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 10-15-1 H (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.