

12-8-2011

# December 8, 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, December 8, 2011, 8:30 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 November 3, 2011
2. Disposition of Surplus Property for Main Campus on list dated November 11, 2011 *(Bruce Cherrin, Chief Procurement Officer)*
3. Contract Approvals:
  - 1) UNMH – Dekker/Perich/Sabatini, Ltd.
  - 2) HSC Office of Research – Agilent Technologies  
*(Bruce Cherrin, Chief Procurement Officer & Steve McKernan, CEO Univ. Hospital)*
4. Approval of Capital Projects:
  - 1) Collaborative Teaching and Learning Building
  - 2) UNMH – Replace Environmental Control Heating at University Psychiatric Center  
*(Andrew Cullen, AVP Planning, Budget and Analysis)*
5. Approval of GPSA GRD Quasi-endowments *(Saliba Qasemi, GPSA Grants Chair)*
6. Approval of Appointment to the UNM Labor Management Relations Board *(Helen Gonzales, VP for Human Resources)*
7. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Don Chalmers, Chair, F&F Committee)*

**INFORMATION ITEMS:**

8. Monthly Consolidated Financial Report *(Ara Lovell, VP HSC/UNM Finance & Univ. Controller)*
9. FY 2012/2013 Budget Development Update *(David W. Harris, EVP Admin., & Andrew Cullen, AVP Planning, Budget and Analysis)*
10. State Board of Finance – Administrative and Financial Overview *(David J. Schmidly, President)*

**ACTION ITEMS FOR HSC BOD:**

11. Approval of Capital Projects:
  - 1) UNMH – Replace Emergency Power Transfer Switches (UNMH and UPC)  
*(Steve McKernan, CEO Univ. Hospital)*

**EXECUTIVE SESSION:**

None