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HSC Committee (A subcommittee of the UNM  
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Fall 9-14-2022

### 09-23-22 HSC Committee Special Meeting Agenda

HSC Committee

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UNM HEALTH SCIENCES | UNM HEALTH

Meeting of the  
UNM Health Sciences Center Committee (HSCC)

September 23, 2022

8:30 a.m.

Domenici North Wing Room 2740

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz*)
- II. Vote to Adopt Agenda
- III. Public Comment
- IV. Information & Discussion Items
  - A. Long Range Plan for the HSC (both as to the curriculum and the physical plant, and as to substance and planning process)
    - i. Presentation by EVP Ziedonis
    - ii. Responses
    - iii. Discussion
- V. Closed Session: Vote to close the meeting and to proceed in Closed Session (Roll Call Vote)
  - A. Discussion of strategic and long-range business plans of public hospitals pursuant to NMSA 1978, § 10-15-1H(9)
- VI. 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.
- VII. Adjournment