

1-30-2019

## 02-05-19 HSC Committee Meeting Agenda (revised)

HSC Committee

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

Tuesday, February 05, 2019

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 January 08, 2019 Meeting
- IV. Comments from Regents
- V. Chancellor's Report (*Paul Roth*)
  - HSC Financial Update (*Ava Lovell*)
- VI. UNM Health System Report (*Mike Richards*)
- VII. Public Comment [3 minute limit per person]
- VIII. Action Items
  - Naming Committee Items (*Cheryl Willman*):
    - A. Request Approval to Appoint Leslie Andritsos, MD as the new holder of the Maralyn S. Budke Endowed Professor in Leukemia Transplantation, and Cell-Based Therapeutics
    - B. Request Approval to Appoint Diane Lidke, PhD as the new holder of Victor and Ruby Hansen Surface Endowed Professor in Cancer Cell Signal Transduction and Cellular Imaging
    - C. Request Approval to Appoint Eric Prossnitz, PhD as the new holder of Maralyn S. Budke Endowed Chair in Cancer Chemical Biology and Therapeutics
  - UNMH Items (*Bonnie White*):
    - D. Request for the Approval of Disposition of Assets - \$207,522.90
    - E. Request for the Approval of Repair, Renew, Replace Capital Project – UPC-PES-Expansion Renovation - \$1,300,000
    - F. Request for the Approval of Repair, Renew, Replace Capital Project – UPC Adult Inpatient–Inpatient BHICU, Comfort Rooms - \$1,400,000
    - G. Request for the Approval of Repair, Renew, Replace Capital Project – UH Main, Safety – Fire Alarm System \$1,500,000
    - H. Request for the Approval of Repair, Renew, Replace Capital Project –UNMH Main 10 & 11 Roof Replacement \$979,242
    - I. Request for the Approval of Program Management – MMF \$6,789,262
    - J. Request for the Approval of Architect/Design – MMF \$33,858,800
  - SRMC Item (*Jamie Silva-Steele*):
    - K. Request for Approval to Appoint Kim Hedrick to the SRMC Board of Directors
    - L. Request for Approval to Appoint Dave Panana to the SRMC Board of Directors
- IX. Adjournment