COMMENTS:
Faculty Senate, Staff Council and Student Government

ACTION ITEMS:
1. Meeting Summary from October 2, 2008
2. Disposition of Surplus Property on Lists dated October 22, 2008
3. Approval of Contracts:
   a) Cross Country Staffing
   b) OR Nurses Inc.
   c) MGA Healthcare New Mexico Inc.
   d) RN Network
   e) Dell Computers Inc.
   f) PPD Utilities Division – British Petroleum
   g) Maintenance for UNM Championship (South) Golf Course – Mountain West Golfscapes Inc.
   h) Internal Medicine/Cardiology – Comp Health (Bruce Cherrin, Chief Procurement Officer)
4. Approval of:
   a) Capital Project for UNM Valencia Campus: Site Improvements Phases I and II
   b) Capital Project for Stadium Renovation
   c) Capital Project Art Museum Renovation
   d) Capital Project for the Law School Underground Piping Replacement Project
   e) Consultant Selection for Planning Services for New Student Recreation Center (Roger Lujan, University Architect)
5. Approval of:
   a) Sandia Foundation Building Proposal – UNM West Campus (Rio Rancho)
   b) Real Property Purchase for UNMH SW Mesa Clinic Site (NE corner of Unser Blvd. and proposed Sarracino Lane)
   c) Renovation and Expansion of 2811 Campus Drive NE for the relocation of the UNM Real Estate Department (Kim Murphy, Dir. Real Estate)
6. Approval of Change of Use - UNM 2007 System Revenue Bonds (David Harris, EVP for Administration)
7. Approval of I &G Harvesting/Deficit Balances Report and Current Budget Status (David Schmidly, President & David Harris, EVP for Admin.)
8. Approval of 403(b) Plan Documents (Helen Gonzales, VP Human Resources)
9. Approval of Annual Report for the UNM Medical Group (Paul Rath, EVP for HSC)
10. Approval of Election of UNM Medical Group Board of Directors (Paul Rath, EVP for HSC)
12. Recommendations for Consent Agenda Items on full Board of Regents Agenda (Mel Evans, F&F Chair)

INFORMATION ITEMS:
13. Contract Information:
   a) Public Events – Stage Services, Inc.
   b) New Mexico Department of Public Health
   c) Information Technology Systems - NextG Networks (Bruce Cherrin, Dir. Procurement Services)
14. Quarterly Report of the Student Investment Fund (Amy Wohlert, Dean, Anderson School of Management)

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 10-15-1H (8), NMSA (1978).
C. Discussion and Determination where appropriate of limited personnel matters pursuant to Section 10-15-1H (2), NMSA (1978), relating to consideration of Medical Staff Appointments, re-appointments and privileges.
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.