

4-5-2012

April 5, 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, April 5, 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 March 1, 2012
2. Disposition of Surplus Property for Main Campus on list dated March 16, 2012 *(Bruce Cherrin, Chief Procurement Officer)*
3. Approval of Capital Project:
 - 1) Athletic Fields Replacement
(Vahid Staples, Office of Planning, Budget and Analysis)
4. Approval of Naming Enhancement Request for Carlisle Gym *(Breda Bova, Chair, Naming Committee)*
5. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Don Chalmers, Chair, F&F Committee)*

INFORMATION ITEMS:

6. Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
7. Contract Information:
 - 1) Information Technologies – Aquila Technologies Group *(Bruce Cherrin, Chief Procurement Officer)*
8. Monthly Capital Projects Status Report *(Chris Vallejos, AVP, Institutional Support Services)*

EXECUTIVE SESSION:

- 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.