

THE UNIVERSITY OF NEW MEXICO
Regents' Finance and Facilities Committee
December 8, 2011 – Meeting Summary

Committee Members Present: Regent Don Chalmers; Regent Jamie Koch; Regent Gene Gallogos; Provost Chaouki Abdallah; Mr. Sherman McCorkle

Committee Members Absent: none

Non-voting Members Present: none

Other Attendees:

Norma Allen, Planning, Budget & Analysis; **Breda Bova**, President's Office; **Pug Burge**, Health Sciences Center; **Bruce Cherrin**, Purchasing; **Rachel Felix**, Office of the EVP for Administration; **Bob Fondino**, Health Sciences Center; **Helen Gonzales**, Human Resources; **David W. Harris**, EVP for Administration, COO and CFO; **Natalia Koup**, Planning, Budget & Analysis; **Richard Larson**, HSC; **Lisa Marbury**, Institutional Support Services; **Cenissa Martinez**, Office of the EVP for Administration; **Steve McKernan**, UNM Hospitals; **Liz Metzger**, Finance; **Saliha Qasemi**, GPSA; **Theresa Rogers**, GPSA/KUNM; **Timothy Ross**, Faculty Senate; **Bill Turner**, Capital Projects; **Chris Vallejos**, Institutional Support Services; **Mary Vosevich**, Physical Plant

Regent Chalmers called the meeting to order at 9:36 a.m. in Scholes Hall, Roberts Room.

COMMENTS:

GPSA. Saliha Qasemi stated her comments would be reserved for agenda item 5.

ACTION ITEMS:

- 1. Meeting Summary from November 3, 2011. Regent Koch moved to approve, and Provost Abdallah seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- 2. Disposition of Surplus Property for Main Campus on list dated November 11, 2011. Bruce Cherrin made the presentation. Regent Koch moved to approve, and Provost Abdallah seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**
- 3. Contract Approvals:**
 - 1) UNMH – Dekker/Perich/Sabatini, Ltd.** Bruce Cherrin and Steve McKernan made the presentation. Regents' approval was requested for an architectural contract to plan a new UNMH facility at Lands West. The current adult patient facility is filled past capacity, which is having a negative impact on other hospital operations and the hospital's ability to provide care. In order to free up the capacity, beds will be provided at the new Lands

West location. The architectural planning contract will cost \$5.5 million. In response to Regent inquiry, the Lands West location will have four floors and provide six operating rooms and twenty-four recovery rooms. The total project budget is \$120 million, funded by the UNMH Capital Budget. **Regent Gallegos moved to approve, and Regent Koch seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

- 2) **HSC Office of Research – Agilent Technologies.** Bruce Cherrin and Richard Larson made the presentation. Regents' approval was requested to purchase a customized BioCel 1200 Platform from Agilent Technologies for the new Center for Molecular Discovery. This technology will be used for drug discovery research. The technology is one of nine used nationally and funded by a National Institutes of Health (NIH) grant. The cost is \$2 million, funded by a NIH grant.

4. Approval of Capital Projects:

- 1) **Collaborative Teaching and Learning Building.** Chris Vallejos made the presentation. Regents' approval was requested for a new state-of-the-art multi-disciplinary classroom building that will provide innovative learning environments for students and faculty. Estimated project budget is \$9 million, funded from 2008 NM General Obligation Bond Proceeds and 2007 UNM System Revenue Bond Proceeds. In response to Regent inquiry, the project will create jobs in NM for the construction industry. **Regent Gallegos moved to approve, and Regent Koch seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

- 2) **UNMH – Replace Environmental Control Heating at University Psychiatric Center.** Chris Vallejos made the presentation. Regents' approval was requested to remove existing boilers and replace them with a new hot water system at the University Psychiatric Center. Total project budget is \$550,000, funded from UNMH Capital Initiative Funds. **Regent Gallegos moved to approve, and Regent Koch seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

5. **Approval of GPSA GRD Quasi-endowments.** Saliha Qasemi made the presentation. Regents' approval was requested to transfer all carry-forward balances and excess funds in the amount of \$106,559.78 back into the quasi-endowment held by UNM Foundation on behalf of GPSA. These are funds that were not used in this year's Graduate Research & Development Grants process. A one-time transfer was requested, and another GPSA request for Regents' approval included permission to make future transfers to the GPSA quasi-endowment upon approval of GPSA leadership. Regent Chalmers stated that the policies should be reviewed and possibly changed before permission for future transfers without F&F Committee approval are granted. **Regent Gallegos moved to approve with the caveat that the future transfers are allowable by UNM policy, and Regent Koch seconded. The motion passed by unanimous vote with a quorum of committee members present and voting.**

6. ~~Approval of Appointment to the UNM Labor Management Relations Board.~~ Item was removed from the agenda

7. Recommendations for Consent Agenda Items on full Board of Regents' Agenda. Regent Chalmers recommended items 2-5, with the exception of 3(1), to be placed on the Consent Agenda.

INFORMATION ITEMS:

8. Monthly Consolidated Financial Report. Liz Metzger made the presentation.

9. FY 2012/2013 Budget Development Update. David W. Harris made the presentation

10. State Board of Finance – Administrative and Financial Overview. David W. Harris made the presentation

EXECUTIVE SESSION:

None

Regent Chalmers moved to adjourn at 11:22 a.m., and Regent Koch seconded. The motion passed by unanimous vote with a quorum of Committee members present and voting.