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October 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
Tuesday, October 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 September 1, 2011
2. Disposition of Surplus Property for Main Campus on list dated September 16, 2011 (Bruce Cherrin, Chief Procurement Officer)
3. Contract Approvals:
   1) UNMH – Siemens Medical Systems
   2) UNMH – Stryker Orthopedics
   3) UNMH – Phillips Medical
   4) UNMH – Siemans Medical Solutions
   5) UNM Human Resources – Employee Benefits
   6) UNM Cancer Center – Varian Eclipse Treatment Planning System
   (Bruce Cherrin, Chief Procurement Officer & Steve McKernan, CEO Univ. Hospital)
4. Approval of FY10-11 Undesignated Fund Balances (Andrew Callen, AVP Planning, Budget and Analysis)
5. Approval of Nomination of Louis Abruzzo to the Lobo Development Corporation Board of Directors (Steve Beffort, Secretary of Lobo Development Corporation)
6. Approval of Naming Request:
   1) NMERI Building (901 University Avenue, UNM Building #333)
   2) UNM PIT New Weight and Training Rooms (Brida Bova, Chair, Naming Committee)
7. UNM Regents Travel Policy 7.7 (Lee Peifer, Univ. Counsel and Carol Stephens, Dir. Policy Office)
8. Recommendations for Consent Agenda Items on full Board of Regents’ Agenda (Don Chalmers, Chair, F&F Committee)

INFORMATION ITEMS:
9. Contract Information:
   1) UNMH – Cerner Corporation
   2) UNMH – JB Henderson
   3) UNM Department of Chemistry and Chemical Biology, Angstrom Engineering
   4) UNM Department of Pathology Associates of Albuquerque
   (Bruce Cherrin, Chief Procurement Officer & Steve McKernan, CEO Univ. Hospital)
11. UNM Health Plan Update (Helen Gonzales, VP Human Resources)
12. IT Email, Messaging & Calendaring Evaluation Team Recommendations (Gil Gonzales, CIO)
13. UNM Main Campus FY12-13 Strategic Financial Outline (Andrew Callen, AVP Planning, Budget and Analysis)

HSC BOD AGENDA ITEMS:
14. Approval of Quasi Endowment by the Proposed Name of the George D. Montoya Research Scholarship Fund (Thomas Williams, MD, Chair)
15. Approval of Virginia P. Crenshaw Endowed Chair in Nursing (Nancy Radnor, PhD, RN, Dean, College of Nursing)
16. Capital Project Approval: UNM Hospitals, Second Floor Pathology (Steve McKernan, CEO Univ. Hospital)

EXECUTIVE SESSION:
None