

10-4-2011

# 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 – Siemens 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 Cullen, 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 *(Breda 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)*
10. Capital Projects Monthly Project Status Report *(Chris Vallejos, AVP Institutional Support Services)*
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 Cullen, 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 Ridenour, PhD, RN, Dean, College of Nursing)*
16. Capital Project Approval: UNM Hospitals, Second Floor Pathology *(Steve McKernan, CEO Univ. Hospital)*

**EXECUTIVE SESSION:**

None