

The University of New Mexico
Board of Regents' Finance and Facilities Committee
Tuesday, June 2, 2009, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

1. Approval of Sale of Local GO Bonds – UNM Gallup (*Barry Cooney, Interim Executive Director, Gallup Branch*)
2. Approval of Contracts:
 - 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
(*Steve McKernan, CEO, UNMH and Bruce Cherrin, Chief Procurement Officer*)
 - 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 & Informatics Center – Periodical Subscriptions
3. Approval of Capital Project for UNM-Gallup Technology Center and Classroom Building (*Miguel Hidalgo, Office of Capital Projects*)
4. Approval of Capital Outlay Submission to the Higher Education Department (*Andrew Cullen, AVP Planning, Budget and Analysis*)
5. Approval of Liquidity Provider for UNM Variable Rate Bond Issues (*Andrew Cullen, AVP Planning, Budget and Analysis*)
6. Approval of Resolution to Reallocate 2007 UNM Bond Proceeds (*Andrew Cullen, AVP Planning, Budget and Analysis*)
7. Approval of Appointment for the UNMH Board of Trustees (*Steve McKernan, CEO, UNMH*)
8. Approval of Annual Renewal of Maui HPCC Lease (*Kim Murphy, Dir. Real Estate*)

INFORMATION ITEMS:

9. UNM Regents' Portfolio Report for Quarter Ending on 3/31/09 (*Emmanuel Morales-Camargo and Paul Blacher, Anderson School of Management*)
10. Update on Parking Structures and Master Plan Update (*Steven Beffort, VP Institutional Support Services*)

EXECUTIVE SESSION:

NONE