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Agenda of 06/28/2011 HSC Board of Directors Mtg

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Meeting of the
UNM Health Sciences Center Board of Directors
Tuesday, June 28, 2011
9:00 – 1:00 p.m.
Domenici Center for Health Sciences Education Building, Room 3010

AGENDA

I. Call to Order and Confirmation of Quorum (Carolyn Abeita, JD, Chair)
II. Vote to Adopt Agenda
III. Vote to Approve Minutes of the HSC Board of Directors’ May 16, 2011 Meeting
IV. Chancellor’s Administrative Report (Paul B. Roth, MD, MS, FACEP)
V. HSC Faculty Council Update (Nikki Katalanos, PhD, Chair)
VI. Staff Council HSC Committee Update (Suzanne McConaghy, MS, Chair)
VII. Public Comment on Agenda Items

VIII. Action Items:
   a. Approval of School of Medicine Students for Graduation (Jeffrey Griffith, PhD)
   b. Approval of College of Nursing Students for Graduation (Nancy Ridenour, PhD)
   c. Approval of College of Pharmacy Students for Graduation (Donald Godwin, PhD)
   d. Recommendations for Items to Consent Agenda of the UNM Board of Regents (Carolyn Abeita, JD, Chair)

IX. Information Items:
   a. HSC Financials (Ava Lovell, CPA)
   b. Legislative Finance Committee - HSC Performance Evaluation (Ava Lovell, CPA)

X. Executive Session:
   a. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).

XI. Vote to Reconvene in Open Session
   a. Certification that only those matters described in Agenda Item X above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.

XII. Vote to Adjourn