

1-4-2013

Notice of 01/04/2013 HSC Board of Directors Mtg

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University of New Mexico Health Sciences Center
Health Sciences Center Board of Directors

NOTICE OF MEETING

Friday, January 4, 2013

10:00 a.m.

Domenici Center for Health Sciences Education

Third Floor, Room 3110

University of New Mexico Health Sciences Center Campus

The University of New Mexico Health Sciences Center Board of Directors will meet in Closed Session on Friday, January 4, 2013, from 10:00 a.m. to approximately 12:00 p.m., in Room 3110, third floor, of the Domenici Center for Health Sciences Education, located west of the intersection of Stanford Drive and Marble Avenue, NE, Albuquerque, New Mexico. The closed session agenda will consist of discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978).

The Health Sciences Center Board of Directors will convene in Open Session on January 4, 2013, at approximately 12:00 p.m., at the same location as noted above. The open session agenda will be "Capital Project Approval Request, UNM HSC, 1650 University NE Interior Build-Out."

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