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