1. Adoption of the Agenda-Confirmation of Quorum
   TAB A

   • Approval of Summarized Minutes of the May 7, 2010 HSC Board of Regents Meeting
     TAB B

3. Administrative Report
   -- Paul Roth, M.D., M.S., FACEP, Executive Vice President for Health Sciences

4. Comments from Regents

Action Items

5. CON Reorganization Remodel
   TAB C
   --Mary Gauer, CFM Group Manager, Capital Projects, Office of Capital Projects

6. SRMC Ground Lease
   TAB D
   --Scot Sauder, Senior Associate University Council, Health Law Section Leader

7. Approval to Create Quasi Endowment funds and move funds to the UNM Foundation
   SOM Departments of Anesthesiology, Neurosurgery and Internal Medicine
   TAB E
   --John Wills, M.D., Chair, Anesthesiology
   --Pope Moseley, M.D., Chair, Internal Medicine
   --Howard Yonas, M.D., Chair, Neurosurgery

Information Items

   --Pug Burge, M.P.A., Associate VP for Administration for HSC

   --Ava Lovell, C.P.A., VP for HSC/UNM Finance & Univ. Controller

10. Public Comment
11. **Executive Session**:

- Discussion of matters involving strategic and long range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H(9), NMSA.
- Vote to re-open the meeting.
- Certification that only those matters described in Agenda Item 11 were discussed in Executive Session regarding matters subject to the attorney-client privilege.

12. **Adjournment**

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