

**BOARD OF REGENTS and its
HEALTH SCIENCES SYSTEM COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
Great Basin College**

Other Regents Present: Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Ms. Amy J. Carvalho, Board Vice Chair
Mr. Joseph C. Arrascada
Mr. Byron Brooks
Dr. Jason Geddes
Ms. Laura E. Perkins

Others Present: Mr. Dale A.R. Erquiaga, Acting Chancellor
Mr. Robert G. Kilroy, Chief of Staff & Special Counsel to the Board
Ms. Keri D. Nikolajewski, Deputy Chief of Staff to the Board
Ms. Crystal Abba, Executive Vice Chancellor and Chief of Staff
Mr. Andrew Clinger, Chief Financial Officer
Ms. Renée Davis, Interim Vice Chancellor for Academic and
Student Affairs and Community Colleges

Faculty senate chairs in attendance were: Tracy Sherman, CSN; Dr. Brittany Krueger, DRI; Kevin, Seipp, GBC; Dr. Christine Beaudry, NSC; Ed Boog, System Administration; Dr. Eric Marchand, UNR; and Jim Strange, WNC. Student body presidents in attendance were: Zachary Stamp, GBC; Nicole Thomas, UNLV-GPSA; and Matthew Hawn, UNR-GSA.

Chair Mark W. Doubrava called the meeting to order at 8:00 a.m. with all members present.

1. Information Only-Public Comment – None.
2. Approved-Minutes – The Committee recommended approval of the minutes from the March 4, 2022, meeting. (*Ref. HSS-2 on file in the Board Office*)

Regent McMichael moved approval of the minutes from the March 4, 2022, meeting.
Regent McAdoo seconded. Motion carried.

3. Information Only-UNLV Kirk Kerkorian School of Medicine Report (Agenda Item 4) – Dr. Marc J. Kahn, Dean of the University of Nevada, Las Vegas Kirk Kerkorian School of Medicine, provided a report on the Medical School and Practice Plan, and offered general remarks which included information relating to programs, funding and financial status. (*Ref. HSS-4 on file in the Board Office*)

Dean Kahn provided a report which included: plans to occupy the new Medical Education building by the end of October 2022; priorities for the Academic

