COMMENTS:
Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

1. Meeting Summary from February 7, 2008

2. Disposition of Surplus Property on List Dated 2/20/08 and 3/18/08

3. Approval of Contracts:
   a) UNM Manufacturing, Training, and Technology Center
   b) Maxim Healthcare
   c) MedStaff Inc.
   d) Healthcare Laundry Inc.
   e) Sea Spine Inc.
   f) Cardinal Health Pharmaceutical Distributor
   g) US Food Services
   h) Signature Staffing
   i) Network Services
   j) Hill-Rom
   k) Paloma Blanca Health and Rehabilitation Inc.
   l) MGA Healthcare New Mexico Inc.

4. Approval of:
   a) Real Property Purchase, University Plaza, 1131 University Boulevard NE
   b) Lease for HSC Cancer Research and Treatment Center, 715 Martin Luther King Jr. Boulevard NE

5. Approval of Capital Projects:
   a) College of Education Addition
   b) Harwood Museum of Art Expansion in Taos, New Mexico
   c) UNMH Third Floor Connector from 3N Cardiac Cath Lab to 3N Barbara and Bill Richardson Pavilion (BBRP)
   d) UNMH Native American Liaison Offices
   e) Approval of Consultant Selection: Update the UNM Health Sciences Center Master Plan and for Programming/Design Services for a New Addition to UNM Hospital
   f) UNMH Operating Suite Utility Improvement Project
   g) UNMH Emergency Power Generation Backup

6. Approval of STC.UNM Board of Directors Appointments

7. Approval of Amendment of Bylaws of Lobo Development Corporation

8. Final Recommendation of Tuition and Fees FY09

9. Recommendations for Consent Agenda Items on full Board of Regents Agenda

INFORMATION ITEMS:


11. UNM Endowment Investment Program

12. Concessions Update, UNM Athletics

13. Construction Manager at Risk Selection for the University Arena

EXECUTIVE SESSION:

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

B. Discussion and determination where appropriate of strategic and long-range business plans of public hospital pursuant to section 10-13-1 H (9), NMSA (1978).

C. Vote to re-open the meeting.

D. 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.