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September 8, 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
Monday, September 8, 2008, 8:30 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA (Revised)

COMMENTS:

Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

1. Meeting Summary from August 1, 2008 and Revised Minutes of June 5, 2008
2. Disposition of Surplus Property on Lists dated July 25, 2008 and August 20, 2008
3. Approval of Contracts:
 - a) UNMH Seven Bar Flying Service, Inc.
 - b) UNMH Cardinal Health Solutions
 - c) UNMH HRN Services, Inc.
 - d) UNMH OR Nurses Inc.
 - e) UNMH Ocean to Ocean
 - f) Voicemail System Replacement**
(Bruce Cherrin, Chief Procurement Officer)
4. Approval of:
 - a) Ground Lease to UNM Medical Group for New Hospital (UNM West Campus ~ Rio Rancho)
 - b) Purchase of Residential Property (2205 Peggy Ann Drive, Gallup)
(Kim Murphy, Dir. Real Estate)
5. Approval of:
 - a) Construction Manager at Risk Selection for Parking Structures – Main Campus
 - ~~b) Construction Manager at Risk Selection for University Stadium Press Box Renovations and Additions~~
 - c) Capital Project Approval for UNMH Center for Digestive Diseases
(Bill Turner, Dir. of Capital Projects, Steve McKernan, CEO, UNMH and Roger Lujan, University Architect)
6. Approval of Governance Recommendations for UNMH Clinical Operations Board *(Steve McKernan, CEO, UNMH)*
7. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Mel Eaves, F&F Chair)*

INFORMATION ITEMS:

8. Monthly Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Contr.)*
9. Contract Information:
 - a) Student Publication – Signature Offset
 - b) Media Technology Services – Advanced Presentation Systems
 - c) UNMH Community Outreach Program
 - d) UNMH Press Ganey Associates
 - e) UNMH Siemens Medical Group *(Bruce Cherrin, Dir. Procurement Services)*
10. Progress Briefing on Comprehensive Master Plan Update *(Mary Kenney, University Planning Officer)*
11. UNM Utilities Update *(Mary Vosevich, Dir. PPD & Jeff Zumwalt, Assoc. Dir. PPD)*

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 10-15-1H (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.