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 Lawell, 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 Callen 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:


11. Discussion of Bursar Account Suite Presentation (Priscila Poliana, GSA 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.