



UNM HEALTH SCIENCES | UNM HEALTH

Meeting of the  
**UNM Health Sciences Center Committee (HSCC)**

March 07, 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 February 8, 2023 Meeting
- IV. Comments from Regents
- V. Health Sciences Center EVP & Health System CEO Report (Douglas Ziedonis)
- VI. Monthly Financial Report (Rebecca Napier)
- VII. UNM Health System Report (Michael Richards)
- VIII. Public Comment
- IX. Action Items
  - A. Capital Project Approval: Children's Psychiatric Center Campus Upgrade (*Kate Becker*)
  - B. Capital Project Approval: SRMC TriCore Laboratory Renovation (*Kate Becker*)
  - C. Request for Approval of Recommendation of Items for Inclusion on the Consent Docket for Full Board of Regents
- X. Adjournment