

The University of New Mexico
Board of Regents' Finance and Facilities Committee
Thursday, May 7, 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 February 5, 2009
2. Disposition of Surplus Property on Lists dated February 18, March 18 and April 21, 2009
3. Approval of Contracts:
 - a) UNMH - Stryker Orthopedics
 - b) UNMH - Delta Dental of New Mexico
 - c) UNMH - Cisco Systems and American Power Corporation Equipment
(Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)
 - 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
4. Approval of Capital Projects and Architect Selection:
 - a) Clean Room Upgrades: Phase IV(MITC)
 - b) UNM - Los Alamos Lecture Hall
 - c) UNM - Los Alamos General Building Upgrades
(Miguel Hidalgo, Office of Capital Projects)
 - d) UNM - Taos Construction Completion of Early Childhood Care Center
 - e) Architect Selection for UNM -Taos Library/Learning Center
5. Approval of Capital Project for HSC Division of Dental Services, Dental Residency Clinic *(Mary Kenney, Planning Officer)*
6. Approval of Ground Lease to the Native American Community Academy Charter School on UNM-Owned Land, South Campus
(Kim Murphy, Dir. Real Estate)
7. Approval of Naming Requests:
 - a) Professorships for the School of Medicine
 - b) Tamarind Institute for Capital Campaign Named Space Proposal *(Breda Bova, Chair, Naming Committee)*
8. Approval of Reappointments to the STC.UNM Board of Directors *(Lisa Kuutila, Pres. and CEO, STC.UNM)*
9. Approval of Resolution, Notification and Certification for State 2009 Severance Tax Bonds *(Andrew Cullen, AVP, PB&A)*
10. Approval of Use of Regents' Endowment Funds for FY 09/10 *(Andrew Cullen, AVP, PB&A)*
11. Approval to Proceed with Planning and for Site Approval – Student Recreational Center *(Ashley Fate, ASUNM President)*
12. Approval of Appointment for the UNMH Board of Trustees *(Steve McKernan, CEO, UNMH)*
13. Approval of Appointment for the Carrie Tingley Hospital Advisory Board *(Steve McKernan, CEO, UNMH)*
14. Approval of Memorandum of Understanding between the Board of County Commissioners of the County of Bernalillo
(Steve McKernan, CEO, UNMH)
15. Approval of the Foundation Request for an Increase in the Administrative Allocation from the Consolidated Investment Fund
(John Stropp, President, UNM Foundation)
16. Monthly Financial Report and Approval of Fiscal Watch Report *(Ara Lovell, VP HSC/UNM Finance & Univ. Contr.)*
17. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Mel Eaves, Chairman of the F&F Committee)*

INFORMATION ITEMS:

18. UNM Endowment FY 08/09 Investment Performance (*John Stropp, Pres. UNM Foundation and Gary Gordon, Chair UNM Foundation*)
19. Contract Information:
 - a) UNMH - Novartis Vaccines
 - b) UNMH - C.R. Bard/Bard Peripheral Vascular
 - c) UNMH - US Post Office
 - d) UNMH - IT
(*Bruce Cherrin, Chief Procurement Office*)
 - e) Budget Office - Investment Advisory Services/Public Financial Management Group
 - f) Recruitment Services - Brainworks Design Group
20. Real Estate Department Information:
 - a) LOBO Development Corporation: Student Housing Project Update
 - b) The MIND Research Network: New Building Site @ STP (*Kim Murphy, Dir. Real Estate*)
21. Capital Projects Status Report (*Steve Belfort, VP Institutional Support Services*)
22. Vacancy Balances for FY 08/09 (*Andrew Cullen, AVP, PB&A*)

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. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1H (8), NMSA (1978).
- D. Discussion and determination where appropriate of strategic and long-range business plans of public hospital boards pursuant to Section 10-15-1.H (9), NMSA (1978).
- E. Vote to re-open the meeting.
- F. 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.