

10-25-2011

Agenda of 10/25/2011 HSC Board of Directors Mtg

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Meeting of the
 UNM Health Sciences Center Board of Directors
 Tuesday, October 25, 2011
 9:00 – 1:00 p.m.
 UNM Cancer Center Boardroom, 1201 Camino de Salud, NE, Albuquerque, New Mexico
 (Open meeting will be tape recorded)

AGENDA

	<u>TAB</u>
I. Call to Order and Confirmation of Quorum <i>(Carolyn Abeita, Chair)</i>	
II. Vote to Adopt Agenda	1
III. Vote to Approve Minutes of the HSC Board of Directors' September 27, 2011 Mtg.	2
IV. Chancellor's Administrative Report <i>(Paul B. Roth, Chancellor)</i>	
V. HSC Faculty Council Update <i>(Nikki Katalanos, Chair)</i>	3
VI. UNM Staff Council Update <i>(Mary Clark, President)</i>	
VII. Public Comment	
VIII. Action Items:	
a. Request for Capital Project Approvals:	4
1. Clinical & Translational Science Center: 3 rd Floor Lab Renovation, Phase 2 <i>(Mary Gauer, Group Manager, Office of Capital Projects)</i>	
2. Classroom Upgrades <i>(Mary Gauer, Group Manager, Office of Capital Projects)</i>	
b. Contract Approval: The Broad Institute <i>(Bruce Cherrin, Chief Procurement Officer)</i>	5
c. Approval of Appointment of Frederick C. Sherman, MD, to Carrie Tingley Hospital Board <i>(Steve McKernan, HS Chief Operations Officer)</i>	6
d. Approval of UNMH Contracts:	7
1. Zimmer <i>(Steve McKernan, HS Chief Operations Officer)</i>	
2. Stericycle <i>(Steve McKernan, HS Chief Operations Officer)</i>	
e. Recommendations of HSC BoD Ad Hoc Governance Committee <i>(Scot Sauder, Senior Associate University Counsel)</i>	8
f. Recommendations for Items to Consent Agenda of the UNM Board of Regents <i>(Carolyn Abeita, Chair)</i>	
IX. Information Items:	
a. UNMH Contracts with CDWG and Insight Construction <i>(Steve McKernan, HS Chief Operations Officer)</i>	9
b. "Guidelines for Public Input at Meetings" <i>(Scot Sauder, Senior Associate University Counsel)</i>	10
c. HSC FY12 Dashboard Quarterly Update <i>(Pug Burge, Chief Administrative Officer)</i>	11
d. HSC First Quarter Financial Results <i>(Ava Lovell, Senior Executive Financial Officer)</i>	
e. Renovations and Occupancy Plan for 1650 University Blvd., NE <i>(Kim Murphy and Tom Neale, UNM Real Estate)</i>	
f. HSC Communications & Marketing Plan Update <i>(Billy Sparks, Executive Director, HSC Communications & Marketing)</i>	12
g. Overview: UNM Cancer Center <i>(Cheryl Willman, MD, Director, Cancer Center)</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 decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), 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.
 - b.* Tour of UNM Cancer Center
- XII. Vote to Adjourn