

Spring 3-29-2019

## 04-02-19 HSC Committee Meeting Agenda

HSC Committee

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

Tuesday, April 02, 2019

8:30 a.m.

Domenici Center West Building, Room 2740

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the March 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 Inpatient Pet CT Replacement (\$800,000)
  - B. Repair, Renew, Replace Capital Project – UH Main Endoscopy Remodel (\$542,021)
- IX. Information Items
  - A. FY2020 HSC Budget (*Ava Lovell*)
  - B. College of Pharmacy Substance Use Research & Education (SURE) Center (*Ludmila Bakhireva*)
- X. Vote to close the meeting and proceed in Closed Session (Roll Call Vote)
  - A. Discussion of matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, pursuant to NMSA 1978, Section 10-15-1H(7).
- XI. 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
- XII. Adjournment