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June 3, 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, June 3, 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 April 8, 2010
2. Disposition of Surplus Property on list dated May 21, 2010 *(Bruce Cherrin, Chief Procurement Officer)*
3. Approval of Contracts:
 - 1) UNMH - Philips Healthcare
 - 2) UNMH - Matheson Tri Gas Inc.
 - 3) PPD Utilities Division – British Petroleum
(Bruce Cherrin, Chief Procurement Officer)
4. Approval of:
 - 1) Capital Project for UNMH Steam Boiler Replacement
 - 2) Capital Project for UNMH Second Floor North Surgical Decontamination Mechanical Upgrade
(Vabid Staples, Planning, Budget & Analysis, Budget Officer)
5. Approval of:
 - 1) Real Property Acquisition, Proposed Site for UNMH Ophthalmology Clinic, 1407 University Blvd. NE *(Kim Murphy, Dir. Real Estate)*
6. Approval of Capital Outlay Submission to the Higher Education Department *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
7. Approval of Increased Budget for Harwood Museum Expansion *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
8. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Don Chalmers, Chairman of the F&F Committee)*

INFORMATION ITEMS:

9. Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
10. Contract Information:
 - 1) UNMH - GE Medical Equipment
 - 2) UNMH – Philips Medical Equipment
 - 3) Department of Psychiatry – NM Family Network
 - 4) Beverage Contract
(Bruce Cherrin, Chief Procurement Officer)
11. Monthly Capital Projects Status Report and Special Update on PIT Construction
(Steve Belfort, VP ISS, Chris Vallejos, AVP ISS, Maria Dion, Group Manager OCP)
12. Quarterly Update, UNM Regents Endowment Fund Portfolio [3rd Quarter of Fiscal Year 2010 – 1/1/10 - 3/31/2010]
(Doug Brown, Dean of Anderson School of Management)

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 B and C above were discussed in executive session, and any matter discussed in executive session will, if necessary, be subsequently ratified in the open session of the public meeting.