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Agenda of 04/26/2012 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors
Thursday, April 26, 2012, 9:00 a.m.
Domenici Center for Health Sciences Education Building, Room 3010
(Open meeting will be tape recorded)

AGENDA

I. Call to Order and Confirmation of Quorum (Mel Eaves, Acting Chair) 1
II. Vote to Adopt Agenda
III. Vote to Approve Minutes of the HSC Board of Directors’ March 7, 2012 Mtg. 2
IV. Comments from Directors
V. Chancellor’s Administrative Report (Paul Roth)
VI. Health System Report (Steve McKernan)
VII. HSC Faculty Council Update (Nikki Katalanos)
VIII. Public Comment
IX. Reports from HSC Board of Directors Committees

Finance, Audit, and Compliance Committee (FACC) (Jerry Geist)
Action Items:

a. Approval of UNMH Contract: Stryker Orthopaedics, DePuy Orthopaedics, OrthoPros (Steve McKernan) 3
b. Approval of Capital Project: OSIS Sterile Processing Renovations (Steve McKernan) 4
c. Approval to Purchase Huron/Click Commerce Research Enterprise Software (Richard Larson/Bruce Cherrin) 5
d. Approval of Capital Project: Biochemistry Lab Renovations (Mary Gauer) 6
e. Approval of Truman Street Lease (Tom Neale) 7
f. Approval of Atrisco Heritage Academy Clinic Lease (Tom Neale) 8
g. Approval of FY 2013 HSC Academic & Health System Budget (Ava Lovell) 9
h. Approval of FY 2012 Budget Adjustment Request (Ava Lovell) 10
Information Items:

a. Sabana Grande Purchase
b. HSC Financial Update – February 2012 (Ava Lovell) 11

X. General Action Items:

a. Approval of Spring 2012 College of Pharmacy Graduates (Lynda Welage) 12
b. Approval of Spring 2012 School of Medicine Graduates (Craig Timm) 13
c. Approval of Spring 2012 College of Nursing Graduates (Nancy Ridenour) 14

XI. General Information Items:

a. HSC 3Q’12 Dashboard Results (Pug Burge) 15

XII. Vote to Adjourn