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October 29, 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
Thursday, October 29, 2009, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

1. Meeting Summaries from September 11, 2009
2. Disposition of Surplus Property on Lists dated October 7, 2009
3. Approval of:
 - 1) Capital Project – Water System Improvement Project
 - 2) Capital Project – UNM Gallup Infrastructure and Roadwork
(Miguel Hidalgo, Office of Capital Projects)
4. Approval of Los Alamos Campus Mil Levy Increase *(Dr. Cedric Page, Executive Director, Los Alamos Branch)*
5. Approval of Main, Branch Campuses, and Health Sciences Center UBPP 7000 Policy Reports
(Andrew Cullen, AVP, PB&A and Ava Lovell, VP HSC/UNM Finance & Univ. Controller)
6. Approval of Resolution to Reallocate UNM 2007 Bond Proceeds *(Andrew Cullen, AVP, PB&A)*
7. Approval of Request for Approval of LEI Board Member *(Steve Beffort, President, Lobo Energy Inc.)*
8. Approval of Long-Term Care Insurance Proposal *(Helen Gonzales, VP Human Resources)*
9. Approval of Fiscal Watch Report, and Information on Monthly Consolidated Financial Report, and Facilities and Administrative Rate Agreement for UNM *(Ava Lovell, VP HSC/UNM Finance & Univ. Controller)*
10. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Don Chalmers, Chairman of the F&F Committee)*

INFORMATION ITEMS:

11. Discussion of FY10 Budget Rescission Funding Scenario *(Andrew Cullen, AVP, PB&A)*
12. Contract Information:
 - 1) UNMH – Staples Promotional Products
 - 2) Office of the Medical Investigator – Phillips Medical Systems
(Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital)
13. Capital Projects Monthly Status Report *(Steve Beffort, VP Institutional Support Services)*
14. Status Report on Sandoval Regional Medical Center Financing *(Steve McKernan, CEO University Hospitals)*
15. UNM Foundation Quarterly Performance Report *(John Stropp, President UNM Foundation)*
16. UNM Regents Portfolio Report for Quarter Ending 9/30/09 *(Douglas Brown, Dean, Anderson School of Management)*
17. Senior Medical Insurance Plans *(Helen Gonzales, VP Human Resources)*

EXECUTIVE SESSION:

- A. Vote to close the meeting and to proceed in 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 above were discussed in executive session, and if necessary, ratification of actions, if any, taken in executive session.