



The University of New Mexico

June 6, 2008

**UNIVERSITY NEW MEXICO
BOARD OF REGENTS
NOTICE and AGENDA for Special BOARD OF REGENTS MEETING
Board of Regents Conference Call
Tuesday, June 10, 2008, 2:00 p.m., Roberts Room, Scholes Hall**

The University of New Mexico Board of Regents will participate in a conference call on Tuesday, June 10 2008, 2:00 p.m. in the Roberts Room in Scholes Hall, on the Campus of the University of New Mexico for the express purpose of approving Finance and Facilities Meeting June 5, 2008, consent agenda items as listed.

2. Disposition of Surplus Property on List dated 5/21/08
3. Approval of Contacts: a) UNMH-Boston Scientific b) Standard Register
4. Approval of:
 - a) Annual Renewal of Maui HPCC Lease
 - c) Lobo Development Corporation/Satellite Coffee Project
5. Approval of Projects:
 - a) Consultant Selection for Design Services for Parking Garages;
 - b) Consultant Selection for Design Services for Castetter Hall (Biology) South Addition Phase 2;
 - c) Capital Project Phase II: OCT/PPD Service Building Renovations Tenant Improvement;
 - d) Capital Project-UNMH Suicide Hazard Abatement;
 - e) Capital Project-UNMH Critical Care Unit Wing, Infrastructure Backfill Renovation;
 - f) Capital Project –UNMH Basement Data Center Cooling;
 - g) Construction Manager at Risk for Two Parking Structures;
 - h) Construction Manager at Risk for the University Stadium Press Box Renovations & Additions.
6. Approval of Naming Proposals:
 - a) Marjorie Mead Hooker Memorial Visiting Professorship;
 - b) James Quinn Memorial Tree;
 - c) Carl C. Anderson Sr. and Marie Jo Anderson Charitable Foundation Healing Garden and Pool & Carl C. Anderson Sr. and Marie Jo Anderson Charitable Foundation Radiation Oncology/Radio surgery suite.
7. Approval of Foundation Requests for an Increase in the Administrative Allocation from the Consolidated Investment Fund from 1.10% (110 basis points) to 1.15% (115 basis points).
8. Approval of Request for Quasi-Endowment Account for the NM Natural Heritage Program.

Copies of the agenda will be available in the University Communication and Marketing Department at least 24 hours prior to the meeting.

If you are an individual with a disability who is 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 meeting of the Board of Regents, please contact the Department of Communications prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Department of Communications if an accessible format is needed. File: Notice

