

April 16, 2015

NOTICE OF A SPECIAL JOINT CLOSED MEETING
of the
UNIVERSITY OF NEW MEXICO BOARD OF REGENTS
and the
UNM HEALTH SCIENCES CENTER BOARD OF DIRECTORS
Wednesday, April 22, 2015
1:00 p.m.

Domenici Center for Health Sciences Education, Third Floor, Room 3010
University of New Mexico Health Sciences Center Campus

The University of New Mexico Health Sciences Center (HSC) Board of Directors will meet in a Special Joint Closed session with the UNM Board of Regents on Wednesday, April 22, 2015. The meeting will begin at 1:00 p.m. in Room 3010, third floor, of the Domenici Center for Health Sciences Education, located west of the intersection of Stanford Drive and Marble Avenue, NE, Albuquerque, New Mexico.

- I. Call to Order
- II. Vote to Approve the Agenda
- III. Vote to Close the Meeting and Proceed in Executive Session to consider the following:
 - a. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978).
- IV. Vote to Reopen the Meeting
- V. Certification that only those matters listed in Item III.a. above were discussed and considered in Closed/Executive Session.
- VI. Vote to Adjourn the Meeting.