

The University of New Mexico
Board of Regents' Finance and Facilities Committee
Thursday, August 6, 2009, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

1. Meeting Summaries from May 7 and June 2, 2009
2. Disposition of Surplus Property on Lists dated June 30 and July 20, 2009
3. Approval of Contracts:
 - 1) UNMH - Cardinal Health Pharmaceutical Distributor
 - 2) UNMH - Cardinal Health
 - 3) UNMH - First Choice Community Health Care
 - 4) UNMH - Signature Staffing
 - 5) UNMH - MGA Healthcare New Mexico Inc.
 - 6) UNMH - Healthcare Laundry Inc.
 - 7) UNMH - Network Services
 - 8) UNMH - Med Traveler Source
 - 9) UNMH - STAT IQ Solutions
(Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)
 - 10) UNMH - Ikaria (Formally INO Therapeutics)
 - 11) UNMH - PharMedium Services LLC
 - 12) UNMH - McFrank and Williams
 - 13) UNMH - Hill Rom
 - 14) UNMH - Cerner "mPages"
 - 15) UNM ITS - Dell Computers
4. Approval of Capital Projects and Architect Selection:
 - 1) Hodgin Hall Renovation, Phase 1
 - 2) Family Practice Fire Sprinkler Project
 - 3) UNM Cancer Treatment Center Second Floor Build Out
(Miguel Hidalgo, Office of Capital Projects)
5. Approval of Real Property Purchase – Medical Office Building Occupied by UNMH, 1101-4 Medical Arts Avenue
(Kim Murphy, Dir. Real Estate)
6. Approval of Appointment for the Harwood Foundation Governing Board of Directors *(Linda Warning, Chair of HFGBD)*
7. Approval of Naming Committee Recommendation for the UNM Business Center *(Breda Bova, Chair, Naming Committee)*
8. Approval of and Authorization to File Articles of Incorporation for UNM Sandoval Regional Medical Center, Inc.
(Paul Roth, EVP for Health Sciences)
9. Approval of Appointment to Lobo Energy, Inc. Board of Directors *(Steve Belfort, VP Institutional Support Services)*
10. Approval of FY 2010 Capital Outlay Submission to the Higher Education Department *(Andrew Cullen, AVP, PB&A)*
11. Approval of FY 2011 Legislative Requests for BA/MD Program *(Marc Saavedra, Dir. Government Relations)*
12. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Don Chalmers, Chairman of the F&F Committee)*

INFORMATION ITEMS:

13. Monthly Consolidated Financial Report (*Ava Lovell, VP HSC/UNM Finance & Univ. Contr.*)
14. Contract Information:
 - 1) UNMH - Press Ganey Associates
 - 2) UNMH - Community Outreach Program
 - 3) UNMH - INX, Inc
 - 4) UNMH - Stericycle Inc.
 - 5) UNMH - Children's Medical Services
 - 6) UNMH - DCI Donor Services
 - 7) UNMH - Pacific Interpreters
 - 8) UNMH - Curastat
 - 9) UNMH - Vista Care Hospice
(*Bruce Cherrin, Chief Procurement Office*)
 - 10) UNMH - Nationwide Recovery Systems, Ltd. (NRS)
 - 11) UNMH - EV3
 - 12) UNM Civil Engineering - Geotechnical Consulting and Testing System (GCTS)
 - 13) UNM Cancer Center - Custodial Services
 - 14) UNM Office of Capital Projects/CRTC II 2nd Floor Clinic - David Edward Co.
15. Capital Projects Status Report (*Steve Belfort, VP Institutional Support Services*)
16. UNM Rating Agency Update (*Andrew Cullen, AVP, PB&A*)
17. FY 2009/10 Budget Revenue Update: Pause & Hold and Use-of-Balance Funds (*Andrew Cullen, AVP, PB&A*)
18. Information Pertaining to the Distributions of Endowed Funds (*John Stropp, President, UNM Foundation*)
19. UNM Debt Service and Unexpended Bond Proceeds Update (*Andrew Cullen, AVP, PB&A*)

EXECUTIVE SESSION:

None