BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Sierra Building, Elizabeth Sturm Library
Truckee Meadows Community College
7000 Dandini Boulevard, Reno

Thursday, June 5, 2014
Friday, June 6, 2014

Video Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 S. Maryland Parkway, Board Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Mr. Kevin J. Page, Chairman

Mr. James Dean Leavitt
Mr. Kevin C. Melcher
Dr. Jack Lund Schofield
Ms. Allison Stephens
Mr. Michael B. Wixom

Mr. Daniel J. Klaich, Chancellor
Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs
Dr. Constance Brooks, Vice Chancellor, Govt. and Community Affairs
Mr. Larry Eardley, Vice Chancellor, Budget and Finance
Ms. Brooke Nielsen, Vice Chancellor, Legal Affairs
Mr. Vic Redding, Vice Chancellor, Finance and Administration
Dr. Marcia Turner, Vice Chancellor, Health Sciences
Dr. Steven Zink, Vice Chancellor, Information Technology
Mr. Scott G. Wasserman, Chief of Staff and Special Counsel to the Board
Mr. Frank R. Woodbeck, Executive Director Nevada College Collaborative
Dr. Michael D. Richards, President, CSN
Dr. Stephen G. Wells, President, DRI
Dr. Mark A. Curtis, President, GBC
Mr. Bart J. Patterson, President, NSC
Dr. Maria C. Sheehan, President, TMCC

Board of Regents’

9. Approved-Consent Items (Agenda Item #9) – The Board approved the following Consent Items in their entirety:

9a. Approved-Minutes – The Board approved the following meeting minutes:

- March 6-7, 2014, Board of Regents' meeting (Ref. BOR-9a1 on file in the Board office)
- April 7, 2014, TMCC Periodic Presidential Evaluation Committee meeting (Ref. BOR-9a2 on file in the Board office)
- April 29, 2014, GBC Periodic Presidential Evaluation Committee meeting (Ref. BOR-9a3 on file in the Board office)

9b. Approved-Naming of Building, GBC – The Board approved naming the GBC Electrical, Industrial Technology Building "The Carl A. Diekhans Center for Industrial Technology". (Ref. BOR-9b on file in the Board office)

Dr. Mark A. Curtis, President, Great Basin College (GBC) thanked Mr. Carl A. Diekhans for his service and the Board for their recognition. Mr. Diekhans provided comments of thanks to the Board.

9c. Approved-NFA Contract Article 13 Amendment, TMCC – The Board approved an amendment to Article 13 of the TMCC NFA contract establishing a uniform grievance procedure for disagreements affecting merit pay awards (Ref. BOR-9c on file in the Board office)

9d. Approved-Transfer of Radio License, TMCC – The Board approved transferring the rights under the construction permit for FM station KJIV, held by the Board, from TMCC to UNR/KUNR and a payment by KUNR

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9. Action Taken - Consent Items (Agenda Item #9) (Cont'd.)

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10. Approved-Strategic Master Plan Update, TMCC (Agenda Item #10) – The Board approved the TMCC Strategic Master Plan Update presented by President Maria C. Sheehan and Dr. Kyle Dalpe, Associate Dean and Chief of Staff, TMCC. The presentation included information on the core themes of student success, academic excellence and access for lifelong learning. The updated plan describes objectives, with measurable indicators, to support each core theme. (Refs. BOR-10a and BOR-10b on file in the Board office)

Regents Geddes, Melcher, Anderson and Trachok thanked TMCC for the presentation and the information. Regent Knecht requested additional details be included concerning value to voters, taxpayers and the broad public interest next time the Master Plan is presented. President Sheehan noted there have been two studies completed in the past regarding return on investment and education and additional matrices can be included in the future.

Regent Geddes moved approval of the TMCC Strategic Master Plan update. Regent Wixom seconded. Motion carried. Chairman Page was absent.

11. Approved-2014 Facility Master Plan, TMCC (Agenda Item #11) The Board approved the TMCC 2014 Facility Master Plan (FMP) presented by Dr. Rachel Solemsaas, Vice President of Finance and Administration, TMCC and Max Hershenow, AIA, Principal, H+K Architects.

Regent Schofield left the meeting at 11:07 a.m.

