AGENDA

COMMENTS:
Faculty Senate, Staff Council and Student Government

ACTION ITEMS:
1. Meeting Summaries from October 29, 2009

2. Update on FY-10 Budget Rescission and Preview of FY-11 Budget (David J. Schmidly, President)

3. Disposition of Surplus Property on list dated November 23, 2009 (Bruce Cherrin, Chief Procurement Officer)

4. Approval of Capital Projects: Approval for
   1) Centennial Engineering Center, Nanotechnology and Biotechnology Center
   2) Reibsomer Hall 3rd Floor Renovations
   3) UNMH Critical Care Wing (CCW) 2 West Anesthesiology Renovation
   4) UNMH Renovations and Equipment Replacement for Radiology
      (Miguel Hidalgo, Office of Capital Projects)

5. Approval of:
   1) UNMH - Infusion Pump Replacement
   2) UNMH - Curastat
   3) UNMH - 3M Health Information Systems Inc.
   4) UNMH - Precyse Solutions
      (Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)

6. Approval of Resolution to Reallocate UNM 2005 Bond Proceeds (Andrew Callen, AVP, PB&A)

7. Approval of Appointment to the Sandoval Regional Medical Center Board (Steve McKernan, CEO Univ. Hospital)

8. Approval to Create a Quasi Endowment Fund and Move Funds to the UNM Foundation (John Wills, Chair, Anesthesiology Dept.)

9. Approval of Resolution between UNM and NM Finance Authority for Drinking Water Revolving Loan Fund
   (Steve Beffort, VP Institutional Support Services)

10. Approval of Amendment to Lease for Center for Development and Disability, located at 2300 and 2340 Menaul NE.
     (Kim Murphy, Dir. Real Estate)

11. Approval of Recommendations from Lobo Development Corp. on Preliminary Materials for UNM South Campus Housing from
    American Campus Communities (ACC) (Kim Murphy, Dir. Real Estate)

12. Approval of Naming Request for the HSC Interdisciplinary Education Center (phase II) (Brinda Bose, Chair, Naming Committee)

13. Recommendations for Consent Agenda Items on full Board of Regents Agenda (Don Chalmers, Chairman of the F&F Committee)

INFORMATION ITEMS:

15. Contract Information:
    1) UNMH - Temps Inc.
    2) UNMH - Dekker/Perich/Sabatini
    3) UNMH - Quality Medical Staffing
    4) UNM Cancer Center-Advanced Presentation Systems
       (Bruce Cherrin, Chief Procurement Officer and Cheryl Willman, Director and CEO of UNM Cancer Center)


17. University Business Policies and Procedures (UBPP) 7000: Main and Branch Campuses, FYE 2009 (Andrew Callen, AVP, PB&A)

18. Sandoval Regional Medical Center Board (Steve McKernan, CEO Univ. Hospital)
EXECUTIVE SESSION:
A. Vote to close the meeting and proceed into 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.