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08-13-2018 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Monday, August 13, 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 May 8, 2018 Meeting
- IV. Vote to Approve Minutes of the HSC Committee June 5, 2018 Meeting
- V. Comments from Regents
- VI. Chancellor's Report (*Paul Roth*)
 - Statewide Community Health Initiatives (*Arthur Kaufman*)
 - HSC Financial Update (*Ava Lovell*)
- VII. UNM Health System Report (*Mike Richards*)
- VIII. UNM Hospitals Board of Trustees Report (*Jerry McDowell*)
- IX. Public Comment [3 minute limit per person]
- X. Action Items
 - A. Request for the Approval of the Creation of the Dr. Luis Ben Curet Professorship in Obstetrics/Gynecology and the Appointment of Dr. Luis A. Izquierdo to the Curet Professorship (*Richard Larson*)
 - B. Request for the Approval of Dr. Christine Kasper as the UNM College of Nursing Crenshaw Chair (*Richard Larson*)
 - C. Request for the Approval of the UNM Hospitals Lease Agreement with Ricoh USA, Inc. (*Kate Becker*)
 - D. Request for the Capital Project Approval of the UNM Hospitals Inpatient Pharmacy Renovation (*Kate Becker*)
 - E. Request for the Approval of the Appointment of Judge Joseph Alarid to the UNM Board of Trustees (*Kate Becker*)
 - F. Request for the Approval of the 2019 HSC Research Projects and Public Service Projects (*Chamiza Pacheco de Alas/Connie Beimer*)
- XI. Information Item
 - A. Community Outreach and Engagement Activities (*Chamiza Pacheco de Alas*)