The University of New Mexico
Board of Regents' Finance and Facilities Committee
Thursday, May 1, 2008, 9:30 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

1. Meeting Summary from April 3, 2008

2. Disposition of Surplus Property on List Dated 4/16/08

3. Approval of Contracts:
    a) UNM Student Residence Center – Piping Replacement
    b) UNM Athletics – Concessions and Catering Services
    c) UNMH – First Choice Community Health Care
    (Bruce Cherrin, Dir. Procurement Services)

4. Approval of:
    a) Proposed MOU Amendment with Bernalillo County for Clinic Space at the Southwest Valley Health Commons
    (Tom Neale, Assoc. Dir. Real Estate and Steve McKernan, CEO, UNMH)

5. Approval of Capital Projects:
    a) Phase III: Clean Room Installation Manufacturing Training and Technology Center, Science and Technology Park
    b) UNMH Emergency Operations Chilled Water Expansion *(Roger Lujan, University Architect and Steve McKernan, CEO, UNMH)*

6. Approval of Amendment of Regents Policy 2.16 *(Patrick Apodaca, University Counsel)*

7. Approval of Leasing Space for Cancer Center, St. Joseph's Square Building, Lovelace Downtown
    (Kim Murphy, Dir. Real Estate & Russell Dilts, CAO, UNMCC)

8. Approval of Fiscal Watch Report and Status of Monthly Financial Report *(Ava Lovell, Interim VP HSC/UNM Finance & Univ. Contr.)*

9. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Mel Eaves, F&F Chair)*

INFORMATION ITEMS:

10. Contract Information:
     a) UNM Athletics Football – CSI Aviation
     b) UNM Human Resources Division – People Admin
     c) UNMH – Standard Textiles *(Bruce Cherrin, Dir. Procurement Services)*

11. Office of Capital Projects Monthly Project Status Report *(Steve Beffort, VP for Inst. Support Services & William Turner, Dir., Office of Capital Projects)*

12. UNM Regents Endowment Portfolio *(Viola Florez, Interim Provost and EVP Academic Affairs & Amy Wohlert, Interim Dean, ASM)*

EXECUTIVE SESSION:

None