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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.