9-6-2012

September 6, 2012 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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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, UNML-A)

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)

   (Liz Metzger, Interim Univ. Controller and Ana 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 10-13-1 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.