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05-08-2018 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, May 8, 2018
8:30 a.m.
Scholes Hall, Roberts Room

I. Call to Order and Confirmation of Quorum (*Marron Lee*)
II. Vote to Adopt Agenda
III. Vote to Approve Minutes of the HSC Committee April 10, 2018 Meeting
IV. Comments from Regents
V. Chancellor’s Administrative Report (*Paul Roth*)
VI. UNM Health System Report (*Mike Richards*)
VII. UNM Hospitals Board of Trustees Report (*Jerry McDowell*)
VIII. Public Comment
IX. Action Items
   A. Request for the Approval of the UNM Health Sciences Center Spring 2018 Graduates (*Amy Levi*)
   B. Request for the Approval of the Nomination of Ms. Karen Lanin to the Carrie Tingley Hospital Advisory Board (*Mike Chicarelli*)
X. Information Item
   A. Alcohol and Decision Making Research (*Jonathan Brigman*)