

Revised

**THE UNIVERSITY OF NEW MEXICO
Board of Regents'
Health Sciences Committee
May 7, 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 February 5, 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. Approval of HSC Budget FY 2011
TAB C**

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

**6. Approval of Architectural Selection - Molecular Discovery (Old Tri Services
Bldg.) TAB D**

--Mary Gauer, CFM Group Manager, Capital Projects, Office of Capital Projects

Information Items

**7. Capital Projects
TAB E**

--Mary Kenney, UNM Planning Officer, Planning & Campus Development

**8. HSC Faculty Council Pilot
TAB G**

--John Trotter, PhD, Deputy Executive Vice President for Health Sciences

9. Action Plan-Dashboard Report TAB H

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

10. HSC Financial Report TAB I

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

11. Public Comment

12. Adjournment

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