

6-2-2009

## June 2, 2009 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, June 2, 2009, 9:00 a.m.**  
**Scholes Hall, Roberts Room**  
**Open Meeting**  
**AGENDA**

**COMMENTS:**

Faculty Senate, Staff Council and Student Government

**ACTION ITEMS:**

1. Approval of Sale of Local GO Bonds – UNM Gallup (*Barry Cooney, Interim Executive Director, Gallup Branch*)
2. Approval of Contracts:
  - a) UNMH - Tricore Laboratory Services Corporation
  - b) UNMH - Owens and Minor
  - c) UNMH - Medtronic Corporation
  - d) UNMH - Siemens Medical Solutions USA, Inc.
  - e) UNMH - American Foundation for Organ Donation and Transplantation  
(*Steve McKernan, CEO, UNMH and Bruce Cherrin, Chief Procurement Officer*)
  - f) UNMH -Standard Textiles
  - g) UNMH - Ikon Office Solutions
  - h) UNMH - Paloma Blanca Health and Rehab Inc.
  - i) UNMH - Lifecell
  - j) University Libraries & Health Science Library & Informatics Center – Periodical Subscriptions
3. Approval of Capital Project for UNM-Gallup Technology Center and Classroom Building (*Miguel Hidalgo, Office of Capital Projects*)
4. Approval of Capital Outlay Submission to the Higher Education Department (*Andrew Cullen, AVP Planning, Budget and Analysis*)
5. Approval of Liquidity Provider for UNM Variable Rate Bond Issues (*Andrew Cullen, AVP Planning, Budget and Analysis*)
6. Approval of Resolution to Reallocate 2007 UNM Bond Proceeds (*Andrew Cullen, AVP Planning, Budget and Analysis*)
7. Approval of Appointment for the UNMH Board of Trustees (*Steve McKernan, CEO, UNMH*)
8. Approval of Annual Renewal of Maui HPCC Lease (*Kim Murphy, Dir. Real Estate*)

**INFORMATION ITEMS:**

9. UNM Regents' Portfolio Report for Quarter Ending on 3/31/09 (*Emmanuel Morales-Camargo and Paul Blacher, Anderson School of Management*)
10. Update on Parking Structures and Master Plan Update (*Steven Beffort, VP Institutional Support Services*)

**EXECUTIVE SESSION:**

NONE