

4-3-2008

April 3, 2008 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, April 3, 2008, 9:30 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA - Revised

COMMENTS:

Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

1. Meeting Summary from February 7, 2008
2. Disposition of Surplus Property on List Dated 2/20/08 and 3/18/08
3. Approval of Contracts:
 - a) UNM Manufacturing, Training, and Technology Center
 - b) Maxim Healthcare
 - c) MedStaff Inc.
 - d) Healthcare Laundry Inc.
 - e) Sea Spine Inc.
 - f) Cardinal Health Pharmaceutical Distributor
 - g) US Food Services
 - h) Signature Staffing
 - i) Network Services
 - j) Hill-Rom
 - k) Paloma Blanca Health and Rehabilitation Inc.
 - l) MGA Healthcare New Mexico Inc.
(Bruce Cherrin, Dir. Procurement Services)
4. Approval of:
 - a) Real Property Purchase, University Plaza, 1131 University Boulevard NE
 - b) Lease for HSC Cancer Research and Treatment Center, 715 Martin Luther King Jr. Boulevard NE
(Kim Murphy, Dir. Real Estate)
5. Approval of Capital Projects:
 - a) College of Education Addition
 - b) Harwood Museum of Art Expansion in Taos, New Mexico *(Roger Lujan, University Architect)*
 - c) UNMH Third Floor Connector from 3N Cardiac Cath Lab to 3N Barbara and Bill Richardson Pavilion (BBRP)
 - d) UNMH Native American Liaison Offices
 - e) Consultant Selection to Update the UNM Health Sciences Center Master Plan and for Programming/Design Services for a New Addition to UNM Hospital
 - f) UNMH Operating Suite Utility Improvement Project
 - g) UNMH Emergency Power Generation Backup *(Steve McKernan, CEO, UNMH)*
6. Approval of STC.UNM Board of Directors Appointments *(Lisa Kuuttila, Pres. & CEO, STC.UNM and Joe Cecchi, Chair, STC Board of Dir., and Dean)*
7. Approval of Amendment of Bylaws of Lobo Development Corporation *(Patrick Apodaca, University Counsel)*
8. Final Recommendation of Tuition and Fees FY 2008/09 *(David J. Schmidly, President)*
9. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Mel Eaves, F&F Chair)*

INFORMATION ITEMS:

10. Monthly Financial Report *(Ava Lovell, Interim VP HSC/UNM Finance & Univ. Contr.)*
11. UNM Endowment Investment Program *(Mike Kingan, Pres. UNM Foundation & Gary Gordon, Chair UNM Foundation Investment Committee)*
12. Concessions Update, UNM Athletics *(Paul Krebs, VP, Athletics)*
13. Construction Manager at Risk Selection for the University Arena *(Bill Turner, Dir., Office of Capital Projects)*

EXECUTIVE SESSION:

- A. Vote to close the meeting and to proceed in executive session.
- B. Discussion and determination where appropriate of strategic and long-range business plans of public hospital
pursuant to section 10-15-1 H (9), NMSA (1978).
- C. 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).
- 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.