

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**Friday, September 11, 2009, 9:00 a.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**AGENDA**

**COMMENTS:**

Faculty Senate, Staff Council and Student Government

**ACTION ITEMS:**

1. Meeting Summaries from August 6, 2009
2. Disposition of Surplus Property on Lists dated May 19 and August 28, 2009
3. Approval of Contract:
  - 1) Center for High Technology Materials - VEECO  
*(Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)*
4. Approval of:
  - 1) Capital Project - UNMH Fire Suppression Support Infrastructure Addition
  - 2) Capital Project - UNMH Urgent Care Clinic
  - 3) Capital Project - UNMH Community Based Clinics (SW Heights – Central and Unser)
  - 4) Architect Selection – UNMHSC Orthopedic Clinic
  - 5) Architect Selection – UNMHSC Ophthalmology Clinic
  - 6) Capital Project – Student Family Housing Pavement
  - 7) Capital Project – Student Family Housing Roof Replacement  
*(Miguel Hidalgo, Office of Capital Projects)*
5. Approval of:
  - 1) Real Property Purchase – Medical Office Building, 1101-4 Medical Arts Avenue NE
  - 2) Master Agreement for Lease of UNM Sites for Student Housing (American Campus Communities, Inc., Regents of UNM and LOBO Development Corporation)  
*(Kim Murphy, Dir. Real Estate)*
6. Approval of STC.UNM Board of Director Appointment *(Lisa Kuutila, STC.UNM)*
7. Approval of Change to the Anderson Schools of Management Student Investment Fund Policy  
*(Sul Kassiech, Professor, Anderson Schools of Management)*
8. Approval of Carrie Tingley Hospital Advisory Board Appointments *(Steve McKernan, CEO UNM Hospitals)*
9. Approval of UNM Carrie Tingley Hospital Restated Bylaws *(Steve McKernan, CEO UNM Hospitals)*
10. Approval of Hospital Quality Assessment/Performance Improvements (QA/PI) Plan *(Steve McKernan, CEO UNM Hospitals)*
11. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Don Chalmers, Chairman of the F&F Committee)*

**INFORMATION ITEMS:**

12. Contract Information:
  - 1) UNMH Global Healthcare Exchange, LLC
  - 2) Civil Engineering Department – Geotechnical Consulting & Testing System
  - 3) Office of Capital Projects – VWR International Inc.
  - 4) UNM Cancer Center – MicroBrightfield, Inc.
  - 5) Chemistry Department – Bruker Biospin Corp.
  - 6) Manufacturing Training and Technology Center – AJA International MTTC Cleanroom Phase IV – Sputtering System Purchase and Installation *(Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)*

**EXECUTIVE SESSION:**

- A. Vote to close the meeting and to proceed in executive session.
- B. Discussion and Determination where appropriate of limited personnel matters, relating to consideration of Medical Staff Appointments, Re-appointments and Privileges *pursuant to Section 10-15-1H (2), 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.