

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**Thursday, October 2, 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 September 8, 2008
2. Disposition of Surplus Property on Lists dated September 17, 2008
3. Approval of Contracts:
  - a) UNMH – Philips Medical Systems
  - b) UNMH – Siemens Medical Systems  
*(Bruce Cherrin, Chief Procurement Officer)*
4. Approval of:
  - a) Capital Project for Mitchell Hall Renovation
  - b) Capital Project for Zimmerman Library  
*(Roger Lujan, University Architect)*
5. Approval of UNM-Gallup GO Bond *(Richard Holder, Deputy Provost)*
6. Approval of Quasi Endowments for:
  - a) STC.UNM Endowment Program
  - b) Business Development Activities at the Anderson School of Management *(Andrew Cullen, AVP Planning, Budget and Analysis)*
7. Approval of New Mexico Finance Authority Bond Redemption Agreement *(Andrew Cullen, AVP Planning, Budget and Analysis)*
8. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Mel Eaves, F&F Chair)*

**INFORMATION ITEMS:**

9. Monthly Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Contr.)*
10. Contract Information:
  - a) Office of Capital Projects – Contract Associates, Inc.
  - b) UNMH – Novartis Vaccines *(Bruce Cherrin, Dir. Procurement Services)*
11. Capital Projects Status Report *(Steve Beffort, VP Institutional Support Services)*
12. Rio Rancho Master Plan Status Report on *(Mary Kenney, Planning Officer)*
13. HB 616 - Agreement between the ERB and UNM *(Ava Lovell, VP HSC/UNM Finance & Univ. Contr.)*
14. UNM Operational and Capital Investment Portfolio's *(Andrew Cullen, AVP Planning, Budget and Analysis)*
15. Childcare Center Update *(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 matters involving contents of competitive sealed proposals solicited under the procurement code *pursuant to Section 10-15-1H (6), NMSA (1978)*.
- C. Discussion and Determination where appropriate of potential purchase, acquisition or disposal of real property *pursuant to Section 10-15-1H (8), NMSA (1978)*.
- D. Vote to re-open the meeting.
- E. 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.