



The University of New Mexico

BOARD OF REGENT'S MEETING/AGENDA

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July 25, 2008

UNM Regents' Finance and Facilities Committee to Meet August 1 (note date and time change)

The Finance and Facilities Committee of the University of New Mexico Board of Regents will meet Friday, August 1, 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 June 5, 2008
2. Disposition of Surplus Property on List Dated 6/24/08
 - Approval of Contracts:
 - UNMH – Intuitive Da Vinci Surgical Robotic System
 - UNMH – United Blood Services
 - UNMH – Cardinal Health Solutions
 - UNMH – Ikon Office Solutions
 - UNMH – Lifecell
 - UNMH – McFrank and Williams
 - Approval of:
 - Real Property Acquisition: 1377 University Blvd. (former KASA Fox Studio Property)
 - Real Property Acquisition: SW Mesa Clinic Site at the Northwest Quadrant of Central Avenue and Unser Blvd.
 - Approval of :
 - Architect Selection – University Stadium Press Box Renovations and Additions
 - Architect Selection – Student Life Center, Gallup Campus
 - Capital Project – Renewal of Centennial Library Skylights
 - Capital Project – UNMH Revision to SE Heights Community Based Clinic
 - Approval of Lobo Development Corporation MOU and Housing RFP
 - Approval of Use of Funds and Information on Audit Entries for KNME
 - Approval of Final Endorsement of the UNMH FHA-Insured Mortgage Bond Loan
 - Approval of Reappointment STC.UNM Board of Directors
 - Approval: Capital Outlay Submission – Higher Education Department
 - Approval of BA/MD Use of Balance
 - Recommendations for Consent Agenda Items on full Board of Regents Agenda

Information Items:

- Monthly Financial Report
- Contract Information:
 - Intercollegiate Athletics – Prime Electrical Inc.
 - Ford Utilities Center – Powell Electric Manufacturing
 - UNMH – Medtronic Corp.
 - RN Network
 - Osteomed
 - Hospital Services Corp.

- o Canyon State Oil Co. Inc.
- o US Post Office
- o AMN Healthcare, Inc.
- o Advantage RN
- o Cross Country Staffing
- o Vista Care Hospice

15. Office of Capital Projects Monthly Project Status Report

Executive Session:

- Vote to close the meeting and to proceed in executive session.
- Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property, *pursuant to Section 10-15-1 H (8), NMSA (1978)*.
- Vote to reopen the meeting.
- Certification that only those matters described in paragraphs 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.

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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