COMMENTS:
Faculty Senate, Staff Council and Student Government

ACTION ITEMS:
1. Meeting Summaries from August 6, 2009
2. Disposition of Surplus Property on Lists dated May 19 and August 28, 2009
3. Approval of Contract:
   1) Center for High Technology Materials - VEECO
      (Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)
4. Approval of:
   1) Capital Project - UNMH Fire Suppression Support Infrastructure Addition
   2) Capital Project - UNMH Urgent Care Clinic
   3) Capital Project - UNMH Community Based Clinics (SW Heights – Central and Unser)
   4) Architect Selection – UNMHSC Orthopedic Clinic
   5) Architect Selection – UNMHSC Ophthalmology Clinic
   6) Capital Project – Student Family Housing Pavement
   7) Capital Project – Student Family Housing Roof Replacement
      (Miguel Hidalgo, Office of Capital Projects)
5. Approval of:
   1) Real Property Purchase – Medical Office Building, 1101-4 Medical Arts Avenue NE
   2) Master Agreement for Lease of UNM Sites for Student Housing (American Campus Communities, Inc., Regents of UNM and LOBO Development Corporation)
   (Kim Murphy, Dir. Real Estate)
6. Approval of STC.UNM Board of Director Appointment (Lisa Kuuttila, STC.UNM)
7. Approval of Change to the Anderson Schools of Management Student Investment Fund Policy
   (Sul Kaszicinh, Professor, Anderson Schools of Management)
8. Approval of Carrie Tingley Hospital Advisory Board Appointments (Steve McKernan, CEO UNM Hospitals)
9. Approval of UNM Carrie Tingley Hospital Restated Bylaws (Steve McKernan, CEO UNM Hospitals)
10. Approval of Hospital Quality Assessment/Performance Improvements (QA/PI) Plan (Steve McKernan, CEO UNM Hospitals)
11. Recommendations for Consent Agenda Items on full Board of Regents Agenda (Don Chalmers, Chairman of the F&F Committee)

INFORMATION ITEMS:
12. Contract Information:
    1) UNMH Global Healthcare Exchange, LLC
    2) Civil Engineering Department – Geotechnical Consulting & Testing System
    3) Office of Capital Projects – VWR International Inc.
    4) UNM Cancer Center – MicroBrightfield, Inc.
    5) Chemistry Department – Bruker Biospin Corp.
    6) Manufacturing Training and Technology Center – AJA International MTTC Cleanroom Phase IV – Sputtering System Purchase and Installation (Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)

EXECUTIVE SESSION:
A. Vote to close the meeting and to proceed in executive session.
B. Discussion and Determination where appropriate of limited personnel matters, relating to consideration of Medical Staff Appointments, Re-appointments and Privileges pursuant to Section 10-15-1H (2), 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.