

**The University of New Mexico**  
**Board of Regents' Finance and Facilities Committee**  
**Thursday, January 8, 2009, 9:00 a.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**AGENDA**

**COMMENTS:**

Faculty Senate, Staff Council and Student Government

**ACTION ITEMS:**

1. Meeting Summary from December 4, 2008
2. Disposition of Surplus Property on Lists dated December 17, 2008
3. Approval of Contracts:
  - a) UNM Public Events – Pace Event Services (*Bruce Cherrin, Chief Procurement Officer*)
4. Approval of Capital Projects:
  - a) University Arena – Additions and Renovations
  - b) University Stadium – Tow Diem – President's Pavilion Renovations
  - c) Steam Turbine Cogeneration Project  
(*Miguel Hidalgo, Office of Capital Projects*)
5. Approval of STC.UNM's Annual Report (*Lisa Kuuttila, President & CEO, STC.UNM*)
6. Recommendations for Consent Agenda Items on full Board of Regents Agenda (*Mel Eaves, F&F Chair*)

**INFORMATION ITEMS:**

7. Monthly Financial Report (*Ava Lovell, VP HSC/UNM Finance & Univ. Contr.*)
8. Contract Information:
  - a) UNMH – Maquet Inc.
  - b) Residence Halls – Sound and Signal Systems of New Mexico
  - c) UNM Valencia Campus – Advanced Presentation Systems (*Bruce Cherrin, Dir. Procurement Services*)

**EXECUTIVE SESSION:**

- A. Vote to close the meeting and to proceed in executive session.
- B. Discussion and Determination where appropriate of limited personnel matters pursuant to Section 10-15-1H (2), NMSA (1978), relating to consideration of Medical Staff Appointments, re-appointments and privileges.
- C. Vote to re-open the meeting.
- D. 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.