

12-9-2010

December 9, 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, December 9, 2010, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA - Revised

COMMENTS:

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

ACTION ITEMS:

1. Meeting Summary from October 26, 2010
2. Disposition of Surplus Property on list dated November 19, 2010 *(Bruce Cherrin, Chief Procurement Officer)*
3. Approval of Contracts:
 - 1) UNMH – Lawson Software
 - 2) UNMH – Cerner Corporation
 - 3) Request for Approval to Use Construction Manager at Risk for Baseball Stadium Project
(Steve McKernan, CEO Univ. Hospital and Bruce Cherrin, Chief Procurement Officer)
4. Approval of:
 - 1) Capital Project Approval for Clinical Neurosciences Core Renovation
 - 2) Capital Project Approval for UNM Gallup Gurley Hall Backfill
(Vahid Staples, Budget Officer, Planning, Budget & Analysis)
5. Approval of Student Housing Strategic Plan (American Campus Communities) *(Kim Murphy, Dir. Real Estate)*
6. Recommendations for Consent Agenda Items on full Board of Regents' Agenda *(Don Chalmers, Chair, F&F Committee)*

INFORMATION ITEMS:

7. Contract Information:
 - 1) Physics and Astronomy – Micro Systems Engineering *(Bruce Cherrin, Chief Procurement Officer)*
8. Outline for the Main Campus Three-Year Financial Strategic Plan *(Andrew Cullen, AVP for Planning, Budget and Analysis)*
9. Proposed HSC Governance Re-organization *(Carol Stephens, Dir. Policy Office and Scott Sauder, Senior Associate Univ. Counsel)*

EXECUTIVE SESSION:

- A. Vote to close the meeting and proceed into executive session.
- B. Discussion and determination where appropriate of limited personnel matters *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 litigation, *pursuant to Section 10-15-1 H (7), NMSA (1978).*
- E. Vote to re-open the meeting.
- F. Certification that only those matters described in paragraphs B, C, and D 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.