

5-16-2011

# Agenda of 05/16/2011 HSC Board of Directors Mtg

Patrice Martin

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University of New Mexico Health Sciences Center  
**Health Sciences Center Board of Directors**

Inaugural Meeting

Monday, May 16, 2011

**8:00 – 8:45 a.m., Breakfast**

**8:45 – 10:30 a.m., Meeting**

Hyatt Regency Tamaya, Badger Room

1300 Tuyuna Trail

Santa Ana Pueblo, New Mexico

*Note: the open segment of this meeting will be tape recorded.*

- I. Call to Order, Establishment of Quorum, Welcome *(Carolyn Abeita, JD, Chair)*
- II. Self Introductions  
*Board of Directors: include something both professional and personal, why you chose to serve on the Board, your expectations, any issues/topics you would like addressed*
- III. Public Comment
- IV. Consideration and approval of Open Meetings Act Resolution for the HSC Board of Directors *(Scot Sauder, Esq., Senior Associate University Counsel)*
- V. Update: LFC Audit Project *(Charles Sallee, Deputy Director of Program Evaluation and Pamela Galbraith, Program Evaluator, Legislative Finance Committee)*
- VI. Executive Session
  - A. Discussion, and decision where appropriate, of Health Sciences Center limited personnel matters, pursuant to *Section 10-15-1H(2), NMSA (1978)*
- VII. Adjournment