

The University of New Mexico
Board of Regents' Finance and Facilities Committee
Thursday, April 8, 2010, 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 11, 2010
2. Disposition of Surplus Property on list dated March 24, 2010 *(Bruce Cherrin, Chief Procurement Officer)*
3. Approval of Proposed Policy Change for Investment of Operational Funds & Bond Proceeds and Global Fixed Income Investment Advisory Services *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
4. Approval of Contracts:
 - 1) Global Fixed Income Investment Advisory Services
 - 2) UNM Police Department – Security Services
(Bruce Cherrin, Chief Procurement Officer)
5. Approval of:
 - 1) Capital Project for Former Architecture Building Backfill
 - 2) Capital Project for College of Education Travelstead Hall Backfill
 - 3) Capital Project for UNM Dental Residency Educational Facilities Statewide
 - 4) Capital Project for UNM Wayfinding & Signage Plan
 - 5) Architect Selection for UNM Center for Molecular Discovery
 - 6) Capital Project for UNMH Critical Care Wing (CCW), 2 West Anesthesiology Offices Backfill
 - 7) Architect Selection for UNMH CRTC Neuroscience Clinic Backfill
(Miguel Hidalgo, Office of Capital Projects and Steve Beffort, VP Institutional Support Services)
6. Approval of Re-appointment of Public Member to Lobo Energy Inc. Board of Directors *(Steve Beffort, VP Institutional Support Services)*
7. Approval of Naming Request for 2811 Campus Blvd. NW – The Huber House *(Breda Bova, Chair of Naming Committee)*
8. Approval of:
 - 1) Native American Community Academy (NACA) – Ground Lease
 - 2) American Campus Communities – South Campus Student Housing – Ground Lease
 - 3) Purchase of UNM West Building from Sandia Foundation
(Kim Murphy, Dir. Real Estate)
9. Approval of Quasi Endowment – George Pearl Hall Fund *(Roger Schluntz, Dean Architecture and Planning)*
10. Approval of Proposed Joint Gift Acceptance and Planned Gift Policies with the UNM Foundation
(Anne Yegge, Chair of the UNM Foundation Board of Trustees)
11. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Don Chalmers, Chairman of the F&F Committee)*

INFORMATION ITEMS:

12. Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
13. Capital Projects Monthly Project Status Report *(Steve Beffort, VP Institutional Support Services)*

EXECUTIVE SESSION:

- A. Vote to close the meeting and proceed into 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 10-15-1 H (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.