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Notice of 09/01/2016 HSC Committee Mtg

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Notice of Meeting
University of New Mexico Health Sciences Center Committee
Thursday, September 1, 2016
8:30 a.m.
Scholes Hall, Roberts Room
UNM Main Campus

The University of New Mexico Health Sciences Center Committee (HSCC) will hold a Special Meeting on Thursday, September 1, 2016. The meeting will begin at 8:30 a.m. in the Roberts Room, second floor, of Scholes Hall, located on the UNM main campus, Albuquerque, New Mexico.

The agenda for this Special Meeting is as follows:

1. Adoption of the agenda and establishment of a quorum.
2. Executive Session
 - a. Vote to close the meeting to discuss, and decision if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978).
 - b. Vote to re-open the meeting
3. Certification that only those matters described in Agenda Item 2, were discussed in Executive Session and consideration and action on, if appropriate, any specific issues discussed in Executive Session.
4. Adjournment.

Copies of this Notice and Agenda are available in the HSC Public Affairs Office at least 72 hours prior to the meeting.

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