In the fall of 2013, TMCC hired H+K Architects to facilitate the development of the 2014 Facility Master Plan (FMP) with the college community. An overview of the Master Plan's guiding principles of promoting effective utilization of existing capacity and providing ease of access to college services by students and the community was presented

15. Action Taken - Senate Bill 391 (Agenda Item #15 – (Cont'd.)

and Funding and the Subcommittee on Academics and Workforce Alignment. Vice Chancellor Brooks explained Regent Stephens and Regent Melcher sit on the respective subcommittees as the Board's Regent representative.

Regent Crear asked if need-based aid is just for community colleges or system wide. Vice Chancellor for Academic and Student Affairs Crystal Abba, NSHE, clarified need-based aid would be available to community colleges and the state college. In some ways need-based aid acts as a companion proposal for the changes to the Millennium Scholarship. Regent Crear expressed concern the universities are not included. Vice Chancellor Abba clarified s a Mij EMC E(ta) hancellovd (-)ni

15. Action Taken - Senate Bill 391 (Agenda Item #15) – (Cont'd.)

Regent Leavitt acknowledged and commended the Board's willingness to examine itself and adopt best practices. Chancellor Klaich provided information on the collaboration with Brookings Mountain West as an example of the NSHE's willingness to work and prepa

15. Action Taken - Senate Bill 391 (Agenda Item #15) – (Cont'd.)

Regent Stephens requested a friendly amendment to the motion to include both a letter and testimony. Regents Geddes and Melcher accepted the friendly amendment.

Regent Geddes moved approval to authorize the Board Officers to communicate by letter and by testimony at the Chairman's discretion, the sense of the Board on the matters to date before any or all of these committees. Regent Melcher seconded. Motion carried. Chairman Page was absent.

The meeting recessed at 1:19 p.m. and reconvened at 1:27 p.m.

16. Approved-Personnel Session, GBC President Mark A. Curtis (Agenda Item #16)
The Periodic Presidential Evaluation Report of Great Basin College President Mark A. Curtis was accepted by the Board.

Chancellor Klaich explained how Dr. Stuart Bounds, Ed.D, Consultant, Association of Community College Trustees, came recommended and gave a brief outline of Dr. Bounds' experience. Regent Melcher said the evaluation process went exceptionally well and thanked the committee and those involved.

Regent Schofield left the meeting at 1:29 p.m.

Dr. Bounds expressed appreciation to everyone involved in Tw [(ex)-14 (cep)-4 (t)-6 (i)-6 (o)-4 (n)-4

17. Approved-Presidential Contract, GBC (Agenda Item #17) The Board approved a new contract for GBC President Mark A. Curtis effective July 1, 2014, through June 30, 2018.

Chancellor Klaich complemented President Curtis on his leadership and presented the proposed terms and contract for the GBC president's position. The recommendations included a three year contract extension with annual raises for each of the four years, five percent the first year and two percent each year for the following 3 years. The raises are in lieu of any cost-of-living adjustment (COLA). If COLAs are granted by the state in the future no additional raises would be permitted. The remaining terms of the contract stay the same.

Regent Knecht indicated he would be voting against the recommendations simply because of the increases. He said the personal income of Nevada's families and businesses is where it was 12 years ago. He is voting against the recommendations not out of lack of respect but as a matter of improving cost management.

Regent Stephens wanted to clarify the raises included in the contract provisions were in lieu of any COLAs. Chancellor Klaich confirmed the raises were in lieu of any potential COLAs approved during the contract period.

Regent Leavitt complimented President Curtis on his admirable performance.

Regent Wixom moved approval of the new contract, as presented, for GBC President Mark A. Curtis effective July 1, 2014, through June 30, 2018. Regent Melcher seconded. Motion carried. Regent Knecht voted no. Chairman Page and Regent Schofield were absent.

18. Information Only-UNSOM Affiliation Agreement with Renown Health (Agenda Item #18) – UNR President Marc A. Johnson introduced Dr. Tom Schwenk, Dean of Medicine, UNR. Dean Schwenk presented information on an affiliation agreement between the University of Nevada School of Medicine and Renown Health (Ref. BOR18 on file in the Board office). He explained this is a comprehensive plan and partnership with Renown Health to develop a full four year campus in Reno. Dean Schwenk introduced Renown Health Interim CEO Mr. Donald Sibery and Renown Health Board Chairman, Mr. David Line.

Regent Schofield returned to the meeting at 2:24 p.m.

18. Information Only-UNSOM Affiliation Agreement (Agenda Item #18 – (Cont'd.)

Mr. Line explained the Renown Health Board of Directors unanimously adopted the recommendations of the University of Nevada School of Medicine-Renown Health Joint Steering Committee and committed $5 million of funding over the next three years to get this effort started. The partnership will need further funding from the state and from grants to continue this effort. Renown Health is committed to this effort.

