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January 6, 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, January 6, 2011, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government
Regent's Comments

ACTION ITEMS:

1. Disposition of Surplus Property on list dated December 23, 2010 *(Bruce Cherrin, Chief Procurement Officer)*
2. Approval of Preliminary Materials for UNM Central Campus, Phase 1 Student Housing from American Campus Communities (ACC) *(Kim Murphy, Dir. Real Estate)*
3. Approval of Contracts:
 - 1) UNMH – Nuance
 - 2) UNMH – Cerner Corporation
 - 3) Office of VP for Research – Kratos Analytic
(Steve McKernan, CEO Univ. Hospital and Bruce Cherrin, Chief Procurement Officer)
4. Approval of Nominations for Hospital Board of Trustees *(Steve McKernan, CEO Univ. Hospital)*
5. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Don Chalmers, Chair, F&F Committee)*

INFORMATION ITEMS:

6. Monthly Consolidated Financial Report for the month ended October 31, 2010
(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)