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Agenda of 09/27/2011 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Tuesday, September 27, 2011
 9:00 – 1:00 p.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>(Carolyn Abeita, JD, Chair)</i>	
II. Vote to Adopt Agenda	1
III. Vote to Approve Minutes of the HSC Board of Directors' August 23, 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. UNM Staff Council Update <i>(Mary Clark, BA, President)</i>	
VII. Public Comment	
VIII. Action Items:	
a. Approval of Quasi Endowment by the Proposed Name of The George D. Montoya Research Scholarship Fund <i>(Thomas Williams, MD, Chair, Department of Pathology)</i>	3
b. Approval of Virginia P. Crenshaw Endowed Chair in Nursing <i>(Nancy Ridenour, PhD, RN, Dean, College of Nursing)</i>	4
c. Approval of FY12 Performance Plan for Chancellor Paul Roth <i>(Pug Burge, MPA, HSC Chief Administrative Officer)</i>	5
d. Capital Project Approval: UNM Hospitals, Second Floor Pathology Department Renovation <i>(Steve McKernan, BBA, MA, CPA, Health System Chief Operations Officer)</i>	6
e. Approval of four UNMH Contracts <i>(Steve McKernan, BBA, MA, CPA, Health System Chief Operations Officer)</i>	7
f. Recommendations for Items to Consent Agenda of the UNM Board of Regents <i>(Carolyn Abeita, JD, Chair)</i>	
IX. Information Items:	
a. UNM HSC Action Plan Dashboard FY12 <i>(Pug Burge, MPA, Chief Administrative Officer)</i>	8
b. UNMH Contracts: Cerner Corporation and JB Henderson <i>(Steve McKernan, BBA, MA, CPA, Health System Chief Operations Officer)</i>	9
c. Overview: HSC Research <i>(Richard Larson, MD, PhD, HSC Vice Chancellor for Research)</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).	
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	