3-1-2012

March 1, 2012 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government
Regents’ Comments

ACTION ITEMS:

1. Meeting Summary from February 9, 2012

2. Disposition of Surplus Property for Main Campus on list dated February 10, 2012
   (Bruce Cherrin, Chief Procurement Officer)

3. Approval of:
   1) Capital Project for Student Residence Center Apartments Interior Renovations
      (Vahid Staples, Office of Planning, Budget and Analysis)

4. Approval of Contracts:
   1) UNM Financial Services – FY12 Financial Audit Services  (Bruce Cherrin, Chief Procurement Officer)

5. Approval of STC.UNM Appointment to the Board of Directors  (Lisa Kuuttila, Pres. CEO STC.UNM)

6. Approval of Lobo Development Corporation Board of Directors Nominations  (Steven Beffort, Sec./Treas., Lobo Development Corp.)

7. Approval of Lobo Development Corporation Proposed Amendment of Bylaws  (Steven Beffort, Sec./Treas., Lobo Development Corp.)

8. Recommendations for Consent Agenda Items on full Board of Regents’ Agenda

INFORMATION ITEMS:


10. Final Accounting of Presidential Search  (Helen Gonzales, VP, Human Resources)


12. Information on Request to Fund Purchase of Cogeneration Unit  (Steven Beffort, Pres., Lobo Energy, Inc.)

EXECUTIVE SESSION:

None