6-2-2011

June 2, 2011 Finance & Facilities (F&F) Committee Meeting

EVP for Administration

Follow this and additional works at: https://digitalrepository.unm.edu/regents_ffc

Recommended Citation

This Agenda is brought to you for free and open access by the University of New Mexico Board of Regents at UNM Digital Repository. It has been accepted for inclusion in Finance and Facilities Committee by an authorized administrator of UNM Digital Repository. For more information, please contact disc@unm.edu.
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 (Vahid Staples, Budget Officer, Planning, Budget & Analysis)
5. Approval of 1650 University Renovation (Tom Neil, Assoc. Dir. Real Estate, Bob Donan, Univ. Architect and Vahid Staples, Budget Officer, Planning, Budget)
6. Approval of Resolution to Reallocate UNM Bond Proceeds (Andrew Callen, AVP Planning, Budget and Analysis & Vahid Staples, Budget Officer, Planning, Budget)
7. Approval of Capital Outlay Requests (Andrew Callen, AVP Planning, Budget & Analysis & Vahid Staples, Budget Officer, Planning, Budget & Analysis)
8. Approval of Ford Utilities Center 2nd Gas Turbine Cogeneration Unit (Andrew Callen, 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 Knuttila, President & CEO & Joe Cecchi, STC Chairman)
13. Recommendations for Consent Agenda Items on full Board of Regents’ Agenda (Don Chalmers, Chair, F&F Committee)

INFORMATION ITEMS:
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 (?), 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.