

Minutes of the UNM Health Sciences Center Regents' Committee Meeting
August 6, 2010
1:00PM
Domenici Education Center, room 3010

Regents Present:
Carolyn Abeita

Others Present:
Paul Roth, M.D.
Scot Sauder

The meeting was called to order at 1:22 PM by Regent Abeita; there was not a quorum. Regent Abeita instructed that Action Items on the agenda will be considered as Information Items. She noted that the Finance and Facilities Committee has already approved the same action items on August 5, 2010.

Dr. Roth gave his administrative report. Discussion held regarding the state finances general fund. Fiscal year 2011 is under a 3.2 percent rescission and another 5 percent to be set aside for Fiscal Year 2012. Leadership is to anticipate another budget reduction. Discussion held on Medicaid and Federal funds reduction for Health Sciences Center and main campus.

Clinical and Translational Science Center was congratulated for a grant that was accepted for \$25 million in grant funding for a five year period.

There are two upcoming seminars on the issue of Healthcare Reform (August 23 and 31, 2010) where reports from four work groups will be presented. Chairing the four work groups are Mr. Steve McKernan, Dr. Nancy Ridenour, Dr. Carolyn Voss and Dr. Arthur Kaufman. On September 15, the HSC campus will be the site of Vision 2020 and on November 12, 2010 an HSC Leadership retreat is scheduled to create a twelve month action plan. Discussion held on the Healthcare Reform quality of services and reimbursements.

Mary Gauer, Group Manager, Capital Projects presented the Request for Capital Project approval for renovations for the College of Nursing reorganization remodel, Health Sciences Center. Discussion held on existing space, conference rooms, work to be performed, project rationale, and funding. Construction will start November, 2010.

Scot Sauder, Senior Associate University Counsel & Health Law Section Lead Attorney presented the Ground Lease Amendment No. 1 (UNM Sandoval Regional Medical Center, Rio Rancho, New Mexico) report. He introduced Kevin Rogols, the new President of the Sandoval Regional Medical Center. Discussion held on the HUD ground lease, bonds, construction, purchase options, zoning, license, foreclosure, interest rates and total costs. Finance and Facilities was presented this documentation on August 5, 2010 with amendment to ground lease and revisions. This report is going to the full Board of Regents on August 10, 2010.

Dr. John Wills, Chair, Anesthesiology, presented the Approval to Create the Quasi Endowment funds to move funds to the UNM Foundation SOM Departments for Anesthesiology. The purpose of the quasi endowment is to use for an Endowed Chair in research. Discussion held on support of future leadership, recruitment, research efforts, mission of department, how endowment will be spent, space, equipment and faculty growth. This information was presented at the Finance and Facilities Meeting on August 5, 2010 and approved.

Dr. Wills presented the Creation of a Quasi Endowment Fund in for Neurosurgery in honor of Paul Turner, M.D. Quasi Endowment funds will help to support research and recruit faculty. Dr. Wills gave a brief background on Dr. Paul Turner. Endowment is for \$250,000. This information was presented at the Finance and Facilities Meeting on August 5, 2010 and approved.

Dr. Pope Moseley, Chair, Internal Medicine, presented the Request to Establish an Endowed Professorship for the Department Chair position. Discussion held on the research mission, NIH research rankings, education mission and leadership. This information was presented at the Finance and Facilities Meeting on August 5, 2010 and approved.

Pug Burge, Associate Vice President for Administration for HSC presented the Action Plan-Dashboard Report.

Education Goals; were either coded as done or good progress.

Research Goals; were also coded as done or good progress.

Clinical/Service Goals; were coded done or good progress.

Cross Cutting Goals; Discussion held on the technology services to support mobile technologies, all coded as done or good progress on radio buttons.

Administrative Goals; Kevin Rogols introduced as the new President of the Sandoval Regional Medical Center. Discussion held on radio button marked as yellow for the GO Bonds Campaign.

Other Discussion; Faculty Council Pilot, technology and security goals for safeguards.

Ava Lovell, VP for HSC/UNM Finance & Univ. Controller, presented the consolidated Income Statements through June 30, 2010. Discussion held on endowments, plant fund balances, unrestricted assets, transfers and operational management. Overall balances are very favorable.

There was no public comment.

Meeting adjourned at 3:30 PM.