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March 7, 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
Monday, March 7, 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. Meeting Summaries for January 6, 2011 and February 10, 2011
2. Disposition of Surplus Property on lists dated December 23, 2010, January 25, 2011 and February 25, 2011
(Bruce Cherrin, Chief Procurement Officer)
3. Approval of Contracts:
 - 1) UNMH – Fuji Computed Radiology (CR)
 - 2) GE Medical System, Cerner Corporation
 - 3) Hill – Rom
 - 4) UNM Physical Plant/Utilities Division – Solar Turbines Inc.
(Steve McKernan, CEO Univ. Hospital and Bruce Cherrin, Chief Procurement Officer)
4. Approval of:
 - 1) Capital Project for Human Tissue Repository
 - 2) Capital Project for UNM Gallup Gurley Hall Air Handler Replacement
 - 3) Construction Manager at Risk Selection and Capital Project for Baseball Stadium Renovation, Phase 1
 - 4) Architect Selection and Capital Project for the Laguna / De Vargas Residence Hall Refurbishment
 - 5) Capital Project for Student Family Housing on Buena Vista Avenue
(Vahid Staples, Budget Officer, Planning, Budget & Analysis)
5. Approval of Real Property Acquisition of 1016 Stanford Dr. NE *(Kim Murphy, Dir. Real Estate)*
6. Approval of Management Services Agreement between the Board of Regents of the University of New Mexico and Lobo Energy, Inc. *(Steven Belfort, President/CEO, Lobo Energy, Inc.)*
7. Approval of STC.UNM Annual Report and Financial Statements *(Lisa Kuuttila, Pres. & CEO and Joe Cecchi, Chairman of Board)*
8. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Don Chalmers, Chair, F&F Committee)*

INFORMATION ITEMS:

9. Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
10. Contract Information:
 - 1) UNMH - RF Technologies
 - 2) UNMH - Siemens SPECT CT
 - 3) UNMH –Phillips Single Plane Interventional Room
 - 4) Biology – Roche Diagnostic Systems Corporation
 - 5) Mind Imaging Center – Bruker Biospin Corporation
 - 6) Information Technologies – Integrity Networking Systems
(Steve McKernan, CEO Univ. Hospital and Bruce Cherrin, Chief Procurement Officer)
11. Capital Projects Monthly Project Status Report *(Chris Vallejos, AVP Institutional Support Services)*
12. FY 11 Mid-Year Budget Review and FY 12 Budget Preview *(Andrew Cullen, AVP Planning, Budget and Analysis)*
13. UNM Foundation Quarterly Performance Report *(Anne Yegge, Chair, UNM Foundation Bd. of Trustees and Henry Nemcik, Pres. UNM Foundation)*

EXECUTIVE SESSION:

- A. Vote to close the meeting and proceed into executive session.
- B. Discussion and determination where appropriate of limited personnel matters *pursuant to Section 10-15-1H (2), NMSA (1978)*.
- C. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property *pursuant to Section 10-15-1 H (8), NMSA (1978)*.
- D. Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to threatened litigation, *pursuant to Section 10-15-1 H (7), NMSA (1978)*.
- E. Vote to re-open the meeting.
- F. Certification that only those matters described in paragraphs B, C and D above were discussed in executive session, and any matter discussed in executive session will, if necessary, be subsequently ratified in the open session of the public meeting.