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Notice of 09/21/2012 HSC Board of Directors Mtg

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September 17, 2012

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

NOTICE OF SPECIAL MEETING

Friday, September 21, 2012

10:30 a.m.

Health Services & Sciences Building

Room 316

University of New Mexico Health Sciences Center Campus

The University of New Mexico Health Sciences Center (HSC) Board of Directors will hold a special meeting on Friday, September 21, 2012, beginning at approximately 10:30 a.m., in Room 316, of the Health Sciences & Services Building, 2500 Marble Avenue, NE, on the Health Sciences Center campus, Albuquerque, New Mexico.

The agenda follows:

- I. Call to Order and Establish Quorum
- II. Approval of Agenda
- III. Vote to Close Meeting Into Executive Session
- IV. Executive Session
 - a. Discussion of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978);
 - b. Discussion, and decision, where appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1H(2), NMSA (1978);
 - c. Vote to Re-Open Meeting.
- V. Certification that only those matters described in Agenda item III.a. were discussed in Executive Session. Consideration of, and action on, the specific limited personnel matters discussed in Executive Session, if necessary.
- VI. Vote to Adjourn

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<http://hsc.unm.edu/HSCBoD>.

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