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12-05-2017 HSC Committee Agenda

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Meeting of the

UNM Health Sciences Center Committee (HSCC)

Tuesday, December 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 November 7, 2017 Meeting
IV. Comments from Regents
V. Chancellor’s Administrative Report (Paul Roth)
VI. Update on HSC Marketing and Communications (Paul Roth)
VII. UNM Health System Report (Mike Richards)
VIII. Public Comment
IX. Action Items
   A. Request for the Approval of the UNM Hospitals Contracts with Eco-Tex Healthcare Linen Service Corp (Mike Chicarelli)
   B. Request for the Approval of the UNM Health Sciences Center Fall 2017 Graduates (Leslie Morrison)
X. Information Items
   A. Gene Editing (Rebecca Hartley and Helen Hathaway)
XI. Vote to Convene Executive Session
   A. Discussion, and decision where appropriate, of Health Sciences Center limited personnel matters, pursuant to Section 10-15-1H(2), NMSA (1978).
XII. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item X above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.