

**BOARD OF REGENTS* and its
HEALTH SCIENCES SYSTEM COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
Frank H. Rogers Science & Technology Building
Auditorium
Desert Research Institute
755 East Flamingo Road, Las Vegas
Friday, March 6, 2015, 8:00 a.m.

BOARD	Mr. Kevin J. Page, Chairman	_____
ROLL CALL:	Mr. Rick Trachok, Vice Chairman	_____
	Dr. Andrea Anderson	_____
	Mr. Cedric Crear	_____
	Dr. Mark W. Doubrava	_____
	Dr. Jason Geddes	_____
	Mr. Trevor Hayes	_____
	Mr. James Dean Leavitt	_____
	Mr. Sam Lieberman	_____
	Mr. Kevin C. Melcher	_____
	Ms. Allison Stephens	_____
	Mr. Michael B. Wixom	_____
	Governor's Appointee, District 9	_____

COMMITTEE	Mr. James Dean Leavitt, Chair	_____
ROLL CALL:	Dr. Mark W. Doubrava, Vice Chair	_____
	Dr. Andrea Anderson	_____
	Dr. Jason Geddes	_____
	Ms. Allison Stephens	_____
	Mr. Michael B. Wixom	_____

In addition to the Health Sciences System Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic and Student Affairs Committee; the Audit Committee; the Business and Finance Committee; the Cultural Diversity Committee; the Investment and Facilities Committee; the Health Sciences System Committee; and the Workforce, Research & Economic Development Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 S. Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Nancy Stone at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

1. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes from the December 5, 2014, meeting. ([Ref. HSS-2](#))

3. CHAIR'S REPORT

INFORMATION ONLY

Chair James Dean Leavitt will provide general remarks and update the Committee members regarding health sciences planning and development efforts including, but not limited to, a review of actions, if any, of the Board of Regents, the Health Sciences System administration or other NSHE leaders since the last meeting of the Committee. The report will include an update on legislative efforts and strategy regarding the overall NSHE public medical education request, including the specific requests of the UNLV School of Medicine and the University of Nevada School of Medicine (*UNSOM*).

ESTIMATED TIME: 10 mins.

4. UNIVERSITY OF NEVADA, LAS VEGAS SCHOOL OF MEDICINE **INFORMATION ONLY**

Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine, will provide an update on UNLV School of Medicine activities and initiatives. The update will include an overview of the school's innovative approaches to medical education curriculum development. ([Ref. HSS-4](#))

ESTIMATED TIME: 15 mins.

5. UNIVERSITY OF NEVADA SCHOOL OF MEDICINE (UNSOM) **INFORMATION ONLY**

Dr. Thomas L. Schwenk, Dean, UNSOM, and Vice President, Division of Health Sciences, UNR, will provide an update on UNSOM activities and initiatives. ([Ref. HSS-5](#))

ESTIMATED TIME: 15 mins.

6. SPACE LEASED FOR THE UNIVERSITY OF NEVADA SCHOOL OF MEDICINE (UNSOM) IN SOUTHERN NEVADA **INFORMATION ONLY**

Dr. Thomas L. Schwenk, Dean, UNSOM, and Vice President, Division of Health Sciences, UNR, will provide information and a summary of all southern Nevada leases held on behalf of UNSOM, and the length of term on each lease. ([Ref. HSS-6](#))

ESTIMATED TIME: 15 mins.

7. UNIVERSITY OF NEVADA SCHOOL OF MEDICINE (UNSOM) POST-BACCALAUREATE PROGRAM **INFORMATION ONLY**

Dr. Thomas L. Schwenk, Dean, UNSOM, and Vice President, Division of Health Sciences, UNR, will provide an update on the UNSOM Post-Baccalaureate Program. ([Ref. HSS-7](#))

ESTIMATED TIME: 15 mins.

8. DUAL AND JOINT APPOINTMENTS OF SCHOOLS OF MEDICINE CLINICAL FACULTY **INFORMATION ONLY**

The Committee will be provided an overview of the potential opportunities and processes for developing dual and joint appointment of clinical faculty between the UNLV School of Medicine and the University of Nevada School of Medicine (*UNSOM*).

ESTIMATED TIME: 10 mins.

9. HEALTH SCIENCES SYSTEM ACTIVITIES AND INITIATIVES **INFORMATION ONLY**

Vice Chancellor of Health Sciences, Marcia Turner, will provide an update on Health Sciences System activities and initiatives since the last meeting of the Committee.

ESTIMATED TIME: 10 mins.

10. NEW BUSINESS **INFORMATION ONLY**

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

ESTIMATED TIME: 5 mins.

11. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095
DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Blvd., Reno, NV 89512
UNLV, Flora Dungan Humanities (FDH), 1st and 7th floors, 4505 Maryland Parkway, Las Vegas, NV 89154-1001
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512