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December 3, 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
Monday, December 3, 2012, 1:00 p.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government
Regents' Comments

ACTION ITEMS:

1. Meeting Summary from October 4, 2012.
2. Disposition of Surplus Property for Main Campus on lists dated October 26 and November 16, 2012
(Bruce Cherrin, Chief Procurement Officer)
3. Contract Approval:
 - 1) Information Technology/Telecommunications - NEC
(Bruce Cherrin, Chief Procurement Officer)
4. Approval of:
 - 1) Capital Project for University Advisement & Enrichment Center/University Communications & Marketing Backfill Renovation *(Vabid Staples, Budget Officer, Office of Planning, Budget and Analysis)*
5. Approval of Second Amendment to Lease – Center for Development and Disability 2300 and 2340 Menaul Blvd. NE *(Kim Murphy, Dir. Real Estate and Thomas Neale, Assoc. Dir., Real Estate)*
6. Approval of:
 - 1) ACC Student Housing: Lease Amendments (Lobo Village)
(Kim Murphy, Dir. Real Estate and Thomas Neale, Assoc. Dir., Real Estate)
7. Approval of:
 - 1) South Campus Commercial – Master Development Agreement Fairmont Properties, LLC (Cleveland, OH) *(Kim Murphy, Dir. Real Estate and Thomas Neale, Assoc. Dir., Real Estate)*
8. Approval of UNM Historic Preservation Plan *(Audra Bellmore, Curator, The John Gaw Meem Archives of Southwestern Architecture)*
9. Approval of Naming of Outdoor Basketball Court at the School of Law *(Breda Bova, Chair Naming Committee)*
10. Approval of Fiscal Watch Report and Monthly Consolidated Financial Reports *(Liz Metzger, Interim Univ. Controller)*
11. Recommendations for Consent Agenda Items on full Board of Regents' Agenda
(Don Chalmers, Chair, F&F Committee)

INFORMATION ITEMS:

12. Contract Information:
 - 1) UNM Chemistry Department – Neaspec GmbH
 - 2) UNM Biology Department – Carl Zeiss Microscopy, LLC *(Bruce Cherrin, Chief Procurement Officer)*
13. FY 2013/14 Budget Development Update:
 - RCM/PBB Committee: Values, Principles and Objectives
 - Financial Planning Model Overview
 - Provost's Academic Plan – Year 2 of 5
 - Provost's Compensation Recommendation
 - Main Campus I&G – 1% Estimates for Tuition, Fees and Compensation
 - Tuition and Fee Work Plan
 - Capital Improvement Capacity Analysis
(Andrew Cullen, AV/P for Planning, Budget and Analysis, Chaouki Abdallah, Provost and Kevin Stevenson, Research Scholar, CEPR)

14. Update on the Renovation of Lobo Baseball Stadium Press Box/Suites (*Paul Krebs, VP for Athletics*)
15. Discussion of Qualifications for Selection Process of Architects (*Chris Vallejos, AVP, ISS*)
16. Office of Capital Projects, Status Project Report (*Chris Vallejos, AVP, ISS*)
17. UNM Energy Conservation Initiative (*Jason Strauss, Lobo Energy, inc.*)

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.