

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**Rescheduled to Friday, August 1, 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 June 5, 2008
2. Disposition of Surplus Property on List Dated 6/24/08
3. Approval of Contracts:
  - a) UNMH – Intuitive Da Vinci Surgical Robotic System
  - b) UNMH – United Blood Services
  - c) UNMH – Cardinal Health Solutions  
*(Bruce Cherrin, Chief Procurement Officer)*
  - d) UNMH – Ikon Office Solutions
  - e) UNMH – Lifecell
  - f) UNMH – McFrank and Williams
4. Approval of:
  - a) Real Property Acquisition: 1377 University Boulevard (former KASA Fox Studio property)
  - b) Real Property Acquisition: SW Mesa Clinic Site at the Northwest Quadrant of Central Avenue and Unser Boulevard  
*(Kim Murphy, Dir. Real Estate)*
5. Approval of:
  - a) Architect Selection – University Stadium Press Box Renovations and Additions
  - b) Architect Selection – Student Life Center, Gallup Campus
  - c) Capital Project – Renewal of Centennial Library Skylights
  - d) Capital Project – UNMH Revision to SE Heights Community Based Clinic  
*(Roger Lujan, University Architect, Steve McKernan, CEO, UNMH and Bill Turner, Dir. of Capital Projects)*
6. Approval of Lobo Development Corporation MOU and Housing RFP *(David W. Harris, EVP for Administration, COO & CFO)*
7. Approval of Use of Funds and Information on Audit Entries for KNME *(Chris Vallejos, AVP Business, Planning & Services, Interim GM KNME and Ara Lovell, VP HSC/UNM Finance & Univ. Contr.)*
8. Approval of Final Endorsement of the UNMH FHA-Insured Mortgage Bond Loan *(Patrick Apodaca, University Counsel)*
9. Approval of Reappointment STC.UNM Board of Directors *(Lisa Kuuttila, Pres. & CEO, STC.UNM)*
10. Approval: Capital Outlay Submission – Higher Education Department *(Andrew Cullen, AVP Planning, Budget and Analysis)*
11. Approval of BA/MD Use of Balance *(David W. Harris, EVP Administration, COO & CFO)*
12. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Mel Eaves, F&F Chair)*

**INFORMATION ITEMS:**

13. Monthly Financial Report *(Ara Lovell, VP HSC/UNM Finance & Univ. Contr.)*
14. Contract Information:
  - a) Intercollegiate Athletics – Prime Electrical Inc.
  - b) Ford Utilities Center – Powell Electric Manufacturing
  - c) UNMH – Medtronic Corp.
  - d) RN Network
  - e) Osteomed
  - f) Hospital Services Corp.  
*(Bruce Cherrin, Dir. Procurement Services)*
  - g) Canyon State Oil Co. Inc.
  - h) US Post Office
  - i) AMN Healthcare, Inc.
  - j) Advantage RN
  - k) Cross Country Staffing
  - l) Vista Care Hospice
15. Office of Capital Projects Monthly Project Status Report *(Steve Beffort, VP for Inst. Support Services & William Turner, Dir., Office of Capital Projects)*

**EXECUTIVE SESSION:**

- A. Vote to close the meeting and to proceed in 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 paragraphs above were discussed in executive session, and if necessary, ratification of actions, if any, taken in executive session.