9-6-2013

September 6, 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
September 6, 2013, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA
>>3rd Revised<<

ACTION ITEMS:

- Quorum (9:00 am)

1. Meeting Summary from August 2, 2013

1a. UNM Foundation, Revisions to Consolidated Investment Fund Investment Policy (Carl Alongi, Chairman, UNMF Board of Trustees)

2. Monthly Consolidated Financial Reports
   (Liz Metzger, University Controller and Ava Lovell, Sr. Exec. Officer - Finance & Administration, HSC)

3. Disposition of Surplus Property for Main Campus on List Dated 8/16/2013 (Bruce Cherrin, Chief Procurement Officer)

4. Approval of Capital Projects:
   1) Castetter Hall Biology Phase 3
   2) Science and Mathematics Learning Center Phase 2
   3) UNM Gallup Campus Career Education Building HVAC Replacement
   4) UNM Valencia Campus Sustainability and Infrastructure
   5) UNM Los Alamos Science Classrooms Renovation (Chris Vallejos, AVP ISS)

5. Approval of Funding Requests for Research and Public Service Projects, Submission to the Higher Education Department (Marc Saavedra, Dir. Government Relations)

6. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda (James Koch, Chair, F&F Committee)

INFORMATION ITEMS:


8. UNM Regents’ Endowment Fund Portfolio 3rd and 4th Quarters (Leslie Boni, Chair, FITE Department)

9. FY13 Year-End Undesignated Reserve Report (Andrew Cullen, AVP Planning Budget and Analysis)

10. Contract Information
    1) UNM Athletics/ Baseball Field Lighting – DKD Electric LLC
    2) UNM Ticketing Services – Enta Software (Bruce Cherrin, Chief Procurement Officer)

11. Status Update Human Resources:
    1) VEBA Advisory Board
    2) GASB Actuarial Data
    3) GAP Insurance RFP Status (Javel Washington, Interim VP Human Resources)

12. Update 1650 University NE (David W. Harris, EVP for Administration)

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

Revised 9/3/2013 1:33 PM