BOARD OF REGENTS and its HEALTH SCIENCES SYSTEM COMMITTEE NEVADA SYSTEM OF HIGHER EDUCATION

Joe Crowley Student Union, Milt Glick Ballrooms B & C
University of Nevada, Reno
87 West Stadium Way, Reno
Thursday, June 6, 2019

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

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Other Regents Present: Mr. Kevin J. Page, Chairman

Dr. Jason Geddes, Vice Chairman

Others Present: Dr. Thom Reilly, Chancellor

Mr. Dean J. Gould, Chief of Staff & Special Counsel to the Board Ms. Crystal Abba, Vice Chancellor, Academic & Student Affairs

Mr. Andrew Clinger, Chief Financial Officer

Mr. Michael Flores, Chief of Staff to the Chancellor

Mr. Nate Mackinnon, Vice Chancellor, Community Colleges

Mr. Joseph Reynolds, Chief General Counsel

Ms. Renee Davis, Assistant Vice Chancellor and Director of Student Affairs

5. <u>Information Only-Report on Affiliation Agreement between University Medical Center</u> and UNLV –

Health Sciences System Committee Minutes

The meeting adjourned at 12:11 p.m.

Prepared by: Winter M.N. Lipson

Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Dean J. Gould

Chief of Staff and Special Counsel to the Board of Regents

Approved by the Board of Regents at its September 5-6, 2019, meeting.