

**THE UNIVERSITY OF NEW MEXICO**  
**Regents' Finance and Facilities Committee**  
**May 1, 2008– Meeting Summary**

**Committee Members Present:** Regent Mel Eaves, Regent Don Chalmers, Regent Raymond Sanchez, Jerry Geist, and Louise Campbell-Tolber

**Non-voting Members Present:** Regent James Koch

**Other Attendees:**

**Patrick Apodaca**, University Counsel; **Duane Arruti**, Human Resources; **Breda Bova**, President's Office; **Steve Beffort**, Institutional Services; **Ann K. Brooks**, Faculty Senate Budget Committee; **Pug Burge**, HSC; **Bruce Cherrin**, Purchasing; **Andrew Cullen**, Budget, Planning & Analysis; **Rachel Felix**, EVP Office; **Kathy Guimond**, UNM Police Department; **Joy Griffin**, Health, Exercise & Sports Sciences; **David Harris**, EVP for Administration, COO, and CFO; **Jackie Hood**, ASM; **Mary Kenney**, HSC Facility Planning; **Paul Krebs**, Athletics Director; **Ava Lovell**, Finance; **Roger Lujan**, University Architect; **Barney Maccabe**, CIO; **Lisa Marbury**, Business Development & Auxiliary Enterprises; **Cenissa Martinez**, EVP Office; **John Maes**, Foundation; **Susan McKinsey**, Communications & Marketing; **Steve McKernan**, UNMH; **Walt Miller**, AVP Student Union; **Tom Neale**, Real Estate; **Curt Porter**, Budget, Planning & Analysis; **Christopher Ramirez**, GPSA; **Karen Retskin**, Staff Council; **Timothy Ross**, Civil Engineering; **Paul Roth**, EVP Health Sciences Center; **Martin Salazar**, Albuquerque Journal; **David J. Schmidly**, UNM President; **Vanessa Shields**, Staff Council; **Virginia Shipman**, IFCE; **Donna Smith**, SRS; **Carol Stephens**, Policy; **William Turner**, Office of Capital Projects; **Chris Vallejos**, Business Development & Auxiliary Enterprises; **Melissa Vargas**, Provost's Office; **Mary Vosevich**, PPD; **Ellen Wenzel**, Regents' Office; **Amy Wohlert**, Anderson School of Management; **John Wood**

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**Regent Eaves called the meeting to order at 9:30 a.m. in the Roberts Room at Scholes Hall.**

**Regent Eaves asked for comments from Staff Council, Faculty Senate and Student Government.** Vanessa Shields announced her last time representing Staff Council at Finance & Facility meetings. Ann Brooks announced that she will be representing Jackie Hood at F&F meetings. Christopher Ramirez attended in the absence of Joseph Garcia.

**ACTION ITEMS:**

- 1. Meeting Summary from April 3, 2008.** Regent Sanchez moved to approve and Regent Chalmers seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.
- 2. Disposition of Surplus Property on List Dated April 16, 2008.** Bruce Cherrin made the presentation. Regent Sanchez moved to approve and Louise Campbell-Tolber seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.

**3. Approval of Contracts:**

- a) **UNM Student Residence Center – Piping Replacement.** Item was withdrawn from agenda.
- b) **UNM Athletics Concessions and Catering Services.** Bruce Cherrin and Paul Krebs made the presentation. This item is a recommendation to outsource concessions to Sedexho. In response to Regent inquiry, the contract length is eight years and the University will not bear the expense. Compensation is based on 30-45% of gross receipts, excluding taxes and credit card receipts for concession purchases at athletic events. Sedexho will improve the quality of Athletic concessions. In response to Regent inquiry, Sedexho has projected increase in revenue with increase of points of sales and the improvements in food selection. In response to Regent inquiry, the cost of the upgrades is \$450,000 for the first year, but they are flexible. Sedexho will employ local organizations to staff concessions. **Jerry Geist moved to approve and Regent Chalmers seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**
- c) **UNMH – First Choice Community Healthcare.** Steve McKernan made the presentation. This contract is \$1.2 million dollars for First Choice community healthcare that will expand UNM healthcare to uninsured patients and provide them with improved service with access to primary care. **Regent Sanchez moved to approve and Louise Campbell-Tolber seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**

**4. Approval of:**

- a) **Proposed MOU Amendment with Bernalillo County for Clinic Space at the Southwest Valley Health Commons.** Tom Neale and Steve McKernan made the presentation. The agreement modifies the new clinic's program plan from what was contemplated in the original agreement and will change the location of the psychiatric center to a new building adjacent to the original building. In response to Regent inquiry, total cost of the clinic was \$15 million. **Regent Sanchez moved to approve and Louise Campbell-Tolber seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**

**5. Approval of Capital Projects:**

- a) **Phase III: Clean Room Installation Manufacturing Training and Technology Center, Science and Technology Park.** Roger Lujan made the presentation. This expansion is required to support the manufacturing technology training mission of the Manufacturing Engineering Program. Total project budget is \$1,833,000 and will be funded by several sources including Economic Development Administration Grant, UNM 2005 System Revenue Bond Proceeds, UNM 2006 Building Renewal and Replacement funds, NM Severance Tax Bond proceeds, and MTTC Service Center Capital Funds. **Regent Chalmers moved to approve and Regent Sanchez seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**

- b) UNMH Emergency Operations Chilled Water Expansion.** Roger Lujan and Steve McKernan made the presentation. This expansion compliments the recent addition of extra electrical capacity to UNMH. The chilling system is necessary for cooling in the summer. The total project budget is \$4,024,232. **Jerry Geist moved to approve and Louise Campbell-Tolber seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**
- 6. Approval of Amendment of Regents Policy 2.16.** Patrick Apodaca made the presentation. No discussion was required. **Regent Sanchez moved to approve and Regent Chalmers seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**
- 7. Approval of Leasing Space for Cancer Center, St. Joseph's Square Building, Lovelace Downtown.** Tom Neale made the presentation. Location for lease is 715 Martin Luther King. In response to Regent inquiry, a medical oncology and chemotherapy operation will be moved to the space, and the only improvement needed is the addition of modular furniture for faculty offices. In response to Regent inquiry, Paul Roth informed the committee of the need for improved operating room service to meet patient needs and to expand the ability of surgeons to deliver care. A formal plan for improvement will be presented to the Regents by the end of the year. **Regent Sanchez moved to approve and Jerry Geist seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**
- 8. Approval of Fiscal Watch Report and Status of Monthly Financial Report.** Ava Lovell made the presentation. **Regent Sanchez moved to approve and Louise Campbell-Tolber seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**
- 9. Recommendation for Consent Agenda Items on full Board of Regents Agenda.** Regent Eaves recommended items 1 through 9 to be placed on the Consent Agenda.

#### **INFORMATION ITEMS:**

- 10. Contract Information:**
  - a) UNM Athletics Football – CSI Aviation.** Bruce Cherrin made the presentation.
  - b) UNM Human Resources Division – People Admin.** Bruce Cherrin made the presentation.
  - c) UNMH – Standard Textiles.** Bruce Cherrin made the presentation
- 11. Office of Capital Projects Monthly Project Status Report.** Bill Turner made the presentation.
- 12. UNM Regents Endowment Portfolio.** Amy Wohlert made the presentation.

#### **EXECUTIVE SESSION:**

**none**

Finance & Facilities Committee  
May 1, 2008

**Regent Eaves moved to close the meeting and adjourn at 12:15 p.m, and Regent Sanchez seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.**