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 Callen, 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, F&F Committee)

INFORMATION ITEMS:

   (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 Callen, 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 (6), 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.