The University of New Mexico
Board of Regents’ Finance and Facilities Committee
Thursday, February 5, 2009, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA - Revised

COMMENTS:
Faculty Senate, Staff Council and Student Government

ACTION ITEMS:
1. Meeting Summary from January 8, 2009
2. Disposition of Surplus Property on Lists dated January 21, 2009
3. Approval of Contracts:
   a) UNMH - Covidien
   b) UNMH - Cardinal Health Integrated Solutions
   c) UNMH - MGA Healthcare Staffing New Mexico Inc.
   d) UNMH - Advantage RN
   e) UNMH - Med Travelers
   f) UNMH - ProCare USA
   g) UNMH - Premier Nursing Service
   h) UNMH - Cirrus Medical Staffing
   i) UNMH - The Right Solution – TRS
   j) UNMH - Core Medical
   k) Cancer Research Treatment Center
      (Bruce Cherrin, Chief Procurement Officer)
4. Approval of Capital Projects:
   a) Castetter Hall Phase 2 Addition
   b) Novitski Fire Sprinkler Project
   c) Cancer Research Treatment Center - Administration Wing
      (Miguel Hidalgo, Office of Capital Projects)
5. Approval of Lobo Energy Inc. Audit for FY 2007-08 (Steve Beffort, AVP Institutional Support Services)
6. Approval of Lobo Development Corporation Audit for FY 2007-08 (Steve Beffort, AVP Institutional Support Services)
8. Approval of Modifications to Regent’s Policy 7.21: Investment of Operational Funds and Bond Proceeds
   (Andrew Callen, AVP Planning, Budget and Analysis)
8a. Approval of Regents Resolution Regarding Leadership of UNM (Mel Eaves, Chairman of the F&F Committee)
9. Recommendations for Consent Agenda Items on full Board of Regents Agenda (Mel Eaves, Chairman of the F&F Committee)

INFORMATION ITEMS:
10. Capital Projects Status Report (Steve Beffort, 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.