

Minutes of the UNM Health Sciences Center Regents' Committee Meeting
May 7, 2010
1:00 PM
Domenici Education Center, room 3010

Regents Present:

Don Chalmers

Raymond Sanchez (by phone)

Others Present:

Paul Roth, M.D.

Elizabeth Camp

The meeting was called to order at 1:00 PM by Regent Chalmers.

Motion was made to adopt the agenda and confirmation of quorum. Second, vote was unanimous.

Motion was made to approve the summarized minutes of the February 6, 2010 meeting of the HSC Board of Regents. Second, vote was unanimous.

Dr. Roth gave his administrative report. Discussion was held on the recent fire in the Bio Medical Research Facility where a chase caught fire due to a generator being tested. Three labs on the 2nd and 3rd floors were damaged. No injuries reported. A building located on Bradbury St.; UNMH business offices, had plumbing problems with flooding in the basement and another generator started smoking. Building was evacuated due to flooding and fumes. No injuries reported. Third incident on Academy & Wyoming, fumes were reported at the clinic and the building was evacuated. No injuries reported. New Mexico Chapter of Public Relations Society of America recognized and awarded The Cumbre Awards 2010 to the UNM Health Sciences Center. Three awards were given.

Ava Lovell, Vice President HSC/UNM Finance & University Controller presented the Board of Regents Health Sciences Committee, Health Sciences Center FY 2011 Budget. Discussion was held regarding the full Board of Regents already approving this budget on April 30, 2010. HSC Board of Regents concurs with the Full Board of Regents. Motion was made to approve the Health Sciences Center FY 2011 Budget. Second, vote was unanimous.

Pug Burge, Associate Vice President for Administration for HSC presented the Approval of Architect Selection for University of New Mexico Center for Molecular Discovery. Discussion held for approval to move forward on the architect selection for the Molecular Discovery renovation (Tri Services and the Office of the Medical Investigators building). Five firms bid on the project, three selected for interviews. OZ Architecture, FBT Architects and M & W Group. Requested approval for the FBT Architects to be selected and move to the full Board of Regents for approval. Motion was made to approve FBT Architects. Second, vote was unanimous.

Mary Kenney, UNM Planning Officer, Planning & Campus Development presented the Capital Projects Requests; HSC Health Education Phase IIIb. The proposed final phase of the HSC Health Education building will encompass approximately 27,000 square feet, and is

continuous from the other two phases that have already been completed. Discussion held on space and funding source.

CDD Autism Center at UNM. This will be the second priority for the upcoming legislative session. Discussion held on existing CDD Autism Center, rental space, and relocation back to campus. Other discussion held on patient and family needs of children with autism, regional care, treatment, and research money raised.

John Trotter, Deputy Executive Vice President for Health Sciences presented the Faculty Senate HSC Council Pilot presentation. The one year pilot project is to enhance the role and visibility of the HSC faculty in shared governance. Discussion held on project evaluation of whether a revised Faculty Senate structure would facilitate and improve the HSC faculty role and visibility of faculty in shared governance, strategic planning, participation, communication and leadership. Nikki Katalanos, Ph.D., PA-C, Program Director, UNM Physician Asst. Program will be the first Chair of the Faculty Senate HSC Council. June 8, 2010 will be the first meeting.

Pug Burge, Associate Vice President for Administration for HSC presented the Action Plan-Dashboard Report. Discussion held on the Education Goals: completed one project, others projects coded green and moving forward. Research goals had one completed project, other projects showing good progress. Clinical / Services Goals show green-good progress. Added cross cutting goals section to report. Inter professional practice headed by Betsy VanLeit organized program pilot on Interprofessional education event that addresses a public health issue for 300 students from five health professional programs by Dec 2010. All other projects showing green-good progress. Administrative goals - Discussion held on two projects showing yellow-some progress, and all others showing green-good progress.

Ava Lovell, VP for HSC/UNM Finance & Univ. Controller presented the consolidated Income Statements through March 31, 2010. Discussion held on the net income, operational issues at the Cancer Center, Behavioral hospital operations and state appropriations. Discussion of overall fiscal year favorable, with discussion on economy, funding, patient billing and bundling fees.

There was no public comment.

Moved to adjourn at 2:15 PM. Second, vote was unanimous.