

11-1-2013

November 1, 2013 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

Follow this and additional works at: https://digitalrepository.unm.edu/regents_ffc

Recommended Citation

EVP for Administration. "November 1, 2013 Finance & Facilities (F&F) Committee Meeting." (2013).
https://digitalrepository.unm.edu/regents_ffc/46

This Agenda is brought to you for free and open access by the University of New Mexico Board of Regents at UNM Digital Repository. It has been accepted for inclusion in Finance and Facilities Committee by an authorized administrator of UNM Digital Repository. For more information, please contact disc@unm.edu.

The University of New Mexico
Board of Regents' Finance and Facilities Committee
November 1, 2013, *8:30 a.m.*
Scholes Hall, Roberts Room
Open Meeting
AGENDA

ACTION ITEMS:

- Quorum

1. Meeting Summary from October 4, 2013
2. Monthly Consolidated Financial Reports and Fiscal Watch Report
(Liz Metzger, Univ. Controller)
3. Disposition of Surplus Property for Main Campus on List Dated 10/11/2013 *(Bruce Cherrin, Chief Procurement Officer)*
4. Approval of Appointment to Lobo Energy, Incorporated Board of Directors
(Steve Beffort, President/CEO, Lobo Energy, Inc.)
5. Approval of Lobo Development Corporation Board of Directors *(Chris Vallejos, Secretary, Lobo Development)*
6. Approval of Capital Projects:
 - 1) Continuing Education South Wing Solar Power System
(Chris Vallejos, AVP ISS)
7. Approval of Rio Grande & Bataan Hall Lease Purchase *(Kate O'Neill, Exec. Director, Taos Branch Campus)*
8. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(James Koch, Chair, F&F Committee)*

INFORMATION ITEMS:

9. UNM – Los Alamos Campus Mil Levy Election Analysis and Response *(UNM-Los Alamos Advisory Board)*

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.