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08-13-2018 HSC Committee Agenda

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Meeting of the
UNM Health Sciences Center Committee (HSCC)
Monday, August 13, 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 May 8, 2018 Meeting
IV. Vote to Approve Minutes of the HSC Committee June 5, 2018 Meeting
V. Comments from Regents
VI. Chancellor’s Report (Paul Roth)
   ■ Statewide Community Health Initiatives (Arthur Kaufman)
   ■ HSC Financial Update (Ava Lovell)
VII. UNM Health System Report (Mike Richards)
VIII. UNM Hospitals Board of Trustees Report (Jerry McDowell)
IX. Public Comment [3 minute limit per person]
X. Action Items
   A. Request for the Approval of the Creation of the Dr. Luis Ben Curet Professorship in Obstetrics/Gynecology and the Appointment of Dr. Luis A. Izquierdo to the Curet Professorship (Richard Larson)
   B. Request for the Approval of Dr. Christine Kasper as the UNM College of Nursing Crenshaw Chair (Richard Larson)
   C. Request for the Approval of the UNM Hospitals Lease Agreement with Ricoh USA, Inc. (Kate Becker)
   D. Request for the Capital Project Approval of the UNM Hospitals Inpatient Pharmacy Renovation (Kate Becker)
   E. Request for the Approval of the Appointment of Judge Joseph Alarid to the UNM Board of Trustees (Kate Becker)
   F. Request for the Approval of the 2019 HSC Research Projects and Public Service Projects (Chamiza Pacheco de Alas/Connie Beimer)
XI. Information Item
   A. Community Outreach and Engagement Activities (Chamiza Pacheco de Alas)