

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)*
7. Monthly Financial Report and Approval of Fiscal Watch Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Contr.)*
8. Approval of Modifications to Regent's Policy 7.21: Investment of Operational Funds and Bond Proceeds
(Andrew Cullen, 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.