

3-1-2012

# March 1, 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, March 1, 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 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  
*(Vabid 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:**

9. Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
10. Final Accounting of Presidential Search *(Helen Gonzales, VP, Human Resources)*
11. Energy Conservation Update *(Jason Strauss, Mgr. Lobo Energy Conservation Program)*
12. Information on Request to Fund Purchase of Cogeneration Unit *(Steven Beffort, Pres., Lobo Energy, Inc.)*

**EXECUTIVE SESSION:**

None