NOTIFICATION REGARDING OPEN MEETING LAW COMPLIANCE

At the time the agendas for the June 2020 Board meeting were posted, the Governor’s Directive No. 006 (as extended by Directives 016 and 018) (“Directive”) was in effect and it was unknown whether the Governor would extend the Directive beyond May 30, 2020. Accordingly, the agendas were drafted assuming the Directive was still in effect which meant, among other things, that no physical location was required for the meeting and that the physical posting requirements were modified.

If the Governor does not extend the Directive beyond May 30, 2020, and if the NSHE Office is allowed to open to the public, the following provisions will apply:

1. The physical location of the meeting will be the NSHE System Administration Office in Las Vegas, Nevada, located at 4300 S. Maryland Parkway, Las Vegas, Nevada.
2. The public will be permitted to physically attend the meeting at this location only and will also be able to provide live public comment at this location, subject to the imposition of appropriate physical/social distancing requirements and any other requirements imposed by the Governor. Public comment may also be provided via the online form and voicemail as outlined in this agenda.
3. The meeting will also be videoconferenced and the public will be able to view the meeting via live stream on the internet (http://nshe.nevada.edu/live/).
4. The agendas will be posted in four locations in accordance with the Open Meeting Law (NRS 241.020(3)).
5. These provisions will also be listed on the NSHE website (www.nshe.nevada.edu) prior to the meeting.
BOARD
ROLL CALL:
Dr. Jason Geddes, Chairman
Dr. Mark W. Doubrava, Vice Chairman
Dr. Patrick R. Carter
Ms. Amy J. Carvalho
Mrs. Carol Del Carlo
Mr. Trevor Hayes
Mrs. Cathy McAdoo
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Mr. Kevin J. Page
Ms. Laura E. Perkins
Mr. Rick Trachok
Vacancy, District 5

COMMITTEE
ROLL CALL:
Mr. Kevin J. Page, Chair
Ms. Amy J. Carvalho, Vice Chair
Mrs. Cathy McAdoo
Mr. John T. Moran
Mr. Rick Trachok

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 18, 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, Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Cultural Diversity Committee; the Health Sciences System Committee; and the Security 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 I, 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 I, Article V, Section 12, a quorum may be gained by telephone 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:

https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/

Pursuant to Section 5 of Directive 006, and extended by Directives 016 and 018, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, and extended by Directives 016 and 018, 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 posting of this agenda but before the meeting, will be made available upon request by calling Winter Lipson at (702) 889-8426.

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

1. PUBLIC COMMENT

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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016 and 018, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (http://nshe.nevada.edu/public-comment/) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, June 10, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are 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.

If the Governor does not extend the Directive beyond May 30, 2020, and if the NSHE Office is allowed to open to the public, the following provisions related to public comment will apply: 1) The physical location of the meeting will be the NSHE System Administration Office located at 4300 S. Maryland Parkway, Las Vegas, Nevada; and 2) The public will be permitted to physically
1. **PUBLIC COMMENT – (continued) INFORMATION ONLY**

   attend the meeting at this location only and will also be able to provide live public comment at this location, subject to the imposition of appropriate physical/social distancing requirements and any other requirements imposed by the Governor.

   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 March 5, 2020, meeting. *(Ref. HSS-2)*

   **ESTIMATED TIME:** 5 mins.

3. **CHAIR’S REPORT INFORMATION ONLY**

   Chair Kevin J. Page 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 leaders since the last meeting of the Committee.

   **ESTIMATED TIME:** 5 mins.

4. **UNR SCHOOL OF MEDICINE REPORT INFORMATION ONLY**

   Dr. Thomas L. Schwenk, Dean of the University of Nevada, Reno School of Medicine, will provide a report on the Medical School and Practice Plan, and offer general remarks which may include information relating to accreditation, programs, funding, financial status and matters pertaining to the COVID-19 pandemic.

   *(Ref. HSS-4)*

   **ESTIMATED TIME:** 15 mins.
5. **UNLV SCHOOL OF MEDICINE REPORT**  

Dr. Marc J. Kahn, Dean of the University of Nevada, Las Vegas School of Medicine, will provide a report on the Medical School and Practice Plan, and offer general remarks which may include information relating to accreditation, programs, funding, financial status and matters pertaining to the COVID-19 pandemic.  

*(Ref. HSS-5)*  

**ESTIMATED TIME:** 15 mins.

6. **NSHE NURSING PROGRAMS**  

**DURING THE COVID-19 PANDEMIC**  

Amber Donnelli, Ph.D., RN, CNE, Dean, Health Science Human Services, GBC, will present a report on efforts within nursing programs that NSHE institutions have undertaken and strategies institutions can implement going forward to respond effectively to the COVID-19 pandemic.  

*(Ref. HSS-6)*  

**ESTIMATED TIME:** 10 mins.

7. **NEW BUSINESS**  

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.

8. **PUBLIC COMMENT**  

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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016 and 018, members of the public may participate in the meeting without being physically present by submitting public comment via
8. **PUBLIC COMMENT – (continued)**

the online Public Comment Form ([http://nshe.nevada.edu/public-comment/](http://nshe.nevada.edu/public-comment/)) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, June 10, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are 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.

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