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September 1, 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, September 1, 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 August 4, 2011
2. Disposition of Surplus Property for Main Campus on list dated August 12, 2011 *(Bruce Cherrin, Chief Procurement Officer)*
3. Contract Approvals:
 - 1) UNMH – NM Department of Public Health
 - 2) UNM – Institutional Support Services Mountain West GolfScapes
(Bruce Cherrin, Chief Procurement Officer & Steve McKernan, CEO Univ. Hospital)
4. Approval of Land Exchange: City of Albuquerque (Gibson Fire Station Site for 4th Street Healthcare Clinic Site)
(Kim Murphy, Dir. Real Estate)
5. Approval of Third Amendment to Lease for the UNM Hospitals Addiction and Substance Abuse Program at 2450 Alamo Avenue SE *(Kim Murphy, Dir. Real Estate)*
6. Approval of Refunding of Series 2002A Bonds *(Andrew Cullen, AVP Planning, Budget & Analysis)*
7. Consideration and Possible Approval of UNM Regents' Travel Policy 7.7 *(Lee Peifer, Univ. Counsel)*
8. Approval of Naming Request for TriServices Building *(Breda Bova, Chair, Naming Committee)*
9. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Don Chalmers, Chair, F&F Committee)*

INFORMATION ITEMS:

10. UNM Ratings Agency Update *(Andrew Cullen, AVP Planning, Budget & Analysis)*
11. Facility Scan and Credit Impact *(Andrew Cullen, AVP Planning, Budget & Analysis)*
12. UNM Golf Course Financial Sustainability Plan *(Chris Vallejos, AVP, ISS & Lisa Marbury, Manager Admin. Operations, ISS)*
13. Anderson School of Management Endowment Fund Portfolio Quarterly Report *(Doug Brown, Dean Anderson School of Management)*

HSC BOD AGENDA ITEMS:

14. Approval of UNMH/HSC Master Facility Plan *(Chris Vallejos, AVP, ISS)*
15. Approval of UNMH Contract with the New Mexico Department of Public Health *(Steve McKernan, CEO Univ. Hospital)*
16. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Don Chalmers, Chair, F&F Committee)*

EXECUTIVE SESSION:

None