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September 1, 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
Wednesday, September 1, 2010, 8:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

1. Meeting Summary from August 5, 2010
2. Disposition of Surplus Property on list dated August 20, 2010 *(Bruce Cherrin, Chief Procurement Officer)*
3. Approval of Contracts:
 - 1) UNMH – Medline Inc.
 - 2) UNMH – Hologic
 - 3) 3M Health Information Systems
 - 4) City of Albuquerque
(Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)
4. Approval of:
 - 1) Architect Selection for Baseball Stadium Renovation
 - 2) Architect Selection for UNM Hospital Children's Ambulatory Care Center
 - 3) Capital Project for UNM Hospital Orthopedics Clinic
 - 4) Capital Project for UNMH Cancer Research and Treatment Center Neuro Clinic Backfill Renovation
(Vahid Staples, Planning, Budget & Analysis, Budget Officer)
5. Approval of Quasi Endowment Account for UNM Foundation for the Department of Emergency Medicine
(Mike Richards, Chair, Dept. Emergency Medicine)
6. Approval of Appointments to the UNM Labor Management Relations Board *(Helen Gonzales, VP Human Resources)*
7. Approval of the Parameters Resolutions related to the Restructuring of Series 2001 UNM Bonds
(Andrew Cullen, AVP for Planning, Budget and Analysis)
8. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Don Chalmers, Chair, Fe&F Committee)*

INFORMATION ITEMS:

9. City of Albuquerque's Request for Land for Fire Station on South Campus *(Kim Murphy, Dir. Real Estate)*
10. Status of UNM Budget, Update on 3.2445% General Fund Rescission and Recommendations for Budget Adjustments
(David Harris, EVP Admin., Paul Roth, EVP HSC, Suzanne Ortega, EVP Academic Affairs/Provost)
11. Information: Moody's Investor Service Ratings Update *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
12. Information: UNM Bonds and Associated Debt Service Overview *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
13. Contract Information:
 - 1) UNMH - Nurse Advice New Mexico (CSC CAP NM)
 - 2) UNMH - Heartland Hospice Services, LLC
 - 3) Office of Capital Projects – Nexstim Lab Equipment
 - 4) Graduate Medical Education – BlueCross BlueShield of New Mexico
(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 10-15-1 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.