

6-28-2011

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

Patrice Martin

Follow this and additional works at: https://digitalrepository.unm.edu/hsc_committee



Part of the [Health and Medical Administration Commons](#)

Recommended Citation

Martin, Patrice. "Agenda of 06/28/2011 HSC Board of Directors Mtg." (2011). https://digitalrepository.unm.edu/hsc_committee/
43

This Other is brought to you for free and open access by the Public Meeting Agendas and Notices at UNM Digital Repository. It has been accepted for inclusion in HSC Committee (A subcommittee of the UNM Board of Regents) by an authorized administrator of UNM Digital Repository. For more information, please contact disc@unm.edu.

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	