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May 2, 2012 Special Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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**The University of New Mexico
Special Joint Board of Regents'
Finance and Facilities Committee (F&F)/HSC-Finance, Audit and Compliance Committee (FACC)
Wednesday, May 2, 2012, 1:00 p.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA**

COMMENTS:

Faculty Senate, Staff Council and Student Government
Regents' Comments

ACTION ITEMS:

1. Consolidated Financial Report through March 31, 2012 and Approval of Fiscal Watch Report
(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)
2. Recommendations to UNM Board of Regents
(Don Chalmers, Chair)

INFORMATION ITEMS:

3. Asset Acquisitions and Leases of Real Property for UNM Research Park Corporations - Policies, Procedures and Guidelines
(Kim Murphy, Dir. Real Estate and Tom Neil, Assoc. Dir. Real Estate)
4. 1650 University Core and Shell Renovation Contract *(Bruce Cherrin, Chief Procurement Officer)*

EXECUTIVE SESSION:

None