

Minutes approved by the Board of Regents at the February 29-March 1, 2024, meeting.

BOARD OF REGENTS and its
HEALTH SCIENCES SYSTEM COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
Truckee Meadows Community College
Sports and Fitness Center
7000 Dandini Boulevard, Reno
Thursday, September 7, 2023

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

Members Present

Mr. Patrick J. Boylan, Chair
Mrs. Carol Del Carlo Vice Chair
Mrs. Susan Brager
Ms. Stephanie G Mr. Joseph C. Arrascada, Ms. Crystal Abba, Executive
Mr. James Martines, Vice Chancellor & Chief General Counsel
Ms. Renée Davis, Associate Vice Chancellor for Academic and
Student Affairs
Ms. Terina Caserto, Senior Analyst
Ms. Carrie Parker, Deputy General Counsel
Ms. Lindsay Sessions, Acting Chief Financial Officer
Ms. Lauren Tripp, Interim Chief Internal Auditor
Ms. Rosalie Bordelove, Chief Deputy Attorney General
Dr. Federico Zaragoza, CSN President
Dr. Kumud Acharya, DRI President
Ms. Joyce M. Helens, GBC President
Dr. DeRionne P. Pollard, NSC President
Dr. Karin M. Hilgersom, TMCC President
Dr. Keith E. Whitfield, UNLV President
Mr. Brian Sandoval, UNR President

Others Present (*continued*)

Dr. J. Kyle Dalpe, WNC President

Faculty senate chairs in attendance were: Patrick Villa, CSN; David Sexton, JGBC; Lancaster, DRIDr. Molly Appel, NSU; Dr. Eric "Rick" Bullis, TMCC; Dr. Bill Robinson, UNLV; Dr. Peter S. Reed, UNR; and Rachelle Bassen, WSO
Student body presidents in attendance were: Pio Rejas, CSN; Zachary Stamp, GBC; Kevin Osorio Hernandez, NSU; Brayson Gomez, TMCC; Makayla Franklin, UNLVCSUN; Nicole Thomas, UNLVGPSA; Boris Carpio Guerra, UNLASUN; Matthew Hawn, UNRGSA; and Suzanna Stankute,

4. Information Only UNLV Kirk Kerkorian School of Medicine Report 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 offer general remarks which included information relating to graduate medical education, research, development and alumni relations, UNLV Health, and financial status.
(Ref. HSS-4 on file in the Board office)

Dean Kahn provided a report which included: announcements regarding the largest class to date having been accepted (students, head of school, and other related information).

6. Information Only~~New Business~~- None.
7. Information Only~~Public Comment~~- None.

The meeting adjourned at ~~5~~ 5:00 p.m.

Prepared by: Winter M.N. Lipson
Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Keri D. Nikolajewski
Chief of Staff to the Board of Regents