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03-02-2020 HSC Committee Agenda (revised v2)

HSC Committee

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Monday, March 2, 2020

8:30 a.m.

Domenici Education Center, North Wing, 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 February 11, 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 the Establishment of the Department of Ophthalmology and Visual Sciences (*Bob Avery*)
 - B. Request for Approval to Create the "Health Sciences Center Professorship for Equity in Health" (*Chamiza Pacheco de Alas*)
 - C. Request for Approval to Name Valerie Romero-Leggott as the first holder of the "Health Sciences Center Professorship for Equity in Health" (*Chamiza Pacheco de Alas*)
 - D. Request for Approval of Elks Parking Project (*Ava Lovell*)
 - E. Request for Approval of Tuition Differential, College of Population Health (*Tracie Collins*)
 - F. Request for Approval of HSC FY21 Tuition and Compensation Proposal (*Ava Lovell*)
 - UNMH Approval Items:
 - G. Capital Project – CTH-Radiology-EOS Imaging Machine and Spatial Reconfiguration \$525,000 (*Bonnie White*)
 - H. Capital Project – UH Main 2nd Floor Sterile Processing Department – Decontamination Renovation \$690,000 (*Bonnie White*)
 - I. Capital Project – UH Main 4th Floor Pulmonary Lab Renovation \$545,000 (*Bonnie White*)
 - J. Capital Project – UNMH New Hospital Tower and New Parking Structure Preliminary Sitework (Reconstruction of North Yale Blvd.) \$5.2M (*Bonnie White*)
- IX. 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).

X. Vote to Reconvene in Open Session and Certification that only those matters described in Agenda Item X above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session

XI. Adjournment