

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**Thursday, May 7, 2009, 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 February 5, 2009
2. Disposition of Surplus Property on Lists dated February 18, March 18 and April 21, 2009
3. Approval of Contracts:
  - a) UNMH - Stryker Orthopedics
  - b) UNMH - Delta Dental of New Mexico
  - c) UNMH - Cisco Systems and American Power Corporation Equipment  
*(Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)*
  - d) UNMH - Office Systems Installation "OSI"
  - e) UNMH - Cerner Corporation (cost - \$583,057)
  - f) UNMH - Cerner Corporation (cost - \$500,000)
  - g) Network IT Equipment and Installation
4. Approval of Capital Projects and Architect Selection:
  - a) Clean Room Upgrades: Phase IV(MITC)
  - b) UNM - Los Alamos Lecture Hall
  - c) UNM - Los Alamos General Building Upgrades  
*(Miguel Hidalgo, Office of Capital Projects)*
  - d) UNM - Taos Construction Completion of Early Childhood Care Center
  - e) Architect Selection for UNM -Taos Library/Learning Center
5. Approval of Capital Project for HSC Division of Dental Services, Dental Residency Clinic *(Mary Kenney, Planning Officer)*
6. Approval of Ground Lease to the Native American Community Academy Charter School on UNM-Owned Land, South Campus  
*(Kim Murphy, Dir. Real Estate)*
7. Approval of Naming Requests:
  - a) Professorships for the School of Medicine
  - b) Tamarind Institute for Capital Campaign Named Space Proposal *(Breda Bova, Chair, Naming Committee)*
8. Approval of Reappointments to the STC.UNM Board of Directors *(Lisa Kuuttilla, Pres. and CEO, STC.UNM)*
9. Approval of Resolution, Notification and Certification for State 2009 Severance Tax Bonds *(Andrew Cullen, AVP, PB&A)*
10. Approval of Use of Regents' Endowment Funds for FY 09/10 *(Andrew Cullen, AVP, PB&A)*
11. Approval to Proceed with Planning and for Site Approval – Student Recreational Center *(Ashley Fate, ASUNM President)*
12. Approval of Appointment for the UNMH Board of Trustees *(Steve McKernan, CEO, UNMH)*
13. Approval of Appointment for the Carrie Tingley Hospital Advisory Board *(Steve McKernan, CEO, UNMH)*
14. Approval of Memorandum of Understanding between the Board of County Commissioners of the County of Bernalillo  
*(Steve McKernan, CEO, UNMH)*
15. Approval of the Foundation Request for an Increase in the Administrative Allocation from the Consolidated Investment Fund  
*(John Stropp, President, UNM Foundation)*
16. Monthly Financial Report and Approval of Fiscal Watch Report *(Ara Lovell, VP HSC/UNM Finance & Univ. Contr.)*
17. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Mel Eaves, Chairman of the F&F Committee)*

## INFORMATION ITEMS:

18. UNM Endowment FY 08/09 Investment Performance (*John Stropp, Pres. UNM Foundation and Gary Gordon, Chair UNM Foundation*)
19. Contract Information:
  - a) UNMH - Novartis Vaccines
  - b) UNMH - C.R. Bard/Bard Peripheral Vascular
  - c) UNMH - US Post Office
  - d) UNMH - IT  
(*Bruce Cherrin, Chief Procurement Office*)
  - e) Budget Office - Investment Advisory Services/Public Financial Management Group
  - f) Recruitment Services - Brainworks Design Group
20. Real Estate Department Information:
  - a) LOBO Development Corporation: Student Housing Project Update
  - b) The MIND Research Network: New Building Site @ STP (*Kim Murphy, Dir. Real Estate*)
21. Capital Projects Status Report (*Steve Belfort, VP Institutional Support Services*)
22. Vacancy Balances for FY 08/09 (*Andrew Cullen, AVP, PB&A*)

## EXECUTIVE SESSION:

- A. Vote to close the meeting and to proceed in executive session.
- B. 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.
- 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. Discussion and determination where appropriate of strategic and long-range business plans of public hospital boards pursuant to Section 10-15-1.H (9), NMSA (1978).
- E. Vote to re-open the meeting.
- F. 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.