

**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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