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Agenda of 06/28/2011 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors
Tuesday, June 28, 2011
9:00 – 1:00 p.m.
Domenici Center for Health Sciences Education Building, Room 3010

AGENDA

	<u>TAB</u>
I. Call to Order and Confirmation of Quorum <i>(Carolyn Abeita, JD, Chair)</i>	
II. Vote to Adopt Agenda	1
III. Vote to Approve Minutes of the HSC Board of Directors' May 16, 2011 Meeting	2
IV. Chancellor's Administrative Report <i>(Paul B. Roth, MD, MS, FACEP)</i>	
V. HSC Faculty Council Update <i>(Nikki Katalanos, PhD, Chair)</i>	
VI. Staff Council HSC Committee Update <i>(Suzanne McConaghy, MS, Chair)</i>	
VII. Public Comment on Agenda Items	
VIII. Action Items:	
a. Approval of School of Medicine Students for Graduation <i>(Jeffrey Griffith, PhD)</i>	3
b. Approval of College of Nursing Students for Graduation <i>(Nancy Ridenour, PhD)</i>	4
c. Approval of College of Pharmacy Students for Graduation <i>(Donald Godwin, PhD)</i>	5
d. Recommendations for Items to Consent Agenda of the UNM Board of Regents <i>(Carolyn Abeita, JD, Chair)</i>	
IX. Information Items:	
a. HSC Financials <i>(Ava Lovell, CPA)</i>	6
b. Legislative Finance Committee - HSC Performance Evaluation <i>(Ava Lovell, CPA)</i>	
X. Executive Session:	
a. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).	
b. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978).	
XI. Vote to Reconvene in Open Session	
a. Certification that only those matters described in Agenda Item X above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
XII. Vote to Adjourn	