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HSC Committee

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Meeting Minutes
UNM Health Sciences Center Committee
Special Meeting
September 23, 2022

UNM Health Sciences Center Committee (the "HSCC") members present:
Rob Schwartz, Chair
Jack Fortner, Vice Chair
Randy Ko

Regent Schwartz called the special meeting of the HSC Committee to order at 8:33 a.m. and confirmed that a quorum was present.

Approval of Agenda

A motion was made to approve the agenda. The motion passed with a vote of 3-0-0 in favor.

Public Comment

There were no public comments.

EVP & CEO Administrative Report

- A. Dr. Ziedonis presented the Long Range Plan for the HSC (both as to the curriculum and the physical plant, and as to substance and planning process). Discussion included introduction to the Deloitte team, the planning process, and ideas regarding strategic planning to enhance the education, research and clinical missions, and facilities and campus planning.

Closed Session

Regents Ko, Fortner and Schwartz each voted to close the meeting and to proceed in closed session for discussion and, where appropriate, determination relative to strategic and long-range business plans or trade secrets of public hospitals pursuant to NMSA 1978, Section 10-15-1H(9).

Reconvene Open Session

The regents voted to reconvene in Open Session and certified that only those matters described in Agenda Item XI were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.

Adjournment

A motion was made to adjourn the meeting. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes:



Rob Schwartz, Chair, HSC Committee

10/13/2022

Date