

10-4-2013

# October 4, 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**  
**October 4, 2013, 9:00 a.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**AGENDA**  
**>REVISED<**

**ACTION ITEMS:**

- Quorum *(9:00 am)*

1. Meeting Summary from September 6, 2013
2. Monthly Consolidated Financial Reports  
*(Liz Metzger, Univ. Controller and Ava Lovell, Sr. Exec. Officer - Finance & Administration, HSC)*
3. Disposition of Surplus Property for Main Campus on List Dated 9/13/2013 and Annual Surplus Summary Report – FY 13 *(Bruce Cherrin, Chief Procurement Officer)*
4. Approval of Capital Projects:
  - 1) Taos Branch Campus Renovations and Upgrades  
*(Chris Vallejos, AVP ISS)*
5. Approval of Contract:
  - 1) The Mind Research Network - Brain Safe Program *(Bruce Cherrin, Chief Procurement Officer)*
6. Discussion and Approval of Regent Questions Regarding Health Insurance Benefits for UNM Retirees  
*(David W. Harris, EVP for Administration)*
7. Approval of Reports for University Administrative Policies (UAP) 7000 for Main and Branch Campuses - FY 2012/2013 *(Andrew Cullen AVP, Planning, Budget & Analysis)*
8. Approval of Appointment to the Harwood Governing Board *(Linda Warning, Chair of the Governing Board of the Harwood Foundation)*
9. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(James Koch, Chair, F&F Committee)*

**INFORMATION ITEMS:**

10. Renewal of Contract for Senior Medical Plan Premiums *(Jewel Washington, Interim VP for Human Resources)*
11. Discussion of Bursar Account Suite Presentation *(Priscila Poliana, GPSA President)*
12. Discussion of Preliminary Plan to Establish Veterans Regional Center of Excellence  
*(David Montoya, Managing Partner, Infiniti Development Partners)*

**COMMENTS:**

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