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

EVP for Administration
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
   (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.