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April 11, 2011 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, April 11, 2011, 9:00 a.m.
Student Union Building, Ballroom A
Open Meeting
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government
Regent's Comments

ACTION ITEMS:

1. Approval of:
 - 1) Capital Project for Centennial Engineering Center: Computer Sciences Computer Lab
 - 2) Capital Project for Emergency Medicine Department
 - 3) Capital Project for Center for Molecular Discovery
 - 4) Capital Project for Tri-services 3rd Floor Lab Renovation
 - 5) Architect Selection for Chemistry Department Renovation
(Vahid Staples, Budget Officer, Planning, Budget & Analysis)
2. Approval of Contracts:
 - 1) UNM Financial Services – FY11 Financial Audit Services *(Bruce Cherrin, Chief Procurement Officer)*
3. Approval of Real Property Acquisition of 1401-A University Boulevard NE
(Kim Murphy, Dir. Real Estate)
4. Recommendation of the FY 2012 Tuition and Fees Subject to Amendment and Substitution by the Board of Regents, to Include Tuition Differential Rates for Professional Programs Including Occupational Therapy
(Andrew Cullen, AVP Planning, Budget and Analysis)
5. Recommendations for Consent Agenda Items on full Board of Regents' Agenda
(Don Chalmers, Chair, Fe&F Committee)