

10-4-2012

## October 4, 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, October 4, 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 September 6, 2012.
2. Disposition of Surplus Property for Main Campus on list dated September 14, 2012  
*(Bruce Cherrin, Chief Procurement Officer)*
3. Approval of ACC Student Housing Lease Amendments: Lobo Village and Casas del Rio.  
*(Kim Murphy, Dir. Real Estate and Tom Neale, Assoc. Dir. Real Estate)*
4. Approval of:
  - 1) Revised Request for Capital Project for KNME & Domenici Hall Electrical Upgrades to 12.47KV  
*(Vahid Staples, Budget Officer, Office of Planning, Budget and Analysis)*
5. Approval of UNM-LA, 2013 Mil-Levy Rate Resolution *(Cedric Page, Executive Director, UNM-LA)*
6. Approval of Appointment to the Harwood Foundation Governing Board  
*(David W. Harris, Governing Board of the Harwood Foundation)*
7. Approval of University Business Policies and Procedures (UBPP) 7000 for Main, HSC and Branch Campuses *(Andrew Cullen, AVP Planning, Budget and Analysis and Bob Fondino, Chief Budget and Financial Officer/HSC)*
8. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda *(Don Chalmers, Chair, Fe&F Committee)*

**INFORMATION ITEMS:**

9. Monthly Consolidated Financial Report  
*(Liz Metzger, Interim Univ. Controller & Ava Lovell, Senior Executive Officer for Finance & Administration/HSC)*
10. Contract Information:
  - 1) College of Education (Center for Education Policy Research) - Child Trends  
*(Bruce Cherrin, Chief Procurement Officer)*
11. FY 2013/2014 Budget Development Update *(Andrew Cullen, AVP for Planning, Budget and Analysis)*

**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.