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Agenda of 04/26/2012 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors
Thursday, April 26, 2012, 9:00 a.m.
Domenici Center for Health Sciences Education Building, Room 3010
(Open meeting will be tape recorded)

AGENDA

		<u>TAB</u>
I.	Call to Order and Confirmation of Quorum <i>(Mel Eaves, Acting Chair)</i>	
II.	Vote to Adopt Agenda	1
III.	Vote to Approve Minutes of the HSC Board of Directors' March 7, 2012 Mtg.	2
IV.	Comments from Directors	
V.	Chancellor's Administrative Report <i>(Paul Roth)</i>	
VI.	Health System Report <i>(Steve McKernan)</i>	
VII.	HSC Faculty Council Update <i>(Nikki Katalanos)</i>	
VIII.	Public Comment	
IX.	Reports from HSC Board of Directors Committees	
	<u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Jerry Geist)</i>	
	Action Items:	
a.	Approval of UNMH Contract: Stryker Orthopaedics, DePuy Orthopaedics, OrthoPros <i>(Steve McKernan)</i>	3
b.	Approval of Capital Project: OSIS Sterile Processing Renovations <i>(Steve McKernan)</i>	4
c.	Approval to Purchase Huron/Click Commerce Research Enterprise Software <i>(Richard Larson/Bruce Cherrin)</i>	5
d.	Approval of Capital Project: Biochemistry Lab Renovations <i>(Mary Gauer)</i>	6
e.	Approval of Truman Street Lease <i>(Tom Neale)</i>	7
f.	Approval of Atrisco Heritage Academy Clinic Lease <i>(Tom Neale)</i>	8
g.	Approval of FY 2013 HSC Academic & Health System Budget <i>(Ava Lovell)</i>	9
h.	Approval of FY 2012 Budget Adjustment Request <i>(Ava Lovell)</i>	10
	Information Items:	
a.	Sabana Grande Purchase	
b.	HSC Financial Update – February 2012 <i>(Ava Lovell)</i>	11
X.	General Action Items:	
a.	Approval of Spring 2012 College of Pharmacy Graduates <i>(Lynda Welage)</i>	12
b.	Approval of Spring 2012 School of Medicine Graduates <i>(Craig Timm)</i>	13
c.	Approval of Spring 2012 College of Nursing Graduates <i>(Nancy Ridenour)</i>	14
XI.	General Information Items:	
a.	HSC 3Q'12 Dashboard Results <i>(Pug Burge)</i>	15
XII.	Vote to Adjourn	