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December 10, 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, December 10, 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 October 29, 2009
2. Update on FY-10 Budget Rescission and Preview of FY-11 Budget (*David J. Schmidly, President*)
3. Disposition of Surplus Property on list dated November 23, 2009 (*Bruce Cherrin, Chief Procurement Officer*)
4. Approval of Capital Projects: Approval for
 - 1) Centennial Engineering Center, Nanotechnology and Biotechnology Center
 - 2) Reibsoner Hall 3rd Floor Renovations
 - 3) UNMH Critical Care Wing (CCW) 2 West Anesthesiology Renovation
 - 4) UNMH Renovations and Equipment Replacement for Radiology
(*Miguel Hidalgo, Office of Capital Projects*)
5. Approval of:
 - 1) UNMH - Infusion Pump Replacement
 - 2) UNMH - Curastat
 - 3) UNMH - 3M Health Information Systems Inc.
 - 4) UNMH - Precyse Solutions
(*Bruce Cherrin, Chief Procurement Officer and Steve McKernan, CEO Univ. Hospital*)
6. Approval of Resolution to Reallocate UNM 2005 Bond Proceeds (*Andrew Cullen, AVP, PB&A*)
7. Approval of Appointment to the Sandoval Regional Medical Center Board (*Steve McKernan, CEO Univ. Hospital*)
8. Approval to Create a Quasi Endowment Fund and Move Funds to the UNM Foundation (*John Wills, Chair, Anesthesiology Dept.*)
9. Approval of Resolution between UNM and NM Finance Authority for Drinking Water Revolving Loan Fund
(*Steve Belfort, VP Institutional Support Services*)
10. Approval of Amendment to Lease for Center for Development and Disability, located at 2300 and 2340 Menaul NE.
(*Kim Murphy, Dir. Real Estate*)
11. Approval of Recommendations from Lobo Development Corp. on Preliminary Materials for UNM South Campus Housing from American Campus Communities (ACC) (*Kim Murphy, Dir. Real Estate*)
12. Approval of Naming Request for the HSC Interdisciplinary Education Center (phase II) (*Breda Bova, Chair, Naming Committee*)
13. Recommendations for Consent Agenda Items on full Board of Regents Agenda (*Don Chalmers, Chairman of the F&F Committee*)

INFORMATION ITEMS:

14. Monthly Consolidated Financial Report (*Ava Lovell, VP HSC/UNM Finance & Univ. Controller*)
15. Contract Information:
 - 1) UNMH - Temps Inc.
 - 2) UNMH - Dekker/Perich/Sabatini
 - 3) UNMH - Quality Medical Staffing
 - 4) UNM Cancer Center-Advanced Presentation Systems
(*Bruce Cherrin, Chief Procurement Officer and Cheryl Willman, Director and CEO of UNM Cancer Center*)
16. Capital Projects Monthly Project Status Report (*Steve Belfort, VP Institutional Support Services*)
17. University Business Policies and Procedures (UBPP) 7000: Main and Branch Campuses, FYE 2009 (*Andrew Cullen, AVP, PB&A*)
18. Sandoval Regional Medical Center Board (*Steve McKernan, CEO Univ. Hospital*)

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 above were discussed in executive session, and if necessary, ratification of actions, if any, taken in executive session.