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August 1, 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
Rescheduled to Friday, August 1, 2008, 9:00 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

1. Meeting Summary from June 5, 2008
2. Disposition of Surplus Property on List Dated 6/24/08
3. Approval of Contracts:
 - a) UNMH – Intuitive Da Vinci Surgical Robotic System
 - b) UNMH – United Blood Services
 - c) UNMH – Cardinal Health Solutions
(Bruce Cherrin, Chief Procurement Officer)
 - d) UNMH – Ikon Office Solutions
 - e) UNMH – Lifecell
 - f) UNMH – McFrank and Williams
4. Approval of:
 - a) Real Property Acquisition: 1377 University Boulevard (former KASA Fox Studio property)
 - b) Real Property Acquisition: SW Mesa Clinic Site at the Northwest Quadrant of Central Avenue and Unser Boulevard
(Kim Murphy, Dir. Real Estate)
5. Approval of:
 - a) Architect Selection – University Stadium Press Box Renovations and Additions
 - b) Architect Selection – Student Life Center, Gallup Campus
 - c) Capital Project – Renewal of Centennial Library Skylights
 - d) Capital Project – UNMH Revision to SE Heights Community Based Clinic
(Roger Lujan, University Architect, Steve McKernan, CEO, UNMH and Bill Turner, Dir. of Capital Projects)
6. Approval of Lobo Development Corporation MOU and Housing RFP *(David W. Harris, EVP for Administration, COO & CFO)*
7. Approval of Use of Funds and Information on Audit Entries for KNME *(Chris Vallejos, AVP Business, Planning & Services, Interim GM KNME and Ara Lovell, VP HSC/UNM Finance & Univ. Contr.)*
8. Approval of Final Endorsement of the UNMH FHA-Insured Mortgage Bond Loan *(Patrick Apodaca, University Counsel)*
9. Approval of Reappointment STC.UNM Board of Directors *(Lisa Kuuttila, Pres. & CEO, STC.UNM)*
10. Approval: Capital Outlay Submission – Higher Education Department *(Andrew Cullen, AVP Planning, Budget and Analysis)*
11. Approval of BA/MD Use of Balance *(David W. Harris, EVP Administration, COO & CFO)*
12. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Mel Eaves, F&F Chair)*

INFORMATION ITEMS:

13. Monthly Financial Report *(Ara Lovell, VP HSC/UNM Finance & Univ. Contr.)*
14. Contract Information:
 - a) Intercollegiate Athletics – Prime Electrical Inc.
 - b) Ford Utilities Center – Powell Electric Manufacturing
 - c) UNMH – Medtronic Corp.
 - d) RN Network
 - e) Osteomed
 - f) Hospital Services Corp.
(Bruce Cherrin, Dir. Procurement Services)
 - g) Canyon State Oil Co. Inc.
 - h) US Post Office
 - i) AMN Healthcare, Inc.
 - j) Advantage RN
 - k) Cross Country Staffing
 - l) Vista Care Hospice
15. Office of Capital Projects Monthly Project Status Report *(Steve Beffort, VP for Inst. Support Services & William 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 potential purchase, acquisition or disposal of real property, pursuant to Section 10-15-1 H (8), NMSA (1978).
- C. Vote to re-open the meeting.
- D. 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.