The Regents made congratulatory remarke Roa7ree Rhrei-6 (r)31 ( )p-14 (er)-1 (s)-5 (h)-4 (n)-1 (a)t

The meeting recessed at 3:18 p.m. on Thursday, June 5, 2014, for committee meetings and reconvened at 9:13 a.m. on Friday, June 6, 2014, with all members present except Chairman Page.

21. Information Only-Public Comment (Agenda Item #2) –

Chairman Page entered the meeting at 9:21 a.m.

The following members of the public spoke in opposition to possible fee increases: Mr. Henry Nikogosyan, Ms. Iwona Reducha, Ms. Alexandra Adriazola, Ms. Betsabe Sanchez, Ms. Basma Auada, Ms. Elizabeth DelSignore, Mr. Javier Aget, Mr. Isac Tenorio, Mr. Oshon Robinson, Mr. Walter Kwong, Ms. Adriana Martinez, Ms. Cindy Lake, Ms. Vanessa Fonsella, Mr. Elias Benjelloun, Mr. Jonah Montenegro, Ms. Jessica Padrone, Mr. Vladislav Zhitny, Mr. Daniel Waqar and Mr. Andrew Diss.

The following members of the public spoke in support of possible fee increases: Mr. Christoher Jones, Ms. Christel Marie San Diego, Ms. Nierada Nititadakul, Mr. William McCurdy II, Ms. Sharon Young, Mr. Alex Porter and Mr. Bryce Powell.

Ms. Kanani Esponosa spoke with neutrality regarding possible fee increases.

Mr. Jeff Ceccarelli, Chairman of the Engineering Advisory Board, UNR, and Mr. Ken Gardner member of the Engineering Advisory Board, UNR, spoke in support of new facilities for the UNR Engineering Department.

Mr. Phillip Ulibarri, Public Information Officer, Washoe County Health District, Kelli Seals, Health Educator, Washoe County Health District, Dr. Cheryl Hug-English, Medical Director, Student Health Center at University of Nevada School of Medicine and Ms. Linda Kuchenbecker, Chair of the Employees Council, UNR spoke in favor of a tobacco free campus initiative.

At 10:25 a.m. Chairman Page invited a moment of reflection in honor of D-Day.

22. Approved-Election of Officers (Agenda Item #7) – In accordance with Regents' Bylaws (Article IV, Section 2), the Boa

22. Action Taken-

23. Information Only- UNLV CIAB (Agenda Item #9) – (Cont'd.)

Regent Leavitt thanked those involved for their work on this project. The legislature will need to decide how to go forward. This is a transparent process and ultimately the Board's decision. If the site moves off campus this would cause the process to potentially be completely different. President Snyder explained if this project ends up off campus but close to campus the expectation is it would become campus property.

Regent Schofield expressed support for this project.

Regent Stephens requested the CIAB bring forward more than one recommendation. President Snyder stated he intends close communication throughout the process and certainly could end up with options if needed.

Regent Blakely indicated the existing roadways could be an impediment to the proposed site location if the roads had to be relocated or rerouted because of encroachment or adjacency issues. He would prefer having a stadium located on land currently off campus and then acquire the property.

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25. Information Only-Mission Statement, UNR (Agenda Item #3) – UNR President Marc A. Johnson explained to the Board this was the last of eight mission statement presentations

27. Action Taken- Capital Improvement Projects and 2015-17 Biennial Budget (Agenda Item #24) (Cont'd.)

Chancellor Klaich reviewed the budget and capital improvement program information provided to the Board, including Handouts 24a, 24b, 24c and 24d (on file in the Boardoffice). He explained the handouts include information distributed at the previous three Board meetings. The intention is to provide the Governor and the

27. Action Taken- Capital Improvement Projects and 2015-17 Biennial Budget (Agenda Item #24) (Cont'd.)

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27. Action Taken- Capital Improvement Projects and 2015-17 Biennial Budget (Agenda Item #24) (Cont'd.)

Regent Leavitt stated we all understand the fluidity of the legislative session and understand the Governor's role in balancing things out. It is very important to build on the credibility the Chancellor has established over the last three sessions as Chancellor. Regent Leavitt asked if Board members feel the medical school has now trumped furlough restoration as the number one priority, as furlough restoration was discussed prior to public medical education expansion even being considered. Regent Geddes said furlough restoration needs to be addressed first. Human capital must be valued as a first priority as it is crucial for our success. Regent Stephens said furlough restoration needs to be the priority. She said public medical education should be addressed at a future meeting as suggested.

