

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**Thursday, February 7, 2008, 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 January 3, 2008
2. Disposition of Surplus Property on List Dated 1/23/08
3. Approval of:
  - a) UNMH – Qualink Inc. *(Bruce Cherrin, Dir. Procurement Services)*
4. Approval of:
  - a) Purchase of Real Acquisition: 1001 Martin Luther King Jr. Blvd. NE
  - b) Purchase of Real Property: Film & Digital Media Building at Mesa del Sol *(Kim Murphy, Dir. Real Estate)*
5. Presentation of Monthly Financial Report and Approval of Fiscal Watch Report *(Ava Lovell, Interim VP HSC/UNM Finance & Univ. Contr.)*
6. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Mel Eaves, F&F Chair)*

**INFORMATION ITEMS:**

7. Contract Information:
  - a) UNMH – Argyle Solutions, Inc.
  - b) UNMH – Nationwide Recovery Systems, Ltd. (NRS) *(Bruce Cherrin, Dir. Procurement Services)*
8. Monthly Capital Projects Status Report *(Steve Beffort, VP Institutional Support Services)*

**EXECUTIVE SESSION:**

- A. Vote to close the meeting and to proceed in executive session.
- B. Discussion and determination where appropriate of limited personnel matters *pursuant to section 10-15-1H (2), NMSA (1978).*
- C. Discussion and determination where appropriate of matters involving contents of competitive sealed proposals solicited under the procurement code *pursuant to section 10-15-1H (6), NMSA (1978).*
- D. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property *pursuant to section 10-15-1H (8), NMSA (1978).*
- E. Vote to re-open the meeting.
- F. 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.