

11-22-2011

Agenda of 11/22/2011 HSC Board of Directors Mtg

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-- REVISED --

Meeting of the

UNM Health Sciences Center Board of Directors

Tuesday, November 22, 2011

9:00 – 1:00 p.m.

Bill and Barbara Richardson Pavilion (BBRP)

2211 Lomas Blvd., NE, 1st Floor, Room 1500

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' October 25, 2011 Mtg. | 2 |
| IV. Chancellor's Administrative Report <i>(5 mins.) (Paul B. Roth, Chancellor)</i> | |
| V. Health System Report <i>(5 mins.) (Steve McKernan, HS Chief Operations Officer)</i> | |
| VI. UNM Staff Council Update <i>(5 mins.) (Mary Clark, President)</i> | |
| VII. Public Comment | |
| VIII. Action Items: | |
| a. Recommendation to the UNM Board of Regents for Approval of School of Medicine December 2011 Graduates <i>(Jeff Griffith, PhD, Executive Vice Dean)</i> | 3 |
| b. Recommendation to the UNM Board of Regents for Approval of College of Nursing December 2011 Graduates <i>(Nancy Ridenour, RN, PhD, Dean)</i> | 4 |
| c. Recommendation to the UNM Board of Regents for Approval of College of Pharmacy December 2011 Graduates <i>(Don Godwin, PhD, Co-Dean)</i> | 5 |
| d. Approval of Contract with Agilent Technologies for New Center for Molecular Discovery <i>(Bruce Cherrin, UNM Chief Procurement Officer)</i> | 6 |
| e. Approval of Domenici Hall Electrical Upgrade to 12.47 KV <i>(Mary Vosevich, Director, UNM Physical Plant Department)</i> | 7 |
| f. Request for Capital Project Approval: UNM Hospitals, Replace Environmental Control Heating at University Psychiatric Center <i>(Steve McKernan, HS Chief Operations Officer)</i> | 8 |
| g. Request for Capital Project Approval: UNM Hospitals, Replace Emergency Power Transfer Switches – UNMH Central Plant and University Psychiatric Center <i>(Steve McKernan, HS Chief Operations Officer)</i> | 9 |
| h. Recommendation to Approve the Nomination of Debbie Johnson to the University of New Mexico Hospital Board of Trustees <i>(Steve McKernan, HS Chief Operations Officer)</i> | * |
| i. Approval: Next Phase of Master Facilities Plan <i>(Steve McKernan, HS Chief Operations Officer)</i> | 10 |
| j. Approve Charter for HSC Board of Directors' Finance, Audit and Compliance Committee <i>(Scot Sauder, Senior Associate University Counsel)</i> | 11 |
| k. Approve Charter for HSC Board of Directors' Governance and Nominating Committee <i>(Scot Sauder, Senior Associate University Counsel)</i> | 12 |

- l. Approval of Members to the HSC Board of Directors' Finance, Audit and Compliance Committee *(Carolyn Abeita, Chair)*
- m. Approval of Members to the HSC Board of Directors' Governance and Nominating Committee *(Carolyn Abeita, Chair)*
- n. Approval of HSC Board of Directors Report to the UNM Board of Regents 13
(Carolyn Abeita, Chair)
- o. Recommendations for Items to Consent Agenda of the UNM Board of Regents *(Carolyn Abeita, Chair)*
- IX. Information Items:
 - a. HSC Board of Directors 2012 Executive Calendar *(Scot Sauder, Senior Associate University Counsel)* 14
 - b. Overview: UNMH *(15 mins.) (Steve McKernan, HS Chief Operations Officer)*
- X. Executive Session:
 - a. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), 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 Hospital/BBRP
- XII. Vote to Adjourn

*Background documentation provided as a separate handout.