

**BOARD OF REGENTS* and its
HEALTH SCIENCES SYSTEM COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
Joe Crowley Student Union, Milt Glick Ballroom A
University of Nevada, Reno
87 West Stadium Way, Reno

Friday, September 11, 2015, 7:00 a.m.

(The Committee will recess at approximately 9:00 a.m. and reconvene in the same location at 2:00 p.m., or upon adjournment of the Board of Regents' meeting, whichever is later.)

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

COMMITTEE	Mr. James Dean Leavitt, Chair	_____
ROLL CALL:	Dr. Mark W. Doubrava, Vice Chair	_____
	Dr. Jason Geddes	_____
	Mr. Kevin C. Melcher	_____
	Mr. Kevin J. Page	_____
	Ms. Allison Stephens	_____

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, Research and Student Affairs Committee; the Audit Committee; the Business and Finance Committee; the Cultural Diversity Committee; the Investment and Facilities Committee; and the Health Sciences System 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 June 12, 2015, 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 activities and actions, if any, of the Board of Regents, the Health Sciences System administration or other NSHE leaders since the last meeting of the Committee.

ESTIMATED TIME: 5 mins.

4. HISTORY OF THE REGENTS' HEALTH SCIENCES SYSTEM COMMITTEE AND ORIGINS OF THE UNLV SCHOOL OF MEDICINE **INFORMATION ONLY**

Chair James Dean Leavitt will provide an overview of the history of the Regents' Health Sciences System Committee and the origins of the UNLV School of Medicine.

ESTIMATED TIME: 10 mins.

5. PUBLIC MEDICAL EDUCATION EXPANSION LEGISLATIVE BUDGET SUMMARY REQUEST **INFORMATION ONLY**

Mr. Vic Redding, Vice Chancellor of Finance and Administration, Dr. Thomas L. Schwenk, Dean, UNSOM, and Vice President, Division of Health Sciences, UNR, and Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine, will provide an informational overview of the proposed budget summaries they have prepared for presentation to the Nevada State Legislature's Interim Finance Committee. ([Ref. HSS-5](#))

Note: This presentation will also be included on the Business and Finance Committee agenda for action by that committee.

ESTIMATED TIME: 15 mins.

6. UNLV SCHOOL OF MEDICINE DEAN POSITION **INFORMATION ONLY**

UNLV President Len Jessup will provide an overview of the search process for the Dean of the UNLV School of Medicine.

ESTIMATED TIME: 10 mins.

7. UNLV SCHOOL OF MEDICINE STAFF HIRING ACTIVITIES SINCE INCEPTION **INFORMATION ONLY**

Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine, will provide an overview of all staff members hired to work for the UNLV School of Medicine since its inception, including the Dean's position. This update will provide a list of the related staff names, titles, duties and information regarding whether searches were conducted and whether the designated salaries are within planned salary ranges. ([Ref. HSS-7](#))

ESTIMATED TIME: 10 mins.

8. UNLV SCHOOL OF MEDICINE BUDGET **INFORMATION ONLY**

Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine, will provide an overview of the UNLV School of Medicine's budget for 2015-2017, and a recap of the prior budget which covered the timeframe leading up to June 30, 2015. ([Ref. HSS-8](#))

ESTIMATED TIME: 10 mins.

9. NAME USED BY THE UNLV SCHOOL OF MEDICINE FOR BRANDING PURPOSES **INFORMATION ONLY**

Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine, will provide an overview of the use of “UNLV Medicine” in branding materials, Facebook, Twitter, in newsletters and other marketing materials, rather than the traditional UNLV School of Medicine name and logo. ([Ref. HSS-9](#))

ESTIMATED TIME: 10 mins.

10. NAME OF THE UNIVERSITY OF NEVADA SCHOOL OF MEDICINE **INFORMATION ONLY**

The Committee will discuss the name of the University of Nevada School of Medicine, and its use in branding materials, Facebook, Twitter, in newsletters and other marketing materials. ([Ref. HSS-10](#))

ESTIMATED TIME: 10 mins.

