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November 3, 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, November 3, 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 October 4, 2011
2. Disposition of Surplus Property for Main Campus on list dated October 14, 2011 *(Bruce Cherrin, Chief Procurement Officer)*
3. Contract Approvals:
 - 1) UNMH – Zimmer
(Bruce Cherrin, Chief Procurement Officer & Steve McKernan, CEO Univ. Hospital)
4. Approval of Capital Projects:
 - 1) Clinical and Translational Science Center: 3rd Floor Lab Renovation, Phase 2
 - 2) HSC Classroom Upgrades
 - 3) KNME & Domenici Hall Electrical Upgrades to 12.47KV
 - 4) Physics and Astronomy Electrical Upgrade to 12.47 KV *(Vabid Staples, Budget Officer, Planning, Budget & Analysis)*
5. Approval of University Business Policies and Procedures (UBPP) 7000 for Main, Branch Campuses, and HSC for FY-2011
(Andrew Cullen, AVP for Planning, Budget and Analysis and Ava Lovell, VP HSC/UNM Finance & Univ. Controller)
6. Approval of Refunding of UNM-Valencia Series 1998 and 2002 Bonds
(Alice Letteney, Exec. Director & Andrew Sanchez, Director of Campus Resources)
7. Approval of Fiscal Watch Report and Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
8. Approval of Appointment to the UNM Labor Management Relations Board *(Helen Gonzales, VP for Human Resources)*
9. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Don Chalmers, Chair, F&F Committee)*

INFORMATION ITEMS:

10. Contract Information:
 - 1) UNMH – Stericycle
 - 2) UNMH – CDWG
 - 3) UNMH – Insight Construction
 - 4) Department of Pediatrics – Broad Institute
 - 5) Office of Capital Projects/Chemistry Department – VWR International Inc.
(Bruce Cherrin, Chief Procurement Officer & Steve McKernan, CEO Univ. Hospital)
11. IT Email, Messaging & Calendaring Evaluation Team Recommendations *(Gil Gonzales, CIO)*

EXECUTIVE SESSION:

None