COMMENTS:
Faculty Senate, Staff Council and Student Government

ACTION ITEMS:
1. Meeting Summary from September 8, 2008
2. Disposition of Surplus Property on Lists dated September 17, 2008
3. Approval of Contracts:
   a) UNMH – Philips Medical Systems
   b) UNMH – Siemans Medical Systems
      (Bruce Cherrin, Chief Procurement Officer)
4. Approval of:
   a) Capital Project for Mitchell Hall Renovation
   b) Capital Project for Zimmerman Library
      (Roger Lujan, University Architect)
5. Approval of UNM-Gallup GO Bond
   (Richard Holder, Deputy Provost)
6. Approval of Quasi Endowments for:
   a) STC.UNM Endowment Program
   b) Business Development Activities at the Anderson School of Management
      (Andrew Callen, AVP Planning, Budget and Analysis)
7. Approval of New Mexico Finance Authority Bond Redemption Agreement
   (Andrew Callen, AVP Planning, Budget and Analysis)
8. Recommendations for Consent Agenda Items on full Board of Regents Agenda
   (Mel Eaves, F&F Chair)

INFORMATION ITEMS:
   (Ava Lovell, VP HSC/UNM Finance & Univ. Contr.)
10. Contract Information:
    b) UNMH – Novartis Vaccines
       (Bruce Cherrin, Dir. Procurement Services)
11. Capital Projects Status Report
    (Steve Beffort, V-P Institutional Support Services)
12. Rio Rancho Master Plan Status Report
    (Mary Kenney, Planning Officer)
13. HB 616 - Agreement between the ERB and UNM
    (Ava Lovell, VP HSC/UNM Finance & Univ. Contr.)
14. UNM Operational and Capital Investment Portfolio’s
    (Andrew Callen, AVP Planning, Budget and Analysis)
15. Childcare Center Update
    (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 matters involving contents of competitive sealed proposals solicited under the procurement code pursuant to Section 10-15-1H (6), NMSA (1978).
C. Discussion and Determination where appropriate of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1H (8), NMSA (1978).
D. Vote to re-open the meeting.
E. 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.