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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)  
   20) 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 (Valid 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:  

12. Contract Information:  
   1) UNMH – Cerner Corporation  
   2) UNMH – Siemens USA  
   3) UNMH – Outcomes, Inc.  
   4) UNMH – Cerner Corporation  
   5) UNMH - NurseAdvice New Mexico  
   6) UNMH – Pacific Interpreters  
   7) UNMH – Heartland Hospice  
   8) KNME – Ikegami Electronics (Bruce Cherrin, Chief Procurement Officer & Steve McKernan, CEO Univ. Hospital)  


14. Information on UNM Regents Travel Policy 7.7 (Lee Peifer, Univ. Counsel and Carol Stephens, Dir. Policy Office)  

EXECUTIVE SESSION:  
None  

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