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December 4, 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, December 4, 2008, 8:30 a.m.
Scholes Hall, Roberts Room
Open Meeting
AGENDA

COMMENTS:

Faculty Senate, Staff Council and Student Government

ACTION ITEMS:

1. Meeting Summary from November 4, 2008
2. Disposition of Surplus Property on Lists dated November 19, 2008
3. Approval of Contracts:
 - a) UNMH - AMN
 - b) UNMH - Travel Nurse
 - c) UNMH - MSN
 - d) UNMH - Clinical One
 - e) UNMH - Hill Rom
 - f) Media Technology Services – Audio/Visual Equipment Purchase
 - g) UNM Cancer Research and Treatment Center (CRTC) – Elekta Radiation Oncology Equipment
(Bruce Cherrin, Chief Procurement Officer)
4. Approval of Capital Projects:
 - a) Student Success Center
 - b) Former Architecture Planning/Backfill
 - c) Classroom Modernization
 - d) Tamarind Institute Renovations
 - e) Science and Mathematics Learning Center
 - f) UNM Taos Classroom Office Building Tenant Improvements
 - g) University Arena Renovation - Early Work Package *(Roger Lujan, University Architect)*
5. Approval of Amendment to MOA between UNM and UNM Foundation Inc. *(Patrick Apodaca, Univ. Counsel)*
6. Approval of Naming Opportunity of Tennis Complex *(Paul Krebs, VP for Athletics)*
7. Approval of Naming Opportunity for UNM Hospitals Eye Clinic *(John Stropp, UNM Foundation President)*
8. Recommendations for Consent Agenda Items on full Board of Regents Agenda *(Mel Eaves, F&F Chair)*

INFORMATION ITEMS:

9. Monthly Financial Report *(Ava Lovell, VP HSC/UNM Finance & Univ. Contr.)*
10. Contract Information:
 - a) UNMH – Paras and Associates (PAA Alvin)
 - b) Office of Capital Projects – VWR International
 - c) ITS Administration – Aquila Technologies Group Inc. *(Bruce Cherrin, Dir. Procurement Services)*
11. Capital Projects Status Report *(Steve Beffort, VP Institutional Support Services)*

EXECUTIVE SESSION:

- A. Vote to close the meeting and to proceed in executive session.
- B. Discussion and Determination where appropriate of limited personnel matters pursuant to Section 10-15-1H (2), NMSA (1978), relating to consideration of Medical Staff Appointments, re-appointments and privileges.
- 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.