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Spring 5-1-2020

05-05-2020 HSC Committee Agenda

HSC Committee

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Meeting of the
UNM Health Sciences Center Committee (HSCC)

Tuesday, May 05, 2020

9:00 a.m.

Via Zoom Meeting (Updated):

<https://hsc-unm.zoom.us/j/95639451938>

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the March 2, 2020 Meeting
- IV. Comments from Regents
- V. Chancellor's Report (*Paul Roth*)
 - PPE Presentation (*Steve McLaughlin*)
 - Monthly Financial Report (*Ava Lovell*)
- VI. UNM Health System Report (*Mike Richards*)
- VII. Public Comment*
- VIII. Action Items
 - A. Request for Approval of the UNM Health Sciences Center Spring 2020 Graduates (*Amy Levi*)
- IX. Information Items
 - A. UNM SRMC Mortgage Modification (*Jamie Silva-Steele*)
 - B. UNMH Board of Trustees Bernalillo County Commission Members (*Kate Becker*)
- X. Closed Session: Vote to close the meeting and to 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

*Public comment may be provided via email to regents@unm.edu, or by phone, leaving a voicemail on 505-277-7639. The deadline for submission is Noon on Monday, May 4, 2020. When submitting, please indicate your full name and meeting name (HSCC) and date.