The University of New Mexico Board of Regents' Finance and Facilities Committee Tuesday, June 2, 2009, 9:00 a.m. Scholes Hall, Roberts Room Open Meeting AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

- Approval of Sale of Local GO Bonds UNM Gallup (Barry Cooney, Interim Executive Director, Gallup Branch)
- 2. Approval of Contracts:
 - a) UNMH Tricore Laboratory Services Corporation
 - b) UNMH Owens and Minor
 - c) UNMH Medtronic Corporation
 - d) UNMH Siemens Medical Solutions USA, Inc.
 - e) UNMH American Foundation for Organ Donation and Transplantation (Steve McKernan, CEO, UNMH and Bruce Cherrin, Chief Procurement Officer)
- f) UNMH -Standard Textiles
- g) UNMH Ikon Office Solutions
- h) UNMH Paloma Blanca Health and Rehab Inc.
- i) UNMH Lifecell
- j) University Libraries & Health Science Library & Informatics Center – Periodical Subscriptions
- 3. Approval of Capital Project for UNM-Gallup Technology Center and Classroom Building (Miguel Hidalgo, Office of Capital Projects)
- 4. Approval of Capital Outlay Submission to the Higher Education Department (Andrew Cullen, AVP Planning, Budget and Analysis)
- 5. Approval of Liquidity Provider for UNM Variable Rate Bond Issues (Andrew Cullen, AVP Planning, Budget and Analysis)
- 6. Approval of Resolution to Reallocate 2007 UNM Bond Proceeds (Andrew Cullen, AVP Planning, Budget and Analysis)
- 7. Approval of Appointment for the UNMH Board of Trustees (Steve McKernan, CEO, UNMH)
- 8. Approval of Annual Renewal of Maui HPCC Lease (Kim Murphy, Dir. Real Estate)

INFORMATION ITEMS:

- 9. UNM Regents' Portfolio Report for Quarter Ending on 3/31/09 (Emmanuel Morales-Camargo and Paul Blacher, Anderson School of Management)
- 10. Update on Parking Structures and Master Plan Update (Steven Beffort, VP Institutional Support Services)

EXECUTIVE SESSION:

NONE