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December 6, 2013 Finance & Facilities (F&F) Committee Meeting

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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


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:


COMMENTS:

Comments