

9-1-2016

## Minutes of 09/01/2016 HSC Committee Mtg

Patrice Martin

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Minutes of the Special Meeting of the  
UNM Health Sciences Center Committee  
September 1, 2016

UNM Health Sciences Center Committee (the "HSCC") members present:  
Marron Lee, Chair  
Tom Clifford, Vice Chair  
Robert Doughty, III

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Chair Lee called the meeting of the HSC Committee to order at 8:35 a.m. and determined that a quorum was present.

A motion was made to adopt the agenda. The motion was seconded. The motion passed with a vote of 3-0-0.

A motion was made for the HSCC to convene in executive session for the reasons specified in the published agenda. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Following the executive session, a motion was made to reconvene in open session and a certification that only those matters described in agenda item 2 were discussed in executive session. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

A motion was made to adjourn the meeting. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes:

  
\_\_\_\_\_  
Marron Lee, Chair, HSC Committee

10.11.16  
\_\_\_\_\_  
Date