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January 3, 2008 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, January 3, 2008, 9:30 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

1. Meeting Summary from October 2, 2007
2. Disposition of Surplus Property on List Dated 12/18/07
3. Approval of:
 - a) UNM Los Alamos Campus Instructional Facilities Renovation *(Roger Lujan, University Architect)*
4. Approval of Performance Report of the Regents' Endowment Portfolio (quarter ending 9/30/07) *(Viola Florez, Interim Provost, EVP Academic Affairs)*
5. Approval of STC.UNM Board of Directors Appointments *(Lisa Kuuttila, Pres. & CEO, STC.UNM and Joe Cecchi, Chair, STC Board of Dir., and Dean)*
6. Approval of STC.UNM Annual Report and Audit Report to the Board of Regents of the University of New Mexico *(Lisa Kuuttila, Pres. & CEO, STC.UNM, Joe Cecchi, Chair, STC Board of Dir. and Dean, and Larry Carmony, Moss Adams LLP)*
7. Approval of Proposed Changes to Regents' Policy 2.11 Naming University Facilities, Spaces, Endowments and Programs *(Michael Kingan, VP Inst. Advancement)*
8. Approval of Quasi-Endowment Funds *(Jack McIver, Sr. Assoc. VP Research & Economic Development)*
9. Approval of Lobo Energy, Inc. Audit FY 2006-07 *(Steve Beffort, VP Institutional Support Services)*
10. Approval of Construction Management at Risk Project Delivery *(Mary Kenney, AVP Facility Planning)*
11. Approval of Harwood Museum of Art Capital Outlay Request *(Marc Saavedra, Government & Community Relations)*

INFORMATION ITEMS:

12. Monthly Financial Report *(Ava Lovell, VP HSC/UNM Finance and University Controller)*
13. Contract Information:
 - a) UNM Athletics – Athletic Seating Outdoor Grandstands, Softball Stadium
 - b) UNM Office of Capital Projects/Biology LTER – Socorro Electric Cooperative, Inc.
 - c) UNM Office of the President – Greenwood & Associates Executive Search & Consulting, Inc.
 - d) UNMH – New Mexico Department of Health *(Bruce Cherrin, Dir. Procurement Services)*
14. Native American Community Academy Proposed Charter School *(Kim Murphy, Dir. Real Estate)*
15. Status Report on UNM Major Construction Projects *(Bill Turner, Director of Capital Projects)*

EXECUTIVE SESSION:

NONE