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Agenda of 06/01/2012 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors
Friday, June 1, 2012
9:00 a.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 J. Abeita, Chair)</i>	
II.	Vote to Adopt Agenda	1
III.	Vote to Approve Minutes of the HSC Board of Directors' April 26, 2012 Meeting	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 Faculty Council Update <i>(Nikki Katalanos, Chair)</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>	
	FACC Action Items:	
	a. Approval: 1650 University Tenant Improvements Architect Selection <i>(Clay Gatewood)</i>	3
	b. Approval: BMSB 382 Lab Renovation <i>(Mary Gauer)</i>	4
	c. Approval: Gift from Dialysis Clinic, Inc. to Establish Kidney Research Institute <i>(Pope Moseley, MD)</i>	5
	d. UNMH Approvals: Ikaria, Lifecell, Sterile Processing HVAC Rework , Ninety-six Bed Hospital Project, Cardinal Health Pharmaceutical Distributor, Hologic, CranoMaxillo Facial, and Asset Disposition/Retirement <i>(Steve McKernan)</i>	6
	e. Approval: HSC FY13 Capital Outlay Requests <i>(Holly Buchanan, Steve McKernan, Pug Burge)</i>	7
	f. Recommendation for Approval of Purchase by the Regents of the Sabana Grande Land Purchase <i>(Kim Murphy, Thomas Neale)</i>	8
	FACC Information Items:	
	a. Asset Acquisitions for UNM Research Park Corporations – Policies, Procedures, Guidelines <i>(Tom Neale, Scot Sauder)</i>	
	b. HSC Financial Review <i>(Ava Lovell)</i>	9
X.	General Action Items:	
	a. Approval: Recommendation of the Nomination of David A. Gonzales, MD, as a Class C Director on the UNM Sandoval Regional Medical Center, Inc. Board of Directors <i>(Scot Sauder)</i>	10
XI.	General Information Items:	
	a. Calendar of Events <i>(Billy Sparks)</i>	
XII.	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 decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978).
 - c. Discussion, and decision where appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1H(2), NMSA (1978).
- XIII. Vote to Reconvene in Open Session
- XIV. Certification that only those matters described in Agenda Item XII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.
- XV. Vote to Adjourn