

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

Mr. Michael B. Wixom, Vice Chair

Mr. Sam Lieberman _____
Mr. Kevin C. Melcher _____
Mr. Kevin J. Page _____
Ms. Allison Stephens _____

COMMITTEE
ROLL CALL:

Mr. James Dean Leavitt, Chair _____
Dr. Mark W. Doubrava, Vice Chair _____
Dr. Jason Geddes _____
Mr. Kevin C. Melcher _____

Mr. Kevin J. Page _____
Ms. Allison Stephens _____

In addition to the Health Sciences System Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

enda item may be removed from agenda or discussion
be delayed at any time.

s' Bylaws, Title I, Article V, Section 20, items voted on
sider at this meeting. A motion to consider an item
nment of this meeting. Similarly, if an item is tabled at

1. PUBLIC COMMENT INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. ~~0007~~, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. MINUTES FOR POSSIBLE ACTION

Request is made for approval of the minutes from the June 12, 2015, meeting ([Ref. HSS-2](#))

3. CHAIR'S REPORT INFORMATION ONLY

Chair James Dean Leavitt will provide general remarks and update the Committee members regarding health sciences planning and development efforts including activities and actions, if any, of the Board of Regents, the Health Sciences System administration or other NSHE leaders since the last meeting of the Committee.

ESTIMATED TIME: 5 mins.

4. HISTORY OF THE REGENTS' HEALTH SCIENCES SYSTEM COMMITTEE AND ORIGINS OF THE UNLV SCHOOL OF MEDICINE INFORMATION ONLY

Chair James Dean Leavitt will provide an overview of the history of the Regents Health Sciences System Committee and the origins of the UNLV School of Medicine.

ESTIMATED TIME: 10 mins.

5. PUBLIC MEDICAL EDUCATION EXPANSION LEGISLATIVE BUDGET SUMMARY REQUEST INFORMATION ONLY

Mr. Vic Redding, Vice Chancellor of Finance and Administration, Dr. Thomas L. Slowenk, Dean, UNSOM, and Vice President, Division of Health Sciences, UNR and Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine will provide an informational overview of the proposed budget summaries they have prepared for presentation to the Nevada State Legislature's Interim Finance Committee [\(Ref. HSS-5\)](#)

Note: This presentation will also be included on the Business and Finance Committee agenda for action by that committee.

ESTIMATED TIME: 15 mins.

6. UNLV SCHOOL OF MEDICINE DEAN POSITION INFORMATION ONLY

UNLV President Len Jessup will provide an overview of the search process for the Dean of the UNLV School of Medicine

ESTIMATED TIME: 10 mins.

7. UNLV SCHOOL OF MEDICINE STAFF HIRING ACTB2 Tc 0(NG)JTJ 0 IGHIRI INFORMATION ONLY

13.

17. UNSOM AND UNLV SCHOOLS OF
MEDICINE GRADUATE MEDICAL
EDUCATION (*GME*)

INFORMATION ONLY

Vice Chancellor of Health Sciences, Marcia Turner, Dr. Thomas L. Schwenk, Dean, UNSOM, and Vice President, Division of Health Sciences, UNR, and Dr. Barbara Atkinson, Planning Dean of the

