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October 26, 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
Tuesday, October 26, 2010, 2:00 p.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government
Regent's Comments

ACTION ITEMS:

1. Meeting Summary from September 1, 2010
2. Disposition of Surplus Property on list dated October 8, 2010 *(Bruce Cherrin, Chief Procurement Officer)*
3. Approval of Contracts:
 - 1) UNMH – Phillips Medical Systems
 - 2) UNMH – Press Ganey Associates
 - 3) Office of Capital Projects – Dental Residency Clinic Equipment
 - 4) Human Resources – Retiree Health Benefits
(Steve McKernan, CEO Univ. Hospital, Bruce Cherrin, Chief Procurement Officer and Helen Gonzales, VP, Human Resources)
4. Approval of:
 - 1) Architect Selection for UNMH Children's Ambulatory Care Center
 - 2) Architect Selection for Facility for Advanced Cell Engineering
 - 3) Capital Project for Clinical and Translational Science Center: 3rd Floor Lab Renovation, Phase 1
 - 4) Capital Project for Basic Medical Sciences Building (BMSB) Façade Repair *(Vahid Staples, Planning, Budget & Analysis, Budget Officer)*
5. Approval of Resolution to Reallocate UNM 2007 Bond Proceeds *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
6. Approval of FY 2010/2011 Un-Budgeted Tuition: Hold in Reserve *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
7. Approval to Establish and Fund Quasi Endowment Fund: The John A. Peiper Leadership Scholars Program
(Donald Godwin, Acting Dean, College of Pharmacy)
8. Approval of the Amended Bylaws of the Governing Board of the UNM Harwood Foundation *(Linda Warning, Chair Harwood Foundation)*
9. Approval of Lease Renewal for 2700 Yale NE, HSC Department of Emergency Medicine *(Kim Murphy, Dir. Real Estate)*
10. Approval of University Business Policies and Procedures 7000 for Main, Branch Campuses, and HSC, FYE - 2010
(Andrew Cullen, AVP for Planning, Budget and Analysis and Ava Lovell, VP HSC/UNM Finance & Univ. Controller)
11. Approval of McDonnell Investments for UNM Operational Funds and Approval of Modification to Regents Policy 7.21
(Andrew Cullen, AVP for Planning, Budget and Analysis)
12. Approval of Fiscal Watch Report and Monthly Consolidated Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
13. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Don Chalmers, Chair, F&F Committee)*

INFORMATION ITEMS:

14. Review of Provost's Administrative Unit Budget *(Curt Porter, Assoc. VP for Academic Affairs)*
15. Contract Information:
 - 1) UNMH - United Parcel Services
 - 2) Cell Biology & Physiology – Leica Microsystems Inc.
 - 3) Office of Capital Projects – Science & Math Learning Center
(Steve McKernan, CEO Univ. Hospital, Bruce Cherrin, Chief Procurement Officer and Vahid Staples, Planning, Budget & Analysis, Budget Officer)
16. FY 2011/2012 State Tuition Credit Calculation *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
17. Capital Projects Monthly Project Status Report *(Chris Vallejos, AVP Institutional Support Services)*
18. UNM Regents Endowment Quarterly Update on Fund Portfolio *(Doug Brown, Dean of Anderson School of Management)*
19. UNM Foundation Quarterly Performance Report *(Anne Yegge, Chair, UNM Foundation Bd. of Trustees and Henry Nemcik, Pres. UNM Foundation)*

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.