

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, Fe&F Committee*)

INFORMATION ITEMS:

- 7. Monthly Capital Projects Status Report (*Chris Vallejos, AVP, ISS*)
- 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
(*Jewel Washington, Interim VP Human Resources*)
- 12. Update 1650 University NE (*David W. Harris, EVP for Administration*)

COMMENTS:

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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