

The University of New Mexico
Board of Regents' Finance and Facilities Committee
Thursday, June 5, 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 May 1, 2008
2. Disposition of Surplus Property on List Dated 5/21/08
3. Approval of Contracts:
 - a) UNMH – Boston Scientific
 - b) UNMH – Standard Register
(Bruce Cherrin, Chief Procurement Officer)
4. Approval of:
 - a) Annual Renewal of Maui HPCC Lease
 - b) Domenici Hall Expansion~ Sandia Foundation Proposal
 - c) Lobo Development Corporation Commercial Projects
(Kim Murphy, Dir. Real Estate and Steve McKernan, CEO, UNMH)
5. Approval of Projects:
 - a) Consultant Selection for Design Services for Parking Garages
 - b) Consultant Selection for Design Services for Castetter Hall (Biology) South Addition Phase 2
 - c) Capital Project – Phase II: OCP/PPD Service Building Renovations Tenant Improvement
 - d) Capital Project – UNMH Suicide Hazard Abatement
 - e) Capital Project – UNMH Critical Care Unit Wing, Infrastructure Backfill Renovation
 - f) Capital Project – UNMH Basement Data Center Cooling
 - g) Construction Manager at Risk for Two Parking Structures
 - h) Construction Manager at Risk for the University Stadium Press Box Renovations and Additions
(Roger Lujan, University Architect, Steve McKernan, CEO, UNMH and Bill Turner, Dir. of Capital Projects)
6. Approval of Naming Proposals:
 - a) Marjorie Mead Hooker Memorial Visiting Professorship
 - b) James Quinn Memorial Tree
 - c) Carl C. Anderson Sr. and Marie Jo Anderson Charitable Foundation Healing Garden and Pool & Carl C. Anderson Sr. and Marie Jo Anderson Charitable Foundation Radiation Oncology/Radiosurgery Suite
(Michael Kingan, VP Institutional Advancement)
7. Approval of Foundation Requests for an Increase in the Administrative Allocation from the Consolidated Investment Fund From 1.10% (110 basis points) to 1.15% (115 basis points) *(Michael Kingan, VP Institutional Advancement)*
8. Approval of Request for Quasi-Endowment Account for The New Mexico Natural Heritage Program *(Esteban Muldavin, NM Natural Heritage Program Director & Michael Kingan, VP Institutional Advancement)*
9. Preliminary Approval: Capital Outlay Submission – Higher Education Department *(Andrew Cullen, AVP Planning, Budget and Analysis)*
10. Approval of:
 - a) Use of Regents Endowment Fund – FY 2008/09
 - b) Use of Winrock Endowment Fund – FY 2008/09 *(Andrew Cullen, AVP Planning, Budget and Analysis)*
11. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Mel Eaves, F&F Chair)*

INFORMATION ITEMS:

12. Monthly Financial Report *(Ana Lovell, VP HSC/UNM Finance & Univ. Contr.)*
13. Contract Information:
 - a) UNM Information Technology System – NEC Unified Systems
 - b) UNM Information Technology Systems – Aquila Technologies Group Inc.
 - c) UNMH - Philips Medical
 - d) UNMH - Bayer Corporation
 - e) UNMH - Leica Microsystems
 - f) UNMH - IBA Molecular *(Bruce Cherrin, Dir. Procurement Services)*

EXECUTIVE SESSION:

None