

AGENDA OF THE SPECIAL MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

June 2, 2009

Immediately following the Finance and Facilities Committee Meeting (which begins at 9:00 a.m.)
Scholes Hall, Roberts Room

I. Confirmation of a Quorum: Adoption of the Agenda, and the Consent Agenda *Raymond G. Sanchez, President, Board of Regents*

II. President's Evaluation

III. Regent Committee Report

Finance and Facilities Committee

1. Approval of Sale of local GO Bonds-UNM Gallup, *Barry Cooney, Interim Executive Director, Gallup*

2. Approval of Contracts, *Steve McKernan, CEO, UNMH, Bruce Cherrin, Chief Procurement Officer*

a) UNMH-Tricore Laboratory Services Corporation

b) UNMH-Owens and Minor

c) UNMH-Medtronic Corporation

d) UNMH-Siemens Medical Solutions USA, Inc.

e) UNMH-American Foundation for Organ Donation and Transplantation

f) UNMH-Standard Textiles

g) UNMH-Ikon Office Solutions

h) UNMH-Paloma Blanca Health and Rehab Inc.

i) UNMH-Lifecell

j) University Libraries & Health Science Library & Information Center-Periodical Subscriptions

3. Approval of Capital Project for UNM Gallup Technology Center and Classroom Building, *Miguel Hidalgo*

4. Approval of Capital Outlay Submission to the Higher Education Department, *Andrew Cullen*

5. Approval of Liquidity Provider for UNM Variable Rate Bond Issues, *Andrew Cullen*

6. Approval of Resolution to Reallocate 2007 UNM Bond Proceeds, *Andrew Cullen*

7. Approval of Appointment for the UNMH Board of Trustees, *Steve McKernan*

8. Approval of Annual Renewal of Maui HPCC Lease, *Kim Murphy*

Information Item:

9. Update on Parking Structures and Master Plan Update, *Steven Beffort, VP Institutional Support*

IV. Adjournment

V. Executive Session None