

Fall 10-4-2019

## 10-08-19 HSC Committee Meeting Agenda

HSC Committee

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

Tuesday, October 08, 2019

8:30 a.m.

Domenici Education Center North, Room 3710

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the September 10, 2019 Meeting
- IV. Comments from Regents
- V. Chancellor's Report (*Paul Roth*)
  - HSC Financial Report (*Ava Lovell*)
- VI. UNM Health System Report (*Mike Richards*)
- VII. Public Comment [3 minute limit per person]
- VIII. Action Items
  - A. Request for Approval of UNMH Disposition of Assets (*Bonnie White*)
  - B. Request for Approval of UNMMG Bylaw Changes and Appointment of New Board Directors (*Jill Klar, Scot Sauder*)
  - C. Request for Approval of Renovation of HSSB Third Floor HVAC, Electrical and Offices (*Ryan Reynolds and Ava Lovell*)
  - D. Request for Approval of \$1.1M Contract for Architecture and Design Services -- Center for Orthopedic Excellence UNM HSC Rio Rancho Campus (*Jamie Silva-Steele and Bruce Cherrin*)
  - E. Request for Approval of Naming Item (*Kate Becker*)
- IX. Information Items
  - A. FY 19 HSC, Categorization of Reserves Report, Pursuant to UAP 7000 (*Ava J. Lovell*)
  - B. 3D Printing (placeholder title) (*Christina Salas, Orthopedics*)
- X. Adjournment