11. UNLV SCHOOL OF MEDICINE FUNDRAISING EFFORTS **INFORMATION ONLY**

Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine, will provide an overview of the UNLV School of Medicine’s fundraising totals since its inception. This update will include a listing of the totals of all gifts, pledges, bequests, scholarships, cash, and the like, raised by quarter since the inception of the School. This update will also provide an overview of future fundraising plans. ([Ref. HSS-11](#))

ESTIMATED TIME: 10 mins.

12. UNIVERSITY OF NEVADA SCHOOL OF MEDICINE (UNSOM) FUNDRAISING EFFORTS **INFORMATION ONLY**

Dr. Thomas L. Schwenk, Dean, UNSOM, and Vice President, Division of Health Sciences, UNR, and Mr. Bruce A. Mack, Ph.D., Associate Vice President, Development and Alumni Relations, UNR, will provide an overview of UNSOM fundraising efforts. This update will include a listing of the totals of all gifts, pledges, bequests, scholarships, cash, and the like, raised by quarter since July of 2013. This update will also provide an overview of future fundraising plans. ([Ref. HSS-12](#))

ESTIMATED TIME: 10 mins.

13. UNIVERSITY OF NEVADA, LAS VEGAS INFORMATION ONLY
SCHOOL OF MEDICINE MERRITT HAWKINS
CONSULTING REPORT

The Academic Advisory Council of Merritt Hawkins was engaged to provide a review of the challenges and opportunities of the UNLV School of Medicine. Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine, will provide an overview of the July 15, 2015, “*Report of the Academic Advisory Council of Merritt Hawkins to the Planning Dean and Leadership of the University of Nevada Las Vegas School of Medicine.*”
[\(Refs. HSS-13a, and HSS-13b\)](#)

ESTIMATED TIME: 10 mins.

14. UNIVERSITY OF NEVADA, LAS VEGAS INFORMATION ONLY
SCHOOL OF MEDICINE ACTIVITIES

Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine, will provide an update on UNLV School of Medicine activities and initiatives. [\(Ref. HSS-14\)](#)

ESTIMATED TIME: 15 mins.

15. UNIVERSITY OF NEVADA SCHOOL INFORMATION ONLY
OF MEDICINE (UNSOM) ACTIVITIES

Dr. Thomas L. Schwenk, Dean, UNSOM, and Vice President, Division of Health Sciences, UNR, will provide an update on UNSOM activities and initiatives. [\(Ref. HSS-15\)](#)

ESTIMATED TIME: 15 mins.

16. COORDINATED PUBLIC MEDICAL INFORMATION ONLY
EDUCATION EXPANSION EFFORTS
AND RELATED TRANSITION PLANNING

Dr. Thomas L. Schwenk, Dean, UNSOM, and Vice President, Division of Health Sciences, UNR, and Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine, will provide an update on their efforts to manage and coordinate expansion of public medical education and related transition planning, including an overview of projected timeframes for reaching key program development milestones. [\(Ref. HSS-16\)](#)

ESTIMATED TIME: 20 mins.

17. UNSOM AND UNLV SCHOOLS OF MEDICINE GRADUATE MEDICAL EDUCATION (GME) INFORMATION ONLY

Vice Chancellor of Health Sciences, Marcia Turner, Dr. Thomas L. Schwenk, Dean, UNSOM, and Vice President, Division of Health Sciences, UNR, and Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine, will provide an overview of the status of existing Graduate Medical Education (GME) programs, and plans for expansion of existing, or creation of new, GME programs. This presentation will include an update regarding the current and future roles and responsibilities of UNSOM and UNLV Schools of Medicine in GME program management, and related transition planning. ([Ref. HSS-17](#))

ESTIMATED TIME: 10 mins.

18. UNLV SCHOOL OF MEDICINE FACILITIES PLANNING INFORMATION ONLY

Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine and Mr. Gerry Bomotti, Senior Vice President, Finance and Business, UNLV, will provide an overview on the UNLV School of Medicine's short- and long-term facilities planning efforts. This overview will include an update on the Memorandum of Understanding (MOU) with Clark County regarding potential use by the UNLV School of Medicine of the Clark County-owned land located at the southeast corner of Shadow Lane and Pinto Lane in Las Vegas. ([Ref. HSS-18](#))

ESTIMATED TIME: 5 mins.

19. 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.

20. PUBLIC COMMENT

INFORMATION ONLY

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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