

9-1-2017

09-05-2017 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, September 5, 2017

8:30 a.m.

Scholes Hall, Roberts Room

- I. Call to Order and Confirmation of Quorum (*Marron Lee, Chair*)
- II. Vote to Adopt Agenda
- III. Vote to Approve Minutes of the HSC Committee August 8, 2017 Meeting
- IV. Comments from Regents
- V. Chancellor's Administrative Report (*Paul Roth*)
- VI. UNM Health System Report (*Mike Richards, Steve McKernan*)
- VII. Public Comment
- VIII. Action Items
 - A. Request for the Approval of FY19 Research and Public Projects (RPSP) (*Connie Beimer*)
 - B. Request for the Approval of the Appointment of Terry Horn to the UNM Hospitals Board of Trustees (*Steve McKernan*)
- IX. Information Items
 - A. UNM Health Sciences Center FY17 Strategic Plan (*Richard Larson*)