

7-31-2012

July 31, 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
Tuesday, July 31, 2012, 1:30 p.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA
>>REVISED<<

COMMENTS:

Faculty Senate, Staff Council and Student Government
Regents' Comments

ACTION ITEMS:

1. Meeting Summary from June 7, 2012.
2. Disposition of Surplus Property for Main Campus on lists dated June 30, 2012 and July 13, 2012
(Bruce Cherrin, Chief Procurement Officer)
3. Contract Approval:
 - 1) UNM Purchasing Department – RFP 1496-12 Office Product Supplies: 4-P Procurement Model
(Bruce Cherrin, Chief Procurement Officer)
4. Approval of:
 - 1) Capital Project for Mathematics Learning Laboratory *(Vahid Staples, Budget Officer, Office of Planning, Budget and Analysis)*
5. Approval of Funding Request Submission to the Higher Education Department
(Marc Saavedra, Dir. Government Relations)
6. Approval of Preliminary FY 2013/2014 Budget Development Calendar
(Andrew Cullen, AVP for Planning, Budget and Analysis)
7. Approval of Naming Rights for Football Field at University Stadium
(Paul Krebs, VP Athletics and Breda Bova, Chair of Naming Committee)
8. Request Approval to Sell UNM-Gallup Local GO Bonds *(Wynn Goering, Vice Provost)*
9. Approval of Capital Repair Request for Harwood Museum of Art
(Linda Warning, Chair Governing Board of the Harwood Foundation)
10. Approval of Appointment of Dora Dillistone and Reappointment of Linda Warning to Harwood Foundation Governing Board *(Linda Warning, Chair Governing Board of the Harwood Foundation)*
11. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Don Chalmers, Chair, Fe&F Committee)*

INFORMATION ITEMS:

12. Contract Information:
 - 1) KNME – Barbizon Light of the Rockies
 - 2) Information Technologies – Aquila Technologies Group
 - 3) Gallup Branch – City of Gallup Utility Systems
 - 4) Information Technologies – Aquila Technologies Group
(Bruce Cherrin, Chief Procurement Officer)
13. Review of Capital Projects Status Report *(Chris Vallejos, AVP, ISS)*
14. Overview of UNM Regents' Endowment Fund Portfolio *(Sul Kassicieb, Investment Center Director, Anderson School of Management)*

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.