April 5, 2012 Finance & Facilities (F&F) Committee Meeting

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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 Bora, Chair, Naming Committee)
5. Recommendations for Consent Agenda Items on full Board of Regents’ Agenda (Don Chalmers, Chair, F&F Committee)

INFORMATION ITEMS:

7. Contract Information:  
   1) Information Technologies – Aquila Technologies Group (Bruce Cherrin, Chief Procurement Officer)

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.