Chancellor Klaich clarified the reductions to the cooperative extension program at UNR are UNR's decision.

Regent Stephens asked for clarification regarding the Boyd School of Law recommendations and asked why costs are not diminishing as student enrollment decreases. Dean Daniel W. Hamilton, UNLV William S. Boyd School of Law, explained fixed costs, such as tenured faculty, cannot be reduced.

Regent Knecht said the incomes of Nevada's families and businesses have gone down by approximately eight percent over the last six or seven years. He said restoring furloughs

29. Action Taken - Recommended Tuition and Fees, Academic Years 2015-16 through 2018-19 (Agenda Item #26) (Cont'd.)

Regent Stephens stated she is not in support of the fee increase. She [redacted]he information supporting this recommendation and she appreciated the effort. Her concern is with the legislative approach, and the need to put additional pressure on the legislature. She stated this is not about politics, rather a personal examination of the needs of our institutions.

Regent Knecht said he opposed [illegible]

29. Action Taken - Recommended Tuition and Fees, Academic Years 2015-16 through 2018-19 ~~(Agenda Item #26)~~ (Cont'd.)

Mr. Elias Benjelloun CSUN President, UNLV, spoke in opposition. He said the proposed increase is larger than the rate of inflation, and options have not been thoroughly investigated. The state legislature has continually stonewalled the Regents and he does not anticipate this changing. This has become a dysfunctional cycle and the burden is being shifted all the way down to the students.

Mr. Alex Bybee, ASUN Vice President, UNR, presented a resolution approved by the Senate of the Associated Students of the University of Nevada. Resolution number forty-four stands in support of the increases with the caveat the UNR

29. Action Taken - Recommended Tuition and Fees, Academic Years 2015-16 through 2018-19 (Agenda Item #26) (Cont'd.)

Regents Geddes and Wixom agreed to amend the original motion and the second to include an annual reporting requirement containing specific information on how the fee increases were used at each December Board meeting.

Regent Leavitt asked if any elasticity studies were conducted. Regent Wixom stated elasticity studies may be problematic, although a regression analysis could be helpful. Regent Leavitt said he would support the increase and hopes in the future the Board is able to review an analysis of fees.

Upon a roll call vote, Regents Blakely, Doubrava, Knecht, Page, Schofield and Stephens voted no. Regents Crear, Geddes, Leavitt, Melcher, Trachok, Wixom and Anderson voted yes. Motion carried.

30. Procedures and Guidelines Manual Revision, 2015-17 Tuition and Fees, William S. Boyd School of Law, UNLV (Agenda Item #27) – The Board approved the 2015-17 biennium tuition and fees for the William S. Boyd School of Law (Ref. BOR-27 on file in the Board office).

Regent Geddes moved approval of the 2015-17 biennium tuition and fees for the William S. Boyd School of Law. Chairman Page seconded. Motion carried. Regent Knecht voted no.

31. Procedures and Guidelines Manual Revision, 2015-17 Tuition and Fees, School of Dental Medicine, UNLV (Agenda Item #28) – The Board approved the 2015-17 biennium tuition and fees, including the summer terms, for the School of Dental Medicine Pre-Doctoral Program (Ref. BOR-28 on file in the Board office).

Regent Melcher moved approval of the 2015-17 biennium tuition and fees, including summer terms, for the School of Dental Medicine Pre-Doctoral Program. Chairman Page seconded. Motion carried. Regents Knecht and Stephens voted no.

32. Procedures and Guidelines Manual Revision, 2015-17 Tuition and Fees, University of Nevada School of Medicine (Agenda Item #29) The Board approved the tuition and fee structure for the 2015-17 biennium for the University of Nevada School of Medicine which reflects an increase in resident tuition and fees of 4 percent per year for each year of the 2015-17 biennium (Ref. BOR29 on file in

34. Action Taken - ad hoc Committee on Institutional Service Areas (Agenda Item #32) (Cont'd.)

The Academics and Workforce Subcommittee has also met twice and received presentations on:

- Workforce development programs from each college;
- Alignment of job training and educational programs to meet economic development goals;
- Methods for controlling higher education costs; and
- An overview of school district programs to assist students in preparing for college.

