

8-2-2013

## August 2, 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  
August 2, 2013, 9:00 a.m.  
Scholes Hall, Roberts Room  
Open Meeting  
AGENDA**

**ACTION ITEMS:**

- Quorum *(9:00 am)*
- 1. Meeting Summary from June 7, 2013
- 2. Disposition of Surplus Property for Main Campus on lists dated 6/30/13 and 7/12/13 *(Bruce Cherrin, Chief Procurement Officer)*
- 3. Approval of:
  - 1) Request for Architect Selection for UNM Los Alamos Science Classrooms Renovation
  - 2) Request for Capital Project for North Golf Course Renovation  
*(Chris Vallejos, AVP, ISS)*
- 4. Contract Approval for:
  - 1) Request to Use Construction Manager at Risk for Clark Hall – Chemistry Building Renovations  
*(Bruce Cherrin, Chief Procurement Officer)*
- 5. Approval of Appointment to the Lobo Energy, Inc. Board *(Steve Beffort, Pres./CEO Lobo Energy, Inc.)*
- 6. Approval of Appointment and Reappointments to the Harwood Governing Board  
*(Linda Warning, Chair, Board of the Harwood Foundation)*
- 7. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(James Koch, Chair, F&F Committee)*

**INFORMATION ITEMS:**

- 8. Bond Council and Financial Advisor Procurement *(Andrew Cullen, AVP Planning, Budget & Analysis)*
- 9. Lobo Energy - License Agreement *(Steve Beffort, Pres./CEO Lobo Energy, Inc.)*

**COMMENTS:**

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**EXECUTIVE SESSION:**

None