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February 9, 2012 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
Thursday, February 9, 2012, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government
Regents' Comments

ACTION ITEMS:

1. Meeting Summary from December 8, 2011
2. Disposition of Surplus Property for Main Campus on list dated December 16, 2011 and January 20, 2012
(Bruce Cherrin, Chief Procurement Officer)
3. Approval of:
 - 1) Architect Selection for Student Residence Center Apartments Interior Renovations
 - 2) Architect Selection for Hokona Hall Commons Area Renovation
(Vahid Staples, Office of Planning, Budget and Analysis)
4. Approval of STC.UNM Annual Report to the Board of Regents of the University of New Mexico
(Lisa Kuutilla, Pres. CEO STC.UNM)
5. Approval of Real Property Acquisition of 1709 Las Lomas NE *(Kim Murphy, Dir. Real Estate)*
6. Approval of Casas del Rio Ground Rent Proposal (American Campus Communities) *(Kim Murphy, Dir. Real Estate)*
7. Approval of Allocation of City Fire Station Land Sale Proceeds to Lobo Development Corporation
(Kim Murphy, Dir. Real Estate)
8. Approval of Fiscal Watch Report and Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
9. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Don Chalmers, Chair, F&F Committee)*

INFORMATION ITEMS:

10. Contract Information:
 - 1) Information Technologies – Aquila Technologies Group
 - 2) UNM IT Services – Information Builders
(Bruce Cherrin, Chief Procurement Officer)
11. Monthly Capital Projects Status Report *(Chris Vallejos, AVP, Institutional Support Services)*
12. Renewable Energy Costs *(Richard Mertz, Assoc. University Counsel Office and Jeff Zumwalt, Assoc. Dir., Physical Plant Department)*
13. Casas del Rio Academic Space Sublease (UNM as Tenant) *(Kim Murphy, Dir. Real Estate)*
14. Pricing Resolution for the UNM Subordinate Lien System Refunding Revenue Bonds, Series 2012
(Andrew Cullen, AVP Planning, Budget and Analysis)
15. Provost's Five-Year Forecast Budget Recommendation (draft) and PSAT Report Update *(Chaouki Abdallah, Provost)*
16. Tuition and Fee Team Recommendations (draft) *(Andrew Cullen, AVP Planning, Budget and Analysis)*

EXECUTIVE SESSION:

None