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February 11, 2010 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, February 11, 2010, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
REVISED - AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

1. Meeting Summaries from October 29, 2009(revised) and December 10, 2009
2. Disposition of Surplus Property on list dated January 26, 2010 *(Bruce Cherrin, Chief Procurement Officer)*
3. Approval of:
 - 1) Capital Project for Renovations for the Clinical and Transitional Science Center, Health Sciences Center
 - 2) Architect Selection for Centennial Engineering Center: Nano-Biology Laboratory
 - 3) Capital Project for Hokona Hall, Life Safety and General Upgrades
 - ~~4) Capital Project for UNMH San Pablo Clinic Renovations and Improvements~~
(Miguel Hidalgo, Office of Capital Projects and Steve Beffort, VP Institutional Support Services)
4. Approval of Contracts:
 - 1) UNMH – Administrator and Fund Sponsors for Defined Contribution Retirement Program, Fidelity Investments
 - 2) UNMH – First Choice Community Health Care
(Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)
5. Approval of STC.UNM Annual Report and Audit Report to the Board of Regents
(Lisa Kuuttila, President & CEO, STC.UNM, Joe Cecchi, Chair, STC Board of Directors and Larry Carmony, Moss Adams LLP)
6. Approval of Appointment of Dr. Kevin Malloy to the STC.UNM Board of Directors
(Lisa Kuuttila, President & CEO, STC.UNM, and Joe Cecchi, Chair, STC Board of Directors)
7. Approval of Fiscal Watch Report and Monthly Consolidated Financial Report
(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)
8. Approval to Purchase Tri-Services Building from State of New Mexico *(Richard Larson, VP Translational Research)*
9. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Don Chalmers, Chairman of the F&F Committee)*

INFORMATION ITEMS:

10. Contract Information:
 - 1) UNMH – Nutech Medical, Inc. *(Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)*
11. Capital Projects Monthly Project Status Report *(Steve Beffort, VP Institutional Support Services)*
12. UNM Foundation Quarterly Performance Report Ending 12/31/09 *(John Stropp, President UNM Foundation)*

EXECUTIVE SESSION:

- A. Vote to close the meeting and proceed into executive session.
- B. Discussion and determination where appropriate of limited personnel matters, relating to consideration of medical staff appointments, re-appointments and privileges *pursuant to Section 10-15-1H (2), NMSA (1978).*
- C. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property *pursuant to Section 10-15-1 H (8), NMSA (1978).*
- D. Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to threatened or pending litigation *pursuant to Section 10-15-1.H (7), NMSA (1978).*
- E. Vote to re-open the meeting.
- F. Certification that only those matters described in paragraphs above were discussed in executive session, and if necessary, ratification of actions, if any, taken in executive session.