



Media Contact: Susan McKinsey, 277-1989
362-5530 (cell), mckinsey@unm.edu

February 4, 2008

UNM Regents' Finance and Facilities Committee to Meet February 7

The Finance and Facilities Committee of the University of New Mexico Board of Regents will meet Thursday, February 7, 2008, at 9:00 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:

Faculty Senate, Staff Council and Student Government

Action Items:

1. Meeting Summary from January 3, 2008
2. Disposition of Surplus Property on List Dated 1/23/08
3. Approval of:
 - a) UNMH – Qualink Inc.
4. Approval of:
 - a) Purchase of Real Acquisition: 1001 Martin Luther King Jr. Blvd. NE
 - b) Purchase of Real Property: Film & Digital Media Building at Mesa del Sol
5. Presentation of Monthly Financial Report and Approval of Fiscal Watch Report
6. Recommendations for Consent Agenda Items on full Board of Regents

Information Items:

7. Contract Information:
 - a) UNMH – Argyle Solutions, Inc.
 - b) UNMH – Nationwide Recovery Systems, Ltd. (NRS)
8. Monthly Capital Projects Status Report

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 pursuant to section 10-15-1 H (2) NMSA 1978.
- C. Discussion and determination where appropriate of matters involving contents competitive sealed proposals solicited under the procurement code pursuant to section 10-15-1 H (6), NMSA 1978
- D. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property, pursuant to section 10-15-1 H (8) NMSA 1978
- E. Vote to Re-open the Meeting
- F. 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.

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.

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