AGENDA

COMMENTS:
Faculty Senate, Staff Council and Student Government

ACTION ITEMS:
1. Meeting Summary from November 4, 2008
2. Disposition of Surplus Property on Lists dated November 19, 2008
3. Approval of Contracts:
   a) UNMH - AMN
   b) UNMH - Travel Nurse
   c) UNMH - MSN
   d) UNMH - Clinical One
   e) UNMH - Hill Rom
   f) Media Technology Services – Audio/Visual Equipment Purchase
   g) UNM Cancer Research and Treatment Center (CRTC) – Elekta Radiation Oncology Equipment
      (Bruce Cherrin, Chief Procurement Officer)
4. Approval of Capital Projects:
   a) Student Success Center
   b) Former Architecture Planning/Backfill
   c) Classroom Modernization
   d) Tamarind Institute Renovations
   e) Science and Mathematics Learning Center
   f) UNM Taos Classroom Office Building Tenant Improvements
   g) University Arena Renovation - Early Work Package (Roger Lujan, University Architect)
5. Approval of Amendment to MOA between UNM and UNM Foundation Inc. (Patrick Apodaca, Univ. Counsel)
6. Approval of Naming Opportunity of Tennis Complex (Paul Krebs, VP for Athletics)
7. Approval of Naming Opportunity for UNM Hospitals Eye Clinic (John Stropp, UNM Foundation President)
8. Recommendations for Consent Agenda Items on full Board of Regents Agenda (Mel Eaves, F&F Chair)

INFORMATION ITEMS:
10. Contract Information:
    a) UNMH – Paras and Associates (PAA Alvin)
    b) Office of Capital Projects – VWR International
    c) ITS Administration – Aquila Technologies Group Inc. (Bruce Cherrin, Dir. Procurement Services)
11. Capital Projects Status Report (Steve Boffort, VP 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 10-15-1H (2), NMSA (1978), relating to consideration of Medical Staff Appointments, re-appointments and privileges.
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.