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05-08-2018 Revised HSC Committee Meeting Agenda

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REVISED

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*)
- XI. Vote to Convene Executive Session
 - A. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).
 - B. 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 XI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.