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Agenda of 03/07/2012 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors
Wednesday, March 7, 2012

1:30 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>(Don Chalmers, Vice Chair)</i>	
II. Vote to Adopt Agenda	1
III. Vote to Approve Minutes of the HSC Board of Directors' February 3, 2012 Mtg.	2
IV. Comments from Directors	
V. Chancellor's Administrative Report <i>(Paul Roth, Chancellor)</i>	
VI. Health System Report <i>(Steve McKernan, HS Chief Operations Officer)</i>	
VII. HSC Student Council Update <i>(David Medrano, President)</i>	
VIII. Public Comment	
IX. Reports from HSC Board of Directors Committees	
<u>Finance, Audit, and Compliance Committee (FACC)</u> <i>(Don Chalmers, Chair)</i>	
Action Items:	
a. Construction Manager at Risk for Adult Hospital Addition <i>(Bruce Cherrin/ Steve McKernan)</i>	3
b. Request for Additional Funding to Crenshaw Endowed Chair <i>(Nancy Ridenour)</i>	4
c. UNMH Contract Approval: Owens and Minor <i>(Steve McKernan)</i>	5
d. UNMH Contract Approval: Cerner Corporation <i>(Steve McKernan)</i>	
e. UNMH Contract Approval: NCO Financial System <i>(Steve McKernan)</i>	
f. UNMH Contract Approval: Bernard Hodes Group <i>(Steve McKernan)</i>	
g. 1650 University Core and Shell Renovation <i>(Thomas Neale)</i>	6
Information Items:	
a. Contract: HSC Department of Research/Office of Capital Projects – VWR International, Inc. <i>(Bruce Cherrin)</i>	7
b. Contract: Internal Medicine and Pathology/Office of Capital Projects -- VWR International, Inc. <i>(Bruce Cherrin)</i>	
X. General Information Items:	
a. HSC Financial Update <i>(Ava Lovell, Senior Executive Financial Officer)</i>	8
b. Changes to Lecturer Title <i>(Leslie Morrison, Executive Director, Student & Faculty Affs)</i>	9
XI. Vote to Adjourn	