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September 6, 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, September 6, 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 July 31, 2012.
2. Disposition of Surplus Property for Main Campus on list dated August 17, 2012
(Bruce Cherrin, Chief Procurement Officer)
3. Contract Approval:
 - 1) UNM Mailing Systems – Pitney Bowes *(Bruce Cherrin, Chief Procurement Officer)*
4. Approval of:
 - 1) Real Property Acquisition – Vacant Land, Central Ave./Madeira Dr. SE, SW Corner
 - 2) Real Property Acquisition – 923 Vassar Dr. NE
 - 3) Real Property Acquisition – 2130 Eubank Blvd. NE
(Tom Neale, Assoc. Dir. Real Estate)
5. Approval of 2013 Mil-Levy Election UNM – Los Alamos *(Cedric Page, Executive Director, UNM-LA)*
6. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Don Chalmers, Chair, F&F Committee)*

INFORMATION ITEMS:

7. UNM Historic Preservation Plan *(Audra Bellmore, Chair of UNM Historic Preservation Committee)*
8. Monthly Consolidated Financial Report
(Liz Metzger, Interim Univ. Controller and Ava Lovell, HSC Senior Exec. Officer for Finance and Administration)
9. Contract Information:
 - 1) Championship Golf Course – E-Z Go Textron
 - 2) Contract for Senior Retiree Health Plans
(Bruce Cherrin, Chief Procurement Officer and Helen Gonzales, VP Human Resources)
10. Annual Report of Disposition of Surplus Property *(Bruce Cherrin, Chief Procurement Officer)*
11. FY 2013/2014 Budget Development Calendar *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
12. Consideration of Regents' Finance and Facility Committee Charter *(Pamina Deutsch, Manager, Policy Office)*

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.