

4-8-2010

## April 8, 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, April 8, 2010, 9:00 a.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**AGENDA**

**COMMENTS:**

Faculty Senate, Staff Council and Student Government

**ACTION ITEMS:**

1. Meeting Summary from February 11, 2010
2. Disposition of Surplus Property on list dated March 24, 2010 *(Bruce Cherrin, Chief Procurement Officer)*
3. Approval of Proposed Policy Change for Investment of Operational Funds & Bond Proceeds and Global Fixed Income Investment Advisory Services *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
4. Approval of Contracts:
  - 1) Global Fixed Income Investment Advisory Services
  - 2) UNM Police Department – Security Services  
*(Bruce Cherrin, Chief Procurement Officer)*
5. Approval of:
  - 1) Capital Project for Former Architecture Building Backfill
  - 2) Capital Project for College of Education Travelstead Hall Backfill
  - 3) Capital Project for UNM Dental Residency Educational Facilities Statewide
  - 4) Capital Project for UNM Wayfinding & Signage Plan
  - 5) Architect Selection for UNM Center for Molecular Discovery
  - 6) Capital Project for UNMH Critical Care Wing (CCW), 2 West Anesthesiology Offices Backfill
  - 7) Architect Selection for UNMH CRTC Neuroscience Clinic Backfill  
*(Miguel Hidalgo, Office of Capital Projects and Steve Beffort, VP Institutional Support Services)*
6. Approval of Re-appointment of Public Member to Lobo Energy Inc. Board of Directors *(Steve Beffort, VP Institutional Support Services)*
7. Approval of Naming Request for 2811 Campus Blvd. NW – The Huber House *(Breda Bova, Chair of Naming Committee)*
8. Approval of:
  - 1) Native American Community Academy (NACA) – Ground Lease
  - 2) American Campus Communities – South Campus Student Housing – Ground Lease
  - 3) Purchase of UNM West Building from Sandia Foundation  
*(Kim Murphy, Dir. Real Estate)*
9. Approval of Quasi Endowment – George Pearl Hall Fund *(Roger Schluntz, Dean Architecture and Planning)*
10. Approval of Proposed Joint Gift Acceptance and Planned Gift Policies with the UNM Foundation  
*(Anne Yegge, Chair of the UNM Foundation Board of Trustees)*
11. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Don Chalmers, Chairman of the F&F Committee)*

**INFORMATION ITEMS:**

12. Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
13. Capital Projects Monthly Project Status Report *(Steve Beffort, VP Institutional Support Services)*

**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. Vote to re-open the meeting.
- E. 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.