

Addendum to the Agenda for the 5/12/09 Board of Regents Meeting

The following agenda items were addressed at the Finance and Facilities Committee Meeting held on May 7, 2009, and by action of the Committee moved to the Consent Agenda for the Board of Regents Meeting 5/12/09.

Finance and Facilities Committee

- A. Disposition of Surplus Property tab 10
- B. Approval of Contracts tab 11
 - a) UNMH-Stryker Orthopedics
 - b) UNMH-Delta Dental of New Mexico
 - c) UNMHY-Cisco Systems and American Power Corporation Equipment
 - d) UNMH-Office Systems Installation "OSI"
 - e) UNMH-Cerner Corporation (cost \$583,057)
 - f) UNMH-Cerner Corporation (cost \$500,000)
 - g) Network IT Equipment and Installation
- C. Approval of Capital Projects and Architect Selection tab 12
 - a) Clean Room Upgrades: Phase IV (MTTC)
 - b) UNM-Los Alamos Lecture Hall
 - c) UNM-Los Alamos General Building Upgrades
 - d) UNM-Taos Construction Completion of Early Childhood Care Center
 - e) Architect Selection for UNM-Taos Library/Learning Center
- D. Approval of Capital Projects for HSC Division of Dental Services, Dental Residency Clinic tab 13
- E. Approval of Ground Lease to the Native American Community Academy Charter School on UNM-Owned Land, South Campus tab 14
- F. Approval of Naming Requests tab 15
 - a) Professorships for the School of Medicine
 - b) *Deleted this item--listed in error*
Tamarind Institute for Capital Campaign Named Space Proposal
- G. Approval of Reappointments to the STC.UNM Board of Directors tab 16
- H. Approval of Resolution, Notification and Certification for State 2009 Severance Tax Bonds tab 17
- K. Approval of Appointment for the UNMH Board of Trustees tab 20
- L. Approval of Appointment for the Carrie Tingley Hospital Advisory Board tab 21
- M. Approval of Permanent Appointments, Reappointments, Expansion of Privileges dated 3/6/09, 4/3/09, 5/1/09 tab 22