University of New Mexico Board of Regents Minutes for May 1, 2008

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Regent Eaves called the meeting to order at 9:30 a.m. in the Roberts Room at Scholes Hall.

Regent Eaves asked for comments from Staff Council, Faculty Senate and Student Government. Vanessa Shields announced her last time representing Staff Council at Finance & Facility meetings. Ann Brooks announced that she will be representing Jackie Hood at F&F meetings. Christopher Ramirez attended in the absence of Joseph Garcia.

**ACTION ITEMS:**

1. **Meeting Summary from April 3, 2008.** Regent Sanchez moved to approve and Regent Chalmers seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.

2. **Disposition of Surplus Property on List Dated April 16, 2008.** Bruce Cherrin made the presentation. Regent Sanchez moved to approve and Louise Campbell-Tolber seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.
3. Approval of Contracts:
   a) UNM Student Residence Center – Piping Replacement. Item was withdrawn
      from agenda.

   b) UNM Athletics Concessions and Catering Services. Bruce Cherrin and Paul
      Krebs made the presentation. This item is a recommendation to outsource
      concessions to Sedexho. In response to Regent inquiry, the contract length is
      eight years and the University will not bear the expense. Compensation is based
      on 30-45% of gross receipts, excluding taxes and credit card receipts for
      concession purchases at athletic events. Sedexho will improve the quality of
      Athletic concessions. In response to Regent inquiry, Sedexho has projected
      increase in revenue with increase of points of sales and the improvements in food
      selection. In response to Regent inquiry, the cost of the upgrades is $450,000 for
      the first year, but they are flexible. Sedexho will employ local organizations to
      staff concessions. Jerry Geist moved to approve and Regent Chalmers
      seconded. The motion passed by unanimous vote with a quorum of
      Committee members present and voting.

   c) UNMH – First Choice Community Healthcare. Steve McKernan made the
      presentation. This contract is $1.2 million dollars for First Choice community
      healthcare that will expand UNM healthcare to uninsured patients and provide
      them with improved service with access to primary care. Regent Sanchez
      moved to approve and Louise Campbell-Tolber seconded. The motion
      passed by unanimous vote with a quorum of Committee members present
      and voting.

4. Approval of:
   a) Proposed MOU Amendment with Bernalillo County for Clinic Space at the
      Southwest Valley Health Commons. Tom Neale and Steve McKernan made the
      presentation. The agreement modifies the new clinic’s program plan from what
      was contemplated in the original agreement and will change the location of the
      psychiatric center to a new building adjacent to the original building. In response
      to Regent inquiry, total cost of the clinic was $15 million. Regent Sanchez
      moved to approve and Louise Campbell-Tolber seconded. The motion
      passed by unanimous vote with a quorum of Committee members present
      and voting.

5. Approval of Capital Projects:
   a) Phase III: Clean Room Installation Manufacturing Training and
      Technology Center, Science and Technology Park. Roger Lujan made the
      presentation. This expansion is required to support the manufacturing
      technology training mission of the Manufacturing Engineering Program. Total
      project budget is $1,833,000 and will be funded by several sources including
      Economic Development Administration Grant, UNM 2005 System Revenue
      Bond Proceeds, UNM 2006 Building Renewal and Replacement funds, NM
      Severance Tax Bond proceeds, and MTTC Service Center Capital Funds. Regent
      Chalmers moved to approve and Regent Sanchez seconded. The motion
      passed by unanimous vote with a quorum of Committee members present
      and voting.
b) UNMH Emergency Operations Chilled Water Expansion. Roger Lujan and Steve McKernan made the presentation. This expansion compliments the recent addition of extra electrical capacity to UNMH. The chilling system is necessary for cooling in the summer. The total project budget is $4,024,232. Jerry Geist moved to approve and Louise Campbell-Tolber seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.

6. Approval of Amendment of Regents Policy 2.16. Patrick Apodaca made the presentation. No discussion was required. Regent Sanchez moved to approve and Regent Chalmers seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.

7. Approval of Leasing Space for Cancer Center, St. Joseph’s Square Building, Lovelace Downtown. Tom Neale made the presentation. Location for lease is 715 Martin Luther King. In response to Regent inquiry, a medical oncology and chemotherapy operation will be moved to the space, and the only improvement needed is the addition of modular furniture for faculty offices. In response to Regent inquiry, Paul Roth informed the committee of the need for improved operating room service to meet patient needs and to expand the ability of surgeons to deliver care. A formal plan for improvement will be presented to the Regents by the end of the year. Regent Sanchez moved to approve and Jerry Geist seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.


9. Recommendation for Consent Agenda Items on full Board of Regents Agenda. Regent Eaves recommended items 1 through 9 to be placed on the Consent Agenda.

INFORMATION ITEMS:

10. Contract Information:
    a) UNM Athletics Football – CSI Aviation. Bruce Cherrin made the presentation.
    b) UNM Human Resources Division – People Admin. Bruce Cherrin made the presentation.
    c) UNMH – Standard Textiles. Bruce Cherrin made the presentation


12. UNM Regents Endowment Portfolio. Amy Wohlert made the presentation.

EXECUTIVE SESSION:

none
Finance & Facilities Committee
May 1, 2008

Regent Eaves moved to close the meeting and adjourn at 12:15 p.m, and Regent Sanchez seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.