



**Meeting of the
UNM Health Sciences Center Committee (HSCC)
December 5, 2024
8:30 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 October 2, 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
- IX. Action Items-Consent Agenda
 - A. Request for Approval of Domenici Hall 3T MRI Vault & Equipment Renovation \$5,800,000 (*Stewart Livsie*)
 - B. Request for Approval of UNMCCC Radiation Oncology – Linear Accelerator Vault 1 & 2 Renovations \$6,018,638 (*Stewart Livsie, Dr. Yolanda Sanchez, and Rodney Martinez*)
 - C. Request for Approval of Health Sciences Library & Informatics Center Cabling Replacement \$700,000 (*Stewart Livsie*)
 - D. Request for Approval of Construction of Center for Reproductive Health (*Dr. Michael Richards*)
 - E. Request for Approval of UNM Hospital Sandoval Campus First Amended and Restated Bylaws of the Board of Advisors (*Kate Becker*)
 - F. Request for Approval of UNM Hospital Sandoval Campus Board of Advisors Medical Staff Operations Committee Chair, Dr. Sara Assaf (*Kate Becker*)
 - G. Request for Approval of 1131 University Blvd. NE – Roof Replacement – nte \$1,100,000 (*Kate Becker*)
 - H. Request for Approval of Children’s Psychiatric Center (CPC) Fire Alarm Replacement – nte \$500,000 (*Kate Becker*)
 - I. Request for Approval of UH Main – Computer Room Air Conditioning (CRAC) Unit Replacement – nte \$380,000 (*Kate Becker*)
 - J. Request for Approval of UH Main Exterior Paint – nte \$385,000.00 (*Kate Becker*)
 - K. Request for Approval of UH Main – Radiology Remodel – OR Backfill Enabling Project – nte \$7,000,000 (*Kate Becker*)

L. Request for Approval of UNM Hospital Exterior Signage Replacement – nte \$1,700,000
(Kate Becker)

M. Request for Approval of Items for Inclusion on the Consent Docket for Full Board of Regents

X. Informational

A. New Mexico Healthcare Workforce Update *(Dr. Michael Richards)*

B. UNM School of Medicine Business Plan *(Dr. Patricia Finn and ECG Management Consultants)*

XI. Adjournment