



Meeting of the
UNM Health Sciences Center Committee (HSCC)

October 2, 2024

10 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 August 8, 2024 Meeting
- IV. Comments from Regents
- V. UNM Health System Report, and Health Sciences Center Interim 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 Approval of IHSC Expansion Project, (*Stewart Livsie*)
- IX. Action Items-Consent Agenda
 - A. Request Approval of OMI Equipment Update, (*Stewart Livsie*)
 - B. Request Approval of UH-Main Fire Alarm Device Replacement – nte \$2,100,000, (*Kate Becker*)
 - C. Request Approval of UH-Main – Elevators 8 and 9 Upgrades - nte \$1,100,000, (*Kate Becker*)
 - D. Request Approval of Lamberton HVAC Roof Top Units #1 and #2 Replacement – nte \$1,100,000, (*Kate Becker*)
 - E. Request Approval of UNMH SRMC Nuclear Medicine Camera Replacement – nte \$1,400,000, (*Kate Becker*)
 - F. Request Approval of Real Property Acquisition-Newport Office Complex Located at 2600 Yale Boulevard SE, Albuquerque, New Mexico, (*Thomas Neale*)
 - G. Request Approval of items for Inclusion on the Consent Docket for Full Board of Regents
- X. Informational
 - A. FY24 UAP7000 CAR presentation (Consolidated University), (*Joseph Wrobel and Jeremy Hamlin*)
 - B. New Mexico Healthcare Workforce Update, (*Dr. Michael Richards, Dr. Patricia Finn, Dr. Rosario Medina, and ECG Management Consultants Clayton Tellers and Daniel Harrison*)
- XI. Adjournment