

11-29-2018

## 12-04-18 HSC Committee Meeting Agenda

HSC Committee

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Meeting of the  
**UNM Health Sciences Center Committee (HSCC)**

Tuesday, December 4, 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 the Minutes of the November 6, 2018 Meeting
- IV. Comments from Regents
- V. Chancellor's Report (*Paul Roth*)
  - Legislative Requests Update (*Chamiza Pacheco de Alas*)
  - HSC Financial Update (*Ava Lovell*)
- VI. UNM Health System Report (*Mike Richards*)
- VII. Public Comment [3 minute limit per person]
- VIII. Action Items
  - A. Request for the Approval of Disposition of Assets
  - B. Request for the Approval of Repair, Renew, Replace Capital Project – ACC Roof Replacement \$1,830,000
  - C. Request for the Approval of Repair, Renew, Replace Capital Project – Pneumatic Tube System \$950,000
  - D. Request for the Approval of the UNM Health Sciences Center Fall 2018 Graduates (*Amy Levi*)
- IX. Information Items
  - A. New Mexico Healthcare Workforce Report Update (*Richard Larson*)
- X. Adjournment