

The University of New Mexico
Board of Regents' Finance and Facilities Committee
Tuesday, November 4, 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 October 2, 2008
2. Disposition of Surplus Property on Lists dated October 22, 2008
3. Approval of Contracts:
 - a) Cross Country Staffing
 - b) OR Nurses Inc.
 - c) MGA Healthcare New Mexico Inc.
 - d) RN Network
 - e) Dell Computers Inc.
 - f) PPD Utilities Division – British Petroleum
 - g) Maintenance for UNM Championship (South) Golf Course – Mountain West Golfscapes Inc.
 - h) Internal Medicine/Cardiology – Comp Health
(Bruce Cherrin, Chief Procurement Officer)
4. Approval of:
 - a) Capital Project for UNM Valencia Campus: Site Improvements Phases I and II
 - b) Capital Project for Stadium Renovation
 - c) Capital Project Art Museum Renovation
 - d) Capital Project for the Law School Underground Piping Replacement Project
 - e) Consultant Selection for Planning Services for New Student Recreation Center *(Roger Lujan, University Architect)*
5. Approval of:
 - a) Sandia Foundation Building Proposal – UNM West Campus (Rio Rancho)
 - b) Real Property Purchase for UNMH SW Mesa Clinic Site (NE corner of Unser Blvd. and proposed Sarracino Lane)
 - c) Renovation and Expansion of 2811 Campus Drive NE for the relocation of the UNM Real Estate Department
(Kim Murphy, Dir. Real Estate)
6. Approval of Change of Use - UNM 2007 System Revenue Bonds *(David Harris, EVP for Administration)*
7. Approval of I &G Harvesting/Deficit Balances Report and Current Budget Status *(David Schmidly, President & David Harris, EVP for Admin.)*
8. Approval of 403(b) Plan Documents *(Helen Gonzales, VP Human Resources)*
9. Approval of Annual Report for the UNM Medical Group *(Paul Roth, EVP for HSC)*
10. Approval of Election of UNM Medical Group Board of Directors *(Paul Roth, EVP for HSC)*
11. Approval of Fiscal Watch Report and Monthly Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Contr.)*
12. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Mel Eaves, F&F Chair)*

INFORMATION ITEMS:

13. Contract Information:
 - a) Public Events – Stage Services, Inc.
 - b) New Mexico Department of Public Health
 - c) Information Technology Systems - NextG Networks *(Bruce Cherrin, Dir. Procurement Services)*
14. Quarterly Report of the Student Investment Fund *(Amy Wohlert, Dean, Anderson School of Management)*

EXECUTIVE SESSION:

- A. Vote to close the meeting and to proceed in executive session.
- B. Discussion and Determination where appropriate of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1H (8), NMSA (1978).
- C. Discussion and Determination where appropriate of limited personnel matters pursuant to Section 10-15-1H (2), NMSA (1978), relating to consideration of Medical Staff Appointments, re-appointments and privileges.
- 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.