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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*)