter Hall Phase 3
 - 2) Architect Selection for Science and Mathematics Learning Center (SMLC) Phase 2
(Andrew Cullen, AVP Planning, Budget & Analysis)
- 8. Approval of Resolution to Reallocate UNM 2007 Bond Proceeds *(Andrew Cullen, AVP Planning, Budget & Analysis)*
- 9. Approval of Capital Outlay Submission to the Higher Education Department
(Marc Saavedra, Dir. Government and Community Relations)
- 10. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(James Koch, Chair, F&F Committee)*

INFORMATION ITEMS:

- 11. Contract Information
 - 1) Information Technologies – Advanced Presentation Systems
 - 2) Parking and Transportation – Cooperative Educational Services
(Bruce Cherrin, Chief Procurement Officer)
- 12. Monthly Capital Projects Status Report *(Chris Vallejos, AVP, Institutional Support Services)*
- 13. UNM Debt Portfolio Overview & Bond Refunding Analysis *(Andrew Cullen, AVP Planning, Budget & Analysis)*

COMMENTS:

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EXECUTIVE SESSION:

None