

REGENT MEETING/AGENDA



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

April 1, 2008

UNM Regents' Finance and Facilities Committee to Meet April 3 (REVISED)

The Finance and Facilities Committee of the University of New Mexico Board of Regents will meet Thursday, April 3, 2008, 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:

Faculty Senate, Staff Council and Student Government

Action Items:

1. Meeting Summary from February 7, 2008
2. Disposition of Surplus Property on List Dated 2/20/08 and 3/18/08
3. Approval of Contracts:
 - a) UNM Manufacturing, Training, and Technology Center
 - b) Maxim Healthcare
 - c) MedStaff Inc.
 - d) Healthcare Laundry Inc.
 - e) Sea Spine Inc.
 - f) Cardinal Health Pharmaceutical Distributor
 - g) US Food Services
 - h) Signature Staffing
 - i) Network Services
 - j) Hill-Rom
 - k) Paloma Blanca Health and Rehabilitation Inc.
 - l) MGA Healthcare New Mexico Inc.
4. Approval of:
 - a) Real Property Purchase, University Plaza, 1131 University Blvd. NE
 - b) Lease for HSC Cancer Research and Treatment Center, 715 Martin Luther King Jr. Blvd. NE
5. Approval of Capital Projects:
 - a) College of Education Addition
 - b) Harwood Museum of Art Expansion in Taos, NM
 - c) UNMH Third Floor Connector from 3N Cardiac Cath Lab to 3N Barbara and Bill Richardson Pavilion
 - d) UNMH Native American Liaison Offices
 - e) Approval of Consultant Selection: Update the UNM Health Sciences Center Master Plan and for Programming/Design Services for a new addition to the UNM Hospital
 - f) UNMH Operating Suite Utility Improvement Project
 - g) UNMH Emergency Power Generation Backup
6. Approval of STC.UNM Board of Directors Appointments
7. Approval of Amendment of Bylaws of Lobo Development Corporation
8. Final Recommendation of Tuition and Fees FY09
9. Recommendations for Consent Agenda Items on full Board of Regents Agenda

Information Items:

10. Monthly Financial Report

11. UNM Endowment Investment Program
12. Concessions Update, UNM Athletics
13. Construction Manager at Rick Selection for the University Arena

Executive Session:

- A. Vote to Close the Meeting and to Proceed in Executive Session
- B. Discussion and determination where appropriate of strategic and long-range business plans of public hospital pursuant to section 10-15-1 H(9), NMSA 1978
- C. Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to threatened litigation pursuant to section 10-15-1 H(7), NMSA 1978
- 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.

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.

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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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