

5-5-2011

May 5, 2011 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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The University of New Mexico
Board of Regents' Finance and Facilities Committee
Thursday, May 5, 2011, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA
(2nd REVISED)

COMMENTS:

Faculty Senate, Staff Council and Student Government
Regents' Comments

ACTION ITEMS:

1. Meeting Summaries from March 7 and April 11, 2011
2. Disposition of Surplus Property for Main Campus on lists dated March 18 and April 15, 2011
(Bruce Cherrin, Chief Procurement Officer)
3. Disposition of Surplus Property for UNMH on list dated April 2011 *(Ella Watt, CFO, UNMH)*
4. Approval of Capital Projects:
 - 1) UNMH Children's Psychiatric Center *(Vahid Staples, Budget Officer, Planning, Budget)*
- 4a. Discussion and Approval of Remediation Project at Pueblo Hall at the UNM Taos Branch Campus, Advance of Funds and Repayment Plan *(Vahid Staples, Budget Officer, Planning, Budget & Analysis & Kate O'Neill, Exec. Dir. Taos Branch)*
5. Approval of Long-Term Ground Lease with ACC for Main Campus Student Housing, Component II, Phase 1
(Kim Murphy, Dir. Real Estate)
6. Approval of Non-endowed Funds for Endowment for Volleyball Scholarship *(Paul Krebs, VP Athletics)*
7. Approval of Naming Request Opportunity at Lobo Field *(Breda Bova, Chair of Naming Committee)*
8. Approval of Nominations to UNMH Boards (4 nominations) *(Steve McKernan, CEO Univ. Hospital)*
9. Approval of BAR for Tobacco Settlement Funds Rescission *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
10. Approval of Fiscal Watch Report and Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
11. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Don Chalmers, Chair, F&F Committee)*

INFORMATION ITEMS:

12. Contract Information:
 - 1) UNMH – Comport Consulting Corporation + HP
 - 2) UNMH – Superior Ambulance Service Inc.
 - 3) UNM Information Technology – Aquila Technologies *(Bruce Cherrin, Chief Procurement Officer & Steve McKernan, CEO Univ. Hospital)*
13. Capital Projects Monthly Project Status Report *(Chris Vallejos, AVP Institutional Support Services)*
14. FY 11/12 Strategic Budget/Cost Containment Process *(Riob Wood, President of Faculty Senate & Andrew Cullen, AVP Planning, Budget & Analysis).*

EXECUTIVE SESSION:

NONE