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December 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
December 6, 2013, 10:00 a.m.
Scholes Hall, Room 101 and Roberts Room
Open Meeting
AGENDA

EXECUTIVE SESSION: Scholes Hall, Room 101 (10:00 am)

- 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.

ACTION ITEMS: Scholes Hall, Roberts Room (to begin immediately following Executive Session)

- Quorum
1. Discussion and Approval of Fairmount Properties South Campus Development Project Preliminary Plan *(Tom Neale, Interim Dir. Real Estate)*
 2. Meeting Summary from November 1, 2013
 3. Monthly Consolidated Financial Reports *(Liz Metzger, Univ. Controller)*
 4. Disposition of Surplus Property for Main Campus on List Dated 11/15/2013 *(Bruce Cherrin, Chief Procurement Officer)*
 5. Approval of Naming Rights for Baseball Clubhouse *(Paul Krebs, VP for Athletics)*
 6. Approval of Appointment to the New Mexico Labor Management Relations Board *(Jewel Washington, Interim VP for Human Resources)*
 7. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(James Koch, Chair, F&F Committee)*

INFORMATION ITEMS:

8. Report on Lobo Development Corporation Income/Expenses, March 2008 – September 2013 *(Chris Vallejos, Secretary/Treasurer, Lobo Development)*
9. Monthly Capital Projects Executive Report *(Chris Vallejos, AVP, ISS)*

COMMENTS:

Comments