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05-08-2018 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Tuesday, May 8, 2018
8:30 a.m.
Scholes Hall, Roberts Room

I. Call to Order and Confirmation of Quorum (Marron Lee)
II. Vote to Adopt Agenda
III. Vote to Approve Minutes of the HSC Committee April 10, 2018 Meeting
IV. Comments from Regents
V. Chancellor’s Administrative Report (Paul Roth)
VI. UNM Health System Report (Mike Richards)
VII. UNM Hospitals Board of Trustees Report (Jerry McDowell)
VIII. Public Comment
IX. Action Items
   A. Request for the Approval of the UNM Health Sciences Center Spring 2018 Graduates (Amy Levi)
   B. Request for the Approval of the Nomination of Ms. Karen Lanin to the Carrie Tingley Hospital Advisory Board (Mike Chicarelli)
X. Information Item
   A. Alcohol and Decision Making Research (Jonathan Brigman)