

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**Thursday, December 4, 2008, 8:30 a.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**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:**

9. Monthly Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Contr.)*
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 Belfort, 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.