

**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 9, 2016, 8:00 a.m.

ROLL CALL:

Mr. Rick Trachok, Chairman	_____
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

ROLL CALL:

Mr. James Dean Leavitt, Chair	_____
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, including moving an item to a different day if the meeting is noticed for more than one day, 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, Finance and Facilities Committee; the Cultural Diversity and Title IX Compliance Committee; the Investment 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 Angela R. Palmer at (775) 784-3465; 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 Committee 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 10, 2016, meeting. ([Ref. HSS-2](#))

ESTIMATED TIME: 5 mins.

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 Nevada System of Higher Education (*NSHE*) leaders since the last meeting of the Committee.

ESTIMATED TIME: 5 mins.

4. APPROVAL OF AGREEMENT BETWEEN NSHE, UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE AND UNIVERSITY OF NEVADA, LAS VEGAS SCHOOL OF MEDICINE AND THEIR PRACTICE PLANS FOR TRANSITION OF MEDICAL EDUCATION IN SOUTHERN NEVADA **FOR POSSIBLE ACTION**

President Marc A. Johnson and President Len Jessup request approval of the agreement between NSHE, University of Nevada, Reno School of Medicine and University of Nevada, Las Vegas School of Medicine and their practice plans for the transition of medical education in southern Nevada. ([Ref. HSS-4](#))

ESTIMATED TIME: 20 mins.

5. CODE REVISION, TITLE 2, CHAPTER 5, SECTION 5.4.10 CREDIT OF LEAVE BETWEEN SCHOOLS OF MEDICINE **INFORMATION ONLY**

President Marc A. Johnson and President Len Jessup request approval of a new Code section, Title 2, Chapter 5, Section 5.4.10, wherein professional staff of the University of Nevada, Reno School of Medicine in southern Nevada who are hired by the University of Nevada, Las Vegas School of Medicine will be credited with accumulated leave from the University of Nevada, Reno School of Medicine. This item is presented for information only and will be presented for action at a subsequent meeting of the Board of Regents. ([Ref. HSS-5](#))

ESTIMATED TIME: 5 mins.

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

Dr. Barbara Atkinson, Founding Dean of the UNLV School of Medicine, will provide an update about the medical key initiatives including its accreditation progress, facility planning and design, faculty recruitment, transitioning University of Nevada, Reno School of Medicine academic faculty to UNLV School of Medicine, Faculty Practice Plan, and clinical operations.

ESTIMATED TIME: 10 mins.

7. UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE **INFORMATION ONLY**

Dr. Thomas Schwenk, Dean of the UNR School of Medicine, will provide an update on the activities related to the expansion and development of the University of Nevada, Reno School of Medicine. Updates to include leadership changes, medical student curriculum, Renown Health affiliation, Aurora Pathology Partnership – Department of Pathology, Graduate Medical Education (*GME*), practice plan performance, strategic planning process will be presented. ([Ref. HSS-7](#))

ESTIMATED TIME: 10 mins.

8. 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.

9. 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 Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
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 Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154
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 South Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512