

REVISED

**THE UNIVERSITY OF NEW MEXICO
Board of Regents'
Health Sciences Committee
August 6, 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 May 7, 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. CON Reorganization Remodel
TAB C**
--Mary Gauer, CFM Group Manager, Capital Projects, Office of Capital Projects

**6. SRMC Ground Lease
TAB D**
--Scot Sauder, Senior Associate University Council, Health Law Section Leader

**7. Approval to Create Quasi Endowment funds and move funds to the UNM Foundation
SOM Departments of Anesthesiology, Neurosurgery and Internal Medicine
TAB E**
*--John Wills, M.D., Chair, Anesthesiology
--Pope Moseley, M.D., Chair, Internal Medicine
--Howard Yonas, M.D., Chair, Neurosurgery*

Information Items

8. Action Plan-Dashboard Report TAB G
--Pug Burge, M.P.A., Associate VP for Administration for HSC

9. HSC Financial Report TAB H
--Ava Lovell, C.P.A., VP for HSC/UNM Finance & Univ. Controller

10. Public Comment

11. Executive Session:

- Discussion of matters involving strategic and long range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H(9), NMSA.
- Vote to re-open the meeting.
- Certification that only those matters described in Agenda Item 11 were discussed in Executive Session regarding matters subject to the attorney-client privilege.

12 -. Adjournment

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