



**UNM Board of Trustees  
Community Engagement Committee  
March 8, 2019**

9:00 am

Location: UNMH CEO Conference Room (Administration)

- I. Call to Order – Christine Glidden - Chair, BOT Community Engagement Committee
- II. Confirmation of a Quorum – Christine Glidden
- III. Adoption of Agenda (**Action Item**)
- IV. Approval of the Minutes from the February 2019 Community Engagement Committee (**Action Item**)
- V. Announcements (**Information Only**)
- VI. Public Input
- VII. New Business:
  - Presentation on community engagement – Dr. Arthur Kaufman (**Information Only**)
  - Chief Business Development Officer position – Kris Sanchez (**Information Only**)
- VIII. Motion to Adjourn (**Action Item**)

**Goals for calendar year 2019 include:**

- Identifying existing hospital community activity and connections
- Identifying system-wide trends in existing feedback mechanisms to leverage across the Hospitals' system
- Identify the gap in community feedback mechanisms and participation
- Determine if a Community Advisory Board for the Hospital or specific hospital components is needed