

REVISED
THE UNIVERSITY OF NEW MEXICO
Board of Regents'
Health Sciences Committee
February 5, 2010, 1:00 p.m.
Domenici Center Room 3010

- 1. Adoption of the Agenda-Confirmation of Quorum.....TAB A**
 - **Approval of Summarized Minutes of the November 6, 2009 HSC Board of Regents Meeting.....TAB B**

- 3. Administrative Report**
 - *Paul Roth, M.D., FACEP, Executive Vice President for Health Sciences*
- 4. Comments from Regents**

- Action Items**
- 5. Approval of Student Fees**
 - **HSC Student Library & Technology Fee Increase.....TAB C**
 - Holly Buchanan, MLN, MBA, EDD, AHIP, Assoc. VP for Knowledge Management & IT*
 - B. Physician Assistant Program Student Curriculum Fee Increase.....TAB D**
 - Nikki Katalanos, Ph.D., PA-C, Program Director, UNM Physician Asst. Program*
 - C. HSC Student Council Fee (New)..TAB E**
 - Jessica Castellanos, President, HSC Student Council*

- 6. Approval of Tuition Differential Increases**
 - A. College of Pharmacy Tuition Differential Increase.....TAB F**
 - Donald Godwin, Associate Dean for Professional & Graduate Education, College of Pharmacy*
 - B. Tuition Differential for College of Nursing (New).....Material handed out at meeting**
 - Nancy Ridenour, Ph.D., RN, Dean, College of Nursing*

- 7. Approval of Dental Residency Clinic Construction.....TAB G**
 - Mary Gauer, CFM Group Manager, Capital Projects, Office of Capital Projects*

- 8. Approval of Renovations for the Clinical & Translational Science Center.....TAB H**
 - Mary Gauer, CFM Group Manager, Capital Projects, Office of Capital Projects*

- 9. Approval to Purchase Tri-Services Building from State of New Mexico.....TAB I**
 - Richard Larson, M.D., Ph.D., VP for translational research*

Information Items

10. Compliance Reports

--Jeff Wiggins, JD, MHA, HSC Compliance Director

11. GME Annual Report.....

.....TAB J

--David Sklar, M.D, Assoc. Dean of Graduate Medical Education

12. Action Plan-Dashboard Report.....

.....TAB K

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

13. HSC Financial

Report.....TAB L

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

14. Public Comment

15. Tour Phase II – Domenici Education Center

--Rick Henrard, Group Manager, Capital Projects

16. Adjournment

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