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August 5, 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, August 5, 2010, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

1. Meeting Summaries from June 3, 2010
 2. Disposition of Surplus Property on list dated July 20, 2010 *(Bruce Cherrin, Chief Procurement Officer)*
 3. Approval of:
 - 1) Capital Project for Renovations for the College of Nursing Reorganization, HSC *(Vabid Staples, Budget Officer)*
 4. Approval of Contracts:
 - 1) UNMH - Cardinal Health Pharmaceutical Distributor
 - 2) UNMH - US Foods
 - 3) UNMH - Covidien
 - 4) UNMH - Cardinal Pyxis (Carefusion)
 - 5) UNMH - Advantage RN
 - 6) UNMH - Philips Medical
 - 7) UNMH - Ikon Office Solutions
 - 8) UNMH - United Blood Services
 - 9) UNMH - First Choice Community Health Care
 - 10) UNMH - MSN
 - 11) UNMH - Travel Nurse
 - 12) UNMH - Admin. Stop Loss Ins. Provider*(Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)*
 5. Approval of Re-appointment and Appointment to the STC.UNM Board of Directors
(Lisa Kuuttila, President & CEO, STC.UNM, and Joe Cecchi, Chair, STC Board of Directors)
 6. Approval of Naming Request for old Architecture Building *(Breda Bova, Chair, Naming Committee)*
 7. Approval of UNM Foundation items:
 - 1) UNM and UNM Foundation Consolidated Investment Fund Policy
 - 2) Comprehensive Campaign
 - 3) Development of Funding Allocation *(Anne Yegge, Chair, UNM Foundation Board of Trustees)*
 8. Approval of Quasi Endowment Funds for HSC:
 - 1) SOM Department of Anesthesiology *(John Wills, Chair, Anesthesiology)*
 - 2) SOM Department of Internal Medicine *(Pope Moseley, Chair, Internal Medicine)*
 - 3) SOM Department of Neurosurgery *(Howard Yonas, Chair, Neurosurgery)*
 9. Approval of Revision of Capital Outlay Submission to the Higher Education Department *(Andrew Cullen, AVP for Planning, Budget & Analysis)*
 10. Approval of the FY 2012 Legislative Priority Requests *(Marc Saavedra, Dir. Gov. Relations)*
 11. Approval of Revised By-laws for UNM Lobo Club *(David Sabolic, Exec. Dir. UNM Lobo Club)*
 12. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Don Chalmers, Chairman of the F&F Committee)*
- INFORMATION ITEMS:**
13. Information on Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
 14. Contract Information:
 - 1) UNMH - Dell Marketing
 - 2) UNMH - First Nations Community Healthcare *(Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)*
 15. Capital Projects Monthly Project Status Report *(Chris Vallejos, AVP Institutional Support Services)*
 16. Quarterly Update, UNM Regents Endowment Fund Portfolio [4th Quarter of Fiscal Year 2010 – 4/1/10 - 6/30/2010]
(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. 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. Discussion and determination where appropriate of strategic and long-range business plans of public hospitals. *pursuant to Section 10-15-1.H (9), NMSA (1978)*.
- F. Vote to re-open the meeting.
- G. Certification that only those matters described in paragraphs B, C, D and E 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.