

Meeting Notice/Agenda

UNM Branch
Campus Los Alamos
sample logo

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Sept. 28, 2007

UNM Regents' Finance and Facilities Committee to Meet October 2

The Finance and Facilities Committee of the University of New Mexico Board of Regents will meet Tuesday, October 2, 2007, at 9:30 a.m. in the Pete McDavid Lounge of University Arena, the PIT.

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, Staff Council and Student Government

Action Items:

1. Meeting Summary from September 6, 2007
2. Disposition of Surplus Property on List Dated 9/19/07
3. Approval of:
 - a) UNM – Los Alamos Maintenance Building
4. Approval of:

UNMH – Siemens Medical Systems
5. Approval of Real Property Purchases and Lease Renewals:
 - a) Real Property Purchase: Former Social Security Building (933 Bradbury SE)
 - b) Renovation/ Lease Proposal from Sandia Foundation: Former Social Security Building
 - c) Lease Renewal: 2700 Yale SE (HSC/EMS)
6. Approval of Naming Requests:

- a) Anderson Student Center Naming Request
- b) Named Space for the New Tamarind Building

- 7. ****See Number 7 below
- 8. Approval of 2008 State Legislative Priorities
- 9. Approval of Use of Regents' Endowment Fund
- 10. Recommendations for Consent Agenda Items on full Board of Regents Agenda

Information Items:

- 11. Monthly Financial Report
- 12. Contract Information:
 - a) UNMH – Fuji Medical Systems
 - b) UNM Food Service Contract Information
- 13. Property Exchange: Existing State of New Mexico Tri Lab Building

Executive Session:

- A. Vote to Close the Meeting and to Proceed in Executive Session
- B. Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to threatened litigation
- C. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property
- D. Vote to Re-open the Meeting
- E. Certification that Only Those Matters Described in above were discussed in Executive Session, and if Necessary, Ratification of Actions, if any, taken in Executive Session.

- 7. Approval of Parameters Resolution for FY 2007/08 Institutional Bond Sale and Tour of Athletics Facilities

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/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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