NSHE has requested the SB 391 Committee consider:

- A Workforce Development Fund;
- State Funded Need-based aid; and
- Enhanced community college focus within the NSHE structure in accordance with best practices.

Action Items:
Board action was requested to approve the following recommendations for approval of the ad hoc Committee on Institutional Service Areas:

- The minutes from the February 27, 2014, meeting (Ref. ISA2 on file in the Board office).

Approved-Audit Committee (Agenda Item #33) Committee Chair Ron Knecht reported the Audit Committee met on May 30, 2014, and heard the following:

Information Items:
The Committee discussed reports prepared by consultant Goldstein and Associates regarding the NSHE Internal Audit Department and the NSHE Internal Audit Director search. The Committee requested that further review and analysis of the recommendations made in the reports be performed for further discussion at the Audit Committee meeting on August 29, 2014 and/or the September Board of Regents meeting.

Action Items:
Board action was requested to approve the following recommendations for approval of the Audit Committee:

- The minutes from the February 28, 2014, meeting (Ref A-2a on file in the Board office).
- Internal Audit Follow-up Reports – The Committee recommended acceptance of the following internal audit follow-up reports:
  - Student Accounts – PeopleSoft, UNR (Ref. A2b on file in the Board office)
  - Libraries, UNR (Ref. A2c on file in the Board office)
  - Facilities, DRI (Ref. A2d on file in the Board office)
  - Special Course Fees, GBC (Ref. A2e on file in the Board office)

34. Action Taken - Business and Finance Committee (Agenda Item #~~3~~4) – (Cont'd.)

34. Action Taken - Workforce, Research and Economic Development Committee (Agenda Item #36 – (Cont'd.)

34. Action Taken -

Approved-Investment and Facilities Committee (Agenda Item #8) – Chair Kevin C. Melcher reported the Investment and Facilities Committee met on June 5, 2014, and heard the following:

Information Items:
Jamie Hullman, Fiscal Officer, reported on the activities and the current balance of the Reserve Account of the Operating Pool Fund which was a positive $40.8 million as of close of business on Wednesday, June 4, 2014.

Action Items:
Board action was requested to approve the following recommendations for approval of the Investment and Facilities Committee:

- Consent items:
  - The minutes from the March 6, 2014, meeting (Ref. IF-2a on file in the Board office).
  - The granting for an easement to the City of Henderson for the purpose of maintaining and improving a recreational trail along the Union Pacific Railroad bed (Parcel 189-03-110-002) at NSC (Ref. IF-2b on file in the Board office).
  - A Grant of Easement for Water Facilities for a water service easement to the Truckee Meadows Water Authority in connection with the construction and operation of the new Cooper Court Residence Hall project (Parcel 007-510-08) at UNR (Ref. IF-2c on file in the Board office).
  - The sale of real property at 835 Lahontan Way, Reno, Nevada (Parcel 010-181-36) at UNR and approval of a Resolution which authorizes the Chancellor, or his designee, to sign the sale agreement and any associated documents for UNR (Ref. IF-2d on file in the Board office).
  - A revision to the Handbook policy to reflect the action taken at the November 29-30, 2012, Board of Regents' meeting changing the Endowment distribution policy to reduce the spending rate for certain institutions from 6 percent to 5 percent total, inclusive of spending and management fees. Also included in the proposed Handbook revisions are formatting clarifications (Title 4, Chapter 10, Section 5) (Ref. IF-2e on file in the Board office).

- The Committee heard a report by Wendy Walker and David Briener from Cambridge Associates (CA) on asset allocation and investment returns for the Pooled Endowment and Pooled Operating Funds for the quarter ending March 31, 2014 (Ref. IF-3 on file in the Board office).

34. Action Taken - Investment and Facilities Committee (Agenda Item #38 – (Cont'd.)

The following items were recommended for approval by the Committee in conjunction with this item:

1. Rebalancing and distribution:
   a. Endowment:
      i. A $2.2 million distribution from the portfolio for the distribution to campuses for the quarter ending June 30, 2014;
      ii. Funds for the above sourced as follows:
         1. $1.0 million partial redemption from Vanguard Mid-Cap Index;
         2. $1.2 million from the cash balance.
   b. Operating Fund:
      i. A $10.0 million partial redemption from Vanguard Institutional Index, a $3.0 million partial redemption from Manning & Napier and a $3 million partial redemption from MFS International Equity with the proceeds moving to cash.

