



**Meeting of the  
UNM Health Sciences Center Committee (HSCC)  
February 6, 2025  
9:30 a.m.  
Scholes Hall, Roberts  
Room**

- I. Call to Order and Confirmation of Quorum (*Rob Schwartz and Jack Fortner*)
- II. Vote to Adopt Agenda
- III. Vote to Approve the Minutes of the December 5, 2024, Meeting
- IV. Comments from Regents
- V. UNM Health System Report; and Health Sciences Center EVP & Health System CEO Report (*Dr. Michael Richards*)
- VI. Financial and Administrative Reports (*VP Rebecca Napier*)
- VII. Public Comment Related to Agenda Items (2 mins)
- VIII. Action Items
  - A. Request for Approval of Sandia Vista Primary Care Clinic - \$19,000,000 (*Kate Becker*)
  - B. Request for Approval of UH-Main 2nd Floor OR Suite Renovation - \$40,000,000 (*Kate Becker*)
  - C. Request for Approval of UNM Hospital Pavilion Backfill (Design Only) - \$6,000,000 (*Kate Becker*)
- IX. Action Items-Consent Agenda
  - A. Request for Approval of UNMMG Directors (*Dr. Gary Mlady*)
  - B. Request for Approval of 933 Bradbury – Public Corridor Flooring Replacement - \$400,000 (*Kate Becker*)
  - C. Request for Approval of OSIS Air Handling Unit #1 (AHU-1) Replacement - \$1,000,000 (*Kate Becker*)
  - D. Request for Approval of UH-Main Fluoroscopy Room #1 Equipment Replacement - \$600,000 (*Kate Becker*)
  - E. Request for Approval of Items for Inclusion on the Consent Docket for Full Board of Regents
- X. Informational
  - A. Center for Memory and Aging – Alzheimer’s Research and Treatment Center Grant (*Dr. Gary Rosenberg*)
  - B. Social Work Program Update (*Dr. Patricia Finn, Shelly McLaughlin, and Jen Panhorst*)
  - C. Women’s and Reproductive Health (*Dr. Eve Espey*)
  - D. Medical Aid and Dying (*Dr. Jacqueline O’Neill*)

## XI. Adjournment