

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**Tuesday, October 26, 2010, 2:00 p.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**AGENDA**

**COMMENTS:**

Faculty Senate, Staff Council and Student Government  
Regent's Comments

**ACTION ITEMS:**

1. Meeting Summary from September 1, 2010
2. Disposition of Surplus Property on list dated October 8, 2010 *(Bruce Cherrin, Chief Procurement Officer)*
3. Approval of Contracts:
  - 1) UNMH – Phillips Medical Systems
  - 2) UNMH – Press Ganey Associates
  - 3) Office of Capital Projects – Dental Residency Clinic Equipment
  - 4) Human Resources – Retiree Health Benefits  
*(Steve McKernan, CEO Univ. Hospital, Bruce Cherrin, Chief Procurement Officer and Helen Gonzales, VP, Human Resources)*
4. Approval of:
  - 1) Architect Selection for UNMH Children's Ambulatory Care Center
  - 2) Architect Selection for Facility for Advanced Cell Engineering
  - 3) Capital Project for Clinical and Translational Science Center: 3<sup>rd</sup> Floor Lab Renovation, Phase 1
  - 4) Capital Project for Basic Medical Sciences Building (BMSB) Façade Repair *(Vahid Staples, Planning, Budget & Analysis, Budget Officer)*
5. Approval of Resolution to Reallocate UNM 2007 Bond Proceeds *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
6. Approval of FY 2010/2011 Un-Budgeted Tuition: Hold in Reserve *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
7. Approval to Establish and Fund Quasi Endowment Fund: The John A. Peiper Leadership Scholars Program  
*(Donald Godwin, Acting Dean, College of Pharmacy)*
8. Approval of the Amended Bylaws of the Governing Board of the UNM Harwood Foundation *(Linda Warning, Chair Harwood Foundation)*
9. Approval of Lease Renewal for 2700 Yale NE, HSC Department of Emergency Medicine *(Kim Murphy, Dir. Real Estate)*
10. Approval of University Business Policies and Procedures 7000 for Main, Branch Campuses, and HSC, FYE - 2010  
*(Andrew Cullen, AVP for Planning, Budget and Analysis and Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
11. Approval of McDonnell Investments for UNM Operational Funds and Approval of Modification to Regents Policy 7.21  
*(Andrew Cullen, AVP for Planning, Budget and Analysis)*
12. Approval of Fiscal Watch Report and Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
13. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Don Chalmers, Chair, F&F Committee)*

**INFORMATION ITEMS:**

14. Review of Provost's Administrative Unit Budget *(Curt Porter, Assoc. VP for Academic Affairs)*
15. Contract Information:
  - 1) UNMH - United Parcel Services
  - 2) Cell Biology & Physiology – Leica Microsystems Inc.
  - 3) Office of Capital Projects – Science & Math Learning Center  
*(Steve McKernan, CEO Univ. Hospital, Bruce Cherrin, Chief Procurement Officer and Vahid Staples, Planning, Budget & Analysis, Budget Officer)*
16. FY 2011/2012 State Tuition Credit Calculation *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
17. Capital Projects Monthly Project Status Report *(Chris Vallejos, AVP Institutional Support Services)*
18. UNM Regents Endowment Quarterly Update on Fund Portfolio *(Doug Brown, Dean of Anderson School of Management)*
19. UNM Foundation Quarterly Performance Report *(Anne Yegge, Chair, UNM Foundation Bd. of Trustees and Henry Nemcik, Pres. UNM Foundation)*

**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 B and C above were discussed in executive session, and any matter discussed in executive session will, if necessary, be subsequently ratified in the open session of the public meeting.