

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Friday, October 21, 2016

Video Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present

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

Others Present:

Mr. John V. White, Chancellor
Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs
Dr. Constance Brooks, Vice Chancellor, Government and Community Affairs
Mr. Bob Moulton, Vice Chancellor, Information Technology
Mr. Vic Redding, Vice Chancellor, Finance
Mr. Nicholas Vaskov, Vice Chancellor, Legal Affairs
Mr. Dean J. Gould, 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. Robert Gagosian, President, DRI
Mr. Bart J. Patterson, President, NSC
Dr. Karin Hilgersom, President, TMCC
Dr. Len Jessup, President, UNLV
Dr. Marc A. Johnson, President, UNR
Mr. Chet O. Burton, President, WNC

Faculty senate chairs in attendance were Dr. Mark Green, DRI; Dr. John Patrick Rice, GBC; and Dr. Bryan Sigel, NSC.

Chairman Rick Trachok called the meeting to order at 11:00 with all members present

The following consent item was considered separately:

- 2b. Approved -CodeRevision, Credit for Leave Balance Between Schools of Medicine – The Board approved a new Code revision, Title 2, Chapter 5, Section 5.4.10, wherein professional staff of the University of Nevada, Reno (UNR) 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. The proposed Code revision was presented for initial discussion at the September 8, 2016, meeting (Ref. BOR2b on file in the Board Office.)

Regent Doubrava asked what the pay cost would be if all faculty left en masse to the UNLV School of Medicine. (a) 4.004 To 1 0 Tw 0.94 0)-1(t)-2(ow0

3. Information Only – Chancellor's Report Chancellor John V. White reported to the Board concerning major projects currently underway within the Nevada System of Higher Education (NSHE) and his activities as Chancellor. (Ref. BOR 3 on file in the Board Office.)

Chancellor White reported he presented the various aspects of the System budget as approved by the Board of Regents to the Governor's Office and the Legislative Counsel Bureau. There is an anticipated shortfall the next biennium, which may make a five percent cut more likely than when the budget was passed. Chancellor White noted he is beginning to meet with Presidents to gather their feedback on the consequences of a five percent cut and will return at the December Board of Regents' meeting with some recommendations.

4. Approved – Curricular Review Proposal and Department Elimination: Transition of Medical Education in Southern Nevada, UNR The Board approved the Curricular Review Proposal for the transition of medical education in southern Nevada, including the elimination of specified departments at the UNR School of Medicine (UNR Med) and the laying off of faculty in the eliminated departments. Following are the UNR Med departments approved for elimination: Emergency Medicine Las Vegas; Office for Graduate Medical Education Las Vegas; Family Medicine Las Vegas; Pediatrics Las Vegas; Internal Medicine Las Vegas; Pharmacy/Pharmacology Las Vegas; Marketing and Communications Las Vegas; Psychiatry Las Vegas; Mojave Mental Health Las Vegas; Surgery Las Vegas; and OBGYN Las Vegas. Pursuant to the Code of Regulations, Title 2, Chapter 5, Section 5.4.7, layoff notices may be served. (Refs. BOR 1a and BOR 4b on file in the Board Office.)

Vice Chancellor Vaskov reported this curricular review plan prepared by UNR the path for the transition of responsibility from medical education in southern Nevada to the new UNLV School of Medicine. Faculty of the UNR School of Medicine located in southern Nevada will be laid off pursuant to the Curricular Review Plan. A portion of those employees will be offered new positions with the UNLV School of Medicine.

Regent Geddes moved approval of the Curricular Review Proposal and Department Elimination: Transition of Medical Education in Southern Nevada, UNR. Regent Leavitt seconded.

In response to a question from Regent Doubrava, Dean Schwenk reported UNSOM does not currently have an academic structure at Mountain View Hospital. Mountain View Hospital has a substantial medical education infrastructure that will allow for joint appointments in the future. Regent Doubrava asked how many employees would be affected by the departments not closing. Dean Schwenk responded approximately 10 employees and explained the need for support staff and the small cohort that will remain in Las Vegas.

Regent Leavitt offered his congratulations on this remarkable accomplishment. This is going to change the future course of medicine in Nevada. He suggested a joint letter from the deans summarizing actions that have taken place and the policies that have been developed and approved.

4. Approved –