- The Committee recommended approval of development and construction of a new health science center building and renovation of the Redfield High Tech Center building. (Refs. IF-5a and IF-5b on file in the Board office).
- The Committee recommended approval of revisions to the Real Property Transactions Policy of the Handbook pertaining to the acquisition or sale of real property (Title 4, Chapter 10, Section 1.9). (Ref. IF-6 on file in the Board office).

Approved-Cultural Diversity Committee (Agenda Item #39 – Chair Andrea Anderson reported the Cultural Diversity Committee met on June 6, 2014, and heard the following:

Information Items:

Approved-Health Sciences System Committee (Agenda Item #40)-Chair James Dean Leavitt reported the Health Sciences System Committee met on June 6, 2014, and heard the following:

Information Items:
The Committee heard the following reports:

- Chairman Leavitt applauded the efforts to develop plans for the expansion of public medical education. He publically thanked Dean Schwenk, Dean Atkinson, the Chancellor and the Statewide Steering Committee and staff for their hard work. He noted that this is going to be a long planning process, but that it is off to a great start. He also recognized the importance of the historic partnerships between UNSOM and Renown Medical Center and Mountain View.
- Vice Chancellor Turner provided an update on NSHE Health Sciences System activities including an overview of the progress on the following initiatives:
  - The Robert Wood Johnson Foundation "Future of Nursing" Grant;
  - The Department of Education, Training and Rehabilitation (DETR) Vocational Rehabilitation Services and NSHE Disability Resources Centers partnership; and
  - The Department of Health and Human Services (DHHS) and NSHE partnership.
- Dean Schwenk provided an overview of the University of Nevada School of Medicine (UNSOM) activities and initiatives, including:
  - The partnership with Mountain View Hospital in Las Vegas;
  - The launch of the Henderson multi-specialty clinic;
  - The status of ongoing budget discussions with UMC;
  - The potential impact of the Affordable Care Act (ACA) on UMC;
  - The partnership with Renown Medical Center;
  - The partnership discussions with St. Mary's Medical Center;
  - The planning for the transformation of UNSOM 3rd and 4th year curriculum;
  - The launch of UNSOM's Electronic Medical Records statewide;
  - The development of rural residency partnerships;
  - The status of Physician Assistant (PA) program planning efforts at UNR;
  - The status of statewide tele-health planning;
  - The status of the UNSOM/Public Employees Benefit Program (PEBP) chronic disease management pilot program; and
  - The status of UNSOM's efforts to bring the newborn screening program back to Nevada;

34. Action Taken - Health Sciences System Committee (Agenda Item #40) – (Cont'd.)

- Dean Schwenk provided an overview of UNSOM's statewide Graduate Medical Education (GME) Program. He provided a list of UNSOM Residency and Fellowship programs, and the locations at which they are housed. He also provided the status of the current and planned Resident and Fellowship positions in each program. He noted the importance of hospital partners in the success of existing and potential future GME programs. The importance of funding support for program expansion was also noted.
- Dean Schwenk provided a presentation on the 2014 UNSOM Undergraduate Medical Education (UME) and GME residency match results and incoming class makeup. He also provided an overview of the immigration and visa status of the incoming GME class. He provided an overview of where UNSOM students have matched and the number of UNSOM students who are doing their Residencies in Nevada. He noted that the UNSOM students are very competitive in their ability to match into highly regarded Residency programs throughout the country. There was also a discussion about the percentage of students from non-US or foreign medical students who are accepted into the UNSOM Residency programs. They discussed the opportunity to do more to recruit UNSOM students into the UNSOM Residency programs, and the need for more UNSOM Fellowship programs. They noted the opportunities to investigate the potential enhancement of the quantity and quality of UNSOM GME programs, recruitment efforts and the related costs of such initiatives.
- Chair Leavitt welcomed Dean Atkinson, new Planning Dean for the UNLV School of Medicine, to NSHE

Action Items
Board action was requested to approve the following recommendations for approval of the Health Sciences System Committee:

- The minutes from the March 7, 2014, Health Sciences System Committee meeting (Ref. HSS

34. Action Taken - ad hoc UNLV President Search Committee (Agenda Item #41– (Cont'd.)

¾ The UNLV President Leadership Profile was reviewed. The committee defined the desired characteristics of candidates applying for the president position to be added to the Profile. Human Resources Director, Ms. Christine Casey, will incorporate these recommendations and submit

37. Action Taken - University Studies Abroad Consortium, UNR (Agenda Item #44 (Cont'd.)

Regent