

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**Thursday, June 3, 2010, 9:00 a.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**AGENDA**

**COMMENTS:**

Faculty Senate, Staff Council and Student Government

**ACTION ITEMS:**

1. Meeting Summary from April 8, 2010
2. Disposition of Surplus Property on list dated May 21, 2010 *(Bruce Cherrin, Chief Procurement Officer)*
3. Approval of Contracts:
  - 1) UNMH - Philips Healthcare
  - 2) UNMH - Matheson Tri Gas Inc.
  - 3) PPD Utilities Division – British Petroleum  
*(Bruce Cherrin, Chief Procurement Officer)*
4. Approval of:
  - 1) Capital Project for UNMH Steam Boiler Replacement
  - 2) Capital Project for UNMH Second Floor North Surgical Decontamination Mechanical Upgrade  
*(Vabid Staples, Planning, Budget & Analysis, Budget Officer)*
5. Approval of:
  - 1) Real Property Acquisition, Proposed Site for UNMH Ophthalmology Clinic, 1407 University Blvd. NE *(Kim Murphy, Dir. Real Estate)*
6. Approval of Capital Outlay Submission to the Higher Education Department *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
7. Approval of Increased Budget for Harwood Museum Expansion *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
8. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Don Chalmers, Chairman of the F&F Committee)*

**INFORMATION ITEMS:**

9. Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
10. Contract Information:
  - 1) UNMH - GE Medical Equipment
  - 2) UNMH – Philips Medical Equipment
  - 3) Department of Psychiatry – NM Family Network
  - 4) Beverage Contract  
*(Bruce Cherrin, Chief Procurement Officer)*
11. Monthly Capital Projects Status Report and Special Update on PIT Construction  
*(Steve Belfort, VP ISS, Chris Vallejos, AVP ISS, Maria Dion, Group Manager OCP)*
12. Quarterly Update, UNM Regents Endowment Fund Portfolio [3rd Quarter of Fiscal Year 2010 – 1/1/10 - 3/31/2010]  
*(Doug Brown, Dean of Anderson School of Management)*

**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 10-15-1 H (8), NMSA (1978).*
- D. Vote to re-open the meeting.
- E. Certification that only those matters described in paragraphs B and C above were discussed in executive session, and any matter discussed in executive session will, if necessary, be subsequently ratified in the open session of the public meeting.