COMMENTS:
Faculty Senate, Staff Council and Student Government

ACTION ITEMS:
1. Meeting Summaries from September 11, 2009
2. Disposition of Surplus Property on Lists dated October 7, 2009
3. Approval of:
   1) Capital Project – Water System Improvement Project
   2) Capital Project – UNM Gallup Infrastructure and Roadwork
      (Miguel Hidalgo, Office of Capital Projects)
4. Approval of Los Alamos Campus Mil Levy Increase (Dr. Cedric Page, Executive Director, Los Alamos Branch)
5. Approval of Main, Branch Campuses, and Health Sciences Center UBPP 7000 Policy Reports
     (Andrew Callen, AVP, Pb & A and Ana Lored, VP HSC/UNM Finance & Univ. Controller)
6. Approval of Resolution to Reallocate UNM 2007 Bond Proceeds (Andrew Callen, AVP, Pb & A)
7. Approval of Request for Approval of LEI Board Member (Steve Beffort, President, Lobo Energy Inc.)
8. Approval of Long-Term Care Insurance Proposal (Helen Gonzales, VP Human Resources)
10. Recommendations for Consent Agenda Items on full Board of Regents Agenda (Don Chalmers, Chairman of the F&F Committee)

INFORMATION ITEMS:
11. Discussion of FY10 Budget Rescission Funding Scenario (Andrew Callen, AVP, Pb & A)
12. Contract Information:
    1) UNMH – Staples Promotional Products
    2) Office of the Medical Investigator – Phillips Medical Systems
       (Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)
14. Status Report on Sandoval Regional Medical Center Financing (Steve McKernan, CEO University Hospitals)
15. UNM Foundation Quarterly Performance Report (John Stropp, President UNM Foundation)
16. UNM Regents Portfolio Report for Quarter Ending 9/30/09 (Douglas Brown, Dean, Anderson School of Management)
17. Senior Medical Insurance Plans (Helen Gonzales, VP Human Resources)

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.