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03-05-2019 HSC Committee Agenda

HSC Committee

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, March 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 February 05, 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
 - A. Repair, Renew, Replace Capital Project – UH Main – Emergency Generator #2 (\$912,000.00)
- IX. Information Items
 - A. FY2020 HSC Budget Planning Assumptions (*Ava Lovell*)
 - B. College of Nursing Poverty Workshop (*Carolyn Montoya*)
- X. Adjournment