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August 5, 2010 Finance & Facilities (F&F) Committee Meeting

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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 (Vahid 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 Kauutila, President & CEO, STC.UNM, and Joe Cecchi, Chair, STC Board of Directors)

6. Approval of Naming Request for old Architecture Building (Breda Bose, 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 Musely, 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 Sabolcik, 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:  


14. Contract Information:  
   1) UNMH - Dell Marketing  
   2) UNMH - First Nations Community Healthcare (Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)


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 10-15-1H (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 10-15-1H (7), NMSA (1978).
E. Discussion and determination where appropriate of strategic and long-range business plans of public hospitals pursuant to Section 10-15-1H (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.