

8-4-2011

## August 4, 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, August 4, 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 June 2, 2011
2. Disposition of Surplus Property for Main Campus on list dated June 24 and July 15, 2011 *(Bruce Cherrin, Chief Procurement Officer)*
3. Contract Approvals:
  - 1) UNMH – BCBS of New Mexico
  - 2) UNMH – United Blood Services
  - 3) UNMH – US Food Services
  - 4) UNMH – First Choice Community Health Care
  - 5) UNMH – Hartford Life and Accident Insurance Company
  - 6) UNMH – Seven Bar Flying Service Inc.
  - 7) UNMH – Staples
  - 8) UNMH – MGA Healthcare Staffing New Mexico Inc.
  - 9) UNMH – American Foundation for Organ Donation and Transplantation
  - 10) UNMH – Siemens Medical Solutions
  - 11) UNMH – Standard Register
  - 12) UNMH – Siemens Medical Solutions
  - 13) UNMH – Cisco System Equipment (Aquila/Mele)
  - 14) UNMH – Dupuy
  - 15) UNMH – First Nations Community Health Care
  - 16) UNMH – US Post Office
  - 17) UNM Research Storage Consortium – Storage System
  - 18) UNM Center for Micro-Engineered Materials – Rigaku
  - 19) UNM Construction Manager at Risk Approval for the Collaborative Teaching and Learning Building  
*(Bruce Cherrin, Chief Procurement Officer & Steve McKernan, CEO Univ. Hospital)*
4. Approval of:
  - 1) Capital Project for Facility for Advanced Cell Engineering
  - 2) Capital Project for UNM Hospital Install Chiller Line to Barbara and Bill Richardson Pavilion
  - 3) Capital Project for UNM Hospital First Floor Neuroscience
  - 4) Capital Project for UNM Hospital Replace Domestic Soil Pipes
  - 5) Architect Selection for 1650 University  
*(Vahid Staples, Budget Officer, Planning, Budget & Analysis)*
5. Approval of Legislative Funding Requests *(Marc Saavedra, Dir. Government Relations)*
6. Approval of Reappointments for Harwood Foundation Governing Board *(Linda Warning, Chair, Governing Bd. of Harwood Foundation)*
7. Approval of Harwood Foundation Code of Ethics *(Linda Warning, Chair, Governing Bd. of Harwood Foundation)*
8. Approval of Budget for Presidential Search *(Helen Gonzales, VP Human Resources)*
9. Approval of New Investment Consultant for the Consolidated Investment Fund *(Henry Nemcik, Pres. UNM Foundation)*
10. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Don Chalmers, Chair, F&F Committee)*

**INFORMATION ITEMS:**

11. Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
12. Contract Information:
  - 1) UNMH – Cerner Corporation
  - 2) UNMH – Siemens USA
  - 3) UNMH – Outcomes, Inc.
  - 4) UNMH - Cerner Corporation  
*(Bruce Cherrin, Chief Procurement Officer & Steve McKernan, CEO Univ. Hospital)*
  - 5) UNMH - NurseAdvice New Mexico
  - 6) UNMH – Pacific Interpreters
  - 7) UNMH – Heartland Hospice
  - 8) KNME – Ikegami Electronics
13. Capital Projects Monthly Project Status Report *(Chris Vallejos, AVP Institutional Support Services)*
14. Information on UNM Regents Travel Policy 7.7 *(Lee Peifer, Univ. Counsel and Carol Stephens, Dir. Policy Office)*

**EXECUTIVE SESSION:**

None