## **UNM Faculty Senate**

## **Health Sciences Center Council**

## **Draft**

Meeting Agenda May 16, 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 <b>2. Approval of Minutes</b>	Action: All
3:10 <b>3. Board of Regents President</b>	<b>Discussion:</b> Douglas Brown
3:50 <b>4. HSC Library</b> -Relocating/discarding bound journals	Information/Discussion: Laura Hall
4:15 <b>5. Chair Report</b>	Information/Discussion: Brandi Fink Ingrid Hendrix
-Union update -Accessibility: Domenici Center	

5:00 **6. Adjourn**