The University of New Mexico
Board of Regents’ Finance and Facilities Committee
Tuesday, June 2, 2009, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

COMMENTS:
Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

1. Approval of Sale of Local GO Bonds – UNM Gallup (Barry Cooney, Interim Executive Director, Gallup Branch)

2. Approval of Contracts:
   a) UNMH - Tricore Laboratory Services Corporation
   b) UNMH - Owens and Minor
   c) UNMH - Medtronic Corporation
   d) UNMH - Siemens Medical Solutions USA, Inc.
   e) UNMH - American Foundation for Organ Donation and Transplantation (Steve McKernan, CEO, UNMH and Bruce Cherrin, Chief Procurement Officer)
   f) UNMH - Standard Textiles
   g) UNMH - Ikon Office Solutions
   h) UNMH - Paloma Blanca Health and Rehab Inc.
   i) UNMH - Lifecell
   j) University Libraries & Health Science Library & Informatics Center – Periodical Subscriptions

3. Approval of Capital Project for UNM-Gallup Technology Center and Classroom Building (Miguel Hidalgo, Office of Capital Projects)

4. Approval of Capital Outlay Submission to the Higher Education Department (Andrew Cullen, AVP Planning, Budget and Analysis)

5. Approval of Liquidity Provider for UNM Variable Rate Bond Issues (Andrew Cullen, AVP Planning, Budget and Analysis)

6. Approval of Resolution to Reallocate 2007 UNM Bond Proceeds (Andrew Cullen, AVP Planning, Budget and Analysis)

7. Approval of Appointment for the UNMH Board of Trustees (Steve McKernan, CEO, UNMH)

8. Approval of Annual Renewal of Maui HPCC Lease (Kim Murphy, Dir. Real Estate)

INFORMATION ITEMS:

9. UNM Regents’ Portfolio Report for Quarter Ending on 3/31/09 (Emmanuel Morales-Camargo and Paul Blacher, Anderson School of Management)

10. Update on Parking Structures and Master Plan Update (Steve Beffort, VP Institutional Support Services)

EXECUTIVE SESSION:

NONE