

The University of New Mexico

NEWS RELEASE

UNM Branch
Campus Los Alamos
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April 4, 2007

UNM Regents' Finance and Facilities Committee to Meet April 5 (REVISED)

The Finance and Facilities Committee of the University of New Mexico Board of Regents will meet Thursday, April 5, 2007, at 9:30 a.m. in the Roberts Room of Scholes Hall on the UNM main campus.

In addition to the three Regents who are members of this Committee, other Regents may attend this meeting in a non-voting capacity.

AGENDA

Comments from Faculty Senate and Student Government

Action Items:

1. Meeting Summary from March 15, 2007
2. Disposition of Surplus Property on List Dated March 23, 2007
3. Contract Approvals:
 - UNMH – Aquila Technologies, computer systems in the new wing
 - McKesson Automation
 - Cardinal Health Pharmaceutical Distributor
 - Stryker Orthopedics
4. Approval of:
 - a) UNM-Taos/Klauer Campus Infrastructure – Phase II
5. Recommendations for Consent Agenda Items on full Board of Regents Agenda

Information Items:

- Monthly Financial Report
- Monthly UNM Master Plan Update
- Monthly Status of the Dormitory Fire Protection Project
- Contract Information:

a) UNMH – Siemens Medical Systems

- Employee Health Benefits Update
- Albuquerque Institute of Math & Sciences (“AIMS”) Project Update

Executive Session:

- A. Vote to Close the Meeting and to Proceed in Executive Session
- Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to threatened or pending litigation.
- Discussion and determination where appropriate of matters involving contents of competitive sealed proposals solicited under the procurement code, pursuant to section 10-15-1H (6), NMSA (1978)

D. Vote to Re-open the Meeting

E. Certification that Only Those Matters Described in B above were discussed in Executive Session, and if Necessary, Ratification of Actions, if any, taken in Executive Session.

Adjournment

A copy of the agenda will be available at University Communication and Marketing (Cornell Parking Structure) at least 24 hours prior to the meeting. The agenda will also be available on the UNM web page at <http://www.unm.edu/news/Regents'Agendas.htm> no later than 24 hours before the meeting.

Individuals with disabilities in need of a reader, amplifier, qualified signed language interpreter or any other form of auxiliary aid or service to attend or participate in a Board of Regents meeting should contact University Communication and Marketing. Public documents, including the agenda and minutes, can be provided in various accessible formats and individuals who need accessible formats should also contact University Communication and Marketing.

The University of New Mexico is the state's largest university, serving more than 32,000 students. UNM is home to the state's only schools of law, medicine, pharmacy and architecture and operates New Mexico's only academic health center. UNM is noted for comprehensive undergraduate programs and research that benefits the state and the nation.

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