

# REGENT MEETING/AGENDA



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

April 24, 2008

## **UNM Regents' Finance and Facilities Committee to Meet May 1**

The Finance and Facilities Committee of the University of New Mexico Board of Regents will meet Thursday, May 1, 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 April 3, 2008
2. Disposition of Surplus Property on List Dated 4/16/08
3. Approval of Contracts:
  - a) UNM Student Residence Center – Piping Replacement
  - b) UNM Athletics – Concessions and Catering Services
  - c) UNMH – First Choice Community Health Care
4. Approval of:
  - a) Proposed MOU Amendment with Bernalillo County for Clinic Space at the Southwest Valley Health Commons
5. Approval of Capital Projects:
  - a) Phase III: Clean Room Installation Manufacturing Training and Technology Center, Science and Technology Park
  - b) UNMH Emergency Operations Chilled Water Expansion
6. Approval of Amendment of Regents Policy 2.16
7. Approval of Leasing Space for Cancer Center, St. Joseph's Square Building, Lovelace Downtown
8. Approval of Fiscal Watch Report and Status of Monthly Financial Report
9. Recommendations for Consent Agenda Items on full Board of Regents Agenda

#### *Information Items:*

10. Contract Information:
  - a) UNM Athletics Football – CSI Aviation
  - b) UNM Human Resources Division – People Admin
  - c) UNMH – Standard Textiles
11. Office of Capital Projects Monthly Project Status Report
12. UNM Regents Endowment Portfolio

#### *Executive Session:*

None

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.

[www.unm.edu](http://www.unm.edu)