

UNM Faculty Senate

Health Sciences Center Council

Draft

**Meeting Agenda
February 21, 2019
3:00 P.M.**

**Faculty Contracts and Registrar's Office Conference Room: HSLIC
Room 130-J**

AGENDA TOPICS	TYPE OF ITEMS/PRESENTER(S)
3:00 1. Approval of Agenda	Action: All
3:02 2. Approval of Minutes	Action: All
3:03 3. Chair Report -Update on Legislative Visit	Information/Discussion: Brandi Fink
3:25 4. Vice Chair Report -ADA Resolution	Information/Discussion: Carla Wilhite Ingrid Hendrix
4:00 5. Search Process for Administrative Positions on HSC Campus	Information/Discussion: All
4:30 6. HSC Council Budget -Initiatives	Information/Discussion: All
4:50 8. Open Forum	Discussion: All
5:00 9. Adjourn	