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Minutes of 05/16/2011 HSC Board of Directors Mtg

Patrice Martin

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Minutes of the Inaugural Meeting of the
UNM Health Sciences Center Board of Directors
May 16, 2011
Hyatt Regency Tamaya, Santa Ana Pueblo, NM

Board of Directors present: Carolyn Abeita, Don Chalmers, Lt. Gen. Brad Hosmer, Ann Rhoades, Mel Eaves, Jerry Geist (quorum established)

Board of Directors absent: Ron Solimon

HSC Leadership present: Paul Roth, John Trotter, Steve McKernan, Carolyn Voss, Scot Sauder, Pug Burge, Richard Larson, Billy Sparks, Lynda Welage, Jeff Griffith, Kevin Rogols, Anthony Masciotra

Distinguished guests/speakers present: David Schmidly, PhD, President, UNM, Charles Sallee, Deputy Director, New Mexico Legislative Finance Committee, Pam Galbraith, Program Evaluator, New Mexico Legislative Finance Committee, Brenda Fresquez, Program Evaluator, New Mexico Legislative Finance Committee, Marc Saavedra, UNM Government and Community Relations, Jill Derby, Association of Governing Boards

Members of the public present: Cesar Abarca

HSC staff present: Patrice Martin, Frank Romero, Gene Passariello, John Arnold

Carolyn Abeita, Chair, called the meeting to order at approximately 8:45 a.m. and welcomed attendees to the inaugural meeting of the Health Sciences Center Board of Directors. Dr. Paul Roth, Chancellor for Health Sciences recognized this meeting as an historic moment for the Health Sciences Center (HSC) which has restructured to adjust for its rapid growth and varied programs. Chair Abeita thanked the distinguished Board members for agreeing to serve. The HSC Board of Directors self-introduced including a brief background. HSC executive team, guests, and members of the public self-introduced.

President Schmidly addressed the group recognizing the meeting as a benchmark occasion for the University. He gave his strong support to the rationale for creating the Board and emphasized the importance of the Board related to the future of the HSC. He welcomed Dr. Lynda Welage, incoming dean of the College of Pharmacy, to the University.

Chair Abeita recognized Cesar Abarca, representative of Las Jardines Institute, who addressed the Board during the Public Comment segment regarding community issues on faculty retention, student issues, and patient issues. Mr. Abarca requested that future meetings be held at a venue that is near public transportation. Chair Abeita noted that all his comments were heard.

Scot Sauder, Senior Associate University Counsel, presented on the Open Meetings Act Resolution. A draft Resolution was distributed to the Board for consideration of adoption. Discussion. Motion was made for approval of the proposed Open Meetings Act Resolution; second; with a vote of 6-0-0 in favor. Motion passed.

Charles Sallee and Pam Galbraith, New Mexico Legislative Finance Committee, presented an overview and update on the LFC Audit Project. Handouts of the LFC engagement letter and Evaluation Plan were distributed. Anticipated completion date of the project is August 2011. Discussion.

Motion was made to move to Executive Session; second; with a vote of 6-0-0 in favor. Motion passed.

Executive session commenced.

Meeting was re-opened and Chair Abeita confirmed that only matters on the agenda were discussed during Executive Session.

Motion was made to adjourn; second; with a vote of 6-0-0 in favor. Motion passed. Meeting adjourned at approximately 10:30 a.m.

Minutes were prepared by Patrice Martin on May 20, 2011.

Approval of Minutes:

Carolyn Abeita, Chair

Date