

The University of New Mexico

NEWS RELEASE

UNM Branch
Campus Los Alamos
sample logo

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

April 27, 2007

UNM Regents' Finance and Facilities Committee to Meet May 3

The Finance and Facilities Committee of the University of New Mexico Board of Regents will meet Thursday, May 3, 2007, 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 from Faculty Senate and Student Government

Action Items:

1. Meeting Summary from April 3, 2007
2. Disposition of Surplus Property on List Dated April 19, 2007
3. Approval of:
 - Architect selection – New Science and Math Learning Center
 - Capital Project Approval – Castetter Hall Addition 2007
 - Capital Project Approval – Johnson Field Lighting
 - Capital Project Approval – Zimmerman Library Fire Alarm Replacement
4. Approval of:
 - Naming Opportunity in honor of Frederick Hanold, M.D., Domenici Center for Health Education
 - Naming Tribute Plantings and Markers
 - Naming Opportunity in honor of Phil and Olga Eaton, Sculpture Garden of Healing, Phase I

5. Approval of:

- Agreement for Auditing Services, Moss Adams LLP

- Approval of Authorization of Joint Powers Agreement, UNM and NMDPS
- Approval of Anderson Student Quarterly Portfolio Report
- Approval of Budget Revisions for FY 2006-07 Operating Budget
- Approval of UNM FY 2007-08 Operating Budget
- Preliminary Approval of Cancer Research and Treatment Center II Project
- Approval of Possible Sale of Vacant Land to Central NM Community College
- Approval of Fiscal Watch Report
- Recommendations for Consent Agenda Items on full Board of Regents Agenda

Information Items:

- Monthly Financial Report
- Monthly UNM Master Plan Update
- Monthly Status of the Dormitory Fire Protection Project
- Information on:
 - UNM – CIRT Administration Mele Associates Inc. c/o Aquila Technologies \$262,700.14
 - UNM – CIRT Administration Mele Associates Inc. c/o Aquila Technologies \$93,299.31
 - Dell Computers Inc. \$267,740.00

Executive Session:

- Vote to Close the Meeting and to Proceed in Executive Session

B. Discussion and determination where appropriate of potential purchase, acquisition or

disposal of real property, pursuant to section 10-15-1 H (8), NMSA 1978

C. Vote to Re-open the Meeting

D. Certification that Only Those Matters Described in B above were discussed in Executive

Session, and if Necessary, Ratification of Actions, if any, taken in Executive Session.

Adjournment

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/news/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