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June 2, 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, June 2, 2011, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government
Regents' Comments

ACTION ITEMS:

1. Meeting Summary from May 5, 2011
2. Disposition of Surplus Property for Main Campus on list dated May 15, 2011 *(Bruce Cherrin, Chief Procurement Officer)*
3. Contract Approvals:
 - 1) UNMH – Dekker/Perich/Sabatini, LTD.
 - 2) UNMH - Draeger Medical Equipment Inc. *(Bruce Cherrin, Chief Procurement Officer & Steve McKernan, CEO Univ. Hospital)*
4. Approval of:
 - 1) Capital Project for Law School Steam and Chilled Water Piping Replacement
 - 2) Architect Selection for Collaborative Teaching and Learning Building *(Vabid Staples, Budget Officer, Planning, Budget & Analysis)*
5. Approval of 1650 University Renovation *(Tom Neil, Assoc. Dir. Real Estate, Bob Doran, Univ. Architect and Vabid Staples, Budget Officer, Planning, Budget)*
6. Approval of Resolution to Reallocate UNM Bond Proceeds *(Andrew Cullen, AVP Planning, Budget and Analysis & Vabid Staples, Budget Officer, Planning, Budget & Analysis)*
7. Approval of Capital Outlay Requests *(Andrew Cullen, AVP Planning, Budget & Analysis & Vabid Staples, Budget Officer, Planning, Budget & Analysis)*
8. Approval of Ford Utilities Center 2nd Gas Turbine Cogeneration Unit *(Andrew Cullen, AVP Planning, Budget and Analysis)*
9. Approval of Real Property Acquisition of Lands West Tract Z *(Kim Murphy, Dir. Real Estate and Tom Neil, Assoc. Dir. Real Estate)*
10. Approval of Annual Renewal of Maui HPCC Lease *(Kim Murphy, Dir. Real Estate)*
11. Approval of Resolution of the Regents of UNM Confirming, Ratifying, and Approving Unconditionally the Lease Agreement by and Between the Regents of UNM and ACC OP (UNM Main 1) LLC. *(Kim Murphy, Dir. Real Estate)*
12. Approval of STC.UNM Board of Directors Reappointments (4) and Appointment (1)
(Lisa Kuuttila, President & CEO & Joe Cecchi, STC Chairman)
13. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Don Chalmers, Chair, Fe&F Committee)*

INFORMATION ITEMS:

14. Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
15. Contract Information:
 - 1) UNMH – St. Catherine Healthcare, LLC
 - 2) UNMH - Karl Storz Endoscopy
 - 3) UNMH - GlaxoSmith Kline Vaccines
 - 4) Information Technologies Group c/o Aquila Mele
 - 5) Information Technologies – Network Appliance
 - 6) Cancer Center – Korn Ferry International
 - 7) Human Resources – Kronos Inc.
(Bruce Cherrin, Chief Procurement Officer & Steve McKernan, CEO Univ. Hospital)

EXECUTIVE SESSION:

- A. Vote to close the meeting and proceed into executive session.
- B. Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to threatened or pending litigation *pursuant to Section 10-15-1.H (7), NMSA (1978)*.
- C. Vote to re-open the meeting.
- D. 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.