The University of New Mexico  
Board of Regents’ Finance and Facilities Committee  
Thursday, February 7, 2008, 9:00 a.m.  
Scholes Hall, Roberts Room  
Open Meeting  
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

1. Meeting Summary from January 3, 2008

2. Disposition of Surplus Property on List Dated 1/23/08

3. Approval of:
   a) UNMH – Qualink Inc. (Bruce Cherrin, Dir. Procurement Services)

4. Approval of:
   a) Purchase of Real Acquisition: 1001 Martin Luther King Jr. Blvd. NE  
      (Kim Murphy, Dir. Real Estate)
   b) Purchase of Real Property: Film & Digital Media Building at Mesa del Sol


6. Recommendations for Consent Agenda Items on full Board of Regents Agenda (Mel Eaves, F&F Chair)

INFORMATION ITEMS:

7. Contract Information:
   a) UNMH – Argyle Solutions, Inc.
   b) UNMH – Nationwide Recovery Systems, Ltd. (NRS) (Bruce Cherrin, Dir. Procurement Services)

8. Monthly Capital Projects Status Report (Steve Beffort, V.P. Institutional Support Services)

EXECUTIVE SESSION:

A. Vote to close the meeting and to proceed in executive session.

B. Discussion and determination where appropriate of limited personnel matters pursuant to section 10-15-1 H (2), NMSA (1978).

C. Discussion and determination where appropriate of matters involving contents of competitive sealed proposals solicited under the procurement code pursuant to section 10-15-1H (6), NMSA (1978).

D. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property pursuant to section 10-15-1H (8), NMSA (1978).

E. Vote to re-open the meeting.

F. Certification that only those matters described in paragraphs above were discussed in executive session, and if necessary, ratification of actions, if any, taken in executive session.