

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**Thursday, August 5, 2010, 9:00 a.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**AGENDA**

**COMMENTS:**

Faculty Senate, Staff Council and Student Government

**ACTION ITEMS:**

1. Meeting Summaries from June 3, 2010
  2. Disposition of Surplus Property on list dated July 20, 2010 *(Bruce Cherrin, Chief Procurement Officer)*
  3. Approval of:
    - 1) Capital Project for Renovations for the College of Nursing Reorganization, HSC *(Vabid Staples, Budget Officer)*
  4. Approval of Contracts:
    - 1) UNMH - Cardinal Health Pharmaceutical Distributor
    - 2) UNMH - US Foods
    - 3) UNMH - Covidien
    - 4) UNMH - Cardinal Pyxis (Carefusion)
    - 5) UNMH - Advantage RN
    - 6) UNMH - Philips Medical  
*(Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)*
    - 7) UNMH - Ikon Office Solutions
    - 8) UNMH - United Blood Services
    - 9) UNMH - First Choice Community Health Care
    - 10) UNMH - MSN
    - 11) UNMH - Travel Nurse
    - 12) UNMH - Admin. Stop Loss Ins. Provider
  5. Approval of Re-appointment and Appointment to the STC.UNM Board of Directors  
*(Lisa Kuuttila, President & CEO, STC.UNM, and Joe Cecchi, Chair, STC Board of Directors)*
  6. Approval of Naming Request for old Architecture Building *(Breda Bova, Chair, Naming Committee)*
  7. Approval of UNM Foundation items:
    - 1) UNM and UNM Foundation Consolidated Investment Fund Policy
    - 2) Comprehensive Campaign
    - 3) Development of Funding Allocation *(Anne Yegge, Chair, UNM Foundation Board of Trustees)*
  8. Approval of Quasi Endowment Funds for HSC:
    - 1) SOM Department of Anesthesiology *(John Wills, Chair, Anesthesiology)*
    - 2) SOM Department of Internal Medicine *(Pope Moseley, Chair, Internal Medicine)*
    - 3) SOM Department of Neurosurgery *(Howard Yonas, Chair, Neurosurgery)*
  9. Approval of Revision of Capital Outlay Submission to the Higher Education Department *(Andrew Cullen, AVP for Planning, Budget & Analysis)*
  10. Approval of the FY 2012 Legislative Priority Requests *(Marc Saavedra, Dir. Gov. Relations)*
  11. Approval of Revised By-laws for UNM Lobo Club *(David Sabolic, Exec. Dir. UNM Lobo Club)*
  12. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Don Chalmers, Chairman of the F&F Committee)*
- INFORMATION ITEMS:**
13. Information on Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
  14. Contract Information:
    - 1) UNMH - Dell Marketing
    - 2) UNMH - First Nations Community Healthcare *(Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)*
  15. Capital Projects Monthly Project Status Report *(Chris Vallejos, AVP Institutional Support Services)*
  16. Quarterly Update, UNM Regents Endowment Fund Portfolio [4<sup>th</sup> Quarter of Fiscal Year 2010 – 4/1/10 - 6/30/2010]  
*(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. Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to threatened or pending litigation *pursuant to Section 10-15-1.H (7), NMSA (1978)*.
- E. Discussion and determination where appropriate of strategic and long-range business plans of public hospitals. *pursuant to Section 10-15-1.H (9), NMSA (1978)*.
- F. Vote to re-open the meeting.
- G. Certification that only those matters described in paragraphs B, C, D and E 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.